

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of January, 2012 with the following members present:

Charles Hall, President
Steve Stolte, Commissioner
Rebecca Roush, Clerk

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* The Commissioners met with Andrea Weaver, County Auditor, on the above date in regards to her weekly meeting. Discussions were held on the following:

- *Pay off for Donnie Eubanks retirement, Sheriff's Office, – approx. \$16,000.00.
- *Commissioners would like to have a budget process discussion for the 2013 budget so timelines and deadlines can be set that affect both offices.
- *Appraisals – one appraiser was bit by a dog a couple weeks ago while taking property pictures
- *IT consortium meeting – Wednesday morning
- *Certified revenues as of December 31, 2011

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* The Commissioners met with David Phillips, County Prosecutor, on the above date in regards to his weekly meeting. Also in attendance was Andrea Weaver, Auditor. Discussions were held on the following:

- *IT agreement with City of Marysville and the Marysville School District

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* 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:

- *Developers Agreement – 3rd and final plan for Jerome Village
- *Developers Agreement for Woodbine Village and Ditch Maintenance Petition

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* 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 foreclosures
- *Bridge inspections turned in last week
- *Aggregate and class C concrete bids for January 24, 2012
- *Working on Maintenance items for 2012 – minor rehabs and small bridge replacements
- *Snow and Ice – trucks went out
- *Budgets – B&D fund c/o - \$116,000 and M&G fund c/o - \$2M
- *New copier arrived last week and working out well so far
- *Dick Nolands file information re: OEPA

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RESOLUTION NO. 001-12 RE: BIDS FOR 2012 AGGREGATE AND CLASS C CONCRETE – COUNTY ENGINEER

A motion was made by Steve Stolte and seconded by Charles Hall to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of aggregate materials and class C concrete. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on January 24, 2012.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

RESOLUTION NO. 002-12 RE: ROAD IMPROVEMENT – PARIS TOWNSHIP – COUNTY ENGINEER

A motion was made by Steve Stolte and seconded by Charles Hall to approve the road improvements for various county road and bridges in Millcreek Township during the calendar year 2012. The amount of the participating payment shall be \$122,962.00.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

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RESOLUTION NO. 003-12 RE: ROAD IMPROVEMENT – MILLCREEK TOWNSHIP – COUNTY ENGINEER

A motion was made by Steve Stolte and seconded by Charles Hall to approve the road improvements for various county road and bridges in Millcreek Township during the calendar year 2012. The amount of the participating payment shall be \$37,616.26.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

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RESOLUTION NO. 004-12 RE: ROAD IMPROVEMENTS – JACKSON TOWNSHIP – COUNTY ENGINEER

A motion was made by Steve Stolte and seconded by Charles Hall to approve the road improvements for various county road and bridges in Jackson Township during the calendar year 2012. The amount of the participating payments shall be \$6,000.00.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

RESOLUTION NO. 005-12 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – SENIOR INDEPENDENCE– UNION COUNTY SENIOR SERVICES

A motion was made by Charles Hall and seconded by Steve Stolte to approve the agreement by and between the Union County Commissioners dba Union County Senior Services and Senior Independence, 6555 Busch Blvd, Suite 200, Columbus, Ohio 43229 to provide direct services to individuals identified by and/or approved by UCSS in the amount of \$4,000.00. The services will be provided from January 1, 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
Steve Stolte, Yea

RESOLUTION NO. 006-12 RE: DEVELOPER'S AGREEMENT – JEROME VILLAGE COMPANY – GLACIER PARK NEIGHBORHOOD 7, PHASE 3 - COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Steve Stolte to approve the agreement made and entered into this 3rd day of January 2012 by and between Jerome Village Company, LLC, Developer and the Board of Union County Commissioners for the improvement of certain lands in Jerome Township and is desirous of constructing public streets, curbs, and gutter, open ditches, storm sewers, catch basins, manholes and related public facilities to service the lots located in a subdivision known as Glacier Park Neighborhood 7, Phase 3, now being developed. The approved construction documents will be titled "Street, Storm & Water Improvement Plans for Glacier Park Neighborhood, Section 7, Phase 3.

* 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
Steve Stolte, Yea

* * *

RESOLUTION NO. 007-12 RE: DEVELOPER'S AGREEMENT – WC JEROME, LLC – WOODBINE VILLAGE – SECTION 1, PHASE 1 – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Steve Stolte to approve the agreement made and entered into this 3rd day of January 2012 by and between WC Jerome, LLC, Developer and the Board of Union County Commissioners for the improvement of certain lands in Jerome Township and is desirous of constructing public streets, curbs, and gutter, open ditches, storm sewers, catch basins, manholes and related public facilities to service the lots located in a subdivision known as Woodbine Village – Section 1, Phase 1, now being developed. The approved construction documents will be titled "Street, Storm Sewer, Waterline and Grading Improvement Plan for Woodbine Village Subdivision – Section 1, Phase 1.

* 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
Steve Stolte, Yea

* * *

RESOLUTION NO. 008-12 RE: DITCH MAINTENANCE PETITION – WOODBINE VILLAGE – SECTION 1 – PHASE 1 & 2 – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Steve Stolte to approve the Woodbine Village, Section 1, Phase 1 & 2 Ditch Maintenance Petition dated October 2011. The estimate cost of the drainage improvement is \$378,020.00.

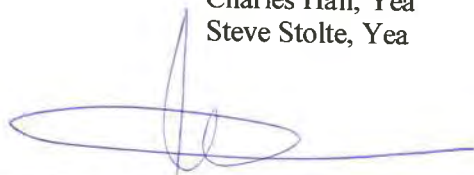
* A complete copy of the petition is on file in the Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

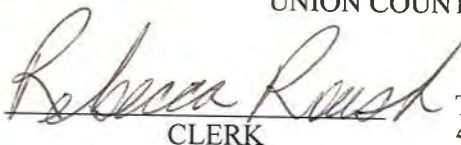
Charles Hall, Yea
Steve Stolte, Yea



UNION COUNTY COMMISSIONERS



ATTEST:


CLERK

The preceding minutes were read and approved this
5th day of January 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of January, 2012 with the following members present:

Charles Hall, President
Gary Lee, Vice-President
Steve Stolte, Commissioner
Rebecca Roush, Clerk

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* Commissioner Stolte attended an IT Collaboration Meeting on Wednesday, January 4, 2012.

* * *

* The Commissioners met with John Gore, Director, Union County Department Job & Family Services, on the above date in regards to his monthly updates. Report is on file in the Commissioner's Office.

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

*Copy of contract for the purchase and sale of canine "Aki" to Darrell Breneman

*The sheriff's office has a Crown Victoria available for UCDJFS usage if they want it – check with Tom Morgan

*Awards Banquet – January 19

* * *

* The Commissioners met with Donna Blumenshein and her mother Wilma Brown, Marysville residents, on the above date in regards to an overpayment on property tax on a building that was not their property. The Auditor's Office can only go back on limitations of 5 years for reimbursement. The residents were concerned that the Auditor's office did not want to do the right thing and reimburse the overpayment. They had talked at Attorney Bob Parrott, and he suggested talking to the Commissioners. The residents did receive payment in the amount of \$935.03, and the Commissioners will talk to the Auditor's office in regards to this situation so she is aware of the concerns.

* * *

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

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RESOLUTION NO. 009-12 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: 363, Purchase Of Service (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$837.77

REASON FOR REQUEST: IV-D contract with Clerk of Courts

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

RESOLUTION NO. 010-12 RE: ROAD IMPROVEMENTS – WASHINGTON TOWNSHIP – COUNTY ENGINEER

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following road improvements in Washington Township:

Middlesworth Road, for Ditch Grading at the est. cost of \$7,863.66

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

* * *


RESOLUTION NO. 011-12 RE: INDIVIDUAL VENDOR AGREEMENT – INNOVATIVE FAMILY SUPPORTS, INC. – UCDJFS

A motion was made by Gary Lee and seconded by Steve Stolte to approve the agreement by and between the Union County Commissioners on behalf of the Union County Department of Job and Family Services and Innovative Family Supports, Inc., 5224 County Road 26, Bellefontaine, Ohio 43311 to provide 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. The services will be provided from October 1, 2011 through September 30, 2012 in the contract amount of not to exceed \$8,000.00

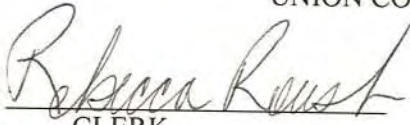
* A complete copy of the agreement is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
10th day of January 2012.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of January, 2012 with the following members present:

Charles Hall, President
Gary Lee, Vice-President
Steve Stolte, Commissioner
Rebecca Roush, Clerk

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* Commissioner Stolte attended the Jerome Village Tour by Nathan Wymer, Nationwide Realty, on Friday, January 6, 2012.

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RESOLUTION NO. 012-12 RE: ELECTION OF THE PRESIDENT OF THE BOARD OF COMMISSIONERS

A motion was moved by Gary Lee and seconded by Steve Stolte to elect Steve Stolte as President of the Board of Union County Commissioners for the year 2012.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

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RESOLUTION NO. 013-12 RE: ELECTION OF VICE-PRESIDENT OF THE BOARD OF COMMISSIONERS

A motion was moved by Gary Lee and seconded by Steve Stolte to elect Charles Hall as Vice-President of the Board of Union County Commissioners for the year 2012.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

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RESOLUTION NO. 014-12 RE: PAYMENT OF BILLS

A motion was moved 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 January 10th, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 015-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: 001, Group Liability (17-10-1)

TO: 001, Transfer Out (96-9) amt. of \$71,212.10

FROM: 001, Transfer Out (96-9)

TO: 802, Transfer In (802-10) amt. of \$71,212.10

REASON FOR REQUEST: 2012 Cafeteria Plan

FROM: 857, Adv. Payments (857-5)

TO: 851, Real Estate Tax (851-1) amt. of \$1,099,734.58

REASON FOR REQUEST: Transfer

P.A. FUNDS

FROM: 365, Fam. & Child Emerg. (365-3-4)

TO: 913, Other Receipts (913-8-3) amt. of \$15.00

FROM: 365, Fam. & Child Emerg. (365-3-4)

TO: 901, Fees (901-2-1) amt. of \$22.00

REASON FOR REQUEST: Silva, McIntosh

FROM: 371, Adult (371-5-3)

TO: 913, Clinic Fees (913-3-2) amt. of \$36.00

FROM: 363, Purchase of Service (363-3-1)

TO: 001, Common Pleas Court (30-5-1) amt. - \$4,368.51

REASON FOR REQUEST: UCHD; IV-D contract with Common Pleas Court

MENTAL HEALTH FUNDS

FROM: 310, Agency contracts (310-3-2)

TO: 913, Grant Receipts (913-5) amt. of \$1,298.00

REASON FOR REQUEST: Children's Trust Fund services rendered

A roll call vote resulted as follows:

Steve Stolte, Yea

Charles Hall, Yea

Gary Lee, Yea

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* The Commissioners met with Ken Denman, Airport Authority, on the above date. Discussions were held on the following:

*The Fixed Based Operator, FBO, Prime Aero, would like to do some re-modeling of the airport office in the amount of approx. \$20,000.00. And in order to do this, they would like to have their contract renewed for another term. They are in the second term of a 3 year renewable term and would like it extended for a 4th term in order to have the time to work on the re-model. The Commissioners suggested that he talk to the Prosecutor's office to see if this is a possibility without having to re-bid the contract.

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* The Commissioners met with Bob Fry, Independent Consultant, on the above date in regards to his 4th quarter revenue and expenditure report. The revenue and expenditure charts are on file in the Commissioner's office.

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RESOLUTION NO. 016-12 RE: TRANSFERRING OF TWO VEHICLES TO THE UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the transfer of the following two vehicles to the Union County Department of Job & Family for their use to cut back on mileage costs. One vehicle is being transferred from the Sheriff's Office and one is being transferred from the Commissioners Fleet.

2006 Ford Crown Victoria, Vin #2FAFP71W16X101095 (Sheriff's Cruiser #8069)

2002 Ford Taurus, Vin #1FAFP53U02A236734 (Commissioner's Car)

A roll call vote resulted as follows:

Steve Stolte, Yea

Charles Hall, Yea

Gary Lee, Yea

RESOLUTION NO. 017-12 RE: APPOINTMENT TO THE UNION COUNTY LAW LIBRARY RESOURCES BOARD

A motion was moved by Gary Lee and seconded by Charles Hall to appoint Steve Stolte as a member on the Union County Law Library Resources Board, replacing Richard E. Parrott's unexpired term. His term will begin immediately and expire on December 31, 2014.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

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* The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. in the Commissioners Hearing Room. In attendance: Commissioners Hall and Lee; Commissioners Clerk, Rebecca Roush and Deputy Clerk, Letitia Rayl; Randy Riffle, Risk Manager; Bill McCarty and Ameena Blumenshein, Board of Elections; Jason Orcena, Health Dept.; Cheryl Gugel, Board of DD; Dale Bartow, Veterans Office; Dick Douglass, UCATS/Senior Services; Dave Phillips, Prosecutor; Donna Rausch, Treasurer; Teresa Markham, Recorder; Mike Witzky, Mental Health; Sharon Halter, Ohio Hi Point; Sheriff Jamie Patton; Christy Leeds, OSU Extension; Tami Sowder, COYC; Amy Hamilton, Auditor's Office; Julia Smith, Common Pleas Court; Bob Ahern, Drug Court; Dr Dave Applegate, Coroner; and Jeff Stauch, County Engineer. Discussions were held on the following:

*The Commissioners re-organized today and the new President of the Board is Steve Stolte and the Vice-President is Charles Hall

*The Commissioners met with Bob Fry today and we spent just 2% over last year's 2010 actual expenditures budget

*The Commissioners appreciate all the work everyone has done in order to get the budget passed before the end of the year

*COSA 101 – COSA will be attending the next staff meeting for updates

*Ethics forms need to be filed by February 6, 2012

*The Sheriff's office is going through a re-structuring process to be more efficient and effective; Arson on Paver Barnes Road this morning

*The Prosecutor announced that the next public records training will be on Feb. 1, 2012 from 9 – 12:30 and you can register online. They also have a new e-mail address for civil matters that he would like everyone to use just for civil matters – Prosecutor-Civil@co.union.oh.us

*The Treasurer has the tax bills almost ready to send out

*Sharon Halter – GED changes

*Randy Riffle – Thanks to everyone for putting up with the maintenance staff hour changes

*Tami Sowder – All moved back in to the center and the construction is almost complete

*Christy Leeds – cut backs – Tuesday, Wednesday and Thursdays are the days they are open

*Jason Orcena – DAC will be March 8th and hoarding situations in Union County

*Meet the new congressman – Jim Jordan – Thursday, January 12, 2012 from 2 – 3 p.m. at the London Ave. Building. Come and meet the new congressman

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RESOLUTION NO. 018-12 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – THE LOVING CARE HOSPICE, INC. – UCSS

A motion was moved by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners dba the Union County Senior Services and The Loving Care Hospice, Inc., 56 S. Oak Street, P.O. Box 445, London, Ohio 43140 to provide direct services to individuals approved by UCSS. The services will be provided from January 1, 2012 through December 31, 2012 in an amount not to exceed \$10,000 unless otherwise amended.

* A complete copy of the agreement is on file in the Commissioner's Office and UCSS

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* 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:

*Needing a Notary or two in every office to help with the public

*Tap Fee Meeting

*Snow and Ice – one call system

*Grant amount for wellness grant was reduced from 2011 - \$6,200 vs. \$7,000

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RESOLUTION NO. 019-12 RE: TO 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 – COUNTY ENGINEER

A motion was moved by Gary Lee 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 32615 Cobb Harriman Road, Richwood, Ohio 43344 and owned by the Estate of Robert H. Eckler, Deceased, 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 3 SH which will become part of a perpetual easement for public highway and road purposes in order to construct and maintain the bridge and road right of way, 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 32615 Cobb Harriman Road, Richwood, Ohio 43344 and owned by the Estate of Robert H. Eckler, Deceased, 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 3 SH which will become part of a perpetual easement for public highway and road purposes in order to construct and maintain the bridge and road right of way, and

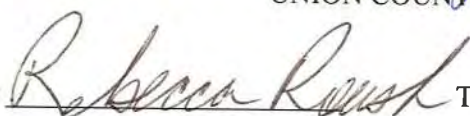
Section 2. That the Board of Union County Commissioners has authorized that a Petition for the Appropriation of the real estate now owned by the Estate of Robert H. Eckler, Deceased, be filed with the Union County Court of Common Pleas, Marysville, Ohio.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this 12th day of January 2012.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of January, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

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* Commissioner Stolte attended an IT Collaboration Meeting on Wednesday, January 11, 2012.

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* Commissioner Stolte attended a MEC Meeting on Wednesday, January 11, 2012.

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* Commissioner Stolte attended a Central Ohio 1492 award presentation (Capstone Innovations) which was a recipient.

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* Commissioner Lee attended a Educational Meeting on Farm Commodities Outlook on Wednesday, January 11, 2012 at the Union County Services Center.

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**RESOLUTION NO. 020-12 RE: CAREGIVER SUPPORT PROGRAM CONTRACT –
MERIDIAN SENIOR DBA CARRIAGE COURT OF MARYSVILLE – UCSS**

A motion was moved by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners dba the Union County Senior Services and Meridian Senior dba Carriage Court of Marysville, 717 Walnut Street, Marysville, Ohio 43040 to provide direct services to individuals identified by UCSS. The services will be provided from January 1, 2012 through December 31, 2012 in the not to exceed amount of \$100,000.00.

* A complete copy of the agreement is on file in the Commissioner's Office and UCSS

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

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

*Hospital Auxiliary would like to host a vendor fair with lunch being served and would like to use the London Avenue Building on some Friday. The Commissioners approved this request and directed Randy to work out a day for them.

*Working on the 2012 schedules – mowing will be bid out. The original estimate was \$24,000.00

*Meeting with comp management this month to go over claims

*Meeting with supply vendor for all janitorial supplies/cost

*Mills Center – roof leaks. Randy is to get a quote for an overlay roof and a quote for a whole new roof.

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

*Introduced Tina Knotts – new Chamber CVB Director – started last Monday – replaced Bob Whitman and Candace Watson

*Joint CIC and CVB meeting on January 18, 2012

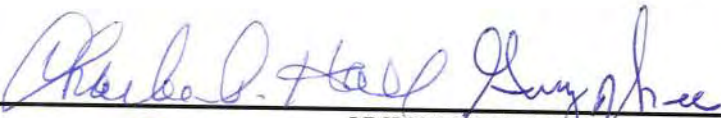
*Deb Sherer will be giving an update on Columbus 2020

*Friday, March 2 is the Chamber Annual Dinner at the Armory

*Great News about Honda and the new car

*John Campbell will be meeting on the 25th at 3:00 p.m. to tour 3 businesses

*Port Authority Board – 7 members



UNION COUNTY COMMISSIONERS



ATTEST:



CLERK

The preceding minutes were read and approved this
17th day of January 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of January, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Letitia Rayl, Deputy Clerk

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RESOLUTION NO. 021-12 RE: PAYMENT OF BILLS

A motion was moved 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 January 17th, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

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* The Commissioners met with Andrea Weaver, County Auditor on the above date in regards to her regular meeting. Discussions were held on the following:

RESOLUTION NO. 022-12 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Charles Hall to enter into executive session at 10:06 a.m. with Andrea Weaver, County Auditor to discuss personnel. The session ended at 10:55 a.m. No action was taken.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea
Charles Hall, Yea

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RESOLUTION NO. 023-12 RE: SOFTWARE SUPPORT AGREEMENT 2012 – MFCD, LLC – UNION COUNTY COMMISSIONERS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners and MFCD, LLC, 213 Summit St., Upper Sandusky Ohio 43351-1317 to provide continuing software support and related services. The services will be provided from January 1, 2012 through December 31, 2012 in the total of \$50,400.00, with an additional rate of \$90.00 per hour for special itemized issues.

* A complete copy of the agreement is on file in the Commissioner's Office and Auditor's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, 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:

- * Package Plant rate increases.
- * Dublin Letter for extension.
- * Current newsletter.
- * Sign reflectivity; discuss agreement/plan to involve the townships.
- * LUC Dues/Per Capita increase over 2011, will be \$20,920.00 for 2012
- * Continuing to work on New County Map.

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RESOLUTION NO. 024-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

UCSS FUNDS

FROM: 369, Cont Serv Sales Tax (369-3-3) TO: 001, Other Reimb (97-8-9) amt. of \$ 52,583.26

FROM: 001, Unappropriated TO: Comm ED Salaries (56-1) amt of \$52,583.26

REASON FOR REQUEST: Trans for Sheriff's Office fund for senior portion of Community Education position (K Zacharias) for 2012.

GENERAL FUND

FROM: 001, Supplies (20-2) TO: 001, Law Enf Salaries (52-1) amt. of \$ 4,784.00

FROM: 001, Group Liability (17-10-1) TO: Law Enf Salaries (52-1) amt. of \$ 11,189.67

REASON FOR REQUEST: Eubanks, D Retirement Pay Out. CEBCO Wellness Grant Award Reduction.

FROM: 001, COYC Operating (58-3) TO: 970, Five County Share (970-8-1) amt. of \$ 67,552.33

REASON: 1st Qrt. 2012 Share

AARA-EECG FUND

FROM: 410, Unappropriated TO: 410, Trans Out (410-9) amt of \$ 24,475.22

FROM: 410, Trans Out TO: 001, Trans In (97-10) amt of \$ 24,475.22

REASON: Energy Grant funds fronted by general fund were not utilized by grant.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

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* Received the Certificate of County Auditor, dated January 12th, 2012, for funds #410 and #001 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 3rd, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

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RESOLUTION NO. 025-12 RE: ROAD IMPROVEMENT – UNIONVILLE CENTER – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the labor, equipment and material costs to plow and treat the streets and alleys in the village of Unionville Center during the calendar year 2012 when there is snowfall of 2 inches or more. Regular hourly labor rate \$36.00, Overtime labor rate \$54.00, Single axle dump with plow \$35.75, Salt/Stone mix \$39.82 per ton.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

RESOLUTION NO. 026-12 RE: ROAD IMPROVEMENT – DARBY TOWNSHIP – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the road improvements for various county road and bridges in Darby Township during the calendar year 2012. The amount of the participating payment shall be \$65,000.00.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Commissioner Stolte attended the Law Library Board meeting this date.

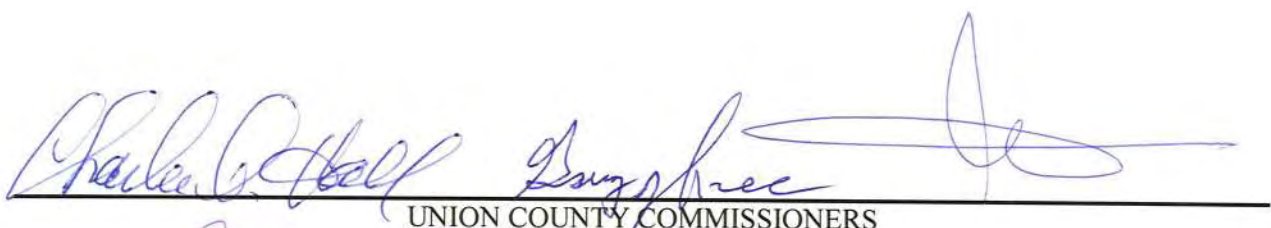
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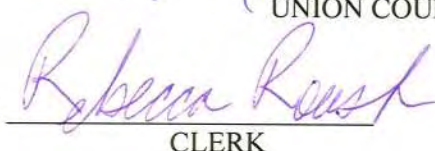
RESOLUTION NO. 027-12 RE: BOARD OF DD APPOINTMENT – LEAH SELLERS

A motion was moved by Charles Hall and Seconded by Gary Lee to appoint the following to the vacated term of Tami Speicher.

Ms. Leah Sellers
106 North Court Street
Marysville, OH 43040
937-644-4106, office

Appointed by County Commissioners
Term: Thru December 31, 2013


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
19th day of January 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of January, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended an IT Collaboration meeting on Wednesday, January 18, 2012.

* * *

* Commissioner Stolte attended the Joint CIC & CVB meeting on Wednesday, January 18, 2012.

* * *

RESOLUTION NO. 028-12 RE: UNION COUNTY SENIOR SERVICES CONTRACT – BRING IT DELIVERY SERVICE – UCSS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners dba the Union County Senior Services and Bring It Delivery Service, 1288 Pearl Court, Marysville, Ohio 43040 to provide direct services to individuals identified by and approved by UCSS. The services will be provided from January 1, 2012 through December 31, 2012 in the amount of not to exceed \$1,000.00

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 029-12 RE; CAREGIVER SUPPORT PROGRAM CONTRACT – STORY'S INC. DBA HOME HELPERS – UCSS

A motion was moved by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners dba the Union County Senior Services and Story's Inc., dba Home Helpers, 17410 Poling Road, Marysville, Ohio 43040 to provide direct services to individuals identified by and approved by UCSS. The services will be provided from January 1, 2012 through December 31, 2012 in the contract amount of not to exceed \$40,000.00.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioner Stolte attended the Data Processing Board meeting on the above date.

RESOLUTION NO. 030-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

SENIOR SERVICES FUNDS

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

TO: 369, Local Match (369-5-2) amt. of \$150,000.00

REASON FOR REQUEST: 2012 Support

AUDITOR FUNDS

FROM: 350, Unemployment (350-10-5)

TO: 824, Unemployment (824-8) amt. of \$759.00

REASON FOR REQUEST: December 2011 Unemployment

SOIL & WATER FUNDS

FROM: 447, Unappropriated Funds

TO: 447, Contracts (447-3) amt. of \$163,043.57

FROM: 447, Contracts (447-3)

TO: 250, Other Receipts (250-8-5) amt. of \$444.70

FROM: 250, Contracts (250-3-2)

TO: 651, Commercial (651-2-2) amt. of \$268.83

REASON FOR REQUEST: A. Appropriate contract balance B. Services for work on Cattail Ditch C. Electrical Permit fee for Richwood Garage

FROM: 980, Other Exp. (980-5-2)

TO: 980, Service Fees (980-5-3) amt. of \$224.97

REASON FOR REQUEST: Funds to pay National Service Fees

ENGINEER FUNDS

FROM: 651, Res. Plumbing Fees (651-3-3)

TO: 901, Permits (901-3) amt. of \$1,360.00

FROM: 651, Comm. Plumbing Fees (651-3-4)

TO: 901, Permits (901-3) amt. of \$2,410.00

FROM: 651, Plumber Reg. Fees (651-3-5)

TO: 901, Permits (901-3) amt. of \$1,650.00

REASON FOR REQUEST: Plumbing fees for December 2011

COYC BOARD

FROM: 971, Contracts (971-3)

TO: 971, Equipment (971-4) amt. of \$20,407.35

REASON FOR REQUEST: Transfer

FROM: 970, Supplies (970-2-1)

TO: 970, Equipment (970-4) amt. of \$2,742.00

REASON FOR REQUEST: Transfer

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated January 18th, 2012, for fund #447 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 3rd, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* The Commissioners met with Randy Riffle along with Rick Shortell and Inge Witt, YMCA, on the above date. Discussions were held on the following:

*Touch base with Mr. Shortell in regards to his new position at the YMCA to see if there are any issues or concerns with the gym that the YMCA uses.

*New hours of the maintenance staff

*Unsupervised children using the gym

*Original contract – commissioners to receive updates of events going on, this could create parking problems if two or more events are going on. The Y needs to have the snow removed in winter during the weekends.

*Fundraiser for the YMCA this summer – Jazz concert

* 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:

- *Security System- Money is the Main Street and London Ave. Accounts to get the security cameras up and going

- *Cuts in the islands for handicapped accessibility – will look into this when repaving the parking lots again at London Ave.

- *Light Pole at London Ave. was not being used, so it was taken out. The Engineers Office wanted it, so Randy traded the pole for work to repairing tile from the Engineers Office.

- *Randy received an e-mail from the Health Department that they are having problems with their internet service and would like to tap into ours and the phone system needs to be discussed.

- *Full Scale EMA exercise using the old EMA van. Randy would like to use the van in the exercise and then destroy the van since it is on no need of the EMA or Fire Department any longer. This was approved by the Union County Commissioners.

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- *TV in Dispatch – Randy is dealing with this

- *Seminar at FHS for distracted driving was held last night

- *Sheriff's awards ceremony is tonight at Der Dutchman restaurant

* * *

*The Commissioners met with Dick Douglass, UCATS/Senior Services, on the above date. Discussions were held on the following:

- *UCATS Highlights

- *Grant Funding

- *Sales Tax Expenditures

- *Levy Fund increases 4%

- *COAAA inspection – no deficiencies were found

* * *

* The Commissioners met with Kim Miller, Director, Board of DD and DD Board members Pam Klaus and Jim Kouri, on the above date. Discussions were held on the following:

- *Challenge 2020 Adult Day Services

- *Drivers

- *Goals

- *Challenge 2020

- *Experiences and Success of other counties that have gone to privatization

- *Salary Schedule of Board of DD has been frozen since 2007

- *Levy – Commissioners stance on DD levy

* * *

* Commissioners Stolte and Lee attended the Sheriff's Office Awards Ceremony at Der Dutchman Restaurant in Plain City, Ohio on the above date.

* * *

**RESOLUTION NO. 031-12 RE: CREATION OF A NEW FUND – PROBATION
IMPROVEMENT GRANT – FUND #975**

A motion was moved by Charles Hall and seconded by Gary Lee to approve the creation of a new fund entitled "Probation Improvement Grant", Fund #975. This fund is a result of a Grant Agreement between the Ohio Department of Rehabilitation and Corrections and West Central Community Correctional Facility with Union County being designated as the Fiscal Agent for the Probation Improvement Grant. The Grant will facilitate services for Champaign, Logan and Union Counties through West Central Community Correctional Facility under the supervision of the three presiding Common Pleas Judges.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

**RESOLUTION NO. 032-12 RE: APPROVAL OF REVISED FIXED ASSET POLICY –
EFFECTIVE FROM DECEMBER 2011 TO NOVEMBER 2012**

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the Revised Fixed Asset Policy. These policies represent guidelines to be utilized in the maintenance of the county's fixed asset system. The intent of these policies is to provide structure in the processing of transactions and to assure a reasonable level of assurance that the information generated by the fixed asset maintenance system will be complete and accurate. The policy was revised on November 1, 2011 and is effective from December 1, 2011 to November 2012.

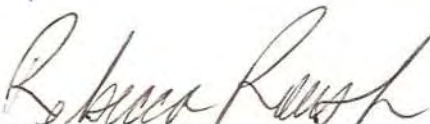
* A complete copy of the Fixed Asset Policy is on file in the Commissioner's Office and the Auditor's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
24th day of January 2012.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of January, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended the CCAO Board Organizational Meeting at the CCAO Board Meeting Room on Friday, January 20, 2012.

* * *

* The Commissioners attended the Retirement Open House for Fire Chief Gary Johnson on Friday, January 20, 2012.

* * *

RESOLUTION NO. 033-12 RE: PAYMENT OF BILLS

A motion was moved 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 January 24th, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioners Stolte and Hall met with Donna Rausch, Treasurer, on the above date in regards to the re-organizational meeting of the Investment Board. Resolution to follow.

* * *

RESOLUTION NO. 034-12 RE: INVESTMENT BOARD RE-ORGANIZATIONAL MEETING

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following re-organization of the Investment Board:

Steve Stolte, Chairman
Charles Hall, Vice-Chairman
Donna Rausch, Secretary

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

RESOLUTION NO. 035-12 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Steve Stolte to enter into executive session at 9:10 a.m. with Dave Phillips, Prosecuting Attorney; Theresa Markham, County Recorder; and Mr. Christian Siebott, Bernstein Leibhard, LLP to discuss potential pending litigation. The session ended at 9:47 a.m.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, absent

* * *

RESOLUTION NO. 036-12 RE: UNION COUNTY TO JOIN LAWSUIT

A motion was moved by Charles Hall and seconded by Steve Stolte to join in the lawsuit as a party with the State of Ohio v. Merscorp, after hearing the facts being presented today by Mr. Christian Siebott, Bernstein Leibhard, LLP.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, absent

* * *

RESOLUTION NO. 037-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: 001, Unappropriated Funds TO: 001, Supplies (4-2) amt. of \$84.58
REASON FOR REQUEST: To account for postage paid to postmaster and then refunded due to error

VOCA FUND

FROM: 001, VOCA (77-5-1) TO: 229, Local Match (229-5-2) amt. of \$21,599.00
REASON FOR REQUEST: 2012 Support

P.A. FUNDS

FROM: 365, Contracts (365-3-1) TO: 350, Local Funding (350-5-101) amt. of 119,477.37
FROM: 363, Purchase of Services (363-3-1) TO: 350, Local Funding (350-5-101) amt. of \$41,182.50
REASON FOR REQUEST: PCSA reimburse PA and CSEA reimburse PA for shared costs

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$15,724.58
FROM: 350, Other Exp. (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$3,501.59
FROM: 363, Other Exp. (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$470.09
FROM: 371, Administration (371-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$834.67
REASON FOR REQUEST: Jan. Lease payment and cost allocations for Shared IM, CSEA and WIA

FROM: 001, Grants (78-5-1) TO: 350, Local Share (350-5-101) amt. of \$18,445.75
FROM: 001, CS Rotary (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$74,000.37
REASON FOR REQUEST: Mandated Shares and Placement Costs

UNION SWCD FUNDS

FROM: 980, Rentals (980-5-4) TO: 001, Rentals (1-16-1) amt. of \$6,509.88
REASON FOR REQUEST: Rent for 3rd quarter

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Steve Stolte, Yea

* * *

* Received the Certificate of County Auditor, dated January 23rd, 2012, for fund #001 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 3rd, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* The Commissioners met with Andrea Weaver, Auditor, on the above date in regards to her weekly meeting. Discussions were held on the following:

*Law Library space in basement – Would like to have the State Auditors use that space to clear up space upstairs for storage.

*e-mail from Bill McCarty, BOE, in regards to the transfer of dollars

*PayChex issues

*Check with Ronda regarding the time clock that they are/will be using for the Paychex system.

*Server recommendation by the end of February 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:

*Aggregate and Concrete Bids – resolution to follow.

*Met with URE and the City re: intersection easement and possibly considering placing a mound

*e-mails re: Magnetic Springs – Cromlish Property – CDBG funding

*Revenue Comparison Summary

*Draft letter of infrastructure in the reading file – will discuss next week

*Columbus Dispatch article re; Madison County Dairy Farm expansion

*Receiving Hannah reports now

*Still looking hard at equipment rates – fuel costs is a big part of the rates now. \$212,000 was spent on fuel last year

*Planning for the Township Meeting on February 25, 2012

* * *

RECEIVED BIDS FOR 2012 AGGREGATE AND CLASS C CONCRETE – COUNTY ENGINEER

The following bidders were received and read aloud on the above date at 11:00 a.m. for aggregate and Class C Concrete:

	<u>CLASS "C" CONCRETE BIDS</u>	<u>CLASS "S" CONCRETE BIDS</u>
Central Ready Mix 50 S. Main Street Monroe, Ohio 45050	\$83.00 per cubic yard	\$87.00 per cubic yard
Ohio Ready Mix, Inc. 9016 S.R. 117, P.O. Box 305 Huntsville, Ohio 43324	\$88.50 per cubic yard	\$94.50 per cubic yard
Buckeye Ready Mix, LLC 838 N. Main Street Marysville, Ohio 43040	\$87.00 per cubic yard	\$93.00 per cubic yard

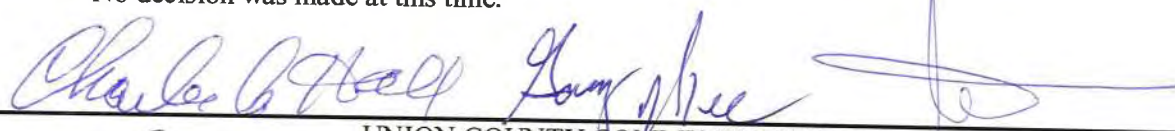
AGGREGATE MATERIALS

Duff Quarry, Inc.
9042 S.R. 117, P.O. Box 305
Huntsville, Ohio 43324

Shelly Materials, Inc.
1558 C.R. 105
Belle Center, Ohio 43310

National Lime & Stone
2406 S. Section Line Road
Delaware, Ohio 43015

* No decision was made at this time.



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
26th day of January 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of January, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioners Hall and Lee attended the North Central Ohio Solid Waste District Board meeting on Wednesday, January 25, 2012.

* * *

* Commissioner Stolte attended an IT Collaboration meeting on Wednesday, January 25, 2012.

* * *

RESOLUTION NO. 038-12 RE: EAGLE SCOUT – ROBERT PATRICK ROUSH

Commissioner Gary Lee moved the motion and it was seconded by Commissioner Steve Stolte to approve the following resolution:

WHEREAS, Robert Patrick Roush of Boy Scout Troop 873 in Plain City, Ohio has completed the requirements for attaining the rank of Eagle Scout, the highest rank achievable in Boy Scouts; and

WHEREAS, this high honor will be recognized in a Court of Honor on Sunday, January 29, 2012; and

WHEREAS, the said Robert Roush has worked diligently to earn the required merit badges for the rank of Eagle Scout, which among them was the merit badge for Citizenship in the Community, in which he studied the functions of County Government.

AND WHEREAS, he has completed his Eagle Scout project of donating 30 school backpacks full of school supplies to needy children in the Fairbanks Elementary School system. He raised the money for the supplies by doing a car wash for donations and asking local businesses for donations of school supplies.

FURTHER, he has been an outstanding citizen and student and has been involved in scouting since he was a first grader and now a graduate of Fairbanks High School in Milford Center, Ohio and Tolles Technical School in Plain City, Ohio; and

FURTHER, the knowledge and experience that Robert has gained in this study and the other merit badges which he has attained will benefit him and his community throughout his entire life.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by this Board of Union County Commissioners that the said Robert Patrick Roush is hereby congratulated upon earning the Eagle Scout Award, and commended for his diligence in the pursuit thereof;

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

**EAGLE SCOUT
ROBERT P. ROUSH**

A roll call vote resulted as follows:

Steve Stolte, 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:

- *Met with Rose Chemical yesterday in regards to potential cost savings on cleaning supplies
- *Met with Comp. Management on Monday. We are doing OK on claims. Will be following up on this more next week.
- *Still have not heard back in regards to the Mills Center Roof repair
- *Have not had any issues with the Mock Trial using the Hearing Room on Sundays
- *YMCA event went well last weekend. No messes were found

* * *

* The Commissioners attended the Senior Services Advisory Board Meeting on the above date.

* * *

* The Commissioners met with John Krock, Clemans Nelson & Associates, Inc. on the above date. Discussions were held on the following:

- *Updates on the personnel policy manual – HB153
- *Really should be looking into the policies
- *Several new elected officials that should be brought up to date
- *The Commissioners will talk to the staff in regards to updating the policy manual

* * *

RESOLUTION NO. 039-12 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Gary Lee to enter into executive session with John Krock, Clemans, Nelson & Associates, at 11:10 a.m. to discuss personnel issues and possible disciplinary action. The session ended at 11:23 a.m. No decision was made at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

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

- *Have been working traps in the evenings. She does not want to let dogs sit in a trap all day during bad weather.
- *Humane Society Summer Camp – Mary Beth would like to help out and attend when she can. The Commissioners approved this
- *Equipment requests – Radio knob - \$8.00 – Commissioners approved
- *Request to attend a veterinary conference – Feb. 23 – 26, 2012 in Columbus, Ohio. Cost is \$180.00 plus parking. The Commissioners approved this.

* * *

RESOLUTION NO. 040-12 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Gary Lee to enter into executive session with Mary Beth Hall, County Dog Warden, at 11:43 a.m. to discuss personnel issues. The session ended by 12:03 p.m. No decision was made at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 041-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

CHIP FUNDS

FROM: 119, Unappropriated Funds TO: 119, NSP Admin. (119-3-5) amt. of \$531.11

REASON FOR REQUEST: return overdrawn/unused funds to City of Bellefontaine regarding NSP grant

GENERAL FUNDS/COUNCIL FOR FAMILIES

FROM: 001, Children Families (76-5-2) TO: 001, Transfer Out (942-5-2) amt. of \$7,215.00

REASON FOR REQUEST: 2012 Annual support

CRIME PREVENTION FUND

FROM: 206, Unappropriated Funds TO: 206, Insurance (201-10-1) amt. of \$433.04

REASON FOR REQUEST: December 2011 OPERS

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated January 25th, 2012, for fund #119 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 3rd, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated January 27th, 2012, for fund #206 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 3rd, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

**RESOLUTION NO. 042-12 RE: HOSTED TECHNOLOGY EXCHANGE, LLC (HTEX) –
SYSTEMS DESIGN AND COST OPTIMIZATION – STATEMENT OF WORK**

A motion was moved by Charles Hall and seconded by Gary Lee to approve the agreement by and between Hosted Technology Exchange, LLC, (HTEX), 571 Boston Mills Road, Suite 500, Hudson, OH 44236 and Union County, Ohio to perform a Systems Design study for their telecom and IT network infrastructure.

* 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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 043-12 RE: THE SOURCING OFFICE – COOPERATIVE PURCHASING AGREEMENT – UNION COUNTY

A motion was moved by Charles Hall and seconded by Gary Lee to approve the Affiliate Cooperative Purchasing Agreement made by and between Union County and The Sourcing Office for the purpose of operating as a collective purchasing and service organization to enable Affiliate and other similarly entities to obtain competitive terms from vendors and service providers by utilizing the combined purchasing power of all Sourcing Office Members and Affiliates.

* 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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 044-12 RE: UNION COUNTY COUNCIL OF GOVERNMENTS CONSISTING OF THE COUNTY OF UNION AND THE CITY OF MARYSVILLE AND THE MARYSVILLE EXEMPTED SCHOOL DISTRICT

A motion was moved by Gary Lee and seconded by Charles Hall to approve the Union County Council of Governments with the purpose being to establish a cooperative working arrangement among the parties to assist them in carrying out their official duties and responsibilities in furtherance of the legitimate public purposes of the respective parties.

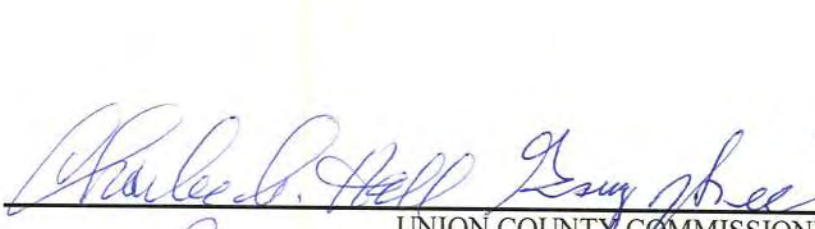
* A complete copy of the Council of Governments in on file in the Auditor's Office and the Commissioner's Office.

A roll call vote resulted as follows:

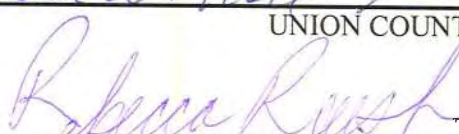
Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

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



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
31st day of January 2012.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31st day of January, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* The Commissioners attended the retirement open house for Larry Zimmerman on Sunday, January 29, 2012.

* * *

*Commissioner Lee attended the Eagle Scout Ceremony for Robert Roush on Sunday, January 29, 2012.

* * *

RESOLUTION NO. 045-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: 410, Unappropriated Funds	TO: 410, Transfer Out (410-9) amt. of \$300,763.50
FROM: 410, Transfer Out (410-9)	TO: 001, Transfer In (97-10) amt. of \$300,763.50
REASON FOR REQUEST: Energy grant \$ transferred back to General Fund re: 2011 front money	

P.A. FUNDS

FROM: 371, Contracts (371-3)	TO: 350, Local Funding (350-5-101) - \$1,665.09
REASON FOR REQUEST: One stop Invoice for Oct. – Dec. 2011 (WIA reimburse PA)	

FROM: 365, Contracts (365-3-1)	TO: 350, Local Funding (350-5-101) - \$20,119.66
REASON FOR REQUEST: PCSA reimburse PA for 10-12/2011 RMS)Revision 1)	

FROM: 350, Contracts (350-3-1)	TO: 001, Phone Reimb. (97-8-7) amt. of \$82.54
FROM: 363, Contracts (363-3-1)	TO: 001, Phone Reimb. (97-8-7) amt. of \$16.84
REASON FOR REQUEST: Phone – Dec, 2011	

M&G FUNDS

FROM: 250, Expenses (250-5-2)	TO: 250, Other Exp. (250-5-3) amt. of \$38.44
FROM: 250, Other Exp. (250-5-3)	TO: 851, Real Estate (851-1) amt. of \$1,038.44
REASON FOR REQUEST: Full year real estate taxes for Ditches	

FROM: 250, Contracts (250-3-2)	TO: 651, Other Receipts (651-8) amt. of \$4,534.09
FROM: 601, Contracts (601-3-1)	TO: 651, Other Receipts (651-8) amt. of \$970.94
REASON FOR REQUEST: 4 th qtr. Maintenance work done by Roger Pettit	

MAIN ST. FUNDS

FROM: 445, Contracts (445-3)	TO: 445, Transfer Out (445-9) amt. of \$1,309.64
FROM: 445, Transfer Out (445-9)	TO: 651, Transfer In (651-10) amt. of \$1,309.64
REASON FOR REQUEST: Roger Petit work done 4 th Qtr.	

BOARD OF DD/UCATS/GENERAL FUNDS

FROM: 352, Contracts (352-3-2)	TO: 360, Contracts (360-2-2) amt. of \$25,509.19
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 \$42.36
FROM: 352, Grants (352-5-2)	TO: 360, Contracts (360-2-2) amt. of \$844.08
REASON FOR REQUEST: Transportation, Internet, Phone, Transportation	

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated January 30th, 2012, for fund #410 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 27th, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

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

*Jeff will be out next week. Linda Reigle will be attending the staff meeting

*OPWC nominations

*Attended the CEAO conference last week. CEAO will not have a summer conference this year

*Weight Limit letter

*Township Meeting – February 25, 2012. Working on the Agenda and is looking into the breakdown of Budget Bill 153 for an discussion item on the agenda

*LUC speaker and location of meeting is set. Chris Schmenk has it on her calendar

*LUC meeting next week. Really not much on the agenda but hates to cancel a back to back monthly meeting.

*Mr. Carpenter claim & pictures

*Raymond and Peoria notice in the Marysville Journal Tribune

* * *

RESOLUTION NO. 046-12 RE: AGGREGATE AND CONCRETE 2012 UNIT PRICE QUOTATIONS – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Gary Lee to approve the recommendation of Jeff Stauch, County Engineer, that all the quotations received be accepted and that the unit purchases be awarded on that basis. The tabulation follows:

	Shelly Materials York Center Quarry 28855 SR 739 West	Shelly Materials Belle Center Quarry 1558 CR 105	Ohio Ready-Mix, Inc. Plant: 24515 Honda Pkwy Marysville, OH 43040 937-642-9552	Duff Quarry, Inc. Plant: 9042 St Rt 117 Huntsville, OH 43324 937-686-2811 J. Scott Duff	National Lime & Stone Plant: 2406 S. Section Line Rd. Delaware, OH 43015 740-369-7651	Buckeye Ready- Mix LLC Plant: 838 N. Main St. Marvsville, OH	Central Ready M Plant: 343 Curtis Delaware, OH 431 Qorey Penry 513-402-5001
#1							
0#2	\$9.75			\$8.50	\$12.40		
#4	\$9.75			\$8.50	\$12.40		
Type A Rip		\$18.00		\$16.50	\$19.50		
Type B Rip				\$16.50	\$19.50		
Type C Rip				\$16.50	\$19.50		
Type D Rip				\$16.50	\$19.50		
#57	\$10.25			\$8.75	\$14.90		
#8	\$10.25			\$8.90	\$19.25		
#9	\$10.25			\$8.90	\$19.25		
Item 304	\$8.25			\$7.85	\$11.40		
Item 310	\$8.25			\$7.85	\$11.40		
Item 411	\$8.25			\$7.85	\$11.40		
703.10 Screenings	\$7.00			\$7.85	\$10.40		
SAND	\$12.50				\$14.90		
MASON	\$27.00			\$25.00			
FILTER							
DIRT				\$4.00			
RAP							
Flag Stone		\$30.00					
304					\$7.50 available @ Buckeye Ready		
CLASS "C"			\$88.50*			\$87.00*	\$83.00*
CLASS "S" CONCRETE			\$94.50*			\$93.00*	\$87.00*
			Delivery Charge* < 3 cy. add \$95 < 5 cy. but > 3 cy. Add \$75			Delivery charge* < 3 cy add \$125	Winter charge* \$4.50 (Nov 1- Mar. <5 cy. Add \$85

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

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

*Discussion of a complaint of a citizen that adopted a dog in December and she had to purchase both 2011 and 2012 dog tags. The Commissioners will check with the Prosecutor to see if we could adopt a resolution that anyone that's adopts a dog in December would only have to purchase the next years dog tags.

* * *

RESOLUTION NO. 047-12 RE: AGREEMENT – INDIGENT DEFENSE – VILLAGE OF MAGNETIC SPRINGS – 9/1/11 – 12/31/11

A motion was moved by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners and the Village of Magnetic Springs to provide legal counsel to indigent persons charged with a violation of a Village ordinance for which the penalty or any possible adjudication includes the loss of liberty. The Village agrees to pay the County the sum of One Dollar (\$1.00) per case, for which the Not For Profit Public Defender's Commission of Union County provides representation. The term of this agreement shall be from September 1, 2011 through December 31, 2011.

* A complete copy of the agreement of on file in the Commissioner's Office and the Prosecutor's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 048-12 RE: AGREEMENT – INDIGENT DEFENSE – VILLAGE OF MAGNETIC SPRINGS – 1/1/12 – 12/31/12

A motion was moved by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners and the Village of Magnetic Springs to provide legal counsel to indigent persons charged with a violation of a Village ordinance for which the penalty or any possible adjudication includes the loss of liberty. The Village agrees to pay the County the sum of Twenty Dollars (\$20.00) per case, for which the Not For Profit Public Defender's Commission of Union County provides representation. The term of this agreement shall be from January 1, 2012 through December 31, 2012.

* A complete copy of the agreement of on file in the Commissioner's Office and the Prosecutor's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 049-12 RE: AGREEMENT – INDIGENT DEFENSE – VILLAGE OF UNIONVILLE CENTER – 9/1/11 – 12/31/11

A motion was moved by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners and the Village of Unionville Center to provide legal counsel to indigent persons charged with a violation of a Village ordinance for which the penalty or any possible adjudication includes the loss of liberty. The Village agrees to pay the County the sum of One Dollar (\$1.00) per case, for which the Not For Profit Public Defender's Commission of Union County provides representation. The term of this agreement shall be from September 1, 2011 through December 31, 2011.

* A complete copy of the agreement of on file in the Commissioner's Office and the Prosecutor's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 050-12 RE: AGREEMENT – INDIGENT DEFENSE – VILLAGE OF UNIONVILLE CENTER– 1/1/12 – 12/31/12

A motion was moved by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners and the Village of Unionville Center to provide legal counsel to indigent persons charged with a violation of a Village ordinance for which the penalty or any possible adjudication includes the loss of liberty. The Village agrees to pay the County the sum of Twenty Dollars (\$20.00) per case, for which the Not For Profit Public Defender's Commission of Union County provides representation. The term of this agreement shall be from January 1, 2012 through December 31, 2012.

* A complete copy of the agreement of on file in the Commissioner's Office and the Prosecutor's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 051-12 RE: AGREEMENT – INDIGENT DEFENSE – VILLAGE OF RICHWOOD– 1/1/12 – 12/31/12

A motion was moved by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners and the Village of Richwood to have chosen as assigned counsel defender system within Union County to represent indigent adults who are charged in the Marysville Municipal Court with the commission of an offense whose penalty includes a potential loss of liberty. The Village's payment of the sum of Seventy-Five Dollars (\$75.00) to the County, said sum to be paid per case. The term of this agreement shall be from January 1, 2012 through December 31, 2012.

* A complete copy of the agreement of on file in the Commissioner's Office and the Prosecutor's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 052-12 RE: AGREEMENT – INDIGENT DEFENSE – VILLAGE OF MILFORD CENTER – 1/1/11 – 12/31/11

A motion was moved by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners and the Village of Milford Center to have chosen as assigned counsel defender system within Union County to represent indigent adults who are charged in the Marysville Municipal Court with the commission of an offense whose penalty includes a potential loss of liberty. The Village's payment of the sum of One Dollar (\$1.00) to the County, said sum to be paid per case. The term of this agreement shall be from January 1, 2011 through December 31, 2011.

* A complete copy of the agreement of on file in the Commissioner's Office and the Prosecutor's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 053-12 RE: AGREEMENT – INDIGENT DEFENSE – VILLAGE OF MILFORD CENTER – 1/1/12 – 12/31/12

A motion was moved by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners and the Village of Milford Center to have chosen as assigned counsel defender system within Union County to represent indigent adults who are charged in the Marysville Municipal Court with the commission of an offense whose penalty includes a potential loss of liberty. The Village's payment of the sum of Sixty-Five Dollars (\$65.00) to the County, said sum to be paid per case. The term of this agreement shall be from January 1, 2012 through December 31, 2012.

* A complete copy of the agreement of on file in the Commissioner's Office and the Prosecutor's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 054-12 RE: AGREEMENT – INDIGENT DEFENSE – CITY OF DUBLIN – 1/1/11 – 12/31/11

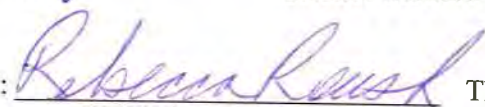
A motion was moved by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners and the City of Dublin to have chosen as assigned counsel defender system within Union County to represent indigent adults who are charged in the Marysville Municipal Court with the commission of an offense whose penalty includes a potential loss of liberty. The Village's payment of the sum of Sixty-Four Dollars and .04 (\$64.04) to the County, said sum to be paid per case. The term of this agreement shall be from January 1, 2011 through December 31, 2011.

* A complete copy of the agreement of on file in the Commissioner's Office and the Prosecutor's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
2nd day of February 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of February, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended the Central Ohio Shared Services Meeting at the Educational Services Center in Columbus, Ohio on Wednesday, February 1, 2012.

* * *

RESOLUTION NO. 055-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COYC FUNDS

FROM: 970, Unappropriated Funds TO: 970, Debt Payment (970-6) amt. of \$11,615.26
FROM: 970, Debt Payment (970-6) TO: 971, Other (971-8-1) amt. of \$11,615.26
REASON FOR REQUEST: To reimburse Debt fund by COYC fund for 1st Bond Interest Payment

FROM: 971, Contracts (971-3) TO: 971, Equipment (971-4) amt. of \$3,111.76
REASON FOR REQUEST: Equipment

JT REC. BOARD

FROM: 982, Unappropriated Funds TO: 982, Contracts (982-3-1) amt. of \$6,388.20
REASON FOR REQUEST: Unexpected bill from Engineer's Office for 2011 services

P.A. FUNDS

FROM: 363, Purchase of Services (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$847.05
REASON FOR REQUEST: IV-D Contract with Clerk of Courts – Dec. 2011

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
REASON FOR REQUEST: Shannon Marabella; Alfred Slone

FROM: 371, Administration (371-5-1) TO: 350, Local Funding (350-8-101) amt. of \$16,061.58
REASON FOR REQUEST: RMS costs for WIA Oct – Dec. 11

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated February 1, 2012, for fund #970 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 27th, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated February 1, 2012, for fund #982 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 3, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, 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:

*Summer Theater workshop weekend costs. Randy will have them come in and talk to the Commissioners in regards to the fees for weekends.

*Business of Body of Vi wants to use the London Avenue on Sunday from 2-4 p.m.

*Board of DD using Auditorium – Contract? – As long as they turn off the lights and close up they will not need to have a contract

*Comp Management Meeting

*Net Gain invoice – not budgeted in Randy's budget. Randy needs to attend the meetings so he knows what is going on.

*Commissioner Stolte attended a Central Ohio Shared Services meeting on Wednesday and has a list of contracts Franklin County has that can be shared with other agencies.

*Contract Mowing - \$24,000.00 quote from Larry Poling

*YMCA Agreement

*Workers Compensation cost allocation

* * *

* The Commissioners met with Donna Rausch, County Treasurer, on the above date. Discussions were held on the following:

*Investment Advisory Board policy – wants to leave our policy as is for 5 years

*Printing Tax Bills – did not budget for the ribbons to print the bills. They are approx. \$315.00 per ribbon and she will probably need to have another ribbon for the 2nd half taxes, so she may be short for the end of the year

*Used more postage money this time because the tax bills weighed heavier than in the past.

* * *

* The Commissioners met with Kim Miller, Director, Board of Developmental Disabilities, on the above date. Discussions were held on the following:

*Update meeting

*Copy of newspaper articles – planning for the future – Challenge 2020

*Copy of a letter to the editor

*copy of e-mail received from the public relations person from the Ohio Department of Development Disabilities

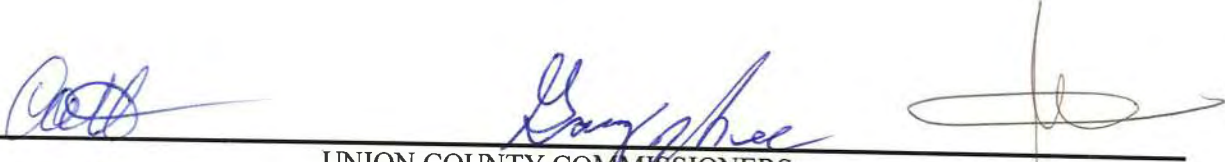
*Board meeting – voted to create a committee that is parent driven for challenge 2020

*Mr. Miller has talked with Holly Zachariah, Columbus Dispatch, in regards to the concept of shared services

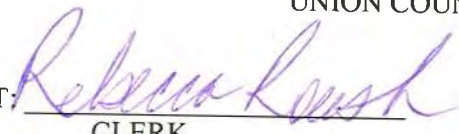
* * *

LETTER OF REQUEST AND APPROVAL – VETERANS SERVICE COMMISSION

Approval was given to Dale Bartow, Executive Director, Veterans Service Commission, for authorization for required Training, Meetings and Events for the year 2012. The complete list is on file in the Commissioner's Office.



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
7th day of February 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of February, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended the CEBCO Board meeting in Columbus, on Friday, February 3, 2012.

* * *

RESOLUTION NO. 056-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

GENERAL FUNDS

FROM: 001, Contracts (50-3-1) TO: 001, Salaries (50-1-2) amt. of \$582.00
FROM: 001, Contracts (50-3-1) TO: 001, Travel (50-5-1) amt. of \$266.50
FROM: 001, Contracts (50-3-1) TO: 001, Travel (50-5-1) amt. of \$215.66
REASON FOR REQUEST: Cleveland trip; mileage for Cleveland trip and room for Cleveland trip

FROM: 001, Contracts (50-3-1) TO: 001, Travel (50-5-1) amt. of \$750.00
REASON FOR REQUEST: Coroner and Coroner Investigator will sit for examination for the American Board of Medicolegal Death Investigators in March

FROM: 158, Other Exp. (158-5) TO: 001, Juv. Court (31-2-1) amt. of \$8,706.00
REASON FOR REQUEST: Transfer to Juvenile Court personnel

FROM: 001, Juv. Rehab. Treatment (76-5-3) TO: 390, Local Funding – FFT (390-5-1) - \$27,580.00
REASON FOR REQUEST: General Fund portion for Home Based Family Services for 1st qtr. 2012

P.A. FUNDS

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$15,724.58
FROM: 350, Other (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$3,501.59
FROM: 363, Other (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$470.09
FROM: 371, Administration (371-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$834.67
REASON FOR REQUEST: Feb. Lease payment; Cost Allocation for SharedIM/SS; Cost Allocation payment of CSEA; Cost Allocation payment for WIA

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$12,891.89
REASON FOR REQUEST: December invoice

FROM: 350, Contracts (350-3-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00
REASON FOR REQUEST: December 2011 internet access

FROM: 363, Services (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$5,678.11
REASON FOR REQUEST: IV-D contract with DR Magistrate – Dec. 2011

FROM: 365, Services (365-3-1) TO: 907, Water Samples (907-2) amt. of \$45.75
FROM: 365, Other Exp. (365-5-1) TO: 901, Fees (901-2-2) amt. of \$22.00
REASON FOR REQUEST: Water Sample, Birth Certificate

FROM: 363, Services (363-3-1) TO: 001, Prosecutor (5-5-1) amt. of \$21,144.86
REASON FOR REQUEST: IV-D contract with Prosecutor covering Sep-Nov. 2011

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

LETTER OF REQUEST AND APPROVAL – UNION COUNTY CORONER

Approval was given to David Applegate, Coroner, to attend the Annual Ohio State Coroners Association's Education Conference to be held in Cleveland on May 10-12, 2012. Paul Slaughter, Coroner Investigator, will also be attending.

* * *

* The Commissioners met with John Gore, Director, Union County Department of Job & Family Services, on the above date in regards to his monthly 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 Stolte, Lee, and Hall; Commissioners Clerk, Rebecca Roush; Randy Riffle, Risk Manager; John Gore, UCDJFS; Bob Scheiderer, Soil & Water; Mary Beth Hall, Dog Warden; Bill McCarty, Board of Elections; Jason Orcena, Health Dept.; Kim Miller, Board of DD; Dale Bartow, Veterans Office; Dick Douglass, UCATS/Senior Services; Teresa Markham, Recorder; Sheriff Jamie Patton; Tami Sowder, COYC; Andrea Weaver, Auditor's Office; Julia Smith, Common Pleas Court; Bob Ahern, Drug Court; Teresa Nickle, Clerk of Courts and Linda Reigle, County Engineer's Office. Also in attendance was Ginny Schrimplin and Katie Lininger, CORSA. Discussions were held on the following:

- *Discussed the creation of the Council of Governments
- *Discussed insurance benefits meeting
- *Sales Tax Numbers
- *Sheriff Patton – Fire, rape and abduction in the last week
- *Bill McCarty – absentee voting
- *Linda Reigle – Field Notes
- *Andrea Weaver – re-evaluations, property taxes, tax conversions, new web screen, dog tags, CAUV renewals, BOR
- *John Gore – Competition with the Health Department of walking the most laps, loser to provide a pot luck lunch. DJFS won the competition. Total laps for the month of January – 11,598
- *Jason Orcena – Thank you to Tish for sending out the hording e-mail to the county officials
- *Mary Beth Hall – dog licenses are on line, on line sales are up this year
- *CORSAs presentation

* * *

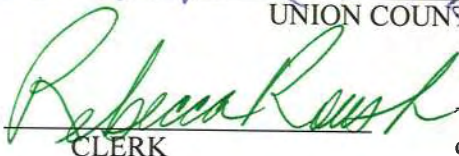
* The Commissioners met with their direct reports on the above date. In attendance: Commissioners Stolte, Lee and Hall; Rebecca Roush; Tish Rayl, John Gore, Dick Douglass, Randy Riffle, Steve Badenhof and Mary Beth Hall. Discussions were held on the following:

- *Discussion of when to hold meetings – monthly, quarterly? The group decided on quarterly
- *Discussed the different personnel policy manuals – they mean to be more consistent
- *John Gore would like to have the meeting scheduled right after the regular staff meeting.
- *John Gore would like to see the HR people meet together to have discussions and compare policies
- *List of expectations
- *Reduction of maintenance staff
- *Overall wellness plan



UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
9th day of February 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of February, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* The Commissioners met with Dave Cook, Realtor, on the above date in regards to the Commissioners approving a petition for the vacation of alleys/streets/avenues in Liberty Township along Bear Swamp Road and St. Rt. 739. There is only 1 property owner involved. Since there are multiple alleys/streets to be vacated, the Commissioners want to check with the Prosecutor's Office before going any further with proceedings with this.

* * *

* 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:

*Temporary Signs from the City of Marysville. Randy will be checking into this in regards to the various temporary signs that the County uses.

*The City contacted Randy Riffle in regards to using the large pine tree on the Courthouse lawn for the City's Christmas tree instead of them cutting down a tree each year for the City Building. The Commissioners suggested a joint City/County Christmas tree.

*Summer Theater Workshop dates – the dates not including the weekends would total \$7,050.00 and the weekends would be another \$652.00. The Commissioners can waive the costs for the day time but they will have to pay for the maintenance staff, etc. on the weekends and pay for actual hours.

*CORSAs meeting last Tuesday – questions on what boards are covered. Randy is working on this.

* * *

RESOLUTION NO. 057-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

PROBATION IMPROVEMENT FUND

FROM: Unappropriated Funds	TO: 975, Salaries (975-1) amt. of \$112,320.00
FROM: Unappropriated Funds	TO: 975, Supplies (975-2) amt. of \$3,263.00
FROM: Unappropriated Funds	TO: 975, Educational Supplies (975-2-2) - \$2,250.00
FROM: Unappropriated Funds	TO: 975, Contracts (975-3-1) amt. of \$27,077.00
FROM: Unappropriated Funds	TO: 975, Contracts (975-3-2) amt. of \$1,688.00
FROM: Unappropriated Funds	TO: 975, Contracts (975-3-3) amt. of \$12,750.00
FROM: Unappropriated Funds	TO: 975, Equipment (975-4) amt. of \$9,900.00
FROM: Unappropriated Funds	TO: 975, Travel (975-5-1) amt. of \$26,100.00
FROM: Unappropriated Funds	TO: 975, OPERS (975-10-1) amt. of \$15,724.00
FROM: Unappropriated Funds	TO: 975, Medicare (975-10-2) amt. of \$1,629.00
FROM: Unappropriated Funds	TO: 975, Workers Comp. (975-10-3) amt. of \$3,313.00
FROM: Unappropriated Funds	TO: 975, Insurance (975-10-4) amt. of \$7,945.00
REASON FOR REQUEST: To appropriate new Agency Fund	

JOINT REC FUND

FROM: 001, Co. Park & Rec (91-5-4)	TO: 982, Local Match (982-5) amt. of \$16,286.00
REASON FOR REQUEST: 2012 Annual Support	

GENERAL FUND

FROM: 001, Unappropriated Funds	TO: 001, CERT Grant Exp. (6-5-11) amt. of \$7,000.00
REASON FOR REQUEST: New Grant Fund Awarded.	

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated February 8, 2012, for fund #001 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 27, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated February 8, 2012, for fund #975 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 27, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 058-12 RE: RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION – UCATS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following resolution authorizing the filing of 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, Elderly Individuals and Individuals with Disabilities, Ohio's Specialized Transportation Program 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 the Specialized Transportation program;

Whereas, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program;

Whereas, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5310 of 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 there under; and

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

1. That Richard L. Douglass, Director, is authorized on behalf of The Union County Agency Transportation Service to execute and file
 - i. Proposals to aid in the financing of capital assistance projects
 - ii. Grant Agreements with the Ohio Department of Transportation for aid in the financing of capital assistance projects
 - iii. An assurance or any other document required by the U.S. Department of Transportation
 - iv. Set forth affirmative disadvantage business policies in connection to any procurement made as part of the project
2. 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 the Federal Transit Administration
3. 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 February 9, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 059-12 RE: CONTRACT – FY 2011 CHIP AGREEMENT – CDC OF OHIO

A motion was moved by Gary Lee and seconded by Charles Hall to approve the contract entered into of the 9th day of February, 2012 by Union County and CDC of Ohio, P.O. Box 06247 to provide grant administrative services for the FY 2011 CHIP grant application and approved by the Ohio Department of Development in the total amount of \$112,600.00

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

*Invitation to attend the PSO Public Meetings – Millcreek Township is on February 22nd at 7:00 p.m. and Jerome Township is February 23rd at 7:00 p.m. A commissioner will be attending both meetings

*IPA meeting this morning

*The sheriff went through the promotional process in the last two weeks. The Sergeants position will be filled by Matt Henry and it will take effect on March 3, 2012. The Sheriff is not going to accept the panel's position recommendation in regards to the Lieutenants position. The Sheriff will be going with an outside person and it will be announced next month. Lt. Jeff Frisch will be promoted to Captain.

*John Gore, Director, UCDJFS, would like to have another retired cruiser for his department usage.

*The Sheriff will be looking into the new police pursuit rated Ford SUV's when they come out, probably in March 2012.

*The Commissioners sent congratulations cards to all the deputies that received awards at his awards ceremony.

*List of obsolete or unserviceable items from the evidence room. This list includes forfeited and seized items. They will be putting these items on govdeals.com and the sheriff has asked that the dollars from the sale be returned to the equipment line item in his budget, if that is where the item was purchased from in the beginning. Resolution regarding this follows:

* * *

RESOLUTION NO. 060-12 RE: OBSOLETE ITEMS – SHERIFF'S OFFICE

A motion was moved by Gary Lee and seconded by Charles Hall to accept and approve a list of obsolete or unserviceable items from the Sheriff's evidence room to be placed on GovDeals.com to be sold, and further, the dollars from the obsolete items that were purchased from the County General Fund and sold at the GoveDeals.com auction will be placed back in the Sheriff's Equipment line item of the General Fund.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioner Stolte attended the Benefit Committee meeting on the above date.

* * *

* Commissioner Lee attended the CCAO Solid Waste Advisory Board Committee meeting in Columbus on the above date.


* * *

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



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
14th day of February 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of February, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 061-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

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

TO: 001, Phone Reimb. (97-8-7) amt. of \$87.12

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

TO: 001, Phone Reimb. (97-8-7) amt. of \$8.92

REASON FOR REQUEST: Phone Jan. 2012

DD/UCATS FUNDS

FROM: 352, Contracts (352-3-2)

TO: 360, Contracts (360-2-2) amt. of \$22,319.34

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 \$55.72

FROM: 352, Grants (352-5-2)

TO: 360, Contracts (360-2-2) amt. of \$551.48

REASON FOR REQUEST: Transportation, Internet, Long Distance, Transportation

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 062-12 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Charles Hall to enter into executive session with John Krock, Clemans, Nelson & Associates at 8:15 a.m. to discuss personnel issues and possible disciplinary action of a public employee. The session ended at 9:15 a.m. No decision was made at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

LETTER OF REQUEST AND APPROVAL – COUNCIL ON AGING

Approval was given to Dick Douglass, Director, Council on Aging, to attend the Social Work Advocacy at the State Level on February 29, 2012 at the COAAA office in Columbus, Ohio. Registration is \$55.00, 64 miles and parking at \$5.00

* Commissioners Stolte and Hall met with Ms. Kim Butcher, Deputy Registrar, BMV, on the above date. Discussions were held on the following:

*The State is looking into cut backs and doing some transitions of BMV's around the State. They are looking at cutting some counties out and making super stations, regionalizing some of the counties. Kim Butcher wants to make a small presentation to the State on behalf of Union County that we would very much like to be a super station. She is very happy with her lease through Union County and Union County has had continuous growth and are continuing to grow. We would need a larger space, more parking, examiners coming more often, etc. The Commissioners are supportive of the concept of being a super station. The Commissioners will walk through the building/offices on Thursday morning with Randy Riffle, before giving an answer.

* * *

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

*Social Networking Policy – will be working on this

*Humane Society Contract – Melissa is working on this

*Dave Cook – vacating property/plat in Raymond – Dave will look into the procedure to vacate a plat

*Dublin lawsuit issues

*Bonding of the DJFS director

*The Sourcing Company agreement – call to set up for them to come to a staff meeting in the near future

*CHIP loan

* * *

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

*Working on the annual report and the Township meeting for Feb. 25th, 2012

*OPWC appointments – resolution to follow

*Draft letter to EPA

*Snow and Ice Removal – been using brine

*The Engineers Office will be open on Monday – President's Day

*Salt purchases through ODOT

* * *

RESOLUTION NO. 063-12 RE: APPOINTMENT OF JEFF STAUCH TO DISTRICT 11 PUBLIC WORKS INTEGRATING COMMITTEE AND EMILY WIERINGA AS ALTERNATE – UNION COUNTY

A motion was moved by Charles Hall and seconded by Gary Lee to appoint Jeff Stauch, Union County Engineer, to the District 11 Public Works Integrating Committee and appoint Emily Wieringa, Union County Engineers Office, as the designated alternate for Jeff Stauch for a term effective June 1, 2012 – June 1, 2015.

A roll call vote resulted as follows:

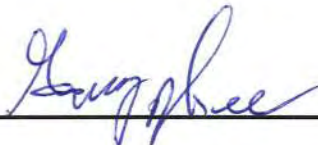

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

**RESOLUTION NO. 064-12 RE: RELEASE OF CHIP MORTGAGE – 132 ELWOOD AVENUE,
MARYSVILLE, OHIO - WILLIAM & MARCIA HAUDENSCHIELD – CDC OF OHIO**

A motion was moved by Gary Lee and seconded by Charles Hall to approve the Satisfaction of Mortgage from William L. Haudenschild and Marcia Haudenschild, Parcel ID: 29-0005248.000, 132 Elwood Avenue, Marysville, Ohio. This was a 10 year 100% deferred loan, whereby the terms of the mortgage have been satisfied.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this 16th
day of February 2012.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of February, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended the Data Processing Board meeting on the above date.

* * *

* Commissioner Stolte attended the Council for Union County Families meeting on the above date.

* * *

RESOLUTION NO. 065-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

PROBATE/JUVENILE COURT FUNDS

FROM: Unappropriated Funds TO: 213, Administrative Salaries (213-1-2) amt. of \$36,000.00
REASON FOR REQUEST: Payroll

ECONOMIC DEVELOPMENT FUND

FROM: 001, Ec. Development (85-3-1) TO: 190, County Share (190-5-100) amt. of \$97,615.00
REASON FOR REQUEST: 2012 support

REAL ESTATE FUNDS

FROM: 101, Unappropriated Funds TO: 101, Unemployment (101-10-5) amt. of \$5,085.00
REASON FOR REQUEST: Unemployment

GENERAL FUNDS

FROM: 001, Group Liability (17-10-1) TO: 001, Unemployment (10-10) amt. of \$13,000.00
REASON FOR REQUEST: Three facilities employee's unemployment – est. for 6 months

FROM: 001, Supplies (9-2-1) TO: 001, Other Exp. (9-5-2) amt. of \$1.00
REASON FOR REQUEST: Short \$1.00 to pay a bill

P.A. FUNDS

FROM: 001, Unemployment (10-10) TO: 824, Unemployment (824-8) amt. of \$3,078.00
FROM: 101, Unemployment (101-10-5) TO: 824, Unemployment (824-8) amt. of \$1,695.00
REASON FOR REQUEST: January 2012 unemployment

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$9,182.97
REASON FOR REQUEST: Internet access – January 2012

FROM: 365, Fam. & Child (365-3-4) TO: 901, Fees (901-2-2) amt. of \$22.00
REASON FOR REQUEST: 2/14/12 Birth Certificate – Cooper

FROM: 350, Contracts (350-3-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00
REASON FOR REQUEST: Internet Access – January 2012

ENGINEER FUNDS

FROM: 651, Res. Plumbing (651-3-3) TO: 901, Permits & License (901-3) amt. of \$1,560.00
FROM: 651, Comm. Plumbing (651-3-4) TO: 901, Permits & License (901-3) amt. of \$1,995.00
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits & License (901-3) amt. of \$950.00
REASON FOR REQUEST: Plumbing fees for Commercial and Residential

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated February 15, 2012, for fund #101 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 27, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* Received the Certificate of County Auditor, dated February 16, 2012, for fund #213 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 27, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* The Commissioners attended the COYC meeting on the above date at the COYC building.


* * *

* The Commissioners conducted a walk-thru tour of the BMV space at the 940 London Avenue Building with Randy Riffle and Kim Butcher on the above date.

* * *

* Commissioner Stolte attended at IT Collaboration meeting on February 15, 2012


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 21st day of February 2012.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of February, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended a CCAO Board of Directors Meeting on Friday, February 17, 2012.

* * *

RESOLUTION NO. 066-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 350, Unemployment (350-10-5) TO: 824, Unemployment (824-8) amt. of \$273.00
REASON FOR REQUEST: January 2012 Unemployment

FROM: 350, Salaries (350-1-1) TO: 350, Unemployment (350-10-5) amt. of \$500.00
REASON FOR REQUEST: January 2012 Unemployment

M&G FUNDS

FROM: 001, Contingencies (95-5-5) TO: 250, Sales (250-8-2) amt. of \$4,379.20
REASON FOR REQUEST: 2012 Auction Proceeds

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 067-12 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Charles Hall to enter into executive session at 9:15 a.m. with John Gore, Director, Union County Department of Job & Family Services to discuss personnel issues and possible disciplinary action of a public employee. Brian Butcher, Clemans, Nelson & Associates joined the session at 9:25 a.m. The session ended at 9:40 a.m. No decision was made at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 068-12 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Gary Lee to enter into executive session at 9:40 a.m. with Brian Butcher, Clemans, Nelson & Associates, to discuss personnel issues and possible disciplinary action of a county employee. The session ended at 10:05. No decision was made at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

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

- *2012 Equipment Rates – Resolution to follow
- *Traffic Sign Retroreflectivity Maintenance Program – Resolution to follow
- *Del-Co Water Service Approval – Resolution to follow
- *Meetings this week re: right of way on several bridge projects
- *Considering Package Plant rate increases \$10.00 over 3 years
- *Chamber Infrastructure Meeting next week
- *New County Maps are coming in today

* * *

RESOLUTION NO. 069-12 RE: 2012 UNION COUNTY ENGINEER'S EQUIPMENT AND LABOR RATES

A motion was made by Charles Hall and seconded by Gary Lee to approve the following 2011 Equipment and Labor Rates:

<u>Equipment*</u>	<u>Rate/Hour</u>
Pick Up Truck	\$10.44
Sign Truck, Utility Truck (1 Ton)	\$13.50
Dump Truck (single axle)	\$27.71
Dump Truck with Snow Plow (single axle)	\$40.43
Dump Truck (tandem axle)	\$35.43
Dump Truck with Snow Plow (tandem axle)	\$47.86
Tractor Trailer	\$33.12
Bulldozer	\$30.59
Rubber Tired Loader	\$26.47
Athey Loader	\$57.06
Grader	\$41.42
Grader with Snow Plow	\$53.09
Tractor Mower	\$36.97
Tractor with Attachment	\$24.57
Chipspreader	\$53.09
Road Widener w/Rubber Tired Loader	\$53.79
Pavement Patching Machine	\$14.55
Broom	\$18.25
Patch Roller	\$16.87
Rubber Tired Roller	\$27.00
Vibratory Roller	\$19.62
Bridge Truck	\$24.57
Distributor	\$40.24
Gradall	\$50.41
Rubber Tired Hoe	\$32.48
Hydraulic Excavator	\$61.29
Chipper	\$15.98
Jetter	\$18.25
Skid Loader	\$22.31
Tractor	\$16.87
Crack Sealer	\$14.55
Conveyor w/tractor	\$24.26
Straw Blower	\$ 6.96
Sewer Camera and Video Trailer	\$64.00

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

MATERIALS

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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 070-12 RE: TRAFFIC SIGN RETROREFLECTIVITY MAINTENANCE PROGRAM FOR THE UNION COUNTY ENGINEER – 2012 AND 2013 (AND PARTICIPATING TOWNSHIPS)

A motion was moved by Gary Lee and seconded by Charles Hall to approve the recommendation of Jeff Stauch, County Engineer, and approve the Traffic Sign Retroreflectivity Maintenance Program for the Union County Engineer for 2012 and 2013 (and Participating Townships). "Retroreflectivity" refers to the property of a traffic sign to reflect light back to the driver. Retorreflective traffic signs are used to increase sign visibility at night. Maintaining sign retroreflectivity is important to promote nighttime traffic safety.

* A complete copy of the Retroreflectivity Maintenance Program in on file in the Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 070-12 RE: DEL-CO WATER REQUEST – JOHN M. HAMMEL – 9850 JEROME ROAD – DUBLIN, OHIO 43017 – UNION COUNTY ENGINEER

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

Whereas, John M. Hammel, owns real property in Jerome Township, 9850 Jerome Road, Union County, Ohio; and

Whereas, Mr. Hammel has requested that the Union County Commissioners allow Del-Co Water Company, Inc. to provide water service to his property; and

Whereas, Union County Engineer's Office has confirmed with Del-Co Water Company, Inc. that they can provide service to his property via a service line connected to the water main on the north side of Ross Avenue in the Tartan Fields Subdivision.

Now, therefore, it is hereby resolved that due to the proximity of available water service to Mr. Hammel's property, permission is hereby granted to Del-Co Water Company, Inc. to serve his property, provided that construction of the service line be directionally bored beneath the roadway surface, and under no condition is open cutting the pavement surface permitted.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Steffan Baldwin, Director, Union County Humane Society and Mary Beth Hall, County Dog Warden, on the above date. Discussions were held on the following:

*Monthly Statistics for last year for the Humane Society and the County Dog Warden – reports on file

*Mary Beth Hall is to talk to a Boy Scout Troop tonight at 7:00 p.m. This was approved by the Commissioners for her to attend tonight, but these things will have to come in an end. There is not enough money in the budget at this time to continue this type of things after hours.

*State Law re: vicious dogs/pit bulls

*Mary Beth Hall has been attending Humane Calls with Steffan Baldwin.

*Shelter Expansion – garage in back is needed for the dog warden. She states that it is hard to get the truck into the Sheriff's Office area to wash it, she could unload the freezer of dead dogs from there and it could be used for shelter space if needed. So Mary Beth asked for help from the Commissioners to help fund the garage portion of the new shelter in the amount of \$40,000.00 The money for the shelter has all been raised or donated, just not enough for the garage area. The Commissioners did not respond to this request, since there is no money in the budget.

*The Commissioners suggested to Mary Beth to check with the County Engineer in regards to using his wash bay to wash the dog warden truck. Maybe she could work something out with him on a part time basis.

*Update on the Humane Society Contract – this needs to be done ASAP

*Mary Beth and Steffan have been asked to speak at the Leadership Breakfast on Thursday, March 1, 2012. The Commissioners will get back with Mary Beth on this.

* * *

* The Commissioners met with Mary Beth Hall, County Dog Warden, on the above date in regards to discrepancies on her time sheet; hours worked; trainings; policies, etc. Written notes of the meeting will be put in her personnel file.



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
23rd day of February 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of February, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended the Chamber of Commerce meeting on Wednesday, February 22, 2012.

* * *

* Commissioners Stolte and Hall attended the Millcreek Township PSO Public Meeting at the Millcreek Township Hall on Wednesday, February 22, 2012.

* * *

* 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:

*IT Collaboration Project – Randy met yesterday with Century Link and he found out that the call manager and the voice system is at the end of life service in May 2012. This was not known, so it was not put into the budget. This will cost approx. \$47,520.00 for an upgrade. Randy is looking into the possibility of leasing the equipment and compare costs. Randy will keep the Commissioners posted on this and he will also contact the Board of DD for their share.

*Vacation and Sick Leave requests – Randy has been asked to fill out the forms to be kept in his personnel file.

*Most of his maintenance staff has been able to be online with the Paychex system.

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

*UCDJFS wants a Crown Vic for their use; he has one available but does not know the timeline that it will be available.

*Two older expeditions will be coming out of the fleet

*Chrysler recalls for 2010 and 2011 – The Sheriff will look into this

* * *

* The Commissioners met with Andy Brossart, 5/3 Bank; Matt Stout, Bricker & Eckler LLP; and Andrea Weaver, County Auditor on the above date in regards to refunding of the 2002 Sales Tax Obligations Bonds. The refunding will save approx. \$30,000.00 per year. The Commissioners approved to move ahead with the refunding process.

* * *

* Commissioner Lee attended the CCAO/Solid Waste Advisory Committee Meeting in Columbus, Ohio on the above date.

* * *

* The Commissioners attended the Jerome Township PSO Public Meeting at the Jerome Township Hall on the above date.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
28th day of February 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of February, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioners Lee and Hall attended the Promotion Ceremony for Sgt. Henry at the Sheriff's Office Library on Friday, February 24, 2012.

* * *

* The Commissioners attended the County Engineer's Annual Township Meeting at the Union County Services Center on Saturday, February 25, 2012.

* * *

RESOLUTION NO. 071-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

MENTAL HEALTH FUNDS

FROM: 310, Contracts (310-3-2)

TO: 913, Grant Receipts (913-5) amt. of \$590.00

REASON FOR REQUEST: Children's Trust Fund services rendered

P.A. FUNDS

FROM: 365, Family & Children's (365-3-4)

TO: 913, Other Receipts (913-8-3) amt. of \$30.00

REASON FOR REQUEST: Exam Cooper; Exam Arbogast

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY TREASURER & VOCA/VAWA

Approval was given to Donna Rausch, Union County Treasurer, to attend the Northwest District Treasurer's Meeting in Celina, Ohio on March 1, 2012. Estimated mileage expenses total \$88.80.

Approval was given to Idella Feeley, VOCA/VAWA, to attend mandatory VOCA/VAWA training in Columbus, Ohio on March 29, 2012. Estimated expenses total \$39.95 for mileage and meals.

* * *

RESOLUTION NO. 072-12 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Gary Lee to enter into executive session at 8:57 a.m. with Mary Beth Hall, County Dog Warden and John Krock, Clemans, Nelson & Associates, to discuss personnel issues and possible disciplinary action of a county employee. The session ended at 10:00 a.m.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 073-12 RE: CORRECTIVE ACTION – COUNTY DOG WARDEN

A motion was moved by Gary Lee and seconded by Charles Hall to approve the following corrective action for the County Dog Warden. Three Wednesdays off without pay, February 29, 2012; March 7, 2012 and March 14, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Common Pleas Judge Fraser on the above date. Discussions were held on the following:

*The Judge wants to make improvements at the Drug Court, if they are not being moved in the near future, to install a large screen TV on the wall of the Treatment Room. The Judge has the funds for this.

*The Judge has suggested that the Adult Parole Authority and the International Family Center have a separate entrance, or moved to another location so they are not close.

*The Judge needs to have a restroom for testing at the Ag. Center. This restroom needs to be away from the other restrooms. It can be a unisex restroom and the Judge has the funds for this.

*New prison referral grant in the amount of \$340,000.00. The Judge will need a room that they can teach in for this grant.

*The Commissioners along with Randy Riffle will do a walkthrough of the Ag. Center and U-Co to look at the space needs.

* * *

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

*Petition for the vacation of the streets and alleys in the Village of Raymond. All the landowners need to be notified. Dave will call Frank Howard, Attorney, and let him know this.

*Signed off on the CDC of Ohio Agreement

*UCATS/DJFS Memorandum of Understanding – Resolution to follow

*Maximus Agreement – Resolution to follow

* * *

RESOLUTION NO. 074-12 RE: SOFTWARE MAINTENANCE AGREEMENT – MAXIMUS CONSULTING SERVICES

A motion was moved by Gary Lee and seconded by Charles Hall to approve the Software Maintenance Agreement made and entered into between Maximus Consulting Services, Inc., on January 1, 2012 and Union County DJFS Software License Agreement dated 5/24/1000. The maintenance agreement is for PET (Program Expenditure Tracking System for Windows) accounting system. The accounting system is for the Public Assistance, Protective Children Services Agency and Child Support Enforcement Agency Funds. The agreement is for a fee of \$2,150.00 for the 12 month period of January 1, 2012 through December 31, 2012.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 075-12 RE: AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING – UNION COUNTY AGENCY TRANSPORTATION SERVICES AND UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – STATE FISCAL YEAR 2012

A motion was moved by Charles Hall and seconded by Gary Lee to approve the amendment entered into and is effective this 1st day of January 2012 wherein the parties to the Memorandum of Understanding by and between the Board of Union County Commissioners dba the Union County Agency Transportation Services and the Union County Department of Job & Family Services hereby agree to amend the Memorandum of Understanding to change the language in the first paragraph of Section Five (5) – Cost and Delivery of Purchased Services.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

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

- *Annual township meeting was held last Saturday, was a big success
- *Draft equipment sharing agreement with the City of Marysville
- *Chamber Infrastructure meeting this morning – next meeting will be May 10th

RESOLUTION NO. 076-12 RE: 2012 5th ANNUAL COUNTY EMPLOYEE FOOD DRIVE

A motion was moved by Gary Lee and seconded by Charles Hall to approve the 2012 5th Annual County Employee's Food Drive after meeting with Art Warner on the above date. The food drive will run from March 6th to March 9th. 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 March 9th.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioners Stolte and Hall met with Wallace Snyder on the above date in regards to his Real Estate Taxes and getting relief for 30 acres of actual valuation of land. Commissioner Hall explained to him that he needed to get a Board of Revision form from the Auditor's Office and fill it out and to get as much information from the Soil & Water Division and the USDA that he can and then the Board of Revision will hear his case. The deadline for submission for the Board of Revision is the end of March 2012.

* Commissioners Stolte and Hall met with Mr. and Mrs. Richard Bonner on the above date in regards problems he is having with CSEA. They want to know what the policy is for filing a grievance against 4 county employees and how they go about doing this. The Commissioners explained to Mr. and Mrs. Bonner, that one of the employee's works for the Prosecutor and that he would need to file the complaint with the Prosecuting Attorney for that person. And one of the employee's is a direct report to the Commissioners and the other two work under him at the UCDJFS so those would all come in front of the County Commissioners. The Commissioners explained to them to write up a letter with as much detail as possible and submit it to the Commissioners Office. The Commissioners also explained that we do have a Human Resources firm that they can contact to help with this situation, so they will be contacting them. It was also explained that this type of thing cannot get worked out over night, these things take a little time, so don't expect to get answers by the end of the week.

* * *

* The Commissioners met with Kim Butcher, Department of Motor Vehicles, on the above date. Discussions were held on the following:

*Ms. Butcher shared her proposal with the Commissioners for a West Central DX Station to be in Marysville, Ohio

*Ms. Butcher stated that she has good news in that Marysville will definitely be an exam station.

*She needs to have a 5 and 10 year population growth chart to present to the State. The Commissioners suggested she contact Eric Phillips at the Chamber of Commerce for that information.

*She is hoping to have the station ready by July 1, 2012 with at least 2 full time examiners, open 6 days a week and adding a 4th terminal.

*Some changes in her space will likely need to happen.

* * *

* The Commissioners met with Wendy Dillingham, CEBCO; and Linda Reigle and Lindsay Altizer, Insurance Committee Members; on the above date in regards to Union County's 2011 4th Quarter report Summary.

* * *

RESOLUTION NO. 077-12 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Charles Hall to enter into executive session at 3:20 p.m. with John Gore, Director, Union County Department of Job & Family Services, to discuss personnel issues and possible disciplinary action. The session ended at 3:40 p.m. No decision was made at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 078-12 RE: RE-APPOINTMENT TO THE MEMORIAL HOSPITAL BOARD OF TRUSTEES

A motion was made by Charles Hall and seconded by Gary Lee to re-appoint Ms. Donna Burke, 860 Wedgewood Drive, Marysville, Ohio 43040 (937) 578-0139 to the Memorial Hospital Board of Trustees. Her new 6 year term will begin February 29, 2012 and expire on February 28, 2018.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 079-12 RE: PROCLAMATION – MR. KUNINORI MATSUDA

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

Whereas, the Board of Commissioners of Union County, Ohio and the Mayor of the City of Marysville, Ohio wish to recognize and thank Mr. Kuninori Matsuda, the Consul General of Japan in Detroit; and

Whereas, Consul General Matsuda has served in the Japan Ministry of Foreign Affairs since his graduation from Tokyo University in 1982 and has headed up the Consulate-General's office in Detroit since August 2010; and

Whereas, a recent survey showed that there are currently 388 Ohio businesses and 484 Michigan businesses, which are wholly or partially Japanese owned; and that there are more than 17,000 Japanese citizens living in the two states; and

Whereas, in 1979 Honda constructed the first Japanese-owned North American motorcycle manufacturing facility followed by the first Japanese-owned North American automotive manufacturing plant in 1982 both in Union County, Ohio; and

Whereas, Honda of America Manufacturing, Inc. has now grown to b Ohio's largest automaker centered from its flagship Marysville Auto Plant (MAP) with over 4,000,000 square feet of manufacturing, office, research & development, and support services employing over 7,000 associates; and

Whereas, there are currently 12 Japanese wholly or partially owned companies in Union County and 101 Japanese wholly or partially owned companies in the Central Ohio region.

Now, Therefore, the Union County Commissioners Charles Hall, Gary Lee and Steve Stolte and Mayor John Gore welcome Consul General Kuninori Matsuda to Union County and extend a commitment to a strong and long-standing partnership with the Consulate General's Office in Detroit and to the people of Japan.

In Witness Whereof, we have hereunto set out hands and caused the Seal of the Union County Board of Commissioners of Union County and the Seal of the Mayor of the City of Marysville to be affixed to this Proclamation on the 2nd day of March in the year of our Lord two thousand twelve.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

John Gore, Mayor
City of Marysville, Ohio

* * *

RESOLUTION NO. 080-12 RE: ADDENDUM TO OHIO DEPARTMENT OF REHABILITATION AND CORRECTION PROBATION IMPROVEMENT AND INCENTIVE FUNDING

A motion was moved by Gary Lee and seconded by Charles Hall to approve the addendum between the State of Ohio, Department of Rehabilitation and Correction, and Union County. It modifies the Probation Improvement and Incentive subsidy grant agreement in the amount of \$298,612 executed by the parties on the date of January 5, 2012. The grant award shall in increased by \$44,000 from \$298,612 to \$342,612 effective on the date approved by the Deputy Director of Parole and Community Services of the Ohio Department of Rehabilitation and Correction. The installments will be paid in the following manner:

(a) FY 12 – Two payments - \$74,653 and \$96,653 totaling \$171,306.00

(b) FY 13 – Four payments of \$42,826.50 totaling \$171,306.00

Total expenditures for the grant period (January 1, 2012 to June 30, 2013) will not in any case exceed \$342,612.00

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 081-12 RE: PROCLAMATION HONORING CHASE BLACKBURN – NEW YORK GIANTS – 2 TIME SUPER BOWL CHAMPIONS

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

Whereas, the Union County Commissioners would like to commend Chase Blackburn, Linebacker for the New York Giants, on his contribution of team effort on winning two Super Bowl Championships;

Whereas, Chase Blackburn's visible outstanding efforts and enthusiasm made jersey numbers 57/93 stand out and has made him a favorite among coaches, teammates and fans, and

Whereas, Chase Blackburn was signed by the Giants as an undrafted free agent in 2005. He played college football for the University of Akron, Ohio and

Whereas, Chase attended Marysville High School in Marysville, Ohio and was a letterman in football and basketball. As a senior at Marysville High, Chase led his team to a 13-1 record and the 2001 Ohio High School Football Division II State Semifinals.

Whereas, Chase is a strong family man and helps his wife care for their two young children;

Now, therefore, be it Resolved, that the Union County Commissioners congratulate Chase Blackburn on his accomplishments on and off the football field and welcome him home to Marysville, Ohio

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 082-12 RE: PROCLAMATION HONORING STEVE DEVINE, SCOUT, NEW YORK GIANTS FOOTBALL TEAM – 2 TIME SUPER BOWL CHAMPIONS

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

Whereas, Steve Devine spent five years as a coach and athletic administer in the Marysville, Ohio school system prior to joining the New York Giants; and

Whereas, Steve Devine has spent 38 years in the college and high school coaching ranks; and

Whereas, Steve Devine was the assistant head coach and offensive assistant at Ohio University and an offensive guard and center coach at The Ohio State University, and

Whereas, Devine earned a bachelor of arts degree from Heidelberg College and a master's degree in educational administration from the University of Toledo and Ashland University, and

Now, Therefore, Be It Resolved, that the Union County Commissioners would like to congratulate Steve Devine, New York Giants, in his 11th year as a scouting member of the two time super bowl championship team.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

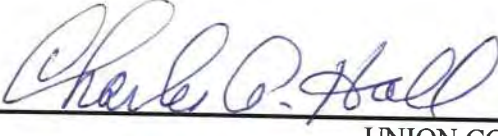
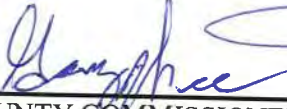

**RESOLUTION NO. 083-12 RE: CONTRACT – AMERICAN CADASTRE, LLC (AMCAD) –
UNION COUNTY, OHIO COMMON PLEAS COURT AND CLERK OF COURTS – COURT
CASE MANAGEMENT SYSTEM**

A motion was moved by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Board of County Commissioners and American Cadastre, LLC, dba AMCAD, for the provision of implementing AMCAD's integrated Court Case Management System (AiCMS) and AMCAD's Rapid Online Access Method (ROAM) Web Portal System, Commerce and eUniversa electronic filing software for the Common Pleas Court and Clerk of Courts. The Minimum and Maximum Initial Fixed Contract Price is \$290,140.00. The effective date of this contract shall be February 28, 2012.


* A complete copy of the contract is on file at the Clerk of Courts and the Commissioners Office

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
1st day of March 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of March, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended a Jerome Township Meeting on the above date.

* * *

* Commissioners Stolte and Hall met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- *Equipment purchase of vest – ½ paid from equipment and ½ paid from Rotary fund
- *Transfers
- *Thank you for attending the promotion ceremony for Matt Henry
- *Will be posting this afternoon the person that has been chosen for the Lt. position

* * *

RESOLUTION NO. 084-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

TREASURER FUNDS

FROM: 857, Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$426,774.54
REASON FOR REQUEST: Real Estate Tax

VETERANS SERVICE OFFICE/GENERAL FUNDS

FROM: 001, Unappropriated Funds TO: 001, Contracts (75-3-1) amt. of \$5,399.66
REASON FOR REQUEST: To complete contract payments for copier

P.A. FUNDS

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$15,724.58
FROM: 350, Other Exp. (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$3,501.59
FROM: 363, Other Exp. (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$470.09
FROM: 371, Administration (371-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$834.67
REASON FOR REQUEST: Lease payments and cost allocation plan payments

GENERAL/9-1-1 FUNDS

FROM: 001, Unappropriated Funds TO: 001, Transfer Out (96-9) amt. of \$99,400.00
FROM: 001, Transfer Out (96-9) TO: 215, Transfer In (215-10) amt. of \$99,400.00
REASON FOR REQUEST: To reimburse 911 fund for Stimulus revenue incorrectly paid into General Fund in 2011

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

* Received the Certificate of County Auditor, dated February 28, 2012, for fund #001 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the February 27th, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated February 29, 2012, for fund #001 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the February 27, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* Commissioners Stolte and Hall met with the Leadership Institute Class on the above date.

* * *

RESOLUTION NO. 085-12 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Steve Stolte to enter into executive session at 11:33 a.m. with John Gore, Director, Union County Department of Human Services and Matthew Baker, Clemans, Nelson & Associates, Inc. to discuss personnel issues and possible disciplinary action of a public employee. The session ended at 12:07 p.m. No decision was made at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *


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

* * *

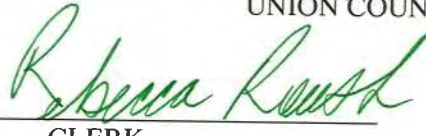
* Commissioner Stolte attended the Leadership Institute Panel Discussion at the Ag. Center Buckeye Room on the above date.

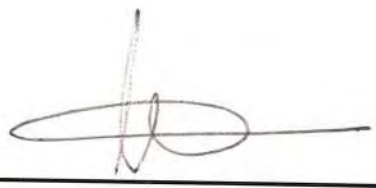
* * *

* Commissioner Stolte attended the Union County Township Officials Association Meeting at the Der Dutchman Restaurant in Plain City, Ohio on the above date.



UNION COUNTY COMMISSIONERS


ATTEST: _____
CLERK



The preceding minutes were read and approved this
6th day of March 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of March, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Rebecca Roush, Clerk

* * *

* Commissioners Stolte and Hall; Sheriff Patton; Steve Bandenhop; and the Clerks attended the Annual Chamber of Commerce Dinner on Friday, March 2, 2012 at the Armory Building.

* * *

RESOLUTION NO. 086-12 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Steve Stolte to enter into executive session at 8:32 a.m. with State Auditors, Elizabeth Akers and Stacie Scholl and Amy Hamilton, County Auditor's Office for the purpose of discussing the county's pre audit. The session ended at 8:48 a.m.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 087-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

DJFS FUNDS

FROM: 365, PCSA, Fam & Child First (365-3-4) TO: 901, Health, Fees (901-2-2) amt. of \$22.00
REASON FOR REQUEST: 03-02-12 Birth Certificate, Wampler

SHERIFF FUNDS

FROM: 001, Unappropriated Funds TO: 001, Transfer Out (96-9) amt. of \$2,970.00
FROM: 001, Transfer Out (96-9) TO: 215, Transfer In (215-10) amt. of \$2,970.00
REASON FOR REQUEST: To reimburse 911 fund for stimulus revenue incorrectly paid into the General Fund January 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

* Received the Certificate of County Auditor, dated March 5th, 2012, for fund #001 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the February 27, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

LETTERS OF REQUEST AND APPROVALS – TREASURER AND SENIOR SERVICES

Approval was given to Donna Rausch, Union County Treasurer, to attend the Spring Conference Planning Committee Meeting and Legislative Committee Meeting at Columbus Marriott NW, Tuttle Crossing on March 8, 2012. Estimated expenses total \$22.20 for mileage

Approval was given to Donna Rausch, Union County Treasurer, to pay the Center for Public Investment Management Certification Fees in the amount of \$100.00

Approval was given to Dick Douglass, Union County Senior Services, to approve Andrea See and Sharon McFarlane to attend the Ohio Coalition for Adult Protective Services at the Columbus State Community College in Columbus, Ohio on March 23, 2012. Registration Fee is \$100.00 each and parking is \$5.00 each

* * *

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

A public hearing was held at 9:00 a.m. on the above date for the purpose of receiving input on the consideration of applying brine for dust control on private roads or similar surfaces. No citizens attended the hearing.

* * *

RESOLUTION NO. 088-12 RE: APPROVING THE PLAN FOR BRINE APPLICATION ON PRIVATE ROADS – SHELLY MATERIALS, INC.

A motion was moved by Charles Hall 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:

Steve Stolte, Yea
Charles Hall, Yea

* * *

* The Commissioners met with Rick Rodger, Asst. Prosecuting Attorney, on the above date in regards to the Senior Services wanting to donate a van to the YMCA. A program needs to be set up for further nonprofit organizations. The Commissioners will read into the program needs and decide on what to do next week.

* * *

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

*Executive Sessions that the State Auditors are asking about – The Commissioners think they were either Hall's Corners or the MERS Application. The Commissioners discussed this with the State Auditors this morning in the pre audit meeting and the Commissioners think they understood.

*Charles Hall talked to Melissa Chase and Terry Hord last week in regards to the Union County Dog Warden situation and they believe that the Journal Tribune will be writing a story in regards to the Correction Action. The Commissioners and the Prosecutor was hoping that this would not happen, and Charles stated that he talked to the reporter, Mac Cordell, and he said that he could listen to the recordings but he would not give a statement.

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 Stolte and Hall; Commissioners Clerk, Rebecca Roush; Randy Riffle, Risk Manager; Jason Orcena, Health Dept.; Dale Bartow, Veterans Office; Dick Douglass, UCATS/Senior Services; Teresa Markham, Recorder; Sheriff Jamie Patton and his new Lt. Rob Bibart; Amy Hamilton, Auditor's Office; Julia Smith, Common Pleas Court; Bob Ahern, Drug Court; Pam Vance, Clerk of Courts Office; Jeff Stauch, County Engineer; Christy Leeds, OSU Extension; Cheryl Gugel, Board of DD; Rick Rodger and Dave Phillips, Prosecutors Office; Judy Float, Mental Health and Dr. Dave Applegate, Coroner. Discussions were held on the following:

*Jason Orcena, Health Department – the Hording Task Force meeting will be next Wednesday, at 1:00 p.m. at the London Ave. Building for anyone wanting to attend. Jason will send out a reminder e-mail. And the District Advisory Council meeting is this Thursday.

*Donna Rausch, Treasurer, is getting used to the new real estate system finally.

*Jeff Stauch, Engineer – new county maps are available for anyone wanting them

*Christy Leeds, Extension Office – Extension office has been busy with 4-H enrollments and master gardeners

*Sheriff Patton – introduced his new Lt. – Rob Bibart. And the Sheriff gave an update on the shooting range project.

*Randy Riffle – snack machines should be in this week; City of Marysville's new sign ordinance. And the mowing for the county buildings has been contracted out this year.

*Amy Hamilton, Auditors Office – State Auditors have started and paychex will be going live on April 27

*Steve Stolte – The State Auditors stated today during our pre-audit meeting that the costs of the audit will be more this year, after the State cut our revenue, they increase the audit costs.

*Steve Stolte – Benefits subcommittee meeting this Thursday

*Charles Hall – Monthly sales tax report - \$40,000 down from last year

*Steve Stolte – April Meeting will have a representative from The Sourcing Office – a COG agreement to help save money. They will need approx. 30 minutes so the next staff meeting will be a little longer, so please plan accordingly.

* * *

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

*Update on the Cattail Swamp Ditch – down to punch list problems


*First energy alignment e-mail

*Raymond & Peoria assessment hearing – met with Dave Phillips last week in regards to this

*Shared Services Agreement – will be running this past CORSA and the Prosecutor's Office

*Rt. 38 right of way – closing this week

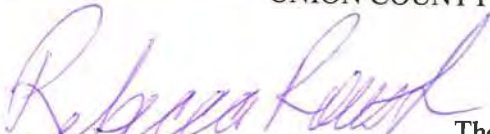
*COG purchasing program – would like to use this for their truck purchases



UNION COUNTY COMMISSIONERS



ATTEST:



CLERK

The preceding minutes were read and approved this
8th day of March 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of March, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Rebecca Roush, Clerk

* * *

**RESOLUTION NO. 089-12 RE: REQUEST FROM LANDOWNER JUDY JUSTICE TO
VACATE CERTAIN ROADS AND ALLEYWAYS IN LIBERTY TOWNSHIP, UNION COUNTY,
STATE OF OHIO**

A motion was made by Charles Hall and seconded by Steve Stolte to approve the following resolution:

Whereas, the Board of County Commissioners has received a request from landowner Judy L. Justice to vacate certain roads and alleyways, and

Whereas, the Commissioners have the authority to vacate said roads and alleys pursuant to Chapter 5553 of the Ohio Revised Code, and;

Whereas, the Board of County Commissioners is of the opinion that it will be for the public convenience or welfare to vacate platted but unimproved public roads and alleys being located in the Township of Liberty, Union County, State of Ohio being as a portion of Dora Avenue, High Street and unnamed alleys in the Haines Addition to the Village of Raymond as recorded in Plat Book 1, Page 324 in the Office of the Union County Recorder and part of V.M.S. 12472 and 5777, and;

The aforesaid roads and alleys have not been constructed or improved, and are not needed for public thoroughfare.

The general route and termini of the part of the roads and alleys to be vacated are set forth on the attached exhibit "A", and includes all of High Street from State Route 739 to Dora Avenue, the 14' alleyway from beginning at Lot 27, thence generally northwesterly direction to Lot 10, thence to High Street, thence to the north corner of Lot 33, thence in a southeasterly direction to Dora Avenue; the 14' alley on the southern side of Lots 40 to 56; the alleyway between lots 47 and 48; and that portion of Dora Avenue from the property line as set forth along approximately lots 40 to lot 56,

Save and except that portion of High Street which is owned by the State of Ohio and purchased for State Route 739, which shall not be vacated.

Whereas, pursuant to R.C. 5553.05, the Board of Commissioners is required to view the premises, and hereby gives notice that it will view the premises on the 29th day of March, 2012 at 10:30 a.m.

The Board hereby sets a hearing on the proposed vacation of the roadways on the 29th day of March 2012 at 11:30 a.m.;

The Clerk of the Board is directed to publish notice in accordance with Ohio Revised Code 5553.05 and Ohio Revised Code 7.16, and shall mail written notice to all affected owners of any lands abutting the proposed roads and alleys proposed to be vacated, and also to the director of natural resources.

The cost of the publication and mailed notices shall be borne by the requestor.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

BID OPENING – VILLAGE OF RICHWOOD - LANDON ROAD SEWER REHABILITATION PROJECT – CDBG FY 10

The following bids were received by 9:00 a.m. on the above date and opened and read aloud at 9:00 a.m. on the above date.

Reynolds Inliner, LLC
4143 Weaver Court
Hilliard, Ohio 43026 \$60,973.00

Inland Waters Pollution Control, Inc.
4086 Michigan Avenue
Detroit, MI 48210 \$73,029.00

* No decision was made at this time.

* * *

* The Commissioners met with Sheriff Patton and Lt. Rob Bibart on the above date in regards to his weekly meeting. Discussions were held on the following:

*Brought over the new Patrol Lt. Rob Bibart

*The Sheriff met with Steve Bell, Contractor, in regards to the firing range project. This is being built with Federal Funds, DEA, so any Law Enforcement and Fire Departments can use the facility.

* * *

RESOLUTION NO. 090-12 RE: CONTRACT FOR SERVICES – UNION COUNTY HUMANE SOCIETY

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the Union County Humane Society contract for services to operate and maintain an animal shelter at 16540 County Home Road in accordance with the best practices of operation of such a shelter, and in compliance with all laws, regulations and ordinances applicable and shall make said shelter available to the Board and the Union County Dog Warden in order that they may fulfill their respective statutory duties. The Commissioners shall pay to the Humane Society the amount of \$6.25 per dog registration tag sold in the year 2012. Said amount shall be paid in equal quarterly installments and due on the first day of the month of January, April, July and October. The terms of this contract shall be for one year, commencing on January 1, 2012 and ending on December 31, 2012. The term of this contract shall extend for one (1) successive one-year period upon the same terms and conditions set forth herein, unless either party gives the other party sixty (60) days advance written notice of its intent not to renew.

* A complete copy of the contract is on file at the Humane Society, Auditor's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

* Commissioner Stolte attended a Special Data Board meeting to discuss server virtualization on the above date.

* * *

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

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

* * *

* Commissioner Stolte attended the Insurance Benefits Sub Committee meeting on the above date.



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
13th day of March 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of March, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 091-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COMMUNITY EDUCATION FUND

FROM: 211, Unappropriated Funds TO: 211, Transfer Out (211-9) amt. of \$1,582.71
FROM: 211, Transfer Out (211-9) TO: 001, Transfer In (97-10) amt. of \$1,582.71
REASON FOR REQUEST: To reimburse the General Fund for DARE salaries paid in 2011

AUDITOR FUNDS

FROM: 001, Unemployment (10-10) TO: 824, Unemployment (824-8) amt. of \$4,104.00
FROM: 101, Unemployment (101-10-5) TO: 824, Unemployment (824-8) amt. of \$1,356.00
REASON FOR REQUEST: Feb. 2012 Unemployment

AIRPORT FUNDS

FROM: 001, Airport Operating (85-3-3) TO: 701, Local Match (701-5-2) amt. of \$20,000.00
REASON FOR REQUEST: 2012 Local Match

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated March 12th, 2012, for fund #211 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the February 27, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

LETTER OF REQUEST AND APPROVAL – ARCHIVES

Approval was given to Stephen Badenhop, Archivists, to attend the County Archivist and Records Management Association (CARMA) meeting at the Ohio Historical Society in Columbus, Ohio on Friday April 13, 2012. Estimated expenses total \$47.95 for registration and mileage, but will try to take a county vehicle.

Approval was given to Stephen Badenhop, Archivists, to attend the Best Practices in Storage and Space Planning Seminar at the Akron Summit County Public Library on Tuesday, May 15, 2012. Estimated expenses total \$66.35 for mileage, parking and meals, but will try to take a county vehicle.

RESOLUTION NO. 092-12 RE: IV-D CONTRACT – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND THE CLERK OF COURTS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the 2012 IV-D contract between the Clerk of Courts and Union County Department of Job & Family Services. The total contract is in the amount of \$20,607.47 and is effective from 1/1/12 through 12/31/12.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 093-12 RE: PAYMENT OF BILLS

A motion was moved 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 March 13th, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Eric Phillips, Economic Development Director, on the above date. Discussions were held on the following:

- *Enterprise Zone Expansion
- *Met with Dublin City School Board, Fairbanks School Board and the Jonathan Alder School Board in regards to the Enterprise Zone Expansion
- *Met with Millcreek and Jerome Townships in regards to the Enterprise Zone Expansion
- *Discussed JEDD's
- *Chamber Dinner went well
- *Received letter of thanks from the Consul General
- *Sister Cities Application

* * *

* The Commissioners met with Steve Badenhop, Archivists, on the above date in regards to his quarterly report and his annual statistics report. The reports are on file in the Commissioner's Office and the Archives office.

* * *

RESOLUTION NO. 094-12 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Charles Hall to enter into executive session at 10:33 a.m. with Dave Phillips, Prosecuting Attorney, to discuss personnel issues and possible disciplinary action of a county employee. The session ended at 10:45 a.m. No decision was made at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

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

*Working on the Council of Governments (COG) bylaws

*DJFS contracts – Child Placement, CCI, etc. – Melissa will bring back a copy of all the contracts after all signatures have been acquired

* * *

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

*Set bid date for supplying and delivering concrete pipe and prestressed concrete box beams – Tuesday, April 3, 2012 at 11:30 a.m. – resolution to follow

*Raymond & Peoria Project

*Green Group Ditch Annual Ditch Maintenance Levy – resolution to follow

* * *

RESOLUTION NO. 095-12 RE: BIDS FOR SUPPLYING AND DELIVERING PRESTRESSED CONCRETE BOX BEAMS AND CONCRETE PIPE – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Charles Hall to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for supplying and delivering concrete pipe and prestressed concrete box beams. Bids shall be accepted until 11:30 a.m. and shall be opened and read aloud immediately thereafter on Tuesday, April 3, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 096-12 RE: ANNUAL DITCH MAINTENANCE LEVY – JOINT GREEN GROUP DITCH NO. 746

A motion was moved by Charles Hall and seconded by Gary Lee 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 January 1, 2012	\$2,373.41
Anticipated Receipts 2012	\$ 470.80
Total Funds Available 2012	\$2,844.21
Estimated Expenditures 2012	\$ 316.64

Recommendation 20% maintenance assessment on the above ditch for the year 2012

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Jeff Stauch, Co. Engineer; Bill Narducci and Emily Wieringa, Engineers Office and Wes Dodds, LUC Planning Office on the above date. Discussions were held on the following:

*Raymond & Peoria Project with CDBG Formula Funds. Wes is to check with the State to see if two years of CDBG Formula Funds can be drawn for the same project.

RESOLUTION NO. 097-12 RE: RE-APPOINTMENTS OF THE AIRPORT AUTHORITY BOARD MEMBERS

A motion was moved by Charles Hall and seconded by Gary Lee to re-appoint the following board members to the Airport Authority Board:

James Carney
250 Grand Avenue
Marysville, Ohio 43040
5 year term: 7/1/12 – 6/30/17

Bruce Rausch
18405 Sam Reed Road
Marysville, Ohio 43040
5 year term: 7/1/12 – 6/30/17

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

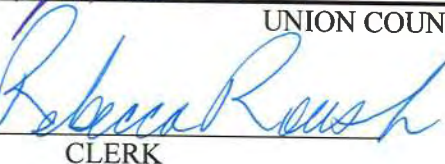
* Commissioner Stolte attended an OGRIP Council Meeting on the above date.

* * *

*Commissioners Stolte and Hall attended the Special COYC Board meeting at 3:00 p.m. on the above date and the regular COYC Board meeting at 4:00 p.m. on the above date at the COYC.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
15th day of March 2012.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of March, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended an IT Consortium meeting on Wednesday, March 14, 2012.

* * *

* The Commissioners; Randy Riffle, Facilities Manager and Common Pleas Judge Fraser, did a walkthrough of the Ag. Center and U-Co Buildings on the above date.

* * *

RESOLUTION NO. 098-12 RE: UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – INDIVIDUAL VENDOR AGREEMENT – CONSOLIDATED CARE

A motion was moved by Charles Hall and seconded by Gary Lee to approve the following agreement entered into on the above date by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services, 940 London Avenue, Suite 1800, Marysville, Ohio and Consolidated Care, Inc., 715 South Plum Street, Marysville, Ohio 43040 to provide UCDJFS, 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. The contract is in the amount of not to exceed \$8,000.00 and is in effect from January 2, 2012 through December 31, 2013.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 099-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

SHERIFF ROTARY FUNDS

FROM: 215, Unappropriated Funds	TO: 215, Transfer Out (215-9) amt. of \$6,000.00
FROM: 215, Transfer Out (215-9)	TO: 209, Transfer In (209-10) amt. of \$6,000.00
REASON FOR REQUEST: Attorney General's opinion that says the money for Code Red Weather Alerts cannot flow through the 911 Fund	

DOG & KENNEL FUND

FROM: 301, Unappropriated Funds	TO: 301, Transfer Out (301-9) amt. of \$60,112.50
FROM: 301, Transfer Out (301-9)	TO: 001, Transfer In (97-10) amt. of \$60,112.50
REASON FOR REQUEST: Humane Society Annual contracted amt. for 2012 (dog tag sales revenue)	

GENERAL FUNDS

FROM: 001, Fees-Vital Stats (73-3-1)	TO: 901, Fees (901-2-2) amt. of \$810.00
REASON FOR REQUEST: 2011 Annual filing fee certification	

P.A. FUNDS

FROM: 365, Contracts (365-3-1)	TO: 907, Water Samples (907-2) amt. of \$53.75
FROM: 365, Family & Child (365-3-4)	TO: 913, Other Receipts (913-8-3) amt. of \$15.00
FROM: 350, Contracts (350-3-1)	TO: 001, Data Processing (7-2-1) amt. of \$100.00

REASON FOR REQUEST: water samples, exam, internet access

ENGINEER FUNDS

FROM: 651, Res. Plumbing Fees (651-3-3)	TO: 901, Permits (901-3) amt. of \$2,240.00
FROM: 651, Comm. Plumbing Fees (651-3-4)	TO: 901, Permits (901-3) amt. of \$6,195.00
FROM: 651, Plumber Reg. Fees (651-3-5)	TO: 901, Permits (901-3) amt. of \$150.00

REASON FOR REQUEST: Plumbing fees for February 2012

DD FUNDS

FROM: 352, Contracts (352-3-2)	TO: 360, Contracts (360-2-2) amt. of \$21,783.54
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 Bills (97-8-7) amt. of \$60.20
FROM: 352, Grants (352-5-2)	TO: 360, Contracts (360-2-2) amt. of \$17.57

REASON FOR REQUEST: Transportation, internet, long distance, transportation – Feb. 2012

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated March 14th, 2012, for fund #215, & #301 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the February 27, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

*Next Generation 9-1-1

*Today's 9-1-1 vs. Next Generation 9-1-1

*Text messages; pictures; deaf people

*Potential issue with funding of PSO officers in the Village of Milford Center due to loss of revenue in the Village

*Meeting with the newspaper today in regards to doing a series of informational articles about sex offenders

*2 SUV's budgeted for this year – will be 2013 vehicles

*Consignment sales happening at the Fairgrounds

* * *

* Commissioner Stolte attended the Data Processing Board meeting on the above date.

* * *

* Commissioner Stolte attended a Council for Families Executive Committee meeting on the above date.

LETTER OF REQUEST AND APPROVAL – DOG WARDEN

Approval was given to Mary Beth Hall, Dog Warden, to attend the Ohio County Dog Warden's meeting at the CCAO Office on Wednesday, March 21, 2012.

* * *

RESOLUTION NO. 100-12 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Charles Hall to enter into executive session at 11:00 a.m. with John Gore, Director, Union County Department of Job & Family Services and Matt Baker, Clemans, Nelson & Associates, by conference call on the above date, to discuss personnel issues and possible disciplinary action of a county employee. The session ended at 11:25 a.m. No decision was made at this time.

* This resolution was not on record due to the Data Processing Board meeting using the Commissioners Hearing Room in which Commissioner Stolte was in attendance.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioners Stolte and Lee attended the City of Dublin State of the City address on the above date.

* * *

VILLAGE OF RICHWOOD - LANDON ROAD SEWER REHABILITATION PROJECT – CDBG FY 10

A motion was moved by Charles Hall and seconded by Gary Lee to approve the recommendation of Wes Dodds, Planner, LUC, to reject the bids listed below that were received on Thursday, March 8, 2012 at 9:00 a.m. Both bids received were over the Engineer's Estimate of \$47,987.50. In order to award a contract, bids must be within 110% of the estimate (\$52,786.25). The project will be re-bid at another date.

Reynolds Inliner, LLC
4143 Weaver Court
Hilliard, Ohio 43026

\$60,973.00

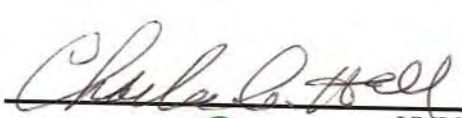
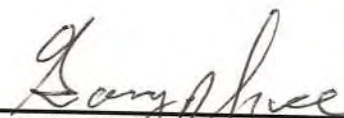
Inland Waters Pollution Control, Inc.
4086 Michigan Avenue
Detroit, MI 48210

\$73,029.00

* All bids were rejected and the project will be re-bid

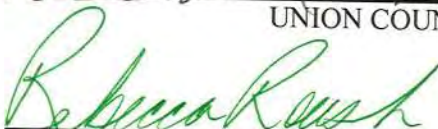
A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
20th day of March 2012.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of March, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

*Commissioner Lee attended a CCAO Board of Directors meeting on Friday, March 16, 2012.

* * *

RESOLUTION NO. 101-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 363, Purchase of Service (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$4,906.48
REASON FOR REQUEST: IV-D contract with Common Pleas Court – Jan. 2012

FROM: 363, Purchase of Service (363-3-1) TO: 001, Juvenile Crt. (31-5-1) amt. of \$1,060.62
REASON FOR REQUEST: IV-D contract with Juv. Crt. Clerk – Sept. & Oct. 2011

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 102-12 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Gary Lee to enter into executive session at 9:04 a.m. with Kerry Dawson, Assistant Prosecuting Attorney, on the above date for discussion of personnel issues and possible litigation of county employees. The session ended at 9:55 a.m. No decision was made at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

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

- *Shanklin Court Case
- *Draft copy of bylaws for the Council of Governments
- *AmCad System

RESOLUTION NO. 103-12 RE: NEW FREEDOM GRANT FOR UCATS FOR CY 2013

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

A resolution authorizing the filing of a project proposal with the Ohio Department of Transportation for grants through the Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 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 obligations upon the applicant, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an proposal for financial 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 there under; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprises be used to the fullest extent possible in connection with this project, and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY THE UNION COUNTY COMMISSIONERS

1. That Richard L. Douglass, Executive Director, UCATS is authorized to execute and file a proposal 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, Executive Director, UCATS is authorized to execute and file with proposal 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.
3. That Richard L. Douglass, Executive Director, UCATS 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, Executive Director, UCATS is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.
5. The Richard L. Douglass, Executive Director, UCATS 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 and capital assistance projects.

The undersigned duly qualified and action 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 March 20, 2012

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

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

*2012 Preliminary Work Program

*Operations

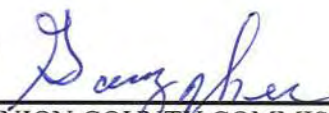
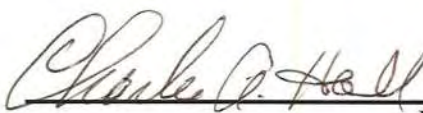
*Mowers are ready to go, but still too wet

*No high water and no trees down from Sunday's storm

*Evaluation processes will be starting soon. Jeff will get the Commissioners a copy of his evaluation forms

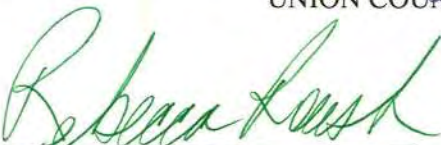
*Cattail Swamp Ditch

*Board of Elections has asked the Engineer's Office to plot out some larger precinct maps for their use on election days



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
22nd day of March 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of March, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Hall attended a RC&D meeting at the SWCD office in Logan County on Wednesday, March 21, 2012.

* * *

* Commissioner Stolte attended Chamber of Commerce meetings on Tuesday, March 20 and Wednesday, March 21, 2012.

* * *

* The Commissioners attended the Mayoral Breakfast for the Village of Plain City at Der Dutchman Restaurant 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:

- *Update on SUV purchases
- *Internal Budget Review – concerned about the high cost of fuel and what it will do to the budget
- *Transfer of old cruiser to UCDJFS – resolution to follow
- *Sheriff checked with Randy Riffle, Risk Manager, in regards to having trustees wash the cruisers and do landscaping, etc. and also picking up trash along county roads
- *Morale Builders at the Office – Passed 9-1-1 levy; restructuring plan; passed Millcreek/Jerome PSO agreement, etc.

* * *

**RESOLUTION NO. 104-12 RE: TRANSFERRING VEHICLE TO THE UNION COUNTY
DEPARTMENT OF JOB & FAMILY SERVICES DEPARTMENT**

A motion was moved by Gary Lee and seconded by Charles Hall to approve the transfer of the following vehicle to the Union County Department of Job & Family Services for their use to cut back on mileage costs.

2006 Ford Crown Victoria, Vin #2FAFP71W56X148002 (Sheriff's cruiser #8074) with mileage of 125,894

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioner Lee attended a CCAO Solid Waste Advisory Committee meeting on the above date.

* The Commissioners met with Mary Beth Hall, Union County Dog Warden, on the above date in regards to an injured dog and the circumstances involving the dog that was in the house on Wind-Mil Drive where the car drove into the side of the house.

* * *

RESOLUTION NO. 105-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

BOARD OF DD FUNDS

FROM: 352, Expenses (352-5-3) TO: 352, Contracts (352-3-2) amt. of \$300.00
REASON FOR REQUEST: Correcting 2/16 payroll deduction

P.A. FUNDS

FROM: 365, Contracts (365-3-1) TO: 209, Webcheck (209-2-3) amt. of \$92.00
FROM: 365, Contracts (365-3-1) TO: 209, Webcheck (209-2-1) amt. of \$22.00
REASON FOR REQUEST: Jason Blamer, Gary Flavell – Feb. 2012 Webchecks

FROM: 365, Contracts (365-3-1) TO: 209, Webcheck (209-2-3) amt. of \$368.00
FROM: 365, Contracts (365-3-1) TO: 209, Webcheck (209-2-1) amt. of \$88.00
FROM: 350, Contracts (350-3-1) TO: 365, Contracts (365-3-1) amt. of \$114.00
FROM: 371, WIA/Adult (371-5-3) TO: 365, Contracts (365-3-1) amt. of \$114.00
REASON FOR REQUEST: Jan. 2012 webchecks

COYC FUNDS

FROM: 001, COYC Operating (58-3) TO: 970, Five Co. Share (970-8-1) amt. of \$37,744.51
REASON FOR REQUEST: 2nd quarter 2012 share

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 106-12 RE: AMENDMENT TO PURCHASE OF CAREGIVER SUPPORT PROGRAM CONTRACT – COMMUNITY ACTION ORGANIZATION OF DELAWARE, MADISON AND UNION COUNTIES

A motion was moved by Charles Hall and seconded by Gary Lee to approve the amendment entered into and effective March 1, 2012 by and between the Board of Union County Commissioners dba Union County Senior Services and Community Action Organization of Delaware, Madison and Union Counties to amend Article 5.

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

A roll call vote resulted as follows:

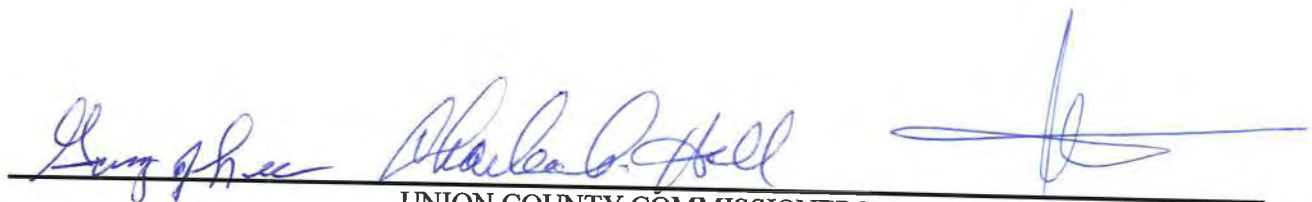
Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

LETTERS OF REQUEST AND APPROVAL – COYC


Approval was given to Jan Williams, Kitchen Manager, COYC, to attend CMDT Training (School Breakfast & Lunch Program) in Columbus, Ohio on 4/12/12.

Approval was given to Natalie Landon, Supervisor, COYC, to attend the CORSA Conference in Jeffersonville, Ohio on 4/4/12.

Approval was given to Diana Schroedek, Supervisor, COYC to attend the CORSA Conference I Jeffersonville, Ohio on 4/4/12.



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
27th day of March 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of March, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 107-12 RE: PAYMENT OF BILLS

A motion was moved 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 March 27th, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 108-12 RE: MAINTENANCE AND REPAIR OF ROADS – DOVER TOWNSHIP – COUNTY ENGINEER

A motion was moved 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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 109-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

LOWER GREEN JT. DITCH FUND

FROM: 297, Unappropriated Funds

TO: 297, Special Assessments (297-3) - \$20.86

REASON FOR REQUEST: Increase Appropriations for Special Assessment Taxes Collected – 1st half

VAWA FUNDS

FROM: 231, Salary (231-1)

TO: 231, Contracts (231-3-1) amt. of \$9,850.00

FROM: 231, Salary (231-1)

TO: 231, Equipment (231-4) amt. of \$1,700.00

FROM: 231, PERS (231-10-1)

TO: 231, Travel (231-5) amt. of \$1,000.00

FROM: 231, Salary (231-1)

TO: 231, Supplies (231-2) amt. of \$1,350.00

REASON FOR REQUEST: 2011 Grant Revisions

P.A. FUNDS

FROM: 363, Purchase of Service (363-3-1) TO: 001, Juvenile Court (31-5-1) amt. of \$544.51
FROM: 363, Purchase of Service (363-3-1) TO: 001, Prosecutor (5-5-1) amt. of \$3,309.83
REASON FOR REQUEST: IV-D contract with Juvenile Court and Prosecutor

GENERAL FUNDS

FROM: 001, Contracts (7-3-1) TO: 101, Other Receipts (101-8) amt. of \$175.69
REASON FOR REQUEST: Bill paid out of wrong account

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated March 26th, 2012, for fund #297 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the February 27, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

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

- *Discussed proposed variance of a driveway on Mitchell Dewitt Road and a guardrail issue
 - *Working on a Honda Parkway lighting agreement
 - *Have a Work Net employee working in the office helping Linda Reigle for about a month
 - *Scheduled Andy Brossart, 5/3 Bank for April 17 to discuss the financing for Raymond & Peoria.
- Matt Stout, Bricker & Eckler LLP will be available via conference call and the Auditor has also been invited to attend the meeting
- *Bid Date of April 24th for the Co. Rd. 338 Bridge
 - *Working on a date for Spring Training/tree cutting – CEBCO representative will be in attendance
 - *Settled on May 15 thru August 31 for 10 hour days
 - *Working on evaluations

* * *

RESOLUTION NO. 110-12 RE: CONTRACT BETWEEN UNION COUNTY AND ATC ASSOCIATES, INC. FOR THE PROVISION OF LEAD HAZARD RISK ASSESSMENT SERVICES TO UNION COUNTY'S COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)

A motion was moved by Gary Lee and seconded by Charles Hall to approve the contract entered into by and between the Union County Commissioners and ATC Associates, Inc., 950-V Taylor Station Road, Gahanna, Ohio 43230 to provide a Risk Assessor to assist with the implementation of the Community Housing Improvement Program (CHIP) grant including Housing Rehab and Home Repair Assistance. The Lead Risk Assessor shall work under the supervision of the County's CHIP Grant Administrator, John Cleek, and ATC Project Manager, Douglass Flinn.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

LETTERS OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, for Lloyd Huffer, Assistant Superintendent, to attend a CORSA Conference in Jeffersonville, Ohio on April 4, 2012. Estimated mileage expenses total \$72.15

Approval was given to Vicki Jordan, Superintendent, for Tami Sowder, Business Administrator, to attend CMDT Training (school breakfast and lunch program) in Columbus, Ohio on April 12, 2012. Estimated mileage expenses total \$35.52

* * *

RESOLUTION NO. 111-12 RE: BIDS FOR UNI CR338-0.36 BRIDGE REPLACEMENT – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Gary Lee to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for UNI CR338-0/36 Bridge Replacement. Bids shall be accepted until 11:30 a.m. and shall be opened and read aloud immediately thereafter on Tuesday, April 24, 2012. The cost estimate is \$1,197,000.00

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 112-12 RE: APPOINTMENT TO THE UNION COUNTY LAW LIBRARY RESOURCES BOARD

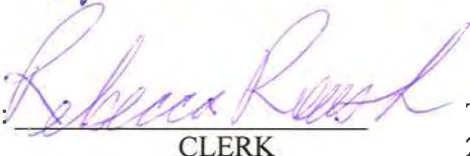
A motion was moved by Gary Lee and seconded by Charles Hall to appoint Steve Badenhop as a member on the Union County Law Library Resources Board, replacing Steve Stolte that was appointed on January 10, 2012. His term will begin immediately and expire on December 31, 2014.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
29th day of March 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of March, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended an IT Consortium Meeting on Wednesday, March 28, 2012

* * *

RESOLUTION NO. 113-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

UNION SWCD FUNDS

FROM: 275, Ditch Maintenance (275) TO: 250, Other Receipts (250-8-5) amt. of \$1,756.72
REASON FOR REQUEST: Reimburse Engineer for work done on Prairie Run Ditch

P.A. FUND

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$7,952.40
REASON FOR REQUEST: Transportation February 2012

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$15,724.58
FROM: 350, Other Exp (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$3,501.59
FROM: 363, Other Exp. (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$470.09
FROM: 371, Administration (371-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$834.67
REASON FOR REQUEST: Lease Payment and Cost Allocation Plan Payment

LUC FUNDS

FROM: 990, Workers Comp. (990-10-2) TO: 990, Prof. Dev. (990-3-2) amt. of \$2,026.74
REASON FOR REQUEST: Paid workers comp out of wrong account

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 114-12 RE: MAINTENANCE AND REPAIR OF ROADS – CLAIBOURNE TOWNSHIP – COUNTY ENGINEER

A motion was moved 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.

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:

Steve Stolte, 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:

*CORSA Renewal Meeting

*Loose Marble floor tile on the 1st floor of the Courthouse. Randy will call Durable Slate for a quote to repair the loose tiles

*Proceeding with Paychex – had a few glitches but moving ahead

*Employee Badges – “In case of an accident” information on the back of the badges

* * *

* Commissioners Stolte and Lee met with Kim Human, Account Manager and Bob Stallman, Director of Community Relations, DP&L Energy, on the above date. Discussions were held on the following:

*Electricity market for a residential energy program

*The issue would have to be put on the ballot

*2 options to consider – 1. Customer Choice or 2. Government Negotiated Program

*DP&L would like to talk to the Townships that have DP&L service

*DP&L needs to talk to the City of Marysville and see if they are interested in this program, if so, then come back and talk to the Commissioners again and possibly do a joint venture

* * *

RESOLUTION NO. 115-12 RE: IV-D CONTRACT – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – CHILD SUPPORT ENFORCEMENT AGENCY – COMMON PLEAS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the IV-D between the Union County Child Support Enforcement Agency with the Union County Common Pleas Court to purchase services for the effective administration of the support enforcement program. The IV-D Contract is effective from 1/1/12 through 12/31/12 in the total amount of \$137,469.20.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 116-12 RE: IV-D CONTRACT – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – CHILD SUPPORT ENFORCEMENT AGENCY - PROSECUTOR

A motion was moved by Charles Hall and seconded by Gary Lee to approve the IV-D between the Union County Child Support Enforcement Agency with the Union County Prosecuting Attorney to purchase services for the effective administration of the support enforcement program. The IV-D Contract is effective from 1/1/12 through 12/31/12 in the total amount of \$121,595.37

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 117-12 RE: IV-D CONTRACT – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – CHILD SUPPORT ENFORCEMENT AGENCY – JUVENILE CRT.

A motion was moved by Charles Hall and seconded by Gary Lee to approve the IV-D between the Union County Child Support Enforcement Agency with the Union County Juvenile Court – Magistrate Services to purchase services for the effective administration of the support enforcement program. The IV-D Contract is effective from 1/1/12 through 12/31/12 in the total amount of \$8,431.93

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 118-12 RE: IV-D CONTRACT – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – CHILD SUPPORT ENFORCEMENT AGENCY – JUVENILE CRT.

A motion was moved by Charles Hall and seconded by Gary Lee to approve the IV-D between the Union County Child Support Enforcement Agency with the Union County Juvenile Court – Clerking Services to purchase services for the effective administration of the support enforcement program. The IV-D Contract is effective from 1/1/12 through 12/31/12 in the total amount of \$14,349.07

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 119-12 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – ENA, INC. D/B/A NECCO CENTER – UCDJFS

A motion was moved by Gary Lee and seconded by Charles Hall to approve the contract entered into by and between the Union County Commissioners on behalf of Union County Department of Job & Family Services and ENA, Inc., d/b/a Necco Center, 115 Private Road 977, Pedro, Ohio 45659 to set forth the terms and conditions between the parties for placement services for children who are in the care and custody of UCDJFS. The contract is in effect from March 1, 2012 through February 28, 2013 in the 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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

PUBLIC HEARING – 1ST PUBLIC HEARING RE: CDBG FY 12 GRANTS

The 1st public hearing was held on the above date at 1:00 p.m. in regards to CDBG FY 2012 grants. In attendance: Commissioners Hall and Lee; Rebecca Roush, Clerk of the Board of Commissioners; and Wes Dodds, LUC Planning/CDBG Consultant. Mr. Wes Dodds handed out a packet of information regarding the CDBG FY 2012 grants. Mr. Dodds went through the packet and explained the program highlights. The allocation for Union County is still unknown at this time but it should be approx. \$89,000.00. Mr. Dodds explained the main objectives to the program which are LMI; Elimination of Slum & Blighted Areas; ADA; and Urgent Need (Natural Disasters, Failing Septic Systems, etc. Mr. Dodds listed the last few years' projects that were funded. The deadline to send in applications is April 30, 2012. The final deadline for projects to the State is June 22, 2012.

The meeting adjourned at 1:07 p.m.

* * *

* Commissioners Stolte and Hall attended the alleyway viewing on the above date at 10:30 a.m. for the proposed vacation of platted but unimproved public roads and alleys being located in the Township of Liberty, Union County, State of Ohio and being a portion of Dora Avenue, High Street and unnamed alleys in the Haines Addition to the Village of Raymond. Also in attendance for the viewing was Dave Cook, Real Estate Broker. No one from the public was in attendance. A public hearing regarding the alley will be held at 11:30 a.m. in the Union County Commissioners Hearing Room in Marysville, Ohio.

* * *

PUBLIC HEARING RE: REQUEST FROM LANDOWNER JUDY JUSTICE TO VACATE CERTAIN ROADS AND ALLEYWAYS IN LIBERTY TOWNSHIP

A public hearing was held on the above date at 11:30 a.m. regarding the proposed vacation of platted but unimproved public roads and alleys being located in the Township of Liberty, Union County, State of Ohio and being a portion of Dora Avenue, High Street and unnamed alleys in the Haines Addition to the Village of Raymond. In attendance was Commissioners Stolte, Hall and Lee; Rebecca Roush, Clerk of the Board of Commissioners; Judy Justice, Landowner; Frank Howard, Attorney, Shulze, Howard and Cox; and Dave Cook, Real Estate Broker. Mr. Howard stated that the streets and alleys were never constructed in the village. Introduced at the hearing as part of the record was a plat showing the platted area of unimproved public roads and alleys sought to be vacated. A copy of said plat is attached hereto and made a part thereof.

* * *

RESOLUTION NO. 120-12 RE: CLOSING CERTAIN ROADS AND ALLEYWAYS IN LIBERTY TOWNSHIP, UNION COUNTY, STATE OF OHIO – JUDY JUSTICE, LANDOWNER

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

Whereas, A petition was received by this Board on February 21, 2012, pursuant to Ohio Revised Code, Section 5553.042, praying for vacation of platted but unimproved public roads and alleys being located in the Township of Liberty, Union County, State of Ohio and being a portion of Dora Avenue, High Street and unnamed alleys in the Haines Addition to the Village of Raymond, and

Whereas, the aforesaid roads and alleys have not been constructed or improved, and are not needed for public thoroughfare, and

Whereas, the Board of Union County Commissioners finds that the subject roads and alleys may be vacated pursuant to Section 5553.042 of the Ohio Revised Code.

Now, Therefore, Be It Resolved, that the subject roads and alleys are hereby ordered vacated and that Liberty Township shall lose all rights to the unimproved public roads and alleys being located in the Township of Liberty, Union County, State of Ohio, and the said roads and alleys shall pass to the abutting landowner, as provided by law, subject to preservation of any right of way in, over and under said roads and alleys as provided in referenced Section 5553.042 of the Ohio Revised Code.

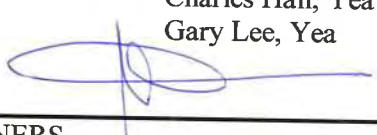
A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST:


CLERK
The preceding minutes were read and approved
this 3rd day of April 2012.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of April, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended the CEBCO Board Meeting on Friday, March 30, 2012.

* * *

RESOLUTION NO. 121-12 RE: PAYMENT OF BILLS

A motion was moved 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 April 3, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 122-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Charles Hall and seconded by Gary Lee 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 \$11,968.00
REASON FOR REQUEST: 2012 Allocation Increase

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated April 2, 2012, for fund #371 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the March 28, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

LETTERS OF REQUEST AND APPROVAL – TREASURER & COYC

Approval was given to Donna Rausch, Treasurer, to pay the County Treasurers Association of Ohio Annual Dues in the amount of \$1,807.28

Approval was given to Donna Rausch, Treasurer, to attend the CTAO Spring Conference meeting at Columbus Marriott NW, Tuttle Crossing, on May 15 – 17, 2012. Estimated expenses total \$241.60

Approval was given to Vicki Jordan, Superintendent, COYC, for Betsy Hauck, Special Programs Manager, to attend Green Thumbs training at Liberty High School on March 24, 2012 for a registration fee of \$10.00

Approval was given to Vicki Jordan, Superintendent, COYC, for Betsy Hauck, Special Programs Manager, to attend PREP Train the Trainer training at Nationwide Children's Hospital on 3/29 – 30/2012. Estimated mileage is \$78.14

RESOLUTION NO. 123-12 RE; MAINTENANCE AND REPAIR OF ROADS – JACKSON TOWNSHIP – COUNTY ENGINEER

A motion was moved 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 Jackson 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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 124-12 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – TRI-STATE YOUTH AUTHORITY, LTC. DBA TRI-STATE YOUTH ACADEMY–UCDJFS

A motion was moved by Gary Lee and seconded by Charles Hall to approve the contract entered into by and between the Union County Commissioners on behalf of Union County Department of Job & Family Services and Tri-State Youth Authority. Ltd. dba Tri-State Youth Academy, 7130 C.R. 121, P.O. Box 47, Chesterville, Ohio 43317 to set forth the terms and conditions between the parties for placement services for children who are in the care and custody of UCDJFS. The contract is in effect from March 1, 2012 through February 28, 2013 in the amount of \$76,650.00

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 125-12 RE; IV-D CONTRACT AMENDMENT– UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – CHILD SUPPORT ENFORCEMENT AGENCY – CLERK OF COURTS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the IV-D Contract Amendment between the Union County Child Support Enforcement Agency and Clerk of Courts – Filing Services to amend the IV-D Contract. The total of the IV-D contract cost is \$21,994.60.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* The Commissioners met with Linda Reigle, Engineer's Office and Deb Stubbs, Memorial Hospital Wellness on the above date. Discussions were held on the following:

- * Union County Employee Wellness Scorecard 2012 – Shared Cost Plan
- * All programs on the scorecard are 100% paid by insurance if it is preventative health
- * The Hospital will do the tallying of the scorecards and the information is confidential
- * The Scorecard will be done on the honor system, but the Commissioners have the right to ask for records of proof if they feel someone is not being honest
- * Employees only at this time – no spouses
- * All employees that participate will get a \$10.00 gift card and then all names will be put into a hat for a drawing of a \$50.00 gift card.
- * Linda Reigle will check with the Auditor's office to make sure they are all on board with the program
- * This will be discussed at the staff meeting
- * The goal is to get this complete and out to the employees before May so the employees will still have time to work on the wellness points

* * *

* The Commissioners met with John Gore, Director, Union County Department of Job & Family Services, on the above date in regards to his monthly meeting. His reports are on file in the Commissioners Office.

* * *

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 Stolte and Hall; Commissioners Clerks, Rebecca Roush and Letitia Rayl; Randy Riffle, Risk Manager; Dale Bartow, Veterans Office; Dick Douglass, UCATS/Senior Services; Julia Smith, Common Pleas Court; Jeff Stauch, County Engineer; Christy Leeds, OSU Extension; Dave Phillips, Prosecutors Office; Mike Witzky, Mental Health; Andrea Weaver, Auditor; John Gore, UCDJFS; Shawn Sech, Health Department; Steve Badenhop, Archivists; Tom Morgan, Chief Deputy; Teresa Nickle, Clerk of Courts; Jackie Ketchum, VOCA; Donna Rausch, Treasurer, Bob Scheiderer, Soil & Water and Dr. Dave Applegate, Coroner. Also in attendance was Don Iannone and Keith McDevitt, The Sourcing Office. Discussions were held on the following:

- * Bob Scheiderer handed out forms for the Soil & Water Annual Tree Sale
- * Commissioner Hall stated the Jon Rausch, Extension Office has resigned
- * Commissioner Stolte stated that they want to start having elected officials only meetings. The first discussion will be the Wellness Scorecard that the wellness committee has put together.
- * Commissioner Hall stated that the Sales Tax Numbers were down
- * The Sourcing Office handed out packets and answered questions in regards to their Council of Governments purchasing opportunities

* * *

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

- * Council of Governments
- * Raymond & Peoria – Get with Jeff Stauch
- * IV-D contracts

* * *

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

- * Shared Use of Vehicle/Equipment Fleet – resolution to follow
- * Township meetings started last night
- * Cobb-Harriman – out to bid
- * EEO requirement – changes for genetics – need to put in the policy manual
- * Asphalt Materials bid date April 26, 2012 – resolution to follow
- * Pre-cast bids – this Thursday at 2:00 p.m.
- * Have added a supply bond to this year's requirements for providing materials as specified and testing has been adjusted a little bit
- * Fladt Road will be closed on Monday, April 9, 2012 and Tuesday, April 10, 2012
- * Taylor Road and Crottinger Road will be closed at the RR crossing on April 4 & 5, 2012
- * Jeff will not be here next Tuesday

RESOLUTION NO. 126-12 RE: QUOTATIONS FOR 2012 ASPHALT MATERIALS FOR UNION COUNTY – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of asphalt materials for Union County. Bids shall be accepted until 10:30 a.m. and shall be opened and read immediately thereafter on Thursday, April 26, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

**RESOLUTION NO. 127-12 RE: UNION COUNTY AND CITY OF MARYSVILLE
MEMORANDUM OF AGREEMENT FOR SHARED USE OF VEHICLE/EQUIPMENT FLEET –
COUNTY ENGINEER**

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following agreement made and entered into by and between the two parties of Union County Commissioners, under ORC 307.15, and the City of Marysville, under home rule City Charter Section 5.02, an Ohio municipality.

Whereas, County and City both do not possess every possible vehicle or machinery equipment asset to provide all necessary services to their customers;

Whereas, County and City both have vehicles and/or machinery equipment that the other party could use to improve or provide services to their customers;

Whereas, County and City both see great value in a collaborative effort between the parties where such collaboration improves services, provides efficiencies, and is fiscally sound;

Whereas, County and City desire to execute this Agreement to set forth a full statement of their respective rights and responsibilities with respect to the parties sharing the resource of vehicles and/or equipment/machinery in their respective fleets.

Now, Therefore, in consideration of the foregoing premises and the mutual covenants and agreements set forth below, the parties hereto agree as follows:

* The complete MOU is on file in the Engineers Office and the Commissioners Office.

The term of this agreement shall begin on the effective date and shall continue through a four-year term.

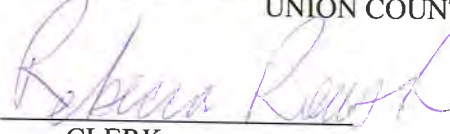
A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this 5th
day of April 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of April, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended a CIC Board meeting & an EDAP meeting at the Chamber of Commerce on Wednesday, April 4, 2012.

* * *

* The Commissioners attended the Union County Chamber of Commerce Legislative Event on the above date with Congressman Jim Jordan.

* * *

RESOLUTION NO. 128-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

MENTAL HEALTH FUNDS

FROM: 310, Contracts (310-3-1) TO: 310, Equipment (310-4) amt. of \$3,000.00
REASON FOR REQUEST: To replace phone and voice mail system

UCATS

FROM: 360, Contracts (360-3-1) TO: 360, Advertising (360-3-3) amt. of \$500.00
REASON FOR REQUEST: Need for Advertising

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, for John Brown, Health care Coordinator, to attend Food for Thought Training on May 17, 2012 in Lima, Ohio.

* * *

RESOLUTION NO. 129-12 RE: IV-D CONTRACT – UCDJFS - UNION COUNTY SHERIFF'S OFFICE

A motion was moved by Gary Lee and seconded by Charles Hall to approve the contract with the Union County Child Support Enforcement Agency and the Union County Sheriff's Office to purchase services for the effective administration of the support enforcement program. The contract is effective from 1/1/12 through 12/31/12 in the amount of \$26,660.40

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

**RESOLUTION NO. 130-12 RE: IV-D CONTRACT AMENDMENT- UNION COUNTY
DEPARTMENT OF JOB & FAMILY SERVICES – CHILD SUPPORT ENFORCEMENT
AGENCY – JUVENILE CLERK OF COURTS – CLERKING SERVICES**

A motion was moved by Charles Hall and seconded by Gary Lee to approve the IV-D Contract Amendment between the Union County Child Support Enforcement Agency and Juvenile Clerk of Courts – Filing Services to amend the IV-D Contract. The total of the IV-D contract cost is \$14,023.85

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioner Stolte attended the Benefit Committee meeting on the above date.

* * *

**RESOLUTION NO. 131-12 RE: 2011 COUNTY HIGHWAY SYSTEM MILEAGE
CERTIFICATION – ODOT – COUNTY ENGINEER**

A motion was moved by Gary Lee and seconded by Charles Hall to approve the 2011 County Highway System Mileage Certification of 464.792 miles of public roads.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 132-12 RE: TO AMEND UNION COUNTY ENTERPRISE ZONE 178 C TO
INCLUDE AREAS OF JEROME AND MILLCREEK TOWNSHIPS, UNION COUNTY, OHIO**

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

WHEREAS, Ohio Revised Code Section 5709.61 through 5709.69 ("The Act") has authorized counties, with the consent and agreement of affected municipalities and townships therein, to designate areas as Enterprise Zones and to execute agreements with certain enterprises for the purpose of establishing, expanding, renovating or occupying facilities and hiring new employees and preserving jobs within said zones in exchange for specified local tax incentives granted by the county; and

WHEREAS, the Union County Board of County Commissioners, County, Ohio ("The Board") upon the due consideration desire to implement said Act and to designate an Enterprise Zone within the boundaries of Union County ("The County") to promote the economic welfare of said county; and

WHEREAS, the Board finds and determines that designation of the zone pursuant to the Ohio Revised Code Section 5709.632 will promote the economic welfare of the residents of County and the participating Municipalities, Villages and Townships by creating new jobs and retaining and preserving existing jobs and employment opportunities within such areas and is in the best interest of said county, city, village and townships; and

WHEREAS, pursuant to the Act, the Municipalities and Townships have authorized the Board to designate an area an Enterprise Zone ("The Zone") which consists of parts of Jerome Township and Millcreek Township that amends Union County Enterprise Zone 178C and to petition the Director of the Department of Development to certify the area described as such a zone; and

WHEREAS, the Board of County Commissioners is required by law to administer all Enterprise Zones and agreements within the County and hereby appoints the Union County Economic Development Director to serve as the Enterprise Zone Manager to be responsible for 1) the establishment and operation of the Tax Incentive Review Council as specified in Ohio Revised Code Section 5709.85), 2) to ensure that the Enterprise Zone Incentive Agreements contain the information required in Ohio Revised Code Section 5709.631, including but not limited to a description of the project, the amount to be invested, the number of jobs created and/or retained, the annual new payroll associated with these jobs, and the specific percentage and term of the tax exemptions being granted on real property, 3) to forward copies of all Enterprise Zone Agreements to both the Ohio Department of Development and the Ohio Department of Taxation within fifteen days after the agreement is entered into, as specified in the Ohio Revised Code), 4) to notify affected school boards of proposed projects a minimum of fourteen days prior to formal local legislative consideration and to include comments by the school boards as part of the review process as required under Ohio Revised Code Section 5709.83, 5) to maintain a centralized record of all aspects of the Zone, including copies of the agreements, a list of the members of the Tax Incentive Review Council, and a summary of the Tax Incentive Review Council's annual review of each agreement, and 6) to submit a comprehensive annual report of the status of all Enterprise Zone activities on or before March 31 of each year pursuant to Section 5709.68.

WHEREAS, the County is requesting designation of an Enterprise Zone which amends and expands Union County Enterprise Zone 178C and includes part of the Jerome Township and Millcreek Township and that in combination with the original Enterprise Zone 178C areas of Union and Paris Townships and the City of Marysville meets the population and boundary requirements to be certified as an Enterprise Zone under Section 5709.632.

WHEREAS, the Board of County Commissioners will have primary responsibility for negotiating and administering the Enterprise Zone Agreements. The Board will involve the affected Municipalities or Townships in the negotiation process and will receive the consent and approval of the affected Municipalities or Township prior to formal approval by the Board; and

WHEREAS, the Board by this Resolution does hereby designates two seats to Jerome Township and two seats to Millcreek Township to serve on the Union County Enterprise Zone 178C Tax Incentive Review Council as set forth in Ohio Revised Code Section 5709.85; and

BE IT FURTHER RESOLVED, that based upon the factual data, reports land conditions, the Board hereby finds and determines the Township areas meet the requirements of the Act for designation and the Board hereby designates the area shown in Exhibit "A" and described in Exhibit "B" as an Enterprise Zone of the County and to be included and amending Union County Enterprise Zone 178C pursuant to and in accordance with the requirements of the Act; and

BE IT FURTHER RESOLVED that based upon the factual data, reports and conditions of the area designated as an Enterprise Zone, the Board hereby finds and determines that the zone has a population of at least one thousand (1,000) persons according to the best and most recent data available to the Director of the Department of Development and the zone meets characteristics outlined in Ohio Revised Code Section 5709.632. The development of the area proposed as the Enterprise Zone would create and preserve employment opportunities in the zone and would improve the economic climate of the Municipalities and Townships.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners, County, Ohio, is hereby authorized and directed to provide a certified copy of this Resolution to the Director of the Ohio Department of Development.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners visited the 1270 Radio Station in Marysville on the above date in regards to potentially establishing a "Commissioner's Corner" radio show.

RESOLUTION NO. 133-12 RE: 2012 PARTICIPATION AGREEMENT – COUNTY RISK SHARING AUTHORITY, INC. (CORSA)

A motion was made by Gary Lee and seconded by Charles Hall to approve the Participation Agreement between the County Risk Sharing Authority, Inc., (CORSA) and the County of Union, effective the 1st day of May, 2012 but actually executed on the 5TH of April 2012. The purposes of CORSA are to provide a joint self-insurance pool and to assist members to prevent and reduce losses and injuries to property and persons and property which might result in claims being made against members of CORSA or their employees or officers.

* A complete copy of the agreement is on file in the Commissioner's Office

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

BIDS RECEIVED FOR SUPPLYING AND DELIVERING PRESTRESSED CONCRETE BOX BEAMS AND CONCRETE PIPE – COUNTY ENGINEER

The following bid was received by 2:00 p.m. on the above date:

Prestress Services Industries, LLC
216 Fountain Court, 2nd Floor
Lexington, Kentucky 40509

Total bid - \$157,920.00

* No decision was made at this time.

* * *

RESOLUTION NO. 134-12 RE: ACCEPTING THE DITCH INSPECTION REPORT FOR 2012 AND ESTABLISHING AND APPROVING PERCENTAGE OF MAINTENANCE ASSESSMENTS FOR 2013 FROM THE DELAWARE COUNTY COMMISSIONER'S OFFICE

A motion was made by Gary Lee and seconded by Charles Hall to accept the joint ditch inspection report for 2012 and the percentage of maintenance assessments for 2013 from the Delaware County Commissioner's Office as follows:

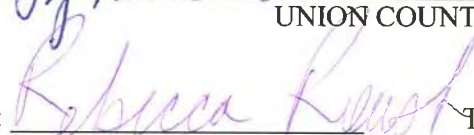
DeGood Joint Ditch	Assessment 20%
Tartan Fields Joint Ditch 8 – 11	Assessment 1.5%
Randall Howison Tri-County Ditch	Assessment 0%

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
10th day of April 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of April, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended a Jt. Recreational Board meeting on Monday, April 9, 2012 at the Mayor's Office.

* * *

RESOLUTION NO. 135-12 RE: PAYMENT OF BILLS

A motion was moved 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 April 10, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 136-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: 001, Other Exp. (1-5-4) TO: 001, Advertising (1-3-2) amt. of \$1,000.00
REASON FOR REQUEST: For additional legal ad notices

P.A. FUNDS

FROM: 363, Purchase of Service (363-3-1) TO: 350, Local Funding (350-5-101) - \$42,176.71
REASON FOR REQUEST: Jan. – March 2012 CSEA reimburse PA for shared costs

FROM: 371, Adult (371-5-3) TO: 371, Administration (371-5-1) amt. of \$14,521.47
FROM: 371, Dislocated (371-5-4) TO: 371, Administration (371-5-1) amt. of \$9,680.99
FROM: 371, Youth (371-5-2) TO: 371, Administration (371-5-1) amt. of \$6,049.95
REASON FOR REQUEST: Jan. – March RMS costs

FROM: 363, Purchase of Service (363-3-1) TO: 001, Common Pleas (30-5-1) - \$4,529.72
REASON FOR REQUEST: IV-D contract with Common Pleas – Feb. 2012

FROM: 365, Contracts (365-3-1) TO: 350, Local Funding (350-5-101) amt. of \$100,000.00
REASON FOR REQUEST: PCSA reimburse PA for SSRMS

MENTAL HEALTH & RECOVERY BOARD FUNDS

FROM: 001, Juv. Rehab. Trmt. (76-5-3) TO: 390, Local Funding (390-5-1) amt. of \$27,580.00
REASON FOR REQUEST: General Fund portion for Home Based Family Services for 2nd Quarter 2012

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* The Commissioners met with OSU Extension, on the above date in attendance were Christy Leeds, Carol Chandler and Dr. Steven Wright. Discussions were held on the following:

* Concerns & questions on all being on the same page. Need for better communication between the Commissioners and OSU Extension.

* Serious problems, due to fiscal cuts. - \$1M down

* Re-visited the status of the sales tax revenue being down and TPPT & PP tax.

* Jon Rausch's last day was Friday.

* Trying to keep the 4-H Program going as much as possible.

* Office hours are Monday, Wednesday and Thursday 8 a.m. – 4:30 p.m. The offices were closed without the Commissioners knowing this

* Ms. Leeds stated that they cut their staff in half and travel has been reduced.

* The web site is key now; there are approx. 30 to 40 people that do not have computer access.

* Dr. Wright thanked the Commissioners for their support and assured them that Ms. Leeds has the community's best interest at heart.

* Questions on whether or not a new Ag Agent should be hired in lieu of possible 2013 budget cuts. There are field specialists available.

* There will be another meeting scheduled soon to update the Commissioners and improve the communication between offices.

* * *

* The Commissioners met with Bob Fry, on the above date in regards to his quarterly financial update for the County. Also in attendance was Andrea Weaver, County Auditor.

* Revue of first quarter revenue and expenditure numbers for 2012. Both look positive in regards to projections.

* * *

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

* Indigent Agreement with Marysville Municipal Court.

* Veterans Office Opinion on Memorial Day Expenditures – M. Chase is working on this.

* Jerome Township Funds of \$500.00 to benefit the Sheriff's Office.

* Dave invited the Commissioners to visit his office

* * *

* The Commissioners met with Mary Beth Hall, Dog Warden in regards to her bi-weekly meeting. Discussions were held on the following:

* Animal Control Officer Week is April 8th thru the 14th. – Resolution to follow

* Extra Mile Fund – discuss potential changes. No changes were made at this time.

* The Dog Warden requested that if her hours were to be changed that she comes in earlier and not work later as it is now. The Commissioners indicated it was changed at her suggestion to work later in the evenings and it would stay as such for now.

* * *

RESOLUTION NO. 137-12 RE: PROCLAMATION - NATIONAL ANIMAL CONTROL ASSOCIATION WEEK – APRIL 8 – 14, 2012

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

WHEREAS the National Animal Control Association has designated the second Week of April each year as Animal Control Officer Appreciation Week, and

WHEREAS the various Federal, State, and Local Government Officials throughout the Country take this time to recognize, thank, and commend all Dog Wardens for the dedicated service they provide to the citizens, various Public Safety, Public Service Agencies and Departments through the Country, and

WHEREAS the Union County Commissioners express their sincere thanks and appreciation for the outstanding service the Union County Dog Warden provides on a daily basis to the citizens of the County and to the various Public Safety, Public Service Agencies and Departments, and

WHEREAS the Union County Commissioners recognize and commend the Dog Warden for the many dedicated and long hours of service she performs in serving this community, and for fulfilling the Dog Warden's commitment to providing the highest and most efficient level of customer service, and

WHEREAS the Board of Commissioners wishes to commend each and every Dog Warden for their service, which is in keeping with the long and distinguished tradition of the Animal Control Profession, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Union County Commissioners do hereby officially recognize the week of April 8-14, 2012 as Animal Control Officer Appreciation Week, and respectfully asks all citizens, Public Safety, Health, and Public Service Personnel alike to join in expressing their sincere thanks, gratitude and appreciation for the many long hours of outstanding service and quality performance these outstanding individuals provide throughout the year to assure the safety and welfare of all.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Donna Rausch, Treasurer and Bill Buchanan, Deputy Treasurer on the above date. Discussions were held on the following:

* Pre-Pay Escrow funds & how the new ARCH software system is handling those funds. Concerns regarding the ORC 321.45 is not being met and also that the funds will be depleted in two to three years in order to run the Pre-Pay system. Their office has lost approx \$1,500.00 in earned interest thus far. They will be meeting with the ARCH representative to try and resolve the issues and will update the Commissioners as to the outcome.

* * *

* The Commissioners met with Ginny Shrimplin of CORSA and Bruce Eberly of Shearer Banks Insurance on the above date. Discussions were held on the following:

* Two Program Enhancements for the 2012/13 – 1) Back wages have been raised from 10,000 to 50,000 and will now be expanded to future wages, benefits and severance wages. 2) Crime Employee Dishonesty Bond coverage of 1 million for employees other than elected officials and department heads that are covered under ORC mandated bonds. The Dog Warden and Deputy Dog Wardens will now be covered under the CORSA Policy for employee dishonesty as an amendment to our current policy. Also, CORSA's employee dishonesty will now cover the county regarding all bonded Elected Officials/Dept Heads over and above their bond up to 250,000.

* Two credits to the county this year one of \$12,736 as loss fund member equity credit and \$4,414 for loss control. Randy Riffle participates at 100% regarding the loss control.

* * *

* Commissioner Stolte attended the OGRIP Council Meeting in Columbus, Ohio on the above date.

* * *

RESOLUTION NO. 138-12 RE: AMENDMENT TO THE AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – NECCO CENTER – UCDJFS

A motion was moved by Gary Lee and seconded by Charles Hall to approve the amendment entered into this 10th day of April 2012 wherein the parties to the Agreement for Child Placement and Related Services by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services and ENA, Inc., dba Necco Center, dated March 2012 hereby agree to amend the Agreement for Child Placement and Related Services to change or amend the language listed below to read in the following manner:

Article III Contract Term

The Contract is in effect from January 12, 2012 through January 11, 2013.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 139-12 RE: AMENDMENT TO THE AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – TRI-STATE YOUTH AUTHORITY, LTD AND UCDJFS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the amendment entered into this 10th day of April 2012 wherein the parties to the Agreement for Child Placement and Related Services by and between the Board of County Commissioners on behalf of the Union County Department of Job & Family Services and Tri-State Youth Authority Ltd, dba Tri-State Youth Academy dated July 28, 2011 hereby agree to amend the Agreement for Child Placement and Related Services to change or amend the language listed below to read in the following manner:

Article IV

Reimbursement for Placement Service

- A. The maximum amount payable pursuant to this contract is \$44,730.00 for placement services. However, it is understood that the actual amount paid may be less, based upon services provided and reports received.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

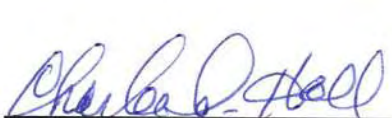

RESOLUTION NO. 140-12 RE: ANNUAL MAINTENANCE AGREEMENT – TECHNICAL DIFFERENCE, INC. – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was moved by Gary Lee and seconded by Charles Hall to approve the annual maintenance agreement for People-Trak HRIS products, purchased by Union County DJFS and licensed from Technical Difference, Inc., a Delaware corporation, to receive unlimited telephone support via a toll-free number from 6:00 a.m. to 4:00 p.m. Monday thru Friday, except for accepted business holidays, in the amount of \$544.62 with a \$295 reinstatement fee.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
12th day of April 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of April, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended a IT Collaboration Meeting on Wednesday, April 11, 2012.

* * *

LETTERS OF REQUEST AND APPROVAL – VOCA/VAWA

Approval was given to the Union County Prosecutors Office for Jacquelynn Ketchum, VOCA, to attend a Conference on Victim Assistance on May 10 – 11, 2012 in Columbus, Ohio. Estimated expenses total \$136.68 for registration, parking and mileage.

Approval was given to the Union County Prosecutors Office for Elizabeth Clark, VAWA, to attend a Conference on Victim Assistance on May 10-11, 2012 in Columbus, Ohio. Estimated expenses total \$289.19 for registration, parking, lodging, and mileage.

Approval was given to the Union County Prosecutors Office for Idella Feeley and Cory Hamilton to attend a Conference on Victim Assistance on May 10 – 11, 2012 in Columbus, Ohio. Estimated expenses total \$507.34 for registration, mileage, lodging and parking.

* * *

RESOLUTION NO. 141-12 RE: MAINTENANCE AND REPAIR OF ROADS – WASHINGTON TOWNSHIP – COUNTY ENGINEER

A motion was moved 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 Washington 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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 142-12 RE: MAINTENANCE AND REPAIR OF ROADS – MILLCREEK TOWNSHIP – COUNTY ENGINEER

A motion was moved 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 Millcreek Township.

- | | |
|-------------------------|-----------------------------|
| Roadside Mowing | Sign Repair |
| Pavement Patching | Sign Removal |
| Berm Patching | Sign Installation |
| Chipping (for bleeding) | Emergency signing |
| Grading gravel roads | Emergency guardrail repair |
| Snow and Ice control | Mailbox repair |
| Emergency culvert | Minor ditch and tile repair |
| | Replacement or repair |

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 143-12 RE: MAINTENANCE AND REPAIR OF ROADS – ALLEN TOWNSHIP – COUNTY ENGINEER

A motion was moved 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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 144-12 RE: MAINTENANCE AND REPAIR OF ROADS – PARIS TOWNSHIP – COUNTY ENGINEER

A motion was moved 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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 145-12 RE: ROAD IMPROVEMENTS – MILLCREEK TOWNSHIP – COUNTY ENGINEER

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

Cemetery Drive – add stone to drive at an estimated cost of \$1,172.93

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 146-12 RE: ROAD IMPROVEMENTS – MILLCREEK TOWNSHIP – COUNTY ENGINEER

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

Thompson Road, Chip Seal at an estimated cost of \$6,029.38

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 147-12 RE: AGREEMENT – INDIGENT DEFENSE CHARGED IN THE MARYSVILLE MUNICIPAL COURT AND CERTAIN JUVENILES IN THE UNION COUNTY COURT OF COMMON PLEAS – 1/1/11 – 12/31/11

A motion was moved by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners and the City of Marysville to have chosen as assigned counsel defender system within Union County to represent indigent adults who are charged in the Marysville Municipal Court with the commission of an offense whose penalty includes a potential loss of liberty. The City's payment of the sum of Seventy-Five Dollars and (\$75.00) to the County, said sum to be paid per case. The County also agrees to have its Public Defender attorneys undertake the representation of juveniles who are afforded the right to a Public Defender and who have been charges with an offense in violation of a Marysville Municipal Ordinance. Such juvenile cases would be adjudicated in the Union County Court of Common Pleas, Juvenile Division. The term of this agreement shall be from January 1, 2011 through December 31, 2011.

* A complete copy of the agreement of on file in the Commissioner's Office and the Prosecutor's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- *Equipment request – equipment for 2 cruisers in the amt. of \$916.00
- *Follow Up on State vehicle pricing
- *UCDJFS vehcile

RESOLUTION NO. 148-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 350, Contracts (350-3-1)	TO: 001, Data Processing (7-2-1) amt. of \$100.00
FROM: 350, Contracts (350-3-1)	TO: 001, Phone Reimb. (97-8-7) amt. of \$88.94
FROM: 363, Contracts (363-3-1)	TO: 001, Phone Reimb. (97-8-7) amt. of \$15.36

REASON FOR REQUEST: Internet Access – March 2012 and Phone March 2012

FROM: 371, Administration (371-5-1)	TO: 350, Local Funding (350-5-101) amt. of \$30,252.41
-------------------------------------	--

REASON FOR REQUEST: Jan-Mar 2012 – WIA reimburse PA for RMS

SWCD FUNDS

FROM: 980, Rentals (980-5-4)	TO: 001, Rentals (1-16-1) amt. of \$6,509.88
FROM: 275, Prairie Run (275-3)	TO: 250, Other Receipts (250-8-5) amt. of \$669.74
FROM: 269, Landon Patton (269-3)	TO: 250, Other Receipts (250-8-5) amt. of \$3,639.29

REASON FOR REQUEST: Transfers to pay county commissioners for office rent for 4th quarter, county engineer for work done on Prairie Run Ditch and Landon Patton Ditch

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

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

- *Upgraded Chamber newsletter
- *Needing better attendance at the Legislative Meetings
- *COG agreement between the City and the County
- *Enterprise Zone Agreement updates
- *Tour Auto Tool in Plain City today, this is a robotics company
- *Chamber Board meeting next Wednesday
- *Executive Chamber Board meeting next Tuesday
- *Taste of Marysville – buying local
- *MORPC – doing a search for a new director

* * *

RESOLUTION NO. 149-12 RE: UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – PROCUREMENT PLAN

A motion was moved by Charles Hall and seconded by Gary Lee to approve the Union County Department of Job & Family Services procurement plan revision that was revised on March 2012.

- * A complete copy of the procurement plan in on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 150-12 RE: IV-D CONTRACT SECURITY ADDENDUM - UCDJFS

A motion was moved by Gary Lee and seconded by Charles Hall to approve the IV-D Security Addendum for the Internal Revenue Service Information for the Union County Department of Job & Family Services.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioner Stolte attended the Auto Tool Company tour in Plain City, Ohio on the above date.

* * *

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



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
17th day of April 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of April, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

LETTERS OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, for Lloyd Huffer, Asst. Superintendent, to attend OJDDA Spring Conference at the Mohican Conference Center in Perrysville, Ohio 44864. Estimated expenses total \$129.31 for mileage.

Approval was given to Vicki Jordan, Superintendent, COYC, for John Branan, Health Care Coordinator, to attend PREP Train the Trainer training at Nationwide Children's Hospital. Estimated expenses total \$78.15 for mileage.

* * *

RESOLUTION NO. 151-12 RE: MAINTENANCE AND REPAIR OF ROADS – DARBY TOWNSHIP – COUNTY ENGINEER

A motion was moved 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 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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 152-12 RE: MAINTENANCE AND REPAIR OF ROADS – JEROME TOWNSHIP – COUNTY ENGINEER

A motion was moved 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 Jerome Township.

Sign Repair
Sign Removal
Sign Installation
Emergency signing

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 153-12 RE: MAINTENANCE AND REPAIR OF ROADS – UNION TOWNSHIP – COUNTY ENGINEER

A motion was moved 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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 154-12 RE: ROAD IMPROVEMENTS – DARBY TOWNSHIP – COUNTY ENGINEER

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

Darby Blvd. for a Tile Ditch at an est. cost of \$1,496.82
Darby Blvd. for Crack Seal at an est. cost of \$454.03
Raintree Drive for pavement repair at an est. cost of \$1,571.65

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 155-12 RE: ROAD IMPROVEMENTS – DARBY TOWNSHIP – COUNTY ENGINEER

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

Ketch Road (1/2 Darby ½ Jerome) for chip seal at an est. cost of \$6,155.62
Fladt Road for chip seal at an est. cost of \$4,596.97
Hidden Farm Road for chip seal at an est. cost of \$10,087.80
O'Harra Road for chip seal at an est. cost of \$3,830.81
Herchanhahn Road for chip seal at an est. cost of \$1,787.71
Debolt Road for chip seal at an est. cost of \$5,663.51
Sam Reed Road for chip seal at an est. cost of \$12,641.68
Darby Blvd. West for chip seal at an est. cost of \$4,592.04
Abandoned St. Rt. 161 for chip seal at an est. cost of \$1,224.54
Ward Road for chip seal at an est. cost of \$9,796.35

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 156-12 RE: PAYMENT OF BILLS

A motion was moved 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 April 17, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 157-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 371, Adult (371-5-3) TO: 901, Clinic Fees (913-2-1) amt. of \$34.00
REASON FOR REQUEST: 3/12/12 Immunization – Mowry

FROM: 365, Contracts (365-3-1) TO: 350, Local Funding (350-5-101) amt. of \$4,311.08
REASON FOR REQUEST: PCSA reimburse PA for SSRMS

FROM: 001, Grants, PA (78-5-1) TO: 350, Local Share (350-5-101) amt. of \$18,445.75
REASON FOR REQUEST: April – June Mandated Shares

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, 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:

- *Sales Tax Figures
- *Bill paying situation with the Veteran's Office
- *ODOD Letter

* * *

RESOLUTION NO. 158-12 RE: TRANSFERRING OF VEHICLE FROM THE UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES BACK TO THE UNION COUNTY SHERIFF'S OFFICE

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the transfer of the following vehicle from the Union County Department of Job & Family Services back to the Union County Sheriff's office. UCDJFS used the vehicle to cut back on mileage costs, but now the vehicle needs costly repairs, so the Sheriff's office will take the vehicle back for scrap.

2006 Ford Crown Victoria, Vin #2FAFP71W16X101095 (Sheriff's Cruiser #8069)

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

PUBLIC HEARING – FLOOD DAMAGE PREVENTION REGULATIONS

A public hearing was held on the above date at 11:00 a.m. for the Commissioners to consider a change to section 6.3 of the Union County Flood Damage Reduction Regulations to be in compliance with the State. The Union County Prosecutor is OK with the regulations, and will be the one enforcing the ruling of the fines in the regulations. In attendance at the hearing: Commissioners Steve Stolte, Charles Hall and Gary Lee; Jeff Stauch and Mary Sampsel, County Engineer's Office Bonnie Kiger, interested citizen. A second and final public hearing will be held next Tuesday, April 24th at 11:00 a.m. Commissioner Stolte declared the hearing closed at 11:12 a.m.

* * *

* 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 for prestressed concrete box beams – resolution to follow
- *They have received their new backhoe
- *Spring training starts tomorrow – CORSA will be attending to discuss liability insurance; Del-Mar tree service will be attending to discuss tree cutting safety and trench cutting safety
- *Will be starting mowing on April 23rd
- *Potential for S.R. 161 vacation in Darby Township
- *Noland's project meeting
- *Subdivision proposal in Plain City
- *Cobb Harriman Road Bridge – bids next week
- *Getting new radios ordered by the end of this week
- *Industrial Parkway report

* * *

RESOLUTION NO. 159-12 RE: BID AWARD – PRESTRESSED CONCRETE BOX BEAMS/CONCRETE PIPE – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the recommendation of Jeff Stauch, County Engineer, and to waive all informalities and award the above bid as follows:

CR8A-0.18 (Proposal #1) to Prestress Services Industries, LLC in the amount of \$78,960.00
CR8A-0.97 (Proposal #2) to Prestress Services Industries, LLC in the amount of \$78,960.00
CR149F-5.07 (Proposal #3) was unresponsive therefore there will not be a recommendation to award this proposal.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

CONFERENCE CALL – RAYMOND & PEORIA SEWER PROJECT

A conference call was held on the above date with Matt Stout, Bricker & Eckler Law Firm with Commissioners Stolte and Lee; Rebecca Roush, Clerk of the Commissioners; Andy Brossart, 5/3 Bank; Andrea Weaver and Amy Hamilton, Auditor's Office; Emily Wieringa, Bill Narducci, Mary Sampsel and Jeff Stauch, County Engineer's Office, in attendance to discuss the USDA funding and bonds for the funding of the Raymond and Peoria Sewer Project. The total project is approx. \$5M

**RESOLUTION NO. 160-12 RE: CONTRACT FOR SERVICES – UNION COUNTY
EMERGENCY MANAGEMENT AGENCY – KATHY BROWN**

A motion was moved 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 \$16,000.00. The services shall be provided as needed at the request of the Agency from April 23, 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

* * *

* Commissioner Stolte attended the Executive Chamber Board meeting on the above date.



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
19th day of April 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of April, 2012 with the following members present:

Steve Stolte, President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended the Chamber of Commerce meeting on Wednesday, April 18, 2012.

* * *

RESOLUTION NO. 161-12 RE: LABOR, EQUIPMENT AND MATERIAL COSTS TO PLOW AND TREAT STREETS – VILLAGE OF UNIONVILLE CENTER – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following labor, equipment and material costs to plow and treat streets in the Village of Unionville Center during the calendar year 2012 when there is snowfall of 2 inches or more.

Regular Hourly Labor Rate	\$35.40 per hour
Overtime Hourly Labor Rate	\$53.10 per hour
Single Axle Dump with Plow	\$40.43 per hour
Salt/Stone Mix	\$40.66 per ton

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 162-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee 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 \$22,725.28
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 \$48.80
FROM: 352, Grants (352-5-2)	TO: 360, Contracts (360-2-2) amt. of \$28.64

REASON FOR REQUEST: Transportation, Internet, Long Distance, and Lifeworks transportation

GENERAL FUNDS

FROM: 001, Juv. Program Salary (39-1) TO: 001, Unemployment (31-10) amt. of \$415.94
REASON FOR REQUEST: Funds are needed to pay unemployment for an ex employee

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$11,607.82
REASON FOR REQUEST: Transportation March 2012

AUDITORS UNEMPLOYMENT FUNDS

FROM: 001, Unemployment (10-10)	TO: 824, Unemployment (824-8) amt. of \$4,104.00
FROM: 101, Unemployment (101-10-5)	TO: 824, Unemployment (824-8) amt. of \$1,017.00
FROM: 001, Unemployment (31-10)	TO: 824, Unemployment (824-8) amt. of \$415.94

REASON FOR REQUEST: March 2012 Unemployment

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* The Commissioners met with Dave Thornton, Liberty Township Trustee, on the above date in regards to questions on a proposed alley vacation in Peoria.

* * *

* 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:

- *Keys being made for the new probation person at the Ag. Center
- *Need phone access for the new probation person and the room is not wired for the phone system
- *Putting in restrooms, walls and moving offices around at the Ag. Center
- *Commissioners will talk to the Judge in regards to the above discussions
- *e-mail from John Gore in regards to a person wanting a room rental confirmation last week while Randy was on vacation, and they were upset that he didn't call back immediately.
- *Data Board meeting – will be tabling the Cisco phone system this month
- *D P & L energy agreement – all buildings will need new meters and connected to a phone line – the Commissioners want the Prosecutor to look it over before they do anything with it.

* * *

*The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:


- *Media Releases that get sent out to the local newspapers, radio stations and the township trustees. The Sheriff will add the Commissioners Office to the list to receive these notices.

* * *

* Commissioner Stolte attended the Data Processing Board meeting on the above date.

* * *

* Commissioner Stolte attended the Council for Families meeting on the above date.



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved th
24th day of April 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of April, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended the CCAO Board meeting on Friday, April 20, 2012.

* * *

RESOLUTION NO. 163-12 RE: PAYMENT OF BILLS

A motion was moved 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 April 24, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 164-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS/ECONOMIC DEVELOPMENT FUND

FROM: 190, Transfer Out (190-9) TO: 001, Transfer In (97-10) amt. of \$22,265.00
FROM: 001, Unappropriated Funds TO: 001, Econ. Dev. (85-3-1) amt. of \$22,265.00
REASON FOR REQUEST: Correction for City portion of E. Phillips 2012 salary

SWCD FUNDS

FROM: 980, Other Exp. (980-5-2) TO: 980, Workers Comp. (980-10-3) amt. of \$59.00
REASON FOR REQUEST: W.C. short due to annual payout for Rockenbaugh

P.A. FUNDS

FROM: 350, Facilities (350-3-3) TO: 350, Workers Comp. (350-10-3) amt. of \$12,036.00
FROM: 363, Purchase/Serv. (363-3-1) TO: 363, Workers Comp. (363-10-3) amt. of \$106.00
REASON FOR REQUEST: Workers Compensation for 2011

ROAD & BRIDGE FUNDS

FROM: 252, Medicare (252-10-2) TO: 252, Workers Comp. (252-10-3) amt. of \$2.00
REASON FOR REQUEST: Cover Workers Compensation for 2012

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated April 23, 2012, for fund #001 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the March 28, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* The Commissioners met with Pam Klaus and Ashley Garrett, Encore Summer Theater, on the above date. Discussions were held on the following:

*This year's production – "Crazy for You"

*They always do a Community Service Project – this year they would like to choose the Auditorium – and possibly paint the dressing rooms, provide mirrors in the dressing rooms, etc. Last year was Board of DD, and prior to that, it was the Sheriff's Office.

*They would like to stay at the same rate of \$500.00 like in the past several years. The Commissioners explained the maintenance costs and the maintenance hour changes. Pam Klaus said that they could adjust the rehearsal times to be during the maintenance hours so they do not have to pay extra.

*They will put together a schedule of times and days for this summer and get it back to the Commissioners and they are to work with Randy Riffle, Maintenance and Risk Manager.

* * *

* The Commissioners met with Chip Hubbs, Administrator, Memorial Hospital of Union County, on the above date. Discussions were held on the following:

*HCAHPS Hospital Comparison Data

*Top Hospitals Performance Award

*Profit & Loss Statement

*Debt Schedule/Current Debt/Debt Service Coverage

*Average age of Plant/building

*GASB changes

* * *

* Commissioner Stolte attended the Quarterly Records Commission Meeting 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:

*DP&L energy grant

*Memorial Day Appropriations – Missy is working on this

*Compliments of two of Dave's staff from Senior Services

*State may cut VOCA funding by up to 15%

* * *

2nd PUBLIC HEARING – FLOOD DAMAGE PREVENTION REGULATIONS

A public hearing was held on the above date at 11:00 a.m. for the Commissioners to consider a change to section 6.3 of the Union County Flood Damage Reduction Regulations to be in compliance with the State. The Union County Prosecutor is OK with the regulations, and will be the one enforcing the ruling of the fines in the regulations. In attendance at the hearing: Commissioners Steve Stolte, Charles Hall and Gary Lee; Jeff Stauch and Mary Sampsel, County Engineer's Office.

Mary Sampsel stated that they have received no comments from the public in regards to the regulations. Commissioner Stolte declared the hearing closed at 11:05 a.m.

* * *

RESOLUTION NO. 165-12 RE: FLOOD DAMAGE PREVENTION REGULATIONS

A motion was moved by Charles Hall and seconded by Gary Lee to approve and adopt the Flood Damage Reductions Regulations with the proposed changes to Section 6.3 – Violations and Penalties.

* A complete copy of the regulations is on file in the Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

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

- *International Building Safety Month Proclamation - resolution to follow
- *Cattail Swamp Ditch – Bob Scheiderer is reviewing the final pay request
- *Cobb Harriman Bridge Bids – Moved to May 1, 2012
- *Asphalt Materials bids this Thursday
- *Mowing will be starting next week
- *several culverts
- *Predmore ditch grading for townships
- *Watkins culvert @co line
- *Noland's meeting this afternoon
- *CR1 report

* * *

RESOLUTION NO. 166-12 RE: PROCLAMATION FOR INTERNATIONAL BUILDING SAFETY MONTH "AN INTERNATIONAL CELEBRATION OF SAFE AND SENSIBLE STRUCTURES" – MAY 2012 – COUNTY ENGINEER

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

WHEREAS, through our continuing attention to building safety, we enjoy the comfort and peace of mind of structures that are safe and sound; 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, the dedicated staff of the Union County Building Department enforce codes to safeguard our citizens in the buildings where we live, work, play and learn; 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 2012 as

"Building Safety Month"

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

ELECTED OFFICIALS STAFF MEETING

The Commissioners held an elected officials staff meeting on the above date at 1:00 p.m. with the following officials in attendance: Commissioners Stolte, Hall and Lee; Dr. Dave Applegate; Judge Don Fraser, Judge Eufinger; Dave Phillips, Donna Rausch, Sheriff Patton, Teresa Nickle, Teresa Markham, Andrea Weaver and Jeff Stauch. Also in attendance: Rebecca Roush, Commissioners Clerk; Linda Reigle, Engineers Office; Deb Stubbs, Memorial Hospital and Mac Cordell, Marysville Journal Tribune.

*Linda Reigle and Debb Stubbs gave a power point presentation on the proposed Union County Employee Wellness Scorecard.

* The Commissioners attended an Investment Advisory Board meeting with Donna Rausch, Treasurer, on the above date.

* * *

RESOLUTION NO. 167-12 RE: RECEIVED PETITION FOR ANNEXATION TO THE VILLAGE OF MILFORD CENTER, UNION COUNTY, OHIO OF 6.90 ACRES, MORE OR LESS, - SUE ARGO, OWNER – DENNIS SCHULZE, AGENT FOR THE PETITIONER

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

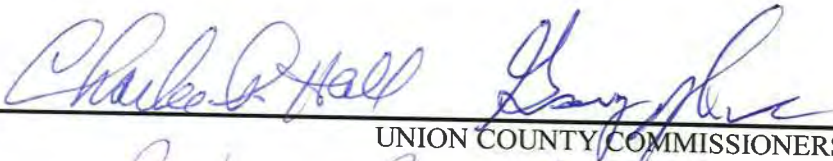
Whereas, an amended petition for annexation was filed on April 19, 2012, for an Expedited Type 2 Annexation Petition, naming Dennis A. Schulze, Attorney, as Agent for the Petitioner, and praying for annexation to the Village of Milford Center, Union County, Ohio, and

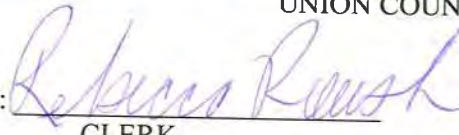
Whereas, said petition represents real estate situated in the State of Ohio, County of Union, Township of Union, and being 6.90 acres, more or less, and being adjacent and contiguous to the Village of Milford Center, and

Whereas, ORC Section 709.023 – Expedited Type 2 Annexation Petition; Petitions By All Property Owners With or Without Consent of Municipality & Township(s) – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its next regular session (May 15, 2012) shall enter upon its journal a resolution granting the proposed annexation.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
26th day of April 2012.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of April, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended an IT Consortium Meeting on Wednesday, April 25, 2012.

* * *

* The Commissioners attended the North Central Ohio Solid Waste District Board of Directors Meeting at Ohio Hi Point on Wednesday, April 25, 2012.

* * *

RESOLUTION NO. 168-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 001, CS Rotary Share (78-5-2) TO: 365, Local Share (350-5-101) amt. of \$75,664.00
FROM: 001, Administrative (78-5-3) TO: 350, Local Share (350-5-101) amt. of \$9,824.00
FROM: 001, Administrative (78-5-3) TO: 365, Local Share (365-5-2) amt. of \$8,918.00
REASON FOR REQUEST: Jan. – Mar 2012 Placement Costs and Administration Costs

PROBATE & JUVENILE CRT FUNDS

FROM: 001, Supplies (32-2) TO: 001, Postage (33-2-2) amt. of \$3,500.13
REASON FOR REQUEST: Reimb. For postage used during Oct. – Dec, 2011 and Jan – March 2012

ENGINEER FUNDS

FROM: 250, Debt Service (250-6) TO: 250, Transfer Out (250-9) amt. of \$11,629.72
FROM: 250, Transfer Out (250-9) TO: 500, Transfer In (500-10) amt. of \$11,629.72
FROM: 601, Debt Service (601-6-3) TO: 601, Transfer Out (601-9) amt. of \$237.34
FROM: 601, Transfer Out (601-9) TO: 500, Transfer In (500-10) amt. of \$237.34
REASON FOR REQUEST: 2012 Interest Payment 2009 refunding issuance

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
REASON FOR REQUEST: OWDA 1st Principal Payment 2012

AIRPORT FUNDS

FROM: 702, Debt Services (702-6) TO: 702, Transfer Out (702-9) amt. of \$11,475.00
FROM: 702, Transfer Out (702-9) TO: 500, Transfer In (500-10) amt. of \$11,475.00
FROM: 702, Debt Service (702-6) TO: 702, Transfer Out (702-9) amt. of \$40,000.00
FROM: 702, Transfer Out (702-9) TO: 500, Transfer In (500-10) amt. of \$40,000.00
REASON FOR REQUEST: 2012 interest 07 airport issuance 2012 principal – 07 airport

FROM: 702, Debt Service (702-6) TO: 702, Transfer Out (702-9) amt. of \$12,712.50
FROM: 702, Transfer Out (702-9) TO: 500, Transfer In (500-10) amt. of \$12,712.50
FROM: 702, Debt Service (702-6) TO: 702, Transfer Out (702-9) amt. of \$30,000.00
FROM: 702, Transfer Out (702-9) TO: 500, Transfer In (500-10) amt. of \$30,000.00
REASON FOR REQUEST: 2012 interest – 97 airport issuance 2012 principal – 97 airport issuance

A roll call vote resulted as follows:

Steve Stolte, 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:

- *Allied Waste and Rumpke Trash Services – we are still under contract with Allied Waste
- *DP&L energy – potential savings – all the buildings will need new meters
- *Will work on HVAC contracts next to lower those costs
- *Looking into janitorial costs for reductions also
- *Meeting with Wade Branstiter tomorrow regarding the phones

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- *DP&L energy agreement – reduces rated and will save money in his budget
- *Stimulus grant on Lisa Mead O'Conner – it will end sooner than they thought – done in June 2012. Potential to join in with the Coroner
- *DUI Checkpoint this weekend
- *Black Light Party on Brock Road this Saturday

* * *

BIDS – 2012 ASPHALT MATERIALS FOR UNION COUNTY – COUNTY ENGINEER

The following bidders bid on the 2012 asphalt materials and the bids were open and read aloud at 10:30 a.m. on the above date.

Kokosing Materials, Inc.
P.O. Box 334
Fredericktown, Ohio 43019

The Apple-Smith Corporation
3040 McKinley Avenue
Columbus, Ohio 43204

Asphalt Materials, Inc.
940 N. Wynn Road
Oregon, Ohio 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

Shelly Materials, Inc.
80 Park Drive, P.O. Box 266
Thornville, Ohio 43076

* No decision was made at this time.

* * *

* The Commissioners met with Judge Fraser and Randy Riffle on the above date in regards to the Judge's space needs at the Ag. Center for his new employee. Also discussed were phone lines and restrooms for the building.

RESOLUTION NO. 169-12 RE: AREA 7 WORKFORCE INVESTMENT BOARD - PY12 SUB-GRANT AGREEMENT – UCDJFS

A motion was moved by Gary Lee and seconded by Steve Stolte to 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 established a Grantee/Sub-Grantee relationship between Area 7 and this Sub-Grantee. This agreement becomes effective upon July 1, 2012 and shall be in effect through June 30, 2013.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

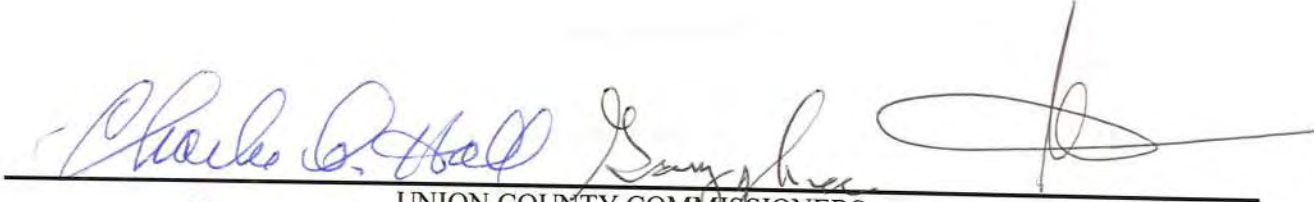
RESOLUTION NO. 170-12 RE: TIME WARNER CABLE RIGHT OF ENTRY AGREEMENT – UCHD

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the Time Warner Cable Right of Entry Agreement for internet connectivity at the Union County Health Department.

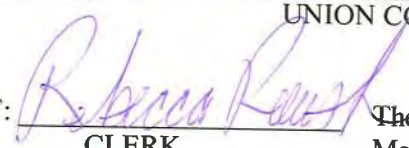
* A complete copy of the agreement is on file at UCHD and the Commissioners Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 1st day of
May 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of May, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* The Commissioners met with Donna Rausch, County Treasurer, on the above date. Discussions were held on the following:

*Purchasing a folding machine for tax bills. Money is in budget. Was told an air folder would be better. Approx. Cost is \$7,000.00. Will be looking for a re-furbished one. Donna can have them done at 1.5 cents apiece, which would be approx. \$600.00 a year. This would be a huge budget savings.

*Will possibly need a new copier in the year 2013

* * *

RESOLUTION NO. 171-12 RE: PAYMENT OF BILLS

A motion was moved 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 1, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with John Gore, Director, Union County Department of Job & Family Services, on the above date in regards to his monthly updates. The complete reports are on file in the Commissioners Office.

* * *

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

*Revised opinion on the Veterans Memorial Day expenses

*Energy agreement

* * *

RESOLUTION NO. 172-12 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

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

Molly Vance, new hire, effective April 30, 2012 at a base rate of \$14.16 per hour

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 173-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS:

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

ENGINEER FUNDS

FROM: 601, Contracts (601-3-1) TO: 651, Other (651-8) amt. of \$180.64
 FROM: 250, Contracts (250-3-2) TO: 651, Other (651-8) amt. of \$858.04
 REASON FOR REQUEST: Reimb. For Jan., Feb., March work done by Roger Petitt on WWTP's and Marysville Maintenance Facility

DD FUNDS

FROM: 352, Unappropriated Funds TO: 352, Other (352-5-1) amt. of \$59,865.22
 FROM: 352, Unappropriated Funds TO: 352, Special Donations (352-5-5) amt. of \$1,040.00
 REASON FOR REQUEST: Money received from Waiver Reconciliation

SHERIFF FUNDS

FROM: 206, Unappropriated Funds TO: 206, Workers Comp. (206-10-3) amt. of \$801.00
 REASON FOR REQUEST: Appropriation of W.C. for Kim Zacharias

SWCD FUNDS

FROM: 254, Rotary Fund (254-1) TO: 980, Reimb. Local (980-8-2) amt. of \$22,029.52
 FROM: 291, Autumn Ridge (291-3) TO: 980, Reimb. Local (980-8-2) amt. of \$116.49
 FROM: 261, Bailey (261-3) TO: 980, Reimb. Local (980-8-2) amt. of \$10.59
 FROM: 262, Beach (262-3) TO: 980, Reimb. Local (980-8-2) amt. of \$148.26
 FROM: Blue Joint (263-3) TO: 980, Reimb. Local (980-8-2) amt. of \$31.77
 FROM: Blues Creek (264-3) TO: 980, Reimb. Local (980-8-2) amt. of \$190.62
 FROM: Bown (286-3) TO: 980, Reimb. Local (980-8-2) amt. of \$63.54
 FROM: Boylan Phelps (284-3) TO: 980, Reimb. Local (980-8-2) amt. of \$10.59
 FROM: Dun's Run (265-3) TO: 980, Reimb. Local (980-8-2) amt. of \$476.55
 FROM: Elliott Run (266-3) TO: 980, Reimb. Local (980-8-2) amt. of \$10.59
 FROM: Fry (267-3) TO: 980, Reimb. Local (980-8-2) amt. of \$74.13
 FROM: Green (297-3) TO: 980, Reimb. Local (980-8-2) amt. of \$148.26
 FROM: Hay Run (268-3) TO: 980, Reimb. Local (980-8-2) amt. of \$63.54
 FROM: Industrial Pkwy (289-3) TO: 980, Reimb. Local (980-8-2) amt. of \$222.39
 FROM: Kile (287-3) TO: 980, Reimb. Local (980-8-2) amt. of \$158.85
 FROM: Landon Patton (269-3) TO: 980, Reimb. Local (980-8-2) amt. of \$63.54
 FROM: Leo Rausch Sugar Run (276-3) TO: 980, Reimb. Local (980-8-2) amt. of \$158.85
 FROM: Long Open (270-3) TO: 980, Reimb. Local (980-8-2) amt. of \$211.80
 FROM: Marriott (271-3) TO: 980, Reimb. Local (980-8-2) amt. of \$31.77
 FROM: New California (288-3) TO: 980, Reimb. Local (980-8-2) amt. of \$684.80
 FROM: North Fork Indian Run (272-3) TO: 980, Reimb. Local (980-8-2) amt. of \$95.31
 FROM: Ottawa Run (273-3) TO: 980, Reimb. Local (980-8-2) amt. of \$275.34
 FROM: Pleasant Ridge (285-3) TO: 980, Reimb. Local (980-8-2) amt. of \$137.54
 FROM: Pleasantview Farm (295-3) TO: 980, Reimb. Local (980-8-2) amt. of \$180.03
 FROM: Post Road (274-3) TO: 980, Reimb. Local (980-8-2) amt. of \$10.59
 FROM: Prairie Run (275-3) TO: 980, Reimb. Local (980-8-2) amt. of \$328.29
 FROM: Rapid Run (284-3) TO: 980, Reimb. Local (980-8-2) amt. of \$10.59
 FROM: Richardson Tile (277-3) TO: 980, Reimb. Local (980-8-2) amt. of \$10.59
 FROM: Rinehart Tile (293-3) TO: 980, Reimb. Local (980-8-2) amt. of \$166.69
 FROM: Robertson (278-3) TO: 980, Reimb. Local (980-8-2) amt. of \$10.59
 FROM: Rocky Fork (279-3) TO: 980, Reimb. Local (980-8-2) amt. of \$31.77
 FROM: Sugar Run (280-3) TO: 980, Reimb. Local (980-8-2) amt. of \$296.52
 FROM: Woods (292-3) TO: 980, Reimb. Local (980-8-2) amt. of \$21.18
 FROM: Jerome Village (296-3) TO: 980, Reimb. Local (980-8-2) amt. of \$397.13
 FROM: Union SWCD (91-5-1) TO: 2012 County Approp. (980-5-2) amt. of \$133,000.00
 REASON FOR REQUEST: transfer of 2011 ditch maintenance salary reimb. To Union SWCD

COYC FUNDS

FROM: 970, Debt Service (970-6) TO: 970, Transfer Out (970-9) amt. of \$6,703.25
 FROM: 970, Transfer Out (970-9) TO: 500, Transfer In (500-10) amt. of \$6,703.25
 REASON FOR REQUEST: 1st. interest payment

P.A. FUNDS

FROM: 363, Purchase of Service (363-3-1) TO: 001, Juv. Clerk of Crts. (31-5-1) amt. of \$1,018.67
FROM: 363, Purchase of Service (363-3-1) TO: 001, Juv. Magistrate (31-5-1) amt. of \$776.56
FROM: 363, Purchase of service (363-3-1) TO: 001, Juv. Magistrate (31-5-1) amt. of \$6,269.36
FROM: 363, Purchase of service (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$4,260.67
REASON FOR REQUEST: IV-D Contracts

FROM: 363, Purchase of Services (363-3-1) TO: 001, Prosecutor (5-5-1) amt. of \$6,326.42
REASON FOR REQUEST: IV-D contract with Prosecutor

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: Jennifer Westbrook, Jeremy Westbrook, Jessica Turner-Crim

GENERAL FUNDS

FROM: 001, Salaries-Invest. Assistant (55-1-1S) TO: 001, W.C. (17-10-14S) amt. of \$206.23
REASON FOR REQUEST: Add on to appropriation for workers compensation to cover shortage

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated April 27, 2012, for funds DD & Crime Prevention, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the April 24, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

STAFF MEETING

The County Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following members present: Commissioners Stolte, Hall and Lee; Rebecca Roush, Clerk of the Board; John Gore, UCDJFS; Steve Badenhop, Archivists; Bob Scheiderer, Soil & Water; Tami Sowder, COYC; Dave Applegate, Coroner; Christy Leeds, OSU Extension; Bill McCarty and Ameena Birchfield, Election Board; Andrea Weaver, Auditor; Julia Smith, Common Pleas Court; Donna Rausch, Treasurer; Dick Douglass, UCATS/Senior Services; Dale Bartow, Veterans Office; Randy Riffle, Facilities/Risk Manager; Jeff Stauch, Engineer; Teresa Markham, Recorder; Mike Witzky, Mental Health; Dr. Bob Ahern, Drug Court; Jason Orcena, Health Department; and Sheriff Jamie Patton. Discussions were held on the following:

*Christy Leeds – Jon Rausch, Ag. Agent, resigned last month to farm full time

*Dick Douglass – 2nd senior services event last week; Senior Summit, next Thursday, May 10 at 9:00 a.m. at the Richwood Civic Center; have been recently approved for 2 interns starting in August 2012 for 2 to 3 days a week; partnering with the Sheriff for senior scam tour; farmers market posters available; have contracted with St. John's men's group to build ramps for senior citizens at a greatly reduced cost; partnering with Alzheimer's association for 20 hours a week, starting in July at the Halycon Village every Wednesday from 10 a.m. to 2:00 p.m.; scheduled a HIPPA training – May 29 at 2:00 p.m. in the Buckeye Room; Community Care Day is May 22 and the Sr. Citizens Hall of Fame is May 16 with Dana Scheiderer being the recipient.

*John Gore – Brad Gilbert spoke on weather at his quarterly staff meeting

*Dave Applegate – 11 year old suicide at a neighboring county from a bullying situation

*Bob Ahern – Heroin problem in the county

*Jason Orcena – Annual rabies clinic – Sunday, May 20 from 1-4 p.m. for \$8.00 per animal; Hoarding Task Force meeting, May 24 from 1:30 – 4:00 p.m. in conference room B; med data program for insurance/pharmacy help; Expanded pharmacy assistance program; community health improvement planning; 2-1-1 meeting for informational line for services

*Sheriff Patton – May 3 is the Ohio Peace Officers Memorial in London, Ohio at 11:00 a.m.; May 10 is click it or ticket campaign; May 11 is the next cookout to help out the Marysville Public Library; May 17 at 7:00 p.m. if the Local Peace Officers Memorial on the Courthouse Lawn; Lot of car break ins over the weekend, don't leave any valuables in your vehicles; accident where a car went into a pond for the 2nd time.

*Dave Phillips – May 1 is Law Day; seminar for contracts; drug task force has been put together; seminar for medical community

*Steve Stolte – Department heads meeting in regards to the wellness scorecard will be Tuesday, May 8th at 1:30 p.m.

*Charles Hall – sales tax report – received a huge increase last month – 8% ahead of last year, but we will still have a loss of local government funding

* * *

* 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 replacement bid opening today at 11:30 a.m.

*Operations – finished with Hoskins Road

*Working on ditch edge repair on Maple Ridge Road

*Mowing in going well

*10 hour days to start in Mid May

*Watkins Road closed for 2 days

*Jerome Road curve – truck driver missed the curve and took out guardrail. Engineers office will be fixing this

*Drainage Work

*CR1 paving work

*Township meetings

*Accident at Stokes Road and Rt. 287 – car in pond

*Final pay request on Cattail Swamp Ditch

*Cherry St. Bridge – late May

*2 small bridge on Currier Road

* * *

BIDS RECEIVED – UNI CR338-0.36 BRIDGE REPLACEMENTS – COUNTY ENGINEER

The following bids were received on the above date by 11:30 a.m. and opened and read aloud on the same date and time for the above project:

R & I Construction, Inc.

2931 S. St. Rt. 67

Tiffin, Ohio 44883 \$885,103.00

The Righter Co., Inc.

2424 Harrison Road

Columbus, Ohio 43204 \$1,032,500.00

R.G. Zachrich Construction

10105 Haller St.

Defiance, Ohio 43512 \$1,041,731.00

Complete General Construction

1221 E. Fifth Ave.

Columbus, Ohio 43119 \$1,064,324.00

Double Z Construction

2550 Harrison Road

Columbus, Ohio 43204 \$1,169,600.00

*No decision was made at this time

RESOLUTION NO. 174-12 RE: CONTRACTOR AGREEMENT – ENGRAPH SOFTWARE – UCATS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the following agreement by the Union County Commissioners DBA Union County Agency Transportation Service (UCATS), 18000 S.R. 4, Suite D, Marysville, Ohio 43040 and EnGraph Software, LLC, 13100 W. 95th St., Suite 101, Lenexa, KS 66215 to install ParaPlan software for transportation services. The contract will be completed on or before July 1, 2012 in the amount of \$4,200.


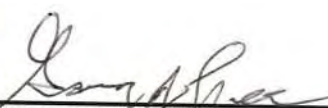

* A complete copy of the agreement is on file in the Commissioner's Office and UCATS

A roll call vote resulted as follows:

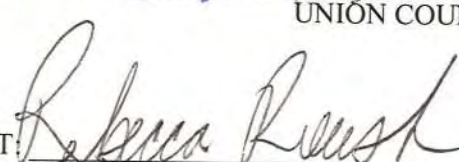
Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioners Stolte and Hall attended the Foster Parent Recognition Dessert Night on the above date at the Union County Services Center.

UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
3rd day of May 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of May, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Rebecca Roush, Clerk

* * *

* Commissioner Lee is attending the CEBCO Board Retreat in Newark, Ohio on the above date.

* * *

* The Commissioners attended the Chamber Leadership Institute Class Presentation at the Marysville Public Library on the above date.

* * *

RESOLUTION NO. 175-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

LUC FUNDS

FROM: 990, Building (990-3-4) TO: 990, Supplies (990-2) amt. of \$22.37
REASON FOR REQUEST: To correct check applied to wrong account

P.A. FUNDS

FROM: 363, Purchase of Service(363-3-1) TO: 30-5-1) amt. of \$7,222.53
REASON FOR REQUEST: IV-D Contract with Common Pleas

FROM: 350, Transfer Out (350-9) TO: 365, Transfer In (365-10-1) amt. of \$75,664.00
REASON FOR REQUEST: Jan-Mar 2012 Placement Costs – correcting acct. from 4/27/12 transfer

GENERAL FUNDS

FROM: 001, Contract Serv. (10-3-2) TO: 651, Other Receipts (651-8) amt. of \$948.36
REASON FOR REQUEST: 1st quarter 2012 Pettit Work Reimb.

COYC FUNDS

FROM: 971, Contracts (971-3) TO: 971, Equipment (971-4) amt. of \$1,551.39
REASON FOR REQUEST: Equipment

FROM: 970, Debt. Service (970-6) TO: 971, Other Revenue (971-8-1) amt. of \$6,149.25
REASON FOR REQUEST: Reimb. For 2011 2nd interest payment

REAL ESTATE FUND

FROM: 101, Other Exp. (101-5) TO: 101, Contracts (101-3) amt. of \$29,000.00
REASON FOR REQUEST: Woolpert, Inc. Imagery Project

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 176-12 RE: REQUEST TO ADVERTISE THE BID OPENING OF UNI CR1-6.366, UNI CR57-2.993 AND UNI CR 194-1.033 BRIDGE REPLACEMENTS – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for UNI CR1-6.366, UNI CR57-2.993 and UNI CR194-1.033 Bridge Replacements. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on Thursday, May 24, 2012. The cost estimate is \$614,500.00

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Also in attendance at the meeting was Mary Beth Hall, County Dog Warden. Discussions were held on the following:

- *Drug Task Force Article in the Columbus Dispatch today
- *Law Enforcement Memorial in London, Ohio today
- *Having Dog Warden Mark on and out on the radio so the Sheriff's office can keep track of her calls so the deputies will know the call history information
- *Humane Society citations can be handled with a phone call to the Sheriff's Office, not marking on the radio.

* * *

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

- *Update on call and complaint from Benton Road

* * *

* 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:

- *Projected savings from BWC – Total \$48,632.30
- *Marion Bump, locksmith/maintenance, is retiring in September. Will he be able to be replaced? The Commissioners will get back to him at a later date.
- *Energy grant - opinion for the Prosecutor
- *Cell phone policy – stipends for personnel phones
- *Hours for maintenance staff

* * *

* The Commissioners met with Tina Knotts, Chamber of Commerce and she introduced Christy Herlong, CVB part time person. (20 hrs. a week). Discussions were held on the following:

- *2012 Covered Bridge Festival – September 21, 22 and 23 – Tentative Schedule for the event
- *Approval process for the festival
- *Publications



UNION COUNTY COMMISSIONERS



ATTEST:



CLERK

The preceding minutes were read and approved this
8th day of May 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of May, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Charles Hall attended Board of Revision visits on the above date.

* * *

RESOLUTION NO. 177-12 RE: PAYMENT OF BILLS

A motion was moved 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 8, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 178-12 RE: UPDATING THE LOCAL COMMUNITY CORRECTIONS PLANNING BOARD

A motion was made by Gary Lee and seconded by Charles Hall 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. Ron Raines
Union County VOCA – Elizabeth Clark
Councilman City of Richwood – Wade McCalf
Richwood Mayor – William Nibert
Union County Public Defender – Perry Parsons
Union County Public Defender – Cliff Valentine
Ohio Reformatory for Women – Ginine Trim, Warden
Ohio Reformatory for Women – Rebecca Hoffman, Deputy Warden
Tri-County Regional Jail – Robert Beightler
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. – Sara Hartley
Representative of Public – Joseph Jimenez
Representative of Public – Jenny Newell

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* The Commissioners met with Benton Road residents, Mr. and Mrs. James Hall; Mary Beth Hall, Dog Warden; and Lt Biebart, Sheriff's Office, on the above date in regards to a complaint on the Dog Warden. Discussions were held on the following:

*Upset with paying full charge on dog license

*Paid full price in August plus late fees

*Mr. Hall feels that the Dog Warden is singling him out and that she does not have the right/authority to come on personal property to pick up a dog and remove it. This has been going on for 5 weeks.

*The Commissioners have an opinion from the County Prosecutor that says Mary Beth does have the authority to go on property. Mr. Hall does not agree with the opinion and would like to challenge this opinion with the Prosecutor. The Commissioners said that he needs to call the Prosecutor and set up a meeting with him.

*Mary Beth has pictures of dogs running loose

*All dogs are required to be licensed – this is a State Law

*He did not have the money to purchase the dog tags because the brakes went out on his van.

*Dogs have been brought back from out of state

*Commissioners will review the ORC requirements of the late fees

*Mrs. Hall says that the dog warden has a vendetta against them and she is not enforcing the laws properly.

*The Halls are highly upset with the actions of the dog warden

* * *

BIDS RECEIVED – CDBG FY 10 – VILLAGE OF RICHWOOD – LANDON ROAD SEWER REHABILITATION RE-BID

The following bids were received by 9:00 a.m. on the above date for the CDBG FY 10 – Village of Richwood Landon Road Sewer Rehabilitation Project Re-Bid.

Insight Pipe Contracting, L.P.

232 E. Lancaster Road

Harmony, PA 16037

\$46,388.50

Reynolds

4143 Weaver Court

Hilliard, Ohio 43026

\$53,020.30

* No Decision was made at this time.

* * *

BIDS – CDBG FY 10 – VILLAGE OF RICHWOOD – LANDON ROAD IMPROVEMENTS

* No Bids Were Received On This 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:

*Stop Sign Issues with people stealing the signs – ODOT is looking into this

*Local county issues – sending letters to the Governor in regards to the issues

*Jim Rings – Union County Fair board – wanting to upgrade electricity and lighting in the hog barn and would like the Engineer's office to waive the permit fees.

*CEAO – bid limits will soon be set at \$50,000 to match Townships. Would be valid 90 days after the bill passes.

*Still waiting on the Engagement letter from Matt Stout in regards to the Raymond and Peoria project.

*CR 338 bid award – Thursday

*Bid date for Waldo Road/Cherry Street – May 29th at 11:00 a.m.

*Grants for demolition projects

*CR1 updates – rain has been a huge hindrance

*Collins Road bridge closure between Paver Barnes and Maple Ridge Roads

*Finished Township meetings last night

*Jeff will not be at the MEC meeting tomorrow

*Emily Weiringa will be leaving at the end of May 2012

*Sales Tax increase – needs documentation of benefits

*Bidders for small resurfacing projects

RESOLUTION NO. 179-12 RE: REQUEST TO ADVERTISE THE BID OPENING OF UNI CR114 (WALDO ROAD) BRIDGE DECK REPLACEMENT – COUNTY ENGINEER

A motion was moved 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 UNI CR114 (Waldo Road) Bridge Deck Replacement. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on Tuesday, May 29, 2012. The cost estimate is \$186,000.00

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 180-12 RE: MAINTENANCE AND REPAIR OF ROADS – LEESBURG TOWNSHIP – COUNTY ENGINEER

A motion was moved 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 Leesburg Township.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 181-12 RE: ROAD IMPROVEMENTS – UNION TOWNSHIP – COUNTY ENGINEER

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

Orchard Road, for Crack Seal at an est. cost of \$2,242.12
Boerger Road, for Grader Patch at an est. cost of \$1,714.78
Spain Street, for Grader Patch at an est. cost of \$1,714.25
Orchard Road, for Chip Seal at an est. cost of \$17,782.51
Boerger Road, for Chip Seal at an est. cost of \$16,837.47
Coleman Brake Road, for Chip Seal at an est. cost of \$3,064.65
Coleman Brake Road, for Chip Seal at an est. cost of \$13,469.98
Coleman Brake Road, for Chip Seal at an est. cost of \$5,847.84
North Darby Coe Road, for Chip Seal at an est. cost of \$22,857.17

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 182-12 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

AIRPORT FUNDS

FROM: 701, Transfer Out (701-9) TO: 705, Transfer In (705-10) amt. of \$11,883.76
 FROM: 702, Transfer Out (702-9) TO: 705, Transfer In (705-10) amt. of \$163,147.14
 FROM: 703, Transfer Out (703-9) TO: 705, Transfer In (705-10) amt. of \$71,812.25
 REASON FOR REQUEST: Re-align funding for projects paid out of multiple funds

UCSS FUNDS

FROM: 369, Contracts Sales Tax (369-3-3) TO: 651, B&D Fund (651-2-1) amt. of \$85.89
 REASON FOR REQUEST: Building permit for D. Edwards property

GENERAL FUNDS

FROM: 001, Contracts (1-3-1) TO: 001, Memorial Day Exp. (75-5-8) amt. of \$800.00
 REASON FOR REQUEST: Reimb. Veterans Budget Memorial Day Exp. Made March 2012

SWCD FUNDS

FROM: 290, Taylor Fields (290-3) TO: 980, Reimb. Local (980-8-2) amt. of \$116.49
 FROM: 281, Toby Run (281-3) TO: 980, Reimb. Local (980-8-2) amt. of \$413.01
 FROM: 282, Wildcat Pond (282-3) TO: 980, Reimb. Local (980-8-2) amt. of \$42.36
 FROM: 283, Willis (293-3) TO: 980, Reimb. Local (980-8-2) amt. of \$10.59
 REASON FOR REQUEST: Transfer of 2011 Ditch Maintenance salary reimb. To Union SWCD

A roll call vote resulted as follows:

Steve Stolte, Yea
 Charles Hall, Yea
 Gary Lee, Yea

* * *

* The Commissioners met with Dick Douglass, UCATS/Senior Services, on the above date in regards to updates. Discussions were held on the following:

- *Budget – good – approx. 30% expended
- *3 vehicles on order – were paid from in 2011
- *Sheriff's Office has requested a van for K. Zachariah
- *Were able to cut mileage rate for Board of DD
- *Not seeing any additional grants
- *Levy traditionally supports UCATS by \$50,000. Considering not doing that this year. UCATS has a nice carry over
- *Senior Services – right on budget
- *Molly Smith is back to work – will be going from Full Time to part time
- *Sheriff's Office scam tour for seniors
- *Pancake Breakfast
- *Hall of Fame
- *Alzheimer's Retreat
- *Assisted Parkinson's Group – provide a grant
- *New Directory this fall with Journal Tribune – no cost to senior services
- *2 interns from OSU for entire school year a couple days a week
- *Sales tax increase
- *Issues for Governor

* * *

* The Commissioners held a department head meeting on the above date at 1:30 p.m. to discuss the wellness scorecard. In attendance: Randy Riffle, Brad Gilbert, Dick Douglass, Steve Badenhop, Tami Sowder, Dale Bartow, Mary Beth Hall and Ameena Birchfield. Also in attendance was Mac Cordell, Marysville Journal Tribune and Holly Zachariah, Columbus Dispatch.

RESOLUTION NO. 183-12 RE: JUNKING VEHICLE

A motion was moved by Gary Lee and seconded by Steve Stolte to approve of using a 1974 International Truck, Vin #13662DHA17810 in an EMA training exercise. The vehicle will be destroyed and junked.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 10th day of May 2012.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of May, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended a Council of Governments Meeting on Wednesday, May 9, 2012

* * *

* Commissioner Stolte attended a 2nd Wednesday meeting on Wednesday, May 9, 2012

* * *

* Commissioner Hall attended Board of Revision hearings/visits on the above date.

* * *

RESOLUTION NO. 184-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

B&D FUNDS

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$3,450.00
FROM: 651, Comm. Plumbing Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$770.00
FROM: 651, Plumber Registration (651-3-5) TO: 901, Permits (901-3) amt. of \$150.00
REASON FOR REQUEST: Plumbing fees for April 2012

GENERAL FUNDS

FROM: 001, Juv. Programs Salary (39-1) TO: 001, Reimbursement (970-8-2) amt. of \$50.00
REASON FOR REQUEST: Reimb. For prescription co-pay for a juvenile incarcerated at COYC

P.A. FUNDS

FROM: 365, Contracts (365-3-1) TO: 907, Water Samples (907-2) amt. of \$53.75
REASON FOR REQUEST: Water Sample (Krumm) 4/2012

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$153.92
FROM: 363, Contracts (363-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$27.80
REASON FOR REQUEST: Telephone – Feb – Apr. 2012

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, for Lisa Vollrath, Detention Officer, to attend PREA, Sexual Harassment & Guidelines training at the DYS Training Academy in Delaware, Ohio on May 10, 2012. No expenses

Approval was given to Vicki Jordan, Superintendent, COYC, for Alfred Slone, Supervisor, to attend OJDDA Spring Conference at the Mohican Conference Center on May 3, 2012. Estimated expenses total \$31.64 for mileage.

* The Commissioners met with Glenn McLellan, President, McLellan Consulting Services, 10900 Leeper Perkins Road, Marysville, Ohio and Linda Reigle, Wellness Coordinator, on the above date. Discussions were held on the following:

- *Mr. McLellan is offering his services pro bono – he is here to help in any way necessary
- *He has worked with large clients and private clients
- *Some highlight services
 - *Annual financial review
 - *Auditor of claims
 - *He can help with Committee costs cuts
 - *He is a resource that is available

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- *Equipment requests for the two SUV's
- *Finger-painting

* * *

* 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:

- *Access 88 – The Ohio State University students – would like to meet with local leaders – May 18th from 3:30 – 4:30 p.m. – A commissioner will be attending
- *Rt. 33 Corridor – Map of businesses
- *Ec. Development Incentive Policy
- *Enterprise Zone Agreement
- *MORPC search committee
- *Held a successful Administrative Professionals Day
- *Covered Bridge Festival/Blue Grass Festival
- *Graduation for Leadership Institute Class last week
- *Information on new hire releases

* * *

* Commissioner Stolte attended the May Benefits Sub Committee meeting on the above date.

* * *

RESOLUTION NO. 185-12 RE: BID AWARD – UNI CR338-0.36 BRIDGE REPLACEMENT BIDS – R & I CONSTRUCTION, INC. – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Charles Hall to approve the recommendation of Jeff Stauch, County Engineer, to waive any informalities and award the bid for the UNI CR338-0.36 Bridge Replacement to R & I Construction, Inc. for the bid amount of \$885,103.00

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 186-12 RE: BID AWARD – CDBG FY 10 – VILLAGE OF RICHWOOD – LONDON ROAD SEWER REHAB PROJECT - INSIGHT PIPE CONTRACTING

A motion was moved by Gary Lee and seconded by Charles Hall to approve the recommendation of Weston Dodds, LUC, to award the bid for the CDBG FY 10, Village of Richwood Landon Road Sewer Rehab Project, to Insight Pipe Contracting, 232 E. Lancaster Road, Harmony, PA 16037 in the bid amount of \$46,388.50.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 187-12 RE: UNION COUNTY AND CITY OF MARYSVILLE MEMORANDUM OF AGREEMENT FOR SHARED USE OF VEHICLE/EQUIPMENT FLEET – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Gary Lee to approve the Union County and City of Marysville Memorandum of Agreement for Shared use of vehicle/equipment fleet. The agreement is made and entered into on the 3rd day of April 2012 by and between the two parties of Union County Commissioners, under ORC 307.15 and the City of Marysville, under home rule City Charter Section 5.02, an Ohio municipality. The goal is to have both parties, County and City, jointly identify vehicle and equipment assets, establish and maintain a procedure or process where each party may borrow such assets from the other in an effort to encourage collaboration and trust between the parties and in order to more effectively and efficiently use such assets. This Agreement shall begin on the Effective Date and shall continue through a (4) four-year term.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated December 28, 2011, for funds 312, 367, 430, 350, 201, 229, 254, 971, and 252, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 22, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* Received the Certificate of County Auditor, dated January 3, 2012, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 3, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* Received the Certificate of County Auditor, dated January 27, 2012, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 27, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

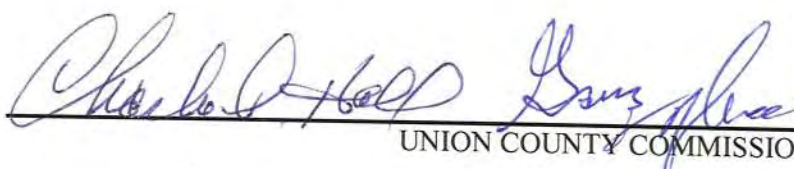
* Received the Certificate of County Auditor, dated February 27, 2012, for Capital Projects, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the February 27, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* Received the Certificate of County Auditor, dated March 28, 2012, for General, #490, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the March 28, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* Received the Certificate of County Auditor, dated April 24, 2012, for Capital Projects, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the April 24, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
15th day of May 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of May, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Letitia Rayl, Deputy Clerk

* * *

RESOLUTION NO. 188-12 RE: PAYMENT OF BILLS

A motion was moved 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 15, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 189-12 RE: PROCLAMATION OF SENIOR CITIZEN'S WEEK IN UNION COUNTY

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

WHEREAS, one of Union County's greatest assets is its Senior Citizens who have, and continue to contribute to their communities; and

WHEREAS, Senior Citizens provide the roots for our heritage, and help shape the visions for future generations; and

WHEREAS, Senior Citizens has proven to be the backbone of many of our county's volunteer organizations, providing services to all segments of the community, and

WHEREAS, it seems prudent, fitting and honorable to recognize Union County Senior Citizens during May and Older Americans Month.

THEREFORE, be it resolved that the Union County Board of Commissioners take pleasure in proclaiming May 14 through May 18, 2012 as Senior Citizens' Week and in so honoring our Seniors Citizens, convey sincere gratitude and appreciation for their dedication, efforts, toil and talents.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 190-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

Certificate of Title FUNDS

FROM: Unappropriated Cert Title, 165 TO: 165, Trans Out (165-9) amt. of \$30,600.00
FROM: Trans Out (165-9) TO: 001, Transfer In (97-10) amt. of \$30,600.00
FROM: Unappropriated General, 001 TO: 001, Equipment (18-4) amt. of \$30,600.00
REASON FOR REQUEST: Clerk of Courts Portion of AmCad Purchase.

Board of DD FUNDS

FROM: 352, DD Cont Serv (352-3-2) TO: 360 UCATS, Contracts (360-2-2) amt of \$21,408.07
FROM: 352, DD Cont Serv (352-3-2) TO: 001, General, Internet Serv (7-2-1) amt of \$780.00
FROM: 352, DD Cont Serv (352-3-2) TO: 001, General, Telephone Reimb (97-8-7) amt of \$49.98
REASON FOR REQUEST: Transportation 4/12 – General, Internet Service 4/12 & Lon Distance 4/12.

Building & Development FUNDS

FROM: 651, B&D, Res Plumb Fees (651-3-3) TO: 901, Health Dept, Permits & Lic (901-3) amt. of \$4,910.00
FROM: 651, B&D, Comm Plumb Fees (651-3-4) TO: 901, Health Dept, Permits & Lic (901-3) amt. of \$2,010.00
FROM: 651, B&D, Plumb Reg Fees (651-3-5) TO: 901, Health Dept, Permits & Lic (901-3) amt. of \$150.00
REASON FOR REQUEST: Plumbing fees for March.

COYC FUNDS

FROM: 970, COYC, Travel (970-5-1) TO: 971,4 Co. Debt, Rev (971-8-1) amt of \$20.54
REASON FOR REQUEST: Error Correct check # 47855.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated May 14, 2012, for General Fund and Certificate of Title Fund, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the April 24, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

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

*Phone server upgrade – Servers are end of life May 2012, suggested that the county go out for RFP for upgrade.

*Net Gain responded to server outage over weekend. Critical servers were back on line within three hours.

*Check with other COG parties (City of Marysville & Marysville City Schools) on possible need for the C210, for more users on the phone servers.

*PRI upgrade needs to come out of the original Net Gain quote, Randy did not feel that is a necessary & pulled that from the upgrade quote.

* Commissioner Stolte will be attending the Technical Advisory Board Meeting today at 1:30 to further discuss the issues.

* There will be a new phone line installed at Plum Street building in order to bring the fire alarm up to code.

* The Commissioners met with Andrea Weaver, County Auditor on the above date in regards to his weekly meeting. Discussions were held on the following:

* Department of Taxation letter regarding Exemption on several parcels vacant or related to Memorial Hospital of Union County.

*Server outage over weekend, AS400 took significant hit.

* * *

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

* Having VOCA lease re-drafted

* Update on CCA and Palmer Energy being here on the 22nd to discuss RFP for energy savings Program. Paperwork will be forthcoming on that for his office to review.

*WorkNet employee is now working at their office, paid through WorkNet. She will be working on filing for their office.

*2nd year law student interning as well, through July.

* * *

* The Commissioners met with Jeff Stauch, County Engineer & Dick Douglass, Director of UCATS & Senior Services on the above date. Discussions were held on the following:

* Upcoming Levy renewal: Dick will be contacting the Prosecutor for guidance on a time table and working for the renewal. There will be no changes other than changing it from a new levy to renewal.

*Hearings to be started mid June and ending by the 1st part of July.

*Begin reorganizing committee.

In regards to the Engineers regular meeting, discussions were held on the following:

* Moving Ohio Forward Grant Funds available for Residential Demo. There is to be an additional meeting on the 22nd with, John Cleek from CDC of Ohio, Jenny Snapp and Wes Dodds from LUC, Greg Delong from the City of Marysville and Union County Treasurer Donna Rausch.

* ODOT upgrading Stokes and SR 287.

* Recently installed stop ahead signs at the RR crossings at Liberty West Road and Paver Barnes Road in preparation for CSX to install lights and gates, could take up to 18 months.

* * *

RESOLUTION NO. 191-12 RE: ROAD IMPROVEMENTS – PARIS TOWNSHIP – COUNTY ENGINEER

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

Brookside Court, for Crack Seal at an est. cost of \$1,362.06

TR 71, Payne Road, for Crack Seal at an est. cost of \$2,295.04

TR 136, Dog Leg Road, for Crack Seal at an est. cost of \$3,991.99

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 192-12 RE: ROAD IMPROVEMENTS – ALLEN TOWNSHIP – COUNTY ENGINEER

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

TR 166, A Smokey Road, for Chip Seal at an est. cost of \$14,273.64
TR 166, B Smokey Road, for Chip Seal at an est. cost of \$5,895.62
TR 151, A Poling Road, for Chip Seal at an est. cost of \$1,930.80
TR 151, B Poling Road, for Chip Seal at an est. cost of \$11,643.86
TR 151, C & D Poling Road, for Chip Seal at an est. cost of \$38,174.17
TR 152, Hunters Run, for Chip Seal at an est. cost of \$17,244.70
TR 89, Bishop Road, for Chip Seal/Prime at an est. cost of \$1,936.21
TR 158, Holycross Epps Road, for Chip Seal at an est. cost of \$43,480.23
TR 146, B Buck Run Road, for Chip Seal at an est. cost of \$22,255.98
TR 157, B Benton Road, for Chip Seal at an est. cost of \$5,291.09
TR 157, Benton Road, for Chip Seal at an est. cost of \$373.16
TR 167, C & D West Darby Road, for Chip Seal at an est. cost of \$12,675.59

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 193-12 RE: ROAD IMPROVEMENTS – ALLEN TOWNSHIP – COUNTY ENGINEER

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

TR 151, Poling Road, for Grader Patch at an est. cost of \$2,705.99
TR 89, Bishop Road, for Widening Road at an est. cost of \$6,873.07
TR 146, Buck Run Road, for Grader Patch at an est. cost of \$2,705.99
TR 161, Darby Pottersburg Road, for Grader Patch at an est. cost of \$2,705.99
TR 154, Boord Road, for Grader Patch at an est. cost of \$1,765.86
TR 158, Holycross Epps Road, for Full depth repair/grader patch at an est. cost of \$5,583.00
Various roads, for Pot Hole Machine Patch at an est. cost of \$2,441.32

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 194-12 RE: ROAD IMPROVEMENTS – PARIS TOWNSHIP – COUNTY ENGINEER

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

Mill Road, for Full Depth Repair/Grader Patch at an est. cost of \$2,179.14
TR 68, Southard Road for Full Depth Repair/Grader Patch at an est. cost of \$4,020.79
TR 71, B Payne Road for Full Depth Repair/Grader Patch at an est. cost of \$5,868.67
TR 72, Coleman Brake Road for Grader Patch at an est. cost of \$2,232.27
TR 136, Dog Leg Road for Full Depth Repair/Grader Patch at an est. cost of \$5,868.67
TR 139, Barker Road for Full Depth Repair/Grader Patch at an est. cost of \$5,868.67
TR 141, Cradler Turner Road for Full Depth Repair/Grader Patch at an est. cost of \$1,493.45

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 195-12 RE: MEMORANDUM OF AGREEMENT – ABLE SERVICES TO SUPPLEMENT THE INSTRUCTIONAL ABLE GRANT ALLOCATION. PROVIDE GED TEST APPLICATION AND TESTING COORDINATION FOR COUNTY RESIDENTS – OHIO HI-POINT CAREER CENTER

A motion was moved by Gary Lee and seconded by Charles Hall to approve the Memorandum of Agreement for the facilities as currently provided including telephone & utilities, technical support services and acquired furnishings & equipment in-kind match, from 7/1/2012 to 6/30/2013.

* 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
Steve Stolte, Yea

* * *

RESOLUTION NO. 196-12 RE: IN THE MATTER OF GRANTING THE ANNEXATION PETITION TO THE VILLAGE OF MILFORD CENTER, UNION COUNTY, OHIO OF 6.90 ACRES, MORE OR LESS, - SUE ARGO, OWNER – DENNIS SCHULZE, AGENT FOR PETITIONER

A motion was moved by Gary Lee and Seconded by Charles Hall to approve the following resolution:

WHEREAS, on April 19, 2012, the Clerk of the Board of Union County Commissioner received an Expedited Type 2 Annexation Petition naming Dennis A. Schulze, attorney, as Agent for the Petitioner, and praying for the Annexation to the Village of Milford Center, Union County, Ohio, and

WHEREAS, Whereas, ORC Section 709.023 – Expedited Type 2 Annexation Petition; Petitions By All Property Owners With or Without Consent of Municipality & Township(s) – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its next regular session (May 15, 2012) shall enter upon its journal a resolution granting the proposed annexation.

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

THEREFORE, BE IT RESOLVED, that the Union County Commissioners grant the annexation petition request to annex 6.90 acres, more or less.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

LETTER OF REQUEST AND APPROVAL – DOG WARDEN

Approval was given to Mary Beth Hall, Dog Warden, to attend the Animal Safety Class at Jerome Township Fire Department of June 6 from 9 to Noon.

RESOLUTION NO. 197-12 RE: CENTRAL OHIO AREA AGENCY ON AGING HALL OF FAME AWARD WINNER – DANA A. SCHEIDERER

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following:

WHEREAS, Dana A. Scheiderer was born in Marysville, Ohio. He served in the U.S. Army stationed in Germany as honor escort for soldiers killed in the military. Upon his retirement from service, Dana was employed for 30 years with O.M. Scotts and Company as subscription manager.

WHEREAS, Dana deserves recognition for his quite, not-so-random acts of kindness. For years he has been helping to keep older adults independent; and

WHEREAS, Dana serves on the Benevolence Fund Committee of St. John's Lutheran Church. As church deacon, he visits members and distributes the Portals of Prayers books, as well as delivers tapes of Sunday worship services to home-bound members and nursing home residents; and

WHEREAS, he has accumulated over 2,000 volunteer hours with the Union County Memorial Hospital Mobile Meals. He informally assists elderly neighbors and friends with transportation, errands, groceries, chores and personal finances, and

WHEREAS, Dana also volunteers for the Red Cross Bloodmobile Drive as a driver for the Red Cross, delivering freshly collected blood to the Columbus Red Cross; and

WHEREAS, as owner of three Short Stop Convenience Stores, Dana hired many high school students, being a mentor to them and teaching them to meet the public and accept responsibilities. He took much pride in mentoring these students; and

FURTHER, Dana gives much credit to his wife, Doris of 62 years. Saying that many of these things would not have been possible through the years without Doris's help and encouragement; and

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

May 16, 2012 to be Dana A. Scheiderer Day

A roll call vote was taken:

Gary Lee, Yea
Charles Hall, Yea
Steve Stolte, Yea

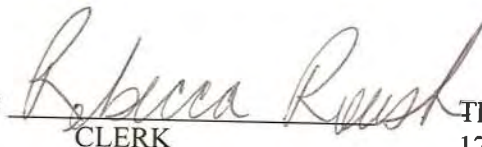
* * *

* The Commissioners attended the Senior Services Week luncheon at Windsor Manor on the above date.

* * *

* Commissioner Stolte attended the Chamber Executive Meeting on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
17th day of May 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of May, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended the Senior Citizens Hall of Fame honoring Mr. Dana Scheiderer, on Wednesday, May 16, 2012

* * *

* Commissioner Hall attended the Senior Citizens Week luncheon at the Richwood Green Café on Wednesday, May 16, 2012.

* * *

* Commissioner Stolte attended the Chamber of Commerce meeting on Wednesday, May 16, 2012.

* * *

LETTER OF REQUEST AND APPROVAL – ARCHIVES

Approval was given to Stephen Badenhop, Archivist, for travel reimbursement to a Storage and Space Seminar in Akron, Ohio. Total expenses - \$41.16

* * *

RESOLUTION NO. 198-12 RE: MAINTENANCE AND REPAIR OF ROADS – LIBERTY TOWNSHIP – COUNTY ENGINEER

A motion was moved 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 Liberty Township.

Sign Repair
Sign Removal
Sign Installation
Emergency Signing

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

* Commissioner Stolte attended the Data Processing Board meeting on the above date.

* * *

* Commissioners Stolte and Hall attended the Senior Citizens Week luncheon at the Pleasant Valley Senior Center on the above date.

* Commissioner Stolte attended the Council for Union County Families Executive Committee meeting on the above date.

* * *

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

* * *

* Commissioners Stolte and Lee attended the Law Enforcement Memorial on the Courthouse Lawn on the above date.

* * *

RESOLUTION NO. 199-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

GENERAL FUNDS

FROM: 001, Unemployment (10-10) TO: 824, Unemployment (824-8) amt. of \$680.00
REASON FOR REQUEST: August 2011 Unemployment

P.A. FUNDS

FROM: 363, Purchase of Services (363-3-1) TO: 001, Juv. Crt. Magistrate (31-5-1) amt. of \$7,662.51
REASON FOR REQUEST: IV-D contract with Juv. Magistrate – invoice for March 2012

ENGINEER FUNDS

FROM: 252, Sheriffs Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$258.13
REASON FOR REQUEST: Reimb. For salary and fringe benefits for Dep. Lenhardt for scales activity on April 30, 2012

A roll call vote resulted as follows:

Steve Stolte, 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:

- *Have been working with Nextel since they are doing away with the 2 way radios.
- *Signed with Verizon and the new phones will be here this week
- *Pancake Breakfast for Rotary – called and wanted to use the Auditorium – There is no food allowed in the Auditorium
- *Changing hours of the maintenance crew after Memorial Day – 2:30 – 11:00 p.m.
- *CCAO to be here next Tuesday
- *Would like to spend \$1,000 to put on a key card access to the Computer Room in the Auditor's Office.
- *Mid Year Budget?? Probably not this year.

* * *

RESOLUTION NO. 200-12 RE: MEMORANDUM OF UNDERSTANDING/LEASE AGREEMENT – UNION COUNTY PROSECUTING ATTORNEY D/B/A UNION COUNTY VICTIMS OF CRIME ADVOCATES (VOCA)

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the Memorandum of Understanding by and between the Union County Commissioners and the Union County Prosecuting Attorney d/b/a Union County Victim of Crime Advocates (VOCA), 221 West Fifth Street, Suite 333, Marysville, Ohio 43040 to lease a portion of the Union County Justice Center located at 221 West Fifth Street, Suite 333, Marysville, Ohio 43040 consisting of approx. 324 total square feet including a work area for three advocates and a client interview room. The annual rental amount is \$52,488.00 (\$13.50 per sq. ft). The term of the lease shall commence on January 1, 2012 and continue for a period of one (1) year through December 31, 2012.

* A complete copy of the lease is on file in the Commissioner's office and the Prosecutors Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

RESOLUTION NO. 201-12 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – FOUNDATIONS FOR LIVING – UCDJFS

A motion was moved by Charles Hall 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 Foundations for Living, 1451 Lucas Road, P.O. Box 2226, Mansfield, Ohio 44903 for placement services for children in the care and custody of the agency. The contract is in effect from April 13, 2012 through December 31, 2012 in the amount of \$58,137.32

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 202-12 RE: MEMORANDUM OF UNDERSTANDING – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND UNION COUNTY BOARD OF HEALTH – UCDJFS

A motion was moved by Charles Hall and seconded by Steve Stolte 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 Union County Department of Job & Family Services, a physical screening of children in the agency's custody who are placed in a substitute care setting. The services will be provided from March 1, 2012 through February 28, 2014 in an amount not to exceed \$2,000.00

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

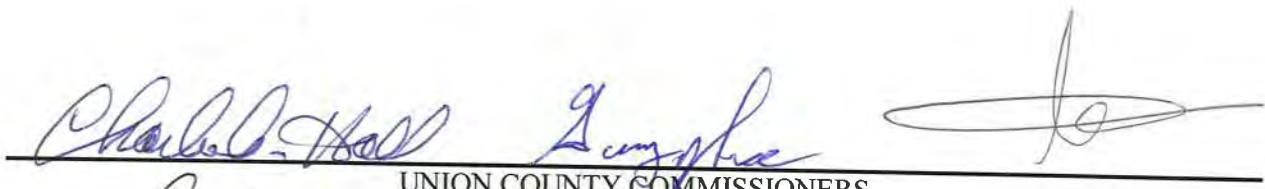
A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

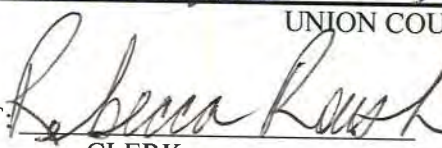
* * *

* The Commissioners met with Andrea Weaver, County Auditor, on the above date. Discussions were held on the following:

*She has a part time volunteer employee leaving at the end of May and would like to hire someone to replace her. The employee was a volunteer for 20 hours a week and received no compensation. The person she would like to hire would start out between \$10 - \$15.00 an hour. Andrea does not have the money in her budget and would like the Commissioners to give her more in her budget to hire a part time person with no benefits. She stated that she is not hiring a new employee, just replacing an employee. The Commissioners stated that since the prior person was not paid, it is essentially hiring a new employee, and the Commissioners are expecting more budget cuts for next year. The Commissioners suggested to have Andrea check with WorkNet for a part time person or to check with another office to possibly job share an employee.



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
22nd day of May 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of May, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 203-12 RE: PAYMENT OF BILLS

A motion was moved 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 22, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 204-12 RE: REQUEST TO ADVERTISE THE BID OPENING OF SUPPLYING, DELIVERING AND INSTALLING STEEL BRIDGE PILING FOR UNI CR08-0.18 CURRIER ROAD BRIDGE – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Charles Hall to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for Supplying, Delivering and Installing Steel Bridge Piling for UNI CR08-0.18 Currier Road Bridge. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on Tuesday, June 5, 2012. The cost estimate is \$60,000.00

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 205-12 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – VILLAGE NETWORK – UCDJFS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Commissioners, on behalf of Union County Department of Job & Family Services and Village Network, P.O. Box 518, Smithville, OH 44677 for placement services for children who are in the care and custody of the Agency. The Contract is in effect from April 23, 2012 through December 31, 2012 in the amount of \$46,000.00

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 206-12 RE: AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM

A motion was moved 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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

*The Commissioners met with Eric Phillips, Union County Chamber; Andrea Weaver, Union County Auditor; and Bassam Homsy, President, AutoTool, Inc. on the above date in regards to an Enterprise Zone Agreement between Union County and Autotool, Inc. Resolution follows:

* * *

RESOLUTION NO. 207-12 RE: AN AGREEMENT APPROVING AN ENTERPRISE ZONE AGREEMENT BETWEEN UNION COUNTY, OHIO AND AUTOTOOL, INC.

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

WHEREAS, the Union County Board of Commissioners, Jerome Township Trustees, and the Jonathan Alder Local School District Board of Education desire to create jobs and encourage private investment in the Jerome Township, Union County, Ohio; and

WHEREAS, the Union County-Marysville Economic Development Action Plan (EDAP) recommends a strategy to assist existing companies with expansion; and

WHEREAS, the EDAP recommends manufacturing and research and development as targeted industries which should be pursued by the County; and

WHEREAS, Auto Tool, Inc. plans to construct an 80,000 +/- square foot manufacturing and research and development facility on a property in Jerome Township, Jonathan Alder Local School District, Union County, Ohio; and

WHEREAS, Auto Tool, Inc. plans to retain 27 full time employees and 6 contractual employees with an estimated payroll of \$1,500,000.00 and hire 30 full time equivalent employees with an estimated payroll of \$1,600,000.00 and invest approximately \$3,000,000.00 in real property and approximately \$1,000,000.00 in personal property in the new facility; and

WHEREAS, the Union County Board of Commissioners, Jerome Township Trustees, Jonathan Alder Local School District and the Tolles Career and Technical Center were apprised and participated in the Enterprise Zone Negotiating Team meeting on April 6, 2012;

WHEREAS, the Enterprise Zone Negotiating Team on April 6, 2012 recommended that based on the Union County Economic Development Incentive Policy that the community offer a 75%, 10 Year tax abatement to Auto Tool, Inc. as part of this Enterprise Zone Agreement; and

WHEREAS, the 75%, 10 Year Abatement requires approval by the Jonathan Alder Local School District Board of Education because it exceeds the 60% allowable without school board approval; and

WHEREAS, the Jonathan Alder Local School District as the main school district approved this agreement on May 14, 2012 and waived all notification requirements related to the approval of this Enterprise Zone Agreement; and

WHEREAS, the Jerome Township Board of Trustees approved this agreement on May 21, 2012; and

WHEREAS, the Union County in cooperation with the State of Ohio Department of Development wish to offer to Auto Tool, Inc. a financial incentive package; and

WHEREAS, if this financial package was not offered, the Jonathan Alder Local School District, Jerome Township, and Union County would not realize the job creation and investment and the increased tax base.

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

SECTION I. The Union County Board of Commissioners approves the Enterprise Zone Agreement, attached as Exhibit A, with Auto Tool, Inc. and authorizes the President of the Union County Board of County Commissioners to enter into this agreement.

SECTION II. The Union County Board of Commissioners also recommends that the State of Ohio Development of Development to accept this Enterprise Zone Agreement.

SECTION III. The Union County Board of Commissioners approves this resolution and agreement on May 22, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with John Cleek, CDC of Ohio; Wes Dodds, LUC; Greg DeLong, City of Marysville; Jeff Stauch and Mary Sampsel, County Engineer to discuss the "Moving Ohio Forward Grant Program – Demolition Guidelines" Grant. The grant is for residential housing demolition and Union County is eligible to apply for \$291,939.00. This is not Federal money and no prevailing wages will be paid. The application is due on June 30, 2012 and the money needs to be spent by December 2013. The grant can be split into two rounds, apply for half the money now and the remainder in January 2013 with the balance of the grant dollars spent by 2014. A lead agency needs to be decided for the grant. This could be the City, LUC, Townships or the County. The City, The Engineers Office and LUC all stated that they are understaffed and do not have the manpower to administer the grant. A time and date for a "kick-off" meeting needs to be decided with letters going out to all concerned agencies of the meeting. It was decided that the Commissioners would be the lead entity and the kick off meeting will be held on Tuesday, June 5, 2012 at 7:00 p.m. in the Commissioners Hearing room. Resolution to follow:

RESOLUTION NO. 208-12 RE: UNION COUNTY TO BE LEAD ENTITY – MOVING OHIO FORWARD GRANT DEMOLITION PROGRAM

A motion was moved by Charles Hall and seconded by Gary Lee for Union County to be the lead entity in the "Moving Ohio Forward Grant Demolition Program". A kick off meeting for the grant will be held on June 5, 2012 at 7:00 p.m. in the Union County Commissioners Hearing Room.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, 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:

*My Cafeteria Plan has money coming back from employees that did not use it all. The money will be put back into the General Fund to help defray the monthly administration fees

*Thoughts in regards to hiring a new person to replace a non paid employee in her office

* * *

RESOLUTION NO. 209-12 RE: EXECUTIVE SESSION

A motion was moved Charles Hall and seconded by Gary Lee to enter into executive session at 10:15 a.m. with Andrea Weaver, County Auditor, to discuss personnel issues. The session ended at 11:13 a.m. No decision was made at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 210-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: 001, Salaries, Juv. Program (39-1) TO: 001, Unemployment (31-10) amt. of \$451.94
REASON FOR REQUEST: April 2012 unemployment for Kathy Evans

FROM: 001, Group Liability (17-10-1) TO: 001, Unemployment (10-10) amt. of \$9,300.00
REASON FOR REQUEST: Partial April, full May and partial June unemployment

M&G FUND

FROM: 250, Contract Services (250-3-2) TO: 651, Other Receipts (651-8) amt. of \$718.87
REASON FOR REQUEST: Reimb. For Roger Pettit doing inspections on Honda Parking project. 10% local share

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

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

- * Asphalt Material Quotes – resolution to follow
- * Internet Auction – resolution to follow
- * Gov Deals renewal – resolution to follow
- * 2012 Work Program – resolution to follow
- * Demolition Grant Program – the City I willing to participate in the fees
- * OPWC kick off meeting tomorrow
- * Salt Bid was submitted to ODOT
- * Streng Road Bridge Re-hab

* * *

RESOLUTION NO. 211-12 RE: BID AWARDS – ASPHALT MATERIAL QUOTES RECEIVED

A motion was moved by Gary Lee and seconded by Charles Hall to approve the following recommendation from Jeff Stauch, County Engineer:

Unique Paving Materials Corporation quote was received late, and therefore was not accepted.

Due to inconsistencies between Asphalt Technologies asphalt specifications and ODOT 2012 Construction and Materials Specifications, the recommendation is that their quote be rejected.

Jeff Stauch, County Engineer, recommended to accept all other quotations received.

We expect to purchase materials from Asphalt Materials, Inc., Terry Asphalt Materials and Shelly Materials, Inc. as indicated.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 212-12 RE: TO PERMIT THE DISPOSITION OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY BY INTERNET AUCTION

A motion was moved by Gary Lee and seconded by Charles Hall 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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 213-12 RE: GOVDEALS, INC. SELLERS AGREEMENT - RENEWAL

A motion was moved by Gary Lee 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 renew from May 25, 2012 to May 24, 2013 (unless 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. 214-12 RE: 2012 WORK PROGRAM – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Charles Hall to approve the 2012 Work Program for the Union County Engineer: March 19, 2012 (Revised May 21, 2012)

<u>Small Bridge Work</u>		<u>Work to be Performed By:</u>	<u>Estimate</u>
CR8 – 0.18	Currier Road	County Forces	\$84,000.00
CR8 – 0.97	Currier Road	County Forces	\$16,000.00
CR301-3.11	Davis Road	County Forces	\$10,000.00
Various Locations	Misc. Maintenance Work	County Forces	
CR1 – 6.366	Industrial Parkway	Contract*	\$125,000
CR57 – 2.993	Middleburg-Plain City Road	Contract*	\$167,000
CR194 – 1.033	Leeper-Perkins Road	Contract*	\$275,000
<u>Large Bridge Work</u>			
TR82 – 0.29	Winget Road	County Forces	\$65,000.00
CR338 – 0.391	Cobb-Harriman Road	Contract*#	\$885,103
CR114 – 0.083	Cherry Street/Waldo Road	Contract	\$196,000
CR67 – 3.408	Streng Road	Contract#	\$1,060,500
<u>Road Reconstruction</u>			
CR 1-0.00	Industrial Parkway Session 2	Contract*#	\$3,374,510.43
CR265 A-B	Hoskins Road	County Forces	\$48,000.00
CR198 and CR205	Reed and Wheeler Green Roads	County Forces	\$25,000.00
<u>Hot Mix Resurfacing</u>			
CR11 C-I	Jerome Road	Contract*	
CR191 H-K	Raymond Road	Contract*	
CR265 A-B	Hoskins Road	Contract*	
<u>Safety Lightning Project</u>			
CR 165	Honda Parkway	Contract^	\$288,185.50
<u>Chip Seal Program</u>			
Southern Portion of the County – Various Roads		County Forces	

Road work shown **boldfaced** is partially funded by the Union County ¼% sales tax revenues

* indicates partially funded with Ohio Public Works Commission funds.

indicates 80% federal funding

^ indicates 90% federal funding

County forces means project will be completed using county employees

Contract means project is being done by a contractor using the competitive bidding process

Italicized estimate indicates awarded contract price

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* The Commissioners met with Mary Sampsel, Env. Engineer, on the above date along with Jeff Stauch and Emily Wieringa to discuss the Raymond and Peoria public process. The resolutions for the project follow.

RESOLUTION NO. 215-12 RE: SEWER USE REGULATION REVISIONS – COUNTY ENGINEER

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

Whereas, On July 10, 1995 the Union County Commissioners adopted the Regulation of Sewer Use Resolution as found in Commissioner's Journal 41, Page 189; and

Whereas, Section 2.01 (e) of Article 2 – Regulations states:

The owner of a house, building or property used for human occupancy, employment, recreation or other purpose, situated within the County and abutting on any street, ally or right of way in which there is now located or may in the near future be located a public sanitary or combined sewer of the County, is hereby required, at the owner's expense, to install suitable toilet facilities therein and to connect such facilities directly to the proper public sewer in accordance with the rules and regulations within 90 days of the official notice to do so, provided the foundation wall or the structure from which sewage or other wastes originated is less than 100 feet from the nearest boundary of the right of way within which the sewer is located.

Whereas, The Union County Sanitary Engineer recommends changing this section to be consistent with Ohio Revised Code section 6117.51 with regard to the distance for the mandatory connection;

NOW, THEREFORE BE IT RESOLVED by the Board of Union County Commissioners, to accept this recommendation and to revise Article 2.01 (e) of said regulations as follows:

The owner of a house, building or property used for human occupancy, employment, recreation or other purpose, situated within the County and abutting on any street, ally or right of way in which there is now located or may in the near future be located a public sanitary or combined sewer of the County, is hereby required, at the owner's expense, to install suitable toilet facilities therein and to connect such facilities directly to the proper public sewer in accordance with the rules and regulations within 90 days of the official notice to do so, provided the foundation wall or the structure from which sewage or other wastes originated is less than 200 feet from the nearest boundary of the right of way within which the sewer is located.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 216-12 RE: APPROVING RAYMOND AND PEORIA GENERAL PLAN FOR SANITARY SEWER SERVICE AND ESTABLISHING ASSESSMENTS FOR RECOUPING GENERAL FUND CONTRIBUTIONS – COUNTY ENGINEER

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

Whereas, The Ohio Environmental Protection Agency issued Findings and Orders to the Union County Commissioners to abate the unsanitary conditions due to failing on lot septic systems found within the unincorporated villages of Raymond and Peoria; and

Whereas, The Union County Commissioners found it necessary to protect the public health and welfare from these unsanitary conditions, entered into an agreement for professional services with URS Corporation to design a sanitary collection system and wastewater treatment plant to serve the properties located within the unincorporated villages; and

Whereas, URS Corporation Engineers have prepared a general plan and detailed engineering plans and specifications for providing sanitary sewers to the unincorporated villages of Raymond and Peoria; and

Whereas, The Union County Sanitary Engineer has reviewed and approved the boundaries for service and recommends the plans be approved; and

Whereas, The Union County Commissioners have committed \$1,067,800 of county general funds to reduce the burden on the residents that will be required to connect to the sanitary sewer; and

Whereas, The Union County Commissioners have determined that special assessments are to be levied and collected to pay a part of the cost of the improvement.

NOW, THEREFORE BE IT RESOLVED by the Board of Union County Commissioners pursuant to Ohio Revised Code Section 6117.06,

1. The general and detailed construction plans and specifications prepared by URS Corporation for the central collection system and wastewater treatment facility for the unincorporated villages of Raymond and Peoria are approved
2. The cost estimate of \$5,143,000 for the project is approved
3. The Union County Sanitary Engineer shall proceed with the assessment process found in ORC 6117.06 for the properties within the unincorporated villages of Raymond and Peoria benefiting from the availability of the public sewers.
4. Connections will be mandatory for all premises consistent with the provisions of Ohio Revised Code 6117.51, the Union County Sewer Use Regulations, the Ohio Environmental Protection Agency Rules and the Union County Board of Health Rules.
4. The assessment amount is established as a onetime tap fee of \$3500 per equivalent dwelling unit (EDU) and \$54.50 per EDU monthly sewer charge. This amount is considered reasonable and will partially reimburse the Union County General Fund's contribution to the project

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 217-12 RE: EMILY WIERINGA – THANK YOU – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Charles Hall to thank Emily Wieringa for her 4 years of service at the Union County Engineer's Office. It has been a joy working with her.


A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners along with Randy Riffle, County Risk Manager, met with Tom Strup, CCAO, Deputy Director of Operations; Josh Hahn, CCAO, Senior Policy Analyst; Kirk Mizerek, Energy Consultant, Palmer Energy Company; Bill Bradish, Account Manager, Palmer Energy Company; and Kathy Teigland, Palmer Energy Company. Also in attendance was Terry Hord, Assistant Prosecuting Attorney. Discussions were held in regards to the CCAO Electric program and the CCAO Opt-Out Governmental Aggregation Program. The Commissioners will set up an introduction meeting with the City of Marysville and the Mayor in regards to the Governmental Aggregation Program.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
24th day of May 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of May, 2012 with the following members present:

Steve Stolte, President
Gary Lee, Commissioner
Letitia Rayl, Deputy Clerk

* * *

* Commissioner Stolte attended the Chamber Legislative Breakfast at the Union County Services Center on Wednesday, May 23, 2012.

* * *

RESOLUTION NO. 218-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: 001, Group Liability, (17-10-1) TO: 001, Unemployment (33-10) amt. of \$1,785.00

REASON FOR REQUEST: April 2012 unemployment K, Altizer (due to budget cuts)

FROM: 001, Unappropriated TO: 001, Supplies (8-2) amt. of \$11,649.99

REASON FOR REQUEST: Increase appropriations for unexpected revenue from the Secretary of State of 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated May 24, 2012, for General Fund, certifying that the total appropriations from the fund taken together with all other outstanding appropriations do not exceed the April 24, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, 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:

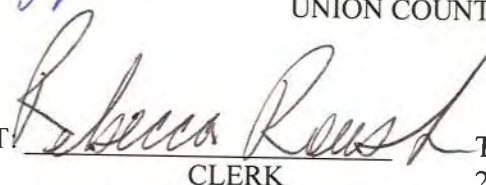
- * Decs Server has been down since 05-22-12, is back up at this time.
- * Wade and HTech to meet with Randy next week regarding upgrade of phones (currently at end of life). Cog may come on later but is yet to be decided.
- * Drawings are complete and permit has been pulled for restroom at Ag Center, wing C. Project is set to start next week.
- * Century Link issues have been worked out for Common Pleas Court new employee.
- * Plum Street building fire alarm panel issue has been resolved. New phone line was installed to resolve the issue.
- * There are two larger trees at the court house that will need treatment for fungus. The trees in the parking lot at the Justice Center will eventually need to be removed.
- * There will be a tree planted at the Ag Center in memory of John Rockenbaugh.
- * U-CO building may need attention to the parking lot. Base may need to be re-done.
- * Workers Comp Retro group is going well.

* * *

* The Commissioners met with Jamie Patton, Sheriff on the above date in regards to his weekly meeting. Discussions were held on the following:

- * Unemployment correction initiated by the Auditor's Office.


UNION COUNTY COMMISSIONERS

ATTEST 
CLERK

The preceding minutes were read and approved this
24th day of May 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of May, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 219-12 RE: PAYMENT OF BILLS

A motion was moved 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 29, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 220-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 365, Family & Child Svs. (365-5-1) TO: 901, Fees (901-2-2) amt. of \$22.00

REASON FOR REQUEST: 5/24/12 – Birth Certificate – Gingerich

FROM: 350, Facilities (350-3-3) TO: 001, Rent & Lease (1-16-1) amt. of \$15,724.58

FROM: 350, Other Exp. (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$3,501.59

FROM: 363, Other Exp. (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$470.09

FROM: 371, Administration (371-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$834.67

REASON FOR REQUEST: May 2012 lease payment, cost allocation plan payment for shared/IM/SS; CSEA and WIA

FROM: 350, Contract Serv. (350-3-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00

REASON FOR REQUEST: Internet Access April 2012

AUDITOR'S FUNDS

FROM: 101, Contracts (101-3) TO: 001, Charges – DP (7-3-1) amt. of \$1,500.00

FROM: 001, Unappropriated Funds TO: 001, Contracts (7-3-1) amt. of \$1,500.00

REASON FOR REQUEST: ESRI bill should have been paid out of Real Estate, not General (Data Processing) Error Correction

MENTAL HEALTH FUNDS

FROM: 327, Other (327-5) TO: 310, Other Receipts (310-8-2) amt. of \$9,552.79

FROM: 327, Unappropriated Funds TO: 327, Other (327-5) amt. of \$9,552.79

REASON FOR REQUEST: Reimb. MH Fund for upfront grant expenditures and correct unallowable transfer from 2011

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated May 25, 2012, for General Fund, certifying that the total appropriations from the fund taken together with all other outstanding appropriations do not exceed the April 24, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated May 29, 2012, for Community Support Fund, certifying that the total appropriations from the fund taken together with all other outstanding appropriations do not exceed the April 24, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

LETTER OF REQUEST AND APPROVAL – VOCA

Approval was given to Cory Hamilton, VOCA, to attend Elder Abuse Training on June 8, 2012. Estimated expenses total \$172.00 for registration, mileage and parking.

* * *

* The Commissioners met with Mary Beth Hall, Dog Warden, on the above date in regards to her monthly updates. Discussions were held on the following:

*1st draft of new H.B. 14 vicious dog law notice. The prosecutor is reviewing

*Have been having problems with her radio. She is carrying a replacement right now. It may need a new case at an estimated cost of \$120.00 that was not budgeted. The Commissioners told her to move some money around in her budget.

*U joints are going bad on the dog truck. Estimated \$250.00 to repair and this was not budgeted. The truck will be down for a day. The Commissioners told her to find the money in her budget.

*The Marysville Post Office contacted her to discuss vicious dogs with the mail carriers. She will come in ½ hour early to talk to the carriers. The Commissioners said she might want to contact Richwood to see if they would like her to talk to the mail carriers also.

*Delinquent Dog licenses did not go out last year. We were the only County that did not send them out, and she is concerned that they won't go out again this year. The Commissioners will discuss this with the Auditor.

*Cleaning and repairing the dog box on the dog truck. The box needs painted.

*The Commissioners told her to get a quote for a new dog box for next year's budget proposals.

*The Commissioners told her to get a price quote for another dog truck for next year's budget proposals.

* * *

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

*Meeting with Tim Aslaner today in regards to the COG

*H.B. 14 draft from the Dog Warden

*LETF opinion

* * *

* The Commissioners met with Jeff Stauch, County Engineer and Bob Scheiderer, Soil & Water, on the above date in regards to financial info on the Cattail Swamp Ditch. The final costs were higher than the original estimate. Resolution to follow

RESOLUTION NO. 221-12 RE: COST RECOVERY – CATTAIL SWAMP DITCH

A motion was moved by Gary Lee and seconded by Charles Hall to approve the recommendation of the County Engineer and Soil & Water for the Cattail Swamp Ditch cost recovery. The Commissioners approved the Option 2 scenario which is a cost recovery in the amount of \$43,000 between the Engineer's Office and Soil & Water.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

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

*Draft Governor's letter

*Waldo Road bids this Thursday

*3 bridge package bids this Thursday

*Raymond and Peoria Meeting/Hearing – Hold 2 meetings, one in AM and one in PM at the Liberty Township Building. Suggested date of August 2, 2012

*Demolition Program – OPWC kickoff meeting last week

*ODOT sign upgrade locations

*Buried electric lines issue

*Crack sealing, patching, etc.

* * *

RESOLUTION NO. 222-12 RE: ADOPTION OF THE 2012 UNION COUNTY EMPLOYEE WELLNESS SCORECARD

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

WHEREAS, The Union County Wellness Committee, having reviewed the Union County Wellness Scorecard, recommends the Board consider adopting the attached Wellness Scorecard effective May 31, 2012, in order to encourage better health for county employees, and promote wellness education that in the long term will help save money for both the employees and the County.

WHEREAS, In collaboration with Memorial Hospital of Union County, the Union County Wellness Committee has created a Wellness Scorecard for employees to use to track wellness activities as well as preventive screening services.

WHEREAS, THE Union County Wellness Committee recommends that employees who do not successfully complete the wellness scorecard will pay 5% more of the 2013 shared health insurance premium cost than the employees who successfully complete their scorecard.

WHEREAS, the Board has considered the recommendation presented on behalf of the Union County Wellness Committee and concurs with said recommendations; therefore, be it

RESOLVED, by the Board of Commissioners of Union County, Ohio, that effective May 31, 2012, the 2012 Union County Employee Wellness Scorecard is authorized for all Union County employees who participate in the Wellness Scorecard initiative. Employees who successfully complete the scorecard will receive a discount in their Union County Health Insurance premium beginning in 2013.

RESOLVED, that the provisions of this resolution shall remain in full force and effect unless otherwise provided for by said Board.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 31st
day of May 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31st day of May, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 223-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

PROBATION IMPROVEMENT GRANT FUNDS

FROM: 975, Unappropriated Funds TO: 975, Contracts (975-3-1) amt. of \$1,986.00
FROM: 975, Unappropriated Funds TO: 975, Insurance (975-10-4) amt. of \$31,014.00
REASON FOR REQUEST: To appropriate for additional funding

COYC FUNDS

FROM: 970, Insurance (970-10-4) TO: 970, Equipment (971-4) amt. of \$2,000.00
REASON FOR REQUEST: Chairs

FROM: 970, Unappropriated Funds TO: 970, Contracts (970-3-1) amt. of \$1,000.00
FROM: 970, Unappropriated Funds TO: 970, Contracts (970-5-1) amt. of \$4,800.00
FROM: 970, Unappropriated Funds TO: 970, PERS (970-10-1) amt. of \$15,820.00
FROM: 971, Unappropriated Funds TO: 971, Contracts (971-3) amt. of \$90.00
REASON FOR REQUEST: Increase appropriations based on COYC Board approved budget

GENERAL FUNDS

FROM: 001, Unappropriated Funds TO: 001, Supplies EMA (6-2-2) amt. of \$2,795.00
FROM: 001, Unappropriated Funds TO: 001, Contracts EMA (6-3-2) amt. of \$3,500.00
REASON FOR REQUEST: Grant EMPG FY 2010 additional funds total \$6,295.00

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated May 29, 2012, for General Funds, certifying that the total appropriations from the fund taken together with all other outstanding appropriations do not exceed the May 29, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated May 29, 2012, for COYC Funds, certifying that the total appropriations from the fund taken together with all other outstanding appropriations do not exceed the May 29, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated May 29, 2012, for Probation Improvement Funds, certifying that the total appropriations from the fund taken together with all other outstanding appropriations do not exceed the May 29, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* The Commissioners received the 2013 budget request from the Union County Veterans Service Commission Office on May 23, 2012, per ORC Section 5901.11.

* * *

* The Commissioners met with Donna Rausch, Treasurer and Melissa Chase, Asst. Prosecuting Attorney on the above date. Discussions were held on the following:

*Proposed Electronic checking agreement with the Richwood Banking Company – 2 year contract

*Melissa Chase will review and get back with the Commissioners

* * *

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

*Meeting with Randy Reminder in regards to the CCI lease agreement – Hold off setting the meeting for now

*Quote for automatic door for Senior Services - \$2,443.00 from Thomas Door – This was approved to go ahead with from the Commissioners

*Randy will be attending a Comp Management Meeting on Tuesday, June 12, 2012

*The bathroom at the Ag. Center is waiting the architectural stamp

*Ag. Center phones

*H-Tec Meeting

*Fiber Run meeting last week at the Prosecutors Office

*Putting together prices for the Mills Center Roof and HVAC

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

*Opinion on financial transaction devices for collecting fees, this would help streamline court services. The sheriff will work with the Prosecutor in putting together a resolution. A small fee will be involved but will be incorporated into the costs

*Update on the firing range shelter building. The prosecutor has the bid packet and is reviewing it. Looking at having the bid opening on June 28th, 2012

*Military Surplus – The sheriff's office received a military hummer for special operations and off road emergencies. This will need to be put on county insurance

* * *

RESOLUTION NO. 224-12 RE: CONTRACT FOR SERVICES – KATHY BROWN – UNION COUNTY EMERGENCY MANAGEMENT AGENCY

A motion was moved by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Emergency Management Agency and Kathy Brown for the need of Emergency Management Planning services in the amount of \$3,500.00. The services shall be provided from June 1, 2012 until September 20, 2012.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 225-12 RE: OHIO DEPARTMENT OF YOUTH SERVICES SUBSIDY GRANT – JUVENILE COURT FUNDING APPLICATION UPDATE

A motion was moved by Charles Hall and seconded by Gary Lee to approve the Ohio Department of Youth Services Subsidy Grant, Juvenile Court Funding Application Update for the Fiscal Year 2013 Projections.

* A complete copy of the grant is on file at Juvenile Court and the Commissioner's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Tom McCarthy, retired Commissioner, on the above date. Discussions were held on the following:

*Use of the Mills Center as a Drug Court

*Tom McCarthy talked with some people at the State level and he brought the Commissioners contact names that they could talk to in regards to having the Mills Center as a drug court if they so choose.

* * *

BID OPENING – UNI CR114 (WALDO ROAD) BRIDGE DECK REPLACEMENT – COUNTY ENGINEER

The following bids were received by 11:30 a.m. and opened and read aloud at that time for the above project:

	<u>Base Bid</u>	<u>Alternate Bid</u>
DOT Construction Corp. 535 N. Broad Street, Suite 5 Canfield, Ohio 44406	\$240,373.00	\$241,488.00
*Acknowledgement of 3 addendums		

Complete General Construction Company 1221 E. Fifth Ave. Columbus, Ohio 43219	\$264,425.44	\$257,517.44
*Acknowledgement of 3 addendums		

* No decision was made at this time.

* * *

BID OPENING – UNI CR-6.366, UNI CR57-2.993 AND UNI CR194-1.033 BRIDGE REPLACEMENTS – COUNTY ENGINEER

The following bid was received by 12:00 noon and opened and read aloud at that time for the above project:

J & J Schlaegel, Inc. 518 Miami Street Urbana, Ohio 43078	\$974,598.94
*Acknowledgement of 2 addendums	

* No decision was made at this time.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
5TH day of June 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of June, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Letitia Rayl, Deputy Clerk

* * *

* Commissioner Lee attended the Dedication of the Jainshig Trail & the Celebration of the Big Darby Headwaters Restoration on Saturday, June 2, 2012.

* * *

RESOLUTION NO. 226-12 RE: PAYMENT OF BILLS

A motion was moved 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 5, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 227-12 RE: CREATION OF A NEW FUND – "UNION COUNTY COUNCIL OF GOVERNMENTS" – FUND #985

A motion was moved by Gary Lee and seconded Charles Hall to approve the creation of the "Union County Council of Governments Fund", Fund #985, and approval of Union County (Andrea Weaver, County Auditor) as the Fiscal Agent. The Council was created based on the authority of Revised Code Chapter 167 and will be funded by the member entities, the City of Marysville, Marysville Exempted Village School District and Union County for the purposes of IT Collaboration.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 228-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: 001, Salaries, Juv. (39-1)

TO: 001, Unemployment (31-10) amt. of \$2,920.00

FROM: 001, Salaries, Juv. (39-1)

TO: 001, Employee Salaries (32-1-2) amt. of \$7,600.00

REASON FOR REQUEST: Funds needed to pay Kathy Evans unemployment; Retirement vacation/sick leave payoff for a Probate Court employee

FROM: 001, Group Liability (17-10-1)

TO: 001, Unemployment (51-10) amt. of \$2,350.00

REASON FOR REQUEST: Unemployment that was not paid for M. Ewing – May 2011

FROM: 001, Unemployment (10-10)

TO: 824, Unemployment (824-5) amt of \$4785.00

FROM: 001, Unemployment (31-10)

TO: 824, Unemployment (824-5) amt of \$415.94

FROM: 001, Group Liability (17-10-1)

TO: 824, Unemployment (824-5) amt of \$1,785.00

REASON FOR REQUEST: Unemployment that was not paid for M. Ewing – May 2011

P.A. FUNDS

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$15,724.58
 FROM: 350, Other Exp. (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$3,501.59
 FROM: 363, Other Exp. (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$470.09
 FROM: 371, Administration (371-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$834.67
 REASON FOR REQUEST: Lease Payment; Cost Allocation for Shared IM/SS; CSEA and WIA

P.A. FUNDS

FROM: 363, Purchase of Service (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$1,032.41
 REASON FOR REQUEST: IV-D contract with Clerk of Courts

FROM: 371, Adult (371-5-3) TO: 371, Administration (371-5-1) amt. of \$6,662.60
 FROM: 371, Dislocated Worker (371-5-4) TO: 371, Administration (371-5-1) amt. of \$4,944.03
 FROM: 371, Youth (371-5-2) TO: 371, Administration (371-5-1) amt. of \$2,471.63
 REASON FOR REQUEST: April – May RMS costs

FROM: 365, Contracts (365-3-1) TO: 350, Local Funding (350-5-101) amt. of \$32,966.00
 REASON FOR REQUEST: Vehicle Purchase – PCSA reimburse PA

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$11,288.18
 REASON FOR REQUEST: Transportation – April 2012

FROM: 371, Administration (371-5-1) TO: 350, Local Funding (350-5-101) amt. of \$3,268.79
 REASON FOR REQUEST: WIA Reimburse PA for FY11 Workplus MOU; WIA reimburse PA for 2012 Workplus MOU

FROM: 365, Contracts (365-5-1) TO: 350, Local Funding (350-5-101) amt. of \$869.97
 REASON FOR REQUEST: PCSA Reimburse PA for Child Abuse Prev.

FROM: 350, Contracts (350-3-1) TO: 350, Equipment (350-4-1) amt. of \$32,966.00
 REASON FOR REQUEST: Equipment Purchase – 2 Honda Civics

ENGINEER FUNDS

FROM: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$542.05
 REASON FOR REQUEST: Reimburse salary and fringes for Deputy Lendhardt

REAL ESTATE FUNDS

FROM: 101, Contracts (101-3) TO: 001, Charges DP (7-2-1) amt. of \$2,895.00
 FROM: 001, Unappropriated Funds TO: 001, Contracts (7-3-1) amt. of \$2,895.00
 REASON FOR REQUEST: MFCB bill should have been paid out of Real Estate, not General (Data Processing) – error correction

A roll call vote resulted as follows:

Steve Stolte, Yea
 Charles Hall, Yea
 Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated June 4, 2012, for General fund, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the May 29, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* The Commissioners met with John Gore, Director, Union County Department of Job & Family Services, on the above date in regards to his monthly updates. The complete reports are on file in the Commissioner's Office.

STAFF MEETING

The County Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following members present: Commissioners Stolte, Hall and Lee; Letitia Rayl, Deputy Clerk of the Board; John Gore, UCDJFS; Steve Badenhop, Archivists; Terri Gravatt, Soil & Water; Tami Sowder, COYC; Dave Applegate, Coroner; Christy Leeds, OSU Extension; Bill McCarty, Election Board; Andrea Weaver, Auditor; Julia Smith, Common Pleas Court; Donna Rausch, Treasurer; Dick Douglass, UCATS/Senior Services; Dave Cook, Veterans Office; Randy Riffle, Facilities/Risk Manager; Jeff Stauch, Engineer; Teresa Markham, Recorder; Mike Witzky, Mental Health; Dr. Bob Ahern, Probate/Juvenile; Jason Orcena, Health Department; Cheryl Google, DD; David Phillips Prosecutor; Melissa Chase, Prosecutors Office; Mary Beth Hall, Dog Warden; Teresa Nickle, Clerk of Courts and Sheriff Jamie Patton. Discussions were held on the following:

- Update on Wellness Score Card/ Commissioners have approved
- Classification Plan Overview
- Commissioner touched on update on Sales Tax figures.
- Commissioner Lee touched on HB 209 regarding redistribution of the local government funds. 77 of the 78 counties will be losing funds. This bill is being introduced due to the estimated influx of casino revenue to the counties.
- Jason Orcena suggested and it was agreed that the TPPT Committee would need to meet in order to prepare for the coming budget cycle.
- Commissioner Lee suggested that legislation be reminded of the cuts that have already been taken by county government.
- Jason Orcena comments – Hording task force is winding up, there will be packets prepared and available on the topic from this point forward. They have had a lot of wild animal bites, particularly raccoons. The Ohio Department of Agriculture will now be handling all exotic animal complaints; details are still being worked out. There has recently been a bill passed to complete a study on the local public health structure, updates to follow.
- Jeff Stauch comments – There will be a lot of construction this season. Touched base on the Moving Ohio Forward Demolition Grant kick off meeting to be held here at the Commissioners office this evening at 7pm.
- Donna Rausch comments – Beginning July 1, her office will no longer be cashing personal checks.
- Dick Douglass comments – Thanked the Station 271 for their care of his employee that was recently injured in a vehicle accident while at work.
- David Phillips comments – Their office will be holding an Elder Abuse Awareness seminar on June 13th, Marysville Police Dept. and the Sheriff's Office will also be involved. Congratulations to the C.O.G. on receiving their award of \$400,000.00. Commissioner Stolte pointed out that Mr. Phillips office was essential in assisting with the bylaws.
- Sheriff Patton comments – Presentation on the Sheriff's Training Facility upgrades. The project will be funded by Federally Seized monies that were distributed to his office via DEA work that was performed by one of his detectives.
- Christy Leeds comments – Introduction of new Ag Employee Amanda Meddles, she will be at the office in Union County on Tuesdays and Thursdays.
- Andrea Weaver comments – She is again actively pursuing the Procurement Card project that was never finalized. She would like feedback from all offices if they intend to use such a card and if so what for by Friday the 22nd.
- Terri Gravatt comments – Their office is combining two positions into one staff member for a wildlife officer.

* * *

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

*Melissa Chase presented documents for signing. Resolutions to follow.

*Dave will be attending the Moving Ohio Forward Demolition meeting this evening at 7:00 pm.

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

- * Their office received a copy of the email from Mr. Vollrath, they will be willing to discuss his issues regarding the assessment process.
- * 3-bridge bid, researching rebid one bridge or urgent necessity award.
- * Submitted the 2011 Union Co. Engineers Annual Report

BIDS RECEIVED – UNI CR08-0.18 (CURRIER ROAD) STEEL BRIDGE PILING – COUNTY ENGINEER

The following bids were received on the above date by 11:00 a.m. and opened and read aloud on the same date and time for the above project:

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

\$44,550.00

The Righter Co., Inc
2424 Harrison Road
Columbus, Ohio 43204

\$40,974.00

Shaw & Holter Inc.
2625 Coonpath Road NE
Lancaster, Ohio 43130

\$48,090.00

U.S. Bridge
201 Wheeling Avenue
Cambridge, Ohio 43725

\$39,510.50

Eagle Bridge Co.
PO Box 59
Sidney, Ohio 45365

Received At 11:08 am, after the deadline and was not opened.

*No decision was made at this time

RESOLUTION NO. 229-12 RE: UNI CR114 (WALDO ROAD/CHERRY STREET) BRIDGE DECK OVERLAY BIDS RECEIVED MAY 31, 2012 - REJECTED – COUNTY ENGINEER

The bids have been reviewed and tabulated as follows:

Complete General Construction 1221 E Fifth Ave. Columbus, Ohio 43219	<u>Base Bid</u>	<u>Alternate Bid</u>
	\$264,425.44	\$257,517.44
DOT Construction Corp. 535 N Broad Street Canfield, Ohio 44406	<u>Base Bid</u>	<u>Alternate Bid</u>
	\$240,373.00	\$241,488.00

All bids were signed and contained proper bid surety. All bids were more than 10 % higher than the estimated construction cost. The Engineer recommends that all bids be rejected. Expects to re-bid this project on June 19, 2012, as UNI CR114 Bridge Deck Replacement.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 230-12 RE: REQUEST TO ADVERTISE THE BID OPENING OF UNI CR114 (WALDO ROAD) BRIDGE DECK REPLACEMENT- COUNTY ENGINEER

A motion was moved 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 UNI CR114 Bridge Deck Replacements. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on Tuesday, June 19, 2012. The cost estimate is \$248,000.00

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 231-12 RE: REQUEST TO ADVERTISE THE BID OPENING OF 2012 HOT MIX RESURFACING PROGRAM- COUNTY ENGINEER

A motion was moved 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 2012 Hot Mix Resurfacing Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on Thursday, June 28, 2012. The cost estimate is \$1,455,000.00

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 232-12 RE: ADDENDUM TO AN AGREEMENT BETWEEN UNION COUNTY, OHIO AND MFCD, LLC, IN THE MATTER OF USE OF MFCD APPLICATION SOFTWARE OBJECT CODE- COUNTY AUDITOR

A motion was moved by Charles Hall and seconded by Gary Lee to approve the addendum between Union County, Ohio and MFCD, LLC in the matter of use of MFCD Application Software Object Code through December 2012 or until the County notifies FMCD that it wishes to discontinue use of the object code, whichever comes first.

* 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. 233-12 RE: ELECTRONIC CHECK PROCESSING (REMOTE DEPOSIT) AGREEMENT THE RICHWOOD BANKING CO.- TREASURER / COMMISSIONERS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the agreement between The Richwood Banking Company 28 N. Franklin Street, Richwood, Ohio 43344 and the Union County Treasurer and Board of County Commissioners, Union County, Ohio.

* A complete copy of the agreement is on file in the Treasurer's Office and the Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

* * *

RESOLUTION NO. 234-12 RE: ADDENDUM TO AN AGREEMENT BETWEEN THE RICHWOOD BANKING CO. - ELECTRONIC CHECK PROCESSING (REMOTE DEPOSIT) - TREASURER / COMMISSIONERS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the addendum between Union County, Ohio and The Richwood Banking Co. in the matter of electronic check processing (remote deposit). Contract Term shall be from June 1, 2012 through August 31, 2013.

* A complete copy of the agreement is on file in the Treasurer's Office and the Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

* * *

RESOLUTION NO. 235-12 RE: BID AWARD – CDB FY 10 – VILLAGE OF RICHWOOD – LANDON ROAD SEWER REHABILITATION RE-BID

A motion was moved by Charles Hall and seconded by Gary Lee to award the re-bid for the CDBG FY 10 Village of Richwood Landon Road Sewer Rehabilitation Project to Insight Pipe Contracting, L.P., 232 E. Lancaster Road, Harmony, PA 16037 in the bid amount of \$46,388.50.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

* The Commissioners met with Donna Rausch, Treasurer and Debbie Newman, Managing Director & Sr. Portfolio Manager of Productive Capital Management Inc. on the above date. Discussions were held on the following:

- * Investment Review
- * Purchase of Municipal Debt

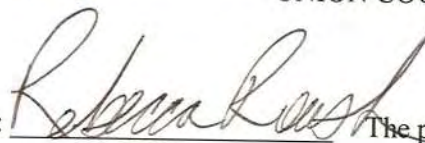
MOVING OHIO FORWARD GRANT PROGRAM WORK GROUP SESSION

The County Commissioners held the "Moving Ohio Forward Grant Program" work group session on the above date at 7:00 pm, the following were present: Commissioners Stolte, Hall and Lee; Letitia Rayl, Deputy Clerk of the Board; John Cleek, CDC of Ohio; Jeff Stauch, Union Co. Engineer; David Phillips, Union Co. Prosecutor; Scott Skeldon, Jerome Township Fire Chief.; Carol Verity, Village of Magnetic Springs; Dave Thornton, Liberty Township Trustee; Don Russell, Liberty Township Zoning; Judy Christian, York Township Trustee ; Rod Goddard, Allen Township Fire Chief; Rick Rogers, Union Co. Prosecutor; Randy Sullivan, Washington Township Trustee; Terry Emery, City of Marysville; Kathleen Crowley, Jerome Township Zoning; Ron Rhodes, Jerome Township Trustee; Mary Sampsel, Union County Engineer's Office; Jason Orcena, Union County Health Dept; Michael Sullivan, York Township Trustee; Jimmy Weese, Unionville Center Council; Theresa Weese, Unionville Center Council; Linda Thompson, Unionville Center Council; Betty Oliver, public observer; W Charles Mowery, SE Hardin NW Union JFD; Carol Miller, Washington Township Trustee; Ron Jones, Washington Township Trustee; Leroy Holt, Union Township Zoning; Jeff Schwartz, Claibourne Township Trustee; Crista Miller, Paris Township Trustee; Deborah Lutz, Magnetic Springs; Chris Winkle, Mayor Milford Center; Travis Bahan, SE Hardin NW Union JFD; Ron Steele, Taylor Township Trustee; Dave Cook, Paris Township Trustee.

Discussions were held on the following:

- * Overview of Program, including questions and answers.
- * Deadline of August 1, 2012 for entities to have a listing of identified properties to our office. Listing is to include address, property information, and photos.
- * There will be a training session June 8th that will be attended by both John Cleek of CDC and Rick Rogers.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 7th day of June 2012.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of June, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* The Commissioners attended the Farm Bureau Policy Development Resource Meeting at the Ag. Center on Wednesday, June 6, 2012

* * *

* Commissioner Stolte attended the CIC Board Meeting on Wednesday, June 6, 2012

* * *

* 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 "Encore" for rental of the auditorium
- *Bought materials to do the secured wall at the Ag. Center
- *International Families are still using the meeting room at the Ag. Center. Randy is to call and find out what is going on with this.
- *Called Judge Fraser to clarify that the Humane Society will be going into the secured side of the Ag. Center
- *Architect has all the measurements for the restroom at the Ag. Center
- *Need to take a look at all the parking lots – they have lost the sealant
- *Have work to do on catch basins
- *Need to do crack sealing
- *Randy to get a quote for chip sealing a portion or all of the parking lots
- *County Engineer air conditioning has been freezing up and shutting down – working on it today

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- *Senior tour re; scams and fraud to Senior Citizens
- *Getting ready for the fairs – working security
- *Trustees cleaning trash up along the roads

* * *

LETTER OF REQUEST AND APPROVAL – COYC & ARCHIVES

Approval was given to Vicky Jordan, Superintendent, for Tami Sowder, Business Administrator, to attend NSLP Summer Regional Workshop at the WEC Building in Worthington, Ohio. Expenses total \$28.31 for mileage.

Approval was given to Stephen Badenhop, Archivist, to attend the Ohio Historical Society Archives Open House on June 19, 2012. No expenses – will be driving the county van.

* * *

RESOLUTION NO. 236-12 RE: SOFTWARE MAINTENANCE AGREEMENT – MAXIMUS, INC. – UCDJFS

A motion was moved by Gary Lee and seconded by Charles Hall to approve the software maintenance agreement between Maximus Consulting Services, Inc., and Union County Department of Job & Family Services. The fee is \$1,075.00 for the 6 month period specified herein from July 1, 2012 through December 31, 2012.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* The Commissioners met with Stephen Badenhop, Archivists, on the above date in regards to his quarterly report. The report is on file in the Commissioner's Office.

* * *

RESOLUTION NO. 237-12 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Charles Hall to enter into executive session with John Krock and Brian Butcher from Clemans, Nelson and Associates at 11:05 a.m. for the purposes of discussing the potential promotion, demotion or compensation of county employees. The session ended at 11:54 a.m. No decision was made at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

CONTRACT – R&I CONSTRUCTION, INC. – UNI CR338-0.36 (COBB-HARRIMAN) BRIDGE REPLACEMENT – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Gary Lee to approve the agreement by and between R & I Construction, Inc., 2931 S. St. Rt. 67, Tiffin, Ohio 44883 and the Union County Commissioners to complete all work required for the construction of the improvements embraced in the project; namely, the UNI CR338-0.36 (Cobb-Harriman) Bridge Replacement in the amount not to exceed Eight Hundred Eighty Five Thousand One Hundred Three Dollars and no/100 cents (\$885,103.00). The contractor shall complete the work on May 31, 2013.

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

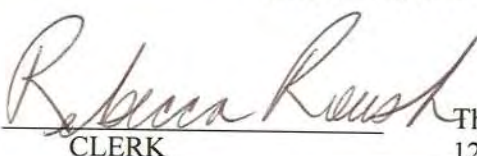
A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioner Lee attended the CCAO Board of Directors meeting on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
12th day of June 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of June, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Letitia Rayl, Deputy Clerk

* * *

* The Commissioners attended the CCAO Summer Seminar at the Double Tree in Columbus on Friday, June 8, 2012.

* * *

* Commissioner Stolte attended the Northwest Commissioners and Engineers Association meeting in Lima, Ohio on Monday, June 11, 2012.

* * *

RESOLUTION NO. 238-12 RE: PAYMENT OF BILLS

A motion was moved 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 12, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 239-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

COYC FUNDS

FROM: 970, Other (970-5-2) TO: 209, RotaryWebcheck BCI (209-2-3) amt. of \$22.00
FROM: 970, Other (970-5-2) TO: 209, Cont Serv Fees (209-2-1) amt. of \$10.00
REASON FOR REQUEST: Harmon Phillip Starcher 03-12-12

DJFS FUNDS

FROM: 371, Adm (371-5-1) TO: 350, PA, Local Funding (350-5-101) amt. of \$14,078.26
REASON FOR REQUEST: April-May 2012 WIA Reimb PA for RMS

UCSS FUNDS

FROM: 369, Cont Serv (369-3-1) TO: 209, RotaryWebcheck BCI (209-2-3) amt. of \$184.00
FROM: 369, Cont Serv (369-3-1) TO: 209, Cont Serv Fees (209-2-1) amt. of \$44.00
REASON FOR REQUEST: Background checks for Titmuss-Smith, Boomstra, See & Roberts

GENERAL

FROM: 001, Un-appropriated TO: 001, Examinations-County (15-3) amt of \$9,516.00
REASON FOR REQUEST: Increase appropriations based on 2011 audit cost estimate received.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated June 11, 2012, for General fund, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the May 29, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* The Commissioners met with Dale Bartow, Executive Director – Union County Veterans Services, and Robert Jordan, Secretary – Union County Veterans Services Commission. Discussions were held on the following:

- * Review of prior and current year's budget review and statistics.
- * Presentation of 2013 proposed budget.

* * *

2nd PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2012 FORMULA GRANT

The second public hearing was held on the above date at 9:00 a.m. in the Union County Commissioners Hearing Room for the CDBG FY 2012 Formula Grant. In attendance: Commissioners Gary Lee and Steve Stolte; Letitia Rayl, Deputy Clerk of the Board; and Wes Dodds, LUC Planning. Mr. Wes Dodds, LUC, chaired the public hearing. He explained the program highlights from prior years as well as a timeline for the FY 2012 program. There were four potential projects submitted for the FY2012 program as well as administration and fair housing costs.

It was agreed that Mr. Dodds look into amending the FY2010 CDBG to redirect the funds designated to Raymond and Peoria (project is not ready for funds) to the Village of Richwood additional sewer rehabilitation in the northern portion of the village.

* * *

RESOLUTION NO. 240-12 RE: IDENTIFYING PROJECT FOR THE CDBG FY 2012 GRANT - RAYMOND AND PEORIA WASTEWATER PROJECT

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the Raymond Peoria WWT project for the CDBG FY2012 Grant. Also approved were administrative costs of the grant to be \$10,000.00 or less and fair housing at \$4,000.00.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with David Phillips, Union County Prosecutor in regards to his weekly meeting. Discussions were held on the following:


- * Brief update on Moving Ohio Forward Grant training.
- * Will review the CDC proposed agreement for the Moving Ohio Forward Grant administration for follow up meeting with John Cleek on June 19th.
- * Prosecutor's office will have an employee off for an extended period and will therefore have to move funds from DTAC to supplement a part time temporary employee to cover the position.

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

- * Waldo Rd/Cherry Street adjusted plan is out for bid to open on June 19th.
- * Hot Mix is out for bid to open on June 28th.
- * 3 bridge projects will have to rebid as soon as possible. Will include extending completion dates, adjusting scope, utilities on CR1 etc... Goal for completion will be this year.
- * 338 pre-construction meeting was held this morning and will begin tomorrow. They will return in November and finish up in April/May of 2013.
- * Cattail Swamp Ditch Update: have received the finance charge information and are currently coordinating with the Auditor's Office.
- * Response has been sent to Mr. Dan Vollrath's regarding his email inquiry.
- * Brief discussion on the history of the New California Phase 11 & 12 escrow/ turn lane.
- * TR82 beginning jacking process on bridge.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
12th day of June 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of June, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended the Second Wednesday meeting at CCAO on Wednesday, June 13, 2012

* * *

RESOLUTION NO. 241-12 RE: PROCLAMATION – DECLARING JUNE 15TH AS “ELDER ABUSE AWARENESS DAY” IN UNION COUNTY, OHIO

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

Whereas, Senior Citizens are vital, vibrant, appreciated and respected members of the Union County community, and;

Whereas, throughout the world, abuse and neglect of older persons is largely under-recognized or treated as an unspoken problem. Unfortunately, no community or country in the world is immune from this costly, public health and human rights crisis, and;

Whereas, the Ohio Department of Aging says an estimated ten percent of senior citizens suffer some sort of abuse, neglect or exploitation, and;

Whereas, the 2010 Census reveals that Union County has 4,943 residents over 65, which means that nearly 500 Union County residents may be at risk of abuse, exploitation or neglect, and;

Whereas, many or most of these cases go unreported in the Union County community, and;

Whereas, research indicates that public education campaigns are vital for informing people about elder abuse and active involvement of the media is central to its success; and

Whereas, Union County elected, appointed and law enforcement officials have worked diligently to address the needs of seniors and to bring the issue of abuse, neglect and exploitation of seniors to the forefront of the public consciousness and to protect seniors, and;

Whereas, while much work has been done, much remains to be done to address the problem of potential abuse, neglect and exploitation of Union County Seniors and to raise awareness of the significance of this issue.

Now Therefore Be It Resolved by the Board of Commissioners of Union County, Ohio that: June 15, 2012 be and hereby is declared to be “Elder Abuse Awareness Day” in Union County, Ohio, in order to raise awareness about the issue of elder abuse within the county, and;

And be it further resolved that:

The Board of Commissioners appreciates and publicly recognizes the efforts of Union County public officials to end the abuse, exploitation and neglect of our seniors and to protect them during their golden years.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

*Will be gone for a week to attend the National Sheriffs Association Conference. Chief Deputy Tom Morgan will in charge while he is gone.

* * *

RESOLUTION NO. 242-12 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Gary Lee to enter into executive session with Sheriff Patton at 8:53 a.m. for the purposes of discussing the potential promotion, demotion or compensation of county employees. The session ended at 9:30 a.m. No decision was made at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 243-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

LUC FUND

FROM: 990, Building (990-3-4) TO: 990, Supplies (990-2) amt. of \$50.98
REASON FOR REQUEST: Error correct – wrong blanket # used

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 244-12 RE: OHIO DEPARTMENT OF REHABILITATION AND CORRECTION – SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS – 407 NON-RESIDENTIAL FELONY

A motion was moved by Charles Hall and seconded by Gary Lee to approve the Grant Agreement made between the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions – 407 Non-Residential Felony, in the amount of \$150,936.00 with the effective date of this agreement ending June 30, 2013.

* A complete copy of the agreement is on file at the Common Pleas Court and the Commissioner's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 245-12 RE: RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2012

Commissioner Charles Hall moved the adoption of 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, Commissioner is designated as the Official Voting Representative of Union County.

BE IT FURTHER RESOLVED that Steve Stolte, Commissioner is designated as the Alternate Voting Representative of Union County.

The motion was seconded by Commissioner Steve Stolte.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioner Stolte attended a Benefits Committee Meeting on the above date.

* * *

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

* * *

* Commissioners Stolte and Hall attended the COYC Special Board meeting on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
19th day of June 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of June, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended a CEBCO Board Meeting at CCAO on Friday, June 15, 2012.

* * *

RESOLUTION NO. 246-12 RE: PAYMENT OF BILLS

A motion was moved 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 19, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 247-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

EMA FUNDS

FROM: 001, Unappropriated Funds	TO: 001, Supplies (6-5-11) amt. of \$12,460.00
FROM: 001, Unappropriated Funds	TO: 001, Supplies (6-5-11) amt. of \$3,500.00
REASON FOR REQUEST: Grant Citizen Corps Prog. FY 2010 additional funds totaling \$15,960.00	

AUDITOR

FROM: 001, Unemployment (10-10)	TO: 824, Unemployment (824-8) amt. of \$4,104.00
FROM: 001, Group Liability (17-10-1)	TO: 824, Unemployment (824-8) amt. of \$1,428.00
REASON FOR REQUEST: May 2012 unemployment	

YOUTH SERVICES GRANT

FROM: 001, Contracts (31-3-1)	TO: 213, Other Receipts (213-8) amt. of \$7.25
REASON FOR REQUEST: Reimb. The Youth Services Grant for an adult drug screen paid out of grant in April 2012	

P.A. FUNDS

FROM: 350, Contracts (350-3-1)	TO: 209, Webcheck (209-2-3) amt. of \$276.00
FROM: 350, Contracts (350-3-1)	TO: 209, Webcheck (209-2-1) amt. of \$66.00
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: Webchecks 6/2012	

FROM: 350, Contracts (350-3-1)	TO: 001, Data Processing (7-2-1) amt. of \$100.00
REASON FOR REQUEST: Internet Access – May 2012	

ENGINEER

FROM: 651, Res. Plumbing Fees (651-3-3)	TO: 901, Permits (901-3) amt. of \$3,290.00
FROM: 651, Comm. Plumbing Fees (651-3-4)	TO: 901, Permits (901-3) amt. of \$1,385.00
FROM: 651, Plumber Registration (651-3-5)	TO: 901, Permits (901-3) amt. of \$150.00
REASON FOR REQUEST: Plumbing fees collected for May	

FROM: 601, Contracts (601-3-1)	TO: 250, Other Receipts (250-8-3) amt. of \$755.42
FROM: 651, Contracts (651-3-1)	TO: 250, Other Receipts (250-8-3) amt. of \$3,107.57
REASON FOR REQUEST: Reimb. For 1sr quarter 2012 fuel from tanks	

ENGINEER FUNDS

FROM: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$283.93
REASON FOR REQUEST: Reimb. For salary and benefits for Deputy Lenhardt for scales 6/4/12

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated June 15, 2012, for General fund, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the May 29, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* Commissioner Hall attended Board of Revision hearings on the above date.

* * *

RESOLUTION NO. 248-12 RE: ROAD IMPROVEMENTS – JEROME TOWNSHIP – COUNTY ENGINEER

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

Warner Road, for Chip Seal at an est. cost of \$15,612.93
Ketch Road ½ Darby for Chip Seal at an est. cost of \$6,155.62

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 249-12 RE: ROAD IMPROVEMENTS – JEROME TOWNSHIP – COUNTY ENGINEER

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

Ryan Park for grade, prime and chip seal at an est. cost of \$5,980.84
Pleasant Hill Cemetery for grade, prime and chip seal at an est. cost of \$1,875.31

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* The Commissioners met with Dave Phillips, Prosecuting Attorney and John Cleek, CDC of Ohio, on the above date. Also in attendance was Tish Rayl, Deputy Clerk. Discussions were held on the following:

- *Moving Ohio Forward Demolition Grant Program – Countywide program
- *John Cleek attended a MOF training meeting last week
- *They will be following the same course of action as they did with the NSP grant
- *John learned that they can demolish house trailers
- *Submitted a voluntary demolition form (same as was used for NSP grant)
- *submitted a blighted structure form (same as was used for NSP grant)
- *The prosecutor asked the question in regards to the compensation for the property after the structure is taken down since the property would be of more value
- *The prosecutor stated that we should have a court order for the structure removals.
- *The prosecutor questioned of not reimbursing for court costs
- *John Cleek will send a resolution next week for the Commissioners to approve
- *The building department has a list of structures to be condemned that could not be used in the NSP grant. These can be first of the list to demolish to get them off the books

* * *

RESOLUTION NO. 250-12 RE: CONTRACT FOR PROFESSIONAL SERVICES - MOVING OHIO FORWARD DEMOLITION GRANT PROGRAM – CDC OF OHIO, INC.

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the contract for professional services for the Moving Ohio Forward Demolition Grant Program between the Union County Commissioners and CDC of Ohio, Inc., P.O. Box 06247, Columbus, Ohio 43206. The total Grant Application Cost is \$5,000.00. The total Administration cost is \$9,596.00. Total cost per unit is \$1,000.00. The official beginning date shall be May 22, 2012 and all of the services required shall be completed no later than the grant completion dates as stipulated by the Ohio Attorney General's Office.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

BIDS – RE-BID OF UNI CR114 (WALDO ROAD) BRIDGE DECK REPLACEMENT – COUNTY ENGINEER

The following bids for the re-bidding of UNI CR114 (Waldo Road) Bridge Deck Replacement were received on the above date by 11:00 a.m. and opened and read aloud at that time. The bids are as follows:

	<u>BASE BID</u>	<u>ALTERNATE BID</u>
Double Z Construction 2550 Harrison Road Columbus, Ohio 43204	\$208,081.16	\$211,185.16
DOT Construction Company 535 N. Broad Street, Suite 5 Canfield, Ohio 44406	\$240,373.00	\$241,488.00
Complete General Construction Co. 1221 E. Fifth Avenue Columbus, Ohio 43219	\$257,435.88	\$221,147.88

- * No decision was made at this time

* The Commissioners met with Jeff Stauch, County Engineer and Bob Scheiderer, Soil & Water Conservation Office on the above date. Discussions were held on the following:

*CATTAIL Swamp Ditch – Revised Letters ready to go out

*questions on how to split up financing cost on property owners – will be a weighted percentage of what was financed per property owner

*Commissioner Stolte talked to a concerned property owner on Cattail Swamp Ditch (Don Bouic). He was concerned that the contractor did not work on good days when they should have been working and he was concerned with the extension of time. The Engineer said that would be for rain days. Jeff Stauch will talk to Mr. Bouic.

*Annual Ditch Maintenance Levy Recommendations – resolution to follow

* * *

**RESOLUTION NO. 251-12 RE: ANNUAL DITCH MAINTENANCE LEVY
RECOMMENDATIONS – UNION SOIL & WATER CONSERVATION DISTRICT**

A motion was made by Gary Lee and seconded by Steve Stolte to accept the recommendations of Robert Scheiderer, Ditch Maintenance Supervisor, Union Soil & Water Conservation District, and in accordance with the Ohio Revised Code, Section 6137.06 to approve the following maintenance levies:

<u>DITCH</u>	<u>LEVY</u>
Autumn Ridge #291	Remain at 5%
Bailey Ditch #261	Remain at 0%
Beach Open Ditch #262	Remain at 10%
Blue Joint Ditch SCS #263	Remain at 20%
Blues Creek Ditch #264	Remain at 20%
Bown Ditch #286	Remain at 5%
Boylan Ditch #294	Remain at 5%
Cattail Swamp Ditch	Begin at 3%
Duns Run #265	Increase to 30%
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% * Pending Prosecutor review
Jerome Village #296	Begin at 2%
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	Remain 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	Remain at 20%
Pleasant Ridge Subdivision #285	Remain 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%
Sivey Road/Ottawa #294	Remain at 5%
Sugar Run SCS #280	Remain at 40%
Taylor Fields #290	Remain at 5%
Toby Run Ditch #281	Remain at 15%
Wildcat Pond Ditch SCS #282	Remain at 15%
Willis Single Ditch #283	Remain at 15%
Woods at Labrador #292	Remain at 2%

Six Year Review of Assessment bases for petitioned drainage projects due for review in 2012 are: 1. Bailey Extension Ditch #261, 2. Dun's Run Ditch #265, 3. Kile Ditch #287, 4. Leo Rausch Sugar Run #276, 5. North Fork of Indian Run #272, 6. Ottawa Run Joint Ditch #273, 7. Post Road Ditch #274, 8. Rapid Run Ditch #284, 9. Richardson Tile Ditch #277, 10. Wildcat Pond Ditch #282. **No changes are recommended at this time.**

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* The Commissioners met with Jeff Stauch, County Engineer; along with Mary Sampsel and Bill Narducci on the above date. Discussions were held on the following:

- *Assessment Hearing Process for Raymond and Peoria Sanitary Sewer Collection System
- *Resolution of Necessity for Raymond and Peoria – resolution to follow

* * *

**RESOLUTION NO. 252-12 RE: RESOLUTION OF NECESSITY – ASSESSMENTS RE:
LIBERTY TOWNSHIP REGIONAL TREATMENT FACILITY AND RAYMOND AND PEORIA
SANITARY SEWER COLLECTION SYSTEM – COUNTY ENGINEER**

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following resolution:

Whereas, Union County Commissioners declare that the public improvements described in the plans and specifications for the Liberty Regional Treatment Facility and Raymond and Peoria Sanitary Sewer Collection System are necessary for the preservation and promotion of the health and welfare of the public within the unincorporated areas; and

Whereas, The boundaries for the service area are shown on Exhibit A and the description showing the nature of the project, its location, route and termini is shown on Exhibit B; and

Whereas, The estimated construction cost for the public improvements is \$5,143,000; and

Whereas, A portion of the project costs will be specially assessed to the benefited properties; with the balance paid for by other available funds such as USDA grant and loan, CBDG grant and County General Fund; and

Whereas, The Union County Commissioners established a tap fee of \$3500 per EDU (equivalent dwelling unit) and a \$54.50 per EDU monthly charge as the tentative assessment for the properties that benefit from these public improvements; and

Whereas, The plans and specifications for the Liberty Township Regional Treatment Facility and Raymond and Peoria Sanitary Sewer Collection System are available for the public to examine at the Union County Engineer's Office, 233 West Sixth St., Marysville, Ohio.

NOW, THEREFORE BE IT RESOLVED by the Board of Union County Commissioners pursuant to Ohio Revised Code Section 6117.06 (E),

1. The Union County Sanitary Engineer advertises and mail public notices of the assessments to all properties benefitting from these improvements in conformance with ORC 6117.06
2. The hearing date to hear objections to the improvements, tentative assessments or service boundaries will be held Thursday, August 2, 2012, 10am and 7pm at the Liberty Township Community Center, 21463 SR 347, Raymond, Ohio.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* The Commissioners met with Jeff Stauch, County Engineer and Bill Narducci, Engineers Office, on the above date. Discussions were held on the following:

- *OPWC request – needs to be signed by Charles Hall
 - *OPWC District 11 Integrating Committee alternate – Bill Narducci to replace Emily Wieringa as alternate – resolution to follow
 - *Reject 3 Bridge Bid – resolution to follow
 - *Award Bridge Piling – resolution to follow
 - *Clean Ohio/Conservation Fund projects
 - *Jeff has decided to have a booth at the Union County Fair, but not at the Richwood Fair.
- Planning on alternating this each year
- *Second round of mowing is almost done in the North end and by July 4 in the South end
 - *Collins Road – second side being poured this week and opened next week
 - *Winget Bridge – both abutments have been removed and the bridge jacked up
 - *SR4/City intersection improvement – Need 3 easements for this project

* * *

RESOLUTION NO. 253-12 RE: APPOINTMENT OF JEFF STAUCH TO DISTRICT 11 PUBLIC WORKS INTEGRATING COMMITTEE AND BILL NARDUCCI AS ALTERNATE – UNION COUNTY

A motion was moved by Gary Lee and seconded by Steve Stolte to appoint Jeff Stauch, Union County Engineer, to the District 11 Public Works Integrating Committee and appoint Bill Narducci, Union County Engineers Office, as the designated alternate for Jeff Stauch for a term effective June 1, 2012 – June 1, 2015.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 254-12 RE: REJECT BID FOR UNI CR1-6.366, UNI CR57-2.933 AND UNI CR194-1.033 BRIDGE REPLACEMENTS BID RECEIVED MAY 31, 2012 – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Gary Lee to reject the bid received for the above project.

Bidder

Bid Amount

J & J Schlaegel, Inc
518 Miami Street
Urbana, OH 43078

\$974,598.94

The bid was signed and contained proper bid surety, however it was more than 10% higher than the estimated construction cost. Therefore, we recommend the bid be rejected. We expect to re-bid this project in July of 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 255-12 RE: BID AWARD – UNI CR08-0.18 (CURRIER ROAD) STEEL BRIDGE PILING BID RESULTS – U.S. BRIDGE

A motion was moved 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 UNI CR08-0.18 (Currier Road) Steel Bridge Piling to US Bridge, 201 Wheeling Avenue, Cambridge, OH 43725 in the bid amount of \$39,510.50.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners along with Andy Brossart, 5/3 Bank; Matthew Stout, Bricker & Eckler LLP; Eric Phillips, Economic Development Director; Andrea Weaver, Auditor and Amy Hamilton, Auditor's Office had a conference call with Moody's regarding the County's rating for refinancing revenue bonds for the sales tax.

* * *

RESOLUTION NO. 256-12 RE: BOND RESOLUTION – AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,230,000 OF SERIES 2012 BONDS FOR THE PURPOSE OF ADVANCE REFUNDING OF SALES TAX RECEIPT BONDS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the authorization of the issuance of not to exceed \$2,230,000 of series 2012 bonds for the purpose of advance refunding sales tax receipt bonds issued by the County in 2002 for the purpose of (1) renovating, improving, equipping, and furnishing the existing K-Mart building, with related site improvements and appurtenances thereto, and (11) renovating, improving, equipping, and furnishing the County Home Facility, with related site improvements and appurtenances thereto; providing for the collection of and pledge of receipts from the County's 1.0% Sales Tax sufficient for the purpose of providing for the payment of principal and interest on said series 2012 Bonds, and further providing for the segregation and distribution of said receipts; authorizing the execution of a trust agreement to secure said series 2012 bonds; and authorizing a bond purchase agreement, Federal Income Tax compliance agreement, Escrow agreement, official statement appropriate for the offering and sale of such series 2012 bonds, and other related matters in connection with the sale of the series 2012 bonds.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioner Lee attended the Chamber Executive Committee and Finance Committee meeting on the above date.

RESOLUTION NO. 257-12 RE: NOTE RESOLUTION – AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$220,000 FOR THE PURPOSE OF CONSTRUCTION AND IMPROVEMENT OF THE CATTAIL DITCH PROJECT

A motion was moved by Charles Hall and seconded by Gary Lee for authorizing the issuance of notes in the amount of not to exceed \$220,000 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, and retiring notes previously issued for such purpose.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
21st day of June 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of June, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Letitia Rayl, Deputy Clerk

* * *

* Commissioner Hall attended Board of Revision Hearings on Wednesday, June 20, 2012.

* * *

* Commissioner Stolte attended a Council of Governments meeting on Wednesday, June 20, 2012.

* * *

* Commissioner Lee attended a Top of Ohio, RC&D Council Meeting in Bellefontaine, Ohio on Wednesday, June 20, 2012.

* * *

* Commissioner Stolte attended the Chamber of Commerce Retreat on Wednesday, June 20, 2012

* * *

* Commissioner Stolte attended the Data Board meeting on the above date.

* * *

RESOLUTION NO. 258-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

DJFS FUNDS

FROM: 363, Purchase of Service (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$5,835.90
REASON FOR REQUEST: IV-D contract with Common Pleas – Invoice for April 2012

FROM: 363, Purchase of Service (363-3-1) TO: 001, Juvenile Court (31-5-1) amt. of \$4,009.49
REASON FOR REQUEST: IV-D contract with Juvenile Mag – Invoice for April 2012

FROM: 365, PCSA (365-3-4) TO: 913, PH Nursing (913-8-3) amt. of \$15.00
REASON FOR REQUEST: 06-11-12, Exam Bentley, Watson

DJFS FUNDS

FROM: 352, DD Cont Serv (352-3-2) TO: 352, DD Repairs (352-3-1) amt. of \$4,798.52
REASON FOR REQUEST: Correct Payment Error

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, 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:

*The Commissioners along with Randy Riffle toured the Mills Center Building

* * *

* The Commissioners met with Ken Denman, Union County Airport Board, on the above date discussions were held on the following:

* Complaints received on noise regarding the acrobatic air show practices held recently.

* * *

RESOLUTION NO. 259-12 RE: MEMORANDUM OF UNDERSTANDING – UNION COUNTY AGENCY TRANSPORTATION SERVICES – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the Memorandum of Understanding between the Union County Commissioners dba Union County Agency Transportation Services (UCATS) and Union County Department of Job and Family Services (UCDJFS) to provide transportation services for its clients. The total dollar value of this Memorandum of Understanding may not exceed \$185,000.00 unless otherwise amended. The Term of this Memorandum shall be June 30, 2012 through June 30, 2013.

* A complete copy of the contract is on file in the Commissioner's Office, UCATS and UCDJFS.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 260-12 RE: PARTICIPATION AGREEMENT REGARDING THE EMPLOYMENT VERIFICATION SERVICE PROGRAM OF THE COUNTY COMMISSIONERS ASSOCIATION SERVICE CORPORATION - UNION COUNTY CSEA

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the Participation Agreement between the County Commissioners Association of Ohio Service Corporation (CCAOSC) and Union County CSEA. To provide employment verification services to be performed by TALX Corporation. The administrative expenses will be assessed at ten (10) cents per income verification transaction. The Term of this agreement shall be July 1, 2012 through June 30, 2013.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 261-12 RE: ROAD IMPROVEMENTS – PARIS TOWNSHIP – COUNTY ENGINEER

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

TR139 B, Barker Rd., for Chip Seal at an est. cost of \$17,602.81
TR71 A, B, Payne Road for Chip Seal (edge seal only) at an est. cost of \$8,225.05
TR117 E, Brookside Court for Chip Seal at an est. cost of \$3,520.56
TR139 A, Barker Road for Chip Seal at an est. cost of \$28,001.43
TR143, Mill Road for Chip Seal at an est. cost of \$1,276.94

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 262-12 RE: ROAD IMPROVEMENTS – PARIS TOWNSHIP – COUNTY ENGINEER

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

Navin Addition for Crack Seal at an est. cost of \$1,040.04

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 263-12 RE: ROAD IMPROVEMENTS – UNION TOWNSHIP – COUNTY ENGINEER

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

TR62 A, Sam Reed Road for Grader Patch at an est. cost of \$1,592.60
TR77, Champaign County Line Road for Grader Patch at an est. cost of \$4,774.75

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 264-12 RE: A RESOLUTION AUTHORIZING UNION COUNTY TO FILE AN APPLICATION WITH THE OHIO ATTORNEY GENERAL'S OFFICE, TO PARTICIPATE IN THE MOVING OHIO FORWARD GRANTS PROGRAM.

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

WHEREAS, the Ohio Attorney General's Office was successful in a settlement with the nation's largest mortgage servicers over foreclosure abuses, fraud, and unacceptable mortgage practices and has made \$75 million in funding available for residential demolition; and

WHEREAS, Union County has identified a strategic need within its community and desires to participate in the Program to receive financial assistance for demolition under the Moving Ohio Forward Demolition Grant Program; and

WHEREAS, Union County has the authority to apply for financial assistance and to administer the amounts received from the Ohio Attorney General's Office; and

WHEREAS, Union County directs and authorizes John C. Cleek, Partner, CDC of Ohio Inc. to act in connection with the application and to provide such additional information as may be required;

NOW, THEREFORE, BE IT RESOLVED / ORDAINED BY UNION COUNTY, OHIO:

Section 1: That Union County authorizes John C. Cleek, Partner, CDC of Ohio Inc. as the official representative of Union County application to participate in the Ohio Attorney General's Office and provide all information and documentation required in said Application for the Moving Ohio Forward Grant Program; and

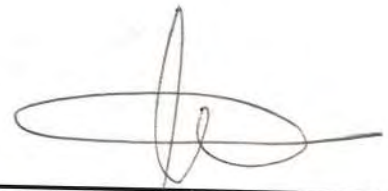
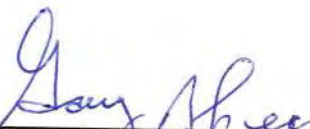
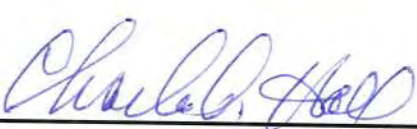
Section 2: That Union County hereby approves filing a grant application under the Moving Ohio Forward Demolition Grant Program by Union County; and

Section 3: That Union County hereby understands and agrees that participation in the Moving Ohio Forward Demolition Grant Program will require compliance with program guidelines; and

Section 4: That this Resolution shall go into effect and be in force from and after the earliest period allowed by law.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
21st day of June 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26TH day of June, 2012 with the following members present:

Steve Stolte, President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

*Commissioner Hall on vacation this week

* * *

RESOLUTION NO. 265-12 RE: PAYMENT OF BILLS

A motion was moved 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 June 26, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 266-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

MENTAL HEALTH FUNDS

FROM: 390, Unappropriated Funds TO: 390, Contracts (390-3-1) amt. of \$87,451.00
REASON FOR REQUEST: To pay Home Based claims for fiscal year

FROM: 311, Unappropriated Funds TO: 311, Contracts (311-3) amt. of \$150,000.00
REASON FOR REQUEST: To pay contract/Medicaid claims

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$27.90
FROM: 363, Contracts (363-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$5.68
REASON FOR REQUEST: Phone – May 2012

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated June 25, 2012, for funds #311 & #390, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the June 25, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

RESOLUTION NO. 267-12 RE: SENIOR MENTAL HEALTH PARTNERSHIP CONTRACT – CONSOLIDATED CARE, INC. – UCSS

A motion was moved by Gary Lee and seconded by Steve Stolte 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 Consolidated Care, Inc., 715 South Plum Street, Marysville, Ohio 43040 to provide Senior Services direct services to individuals identified by and/or approved by UCSS. The services will be provided from August 1, 2012 through June 30, 2014 in the amount of not to exceed \$102,000.00

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Lois Everett, parent volunteer, for the Summer Theater Workshop. Discussions were held on the following:

- *Contract agreement for the use of the Auditorium rental for the workshop
- *Cost for the agreement is up from last year
- *The extra costs now include the cost of the maintenance people for weekends
- *Summer Theater is non profit, so they will explain the additional costs and ask for more donations to help defray the costs
- *Commissioners asked to keep them informed of the finances after the show

* * *

* The Commissioners met with Randy Reminder, CCI, and Randy Riffle, Facilities Manager, on the above date. Discussions were held on the following:

- *Renewal of the Lease for the Mills Center Building
- *Commissioners will re-new the lease on an annual basis, at \$100.00 more a month, \$3,000.00 a month. June 30, 2012 to July 1, 2013
- *Randy Reminder will make the necessary contract changes and get the prosecutors approval as to form for the Commissioners to approve.

* * *

* The Commissioners met with Vikki Jordan and Charli Crawford, Board of DD Ad Hoc Committee for the Challenge 2020 on the above date. Discussions were held on the following:

- *Ms. Crawford is the spokesperson for the DD families
- *Challenge 2020
- *Review of recommendations from the Ad Hoc Committee
- *The families feel the Commissioners are not listening to their concerns
- *The Commissioners explained that they cannot do anything with the DD Board members unless the Board members are doing something illegal.

* * *

* The Commissioners met with Donna Rausch, Treasurer and Bill Buchanan, Treasurer's Office on the above date. Discussions were held on the following:

- *Found a used air feed folding machine in the amount of \$1,500 plus it would need \$135.00 in parts. Total of \$1,685.00. DTAC funds can pay a portion. The Commissioners approved this purchase to help save time in the Treasurer's Office.
- *Bond for elected officials through CORSA

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

- *Renewal of the CCI contract – should be receiving it to review within the next week
- *COG Agreement
- *Nuisance Abatement research in regards to the Moving Ohio Forward Grant
- *Contract for the CDBG FY'10 Village of Richwood Sewer Rehabilitation – Dave will check with Missy Chase in regards to this 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:

- *Cattail Ditch letters ready to be mailed out
- *Waldo Road bid award – resolution to follow
- *Cobb-Harriman Road Bridge – dirt work mostly done
- *Chip Seal starts July 9 – list of roads – Jeff will send out notices one week in advance
- *Operations – done patching
- *Collins Road to open Thursday
- *Sewer in parking lot repair
- *Finalized the final agreement with Honda for the lighting maintenance and electric costs

* * *

RESOLUTION NO. 268-12 RE: BID AWARD – UNI CR114 (WALDO ROAD/CHERRY STREET) BRIDGE DECK OVERLAY – DOUBLE Z CONSTRUCTION

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the recommendation of Jeff Stauch, County Engineer, to waive any informalities and award the above bid to Double Z Construction, 2550 Harrison Road, Columbus, Ohio 43204 in the alternate bid amount of \$211,185.16.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

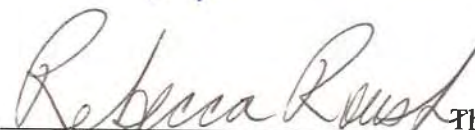
* * *

* The Commissioners met with Eric Phillips, Economic Development Director, and Tina Knotts, Chamber & Tourism Director, on the above date. Discussions were held on the following:

- *Auto Tool Enterprise Zone
- *Proposals for Regional Trails System
- *Union County Bikeway Plan
- *Covered Bridge Festival



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
28th day of June 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28TH day of June, 2012 with the following members present:

Steve Stolte, President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

*Commissioner Hall on vacation this week

* * *

* Commissioner Stolte attended the Chamber Legislative Committee Breakfast Meeting at the Union County Services Building on the above date.

* * *

*Commissioner Lee held a conference call with Wes Dodds, LUC Regional Planning Commission, in regards to updates on the CDBG FY10 Federal Grant Funds.

* * *

RESOLUTION NO. 269-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

PROBATE AND JUVENILE COURT FUNDS

FROM: 213, Unappropriated Funds	TO: 213, Drug Screen (213-3-2) amt. of \$5,000.00
FROM: 213, Unappropriated Funds	TO: 213, Probation Officer Travel (213-5-1) - \$5,000.00
FROM: 213, Program Adm, Salary (213-1-2)	TO: 213, Probation Salary (213-1-1) amt. of \$10,480.80

REASON FOR REQUEST: Additional funds are needed to pay for drug screens and reimburse Probation Officers for travel expenses

P.A. FUNDS

FROM: 365, Contracts (365-3-1)	TO: 907, Water Samples (907-2) amt. of \$53.75
--------------------------------	--

REASON FOR REQUEST: Water Samples (Adkins) 6/2012

FROM: 350, Salaries PA (350-1-1)	TO: 350, Salaries CS (350-1-2) amt. of \$265,000.00
FROM: 350, Medicare PA (350-10-2)	TO: 350, Medicare CS (350-10-7) amt. of \$4,000.00
FROM: 350, Insurance PA (350-10-4)	TO: 350, Insurance CS (350-10-9) amt. of \$52,000.00
FROM: 350, PERS PA (350-10-1)	TO: 350, PERS CS (350-10-6) amt. of \$36,000.00

REASON FOR REQUEST: Re-establishing Children Services Appropriation for tracking cost pool

COYC FUNDS

FROM: 001, COYC Operating (58-3)	TO: 970, 5 Co. Share (970-8-1) amt. of \$52,648.42
----------------------------------	--

REASON FOR REQUEST: 3rd quarter 2012 share

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated June 26, 2012, for fund #213, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the June 25, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- *Exchange of Property Agreement – resolution to follow
- *Task Force – had a successful heroin drug bust last weekend
- *Inmate work detail last week – picked up trash along Northwest Parkway – this is zero cost to budget. Safety vests were donated by ODOT for the inmates to wear

* * *

EXCHANGE OF PROPERTY AGREEMENT – UNION COUNTY SHERIFF

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following agreement:

This agreement acknowledges the exchange of like valued assets from one public service agency to another. The Sheriff, Malcum J. “Jamie” Patton of Union County, Ohio authorizes the exchange of one leather German made K-9 muzzle (no available serial number) to the Madison Township Police Department, Groveport, Ohio; Chief Greg Ryan authorizing the exchange, for one Tri Tronics Sport 60S collar (bearing serial number 119500007712).

Description and value(s) listed below:

Tri-Tronics Sport 60S s/n119500007712	New \$266-354
Leather German Muzzle	New \$269.95

This is an “As is” exchange. Involved parties understand the exchanged goods are not covered by any warranty.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* * *

BIDS RECEIVED – 2012 HOT MIX RESURFACING PROGRAM – COUNTY ENGINEER

The following bids were received by 11:00 a.m. and opened and read aloud at that time for the 2012 Hot Mix Resurfacing Program:

The Shelly Company 80 Park Drive Thornville, Ohio 43076	\$1,339,309.00
Kokosing Construction Company 6235 Westerville Road Westerville, Ohio 43081	\$1,490,428.43
Decker Construction Company 3040 McKinley Avenue Columbus, Ohio 43204	\$1,625,659.47

* No decision was made at this time.

* The Commissioners met with Christy Leeds, OSU Extension Office, on the above date. Discussions were held on the following:

*Marie Bouic has announced her plans to retire at the end of July 2012. Christy is hoping to confirm that they will be able to fill this position; she works at 50% now.

* * *

RESOLUTION NO. 270-12 RE: BOND RESOLUTION - \$220,000 OF SPECIAL ASSESSMENT BONDS – IMPROVEMENT AND CONSTRUCTION OF THE CATTAIL DITCH PROJECT

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the Bond Resolution authorizing the issuance of not to exceed \$220,000 of Special Assessment Bonds for the purpose of construction and improvement of the Cattail Ditch Project in the County of Union, Ohio; retiring notes previously issued for such purpose; and authorizing a bond purchase agreement appropriate for the sale of the bonds.

* 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
Steve Stolte, Yea

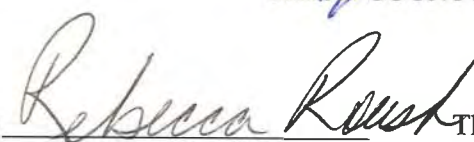
* * *

1ST PUBLIC HEARING IN REGARDS TO THE PROPOSED RENEWAL OF ONE-FOURTH PERCENT (.25%) SALES AND USE TAX

The first of two public hearings was held on the above date at 1:30 p.m. in the Union County Commissioners Hearing Room in regards to the proposed renewal of one-fourth of one percent (.25%) sales and use tax pursuant to the Ohio Revised Code Sections 5739.021, 5739.026 (A) (3), 5741.023 for a term of 5 years commencing on July 1, 2013 for the purpose of generating revenues to be split 50% for the improvement, construction, reconstruction and repair of Union County bridges and roads and 50% for direct Senior Services including Meals on Wheels, Home Health Care, Transportation and other Senior Services to be on the election ballot for the November 6, 2012 election. There were approximately 23 interested staff members and interested residents in attendance at the 1st hearing. Jeff Stauch, County Engineer, showed a brief power point presentation on what the tax would go for in the County for Roads and Bridges and Dick Douglass, Senior Services, distributed 2 handouts and gave a brief presentation on what the tax would go for in regards to Senior Services. Commissioner Stolte announced that the Commissioners received a letter from Mr. & Mrs. Reg Glassburn and Lidia Wood urging the support of the Sales Tax Renewal. The 2nd public hearing will be held on Thursday, July 5, 2012 at 10:30 a.m. in the County Commissioners Hearing Room. The hearing adjourned at 2:15 p.m.



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 3rd day of July 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of July, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* The Commissioners attended the War of 1812 Flag Raising Ceremony at the Historical Society on Monday, July 2, 2012. Steve Badenhop, Archivist, was the speaker.

* * *

RESOLUTION NO. 271-12 RE: PAYMENT OF BILLS

A motion was moved 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 July 3, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 272-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COYC FUNDS

FROM: 970, Other (970-5-2) TO: 209, Webcheck (209-2-3) amt. of \$88.00
FROM: 970, Other (970-5-2) TO: 209, Contract (209-2-1) amt. of \$40.00
REASON FOR REQUEST: Daniel Wallace, Martin Morgan, Talia Rose Lancaster, David Gerber

P.A. FUNDS

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$15,724.58
FROM: 350, Other Exp. (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$4,336.25
FROM: 363, Other Exp. (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$470.09
REASON FOR REQUEST: July 2012 Lease Payment, CAP for shared IM/SS/WIA, CAP for CSEA

COG FUND

FROM: 001, Group Liability (17-10-1) TO: 985, Member Contributions (985-8-1) - \$4,000.00
REASON FOR REQUEST: Per member/agency start up fee

GENERAL FUNDS

FROM: 001, Unappropriated Funds TO: 001, Juv. Employees Salary (31-1-1) amt. of \$8,706.00
REASON FOR REQUEST: Common Pleas Court, share of Robert Ahern and Amanda Price salaries

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated July 2, 2012, for General fund, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the June 25, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

RESOLUTION NO. 273-12 RE: OHIO PUBLIC WORKS COMMISSION – PROJECT GRANT AGREEMENT – STATE CAPITAL IMPROVEMENT PROGRAM – JEROME RAYMOND & HOSKINS ROADS RESURFACING - \$350,000 – PROJECT NUMBER – CK20P

A motion was moved by Charles Hall and seconded by Gary Lee to approve the Ohio Public Works Commission agreement for the above project by and between the State of Ohio and the Union County Commissioners for the project named Jerome Raymond & Hoskins Roads Resurfacing in the amount not to exceed \$350,000.00 for the sole and express purpose of financing or reimbursing costs of the Project.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 274-12 RE: OHIO PUBLIC WORKS COMMISSION – PROJECT GRANT AGREEMENT – STATE CAPITAL IMPROVEMENT PROGRAM – UNI-CR110-1.156 BRIDGE REPLACEMENT - \$147,160.00 – PROJECT NUMBER – CK23P

A motion was moved by Charles Hall and seconded by Gary Lee to approve the Ohio Public Works Commission agreement for the above project by and between the State of Ohio and the Union County Commissioners for the project named UNI-CR110-1.156 Bridge Replacement in the amount not to exceed \$147,160.00 for the sole and express purpose of financing or reimbursing costs of the Project.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* 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:

- * Executive Session – personnel issue – resolution to follow
- * Monthly updates – reports are on file in the Commissioner's Office

* * *

RESOLUTION NO. 275-12 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Gary Lee to enter into executive session at 8:56 a.m. with John Gore, Director, Union County Department of Job & Family Services, to discuss personnel issues and possible disciplinary action of a county employee. The session ended at 9:03 a.m. Upon recommendation of John Gore, a 3 day suspension was signed by the Commissioners for the county employee.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 276-12 RE: LOCAL EMERGENCY PROCLAMATION – NATURAL DISASTER OF JUNE 29, 2012

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

Whereas, Union County, Ohio has been or is immediately threatened by a natural disaster, and;

Union County has experienced widespread damage as a result of severe weather on June 29, 2012.

Now therefore, we, the Union County Board of Commissioners, declare that a state of emergency exists in the county and that we hereby invoke and declare those portions of the Ohio Revised Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the county for the exercise of all necessary emergency authority for protection of the lives and property of the people of Union County and the restoration of local government with a minimum of interruption.

Reference is hereby made to all appropriate laws, statutes, ordinances and resolutions, and particularly to Section 5502 of the Ohio Revised Code.

All public offices and employees of Union County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in execution of emergency laws, regulations, and directives—state and local.

All citizens are called upon and directed to comply with necessary emergency measures, to cooperate with public officials and disaster services forces in executing emergency operations plans, and to obey and comply with the lawful directions of properly identifies officers.

All operating forces will direct their communications and request for assistance and operations directly to the Union County Emergency Management Agency.

In witness, whereof, we have hereunto set our hand on this 3rd day of July 2012 A.D.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

STAFF MEETING – ELECTED OFFICIALS ONLY

The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. in the Commissioners Hearing Room for elected officials only. In attendance: Commissioners Steve Stolte, Charles Hall and Gary Lee; Sheriff Jamie Patton; Andrea Weaver, Auditor; Teresa Markham, Recorder; Bob Ahern for Judge Eufinger; Jeff Stauch, Engineer; Donna Rausch, Treasurer; Dave Phillips, Prosecutor; Teresa Nickle, Clerk of Courts; and Dave Applegate, Coroner. Discussions were held on the following:

- *Commissioner Stolte relayed a message from Mayor Gore of his expressed gratitude for all the cooperation from everyone involved from the storm disaster last weekend.

- *Classification/Compensation Plan

- *Setting up a steering committee for the classification/compensation plan – a committee of five which will include 1 Commissioner, 2 from the Courthouse and 2 from the County Office Building. Dave Phillips will be in charge of getting the two representatives from the Courthouse and Jeff Stauch will be in charge of getting the two representatives from the County Office Building.

- *All staff that was in attendance was in favor of moving ahead with the classification/compensation study.

- *Gary Lee announced that the arm of Lady Justice that came up missing in last weekend's storm has been found

- *Union County bond rating is a Aa2

- *There are plans of having a joint effort of elected officials to purchase a fair animal this year

- *Set up fair booth

- *Gary Lee has been seated on the NACO board

- *Charles Hall stated that the sales tax has come in good again this last month

- *Parade of Homes in Jerome Township

- *Dave Applegate expressed his appreciation to the Commissioners that they are willing to work with everyone

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

- *Flyer for the 2nd sales tax public hearing
- *Congress passed a 2 year highway bill
- *Collins Road is now open
- *Winget Road was delayed due to the work on Collins Road
- *Tree Damage from last weekend's storm was minimal
- *Chip Seal program starts on Monday, July 9, 2012
- *Meeting with Mr. Vollrath regarding the Cattail Swamp Ditch this Thursday
- *Cobb Harriman Road Bridge
- *Pre-Construction conference for Waldo Road will be held next week
- *Hot Mix Resurfacing Program – Bid Award – resolution to follow

* * *

RESOLUTION NO. 277-12 RE: BID AWARD – 2012 UNION COUNTY HOT MIX RESURFACING PROGRAM – THEY SHELLY COMPANY

A motion was moved by Charles Hall and seconded by Gary Lee to accept the recommendation of Jeff Stauch, County Engineer, to waive all informalities and award the bid for the 2012 Union County Hot Mix Resurfacing Program to The Shelly Company, 80 Park Drive, Thornville, Ohio 43078 in the amount of \$1,339,309.00.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioner Stolte attended a Council Executive Committee Meeting at the Union County Services Center on the above date.

* * *

RESOLUTION NO. 278-12 RE: EXECUTIVE SESSION – POST AUDIT CONFERENCE

A motion was moved by Gary Lee and seconded by Charles Hall to enter into executive session at 1:04 p.m. with the State Auditors and the County Auditors on the above date in regards to discussion of matters to be kept confidential by federal law, federal rules or state statutes in regards to the post audit conference. The session ended at 1:30 p.m. No action was taken.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Jenny Snapp and Wes Dodds, LUC Regional Planning Commission and Jeff Stauch, County Engineer. Discussions were held on the following:

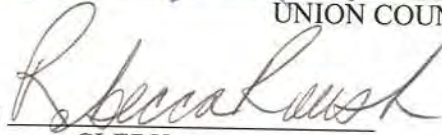
- *latest draft of the Union County Comprehensive Plan – Commissioners to review and discuss again on August 7, 2012.
- *list of comprehensive plan outstanding items
- *Fair Housing Issues
 - *Keep record of all calls for Fair Housing calls – State requires a call log

* The Commissioners met with Richwood Mayor Bill Nibert and 2 administration members on the above date in regards to having the Commissioners write a letter of support in regards to potentially receiving a grant to help with the water pressure in the Village. Stantec, the Village Engineer, has estimated the project to be approximately \$400,000.00. The village will have the Engineer draft a letter and send to the Commissioners for review.

* * *

* The Commissioners met with David Graham, Account Executive, Workplace Benefits of Ohio, regarding a voluntary benefits program. Mr. Graham gave a quick review of his policy. The Commissioners will take this to the Benefits Committee for a recommendation.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
5th day of July 2012.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of July, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

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

- *Storm Damage from last week's storm
 - *Lost power at the Mills Center Building
 - *Problems with the exhaust system at Mill Center
 - *Lost pieces and parts off the air conditioner at the Mills Center Building
- *London Avenue Building
 - *Lost central air conditioning unit
- *Ag. Center Building
 - *Lost some siding blown off
- *Main Street Building
 - *everything re-set fine
- *Co. Office Building
 - *will be checking to see if the Air Conditioning unit can be put on the generator for the computer room
- *Courthouse
 - *Lady Justice lost arm
 - *Tower is OK
 - *Lost shingles off the roof
 - *Will be cleaning out debris from the down spouts
 - *Has checked with Quality Masonry regarding the repairs
- *Brad Gilbert did an excellent job with EMA during the storm
- *Workers Compensation meeting next Thursday
- *Will be setting up a Golf Team for the Chamber Golf Outing

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- *Drug Drop Off Box – applied for a grant for these boxes at approx. \$800.00 each through the grant. Will put it in the Justice Center Lobby. Ultimate Goal is to also have one at the Plain City Police Department and the Richwood Police Department
- *Launching the Citizens Academy – this is a 12 week course one day a week – Mondays from 6 – 8:30 p.m.
 - *Steam Threshers' Show – July 13, 14, & 15th
 - *Fund raiser raffle will be kicked off at the Steam Threshers' Show
 - *Union County Fair – will have 2 full time deputies and 2 reserve deputies at the fair
 - *Had an armed robbery yesterday at Mosier's IGA

* * *

RESOLUTION NO. 279-12 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Charles Hall to enter into executive session with Sheriff Patton at 9:45 a.m. for the purposes of discussing the potential promotion, demotion or compensation of county employees. The session ended at 10:15 a.m. No decision was made at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 280-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: 001, Coroner, Contracts (50-3-1) TO: 001, Supplies (50-2) amt. of \$416.28
REASON FOR REQUEST: Short in Supplies to pay bills

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$13,055.94
REASON FOR REQUEST: Transportation – May 2012

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

2nd PUBLIC HEARING IN REGARDS TO THE PROPOSED RENEWAL OF ONE-FOURTH PERCENT (.25%) SALES AND USE TAX

The second of two public hearings was held on the above date at 10:30 a.m. in the Union County Commissioners Hearing Room in regards to the proposed renewal of one-fourth of one percent (.25%) sales and use tax pursuant to the Ohio Revised Code Sections 5739.021, 5739.026 (A) (3), 5741.023 for a term of 5 years commencing on July 1, 2013 for the purpose of generating revenues to be split 50% for the improvement, construction, reconstruction and repair of Union County bridges and roads and 50% for direct Senior Services including Meals on Wheels, Home Health Care, Transportation and other Senior Services to be on the election ballot for the November 6, 2012 election. There were approximately 14 interested staff members and interested residents in attendance at the 2nd hearing. Susan Boomstra and Molly Smith, Senior Services showed a short video and distributed 2 handouts on what the tax would go for in regards to Senior Services and answered a few questions from around the room. Jeff Stauch, County Engineer, distributed a fact sheet in regards to his power point presentation that he showed at the 1st public hearing on what the tax would go for in the County for Roads and Bridges. The hearing adjourned at 11:15 a.m. – Resolution to follow.

* * *

RESOLUTION NO. 281-12 RE: CONTINUE FORWARD WITH THE PROPOSED RENEWAL OF ONE-FOURTH PERCENT (.25%) SALES AND USE TAX FOR THE NOVEMBER 2012 ELECTION

A motion was moved by Charles Hall and seconded by Gary Lee to continue on and place on the ballot with the proposed renewal of one-fourth percent (.25%) sales and use tax pursuant to the Ohio Revised Code for the November 2012 election for the purpose of generating revenues to be split 50% for the improvement, construction, reconstruction and repair of Union County bridges and roads and 50% for direct Senior Services including Meals on Wheels, Home Health Care, Transportation and other Senior Services.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea


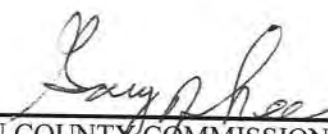
* * *

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

CATTAIL SWAMP DITCH MEETING

A meeting was held on the date in regards to the additional assessments on the Cattail Swamp Ditch Petition. In attendance were Commissioner Hall; Commissioner Stolte; Jeff Stauch, Union County Engineer; Bob Scheiderer, Soil and Water Conservation; Philip Vollrath; Ray Rausch; Susie Rausch; Brande Vollrath; Ted Dellinger; Susan Dellinger; Harold Burns; William Morse; Dan Burns; Michael Burns; Dan Bouic; Dave Picklesimer. Discussions were held on the following:

- * Contractor Selection process
- * Cost concerns in regards to the time frame work was done, did this cause any of the additional assessments.
- * Costs assessed due to bed rock
- * Costs assessed due to Streng Road crossing.
- * Other Bidders would have far exceeded the current assessments.
- * Question was asked in regards to what the interest money on the prepay funds can be used for.
- * Engineer will check with Prosecutor to see if there can still be lump sum payment made at this point.

UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
10th day of July 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of July, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 282- 12 RE: PAYMENT OF BILLS

A motion was moved 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 July 10, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 283-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ENGINEER FUNDS

FROM: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$516.24
REASON FOR REQUEST: Reimburse salary & benefits for Dep. Lenhardt for scales activity

BOND RETIREMENT – CATTAIL DITCH

FROM: 500, Unappropriated Funds TO: 500, Cattail, Principal (500-6-12) amt. -\$250,000.00
FROM: 500, Unappropriated Funds TO: 500, Cattail. Interest (500-7-14) amt. of \$5,921.01
FROM: 447, Contracts (447-3) TO: 447, Transfer Out (447-9) amt. of \$44,295.01
FROM: 447, Transfer Out (447-9) TO: 500, Transfer In (500-10) amt. of \$44,295.01
REASON FOR REQUEST: Note Payoff

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated July 9, 2012, for 500 fund, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the July 9, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* The Commissioners met with Dick Douglass, UCATS/Senior Services, on the above date. Discussions were held on the following:

*Executive Session for UCATS – State Audit – Resolution to follow

*Title for the Wrecked vehicle – Received \$10,300 for that vehicle to put towards a new one.

Still waiting for 3 vehicles from the State

*2-1-1 group – will be using some senior services levy money for the 2-1-1 for the County

*Senior Services – Averaging 20 new cases per month and averaging 4 cases closed per month.

Estimated at the end of 2012 total of 383 cases or 128 cases per case manager. Needs to hire another case manager – struggling now with the load – Approx. \$50,000 including benefits

*August 22 – Financial Abuse Seminar

RESOLUTION NO. 284-12 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Gary Lee to enter into executive session at 7:55 a.m. with Dick Douglass, UCATS/Senior Services, to discuss the State Audit that is not out for public yet. The session ended at 8:00 a.m. No action was taken.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioner Lee met with the Ohio Ethics Commission on the above date.

* * *

* The Commissioners met with Bob Fry on the above date in regards to his revenue and expenditure report for the 2nd quarter.

* * *

* Commissioner Stolte attended the OGRIP (Ohio Geographically Referenced Information Program) Council meeting at the Ohio Department of Natural Resources on the above date.

* * *

RESOLUTION NO. 285-12 RE; ROAD IMPROVEMENTS – DOVER TOWNSHIP – COUNTY ENGINEER

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

Pleasant Ridge Drive, Curb Repairs at an est. cost of \$6,593.36
Willow Ct., for Curb Repair at an est. cost of \$980.93
Shagbark Ct., for Drive Approach Repair at an est. cost of \$1,489.00

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Jeff Stauch, County Engineer, and Bill Narducci, Engineer's Office, on the above date. Discussions were held on the following:

- *Raymond and Peoria – Sanitary Sewer Easement – resolution to follow
- *Raymond and Peoria – Maintenance Agreement/Liberty Township – resolution to follow
- *Parade of Homes – Jerome Village

* * *

RESOLUTION NO. 286-12 RE: SANITARY SEWER EASEMENTS – LIBERTY TOWNSHIP

A motion was moved by Gary Lee and seconded by Charles Hall to accept and approve the sanitary sewer and pump station easements located on the following parcels:

- | | |
|---------------------------------|------------------------------|
| 1. Parcel number 22-0010012.000 | Map Number 056-00-00-030.000 |
| 2. Parcel number 22-0020079.000 | Map Number 057-00-00-073.000 |

* A complete copy of the above easements are on file in the Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 287-12 RE: ACCESS MAINTENANCE AGREEMENT – LIBERTY TOWNSHIP

A motion was moved by Gary Lee and seconded by Charles Hall to approve the Access Maintenance Agreement made and entered this 2nd day of July 2012, by and between the Union County Commissioners and the Liberty Township Trustees for the County to construct a sanitary sewer pumpstation at 21463 St. Rt. 347, Raymond, Ohio which is owned by Liberty Township, in order to transmit sewage to the Liberty Township Regional Treatment Facility.

* A complete copy of the Access Maintenance Agreement is on file in the Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:


Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

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

- *Tax bill for right of way has been taken care of by the Auditor's Office
- *Cattail Swamp Ditch
- *Meeting with Elected Officials this week re: Classification/Compensation Plan
- *Pre-Construction meeting for Cherry Street Bridge is tomorrow
- *OPWC applications due in office on Monday, July 16, 2012
- *CORSIA insurance premium for property insurance
- *Sales Tax brochures and information
- *Chip Sealing started yesterday
- *Winget Bridge abutments and footers is going well


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
12th day of July 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of July, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 288-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

MENTAL HEALTH

FROM: 310, Contract-Agencies (310-3-2) TO: 913, Public Health Nursing, Grant Rec. (913-5) amt. \$1,652.00

REASON FOR REQUEST: Children's Trust Fund services rendered – invoices for Feb (\$118), Mar (\$354), April (\$354) & May (\$826) 2012.

DJFS

FROM: 365, PCSA, Family & Child Svs. (365-3-4) TO: 913, PH Nursing, Oth Rec. (913-8-3) amt. \$ 30.00

REASON FOR REQUEST: 06-20-12 Exam, Rachel Bonar, 07-02-12 Exam, Nicholas O'Connor.

FROM: 365, PCSA, Cont Serv (365-3-1) TO: 907, Water Samples (907-2) amt \$53.75

REASON FOR REQUEST: 06-20-12 Water Sample - Collins

FROM: 350, PA, Cont Serv (350-3-1) TO: 001, Data Processing Charges (7-2-1) amt of \$100.00

REASON FOR REQUEST: Internet Access, June 2012

DD

FROM: 352, DD Cont Serv (352-3-2) TO: 360, UCATS (360-2-2) amt of \$20,855.00

FROM: 352, DD Cont Serv (352-3-2) TO: 001, Internet Service (7-2-1) amt of \$780.00

FROM: 352, DD Cont Serv (352-3-2) TO: 001, Telephone Reimb (97-8-7) amt of \$24.32

REASON FOR REQUEST: Transportation 05-12, Internet Service 05-12, Long Distance 05-12

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Randy Riffle, Facilities Manager and Adam Lessman of Comp Management, on the above date in regards to his weekly meeting. Discussions were held on the following:

* BWC estimated charge backs by departments.

* The Commissioners met with Jamie Patton, Sheriff, on the above date in regards to his weekly meeting. Discussions were held on the following:

* Pursuit account will likely run short due to two upcoming extraditions, will obtain cost estimates.

RESOLUTION NO. 289-12 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Gary Lee to enter into executive session at 9:35 a.m. with Jamie Patton, Union County Sheriff, to discuss personnel issues and possible disciplinary action of a county employee. The session ended at 9:50 a.m. No decision at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioner Stolte attended the Benefits Sub Committee meeting on the above date.

* * *

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

- * Tina & Christy have been working on a "I Shop Local" campaign that goes to August 31, 2012
- * A banner is being produced for this campaign and will be put up at the Uptown Friday Night
- * A second campaign will start at Christmas Time
- * Created a Committee called "Team Marysville" for Uptown Marysville Revitalization Plan
- * Plain City is doing something similar also
- * Economic Development Strategic Plan is due to be updated
- * Working with Columbus 2020 for the Strategic Plan
- * CIC will be the steering committee
- * Working on the Auto Tool Enterprise Zone Agreement
- * MORPC is doing a search for a planning director

* * *

RESOLUTION NO. 290-12 RE: CONTRACT – US BRIDGE – UNI CR08-0.18 (CURRIER ROAD) STEEL BRIDGE PILING – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Charles Hall to approve the agreement by and between US Bridge, 201 Wheeling Ave., Cambridge, Ohio 43725 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 – UNI CR08-0.18 (Currier Road) Steel Bridge Piling in the amount of \$39,510.50. The contractor shall complete what work no later than September 1, 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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* Commissioner Hall attended the LUC Sub Committee Meeting and the LUC regular meeting on the above date.

* * *

RESOLUTION NO. 291-12 RE: FILING OF THE PROPOSED RENEWAL OF A ONE-FOURTH OF ONE PERCENT (.25%) SALES AND USE TAX FOR THE NOVEMBER 2012 ELECTION

Whereas, the Board of Union County Commissioners, have given notice of their intention to place the issue of the renewal of the sales tax on the ballot, pursuant to O.R.C. Section 5739.026, and;

Whereas, the Board of Union Commissioners having held two (2) public hearings on June 28, 2012 and July 5, 2012 on the issue of the renewal of the sales tax in accordance with law, and all interested persons who requested to be heard on the questions and having fully considered the opinions and views expressed at the public hearings on the questions, and other appropriate factors and matters, the Board of Union County Commissioners having determined that further action on the matter of renewing the sales tax on the ballot is warranted;

Therefore, a motion was moved by Union County Commissioners, Charles Hall and seconded by Union County Commissioner, Gary Lee to approve the filing with the Board of Elections a renewal of the levy of the one-fourth of one percent (0.25%) sales and use tax pursuant to Ohio Revised Code Sections 5739.021, 5739.026 (A)(3), 5741.021 and 5741.023 for a term of five (5) years commencing on July 1, 2013 for the purpose of generating revenues to benefit the general fund to be allocated and split 50% for the improvement, construction, reconstruction maintenance and repair of Union County roads and bridges and 50% for direct Senior Services including Meals on Wheels, Home Health Care, Transportation and other Senior Services.

The Board of Elections for Union County, Ohio is hereby directed to submit to the voters of Union County, Ohio on the November 6, 2012 ballot the question of whether to renew the imposition of the sales and use tax.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 292-12 RE: CONTRACT – DOUBLE Z CONSTRUCTION – UNI CR114 (WALDO ROAD/CHERRY STREET) BRIDGE DECK OVERLAY – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded Steve Stolte to approve the agreement by and between Double Z Construction, 2550 Harrison Road, Columbus, Ohio 43204 and the Union County Commissioners to furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment, and services and perform and complete all work required for the construction of UNI CR114 (Waldo Road/Cherry Street) Bridge Deck Overlay in the amount of \$211,185.16.

* A complete copy of the contract is on file in the Engineer's Office and Commissioners Office.

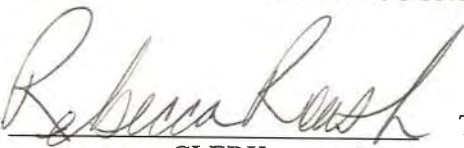
A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
16th day of July 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of July, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended the Chamber Executive Committee meeting on Monday, July 16, 2012

* * *

* Commissioner Stolte attended the COG (Council of Governments) bid opening on Monday, July 16, 2012 in the Commissioners Hearing Room.

* * *

* Commissioner Stolte attended the Shale Presentation at the Union County Services Center on Monday, July 16, 2012.

* * *

* Commissioner Lee is attended the 2012 NACO Annual conference in Pennsylvania on the above date.

* * *

* Commissioner Hall is attending Board of Revision Hearings on the above date.

* * *

RESOLUTION NO. 293-12 RE: PAYMENT OF BILLS

A motion was moved by Charles Hall 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 July 17, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 294-12 RE: ROAD IMPROVEMENTS – ALLEN TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following road improvements in Allen Township:

Coleman Brake Road (1/2 Allen – 1/2 Union Twp.) for chip seal at an est. cost of \$5,847.84

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

RESOLUTION NO. 295-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

P.A. FUND

FROM: 365, Unappropriated Funds TO: 365, Contracts (365-3-1) amt. of \$82,000.00
REASON FOR REQUEST: SSRMS Reconciliation

FROM: 001, Grants, P.A. (78-5-1) TO: 350, Local Funding (350-5-101) amt. of \$19,152.75
FROM: 001, CS Rotary (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$122,741.54
FROM: 001, Administrative (78-5-3) TO: 365, Local Share (365-5-2) amt. of \$113,470.52
REASON FOR REQUEST: Mandated Share, Placement Costs, Administration

FROM: 363, Contracts (363-3-1) TO: 350, Local Funding (350-5-101) amt. of \$35,408.89
REASON FOR REQUEST: Shared Costs

FROM: 363, Purchase/Services (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$2,531.66
FROM: 363, Purchase/Services (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$5,530.66
FROM: 363, Purchase/Services (363-3-1) TO: 001, Prosecutor (5-5-1) amt. of \$6,111.37
REASON FOR REQUEST: IV-D contracts – Clerk of Courts, Common Pleas, Prosecutor

FROM: 350, Contracts (350-3-1) TO: 001, CORSA Ins. (1-2-2) amt. of \$4,659.25
REASON FOR REQUEST: CORSA insurance 5/1/2011-4/30/2012

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$27,059.86
REASON FOR REQUEST: Transportation

TREASURER FUNDS

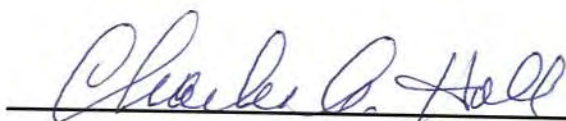
FROM: 857, Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$1,097,287.57
REASON FOR REQUEST – Adv. Payment

A roll call vote resulted as follows:

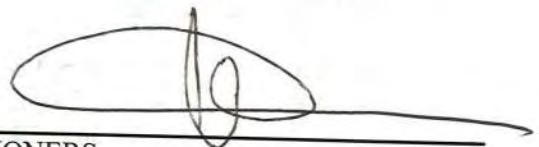
Steve Stolte, Yea
Charles Hall, Yea

* * *

* Received the Certificate of County Auditor, dated July 16, 2012, for 365 funds, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the July 9, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.



UNION COUNTY COMMISSIONERS



ATTEST:



CLERK

The preceding minutes were read and approved this
19th day of July 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of July, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Hall is attending Board of Revision hearings on the above date.

* * *

* Commissioner Stolte attended a COG board meeting on Wednesday, July 18, 2012

* * *

* Commissioner Stolte attended a meeting in regards to the Cattail Swamp Ditch on Wednesday, July 18, 2012 in the County Engineer's Office.

* * *

RESOLUTION NO. 296-12 RE: ROAD IMPROVEMENTS – TAYLOR TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Gary Lee to approve the statement in the Taylor Township Trustees meeting minutes for the Union County Engineer to perform the level of service necessary to ensure that all sign replacement work for Taylor Township.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 297-12 RE: JEROME VILLAGE – GPN-6 – PHASE 1 PERFORMANCE BOND – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Charles Hall to approve the Jerome Village – Glacier Park Neighborhood (GPN) 6 Phase 1 Performance Bond Reference No. Bda 731355 from Amco Insurance Company, dated July 17, 2012 in the amount of \$1,680,527.52

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 298-12 RE: JEROME VILLAGE – GPN-7 – PHASE 3 PERFORMANCE BOND – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Charles Hall to approve the Jerome Village – Glacier Park Neighborhood (GPN) 7 Phase 3 Performance Bond Reference No. Bda 7900680423 from Amco Insurance Company, dated June 29th, 2012 in the amount of \$521,793.78

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

**RESOLUTION NO. 299-12 RE: AFFIDAVIT AND INDEMNIFICATION – CONCERNING
LOST BOND – OHIO HOSPITAL FACILITIES REVENUE BONDS – SERIES 2009
(MEMORIAL HOSPITAL) (BUILD AMERICA BONDS) – BENESCH ATTORNEYS**

A motion was moved by Charles Hall and seconded by Gary Lee to approve/sign the Affidavit and Indemnification concerning lost bond of the Hospital Facilities Revenue Bonds, Series 2009 (Memorial Hospital) (Build America Bonds) issued by the County of Union, Ohio pursuant to a Bond Purchase Agreement, between Union County and PNC, dated December 1, 2009. In the event the original Bond comes to in the possession of PNC Bank, PNC will deliver it or cause it to be delivered to Union County in order that same may be cancelled.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 300-12 RE: ROAD IMPROVEMENTS – JEROME TOWNSHIP – COUNTY
ENGINEER**

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

Warner Road, for Tile Repair at an est. cost of \$2,501.77

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO 301-12 RE: MENTAL HEALTH AND RECOVERY BOARD
APPOINTMENT – TIM SCHILLING**

A motion was moved by Charles Hall and seconded by Gary Lee to approve the recommendation of Mike Witzky, Director, Mental Health & Recovery Board, to appoint the following board member that replaces Jim Taylor.

Tim Schilling
1116 B. Coventry Way
Marysville, Ohio 43040
614-507-5117
Term: effective immediately and ends 6/30/16

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 302-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COMMON PLEAS FUND

FROM: 169, Salaries (169-1) TO: 001, Misc. Rev. (97-8-5) amt. of \$20,321.80
FROM: 158, Other (158-5) TO: 001, Misc. Rev. (97-8-5) amt. of \$44,000.00
FROM: 001, Unappropriated Funds TO: 001, Salaries (30-1-2) amt. of \$64,321.80
REASON FOR REQUEST: To cover year end salaries

ENGINEER FUNDS

FROM: 252, Sheriff's Dep (252-1-2) TO: 209, Scales (209-2-2) amt. of \$361.37
REASON FOR REQUEST: Reimb. Salary for P. Lenhardt for scales activity

FROM: 651, Res. Plumbing (651-3-3) TO: 901, Permits (901-3) amt. of \$2,632.00
FROM: 651, Commercial (651-3-4) TO: 901, Permits (901-3) amt. of \$395.00
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$50.00
REASON FOR REQUEST: Plumbing fees for June

VOCA FUNDS

FROM: 229, W.C. (229-10-5) TO: 229, Supplies (229-2-2) amt. of \$827.00
FROM: 229, W.C. (229-10-6) TO: 229, Supplies (229-2-2) amt. of \$171.00
FROM: 229, Equipment (229-4) TO: 229, Supplies (229-2-2) amt. of \$1,784.99
FROM: 229, Travel (229-5-6) TO: 229, Contracts (229-3-1) amt. of \$950.00
REASON FOR REQUEST: To cover expenditures

P.A. FUNDS

FROM: 365, Contracts (365-3-1) TO: 350, Local Funding (350-5-101) amt. of \$127,868.83
REASON FOR REQUEST: SSRMS & PCSA reimburse PA

AUDITOR UNEMPLOYMENT FUNDS

FROM: 001, Group Liability (17-10-1) TO: 824, Unemployment (824-8) amt. of \$1,428.00
FROM: 001, Unemployment (10-10) TO: 824, Unemployment (824-8) amt. of \$1,445.00
FROM: 001, Group Liability (17-10-1) TO: 824, Unemployment (824-8) amt. of \$1,633.00
REASON FOR REQUEST: June 2012 Unemployment

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated July 18, 2012, for general fund, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the July 9, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

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

*Workers Comp. agreement – needs Prosecutor to sign. – Retro Group – est. premium is \$235,351.00 with a refund of approx. \$47,000.00 from the State

*Billing for the Wastewater Treatment Plants – jumped over \$5,000.00 in costs – Industrial Appraisal was in this year and did new appraisals, this is probably the reason for the increase

*Office Space issues for Judge Eufinger – Randy checked available spaces at the Ag. Center, Main Street Building and the Courthouse.

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting.

Discussions were held on the following:

- *3rd quarter invoice for overage at the Tri-County Jail
- *2 new Explorers have been striped and ready to go
- *Pursuit account – not enough money to cover transports – will need to do an in house transfer
- *Equipment purchases – still in line
- *Civil Process budget - \$33,000.00 – will probably not be used again this year. Could a cruiser potentially be purchased with this money. Several of the fleet is getting high maintenance costs
- *Drug Drop off boxes – Rec. 1 from a grant – Sheriff wants to do a photo shoot and a press release with the Commissioners and all the involved entities.
- *Update on the Range project – pre bid conference was held this week. The bids are scheduled for August 2, 2012.
- *Call volume has increased tremendously
- *Meeting today in regards to the Patty Adkins case from 2001

* * *

* Commissioner Stolte attended the Data Processing Board meeting on the above date.

* * *

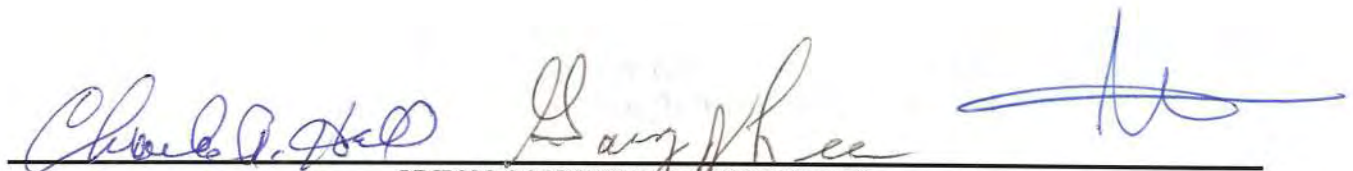
* Commissioner Lee attended the Tri-County Jail meeting in Mechanicsburg, Ohio on the above date.

* * *


* Commissioner Stolte met with Judge Eufinger, Probate & Juvenile Court, in regards to office space.

* * *

* Commissioner Stolte attended the COG meeting on the above date in regards to selecting a vendor from the COG bid opening on 7/16/12.



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
24th day of July 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of July, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioners Stolte and Hall attended the UCDJFS Cookout on Friday, July 20, 2012.

* * *

RESOLUTION NO. 303-12 RE: PAYMENT OF BILLS

A motion was moved 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 July 24, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 304-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

MENTAL HEALTH FUNDS

FROM: 310, Contracts (310-3-2) TO: 913, Grant Receipts (913-5) amt. of \$708.00
REASON FOR REQUEST: Children's Trust fund services rendered

DD FUNDS

FROM: 352, Contracts (352-3-2) TO: 352, Repairs (352-3-1) amt. of \$4,798.52
REASON FOR REQUEST: Correct payment error

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$19,748.57
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 \$52.68
FROM: 352, Grants (352-5-2) TO: 360, Contracts (360-2-2) amt. of \$10.55
REASON FOR REQUEST: Transportation, Internet Service, Long Distance, and Transportation

GENERAL FUNDS

FROM: 001, Sheriff Court Services (54-2-2) TO: 001, Pursuit (57-5) amt. of \$2,000.00
REASON FOR REQUEST: To cover shortage in Pursuit for prisoner transports

P.A. FUNDS

FROM: 363, Services (363-3-1) TO: 001, Sheriff (51-5-2) amt. of \$17,595.86
REASON FOR REQUEST: Jan – March 2012 IV-D contract with sheriff's office

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 305-12 RE: RE: DISTRICT 11 PUBLIC WORKS INTEGRATING COMMITTEE APPLICATIONS FOR FINANCING CAPITAL IMPROVEMENTS PROJECTS

A motion was moved by Charles Hall and seconded by Gary Lee to enter into the following resolution:

Authorizing Steve Stolte, 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 Steve Stolte 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 Steve Stolte, 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 Steve Stolte, member of the Board of Commissioners, is authorized to execute contract agreements with the State of Ohio;
3. That Steve Stolte, 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 July 24, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 306-12 RE: 2012 UNION COUNTY PAVEMENT MARKING PROGRAM BID DATE - COUNTY ENGINEER

A motion was moved 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 2012 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 14, 2012. The cost estimate is \$57,000.00

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, 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:

* Local Government Funds

* Revenue requests for August 2012

* Still have not received an update on the sales tax repayment

* * *

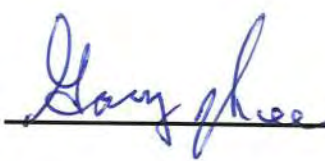

RESOLUTION NO. 307-12 RE: TEMPORARY WORK AGREEMENT – BETWEEN UNION COUNTY COMMISSIONERS AND THE CITY OF MARYSVILLE

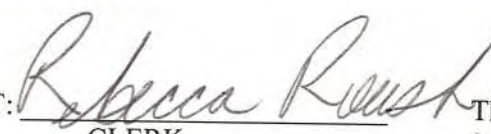
A motion was moved by Gary Lee and seconded by Charles Hall to approve the Temporary Work Agreement. The Union County Commissioners, owners of the property located at 18000 State Route 4 (Parcel No. 29-000901.9001) situated in the City of Marysville, Union County, Ohio in consideration of there being no costs, assessments, or other expenses to the Owner for the work hereinafter described, hereby authorizes the City of Marysville and its duly authorized employees, agents, and contractors to temporarily enter upon said property for the purpose of non-exclusive ingress and egress, both pedestrian and vehicular, and for all customary roadway construction purposes, on, over and across the areas shown on Exhibit 1, which is attached to the Agreement. This authority for ingress or egress granted to the City of Marysville shall commence on August 1, 2012 and will terminate on April 1, 2013. The work shall be performed in accordance with the plans and specifications prepared by the City of Marysville for the construction and/or improvement of the intersection of State Route 4 and County Home Road (County Road 132).

* A complete copy of the Agreement is on file at the Commissioner's Office and the Engineer's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
26th day of July 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of July, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended the Senior Day pancake breakfast at the Union County Fair on Wednesday, July 25, 2012.

* Commissioners Stolte and Hall attended the North Central Ohio Solid Waste District Board of Directors Meeting at Ohio High Point in Bellefontaine, Ohio on Wednesday, July 25, 2012.

* Commissioner Stolte attended the CEO Roundtable Committee meeting at Scotts Miracle Gro on Wednesday, July 25, 2012.

* Commissioner Hall attended the North Central Ohio Solid Waste District Policy Committee meeting at Ohio High Point in Bellefontaine, Ohio on Wednesday, July 25, 2012.

* Commissioners Stolte and Hall attended the Juvenile Treatment Court graduation ceremony at the Juvenile Court on Wednesday, July 25, 2012.

* Commissioner Stolte attended the Union County Trail Planning Committee at the Chamber Office on Wednesday, July 25, 2012.

* * *

* Commissioner Stolte attended a Benefits Sub Committee Meeting on the above date.

* * *

RESOLUTION NO. 308-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 350, Contracts (350-3-1)	TO: 001, Phone Reimb. (97-8-7) amt. of \$84.90
FROM: 363, Contracts (363-3-1)	TO: 001, Phone Reimb. (97-8-7) amt. of \$11.44
REASON FOR REQUEST: Telephone – June 2012	

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 \$138.00
FROM: 371, Adult (371-5-3)	TO: 209, Webcheck (209-2-1) amt. of \$33.00
REASON FOR REQUEST: Webchecks – Mathys, Adkins, Mowery	

COYC FUNDS

FROM: 970, Other (970-5-2)	TO: 209, Webcheck (209-2-3) amt. of \$22.00
FROM: 970, Other (970-5-2)	TO: 209, Contracts (209-2-1) amt. of \$10.00
REASON FOR REQUEST: Sherry Sharp (6/4/12)	

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 309-12 RE: ROAD IMPROVEMENTS – CLAIBOURNE – COUNTY ENGINEER

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

Betty Lane (TR263), hot mix resurfacing in the amount of \$19,311.35

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

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

* Courthouse repairs update – Estimates should come in the next week due to complexity of repairs and materials.

* Workers Compensation Retro Program signed.

* Ag Center wall is completed for the segregation. Project hopefully completed in another week.

* Judge Eufingers' staff member will look at storage space that has been offered for her use at the Ag Center.

* Hospital has requested that Barry's Perch be able to utilize the parking lot at London Ave in regards to their auxiliary vendor fair on September 21st. Approval granted for one time event.

* * *

RESOLUTION NO. 310-12 RE: UNION COUNTY COUNCIL OF GOVERNMENTS

A motion was moved by Gary Lee and seconded by Charles Hall to adopt the Union County Council of Governments (COG) resolution. The COG is to foster cooperative agreements and shared services among its members. The three entities who are currently members of the Council are Union County, City of Marysville and Marysville Exempted Village School District. Representatives from each of these three entities comprise the members of the Governing Board of the Council. The Council is to collaborate to develop cost-effective and efficient sharing of technology resources; to enter into agreements with other COG's, governments or others to purchase software, hardware, goods and services accordance with Ohio law; to examine other opportunities for joint purchasing of goods or services; and any other lawful purposes as the Members may direct. This is not an all-inclusive list of the power and authority of the Council. The Council applied and has been approved for a loan from the Ohio Department of Development in an amount valued at up to \$400,000.00 from the Local Government Innovation Fund. This loan is interest free and it must be repaid by the Council within ten (10) years after the last of the loan proceeds have been disbursed. The three entities are jointly proposing that each entity be responsible for the payback of the loan in the following percentages:

Union County – 31.91%	(\$129,361.70)
City of Marysville – 57.45%	(\$200,851.06)
Marysville EVSD - 19.64%	(\$ 69,787.23)
Total Payments	(\$400,000.00)

The Board of County Commissioners authorizes Commissioner Steve Stolte to execute, sign and deliver all of the necessary documents and other paperwork, including, but not limited to the loan agreement on behalf of the Board of Union County Commissioners.

* A complete copy of the resolution is on file in the Commissioners Office and the Auditor's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* The Commissioners met with Jamie Patton, Sheriff, on the above date in regards to his weekly meeting. Discussions were held on the following:

- * Contractor/Engineer questions have been addressed.
- * Motorola Annual Service Contract presented for signature.
- * Reviewed Main Street floor plan for office space. No changes for now could possibly absorb the Coroners staff in the future.

* * *

RESOLUTION NO. 311-12 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – CHILDREN’S CENTER OF OHIO – UCDJFS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Commissioners on behalf of Union County Department of Job & Family Services, 940 London Ave., Suite 1800, Marysville, Ohio 43040 and Children’s Center of Ohio, 55 Allison Road, Patriot, Ohio 45658 for the placement services for children who are in the care and custody of the Agency. The contract is in effect from July 2, 2012 through December 31, 2012 in the amount of \$28,000.00

- * A complete copy of the agreement is on file in the Commissioner’s Office and UCDJFS

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioners Hall and Lee met with Donna Rausch and Bill Buchanan, Treasurers Office, on the above date in regards to the Investment Board Meeting.

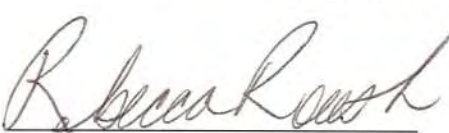
* * *

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

* * *

* Commissioners Stolte and Hall attended the City Council meeting on the above date to present a resolution to Mackenzie Williams (FHS graduate) for performing CPR on a gentleman who had a heart attack on the Darby Creek Golf Course.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
31st day of July 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31st day of July, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 312-12 RE: PAYMENT OF BILLS

A motion was moved 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 July 31, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 313-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COYC CONSTRUCTION

FROM: 971, Unappropriated Funds
REASON FOR REQUEST: Chairs

TO: 971, Contracts (971-3) amt. of \$17,695.05

GENERAL FUNDS

FROM: 001, Unappropriated Funds

TO: 001, BOE, Salaries (8-1-2) amt. of \$3,254.10

REASON FOR REQUEST: Increase appropriations for unexpected revenue received from the Secretary of State in 2012

FROM: 001, Unappropriated Funds

TO: 001, Wellness, Supplies (20-1) amt. of \$2,326.50

REASON FOR REQUEST: Increase appropriations for reimbursement received

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated July 31, 2012, for general fund, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the July 30, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* Received the Certificate of County Auditor, dated July 31, 2012, for fund #971, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the July 30, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* Mr. Matt Stout of Bricker & Eckler Law Firm was here along with Dave Phillips, Prosecuting Attorney and Andrea Weaver, Auditor, to sign the COYC Notes and the Sales Tax Bonds. The resolution for the COYC notes follows.

* * *

RESOLUTION NO. 314-12 RE: NOTE RESOLUTION – COYC - \$450,000.00

A motion was moved by Charles Hall and seconded by Steve Stolte to approve 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 facility, with related site improvements and appurtenances, thereto; and retiring notes previously issued for such purpose.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 315-12 RE: CONTRACT – THE SHELLY COMPANY – 2012 UNION COUNTY HOT MIX RESURFACING PROGRAM – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Gary Lee to approve the contract made this 31st day of July, 2012, by and between The Shelly Company, 80 Park Drive, P.O. Box 266, Thornville, Ohio 43076 and the Union County Commissioners for the 2012 Union County Hot Mix Resurfacing Program in the amount of \$1,339,309.00.

* 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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

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

- *Mills Center Lease
- *COG Agreement
- *CCI Agreement

* * *

RESOLUTION NO. 316-12 RE: LEASE AGREEMENT – CONSOLIDATED CARE, INC.

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the lease agreement by and between the Union County Commissioners and Consolidated Care, Inc., 1521 North Detroit Street, P.O. Box 817, West Liberty, Ohio 43357 for the lease of a portion of a certain building known as the Charles B. Mills Center located at 715 South Plum Street, Marysville, Ohio 43040 consisting of approx. 9,058 square feet. The term of the lease shall commence on July 1, 201 and continue for a period of eight (8) months through June 30, 2013. After the expiration of the primary term, the term "Lease Year" as used in this Lease Agreement means the one year period beginning on July 1 of each year and each anniversary of the Commencement Date. The tenant shall pay annual rent at the maximum rate of approx. \$3.974 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 installments. The rental amount shall be payable in the sum of \$36,000.00 annually, payable in equal monthly installments of \$3,000.00

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* The Commissioners met with Andrea Weaver, Auditor, on the above date in regards to her weekly meeting. Discussions were held on the following:

*Credit Card Policy – is in final stages for getting this finalized and approved

*MOF Grant – keep Andrea up to speed with this grant

*Room next to Auditor's Office – Randy's staff will be doing the painting and repairing of the walls and floor so the room can be used for a Conference Room and a Board of Revision Room. She would like to have a sound system and a monitor also placed in the room for BOR hearings. Real Estate will be paying for the furniture, and the Commissioners explained that there is no money in general fund projects to pay for the repairs. Andrea stated that Real Estate could pay for the costs, and asks that Randy keep track of his costs.

* * *

* 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 Hearings this Thursday

*Cunningham-Arbela Truss Bridge (340) and Phelps bridge (308) have been moved back to 2018, was 2017.

*OPWC applications are due Monday, August 6, 2012

*Waldo Road bridge progress – the deck is in worse shape than expected.

*Asphalt paving is starting next week – paving pre-construction meeting later this week

*Operations –

*Winget Bridge is down on abutments – close to being done

*Closing first bridge on CR8 (Currier Road) next week

*Has had some issues with one supplier on the asphalt work – are working through it

*Mowing

*Catching up on sign work from the wind storm

*Status of the iron bridge close to Fairbanks High School

*Copy of the letter to the Governor – Jeff to look over for corrections

* * *

RESOLUTION NO. 317-12 RE: IV-D CONTRACT AMENDMENT – SHERIFF'S OFFICE – UCDJFS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the contract with the Union County Child Support Enforcement Agency (CSEA) and the Sheriff's Office to amend the IV-D Contract, as contained in the JFS 07018 (IV-D) and other JFS IV-D contract forms or documents which are incorporated by reference, which became effective on January 1, 2012 and are referred to as ODJFS Contract Number 80120907. The Unit Rate for this IV-D Contract is \$627.30 per Unit and the total cost of the contract is \$125,460.70 and is effective from January 1, 2012 through December 31, 2012.

* A complete copy of the contract amendment is on file in the Commissioner's Office and the UCDJFS office.

A roll call vote resulted as follows:

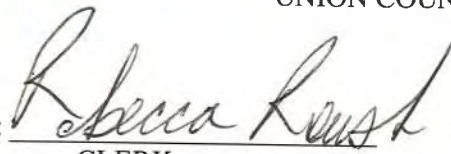
Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners attended the Chamber Hosted Event on the above date at URE with OSU President Gordon Gee as the guest speaker



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
2nd day of August 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of August, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended a Benefits Sub Committee meeting on Wednesday, August 2, 2012.

* * *

* Commissioner Hall attended Board of Revision Hearings on Wednesday, August 1 and Thursday, August 2, 2012

* * *

RESOLUTION NO. 318-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

M&G FUNDS

FROM: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$696.93
REASON FOR REQUEST: Reimburse salary and fringe benefits for Deputy Pete Lenhardt for commercial vehicle enforcement (scales) activity of July 9 and July 16, 2012

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, 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:

*Sally Leatherman – would rather have her office at the Main Street Building instead of the Ag. Center. Randy will get in touch with Judge Eufinger in regards to the room.

*WIC waiting area at the Health Department and a room at UCDJFS is carpeted and needs to be replaced. Hard to keep clean with kids coming in and spilling things. They want it replaced with carpet again because of crawling kids and kids falling.

*City of Marysville wants to use the Courthouse Parking Lot on August 10, 2012 for the Uptown Friday Night Car Show. The Commissioners approved this. Randy will send out an e-mail to let everyone know what is going on.

*Saturday, September 22, 2012 – the Covered Bridge Festival needs to use the county parking lots – The Commissioners approved this

*Items that need to be taken care of in the near future – windows at the Courthouse are leaking and need to be replaced and several windows at the Recorder's Office leak and need to be replaced. While the contractor is here with a lift, Randy will have him check all the upper windows on the Courthouse to check for any other damage. Cost estimate is \$2,669.00

*Randy will be checking with J & M Sealing, a contractor that the Hospital just used for their parking lots, to come and look at our parking lots.

*Annual CORSA meeting – August 24, 2012 – Randy is a voting member and Gary Lee will be the alternate. The meeting will be at the Aladdin Shrine Center. Randy will be attending.

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

*Getting a price on another SUV and using the software dollars that were put into equipment and not being used at this time. This was approved by the Commissioners

*Date and Time stamp machine for use in the Courts – the machine crashed – New machine will cost \$642.00 and was not budgeted for. No money in supplies, so the Commissioners approved the cost to come from the unused software dollars in the equipment line item.

* * *

* Commissioner Stolte attended the first public hearing at 10:00 a.m. on the above date at the Liberty Township Community Building in regards to the Raymond & Peoria Project.

* * *

BIDS RECEIVED – UNION COUNTY SHERIFF'S TRAINING FACILITY – NEW BUILDING AND SEWAGE SYSTEM – SHERIFF'S OFFICE

The following bids were received by 9:30 a.m. on the above date and opened and read aloud at 10:00 a.m. on the above date.

PK Builders, LLC
91 Bitternut Ln
Westerville, Ohio 43081-4535
Total - \$268,900.00

2K General Co.
19 Gruber St. Bldg. B
Delaware, Ohio 43015
Total - \$314,000.00

Williamson Builders Inc.
8026 Industrial Parkway Road
Plain City, Ohio 43064
Total - \$338,154.00

Elford, Inc.
1220 Dublin Road
Columbus, Ohio 43215 Alt. #1 – deduct \$4,000 for Pella windows
Total - \$349,900.00

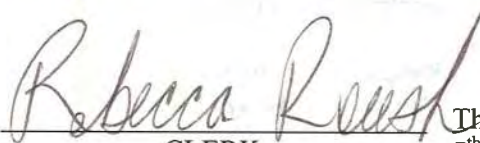
Humble Construction Co.
1180 Carlisle Street
Bellefontaine, Ohio 43311
Total - \$359,950.00

* No decision was made at this time.

* * *

* Commissioners Hall and Lee attended the second public hearing at 7:00 p.m. on the above date at the Liberty Township Community Building in regards to the Raymond & Peoria Project.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
7th day of August 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of August, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 319-12 RE: PAYMENT OF BILLS

A motion was moved 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 August 7, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 320-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

MENTAL HEALTH FUNDS

FROM: 001, General Juv Rehab Treatment (76-5-3) TO: 390, Local Funding FFT (390-5-1) amt of \$27,580.00

REASON FOR REQUEST: General Fund portion for Home Based Family Services for the 3rd Quarter 2012.

S&W

FROM: 980, Rentals (980-5-4) TO: 001, General Rentals (1-16-1) amt. of \$6,509.88

REASON FOR REQUEST: Transfer to pay county commissioner first quarter office rent.

DJFS

FROM: 350, Facilities (350-3-3) TO: 001, Rent & Lease Real Est (1-16-1) amt. of \$15,724.58

REASON FOR REQUEST: Aug 2012 lease pmt suite 1500=2,291.77 and suite 1800 = 13,433.42

FROM: 350, Other Exp ((350-5-1) TO: 001, Cost Allocation (1-2-1) amt of \$4,336.25

REASON FOR REQUEST: Aug 2012 CAP for Shared/IM/SS/WIA

FROM: 363, Other Expenses (363-5-1) TO: 001, Cost Allocation (1-2-1) amt of \$470.09

REASON FOR REQUEST: Aug 2012 CAP for CSEA

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 321-12 RE: STATEMENT OF UNDERSTANDING – UNITED WAY OF UNION COUNTY – UCDJFS

A motion was moved by Gary Lee and seconded by Charles Hall to approve the Statement of Understanding between United Way of Union County and Member Agencies for the Funding Year 2013. The Statement of Understanding was made and entered into this 7th day of August 2012 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 complete copy of the Statement of Understanding is on file in the Commissioner's Office and at UCDJFS.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* 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:

* Monthly updates – reports are on file in the Commissioner's Office

* * *

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 Steve Stolte, Charles Hall and Gary Lee; Jamie Patton, Sheriff; Andrea Weaver, Auditor; Teresa Markham, Recorder; Bob Ahern for Judge Eufinger; Jeff Stauch, Engineer; Donna Rausch, Treasurer; Dave Phillips, Prosecutor; Teresa Nickle, Clerk of Courts; and Dave Applegate, Coroner; Jason Orcena, Health Dept; John Gore, DJFS; Stephen Badenhop, County Archivist; Bill McCarty, Board of Elections; Bob Scheiderer, S&W; Mary Beth Hall, Dog Warden; Julia Smith, Common Pleas; Christy Leads, OSU; Randy Riffle, Facilities Manager; Dick Douglass, UCATS/Senior Services; Dale Bartow, Veterans Services; Mac Cordell, Marysville Journal Tribune. Discussions were held on the following:

* Classification Plan Steering Committee Representatives: Jeff Stauch, Andrea Weaver, David Phillips, Judge Fraser and Gary Lee

* Andrea updated on Estimated Revenue for 2013 Budget. Revenue Estimates will be due by August 31st, for all Funds. Also procurement cards are forthcoming by mid September.

* Jail Overcrowding potential and the effect on the county budget.

* Update from Commissioner Lee on OPERS.

* Dave Phillips – His office continues to monitor the jail numbers in regards to cases.

* Sheriff Patton - Aug 17th is for next SO fund raiser cook out. August 29th Richwood Independent Fair. Cold case updates. Drug drop boxes will be installed at Richwood Police Dept, Plain City Police Department and in the Sheriff's Office lobby. These will be in secure locations for pill or patch prescriptions only. There will be a press release forthcoming.

* Dr. Dave Applegate - Coroners given more responsibility on toxicology, waiting on more details to follow. Both Dave and Paul have passed the course as death investigators; will soon be an accredited Coroner's Office.

* Jason Orcena – Safe and Sound program at Bunsold Middle School on August 25th. Also, new strain of flu, related to Swine. 15 cases identified in Ohio but none in Union County. Flu Vaccine will not help with this strain. Concern that school starting and the Richwood Fair may show an increase in this strain. Commissioner Stolte complimented Jason and his staff in their support at the Raymond Peoria Meeting.

* Jeff Stauch – Goal of this fall for Raymond and Peoria WWT to begin. His office has a busy second half of construction season: Waldo Rd. bridge should be close to completion with school starting. St Rt 4 /County Home Road kicked off was yesterday to get that project underway. St Rt 4 over US 33 and N Maple Street over Mill Creek will be completed soon.

* Dick Douglass – Thank you to all that helped with the senior pancake breakfast at the Union County Fair, over 450 were served. There will be a brown bag lunch at Halcyon on August 14th "Talk to the Pharmacists" for seniors to come in and discuss their medications. August 21st, from 9:00 to noon at

London Avenue there will be a presentation on Bed Bugs for social workers and first responders. August 22nd there will be a presentation with the Prosecutor, Judge Eufinger and Marysville Police Department "Safe Banks" regarding possible elder abuse. August 27th from 6:30 – 8:00 London Avenue there will be a community forum on drug abuse.

* Christy Leeds – Preparing for the Richwood Fair.

* Bill McCarty – Filing deadline reminder, it is tomorrow at 4:00 pm. Redistricting has been certified.

* Mary Beth Hall – Complimented Dick Douglass on Union County's senior programs.

* Bob Ahern – Two more graduates from Juvenile Drug Court.

* * *

RESOLUTION NO. 322-12 RE: ROAD IMPROVEMENTS – DARBY TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following road improvements in Darby Township:

Burns Road Cemetery for chip seal at an est. cost of \$4,263.47

Unionville Cemetery for chip seal at an est. cost of \$3,072.07

TR 245 Abandoned St Rt 161 for chip seal at an est. cost of \$1,224.54

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 323-12 RE: ROAD IMPROVEMENTS – JACKSON TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following road improvements in Jackson Township

Mulberry St. for hot mix resurfacing

Water St. for hot mix resurfacing

At an est. combined cost of \$17,844.95

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

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

* Cattail Swamp Ditch letters are being prepared regarding the financing deadlines. Should be to the Commissioners for review by next week

* Planning meeting scheduled this week with Dick Douglass and Treasurer John Woerner.

* Force Account proposals/discussions from last week, will be reviewing minutes and talking points.

* OPWC pre- applications were delivered yesterday

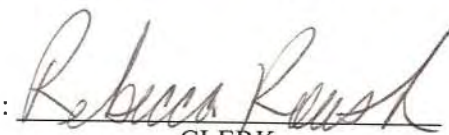
* HMR Pre-construction meeting is today. The Pre-construction meeting for paving will be later this week.

* Cherry Street status – first pour will be tomorrow.

* Operations update

* Finish work on Currier Rd., bridge (at US 42 end)


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
9th day of August 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of August, 2012 with the following members present:

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

* * *

* The Commissioners met with Debbie Roesch and Daniel Hays, NAMI support group (National Alliance of Mental Illness) on the above date. The group would like to have a room at the Ag. Center once a week for meetings. The Commissioners explained that they are short of space and rooms, and suggested they contact the HOPE Center and to work with Mike Witzky, Mental Health, for support.

* * *

* The Commissioners met with Sheriff Jamie Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

*Discussions of the bids that were received on August 2, 2012 in regards to the Sheriff's Facility. The Engineer and the Consultant reviewed all the bids and checked the references of the lowest bid. The Engineer submitted a letter to the Sheriff supporting the lowest bid of \$268,900.00 from PK Builders. Resolution to follow.

*Received two public records request for copies of all 5 bids received for the Sheriff's facility. The Sheriff has sent this off.

*IV-D contract with John Gore

*The Sheriff will be getting the contract for PK ready to vote on next week.

* * *

RESOLUTION NO. 324-12 RE: BID AWARD – UNION COUNTY SHERIFF'S TRAINING FACILITY – NEW BUILDING AND SEWAGE SYSTEM – PK BUILDERS, INC. - SHERIFF'S OFFICE

A motion was moved by Gary Lee and seconded by Charles Hall to approve the recommendation of Sheriff Jamie Patton to approve the following lowest and best bid as follows for the Union County Sheriff's Training Facility:

PK Builders, LLC
91 Bitternut Ln
Westerville, Ohio 43081-4535

Total - \$268,900.00

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioner Lee attended the Benefits Committee meeting on the above date.

* * *

* Commissioner Hall attended the LUC Zoning and Subdivision Committee meeting on the above date.

* * *

* Commissioner Hall attended the LUC Executive Committee meeting on the above date.

* * *

* Commissioner Lee attended the 67th Annual Soil & Water Conservation District Meeting at URE

RESOLUTION NO. 325-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

REAL ESTATE FUNDS

FROM: 101, Unappropriated Funds TO: 101, Contract Services (101-3) amt. of \$30,000.00
REASON FOR REQUEST: Unknown expenses for appraisal research for web development, payment history date entry and CAMA data conversion

COYC FUNDS

FROM: 970, Debt Payment (970-6) TO: 970, Transfer Out (970-9) amt. of \$9,535.94
FROM: 970, Transfer Out (970-9) TO: 500, Transfer In (500-10) amt. of \$9,535.94
FROM: 500, Unappropriated Funds TO: 500, COYC Interest (500-7-15) amt. of \$9,535.94
FROM: 500, Unappropriated Funds TO: 500, COYC Principal (500-6-13) amt. of \$450,000.00
REASON FOR REQUEST: COYC 2011 Note Expiration Payoff

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated August 8, 2012, for REA, Bond Retirement fund, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the July 30, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* Received the Certificate of County Auditor, dated July 30, 2012, for General and \$490 fund, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the July 30, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* Received the Certificate of County Auditor, dated May 29, 2012, for #970 & #971 funds, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the May 29, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Donna Rausch, Union County Treasurer, to attend the Northwest Ohio County Treasurers Meeting in Toledo, Ohio on September 13, 2012. Estimated expenses total \$131.44

* * *

RESOLUTION NO. 326-12 RE: ROAD IMPROVEMENTS – DOVER TOWNSHIP – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Charles Hall to approve the following road improvements in Dover Townships:

Hinton Mill Road and Oxford Drive (TR 145 A.B) by Hot Mix Resurfacing in the amount of \$91,385.30

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO, 327-12 RE; UNION COUNTY POLICY AND PROCEDURES FOR CREDIT CARDS

A motion was moved by Gary Lee and seconded by Charles Hall to approve the Union County Policy and Procedures for Credit Cards per Ohio Revised Code Sections 301.27.

* A complete copy of the Policy 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



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
13th day of August 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of August, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended the CEBCO Board Meeting on Friday, August 10, 2012

* * *

* Commissioners Stolte and Hall met with Vikki Jordan, COYC, on Monday, August 13, 2012.

* * *

* Commissioner Hall attended Board of Revision Hearings on the above date.

* * *

RESOLUTION NO. 328-12 RE: PAYMENT OF BILLS

A motion was moved 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 August 14, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 329-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ENGINEER FUNDS

FROM: 001, Contract Services (10-3-2) TO: 651, Other Receipts (651-8) amt. of \$180.64
REASON FOR REQUEST: 2nd quarter Pettit work reimbursement

FROM: 651, Res. Plumbing (651-3-3) TO: 901, Permits (901-3) amt. of \$4,658.00
FROM: 651, Comm. Plumbing (651-3-4) TO: 901, Permits (901-3) amt. of \$4,215.00
FROM: 651, Plumber Reg. Fees (651-3-5) TO: 901, Permits (901-3) amt. of \$200.00
REASON FOR REQUEST: Plumbing fees for July

FROM: 252, R&B, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$696.93
REASON FOR REQUEST: Reimb. Salary for Dep. Lendarth for scales activity

GENERAL FUNDS

FROM: 001, Salaries (7-1) TO: 001, Salaries (3-1-2) amt. of \$2,000.00
FROM: 001, Contracts (7-3-1) TO: 001, Contract Services (7-3-3) amt. of \$16,000.00
FROM: 001, Training (7-3-2) TO: 001, Travel & Exp. (3-5-2) amt. of \$5,800.00
REASON FOR REQUEST: need additional \$ for payroll & bills

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$73.42
FROM: 363, Contracts (363-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$8.88
REASON FOR REQUEST: Telephone July 2012

FROM: 371, Administration (371-5-1) TO: 350, Local (350-5-101) amt. of \$953.18
REASON FOR REQUEST: One Stop MOU SFY reimb. PA

FROM: 363, Purchase of Services (363-3-1) TO: 001, Juv. Court (31-5-1) amt. of \$531.18
FROM: 363, Purchase of Services (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$4,490.11
REASON FOR REQUEST: Mar IV-D contract with Juv. Crt; June IV-D contract with Common Pleas

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 330-12 RE: ROAD IMPROVEMENTS – YORK TOWNSHIP – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Charles Hall to approve the following road improvements in York Township by the County Engineer:

Predmore Road, for Prime and Seal, at an est. cost of \$15,388.76

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 331-12 RE: ROAD IMPROVEMENTS – YORK TOWNSHIP – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Charles Hall to approve the following road improvements in York Township by the County Engineer:

McMahan Road, for regrade ditch east and west side, relocate field entrance, seed & mulch at an est. cost of \$5,343.33

Meddles Road, for regrade ditch on the north side at the McMahan Rd intersection approx. 650 ft. as an est. cost of \$1,949.35

Forrider Road, for regrade ditch on the east side at the S.R. 47 intersection approx. 1650 ft., seed and mulch at an est. cost of \$3,156.88

Total costs - \$10,449.56

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 332-12 RE: RESOLUTION NO. 331-12 RE: ROAD IMPROVEMENTS – YORK TOWNSHIP – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Charles Hall to approve the following road improvements in York Township by the County Engineer:

Davis Road, Grader Patch, at an est. cost of \$2,834.84

Storms Road, Grader Patch, at an est. cost of \$3,245.34

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 333-12 RE: DOVER TOWNSHIP - RESCINDING RESOLUTION – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Gary Lee to approve the resolution from Dover Township Trustees to rescind the repair of the deteriorating curbs in the Pleasant Ridge Addition.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

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

* Executive Session – resolution to follow

* Moving Ohio Forward Grant – Check with Rick Rodgers

* * *

RESOLUTION NO 334-12 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Gary Lee to enter into executive session at 10:45 a.m. with Dave Phillips, Prosecuting Attorney, in regards to pending or threatening litigation. The session ended at 10:55 a.m. No action was taken.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RAYMOND AND PEORIA MEETING MINUTES – AUGUST 2, 2012 AT 10:00 A.M. AND 7:00 P.M. – COUNTY ENGINEER

Following is a complete copy of the minutes from the public meetings held on August 2, 2012 at 10:00 a.m. and 7:00 p.m. at the Liberty Township Community Building. Ohio Revised Code, Section 6117.06 requires the testimony taken during the hearings and any written objections to be entered into the Commissioner's Journal.

*No written objections were received within 5 days of the hearing (by August 7th).

Raymond & Peoria Wastewater Assessment Hearing

August, 2, 2012 10:00 a.m. Session

Attendees

Twenty-three people were in the audience along with ten panel members. Panel members included *Bill Narducci* (Project Engineer), *Jeff Stauch* (County Engineer), *Mary Sampsel* (Asst. County Engineer), *Amy Hamilton* (Auditor's Office), *Holly Rast* (Sanitarian), *Jason Orcena*, Health Commissioner, *Jim Cogar*, Sanitarian, *Marsha Dreiseidel*, Environmental Health Director; *Steve Stolte* (Commissioner) and *Melissa Chase* (Asst. County Prosecutor).

Welcome

Introductions

Purpose

This meeting is required by ORC 6117. Agendas were provided to everyone in attendance and everyone was asked to sign in. The previous 3 meetings were updates on the project. The reason for this meeting is to object or endorse the project. The state has mandated this project and we have a timeline to meet.

Presentation

Bill led a power point presentation.

- If you received a letter then in you are in the project area. He showed pictures of the areas that are required to be in the project (the areas were highlighted in yellow).
- Funding of the project was reviewed.
- Timeline: Advertisements - September, Bidding and Awards - Nov. 2012, Construction will take 18 months – May 2014, hook-ups 90 days after construction – Aug 2014.
- A \$3,500 tap fee would be put on a 10 yr plan with interest. The first assessment would be due Jan. 2015. If you fall below the income limit your tap fee may be waived.
- The user charge would be \$54.50 per EDU.
- The cost for private connection is \$2,500 to \$3,500.
- Funding will continue to be finalized. We will try to have one more meeting to discuss construction once a contractor has been selected.

Public Testimony

Bill gave the following guidelines for the Testimony portion of the meeting:

- Come to the podium
- State your name and address
- Speak no longer than 2 minutes
- The purpose is to endorse or object to the project

Dave Thornton, Liberty Township Trustee: Understands that this has been an emotional project and believes everyone is doing their jobs and believes this will be a plus for the community.

Jason Orcena, Health Department: The Health Department recognizes the nuisance created by the failing septic systems in these areas. In 2007 e-coli and other dangerous issues were found. Repairing/replacing septic systems is not a good option and believes that a central sewer system would be the best option.

Jim Cogar, Health Department: Explained that for over 20 years there have been failing systems and that dangerous fecal counts have been received. Septic systems are not viable because of the size of lots and the cost involved. Even with plumbing upgrades he believes this is the best option.

Official End of the Hearing Portion of the Meeting – Bill moved into a question and answer time of technical questions:

Question by Shirley Bumgarner: Mother passed away and has inherited her mother's problem along with her own. How should she decide on who should provide service to her for the owner's portion and who will remove the existing septic system?

Answer: The following several responses were given:

- Bill said the private hook up is up to the owner and that Health Department can provide a list of septic contractors that can pump and abandon tanks.
- Steve Stolte recommended to her to research who is registered before hiring.
- Jason said the health department will send a list of approved septic system installers.
- Jim said the list is still open for contractors to register.
- Jason said that plumbers have to meet state requirements and will need to register. In 2014 the health department will send a list of contractors but if you would like to see a current list they have you should be able to view it on their website.
- Bill said that a packet could be put together that would contain helpful information for the residents when we get closer to this point.
- Jim recommended to the residents when interviewing contractors that he feels it would be best to hire someone who could take care of everything.
- Bill also recommended to check with your neighbors and thought they may be able to all go in together with the same contractor.
- Steve suggested that maybe a public meeting approximately 4 months before construction is complete might be helpful.
- Bill said that possibly having some office hours at the Liberty Township Hall will be considered.

Question: If a resident lives off an alley do you know where pipes go?

Answer: Bill said plans are available and they should see him after the meeting.

Question: How do residents get help with funding?

Answer: Bill suggested that residents hang onto their tax returns and that there is no need for them to do anything right now.

Bill Narducci thanked everyone for their time and said they would have one more meeting to answer any technical questions that may come up just before the project begins.

Minutes Submitted by Sonya Brake
Mapping Assistant
Union County Engineer's Office

Raymond & Peoria Wastewater Assessment Hearing

August, 2, 2012 7:00 pm Session

Attendees

Thirty residents and eleven panel members in attendance. Panel members included *Holly Rast*, Sanitarian, *Jason Orcena*, Health Commissioner, *Jim Cogar*, Sanitarian, *Marsha Dreiseidel*, Environmental Health Director; Commissioners *Charles Hall* and *Gary Lee*; County Auditor *Andrea Weaver*, Asst. County Prosecutor *Melissa Chase*; County Engineer *Jeff Stauch* and Asst. County Engineer *Mary Sampsel* and Project Engineer *Bill Narducci*.

Welcome

Introductions

Purpose

Bill Narducci set the parameters for meeting, discussed the agenda and handouts, provided progress details and gave a summary of the sewer project background. Bill also defined the purpose of the meeting. According to state law, this meeting is an opportunity for the public to testify for or against the proposed Raymond and Peoria Sewer Project. The public may ask any questions about the project after the adjournment of the testimony period. He reiterated that the purpose of the meeting is to discuss the tap fee and user fee real estate tax assessment process.

Presentation

Bill led a power point presentation that focused on the 5 million dollar project.

- He discussed the project needs, sewer assessment process, areas to be served, funding breakdown and project schedule. He went into detail regarding the next steps of the process including the Resolution to Proceed and Resolution of Improvement per ORC 6117.
- The updated schedule is to advertise for bids in September of 2012 and award the project to the contractor by November of 2012. This 18 month construction season is scheduled to be completed by May of 2014 and customers would need to hook up to the sewer system within 90 days after completion of construction. First tax assessment would possibly occur in January of 2015 if schedule is followed.
- Bill also discussed the projected fees. Property owners will be charged a \$3,500 sewer tap fee, (if the property owner does not qualify for a waiver), as well as a \$54.50 monthly user fee. The property owner will also have approximately \$2,500 - \$3,500 in costs to abandon current septic system, and re-route plumbing lines. It was stated that this cost is an estimate and each home varies. Business owners and renters do not qualify for the sewer tap fee waiver. Again, the sewer tap fee and user fee may be assessed to the property tax and there will be fixed rate of interest charged. The assessment will be calculated over a 10 year period.

Public Testimony

Dave Thornton, Liberty Township Trustee spoke in favor of the proposed sewer treatment plant. He mentioned that the panel was easy to work with, fair and believes the new sewer project will be good for the community.

Jason Orcena, Union County Health Commissioner, also provided public testimony. He mentioned that streams and creeks have been sampled and they have been determined to be a public health nuisance because of the high levels of bacteria by both the Ohio EPA and the Union County Board of Health. This area has been on the EPA's radar for over a decade. He believes that central sewers are the only way to be in compliance with Ohio EPA. He endorsed the project.

Jim Cogar, from the Health Department, also commented in favor of the project. He gave further testimony of the high levels of contamination found in Millcreek. He also stated that the County looked at every option, even "outside the box" ideas. The final design of the treatment plant is the most cost effective and is environmentally sound.

Charles Hall, Union County Commissioner, also gave favorable testimony. He discussed the project being on the Ohio EPA "radar" for a number of years and that the County has no choice but to comply with the EPA's Findings and Orders to make the necessary sanitary improvements. He also discussed the exhaustive search for state and federal funding to offset the construction and assessment costs.

John and Kim Fackelman, 22955 Bear Swamp Road, also gave testimony regarding the upcoming project. They are concerned about a number of items regarding their property. They are worried about the proposed lift station across from their home. How will the sewage be managed if there is a power outage? Will the sewage back up into their home when there is a power outage? What happens when the pump breaks down? They own a newer home with a functioning septic system and questioned why their house was included for public sanitary sewer service.

- Mary Sampsel, Asst. Union County Engineer, replied that approximately 10 houses on Bear Swamp Rd and US 739 intersection area are served by the pump station on the lot adjacent to their house. The pump station pumps sewage collected from these homes towards Raymond and then discharges into a gravity collection system. The pump station will be monitored for high water levels and power outages so our operator can be notified immediately and respond to an emergency condition. The county owns a portable bypass pump that can be used if there is a mechanical failure and portable generators that can be used for power outages. The pump station can occasionally have odors but many times customer odor complaints can be traced back to their own house plumbing stack with hydrogen sulfide gases back drafting over the eaves. Their house was included in the project because the pump station was located at the low elevation point along Bear Swamp Rd and that happened to be next to their house. Ohio law requires all homes within 200 ft. of a public sanitary sewer to connect regardless of how new the septic system is.

Jason Orcena and Gary Lee also made comments reminding residents that the Ohio EPA dictates what properties are included as service areas for the new sewer plant.

After asking the audience if anyone had any more comments and there were none, Bill adjourned the public testimony of the assessment process part of the meeting.

Bill then opened the meeting up for a question and answer session.

Question: Does the pump station in Raymond have a standby generator?

Answer: The Liberty Township Regional Treatment Plant will have a portable generator and each pump station will have a dedicated generator outlet. The county EMA currently has several generators that could be used in an emergency condition.

Question: How many years is the loan for this new plant?

Answer: The County has a 40 year loan with the USDA for a portion of the construction cost of the plant.

Question: How long will the monthly \$54.50 sewer bill be good for?

Answer: Bill explained that \$30 goes for O&M and the rest goes towards debt retirement. The monthly charge was the County's estimate of what it would cost to operate and maintain the new plant. Once the plant becomes fully operational, the County will have a better indication of what the costs will be to operate the plant.

Question: In what County fund does the user and tap fee revenue receipted?

Answer: Commissioner Lee spoke to that question. He indicated that the dollars go into an enterprise sewer fund. It does not go into the general fund that pays for sheriff's cruisers and salaries.

Question: Does the County have any other working systems like this?

Answer: Yes, the County has five package plants in existence. Every system is different however a lot of the technology and items in each plant are very similar.

Question: What about Milford Center?

Answer: They are incorporated; therefore any failing sewer systems would be a village problem. The County only has authority in the unincorporated areas such as Raymond, Peoria, Broadway, New Dover and Magnetic Springs. Ohio EPA could make the County find solutions for these failing systems as well.

Question: How much will it cost to abandon our private sewer and to update plumbing lines? Answer: Approx. \$2,500 – \$3,500. Clean out tank-\$150-\$350; sewer lateral approx. \$15 per foot; crush tank-\$1000. The hope is that homeowners will collaborate to get a better price from the contractors if they upgrade a number of properties at the same time. The County's plan is that property owners' hook up to the new sewer within 90 days of the plant going on-line. If the owner is having difficulty meeting the deadline, they will need to contact the County as soon as they realize they may not be able to meet the deadline. It was suggested that property owners start getting estimates so they can better budget the cost of abandoning their private sewer and upgrading their lines. The County's plan is work with the contractors and property owners to make sure the hook up is in the most optimum place and is cost effective for the property owner. A person the audience mentioned starting a Facebook page to help with collaboration among property owners.

Question: Is the interest rate on sewer assessment for the tap fee a fixed or variable rate?

Answer: The interest rate is fixed.

Question: Is the homeowner allowed to make own improvements?

Answer: Yes. If they choose a contractor to upgrade the property, they must be a registered plumber in Union County. If it is a commercial property, the owner has to hire a licensed contractor.

Question: How does the process work? Are there permits and inspections required for the property owner improvements?

Answer: Every service connection has to pass an air test at the lateral between the house and the main line. The Union County Plumbing inspector will need to complete the air test. Yes, there would be a permit and an inspection.

Question: Will an unoccupied home still be assessed a monthly fee?

Answer: Yes

Question: I own two adjacent homes. Can I tap in as one or do I have two tap fees?

Answer: Each property has its own sewer tap.

Question: How long is a contractor liable for any problems with driveway, culvert or yard cuts? Answer: Typically there is a one year warranty on contract work. We will have an inspector on site at all times during hook up and construction to help oversee the contractor's work.

Bill Narducci adjourned the meeting at 8:30 pm.

Respectfully submitted,
Linda Reigle
Administrative Coordinator
Union County Engineer's Office

* * *

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

*Raymond & Peoria resolution to proceed – resolution follows:

RESOLUTION NO. 335-12 RE: RESOLUTION TO PROCEED WITH CONSTRUCTION OF THE LIBERTY TOWNSHIP REGIONAL TREATMENT FACILITY AND RAYMOND AND PEORIA SANITARY SEWER COLLECTION SYSTEM

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following resolution to proceed:

Whereas; public hearings were held on August 2, 2012 at 10am and 7pm in the Liberty Township Community Center regarding the improvements needed to provide sanitary sewer service and sewage treatment to the unincorporated villages of Raymond and Peoria and;

Whereas; The five (5) days referenced in ORC 6117.06 have elapsed since the meeting and the board of county commissioners did not receive any written objections within this time period;

NOW THEREFORE BE IT RESOLVED by the Board of Union County Commissioners pursuant to ORC 6117.07,

1. Ratifies the detailed engineering plans prepared by URS corporation for the improvements to provide sanitary sewer collection and treatment service to the unincorporated villages of Raymond and Peoria; and
2. Ratifies the boundaries for the service area as originally shown as Exhibits A and the route and termini as originally shown as Exhibit B included with the Resolution of Necessity passed by the union county commissioners on June 19, 2012; and
3. Ratifies the assessment amount of a onetime tap fee of \$3500 per Equivalent Dwelling Unit (EDU) tap fee that can be paid in one lump sum or at the option of the owner, placed on property taxes to be paid twice a year for 10 years at an interest rate determined by the Union County Auditor; and

4. Ratifies the monthly assessment amount of \$54.50 per Equivalent Dwelling Unit (EDU) for all properties required to connect to the sanitary sewer per ORC 6117.51 and Union County Sewer Use Regulations article 2.01 (e).

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

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

- *Pavement Marking Bids – resolution to follow
- *Paving starts this week – starting up north and then moving south
- *Waldo Road – initial pour on the edges last week, may pour this Thursday
- *Holding OPWC county committee meeting Thursday to evaluate projects
- *Holding meeting with Senior Services next week to review their approach – next Wednesday at 2:00 p.m. in any Commissioner would be interested in attending.
- *Draft copy of Cattail Swamp letters – ready to go out next week
- *CEAO Bridge Conference on Wednesday – Jeff to give a presentation on Design Build
- *Operations –
 - *Finished sealing yesterday
 - *Working on Currier bridge
 - *tightening rods on N. Lewisburg/Buck Run covered bridges
 - *misc. catch up items

* * *

BIDS – 2012 PAVEMENT MARKING PROGRAM – COUNTY ENGINEER

The following bids were received on the above date and opened and read aloud at 11:00 a.m. for the 2012 Pavement Marking Program.

Oglesby Construction, Inc. 1600 Toledo Road, Rt. 20 West Norwalk, Ohio 44857	\$62,591.31
Interstate Road Management 2080 South State Route 19 Oak Harbor, Ohio 43449	\$75,064.55
A & A Safety, Inc. 1126 Ferris Road Amelia, Ohio 45102	\$79,350.64

* No decision was made at this time.

* * *

LETTER OF REQUEST AND APPROVAL – STEPHEN BADENHOP

Approval was given to Stephen Badenhop, Archivists, to attend the 4th District Clerk of Courts Association meeting on August 31, 2012 at the Der Dutchman Restaurant in Plain City, Ohio at 12:00 noon. Stephen will be giving a presentation about record retention. No costs involved.

**RESOLUTION NO. 336-12 RE: AGREEMENT APPROVING AN ENTERPRISE ZONE
AGREEMENT BETWEEN UNION COUNTY, OHIO AND AUTOTOOL, INC.**

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following agreement made and entered into by and between the Union County, Ohio, Board of Commissioners, 233 West Fifth Street, Marysville, Ohio 43040 and AutoTool, Inc., a corporation which will be responsible for the investment and job creation with its current headquarters located at 8150 Business Way, Plain City, Ohio 43064 and BAH Investments LLC, a limited liability corporation which will be the property owner of the project site with its current headquarters located at 8150 Business Way, Plain City, Ohio 43064.

Whereas, Union County has encouraged the development of real property and the acquisition of personal property located in the area designated as an Enterprise Zone – Zone 178C which was recently amended and approved by Jerome Township, Millcreek Township and the Union County Commissioners and

Whereas, this project meets the goals and objectives of the 2003 Union County-Marysville Economic Development Action Plan which encourages the retention and expansion of businesses in the community and for Marysville to assist with business expansion; and

Whereas, AutoTool, Inc., is desirous of constructing an 80,000 square foot manufacturing/research and development facility for the purpose of designing and manufacturing automation systems for the manufacturing industry. This facility is to be located on a new AutoTool, Inc. property located on Corporate Boulevard, Jerome Township, Union County including the following two parcels:

<u>MAP/GIS Numbers</u>	<u>Parcel I.D. Numbers</u>	<u>Parcel Acreage</u>
1460000111000	150028001018	2.873
1460000045002	150028008001	7.356
	Total Property Acreage	10.229

The total property containing 10.229 acres, will hereinafter referred to as the Project Site within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability if said Project

* A complete copy of the agreement is on file in the Commissioner's Office and the Chamber Office

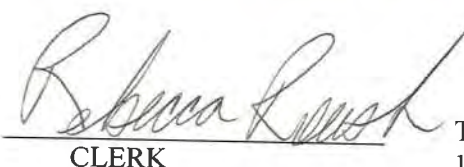
A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioner Stolte attended a Council Executive Board meeting at the Chamber Office on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
16th day of August 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of August, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Hall attended Board of Revision hearings on Wednesday, August 15, 2012

* * *

* Commissioner Stolte attended a Council of Governments meeting on Wednesday, August 15, 2012

* * *

* Commissioner Stolte attended a Chamber of Commerce meeting on Wednesday, August 15, 2012

* * *

RESOLUTION NO. 337-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: 001, Sheriff Unappropriated TO: 001, Training (52-3-2) amt. of \$750.00
REASON FOR REQUEST: Increase appropriations for CIT Mini-grant received

FROM: 001, Group Liability (17-10-1) TO: 824, Unemployment (824-8) amt. of \$4,524.00
REASON FOR REQUEST: July 2012 unemployment

P.A. FUNDS

FROM: 363, Purchase of Services (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$1,470.66
FROM: 363, Purchase of Services (363-3-1) TO: 001, Juvenile Court (31-5-1) amt. of \$564.29
REASON FOR REQUEST: July IV-D Clerk of Courts and April IV-D Juvenile

FROM: 363, Purchase of Services (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$1,646.23
REASON FOR REQUEST: June 2012 IV-D Contract with Clerk of Courts

FROM: 365, Family & Child (365-3-4) TO: 913, Other Receipts (913-8-3) amt. of \$15.00
REASON FOR REQUEST: Exam – K. Keener

FROM: 350, Contracts (350-3-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00
REASON FOR REQUEST: Internet access – July 2012

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated August 15, 2012, for General fund, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 13, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* Commissioners Stolte and Hall 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:

*Sprinkler and phone issues last night at the Mills Center, Randy called Corey Mason from the Hospital to check on this

*Randy has been reviewing all the phone quotes for the phone system – they are all under State term prices – this does not need to be bid out – Approx. \$50,000.00 - \$ can come from either Capital Improvement Fund or Contingencies

*Wrapping up Court Street sidewalks before winter sets in

*Has quotes for all the parking lots – will bring these to your attention next week

*Historic Marker for the courthouse – next year will be the 130th anniversary. Need to do something special and possibly make a walk way up to the marker on the courthouse lawn

*Veterans Office wants to purchase a new phone system – changing from Century Link to Time Warner – Randy will look into this

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

*Contract for the range project – PK Builders, Westerville, Ohio – resolution to follow

*Transport to Texas to pick up a prisoner – a transport company will be picking him up

* * *

RESOLUTION NO. 338-12 RE: CONTRACT – UNION COUNTY SHERIFF'S TRAINING FACILITY – NEW BUILDING AND SEWAGE SYSTEM – PK BUILDERS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the agreement by and between PK Builders, 91 Bitternut Lane, Westerville, Ohio 43081 and the Union County Commissioners for the 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 above named project, in the bid amount of \$268,900.00. The date of the completion of all work shall be December 31, 2012.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

*Commissioner Stolte attended the Data Processing Board meeting on the above date.

* * *

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

*Update on the dangerous dog law – license still needs to be signed by the Prosecutor

*Set up line item for dollars from the dangerous dog fees – the law says it needs to be paid to the dog warden.

*Possibly purchasing a dog handling pole for the Humane Society for their use with dangerous dogs that the dog warden would bring in

*Dog warden thinks the fees need to be increased for dangerous dogs/new fees introduced for dangerous/vicious dogs. It costs more to handle them with more man power needed. The Commissioners told her to do an analysis of the costs and to check with other counties to see what they do with vicious dogs

*Form for dangerous dogs – posting signs – the requirements for this needs to be spelled out more on the size of the sign, where to post, etc.

*The dog warden asked to change her hours, effective September 2012. She is planning on taking law enforcement classes this Fall that start at 6:00 p.m. She is to bring in her class schedule with all the pertinent information into the Commissioners before any action is to be taken on changing her hours. She should have checked with the Commissioners before pursuing the classes.

* Commissioner Stolte attended meetings in regards to dental carriers for the County on the above date.

* * *

**RESOLUTION NO. 339-12 RE: WEST CENTRAL COMMUNITY CORRECTIONS FACILITY
- FACILITY GOVERNING BOARD RE-APPOINTMENT - BILL McCARTHY**

A motion was moved by Charles Hall and seconded by Gary Lee to approve the re-appointment of the following board member for the West Central Facility Governing Board at the West central Community Correctional Facility.

William R. McCarthy
404 Grand Avenue
Marysville, Ohio 43040
Phone: 937-642-7586
3 Year Term
Term: Beginning November 10, 2012 to November 10, 2015.

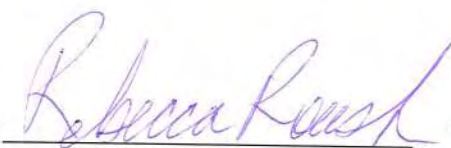
A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
21st day of August 2012.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of August, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* The Commissioners attended the 2013 Honda Accord Reception Ceremony at the Honda Operations Office Lobby on Monday, August 20, 2012.

* * *

RESOLUTION NO. 340-12: RE: PAYMENT OF BILLS

A motion was moved 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 August 21, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 341-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved 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, Crippled Children (73-3-2) amt. of \$14,000.00
REASON FOR REQUEST: Act. Short for July, est. for remainder of year

FROM: 001, Contracts (10-3-4) TO: 001, Contracts (10-3-1) amt. of \$5,000.00
REASON FOR REQUEST: Cover contracts service for 3rd Quarter 2012

P.A. FUNDS

FROM: 363, Purchase of Service (363-3-1) TO: 001, Juvenile Court (31-5-1) amt. of \$869.96
REASON FOR REQUEST: May 2012 IV-D contract with Juvenile Clerk of Courts

9-1-1 FUND

FROM: 911, Unappropriated Funds TO: 911, Insurance (215-10-4) amt. of \$42,000.00
REASON FOR REQUEST: Increase appropriation for ins. Premiums for 2012 for the employees of the Communications Center

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated August 17, 2012, for 9-1-1 fund, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 13, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

LETTERS OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, for Jerrod Kerr, Supervisor, to attend Train the Trainer meeting at the Quest Center in Columbus, Ohio on August 2, 2012. No Expenses

Approval was given to Vicki Jordan, Superintendent, for Lloyd Huffer, Asst. Superintendent, to attend the OJDDA conference at Punderson Manor, Newbury, Ohio on October 4 & 5th, 2012. Estimated expenses total \$184.00 for lodging

Approval was given to Vicki Jordan, Superintendent, COYC, for herself to attend the OJDDA Fall Conference at Punderson Manor in Newbury, Ohio on October 4 & 5th, 2012. Estimated expenses total \$100.00 for registration for 2 participants; \$184.00 for lodging for 2 nights; and \$163.17 for mileage.

* * *

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

*NetGain Contracts – Phone System Upgrades – resolution to follow

*No bidding required since it is State Term Pricing

* * *

RESOLUTION NO. 342-12 RE: NET GAIN INFORMATION SYSTEMS – PHONE SYSTEM UPGRADES – UNION COUNTY VIRTUAL PHONE SYSTEM & CALL MANAGER VIRTUALIZATION

A motion was moved by Charles Hall and seconded by Gary Lee to approve the agreement with Net Gain Information Systems Company, 220 Reynolds Avenue, P.O. Box 500, Bellefontaine, Ohio 43311 and Union County, Ohio for the Virtual Phone System in the amount of \$40,285.52 and the Call Manager Virtualization in the amount of \$4,000.00.

* A complete copy of the agreements are on file in the Commissioner's Office and with Randy Riffle

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Sheriff Jamie Patton on the above date. Discussions were held on the following:

*They have a prisoner that needs to be picked up in Texas. The Sheriff has already transferred dollars from supplies to the pursuit account but the account is still short between \$200 - \$300. The Commissioners suggested transferring \$3,000 from Contingencies into the pursuit account to cover expenses through the end of the year. If the money does not get used, it will be turned back in.

*The Sheriff explained his 9-1-1 transfer from unappropriated funds in the amount of \$42,000 for insurance

*Groundbreaking ceremony this Thursday at 9:00 a.m. for the Sheriff's Training Facility. Time could change; he will let the Commissioners know.

* * *

* The Commissioners met with Andrea Weaver, Auditor, on the above date in regards to her weekly meeting. Discussions were held on the following:

*Union County has a clean audit this year. The State Auditor's Office would like to come and present to the County. Andrea has committed to September 4 and the Commissioners suggested to do this at the Elected Officials Staff meeting so the entire staff could hear. Brian Meade from the Auditor of State's office will be here.

*Has been working on BOR settlements

*Budgeting Software Purchase – next year

*Budget Process – Permanent Budget vs. Temporary Budget this year. Would like to have a discussion on this and get the thoughts of the Auditor on which would be the best way to proceed.

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

- *Financial abuse seminar tomorrow
- *Opinion for the Data Processing Board
- *Moving Ohio Forward grant meeting next Tuesday

* * *

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

- *2012 Pavement Marking Program award – Oglesby Construction – resolution to follow
- *Board of Appeals Building Department appointments – resolutions to follow
- *Union County OPWC summary of projects submitted for August 2012 – 5 projects submitted
- *Cherry Street upgrades update
- *Hot Mix Updates
- *Presentation on design builds bridges at the Bridge Conference last week
- *Charles Mowry from Poggemeyer Design Group – interested in doing inspections for the Raymond & Peoria construction – He would be hired as a part time/seasonal employee for the County
- *Meeting this Thursday with the County Auditor's Office in regards to the State Audit of the County Engineer's inventory
- *Operations Update:
 - *3 mowers going right now
 - *Getty ready to start the Reed/Wheeler Green intersection – utility lines is holding them up

* * *

RESOLUTION NO. 343-12 RE: BID AWARD – 2012 UNION COUNTY PAVEMENT MARKING PROGRAM – OGLESBY CONSTRUCTION, INC. – COUNTY ENGINEER

A motion was moved 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 2012 Union County Pavement Marking Program to Oglesby Construction, Inc., 1600 Toledo Road, Norwalk, Ohio 44857 in the amount of \$62,591.31

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 344-12 RE: RE-APPOINTMENT TO THE BOARD OF APPEALS BUILDING REGULATION DEPARTMENT – COUNTY ENGINEER

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

Carroll Ormeroid
812 Hickory Drive
Marysville, Ohio 43040
Term: 8-18-12 to 8-18-2017

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

**RESOLUTION NO. 345-12 RE: APPOINTMENT TO THE BOARD OF APPEALS BUILDING
REGULATION DEPARTMENT – COUNTY ENGINEER**

A motion was moved by Charles Hall and seconded by Gary Lee to approve the recommendation of Mary Sampsel, Chief Building Official, Union County Engineer's Office, and to appoint the following to the Board of Appeals:

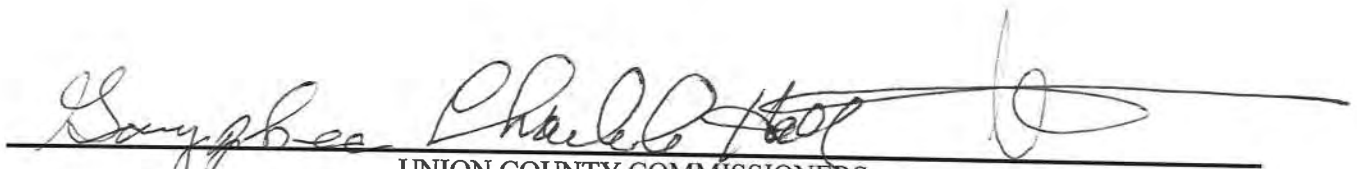
Jerry McClary
25096 Storms Road
West Mansfield, Ohio 43358
Term: Expires on 8-18-2016

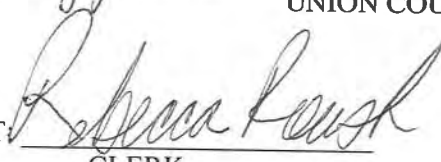
A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners attended the Family Treatment Court Graduation at the Juvenile Court on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
23rd day of August 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of August, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 346-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: 001, Veterans Supplies (75-2-1) TO: 001, Postage (33-2-2) amt. of \$600.00
REASON FOR REQUEST: Postage Machine use @ Clerk of Courts office

FROM: 001, Contingencies (95-5-5) TO: 001, Pursuit (57-5) amt. of \$3,000.00
REASON FOR REQUEST: Cover un-anticipated prisoner extradition

FROM: 001, Recorder, Salaries (9-1-2) TO: 001, Contracts (9-3) amt. of \$2,650.00
REASON FOR REQUEST: Gordon Flesch copier contracts for end of year

COYC FUND

FROM: 970, Other (970-5-2) TO: 970, Webcheck (209-2-3) amt. of \$46.00
FROM: 970, Other (970-5-2) TO: 970, Contract Services (209-2-1) amt. of \$11.00
REASON FOR REQUEST: Natalie Landon

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, for Tami Sowder, Business Administrator, to attend Sysco School Food Show at the Worthington Kilbourne High School in Columbus, Ohio on August 9, 2012. Estimated mileage totals \$25.53

Approval was given to Vicki Jordan, Superintendent, COYC, for Lloyd Huffer, Asst. Superintendent, to attend Mentally Ill Youth in courts training at the Crowne Plaza North Hotel in Columbus, Ohio on October 9 – 10, 2012. No cost involved.

* * *

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

*Main Street Building – use of Conference Room. Randy has locked this room unless someone calls him to use it

*Palmer Energy meeting next week. RFP was given to the Prosecutor and Randy has not heard back from him as of yet.

*Quote from Engineer's Office to repair catch basin - \$1,253.55

*Invoice to CORSA in the amount of \$4,865.00 for George Lynch controls for London Ave. Building for repairs to HVAC unit

*Curbs are cut out at London Ave. Building – concrete should be poured today and repairing the catch basin by the flagpole.

*Ag. Center project

*BOR project – room is empty and will be starting on the walls today

*Phone Project – Kick off meeting last week

*Training for the phone system – 3 classes - \$3,400.00 each for IT person to attend. This would lower the cost to Netgain to have an IT person trained on the phones

*Randy on vacation for the Richwood Fair

* The Commissioners attended the ground breaking ceremony for the Union County Sheriff's Training Facility on the above date.

* * *

* Commissioner Hall attended Board of Revision settlement hearings on the above date.

* * *

**RESOLUTION NO. 347-12 RE: BURGESS & NIPLE, INC. -RYAN PARKWAY
CONSTRUCTION INSPECTION AND TESTING - COUNTY ENGINEER**

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the agreement of Scope of Services for the purpose of providing professional resident project representation and materials testing services during the construction of the Ryan Parkway as part of the Jerome Village Project in the total amount of \$166,100.00. The fees assume a 6 month contract duration starting July 2, 2012 and ending November 30, 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:

Steve Stolte, Yea
Gary Lee, Yea

* * *

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

*JEDD meeting next Wednesday at 5:30 p.m. in Millcreek Township at the Marysville Water Reclamation Facility

*Monday is the TIRC meeting at 9:00 a.m. at the Chamber Office

*The agreement with AutoTool is being mailed to the State today

*Covered Bridge Festival is next month

*Making changes to the annual Chamber dinner

*CIC meeting - September 5th at 6:30 p.m. at the Chamber Office

*Comp. Plan public hearings next month - September 20th and September 27th

* * *

* The Commissioners met with Charli Crawford on the above date in regards to the Board of DD. Also in attendance were Mark Basil and Connie Kise and a few DD employees and Board members. Discussions were held on the following:

* Discussed the e-mail that Charli Crawford sent to the Commissioners dated August 15, 2012 in regards to Non-, Mis-, or Mal-feasance according to the Ohio Revised Codes.

* The Commissioners explained that the only thing they could help with is neglect of duty or allegations on an illegality

*The Commissioners asked Ms. Crawford to summarize in a letter that shows specific substantial allegations for the Commissioners to review and then to send on to the prosecuting attorney.

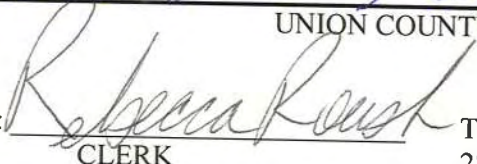
* * *

* The Commissioners attended the COYC board meeting on the above date at the COYC center.




UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
28th day of August 2012.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of August, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 348-12 RE: RE: PAYMENT OF BILLS

A motion was moved 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 August 28, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 349-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ENGINEER FUNDS

FROM: 160, Unappropriated Funds TO: 160, Contractor Payout (160-5-1) amt. of \$136,698.74
REASON FOR REQUEST: Add appropriations for end of project contractor payout

FROM: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$283.93
REASON FOR REQUEST: Reimburse for salary and fringe benefits for Deputy P. Lenhardt for commercial vehicle enforcement (scales) activity

FROM: 601, Contracts (601-3-1) TO: 651, Other Receipt (601-3-1) amt. of \$880.62
FROM: 250, Contracts (250-3-2) TO: 651, Other Receipt (651-8) amt. of \$722.56
REASON FOR REQUEST: Reimb. Bldg. Dept. for Roger Petit work for the Engineer and Sanitary Engineer Sewer Dept. during the 2nd quarter

DD BOARD

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$17,163.97
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 \$52.72
FROM: 352, Grants (352-5-2) TO: 360, Contracts (352-5-2) amt. of \$367.84
REASON FOR REQUEST: Transportation, Internet Service, Long Distance & Transportation

P.A. FUNDS

FROM: 371, Administration (371-5-1) TO: 371, Adult (371-5-3) amt. of \$34,708.43
REASON FOR REQUEST: Adjusting funds for yearly closeouts

SWCD FUNDS

FROM: 447, Other (447-5) TO: 298, Cattail Swamp Ditch (298-6) amt. of \$2,500.00
FROM: 447, Contracts (447-3) TO: 447, Other (447-5) amt. of \$2,500.00
REASON FOR REQUEST: Transfer funds to maintenance fund in order to perform necessary maintenance – 1st year maintenance costs

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated August 27, 2012, for 160 fund, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 27, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* Commissioner Lee attended the Classification Steering Committee Meeting in the Commissioners Hearing Room on the above date.

* * *

MOVING OHIO FORWARD GRANT MEETING

The initial meeting of the Moving Ohio Forward Grant meeting was held on the above date with the following in attendance: John Cleek, CDC of Ohio; Jason Orcena, Health Dept.; Rick Rodger, Asst. Prosecutor; Jeff Stauch, Engineer; Andrea Weaver, Auditor; and Mary Sampsel, Env. Engineer. Discussions were held on the following:

- *56 properties were turned in to the County
- *Discussion on how to prioritize the selections. If the Townships turned in more than one building, they need to prioritize their own. John Cleek sent out a letter to all involved, and gave them a September 30, 2012 deadline to return forms. John will then need a couple weeks to put all the information together and submit to the Commissioners.
- *There is one building in Magnetic Springs that has already been court ordered to tear down. This one would not need to have any title work done since it has a court order.
- *Every unit will need to be tested for asbestos and all the properties need to fit the blighted descriptions. This is very easy to do; the blighted form only needs to fit 2 requirements.
- *Prevailing Wages – changes have been made and we now have to pay prevailing wages per the ATG opinions
- *Web site pictures were taken in 2009. The committee will have to go out and physically look at the sites.
- *For prioritizing, one of the first choices is they have to be voluntary selections, the owners are willing to have the property torn down. Another choice is a health and safety concern.
- *The next meeting is set for 9:00 a.m. on October 16, 2012 in the Commissioners Hearing Room.

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY SENIOR SERVICES

Approval was given to Dick Douglass, Union County Senior Services, for Andrea See, Molly Smith, Sharon McFarlane and Meredith Queen to attend a “working more successfully with Resistant & noncompliant of elders and their families” training on September 18, 2012 in Columbus, Ohio. Registration fee is \$55.00 per person and parking \$7.00. They will be car pooling together.

* * *

* The Commissioners met with Andrea Weaver, County Auditor, on the above date in regards to her weekly meeting. Discussions were held on the following:

- *Budgets – permanent or temporary
- *Commissioners suggested passing the 2012 budget as the 2013 temporary budget at the end of the year, then pass permanent budget in March 2013
- *Asked for revenues – mainly General Fund but need them all. Hopefully to have the revenue figures by Labor Day
- *Casino revenues will be strictly an estimate
- *Phone system and training for the IT staff – the IT staff will be working with the Amcad system and will be extra busy with that for while

* The Commissioners and Randy Riffle, County Risk Manager, met with Mr. Bill Bradish of Palmer Energy, on the above date in regards to an Electric RFP for the County Facilities. Randy had sent the draft to the Prosecutors Office review and the Commissioners shared the Prosecutors comments with Mr. Bradish. Mr. Bradish said the Prosecutors comments were common issues. The Commissioners suggested to Mr. Bradish to follow up with the Prosecutor's Office to get the details worked out.

* * *

* 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 final 2 resolutions – resolutions follow

*Charles Mowry has been hired on an as needed basis as an inspector for the Raymond & Peoria project

*Conference call tomorrow with Matt Stout, Bricker & Eckler and Andy Brossart, 5/3 Bank regarding revenue bonds and letter of engagement

*Waldo Road/Cherry Street bridge should be open by this Thursday

*Resurfacing has gone well, berming the next couple of days

*Back to 5 – 8 hour days, normal schedule, this Friday

*Wheeler-Green issues – telephone lines are in the way and have caused back up issues

*OWDA presentation for Dick Noland – he applied for a grant – Jeff will be attending the presentation for support

* * *

RESOLUTION NO. 350-12 RE: IMPROVEMENT RESOLUTION FOR THE LIBERTY TOWNSHIP REGIONAL TREATMENT FACILITY AND RAYMOND AND PEORIA SANITARY SEWER COLLECTION SYSTEM

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

Whereas; ten (10) days has passed since the board of Union County Commissioners passed the Resolution to Proceed with Construction and;

Whereas; no property owner effected an appeal as provided by ORC sections 6117.09 to 6117.24;

NOW THEREFORE; BE IT RESOLVED by the Board of Union County Commissioners pursuant to ORC 6117.08,

1. The Union County Commissioners declare that the construction of the improvements as provided for in the Resolution of Necessity shall commence immediately upon completion of the public bidding process

2. The Union County Commissioners may proceed to incur public obligations to construct the improvements.

3. Funding for these improvements will be provided by Ohio Public Works Commission (OPWC), General Fund of the Union County Treasury, Community Block Grant Development Grant (CBDG) and property assessments.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 351-12 RE: RESOLUTION TO ESTABLISH SANITARY SEWER RATE AND TAP FEE FOR THE LIBERTY TOWNSHIP REGIONAL WASTEWATER FACILITY AND RAYMOND AND PEORIA SANITARY SEWER COLLECTION SYSTEM

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

WHEREAS, the Union County Commissioners have established a countywide sewer district in conformance with ORC 6117.01; and

WHEREAS, the Union County Commissioners will be constructing improvements in the unincorporated villages of Raymond and Peoria to provide for sewage collection and treatment; and

WHEREAS, the Union County Engineer has estimated the costs for operating the sewage collection system and treatment plant and retiring the debt service for these improvements;

WHEREAS, the Board of Commissioners of Union County is authorized under ORC section 6117.02 to fix reasonable rates for sewer service.

NOW, THEREFORE, BE IT RESOLVED, THAT:

Sanitary sewer rates and tap fees are hereby established as follows:

- A. \$54.50 per Equivalent Dwelling Unit (EDU) will be the monthly charge for sewer service and \$3500 per EDU is the one time tap fee.
- (1) A minimum of 1 EDU will be charged for each sewer connection. Determination of the EDU for commercial businesses will be based on the OEPA guidelines found in OAC 3745-42-05, or the best available data that the business can provide. 1 EDU is determined to be 170 gallons per day of domestic strength sewage, 200 mg/l CBOD5. The final determination for the EDU will be the responsibility of the Union County Engineer.
- (2) Each bill for sanitary service remaining unpaid after twenty (20) days from the bill date shall become delinquent and subject to a ten percent (10%) surcharge for late payment. Should the past due date of a bill coincide with a Saturday, Sunday or a legal holiday, it will automatically be extended the first full business day following. When a delinquent bill is 90 days past due, the bill shall be certified to the Union County Auditor for placement on property taxes. Residential and Non-Residential Sanitary charges can be waived if the building is vacated or demolished and the sewer is plugged off.
- B. The rates charged and revenues generated will be reviewed periodically and compared to the costs to operate, maintain and retire the debt service on the Liberty Township Regional Wastewater Facility and sanitary collection system. The rates are subject to change based on the actual operating expenses and revenues that are generated.
- C. The rates shall take effect upon completion of the improvements and after properties are connected to the sanitary sewer per ORC 6117.51.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

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

*Information of a potential Board of DD Board member from the Northern part of the County that would replace the unexpired term of Mr. Goddard.

*Bruce Davis was on the board previously and has expressed that he would be willing to come on board again, but according to the rules, he has to have a 2 year waiting period to be re-appointed again. That term will end at the end of this year.

*The Commissioners will check with the Prosecutor's office to see if he could possibly be re-appointed earlier or if they have to wait.

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

*Mary Beth has requested a change in hours, so she can attend a Law Enforcement Peace Officer's class at the Delaware Area Career Center from September 5, 2012 – March 16, 2013. She would like to change her hours to leave at 5:00 p.m. instead of 5:30 p.m. since the classes begin at 6:00 p.m. to 10:00 p.m. Monday through Thursday. Saturdays from 8 – 4:30 p.m. and some Sunday classes.

*Commissioner Hall had requested her to bring in the paper work from the school in regards to the classes, times, dates, etc.

*The Commissioners told her that the County Policy Manual (Section 7.13) states conflicts with her schooling.

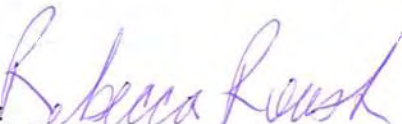
*She asked if she could use vacation time to leave early to attend class.

*The Commissioners are requesting a letter from the school on school letterhead stating that it is alright for her to miss classes and if it would conflict with the completion of this study if she misses classes for call outs. What the days, hours and duration of the classes. Also, whoever signs the letter, the Commissioners want to know their title and what authority they have to give a person leave or permission to leave or miss classes. And they want to know if the instructor of the classes would agree that she is able to leave or miss classes and is able to make the classes up on other days and how much this would conflict with the completion of the course. When she has this letter, Mary Beth is to make another appointment with the Commissioners for more discussion before they give her their decision on the classes.



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
30th day of August, 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of August, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* The Commissioners attended the Richwood Fair Opening Ceremony at 7:00 a.m. on Wednesday, August 29, 2012.

* * *

* The Commissioners attended the JEDD Informational Meeting on Wednesday, August 29, 2012 in Millcreek Township at the Marysville Water Reclamation Facility on Beecher Gamble Road

* * *

RESOLUTION NO. 352-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

M&G FUNDS

FROM: 250, Bridge Materials (250-2-4) TO: 250, Materials (250-2-2) amt. of \$50,000.00
REASON FOR REQUEST: Short in road materials account

P.A. FUNDS

FROM: 365, Family & Child (365-5-1) TO: 901, Fees (901-2-2) amt. of \$44.00
REASON FOR REQUEST: 8/27/12 Birth Certificate – A. Kruse

FROM: 371, Adult (371-5-3)	TO: 209, Webcheck (209-2-3) amt. of \$138.00
FROM: 371, Adult (371-5-3)	TO: 209, Webcheck (209-2-1) amt. of \$33.00
FROM: 371, DW (371-5-4)	TO: 209, Webcheck (209-2-3) amt. of \$46.00
FROM: 371, DW (371-5-4)	TO: 209, Webcheck (209-2-1) amt. of \$11.00

REASON FOR REQUEST: N. Taylor; S. Wolfe; A. Moore; B. Cox; - June requests

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 353-12 RE: ROAD IMPROVEMENTS – JEROME TOWNSHIP – COUNTY ENGINEER

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

TR 548, Ward Road for Chip Seal at an est. cost of \$5,510.45
TR 31, Hickory Ridge Road, for Chip Seal, at an est. cost of \$20,204.97

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

*Inventory Items of the Sheriff's Office – sitting in storage. Allen Township Fire and Jerome Township Fire are interested in some of the items. The Sheriff is asking the Commissioners for a resolution to transfer the items to the Fire Departments. – Resolution to follow

*Stairmaster in the fitness room at the Sheriff's Office is not working. Quote to get repaired is \$304.00. Is checking on the cost for new to compare to the cost of repairing. The sheriff will get back with the Commissioners when he knows the answer

*Equipment requests – 2013 Expedition and replacement computer

*Will be trading in 2 Expeditions – Sheriff's expedition and Chief Deputy Tom Morgan's expedition

*Dog insert cage that was donated from Columbus Police Department for a K-9 car.

*Geared up and ready for the Richwood Fair

* * *

RESOLUTION NO. 354-12 RE: REQUEST TRANSFER OF EQUIPMENT TO ALLEN TOWNSHIP AND JEROME TOWNSHIP FIRE DEPARTMENTS – SHERIFF'S OFFICE

A motion was moved by Gary Lee and seconded by Steve Stolte to transfer the specific equipment to the Allen and Jerome Township Fire Departments:

ALLEN TOWNSHIP FIRE DEPARTMENT

1. Black Metal Box: Storage box insert for SUV's (UCSO-MSCS-0157)

JEROME TOWNSHIP FIRE DEPARTMENT

1. One center radio console: (UCSO-MSCS-0088)
2. Two Whelen CSP6090 Power Supply's: (UCSO-MSCS-158 and 159)
3. One Rhino push bumper for Ford Expedition: (UCSO-MSCS-0125)
4. Two amber arrow sticks: (USCO-MSCS-0008 and 0011)
5. One Whelen light bar: (USCO-MSCS-0006)

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Chip Hubbs, President and CEO, Marysville Memorial Hospital, on the above date. Discussions were held on the following:

*Potential use of the Mills Center Building Space

*Pay off schedule for the Mills Center Building

*Uses of the Building – Consolidate Care, Inc. leases half the building

*Potential use of the space – Pain Management Group

*Chip Hubbs will do a walkthrough of the building

* * *

* The Commissioners met with Charli Crawford on the above date in regards to the Board of DD. Also in attendance were Mark Basil and Connie Kise and a few DD employees and Board members. Discussions were held on the following:

*Charli brought in a 3 ring binder of allegations and a CD of 2 staff meetings of the Board of DD

*Transcription has been re-done from the meeting last week

*The Commissioners asked Ms. Crawford, who are the "committee members"? She said that they flex in and out, and doesn't want to say any names of people who are not here at the meeting and cannot speak for themselves. She stated of course, that she is, Mark Basil spoke up and said that he was and also Connie Kise who were in attendance at the meeting.

*The Commissioners want a "list" of the allegations with the supporting documents attached to each allegation. Not like she presented in the binder. The Commissioners want "specific" written allegations, each one separate with supporting attachments. The Commissioners also want a complete list of the names on her Committee along with addresses and phone numbers. If the Board members are being accused of something, they have a right to know who the accusers are that are making the allegations. Ms. Crawford stated she now understands what the Commissioners are wanting, and said she probably would talk to an attorney to help her.

*Mark Basil stated that the board has done improper spending, missing minutes and has not complied with the Sunshine Law.

*The Commissioners stated that when they have the materials together in the proper way, to submit it to the Commissioners ahead of time of their next meeting so they have time to go through it and not in the middle of a meeting. After Ms. Crawford submits the material to the Commissioners Office, she is to make another meeting to come in and discuss the allegations.

* * *

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

* * *

RESOLUTION NO. 355-12 RE: PETITION TO VACATE TOWNSHIP ROAD – CLAIBOURNE TOWNSHIP, UNION COUNTY, OHIO – PER O.R.C. SECTION 5553.04.5

A motion was moved by Gary Lee and seconded by Charles Hall to set a public hearing date in regards to a petition filed on August 16, 2012 with the Union County Commissioners to vacate a township road, under O.R.C. Section 5553.04.5, by the Board of Township Trustees, Claibourne Township, Union County, Ohio for roads and/or alleys that are no longer needed for public use and/or have never been developed per the original Village plat. The Board of Trustees desire to vacate the alley located between Lots 23, 24, 25 and 26 and Lots 41, 42, 43 and 44 as set forth on the plat of the Village if Claibourne, Plat Book 1, Page 181 as the same has not been developed not used for a significant period of time. The Board also desires to vacate the northern portion of a roadway now located between the Wenger property on the east and the Stockwell property on the west which is approximately 127 feet long and 16.5" wide. The Trustees acknowledged that the southern portion of that road will remain open to vehicular traffic. In addition, the Board of Trustees also desire to vacate an alley, as delineated on the plat, which is located on the Wenger property but which has never been developed for vehicular traffic. This alley is approximately 16.5' wide and, if developed, would be located between the Wenger home and the Wenger garage. As the alley has never been developed, it has never been used for vehicular traffic by the general public. **The public hearing for the above is scheduled for 9:00 a.m. on Tuesday, September 25, 2012 in the Union County Commissioners Office hearing room, 233 West Sixth Street, Marysville, Ohio 43040**

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
4th day of September 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of September, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 356-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

REAL ESTATE FUND

FROM: 101, Unappropriated Funds TO: 101, Equipment (101-4) amt. of \$18,100.00
REASON FOR REQUEST: BOR Hearing Room furniture and equipment

AIRPORT CAPITAL IMPROVEMENTS

FROM: 705, Unappropriated Funds TO: 705, Contracts (705-3-1) amt. of \$36,000.00
REASON FOR REQUEST: To pay for repairs and updates on Hanger II and Main Hanger

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated September 4, 2012, for 101 funds, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 27, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated September 4, 2012, for 705 funds, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 3, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* The Commissioners met with Mike Witzky, Mental Health Association, on the above date. Discussions were held on the following:

- *Mills Center Building – building to be used for Mental Health purposes
- *CIC has leased half the building
- *Commissioners sent a letter to the Governor in regards to helping with the building
- *Commissioner Stolte thought that some Federal dollars were put into the building - EDA grant dollars – but does not remember what the dollars were used for. Mike will check into this.
- *Mike will check into what it would take to use the building instead of letting half the building sit empty

* * *

* The Commissioners met with John Gore, Director, Department of Job & Family Services, on the above date in regards to his monthly updates. The complete written report is on file in the Commissioners Office.

* The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. in the Commissioners Hearing Room with the following staff present: Commissioners Stolte, Hall and Lee; Rebecca Roush, Clerk of the Board; Letitia Rayl, Deputy Clerk; John Gore, UCDJFS; Randy Riffle, County Risk Manager/Facilities; Steven Badenhop, Archivist; Terri Gravatt, Soil & Water; Teresa Markham, Recorder; Andrea Weaver, Amy Hamilton and Lindsay Altizer, Auditor's Office; Brian Meade, State Auditor's Office; Dale Bartow, Veterans Office; Dave Phillips, Prosecutor; Bill McCarty and Ameena Birchfield, Election Board; Kim Miller, Board of DD; Teresa Nickle, Clerk of Courts; Dick Douglass, UCATS/Senior Services; Sheriff Patton; Jeff Stauch, Engineer; Christy Leeds, OSU Extension; Dr. Dave Applegate, Coroner; Mike Witzky, Mental Health Association; Donna Rausch, Treasurer; Mary Beth Hall, Dog Warden; and Dr. Bob Ahern, Probate & Juvenile Court. Discussions were held on the following:

- *Commissioner Stolte discussed the 2013 budgets

- *Commissioner Lee gave a status update on the Compensation Plan meeting. The Committee will be meeting the next 4 Wednesday mornings to keep this project going.

- * Kim Miller, Board of DD, is looking at doing a compensation plan update also, and would be interested in being on the compensation group committee.

- *Commissioner Stolte – Comprehensive Plan Public Hearings – September 20 & 27, 2012 at 7:00 p.m.

- *Commissioner Hall –Sales Tax Update – substantial increase last month but repayment in the amount of \$568,000.00

- *Sheriff Patton – Next Cook Out to support Military Support Group is September 14; Golf Outing to support Reserve Deputies is October 5 at Blues Creek Golf Course; and the Northern Part of the county is getting hit hard with burglaries, so beware of your surroundings. The City/County drug task force took out 14 drug dealers off the streets last week.

- *Kim Miller – Congratulations to the Sheriff in regards to the drug bust; Board of DD is moving forward with their privatization plan.

- *John Gore – Union County DJFS is recognized for work participation efforts in News Today newsletter; Dedication of the new fire station is September 11, 2012 at 9:50 a.m.; Ceremony for volunteer firemen on September 11, 2012 at 5:30 p.m.

- *BOE – absentee voting starts October 2, 2012

- *Terri Gravatt – Parade of Farms tour next Wednesday from 4 – 8 p.m.

- *Bob Ahern – Statewide conference last week on Drug Courts

- *Christy Leeds – finished at the Richwood Fair and 4-H Banquet is September 18th

- *Steve Badenhop – Records Commission meeting will be later this month

- *Brian Meade, State Auditor's Office – presented Andrea Weaver and 2 of her staff were presented an award with distinction for having a clean audit with no findings – less than 10% of counties get this award.

- *Covered Bridge Festival – September 21, 22 and 23rd

- *Festifair this weekend

- *Rotary club is having a pancake breakfast at the Elks on September 22

* * *

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

- *Jeff attended Dick Noland's presentation last week at OWDA

- *URS meeting today to discuss Raymond and Peoria

- *Waldo Road Bridge/Cherry Street opened last Friday

- *Wheeler Green Road closure starts today

- *Chip Seal testing checked out OK

- *Set beams on Currier Road Bridge

- *Side Arm mower is out

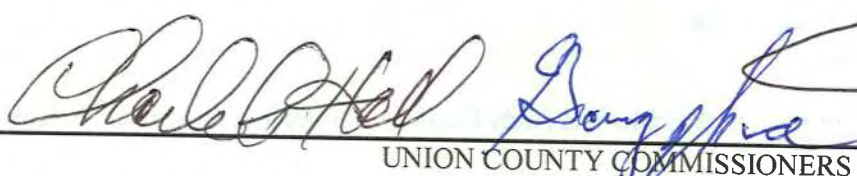
- *Mowers are out

- *Talked to Matt Stout of Bricker & Eckler and Andy Brossart, 5/3 Bank in regards to the letter of engagement.

* The Commissioners met with Dave Phillips and Melissa Chase, Prosecutor's Office and Steffan Baldwin, Humane Society on the above date. Discussions were held on the following:

- *Humane Society Lease agreement – expansion project
- *3,200 sq. ft. expansion – almost doubles existing space
- *Humane Society is responsible for all utilities
- *Steffan is to provide a copy of liability insurance each year to the Commissioners
- *Melissa Chase will re-do the lease agreement with the agreed changes – to be effective January

2013


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
6th day of September 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of September, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended the Classification Steering Committee Meeting in the Commissioners Hearing Room on Wednesday, September 5, 2012

* * *

* Commissioner Stolte attended a CIC Committee Board meeting and an EDAP meeting on Wednesday, September 5, 2012.

* * *

* 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:

- *update of phone project
- *Meeting this afternoon with NetGain and Net Tech and the City
- *Still have not heard back from Palmer Energy
- *Catch basin at London Avenue Building has been repaired
- *Catch basin at the Sixth Street Building is to be looked at next week
- *Mills Center Building
- *Randy will be checking out to see how the water is flowing off the roofs of the buildings and what to do to fix/stop the water flow
- *Will be running MVR's (Motor Vehicle Records) starting tomorrow on all county employee's that drive county vehicles
- *CORSAs training
- *Policy Manual changes in regards to MVR's
- *Workers Compensation meeting Friday morning
- *EMA & Risk Management Budgets – should these budgets be split out? Randy will break them out for the Commissioner's to look over.

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- *Equipment request for equipment for new public safety vehicle to replace cruiser #8011 in the fleet rotation - \$5,043.15 – Utilizing funds set aside for Civil Process software that was not created
- *Still running high on numbers at the Tri-County Jail
- *Marc's radio repairs – each budget pays for their repairs

* * *

* The Commissioners met with Steve Badenhop, County Archivist, on the above date in regards to his quarterly report. The complete report is on file in the Commissioner's Office.

* * *

LETTERS OF REQUESTS AND APPROVAL – ARCHIVES

Approval was given to Steve Badenhop, Archivist, to attend CARMA meeting in Xenia, Ohio on October 12, 2012. He will be using a UCATS van if available. Total estimated expenses - \$74.00

Approval was given to Steve Badenhop, Archivist, to attend a Social Media Records Management Seminar at the Ohio Historical Society in Columbus, Ohio on October 24, 2012. He will be using a UCATS van if available. Estimated expenses total \$38.00

* The Commissioners met with Brian Butcher, Clemans, Nelson & Associates, Inc. on the above date. Discussions were held on the following:

*Personnel Policy Manual updates

*Will send to the Office Holders and then meet with them if they have any questions. Changes involve law changes, etc.

*The Commissioners suggested trying to keep the manual between the departments as consistent as possible

* * *

RESOLUTION NO. 357-12 RE: AGREEMENT – 2012 UNION COUNTY PAVEMENT MARKING PROGRAM – OGLESBY CONSTRUCTION, INC. - CO. ENGINEER

A motion was moved by Gary Lee and seconded by Charles Hall to approve the agreement made this 6th day of September 2012 by and between Oglesby Construction, Inc., 1600 Toledo Road, Norwalk, Ohio 44857 and the Union County Commissioners for the contractor to furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services, including utility and transportation services and perform and complete all work required for the construction of the improvements embraced in the project, namely the 2012 Union County Pavement Marking Program in the amount of \$62,591.31. The date of the completion of all the work shall be October 12, 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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 358-12 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, 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	4,258,900		3.40	
District Board of Health		848,000		0.75
District Board of Health		487,200		0.50
Health, Mental Health (Proposed)		609,000		0.50
MRDD Special Levy Funds		2,508,300		2.40
MRDD Special Levy Funds		3,495,300		3.80
Other, Misc. Special Funds 9-1-1		929,500		0.75
Other, Misc. Special Funds 9-1-1 P.C.		10,000		0.75
Totals	4,258,900	8,887,300	3.40	9.45

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

	Max. Rate Authorized To be levied	Co. Auditors Estimate of Yield of Levy
SPECIAL LEVY FUNDS		
Health Levy authorized by voters on 11/8/11 not to exceed 10 yrs. (2012-2021)	0.50	487,200
Health Levy authorized by voters on 11/4/08 not to exceed 10 yrs. (2008-2018)	0.75	848,000
Mental Health Levy authorized by voters on 11/6/07 not to exceed 10 yrs (2008-2017)	0.50	609,000
MRDD Levy authorized by voters on 11/3/09 not to exceed 6 years (2010-2015)	2.40	2,508,300
MRDD Levy authorized by voters on 11/8/11 not to exceed 5 yrs. (2012-2016)	3.80	3,495,300
9-1-1 Levy authorized by voters on 11/8/11 not to exceed 5 years (2012-2016)	0.75	929,500
9-1-1 Levy authorized by voters on 11/8/11 not to exceed 5 years (2012-2016) Plain City	0.75	10,000

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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

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

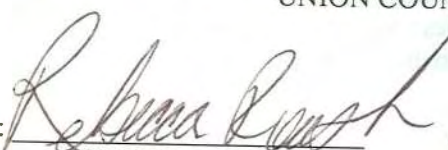
* * *

* Commissioner Stolte attended a follow up meeting on the above date in regards to the county's proposed dental insurance.

* * *

* Commissioners Stolte and Lee attended the Farm Bureau Annual Meeting at Union Rural Electric on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
11th day of September 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of September, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* The Commissioners attended the 9-11-12 Memorial Service & Decker Fire Station Dedication Open House (16300 County Home Road) on the above date.

* * *

RESOLUTION NO. 359-12 RE: PAYMENT OF BILLS

A motion was moved 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 September 11, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 360-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

DD FUNDS

FROM: 352, Unappropriated Money TO: 352, Special Donations (352-5-5) amt. of \$3,500.00
REASON FOR REQUEST: Elks Donation – move to appropriate account for spending

P.A. FUNDS

FROM: 365, Contracts (365-3-1) TO: 350, Local (350-5-101) amt. of \$85,307.41
FROM: 363, Contracts (363-3-1) TO: 350, Local (350-5-101) amt. of \$11,674.31
REASON FOR REQUEST: July Shared costs – PCSA; July shared costs – CSEA

FROM: 363, Service (363-3-1) TO: 001, Juv. Court (31-5-1) amt. of \$681.38
FROM: 363, Service (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$4,500.61
FROM: 363, Service (363-3-1) TO: 001, Prosecutor (5-5-1) amt. of \$5,225.61
REASON FOR REQUEST: June & July IV-D contracts

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$15,724.58
FROM: 350, Other Exp. (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$4,336.25
FROM: 363, Other Exp. (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$470.09
REASON FOR REQUEST: Lease Payment; CAP for shared IM/SS/WIA and CAP for CSEA

UCATS FUNDS

FROM: 360, Equipment (360-4) TO: 360, Advertising (360-3-3) amt. of \$900.00
REASON FOR REQUEST: To pay invoices

SENIOR SERVICES FUNDS

FROM: 369, Contracts (369-3-1) TO: 369, Advertising (369-3-2) amt. of \$3,000.00
FROM: 369, Workers Comp. (369-10-3) TO: 369, Supplies (369-2) amt. of \$604.00
FROM: 369, Travel Exp. (369-5-2) TO: 369, Advertising (369-3-2) amt. of \$500.00
REASON FOR REQUEST: To pay invoices

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated September 7, 2012, for fund #352, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 27, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* The Commissioners met with Charli Crawford on the above date in regards to the Board of DD. Also in attendance were three DD employees and Board members. Discussions were held on the following:

*As requested, Ms. Crawford brought back a 3 ring binder of allegations with an updated index and table of contents with attached documentation. The Commissioners stated that it will take them some time to go through it and the Prosecutors Office will have to go through it. If they have any questions, they have her phone number and e-mail address to get in touch with her.

* * *

* 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 Commissioners signed the plat for GPN6 – Jerome Village, Phase I

*Sales Tax Summary – Road Signs in Townships

*Driveway Variance – Doug Miller – Resolution to follow

*OPWC Projects – 3 County projects made the preliminary cut

*Force Account Summary

*Meeting with District 6 tomorrow regarding update on salt contracts

*Operations

*Wheeler Green work is still continuing

*Mowing is continuing

*finishing bridge on Currier Road

* * *

RESOLUTION NO. 361-12 RE: DRIVEWAY VARIANCE – DELAWARE COUNTY LINE ROAD – DOUG MILLER

A motion was moved by Charles Hall and seconded by Gary Lee to approve the recommendation of the County Engineer to approve the request from Doug Miller for a residential driveway permit to gain access to an existing parcel on Delaware County Line Road. Delaware County Line Road is a local road with an average daily traffic count of approx. 166 vehicles a day. As a local road, the minimum driveway spacing as established by our requirements is 250'. With the current speed limit of 55 mph, the minimum required stopping sight distance is 495'. The proposed access in this case (single family residence) is defined as a Very Low Volume Driveway, meaning that the minimum sight distance value controls at 495'. The parcel contains 232.34' of road frontage. The owner is currently using a neighbor's drive to the north of his property without an easement or maintenance agreement. Originally, this drive was to serve as a road for a proposed subdivision but the subdivision never developed. The property with the driveway has transferred to a new owner and the new owner will no longer allow Mr. Miller to share the driveway. No future driveways will be permitted along the frontage of the 3.649 acre tract (18547 Delaware County Line Road). The house number must be clearly posted at the road. In addition, no future driveways will be permitted along the frontage of the 107.117 acre tract where the current driveway is located unless it can meet current access management requirements. The recommendation is that the variance be granted for access resulting in the 50' spacing to the existing drive of 18547 Delaware County Line Road, yielding a sight distance of more than 495'.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* The Commissioners met with Andrea Weaver, County Auditor, on the above date. Discussions were held on the following:

*The Commissioners are planning on putting the dollars for insurance, PERS, W.C. into the budgets of each department. Andrea says this will take a lot of time for her department and wants to know who will be monitoring these dollars if the Commissioners decide to do this.

*The Commissioners want the public and the departments to know the actual costs of their departments and there is a potential for office holders not knowing what the actual costs of their department is.

*Andrea said that the insurance information is already available and broken down by department and fund for any one that wishes to receive it. The total health costs are broken down, and Andrea still has a great concern on who is going to monitor this, since she believes it will be a monitoring nightmare.

*Andrea stated that since departments don't need to let you know when they let people go during the year and since the money will be in the accounts for this employee; there will be a lot of transfers at the end of the year to transfer the dollars that were not spent. And this is a good place to "pad" the accounts.

*The Commissioners pay the costs difference when departments give raises. The departments say they have the money in their fund to give someone a raise, but they don't take in effect the additional costs the Commissioners have been paying out of General Fund for PERS, W.C., Ins., etc. The Commissioners believe that the Office Holders needs to be responsible for ALL the costs associated with their department.

*A suggestion by Andrea, if they are still planning on doing this that they wait until the new budgetary system is put in place, and 2014 would be the first year to have this ready. The Commissioners will discuss this further and get back with Andrea soon.

*The Commissioners believe that the office holders need to recognize the True Cost of their employees in the department as well as the public needs to know the true costs.

* * *

*Commissioner Lee attended the ceremony recognizing the former Marysville firefighters and volunteers at the new Decker Marysville Fire Division station. Commissioner Lee was recognized as a former firefighter.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 13th day of September 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of September, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended the Classification Steering Committee Meeting in the Commissioners Hearing Room on Wednesday, September 12, 2012

* Commissioner Stolte attended the Team Marysville Civic Infrastructure Committee meeting on the above date.

* Commissioner Stolte attended the MEC Advisory Council meeting on September 12, 2012

* Commissioner Stolte attended the GFOA conference on September 12, 2012 in Cincinnati to speak about the IT collaboration thru the Union County COG.

* Commissioner Lee attended a NiSource Natural Gas Meeting at the Ohio Department of Development on Wednesday, September 12, 2012

* Commissioner Lee attended the 5th Annual Parade of Farms on Wednesday, September 12, 2012

* * *

RESOLUTION NO. 362-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 363, Purchase of Service (363-3-1) TO: 001, Juvenile Court (31-5-1) amt. of \$1,090.91
REASON FOR REQUEST: July 2012 IV-D contract with Juvenile Clerk of Courts

USWCD FUNDS

FROM: 298, Unappropriated Funds TO: 298, Maintenance (298-3) amt. of \$2,500.00
REASON FOR REQUEST: Increase appropriations for first year maintenance costs

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated September 12, 2012, for fund #298, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 27, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 363-12 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Charles Hall to enter into executive session at 8:19 a.m. with John Krock, Clemans, Nelson & Associates, in regards to a personnel issue to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. The session ended at 9:15 a.m. No Decision was made at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

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

*Projected Goal Report for the Union County Phone Migration – the phones will be down on September 19th from 8 – 9:30 p.m. for the installation

*Met with Miller Lecky Architects, Inc. in regards to the Architectural/Engineering Proposal, Roof Restoration/Repairs of the Union County Courthouse

*Randy will have a lift truck here next week to do some repairs of windows and while we have the lift truck, Miller Lecky Architects will be doing a complete inspection of the Courthouse for repairs that need to be done now and what things should be done in 3 – 5 years down the road

*Miller Lecky projected that to renovate the tower exterior skin and Lady Justice, based on the recent contractors estimate is in the range of \$180,000. Additional work to repair the other items indicated above may fall in the range of \$150,000 - \$200,000. Construction fees and permits will need to be budgeted at \$5,000 - \$8,000

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

*Canine cage that was donated by Columbus Police Department and has outlived its use by the Union County Sheriff's Office and would like to donate it to the Syracuse Police Department in Syracuse, Ohio – resolution to follow.

*Jail housing - \$11,630.00 in Housing for the year. After to bills are paid, the balance will be \$2,034.00 for the remainder of the year.

*Jail Population as of September 6, 2012 is 71. 50 from Common Pleas Court and 21 from Municipal Court

*Executive Session – resolution to follow

* * *

RESOLUTION NO. 364-12 RE: DONATION OF CANINE CAGE TO SYRACUSE POLICE DEPARTMENT – SHERIFF'S OFFICE

A motion was moved by Charles Hall and seconded by Gary Lee to donate a K-9 cage to the Syracuse Police Department, 3rd Street, Box 255, Syracuse, Ohio 45779, Attn: Chief Jeffrey Morris that was donated to the Union County Sheriff's Office by the Columbus Police Department and is no longer needed.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 365-12 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Charles Hall to enter into executive session at 9:35 a.m. with Sheriff Jamie Patton 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 9:55 a.m. No Decision was made at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

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

- *Great Farm Tour last night
- *Covered Bridge Festival next weekend
- *Auto Tool has been having a lot of press
- *Economic Development Strategy update
- *Nominated Scotts for an award
- *ODOD NiSource meeting on Natural Gas yesterday

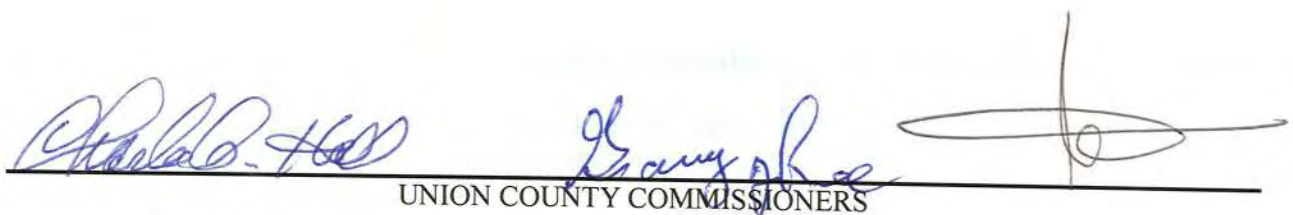
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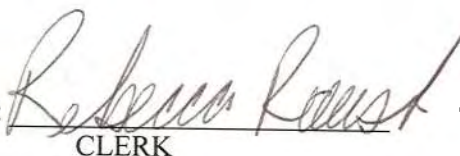
* The Commissioners met with Dick Douglass, Director, UCATS/Senior Services, on the above date. Discussions were held on the following:

- *Dick thanked the Commissioners for sending out the budget memo – this clarified things for him
- *2-1-1 in the County is proceeding, and Dick has committed \$5,000.00 to them
- *Had a meeting last week with Chip Hubbs of the Hospital and the Mobile Meals staff in regards to the numbers depleting from people attending the senior meal sites. Dick would like to spruce up the meal site at Windsor. He will sit down with the Windsor Board, of which he is a member, to see if there are any funds available to clean the meal site up and hopefully get some seniors to start coming back,
- *Contract/Lease Agreement – Dick was shocked when he saw this since he is a Commissioners employee. He talked to the Prosecutor's Office and they explained to Dick that the Commissioners are not required to provide them space for Senior Services and UCATS
- *Dick would much rather have a Memorandum of Understanding between him and the Commissioners regarding the space rather than have a lease. He also said that the Prosecutor's office also said it could be done this way.
- *Dick mentioned that he does not have the money and he does not want to take the money from the Senior Services to pay for leasing space. The Commissioners are OK with a MOU stating the arrangements if that will be OK with the Prosecutors Office. Dick will talk with Melissa Chase and get this done for the Senior Services
- *Dick is also concerned about the Sales Tax and the State doing the take back of funds. His budget could not sustain that kind of hit.

* * *

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


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
18th day of September 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of September, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended a meeting at the Marysville Mayor's office on Friday, September 14, 2012 to discuss the Union County US33 Corridor and Economic Development.

* * *

* Commissioner Hall attended the CCAO Agricultural and Rural Affairs Committee meeting in Columbus, Ohio on Friday, September 14, 2012.

* * *

* Commissioner Stolte attended the Northwest Commissioners and Engineer's Association meeting in Auglaize County on Monday, September 17, 2012.

* * *

* Commissioner Stolte attended a Workers Compensation hearing at the Mediation Department with Randy Riffle, County Risk Manager, on the above date.

* * *

* Commissioner Lee attended the Farm Science Review on the above date.

* * *

* Commissioners Stolte and Hall attended the OPERS Proposed Health Care and Pension Plan Changes (Lunch & Learn) in the Auditorium on the above date.

* * *

* Commissioners Stolte and Hall attended the 4-H Leadership Recognition Banquet at Der Dutchman Restaurant in Plain City, Ohio on Tuesday, September 18, 2012.

* * *

RESOLUTION NO. 366-12 RE: PAYMENT OF BILLS

A motion was moved by Charles Hall 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 September 18, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 367-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

LAW LIBRARY FUNDS

FROM: 150, State Consortium (150-5-3) TO: 150, Salary (150-1) amt. of \$711.67

REASON FOR REQUEST: To provide salary for part time employee to end of the year

9-1-1 FUND

FROM: 215, Equipment (215-4) TO: 215, Equipment/Wireless (215-4-1) amt. of \$10,000.00

REASON FOR REQUEST: To cover shortage in 9-1-1 Wireless Equipment for purchase of equipment and license to repair connectivity problems on the mobile laptops in all cruisers

COYC FUND

FROM: 970, STRS Grant (970-10-7) TO: 970, Salary-Grant (970-1-2) amt. of \$1,858.59

REASON FOR REQUEST: Transfer

FROM: 970, Unemployment (970-10-5) TO: 824, Unemployment (824-8) amt. of \$338.92

FROM: 001, Group & Liability (17-10-1) TO: 824, Unemployment (824-8) amt. of \$2,112.00

REASON FOR REQUEST: August 2012 Unemployment

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$75.74

FROM: 363, Contracts (363-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$16.68

REASON FOR REQUEST: Phone 2012 – August Long Distance

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

TO: 001, Data Processing Charges (7-2-1) amt. of \$100.00

REASON FOR REQUEST: Internet Access – August 2012

FROM: 371, Adult (371-5-3)

TO: 350, Local (350-5-101) amt. of \$6,894.25

FROM: 371, Youth (371-5-2)

TO: 350, Local (350-5-101) amt. of \$2,798.95

REASON FOR REQUEST: April – June RMS (Youth, Adult)

GENERAL FUNDS

FROM: 001, Unemployment (51-10) TO: 824, Unemployment (824-8) amt. of \$2,350.00

REASON FOR REQUEST: May 2011 Unemployment

A roll call vote resulted as follows:

Steve Stolte, Yea

Charles Hall, Yea

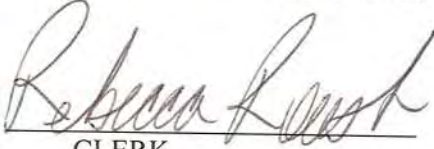
Gary Lee, Yea

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LETTER OF REQUEST AND APPROVAL – SENIOR SERVICES

Approval was given to Dick Douglass, Director, Senior Services, for Andrea See, Meredith Queen, Kathy Smith, Molly Smith and Abby Roberts to attend the Ohio Association of Area Agencies on Aging Annual Conference at the Holton Conference at Easton on October 29-30, 2012. Registration Fee is \$300.00 per person

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
20th day of September 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of September, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

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* Commissioner Lee attended the Classification Steering Committee Meeting in the Commissioners Hearing Room on Wednesday, September 19, 2012

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* Commissioner Stolte attended a COG Council of Governments board meeting on Wednesday, September 19, 2012

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* Commissioner Lee participated in a Conference Call on Wednesday, September 19, 2012 in regards to the NACO Membership Committee

* * *

* Commissioner Stolte attended the Chamber of Commerce Board meeting on Wednesday, September 19, 2012

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* Letitia Rayl, Deputy Clerk, Commissioners attended the Data Processing Board Meeting on behalf of Commissioner Stolte 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:

* Amanda Morris has contacted Randy about using the large pine tree on the Courthouse lawn for the City/County Christmas Tree. The City will provide the equipment to decorate.

* Walkway/landscaping for the memorials on the Courthouse lawn. Randy will put the costs for this in his budget for next year

* Scotts Company will be here tomorrow to thatch the ground and re-seed the lawn around the Veterans Memorial. This is no charge to the County

* Randy received an e-mail regarding a cruiser that was totaled. Will be receiving \$2,600.00

* Randy received the Fall lists of events from the YMCA per their agreement

* Phone Project – cutover for phones will be next Wednesday late afternoon

* Working with Netgain to make sure phones are ready to go

* Time Warner Cable – Randy will work with them next year

* Have been doing parking lot inspections – repair of catch basins

* Lift is at the Courthouse today to repair windows on the upper floors, and they will do inspections of all the windows while the lift is here and in the air.

* Randy has checked with Steve Badenhop, Archivist, in regards to any pictures of the Courthouse when it was being built. No pictures have been located.

RESOLUTION NO. 368-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS/COYC FUNDS - ADVANCE

FROM: 001, COYC Operating (58-3) TO: 001, Advance Out (96-8) amt. of \$59,616.32
 FROM: 001, Group & Liability (17-10-1) TO: 001, Advance Out (96-8) amt. of \$42,771.38
 FROM: 001, Advance Out (96-8) TO: 970, Advance In (970-9) amt. of \$102,387.70
 FROM: 970, Unappropriated Funds TO: 970, Contracts (970-3-2) amt. of \$83,600.55
 REASON FOR REQUEST: Advancing 1st and 2nd quarter COYC Operating for 2013

GENERAL FUNDS

FROM: 001, Unappropriated Funds TO: 001, Housing (54-3-4) amt. of \$58,400.00
 REASON FOR REQUEST: Transfer funds to cover inmate housing and medical expenses

FROM: 001, Other Exp. (75-5-3) TO: 001, Webcheck (209-2-3) amt. of \$44.00
 FROM: 001, Other Exp. (75-5-3) TO: 001, Contracts (209-2-1) amt. of \$20.00
 REASON FOR REQUEST: Background checks for veterans service commissioners – Vance/Beighter

GENERAL FUNDS/FEDERAL CHIP FUNDS – ADVANCE

FROM: 001, Advance Out (96-8) TO: 119, Advance in (119-9) amt. of \$7,475.00
 FROM: 001, Advance Out (96-8) TO: 119, Advance In (119-9) amt. of \$6,700.00
 FROM: 001, Unappropriated Funds TO: 001, Advance Out (96-8) amt. of \$14,175.00
 REASON FOR REQUEST: Advancing Grant reimbursable funds to pay contractors

BOARD OF DD FUNDS

FROM: 352, Repairs (352-3-1) TO: 352, Contracts (352-3-2) amt. of \$4,243.64
 REASON FOR REQUEST: Correct 7/12 transfer

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$17,879.30
 FROM: 352, Contracts (352-3-2) TO: 001, Internet (7-2-1) amt. of \$780.00
 FROM: 352, Contracts (352-3-2) TO: 001, Phone Reimb. (97-8-7) amt. of \$74.16
 FROM: 352, Grants (352-5-2) TO: 360, Contracts (360-2-2) amt. of \$471.28
 REASON FOR REQUEST: Transportation, Internet, Long distance and transportation/bridges

P.A. FUNDS

FROM: 365, Family & Child (365-3-4) TO: 913, Other Receipts (913-8-3) amt. of \$150.00
 REASON FOR REQUEST: Exams: Fraker, James, Coutts, Kruze, Alexander & Elliott

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: 8/2012 – Fitch, Fitch & Burgess

UCSS FUNDS

FROM: 369, Contracts Sales Tax (369-3-3) TO: 360, Other Charge (360-2-3) - \$12,481.71
 FROM: 369, Contracts Sales Tax (369-3-3) TO: 360, Other Charge (360-2-3) - \$16,118.31
 REASON FOR REQUEST: Senior transportation for July 2012 and August 2012

A roll call vote resulted as follows:

Steve Stolte, Yea
 Charles Hall, Yea
 Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated September 19, 2012, for fund #970, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 9/19/12 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated September 19, 2012, for fund #001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 8/27/12 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* The Commissioners met with Andrea Weaver, Auditor, on the above date in regards to her weekly meeting. Discussions were held on the following:

- *Sales Tax figures are up
- *Revenue figures
- *Fiscal Management Policy – resolution to follow

* * *

RESOLUTION NO. 369-12 RE: FISCAL MANAGEMENT POLICY RESOLUTION

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

WHEREAS in recent years Union County Officeholders have reduced numbers of personnel, utilized technological improvements to improve efficiency and otherwise decreased expenditures in order to make up for revenue losses, and

WHEREAS those revenue losses have been a direct result of three major issues:

- A depressed economy
- Reduced revenue from State government or other
- Revenue reimbursements such as prior tax overpayments, and

WHEREAS in cooperation with the Union County Auditor, the Union County Commissioners have identified the need for creating a prudent fiscal management policy to address and effectively manage the issues identified above.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Union County, Ohio, THAT:

SECTION 1. The beginning-of-the-year unencumbered GENERAL FUND CARRYOVER BALANCE shall be approximately 17% (as determined by the Commissioners) of the GENERAL FUND appropriations. The purpose of the CARRYOVER BALANCE is to be able to sustain the GENERAL FUND for approximately two months.

SECTION 2. A STABILIZATION FUND (ORC 5705.13(A) (1)) is hereby created to provide a reserve balance to stabilize the GENERAL FUND against cyclical changes in revenues and expenditures by:

- Backfilling the CARRYOVER BALANCE as necessary to guarantee the required beginning-of-the-year unencumbered balance
- Subsidizing the GENERAL FUND to replace sales tax reimbursements or other revenue losses
- Providing dollars to the GENERAL FUND during economic downturns.

The Commissioners shall determine the reserve balance in the STABILIZATION FUND, all of which shall be funded from GENERAL FUND revenues.

SECTION 3. A SPECIAL REVENUE FUND – TO BE NAMED “SALARY AND BENEFIT LIABILITY FUND” (ORC 5705.13 (B)) is hereby created for:

- Making payments of accumulated sick leave and vacation leave and payments in lieu of compensatory time off upon termination or retirement of GENERAL FUND employees
- Making payments of salaries and fringe benefits of GENERAL FUND employees in any fiscal year when the number of pay periods exceeds 26.

The Commissioners shall determine the balance in the SPECIAL REVENUE FUND, all of which shall be funded from GENERAL FUND revenues.

SECTION 4. The purpose of the existing CAPITAL IMPROVEMENT FUND (existing fund) is to provide dollars to assist in the payment of costs for projects involving the acquisition, construction or improvement of fixed assets of the county or of collaborations of which the county is a partner including, but not limited to:

- Improvements or replacements of equipment or building components with a useful life of at least seven years and costing at least \$50,000
- Acquisition, construction or reconstruction of buildings or infrastructure costing at least \$50,000
- Periodic payments to satisfy building or infrastructure loan requirements.

The Commissioners shall determine the balance in the CAPITAL IMPROVEMENT FUND based on anticipated future capital needs. Officeholder input shall be solicited regarding the identification of future capital needs. The CAPITAL IMPROVEMENT FUND shall be funded from GENERAL FUND revenues.

SECTION 5. The GENERAL FUND contingency line item shall be a minimum of 2% of the GENERAL FUND appropriations unless the Commissioners determine a larger percentage is necessary.

SECTION 6. These various funds are above and beyond normal, annual GENERAL FUND appropriations. Transfers or advances into or out of these funds, and appropriations or expenditures from these funds shall be at the sole discretion of the Commissioners. The Commissioners shall have the sole authority to repurpose or reallocate the funds in each of these various funds. Allocation of available GENERAL FUND revenues to these various funds shall be determined annually by the Commissioners.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioner Stolte was not in attendance at the meeting with the Auditor, but is in agreement with the resolution. The Auditor's office will begin the process on making up the funds for the above resolution.

* * *

RESOLUTION NO. 370-12 RE: TRANSFER OF UCATS VAN TO UNION COUNTY
DEPARTMENT OF JOB & FAMILY SERVICES

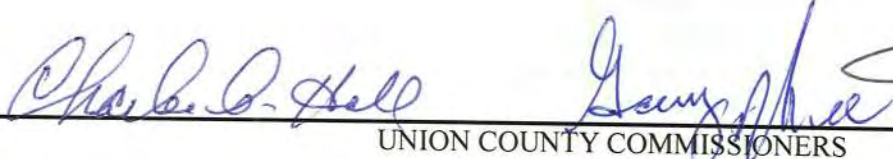
A motion was moved by Gary Lee and seconded by Charles Hall to approve the request of John Gore, Director, Union County Department of Job & Family Services, and for Richard Douglass, Director, Union County Senior Services/UCATS, to transfer a van from the UCATS daily operations/rotation, to UCDJFS for use by their children's case workers to transport families, when UCATS purchases two new vans to replace the two vans that have been totaled this year in accidents.

A roll call vote resulted as follows:

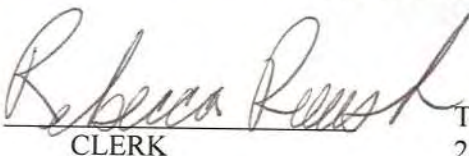
Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioners Stolte and Lee attended the 1st Public Hearing in regards to the Union County Comprehensive Plan in the Buckeye Room of the Ag. Center on the above date at 7:00 p.m.



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
25th day of September 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of September, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended a CCAO Board of Directors Meeting at the CCAO office in Columbus, Ohio on Friday, September 21, 2012.

* * *

* Commissioner Stolte attended the Dinner on the Pottersburg Bridge during the Covered Bridge Festival on Friday, September 21, 2012.

* * *

* Commissioner Stolte attended the Pre-Trial Appropriation Case at the Courthouse on Monday, September 24, 2012

* * *

RESOLUTION NO. 371-12 RE: PAYMENT OF BILLS

A motion was moved 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 September 25, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Amended Certificate of Estimated Resources dated August 27, 2012 for the fiscal year beginning January 1, 2012 as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

* Amended Certificate of Estimated Resources to the Taxing Authority of Central Ohio Youth Center for the fiscal year beginning January 1, 2012 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 Certificate of County Auditor, dated August 27, 2012, for fund #490, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 8/27/12 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

LETTER OF REQUEST AND APPROVAL – SENIOR SERVICES

Approval was given to Dick Douglass, Director, Senior Services, for Sharon McFarlane to attend an OYA Annual Conference at the Hilton-Easton on October 29-30, 2012. Registration fee - \$300.00

RESOLUTION NO. 372-12 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: 001, Supplies/Materials (3-2) TO: 001, Salaries (3-1-2) amt. of \$2,500.00

FROM: 001, Other Expenses (3-5-2) TO: 001, Salaries (3-1-2) amt. of \$2,200.00\

REASON FOR REQUEST: Need additional \$ for Alan and Roberta's pay off

P.A. FUNDS

FROM: 363, Purchase of Service (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$968.40

REASON FOR REQUEST: August 2012 IV-D contract with Clerk of Courts

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$15,147.39

REASON FOR REQUEST: Transportation – July 2012

FROM: 101, Unappropriated Funds TO: 101, Insurance (101-10-4) amt. of \$15,000.00

FROM: 350, Insurance (350-10-9) TO: 350, Insurance (350-10-4) amt. of \$31,654.04

REASON FOR REQUEST: Need money for insurance

SOIL & WATER FUNDS

FROM: 980, Other (980-5-2) TO: 980, OPERS (980-10-1) amt. of \$10,450.00

REASON FOR REQUEST: OPERS remainder of the year

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Melissa Bodey, CEBCO, and Lindsay Altizer, Auditors Office, on the above date in regards to the CEBCO Quarterly report for the 1st and 2nd quarter.

* * *

PUBLIC HEARING – VACATION OF ALLEY IN CLAIBOURNE TOWNSHIP PER O.R.C. SECTION 5553.04.5

A public hearing was held at 9:00 a.m. on the above date in regards to a resolution filed on August 16, 2012 by the Claibourne Township Board of Trustees to vacate the alley located between Lots 23, 24, 25, 26 and Lots 41, 42, 43, and 44 as set on the plat of the Village of Claibourne. The Trustees would also like to vacate the northern portion of a roadway now located between the Wenger property on the east and the Stockwell property on the west which is approx. 127 feet long and 16.5 feet wide. The Trustees acknowledge that the southern portion of that road will remain open to vehicular traffic. In attendance at the hearing: Commissioners Stolte, Hall and Lee; Rebecca Roush, Clerk of the Commissioners; and property owners, Terry & Jerrie Fondren and Betty Stockwell. The property owners would like something in writing that they could still use the easement or they will not be able to leave their properties. After some discussion, the Commissioners stated that they need to get a report from the County Engineer with his opinion regarding the alleys to be vacated and they need to have a discussion with the Prosecutor. Commissioner Stolte stated that it would be in everyone's best interest to continue this hearing at a later date. The date for the continuance is Thursday, October 4, 2012 at 10:30 a.m. The Commissioners will view the premises at noon on Thursday, September 27, 2012.

* The hearing was recessed at 9:25 a.m.

* * *

* The Commissioners met with Andrea Weaver, County Auditor, on the above date in regards to her weekly meeting. Discussions were held on the following:

*Fiscal Policy – Needs the ORC added and it needs a name – The Commissioners decided on the name of the fund – Salary and Benefit Liability Fund

*End of Year Calendar

*Ohio Department of Taxation – 5 acres not exempt

*Wade Branstiter has the old recording system for the BOR room

*Revenue projection numbers

*Transfer of appropriations

*Recorders report

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

*Request for the radio station with the Humane Society – the Commissioners would like these requests brought before them – not through e-mails.

*The Humane Society is on the radio every Thursday morning from 8-9 a.m. and has asked Mary Beth if she would like to be on with them from time to time. She would adjust her schedule and leave early if and when she does this. Commissioner Hall wants her to come in late the next day instead of leaving early, since she is only working a 7 hour day right now because of the schooling she is attending. The Commissioners said that she could do a radio show in December to remind people of dog tags, but that is all for now. They stated that she needs to minimize her time off during her schooling.

*Commissioner Hall asked Mary Beth about an accident that involved a dog after hours last week that the Sheriff's Office took care of. He wanted to know if she got the call and why she didn't respond. She said she never received a call on this, but remembers seeing it in the paper.

*The Commissioners stated that her request to be off at this point really needs to be important. They need her to be on the job as much as possible since she is only working a 7 hour day.

* * *

* The Commissioners met with Donna Rausch and Bill Buchanan, Treasurers Office, on the above date. Discussions were held on the following:

*Concerned that other office holders are able to send employees to classes and leadership classes out of general fund and wonders why she can't get these dollars in her budget to send her employees to classes. Her budget is as low as it can be at this point.

*The Commissioners stated that she needs to add this in her budget for discussion. Her key employees do need to attend the Leadership classes and attend some conferences with her.

*She was also concerned of several purchases that are being paid out of General Fund., i.e. refrigerator, etc.

*5 year plan – she could use new chairs and carpeting and has some equipment needs

* * *

* The Commissioners met with Jeff Stauch, County Engineer and Bill Narducci on the above date in regards to the updates on the City/County agreement. The Commissioners said to continue moving on with 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:

*Commissioner Hall to sign the OPWC agreement for re-surfacing

*Salt price updates - \$50.92 a ton – savings of up to \$8.00 a ton

*Driveway variance – Prochaska – resolution to follow

*Traffic counts for the fall

*Stripping contractor working this week

*Still mowing

*Currier Bridge road

*Mowing is almost done

* * *

RESOLUTION NO. 373-12 RE: DRIVEWAY VARIANCE – STEVEN AND CARLA PROCHASKA – YEARSLEY ROAD – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Charles Hall to approve the recommendation of the County Engineer to approve the request from Steven & Carla Prochaska for a residential driveway permit to gain access to an existing parcel on Yearsley Road. Yearsley Rd. is a minor collector road with an average daily traffic count of approximately 744 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 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 270.00' of road frontage (211.61' from the intersection). The owner is requesting the driveway to be located 40' from their south property line (150' from the intersection). Sight distance is the best at this location and exceeds 495'. A common access

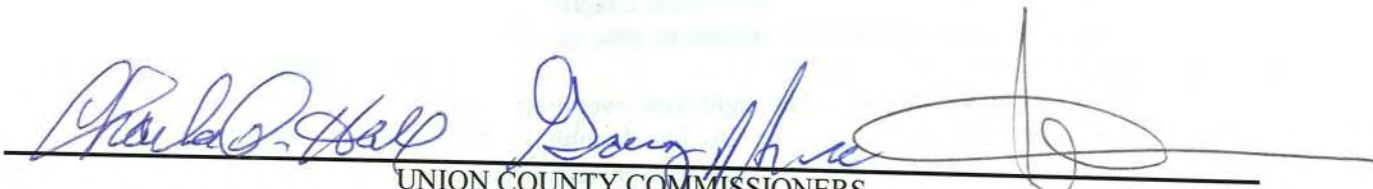
driveway is not an option. The existing driveway to the south is 210' from the proposed location. We recommend that the variance be granted for access. Sight distance is the best at this location and locates the driveway as far from the intersection as possible. No future driveways will be permitted along the frontage of the 5.000 ac. tract (26510 Yearsley Rd.). The house number must be clearly posted at the road.

A roll call vote resulted as follows:

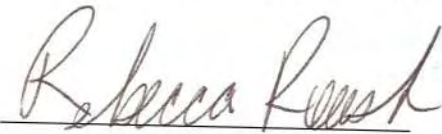
Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated September 26, 2012, for fund #101, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 8/26/12 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
27th day of September 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of September, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Hall attended the Top of Ohio, RC&D meeting at the Logan SWCD office on Wednesday, September 26, 2012.

* * *

* Commissioners Stolte and Lee attended the Lunch and Learn, proposed PERS changes, on Wednesday, September 26, 2012.

* * *

* Commissioner Stolte attended a meeting with Chip Hubbs and Bob Whitman in regards to a Chamber Recognition Committee meeting on Wednesday, September 26, 2012

* * *

* Commissioner Stolte attended a meeting in regards to the COG phone system with the City of Marysville, Wade Branstiter, Randy Riffle, and NetGain on Wednesday, September 26, 2012

* * *

* Commissioner Lee swore in the new Mental Health Board Members on the above date.

* * *

* The Commissioners met with Brenda Rock, Health Department, Linda Reigle, Health Benefits Coordinator and Deb Stubbs, Memorial Hospital on the above date in regards to applying for a BWC Wellness Grant that will be on a first come first serve basis. The maximum amount of the grant dollars that can be received is \$15,000.00 for over a 4 year period for up to 50 employees. The goal of this grant is to control the escalating cost of workers' compensation claims through addressing health risk factors. The workplace wellness program will consist of a health-risk appraisal (HRA) and a biometric assessment which measure health-risk factors. The Commissioners gave the approval to move ahead with applying for the grant and will have the Clerk forward a copy of the agreement to the Prosecutor's office for approval.

* * *

* 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:

*Randy received a phone call from a Union County fairboard member in regards to shingles being off some of the buildings and they wanted to have the entire roof replaced. Randy has sent this request to CORSA.

*The phone server migration last night went over pretty well

*Working though issues to get the City live through the firehouse

*The move into the new firehouse has been moved out to October 5 – of the floors get done and sealed, etc.

*Miller Lecky Architects has been up several times looking over the Courthouse – they have found water intrusions, some sandstone is missing and will need to be replaced, some slate is also missing and will need to be replaced.

*Ag. Center restroom project is nearing completion

*Board of Revision room is done – the carpet will be laid next week and the furniture is arriving in approx. 2 weeks

*Still working on fixing the storm drains

*Working on the 5 year projection plan that is due by October 15th

RESOLUTION NO. 374-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

UCATS FUNDS

FROM: 360, Unappropriated Funds	TO: 360, Salary (360-1) amt. of \$41,000.00
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 \$8,000.00
FROM: 360, Unappropriated Funds	TO: 360, Vehicle Exp. (360-5-4) amt. of \$18,500.00
FROM: 360, Unappropriated Funds	TO: 360, Equipment (360-4) amt. of \$32,000.00

REASON FOR REQUEST: To meet year end expenses

GENERAL/CHIP FUNDS

FROM: 001, Unappropriated Funds	TO: 001, Advance Out (96-8) amt. of \$5,723.00
FROM: 001, Advance Out (96-8)	TO: 119, Advance In (119-9) amt. of \$5,723.00

REASON FOR REQUEST: Advancing Grant reimbursable funds to pay contractors

GENERAL FUNDS

FROM: 001, Unappropriated Funds	TO: 001, Transfer Out (96-9) amt. of \$400,000.00
FROM: 001, Transfer Out (96-9)	TO: 135, Transfer In (135-10) amt. of \$400,000.00

REASON FOR REQUEST: Additional stabilization funds

FROM: 001, Unappropriated Funds	TO: 001, Transfer Out (96-9) amt. of \$150,000.00
FROM: 001, Transfer Out (96-9)	TO: 400, Transfer In (400-10) amt. of \$150,000.00

REASON FOR REQUEST: Additional capital improvement funds

FROM: 001, Unappropriated Funds	TO: 001, Transfer Out (96-9) amt. of \$150,000.00
FROM: 001, Transfer Out (96-9)	TO: 136, Transfer In (136-10) amt. of \$150,000.00

REASON FOR REQUEST: Additional salary & benefit funds

REAL ESTATE FUNDS

FROM: 101, Supplies (101-2)	TO: 101, Equipment (101-4) amt. of \$3,000.00
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REASON FOR REQUEST: BOR Hearing Room Equipment, Whiteboard PC and Sound System

ENGINEER FUNDS

FROM: 651, Res. Plumbing (651-3-3)	TO: 901, Permits (901-3) amt. of \$2,930.00
FROM: 651, Commercial (651-3-4)	TO: 901, Permits (901-3) amt. of \$550.00
FROM: 651, Plumber Reg. (651-3-5)	TO: 901, Permits (901-3) amt. of \$350.00

REASON FOR REQUEST: Plumbing fees for August 2012

P.A. FUNDS

FROM: 365, Family & Children (365-5-1)	TO: 901, Fees (901-2-2) amt. of \$88.00
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REASON FOR REQUEST: 9/27/12 Birth Certificates

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated September 26, 2012, for funds UCATS, Sanitary Sewer, & General, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 8/26/12 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

RESOLUTION NO. 375-12 RE: ROAD IMPROVEMENTS – JACKSON TOWNSHIP – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Charles Hall to approve the following road improvement in Jackson Township:

Price Cemetery, for Sign Work, at an est. cost of \$165.61

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- *Change orders for the Sheriff's Office Training Facility Building – resolutions to follow
- *Site & Soil inspections for sewage treatment at the Firing Range on U.S. Rt. 36

* * *

RESOLUTION NO. 376-12 RE: CHANGE ORDER NO. 001 – UNION COUNTY SHERIFF'S OFFICE TRAINING FACILITY BUILDING

A motion was moved by Gary Lee and seconded by Charles Hall to approve change order number 001 for the New Building and Sewage System for the Union County Sheriff's Office – Training Facility. The contract has been modified as follows:

1. All extra material and labor costs related to change in color of split face block and color band. Cost of \$2,200.00

The original contract estimate was	\$268,900.00
Net change by previous change orders	0.00
Contract Estimate will be increased with this change order	2,200.00
The new contract estimate	\$271,100.00

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 377-12 RE: CHANGE ORDER NO. 002 – UNION COUNTY SHERIFF'S OFFICE TRAINING FACILITY BUILDING

A motion was moved by Gary Lee and seconded by Charles Hall to approve change order number 002 for the New Building and Sewage System for the Union County Sheriff's Office – Training Facility. The contract has been modified as follows:

1. Add underground #2 four wire from existing well pump to a new building location, Cost of \$400.00

The original contract estimate was	\$268,900.00
Net change by previous change orders	\$ 2,200.00
Contract Estimate will be increased with this change order	400.00
The new contract estimate	\$271,500.00

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* The Commissioners met with Ken Garee, Kalmbach Swine Management, Ohio Pork Board, on the above date. Mr. Garee gave a brief powerpoint presentation in regards to an update on the Pork Industry. At the end of the presentation, the Commissioners filled out a short evaluation form regarding the presentation.

* * *

* The Commissioners attended the Union County Job Fair at the London Avenue Building on the above date.

* * *

* Commissioner Stolte attended the Records Commission Meeting on the above date.

* * *

LETTER OF REQUEST AND APPROVAL – STEPHEN BADENHOP, ARCHIVISTS

Approval was given to Stephen Badenhop, Archivists, to attend the County Archivist and Records Managers Association (CARMA) Executive Board meeting at the Ohio Historical Society in Columbus, Ohio on October 25, 2012. Estimated expenses total \$33.00. He will try to use a UCATS van to hold down the costs.

* * *

* The Commissioners and Claibourne Township Trustees viewed the alleys in regards to a resolution filed on August 16, 2012 by the Claibourne Township Board of Trustees to vacate the alley located between Lots 23, 24, 25, 26 and Lots 41, 42, 43, and 44 as set on the plat of the Village of Claibourne. The Trustees would also like to vacate the northern portion of a roadway now located between the Wenger property on the east and the Stockwell property on the west which is approx. 127 feet long and 16.5 feet wide. The Trustees acknowledge that the southern portion of that road will remain open to vehicular traffic. A public hearing for the above alleys was held on Tuesday, September 25, 2012 at 9:00 a.m. The Commissioners continued the hearing until Thursday, October 4, 2012 at 10:30 a.m. until they had a chance to view the alleys in question.

* * *

* The Commissioners attended the alley viewing in the Village of Magnetic Springs, Leesburg Township at 1:00 p.m. on the above date regarding an alley known as Main Street in the former Leeding and Browns Addition to the Village of Magnetic Springs. No one from the public was in attendance at the viewing. A public hearing regarding the alley will be held on the above date at 1:30 p.m. in the Union County Commissioners Hearing Room in Marysville, Ohio.

* * *

PUBLIC HEARING RE: CLOSING ALLEY – LEESBURG TOWNSHIP, VILLAGE OF MAGNETIC SPRINGS

A public hearing was held on the above date at 1:30 p.m. regarding vacating an alley known as Main Street in the former Leeding and Browns Addition to the Village of Magnetic Springs. The street runs from north to south on the plat bounded by Maple Dell Road (formerly known as Fountain Avenue) on the north, the beginning point for the vacation of the street and State Route 37 (formerly known as the Pharisburg & Delaware Gravel Road) on the south, the ending point for the vacation of the street. In attendance at the meeting were Jeff Robison and Bill Lowe, Leesburg Township Trustees, who are in favor of vacating the alley.

RESOLUTION NO. 378-12 RE: VACATING ALLEY IN THE VILLAGE OF MAGNETIC SPRINGS, LEESBURG TOWNSHIP, UNION COUNTY, OHIO – LEESBURG TOWNSHIP TRUSTEES

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

Whereas, a petition was received by this Board on August 16, 2012, pursuant to Ohio Revised Code, Section 5553.042, praying for vacation of an alley known as Main Street in the former Leeding and Browns Addition to the Village of Magnetic Springs. The street runs from north to south on the plat bounded by Maple Dell Road (formerly known as Fountain Avenue) on the north, the beginning point for the vacation of the street and State Route 37 (formerly known as the Pharisburg & Delaware Gravel Road) on the south, the ending point for the vacation of the street in the Village of Magnetic Springs, Leesburg Township, Union County, Ohio; and

Whereas, the Leesburg Township Trustees has by resolution confirmed that the above alley may be closed; and

And Whereas, the Board of Union County Commissioners finds that the subject alley may be vacated pursuant to Section 5553.042 of the Ohio Revised Code;

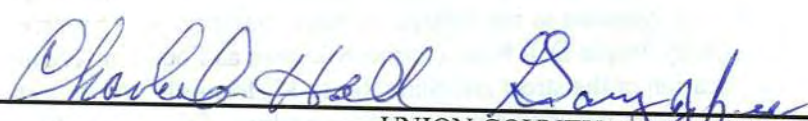
Now, Therefore, Be It Resolved, that the subject alley is hereby ordered vacated and that Leesburg Township shall lose all rights to the alley and the said alley shall pass to the abutting landowners, subject to preservation of any right of way in, over or under said alley as provided in referenced Section 5553.042 of the Ohio Revised Code.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

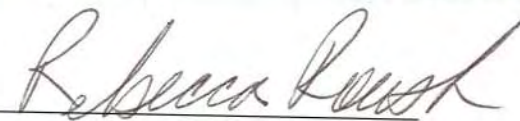
* * *

* Commissioners Stolte and Lee attended the 2nd Public Hearing in regards to the Union County Comprehensive Plan at the Leesburg Township Building on the above date at 7:00 p.m.



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved
this 2nd day of October 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of October, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Letitia Rayl, Deputy Clerk

* * *

* Commissioner Stolte attended the CCAO Taxation & Finance Committee Meeting at the CCAO Office on Friday, September 28, 2012

* * *

RESOLUTION NO. 379-12 RE: PAYMENT OF BILLS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the payment of regular purchase order bills and the "then and now" bills submitted for the week of October 2, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 380-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 371, Dislocated Worker (371-5-4) TO: 350, Local (350-5-101) amt. of \$4,093.22
REASON FOR REQUEST: RMS DW April – June 2012

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$15,724.58
FROM: 350, Other (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$4,336.25
FROM: 363, Other (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$470.00
REASON FOR REQUEST: Oct. 2012 – Lease Payment, CAP for Shared IM, CAP for CSEA

GENERAL FUNDS

FROM: 001, Supplies (32-2) TO: 001, Postage (33-2-2) amt. of \$2,769.89
FROM: 001, Contracts (31-3-1) TO: 213, Other Receipts (213-8) amt. of \$398.00
REASON FOR REQUEST: 1. Reimb. For postage used by the Juv. Crt. During April – June 2012 1.
Reimb for adult instant drug screening paid for with Youth Services Grant Funds

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* The Commissioners met with Kim Miller, Superintendant Union County DD & Jim Kouri, Director of Operations on the above date. Discussions were held on the following:

*Mr. Miller requested that executive session regarding compensation of public employees. Per Asst. Prosecutor Rick Rodgers it would not be executive session for the Board of Commissioners due to the fact that they have no direct control over DD staff, unless it would be about a specific employee.

* * *

* The Commissioners met with Mark Basil regarding an unscheduled meeting. Discussions were held on the following:

* Concerns with DD and its operations.

* * *

* The Commissioners met with John Gore, Director of Union County DJFS regarding his regular meeting. Discussions were held on the following:

* Custody issues involving grandparents in California. Local court insisting that grandparents return from CA for court, grandparents are unable to afford travel. Mr. Gore will be discussing with Judge Eufinger the possibilities of avoiding these costs.

* Monthly departmental report, a complete copy is on file at the Commissioner's Office.

* * *

* The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. in the Commissioners Hearing Room with the following staff present: Commissioners Stolte, Commissioner Hall and Commissioner Lee; Letitia Rayl, Deputy Clerk; Dale Bartow, Veterans Services; Dave Applegate, Coroner; David Phillips, County Prosecutor; Jeff Stauch, Engineer; Jason Orcena, Health Dept.; Kim Miller, DD; John Gore, DJFS; Randy Riffle, Facilities Director; Jamie Patton, Sheriff; Tami Sowders, COYC; Donna Rausch, Treasurer; Bob Ahern, Probate and Juvenile Court; Dick Douglass, Senior Services; Melissa Chase, Assistant Prosecutor; Stephen Badenhop, Archivist; Teresa Nicol, Clerk of Courts; Mark Basil, citizen; Julia Smith, Common Pleas Court; Teresa Markham, Recorder; Mary Beth Hall, Dog Warden; Andrea Weaver, Auditor; Bob Scheiderer, Soil and Water Conservation; Mike Witzky, Mental Health. Discussions were held on the following:

* Jason Orcena - Increase TB Typhoid and sexually transmitted disease.

* Jeff Stauch - Wrapping up their construction season.

* Prosecutor - very busy please let them know if there is anything that is needed, they are back to full staff.

* Donna Rausch - Delinquent tax bills went out yesterday. Delinquency is at approx 5%, which is about average.

* Sheriff - SO cook out on Oct 26th, will be doing raffle draw. Reserve Deputies golf outing this Friday, have had good support. Yesterday drug task force executed warrant on indoor grow took 122 live marijuana plants 94 had been harvested already. Construction project at Training Facility is moving forward, some delay due to weather. Construction should be completed on time.

* John Gore - Job Fair went well, employers were all very pleased. Three article series was recently in the paper. Union County is at 5.4% percent unemployment with 1,500 unemployed in Union County currently.

* Andrea Weaver - Estimated Revenue is just an estimate but is pretty much the same as last year, approx 40,000 less due to non funded grants, local government funds and TPPT. She is watching casino revenue closely and possibly increases in Sales Tax. Revenue Estimate for 2013 flat.

* Dog Warden - Thank Prosecutor for assistance with new vicious dog laws.

* Dick Douglass - thanked all who coordinated the PERS seminars, it was very helpful and informative. Reminder that the levy on the upcoming ballot. Open enrollment for Medicare is Oct 13 thru Dec 7. Senior Services will be holding a Medicare event next Thursday in Buckeye Room at the Union County Agricultural Society. They are scheduling an event with the Health Department for Oct 25.

* Charles - Sales Tax numbers are up again this past month; however, the payback starts next month through the end of the year. Payback is from 2004 - 2006, which leaves an open risk from 2007 - 2012. Union County has lost over 2 Million in the last 4 years in paybacks.

* Gary- Friday will be attending a meeting with CEBCO and receiving new ratings for Insurance. Options and cost analysis will be laid out. Should begin to hear next week on where Health insurance will be headed for 2013. Reminder to all employees on the wellness card deadline. Regarding the Classification Compensation Committee, PAQ's have been sent out and have begun receiving several already. If cannot meet deadline please let us know, we are keeping on schedule thus far.

* Steve, 5-10 year capital improvement and employee need plan reminder, the deadline Oct 15th. Handle on where all Office Holders see their offices; it will be a driver for building improvements. Comp Plan presented by LUC has 85,000 people in Union County by 2030, how will that affect your office and staffing. Example - Sentencing reform regarding jails, tri-county was not full to capacity and now it is overflowing thus driving costs up on housing prisoners. Thus depending on future trends there may be a need to address tri-county jail. It is important that we identify and look ahead.

*Dave asked about obtaining a copy of the Comp Plan referred to for their planning, Steve informed it is available on LUC web site for access, will be finalized after October 17th.

*Establishment of new funds with the assistance of Auditor, driving factor is what has happened to Revenue in last 4 years. Faced with economy that has been in recession, losing revenue for several reasons. Fiscal management policy in place to assist in reacting to these types of obstacles. Stabilization fund – helped to backfill GF for lost revenues. Salary and Benefit Liability Fund – pay for vacation and sick leave pay offs and 27th pay year. Capital Improvement Fund – Was redefined this fund that was created under prior Board. Uses such as Raymond Peoria and additional Capital Imp need for the future, which ties back to the 5-10 year plan. Randy is working on building capital improvements/repairs ie: window, roofs, sidewalks, HVAC, parking lots, etc...Dick asked where funds will be coming from? Steve explained that this year there may be one time extra sales tax numbers that may be set aside for these funds. The Commissioners attempt to maintain a 4 million carry over for the General Fund but some of those funds were needed to be used in the past for some of the reasons mentioned in the new funds. This will allow a 2 mill carry over redistributing the other to the new funds. Reminder that the Classification Compensation Study is meant to assist with the raises.

* * *

* The Commissioners met with Andrea Weaver, County Auditor regarding her regular meeting. Discussions were held on the following:

* She requested Executive Session.

* * *

RESOLUTION NO. 381-12 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Gary Lee to enter into executive session at 10:45 a.m. with Andrea Weaver, Auditor and David Phillips, Prosecutor, in regards to a compensation of a public employee or official. The session ended at 11:00 a.m. No Decision was made at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with David Phillips, County Prosecutor regarding his regular meeting. Discussions were held on the following:

* DD issues, David is currently reviewing Charli Crawford's information, he is still in the process.

* Electrical contract is approved and all have accepted the changes to lock in rates.

* Steve expressed appreciation for Melissa Chase's assistance with COG. She will be emailing resolution to be passed.

* The Commissioners met with Jeff Stauch, County Engineer regarding regular meeting. Discussions were held on the following:

* Capital Improvements, if not General Fund will it need to be indicated? Steve – not unless it would encompass building improvements at the Annex not the Engineer Facility off County Home. It was agreed that it would be good to include those by fund for future reference.

* Comp Plan – South East Thoroughfare Plan, LUC has included in comp plan to show planning. Asked Commissioners Input, Steve and Gary both agreed it was good to include the information in the Comp Plan.

* Paris Township issues in Clark Addition trying to assist township regarding trucking sub contractor on Turkey Hill project. County will do work for township and be reimbursed to assist in repairing damage to road due to trucking.

* Striping is almost wrapped up, Amrine Wood is in much better shape. Paving will be all completed except for the surface course on Jerome Road. They will be using a different grade of asphalt on portions of Jerome Road and splitting the cost with Shelley due to their trucking needs.

* Operations – Currier Road Bridge carries on. Wheeler Green intersection improvement is moving forward and looking very good, it will be sealed tomorrow. Mowing is slow due to rain. Berms may be cut in later this month. Continuing to make repairs to St Rt 37 near Magnetic Springs.

* Sales tax card mailer to go out presented

* Rick Rodgers is working on settlement agreement for Industrial Parkway Right of Way.

* Classification plan – Such a large group that they will be sitting down in smaller group to better explain goals and tasks to be completed.

* * *

* The Commissioners met with Betty Lassiter regarding Leadership Class. Discussions were held on the following:

* Government Leadership Class March 7th 8 am to 4 pm for Commissioners to explain their role with constituents. Applegate would prefer morning.

* Research project questions regarding shale fracking. Union County is on the last edge of the mapping regarding the fracking. Steve- possibly many years in the future if and when it would affect Union County.

* Requested additional suggestions from the Board on a research project that would be beneficial to the county.

* * *

* The Commissioners met with Kaylee Port, Union County Soil & Water. Discussions were held on the following:

* \$1,000 education based grant through ODNR. Last year the grant was received and used to install rain garden at American Legion Park and at Soil and Water.

* would like to apply again this year for a vernal pool at the Union County Agricultural Center that could be used by others, including schools. Would involve installing a water control device in what is currently a catch basin and it would require no other construction. The project would be totally grant funded.

* Commissioners concerned with the portion of the property becoming a protected wet land regarding future uses for the property.

* Kaylee is to do some additional research on the piece of property that she has presented for use and will report back to the board. The grand deadline is on Oct 31st 2012.

* * *

* The Commissioners met with Linda Reigle, Union County Benefits Committee. Discussions were held on the following:

* Final Sub Committee Benefit Report - Cost Savings. A complete copy of the report is on file at the Commissioner's Office.


RESOLUTION NO. 382-12 RE: AGREEMENT BETWEEN OHIO BUREAU OF WORKERS' COMPENSATION AND UNION COUNTY COMMISSIONERS – WORKPLACE WELLNESS GRANT PROGRAM – BRENDA ROCK

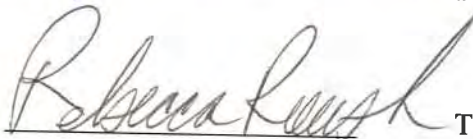
A motion was moved by Gary Lee and seconded by Charles Hall to approve the agreement between Ohio Bureau of Workers' Compensation and the Union County Commissioners to participate in the Workplace Wellness Grant Program, pursuant to Ohio Administrative Code Rule (OAC) 4123-17-56.1, wherein an employer may receive grant monies for projects which substantially reduce or eliminate the risk of workplace injuries and illnesses through addressing health risk factors, called herein, Workplace Wellness Grant Program in the amount of \$15,000 for 50 employees over a four-year period.

* A complete copy of the agreement is on file in the Commissioner's Office and at the Health Department.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
4th day of October 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of October, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended the Classification Steering Committee Meeting in the Commissioners Hearing Room on Wednesday, October 3, 2012

* * *

RESOLUTION NO. 384-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

CSEA FUNDS

FROM: 363, Purchase of Service (363-3-1) TO: 001, Juvenile Ct. (30-5-1) amt. of \$-17,941.36

FROM: 363, Purchase of Service (363-3-1) TO: 001, Prosecutor (5-5-1) amt. of \$17,941.36

REASON FOR REQUEST: IV-D Contract invoice error, transferred Prosecutors Feb. – April 2012; IV-D Contract with Prosecutor – invoices for Feb. – April 2012

FROM: 363, Purchase of Service (363-3-1) TO: 001, Sheriff (51-5-2) amt. of \$-17,595.86

FROM: 363, Purchase of Service (363-3-1) TO: 001, Sheriff (51-5-2) amt. of \$8,558.56

REASON FOR REQUEST: IV-D contract invoice error – Invoices Jan. – March 2012; IV-D Contract with Sheriff – Invoices for Jan. – Aug. 2012

FROM: 363, Purchase of Service (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$6,347.94

REASON FOR REQUEST: Aug. 2012 IV-D Contract with Common Pleas Magistrate

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

LETTER OF REQUEST AND APPROVAL – TREASURER & DOG WARDEN

Approval was given to Donna Rausch, Treasurer, to attend the County Treasurers Association of Ohio Fall Conference in Dublin, Ohio on November 13, 14 & 15, 2012. Estimated expenses total \$241.60 for registration fees and mileage.

Approval was given to Mary Beth Hall, Dog Warden, for her to order two uniform trousers, 2 shirt sleeve shirts and one long sleeve shirt and a pepper spray. Total for the items is \$278.70

* The Commissioners met with Sheriff Patton and Chief Deputy Tom Morgan on the above date in regards to his weekly meeting. Discussions were held on the following:

*Fleet Rotation/replacement of vehicles

*Old EMA vehicle, 1999 Chevrolet Blazer, will be given back to the Sheriff's Office to be traded in on the Sheriff's new Expedition. – Resolution to follow

*Budget talks – The IT staff has checked out all the computers at the Sheriff's office and they have suggested replacing the 2007 and 2008 computers. The sheriff has \$8,000.00 in equipment, (marked for civil process software, and not used). He will use this money to start replacing the old computers. They have approx. 4 in investigations, 6 in patrol room, and 2 in court services.

*May potentially have an employee that will be retiring before the end of the year. Estimated payout is \$12,383.00.

* * *

RESOLUTION NO. 385-12 RE: OLD EMA VEHICLE TO COME BACK TO SHERIFF'S OFFICE

A motion was moved by Charles Hall and seconded by Gary Lee to approve the old EMA vehicle, a 1999 Chevrolet Blazer, Vin #1GNDT13W4XK225879, with 133,195 miles to be given back to the Sheriff's Office. This vehicle will be traded in on the Sheriff's new Expedition.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

PUBLIC HEARING – VACATION OF ALLEY IN CLAIBOURNE TOWNSHIP – CONTINUATION FROM 9/25/12

The continuation of the public hearing was held at 10:30 a.m. on the above date in regards to a resolution filed on August 16, 2012 by the Claibourne Township Board of Trustees to vacate an alley in the Village of Claibourne. In attendance: Commissioners Stolte, Hall and Lee; Rebecca Roush, Clerk of the Board; Rick Rodger, Assistant Prosecuting Attorney; and Terry and Jerrie Fondren, property owners. The County Commissioners, along with Jeff Stauch, County Engineer; 2 of the Township Trustees and several residents were also present to view the alleys on Thursday, September 27, 2012. Commissioner Stolte stated that the Commissioners and the Engineer discussed the potential alleys to be closed with the Township Trustees, and the County Engineer was also OK with the alleys to be vacated. Rick Rodger stated that the alley across the north end of lots #41, #42, #43, and #44 has been used by the public for 60 plus years. The Commissioners voted to vacate the alleys as marked in yellow on the attached map.

* * *

RESOLUTION NO. 386-12 RE: VACATION OF ALLEY IN CLAIBOURNE TOWNSHIP PER O.R.C. SECTION 5553.04.5

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

Whereas, a resolution was received by this Board on August 16, 2012, pursuant to Ohio Revised Code, Section 5553.042, praying for vacation of alleys located between Lots 23, 24, 25, 26 and Lots 41, 42, 43, and 44 as set on the plat of the Village of Claibourne. The Trustees would also like to vacate the northern portion of a roadway now located between the Wenger property on the east and the Stockwell property on the west which is approx. 127 feet long and 16.5 feet wide. The Trustees acknowledge that the southern portion of that road will remain open to vehicular traffic, and

Whereas, the Claibourne Township Trustees has by resolution confirmed that the above alleys may be closed; and

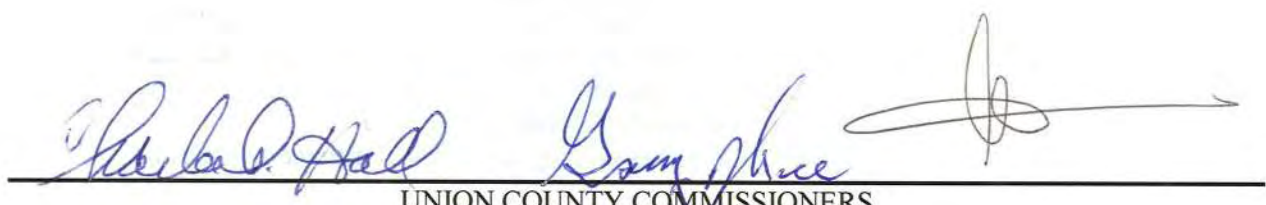
Whereas, the Board of Union County Commissioners finds that the subject alleys may be vacated pursuant to Section 5553.042 of the Ohio Revised Code;

Now, Therefore, Be It Resolved, that the subject alleys as highlighted on the attached map are hereby ordered vacated and the Claibourne Township Trustees shall lose all rights to the alley and the said alley shall pass to the abutting landowners, subject to preservation of any right of way in, over or under said alley as provided in referenced Section 5553.042 of the Ohio Revised Code.

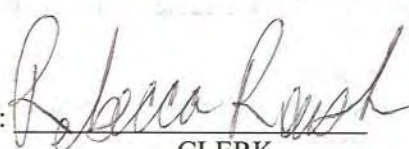
A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* The Commissioners met with Todd Hanks, Corporate Account Manager with Sprint, in regards to the new O.R.C. Section 307.862 Competitive Sealed Proposals procedure.



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
9th day of October 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of October, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended the CEBCO Board meeting at the CCAO Board Room on Friday, October 5, 2012.

* * *

RESOLUTION NO. 387-12 RE: PAYMENT OF BILLS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the payment of regular purchase order bills and the "then and now" bills submitted for the week of October 9, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 388-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Charles Hall 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 \$52,648.42
REASON FOR REQUEST: 4th quarter 2012 share

P.A. FUND

FROM: 365, Contracts (365-3-1) TO: 001, Transcripts (31-2-1) amt. of \$112.00
REASON FOR REQUEST: Transcript – invoice

LAW LIBRARY FUNDS

FROM: 150, Contracts (150-3) TO: 150, Equipment (150-4) amt. of \$3,000.00
REASON FOR REQUEST: To replace 2 computers

COMMUNITY EDUCATION FUND

FROM: 211, Contracts (211-3) TO: 211, Supplies (211-2) amt. of \$812.00
REASON FOR REQUEST: Funds will be used to purchase t-shirts for DARE program participants and Daren lion for each classroom for the 2012-2013 school years for North Union and Fairbanks elementary and St. Paul's and St. John's parochial schools

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* The Commissioners met with Teresa Markham, County Recorder, on the above date in regards to her proposal for acquisition or maintenance of micrographic or other equipment, O.R.C. Section 317.32. The Commissioners would like to see her 5 year plan before they decide on what to do, and they have until December 15th to act on this.

* * *

RESOLUTION NO. 389-12 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Gary Lee to enter into executive session at 8:54 a.m. with John Krock, Clemans, Nelson & Associates, Inc., in regards of discussing a possible disciplinary action of a county employee. The session ended at 9:30 a.m.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Donna Rausch, Treasurer, to attend the CPIM Conference in Columbus, Ohio on October 24, 2012. Estimated expenses total \$38.85 for mileage.

* * *

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

*Project Agreement with Clemans, Nelson & Associates – Consultant to complete the Classification and Compensation Plan for Union County

* * *

RESOLUTION NO. 390-12 RE: PROJECT AGREEMENT – CLASSIFICATION AND COMPENSATION PLAN – CLEMANS, NELSON & ASSOCIATES, INC.

A motion was moved by Charles Hall and seconded by Gary Lee to approve the Project Agreement with Clemans, Nelson & Associates, Inc. to complete the Classification and Compensation Plan. Phase I – Job Descriptions, Point Factor Analysis, and Internal Equity Recommendation – Total cost - \$27,500 - \$35,500. Phase II – Wage Survey, Compensation Philosophy, Pay Grade Assignments, and Recommendations to External Equity – Total cost - \$6,500-\$8,500 – Total cost of both phases - \$34,000 - \$44,000.00

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

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

- *Conveyance Standards Update
- *Berm on Watkins Road – added stone
- *Jeff will be on vacation next week
- *Submitting Delaware County Line Road Bridge (110) this week for final ODOT review
- *CEAO – Counties met their 80% requirements for load ratings, 100% for next year
- *Classification Plan discussion with Operations on Thursday morning
- *Going to Columbus with Mary Sampsel on Wednesday for property maintenance discussion with the City of Columbus
- *Jerome Road is finished with paving – have some striping left to do
- *Operations – will be scheduling our sign review – nighttime inspections; finished last bit of sealing last week
- *Compensation Plan presentation
 - *implementation blocks
 - *overall review matrix

* * *

RESOLUTION NO. 391-12 RE: BORDER ENERGY – LARGE COMMERCIAL ELECTRIC SALES AGREEMENT

A motion was moved by Charles Hall and seconded by Gary Lee to approve the Commercial Energy Sales Agreement entered into and made by and between Border Energy Electric Services, Inc. and Union County to purchase and receive electric energy for Buyer's facilities as specified in section 31 at the prices per kilowatt hour specified. The electric energy will be delivered to a point or points on the transmission system as identified by the Electric Distribution Utility operated by the Independent System Operator/regional transmission entity. The term of this agreement shall commence on the effective date and shall continue in effect through the last occurring Service End Date.


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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
11th day of October 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of October, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended the I270/US 33 Leadership Briefing Meeting at IGS Energy, 6100 Emerald Parkway, Dublin, Ohio on Wednesday, October 10, 2012

* * *

* Commissioner Stolte attended the CCAO 2nd Wednesday meeting in regards to Ohio's New Casino's, in CCAO's Board Room on Wednesday, October 10, 2012

* * *

RESOLUTION NO. 392-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

CLERK OF COURTS

FROM: 159, Unappropriated Funds TO: 159, Equipment (159-4) amt. of \$8,845.44

FROM: 165, Unappropriated Funds TO: 165, Contracts (165-3-2) amt. of \$5,000.00

REASON FOR REQUEST: 1. Replace 6 pc's to meet specifications for new case maintenance software
2. Bank fees increased due to amount of funds being transferred monthly

DTAC FUNDS

FROM: 113, Unappropriated Funds TO: 113, DTAC, Salaries (113-1) amt. of \$14,040.00

REASON FOR REQUEST: To cover the partial salaries paid from the Prosecutor's DTAC account

GENERAL FUNDS

FROM: 001, EMA Contracts (6-3-2) TO: 001, EMA Supplies/Materials (6-2-2) amt. of \$1,800.00

REASON FOR REQUEST: Cover year end invoices

FROM: 001, Contingencies (95-5-5) TO: 001, Contracts (1-3-1) amt. of \$22,000.00

REASON FOR REQUEST: To complete contract purchase order for CNA Comp. & Classification

FROM: 001, Contingencies (95-5-5) TO: 001, Crippled Children (73-3-2) amt. of \$4,000.00

REASON FOR REQUEST: Cover current BCMH billing

FROM: 001, Contracts (10-3-4) TO: 001, Contracts (10-3-1) amt. of \$4,884.00

FROM: 001, Contracts (10-3-4) TO: 400, Contracts (10-3-2) amt. of \$18,810.00

REASON FOR REQUEST: Cover year end contract services

P.A. FUNDS

FROM: 365, Contracts (365-3-1) TO: 907, Water Samples (907-2) amt. of \$107.50

REASON FOR REQUEST: 9/28/123 Water sample – Roshon, Lamb

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$14,941.85

REASON FOR REQUEST: Transportation – August 2012

CONVENTION/TOURISM

FROM: 195, Unappropriated Funds TO: 195, Contracts (195-3) amt. of \$25,000.00

REASON FOR REQUEST: Additional funds for support of promotion events by CVB

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated October 10, 2012, for funds #113, 159, 165, and 195 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 26, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, for Natalie Landon, Group Counselor, to attend Task Instructor Training at OSU on October 17, 2012. Expenses total \$45.22 for mileage.

* * *

* The Commissioners met with Bob Fry, Independent Contractor, on the above date in regards to his revenue and expenditure reports for the 3rd quarter of 2012.

* * *

* 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:

*Holiday schedules – Commissioners will check with the Elected Officials at the next staff meeting

*Veterans Auditorium rental agreement – November 18th which is a Sunday for a remembrance show. Normal costs will be \$425.00 for 5 hours plus \$50.00 for equipment fees. Last year a church was used. The least amount would be \$165.00 for staff and equipment usage. The Commissioners agreed to just re-coup the out of pocket costs of \$165.00.

*1999 Chevrolet Blazer from EMA to go back to the Sheriff's office – Sheriff discussed this last week during his weekly meeting.

*Old medic unit from Allen Township – Needs to be scrapped, and Allen Township is requesting that the money from the scrap get put in the EMA budget. Commissioners approved this, resolution to follow.

*Problem with 2nd shift staff – one on sick leave which leaves only 3 people on 2nd shift to clean all buildings. Randy will also check with Judge Fraser, Common Pleas Judge for a person from the community service worker for part time use. Randy will check into figures in his budget also.

* * *

RESOLUTION NO. 393-12 RE: ALLEN TOWNSHIP FIRE DEPARTMENT MEDIC UNIT – TO BE SCRAPPED

A motion was moved by Gary Lee and seconded by Charles Hall to scrap the Allen Township Fire Department Medic Unit due to mechanical issues. The vehicle has been out of service for 2 plus years. Chief Rod Goddard has requested that any funds received from the scrapping of the vehicle to go into the Union County EMA budget to be used for purchases that will support the organization.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 394-12 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Gary Lee to enter into executive session at 9:39 a.m. with Sheriff Patton and Barb Sattler to discuss personnel of wages and compensation for union negotiations. The session ended at 10:22.

* No decision was made at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioner Stolte attended the Benefits Committee meeting on the above date in the Commissioners Conference Room.

* * *

* The Commissioners met with Carol Chandler, OSU Extension, on the above date in regards to the following:

*Carol has accepted a full time position with the State OSU Extension Office and will be leaving Union County OSU at the end of October 2012. Thanked the Commissioners for her years with the County and stated she hopes they can find dollars in the budget to replace her position in Union County.

* * *

RESOLUTION NO. 395-12 RE: INDIVIDUAL VENDOR AGREEMENT – BOB FRY

A motion was made by Gary Lee and seconded by Charles Hall 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, 2013 through December 31, 2013 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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioner Hall attended the LUC Budget and Finance Committee Meeting on the above date.

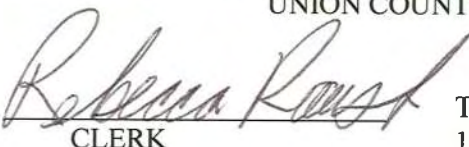
* * *

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



UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
16th day of October 2012.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of October, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Hall attended the Board of DD meeting on Monday, October 15, 2012.

* * *

RESOLUTION NO. 396-12 RE: PAYMENT OF BILLS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the payment of regular purchase order bills and the "then and now" bills submitted for the week of October 16, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 397-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

AIRPORT OPERATING FUND

FROM: 701, Contracts (701-3-1) TO: 701, Other (701-5) amt. of \$1,300.00
REASON FOR REQUEST: To pay for legal ad regarding consultant bids

COYC FUNDS

FROM: 970, Other (970-5-2) TO: 209, Webcheck/pay BCI (209-2-3) amt. of \$22.00
FROM: 970, Other (970-5-2) TO: 209, Contracts/Fees (209-2-1) amt. of \$10.00
REASON FOR REQUEST: Christopher James Preece (9/10/12)

FROM: 970, Debt Service (970-6) TO: 970, Transfer Out (970-9) amt. of \$12,227.50
FROM: 970, Transfer Out (970-9) TO: 500, Transfer In (500-10) amt. of \$12,227.50
FROM: 970, Debt Service (970-6) TO: 970, Transfer Out (970-9) amt. of \$125,000.00
FROM: 970, Transfer Out (970-9) TO: 500, Transfer In (500-10) amt. of \$125,000.00
REASON FOR REQUEST: 2nd interest payment (less \$625 extra from note proceeds)

ENGINEER FUNDS

FROM: 601, Materials (601-2-2) TO: 250, Other Revenues (250-8-3) amt. of \$20.68
REASON FOR REQUEST: Reimb. For oil & oil filter for truck

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
REASON FOR REQUEST: OWDA Principal Payment 2nd half 2012

FROM: 250, Debt Service (250-6) TO: 250, Transfer Out (250-9) amt. of \$11,628.73
FROM: 250, Transfer Out (250-9) TO: 500, Transfer In (500-10) amt. of \$11,628.73
FROM: 601, Debt Service (601-6-3) TO: 601, Transfer Out (601-9) amt. of \$237.32
FROM: 601, Transfer Out (601-9) TO: 500, Transfer In (500-10) amt. of \$237.32
REASON FOR REQUEST: 2012 interest payment for 2009 refunding issuance

ENGINEER FUNDS CONTINUED

FROM: 250, Debt Service (250-6) — TO: 250, Transfer Out (250-9) amt. of \$63,670.60

FROM: 250, Transfer Out (250-9) — TO: 500, Transfer In (500-10) amt. of \$63,670.00

FROM: 601, Debt Service (601-6-3) — TO: 601, Transfer Out (601-9) amt. of \$1,299.40

FROM: 601, Transfer Out (601-9) — TO: 500, Transfer In (500-10) amt. of \$1,299.40

REASON FOR REQUEST: 2012 Principal Payment 2009 refunding issuance

MENTAL HEALTH FUNDS

FROM: 001, Juv. Rehab, Treatment (76-5-3) TO: 390, Local Funding – FFT (390-5-1) \$27,580.00

REASON FOR REQUEST: General fund portion for Home Based Family Services for 4th quarter

GENERAL FUNDS

FROM: 001, Group Liability (17-10-1) TO: 824, Unemployment (824-8) amt. of \$1,428.00

REASON FOR REQUEST: September 2012 Unemployment

FROM: 001, Other Exp. (1-5-4) TO: 001, Training/Travel (1-5-1) amt. of \$600.00

REASON FOR REQUEST: Cover end of year invoices

FROM: 001, Unappropriated TO: 001, EMA Supplies (6-2-2) amt. of \$600.00

REASON FOR REQUEST: \$ from salvaged vehicle to be appropriated per Commissioners

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated October 16, 2012, for fund #001 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 26, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

MOVING OHIO FORWARD GRANT MEETING

* The Commissioners met with John Cleek, CDC of Ohio; Mary Sampsel, County Engineer's Office; Darlene Bruce, Auditors Office; and Jason Orcena, Health Department on the above date in regards to the Moving Ohio Forward Grant. There were originally over 50 properties submitted for demolition, but a list of 15 is all that has the entire paperwork ready, and one of these has already been demolished. These 15 were part of the original 50 plus properties. One of the houses on the new list is still being occupied at this time, and per the rules, the property needs to be vacant for 90 days. Mary Sampsel will talk to this homeowner and get a letter of their intentions to vacate in a timely manner. The Commissioners agreed to start the process moving with the ones we have that are ready to have a title search done. John Cleek will take the lead on getting the properties completed and talk to the trustees of the original 50 properties to see if they had any other questions to get some more properties ready. The title searches will cost approx. \$200.00. Another meeting was set for Tuesday, November 13, 2012 at 9:00 a.m. in the Commissioners Hearing Room.

* * *

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

*CEBCO agreement for Health Insurance

*ORC 5126.027 in regards to the Board of DD Board Appointments

*Moving Ohio Forward grant – 8 homes ready to do a title search on. Dave will have Rick Rodger work on this.

* 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:

- *20 retention visits this year – i.e. TRC, Nestle's, and ATP
- *Economic Development Strategy
- *Team Marysville Meeting
- *Honda of America billboard
- *Richwood Bank – 5th longest company per Business First Newspaper
- *A2Z Field Services, LLC is the fastest growing company per Business First Newspaper
- *Chamber Board Meeting
- *Held a successful Covered Bridge Festival even with the bad weather
- *Candidates night – October 24 at the Services Center

* * *

RESOLUTION NO. 398-12 RE: CEBCO PARTICIPATION AGREEMENT

A motion was moved by Gary Lee and seconded by Charles Hall to approve the Participation Agreement made between the County Employee Benefit Consortium of Ohio, Inc. (CEBCO) and Union County. This agreement shall commence on the 1st day of January 2013 and shall terminate on the 31st day of December 2015.

- * A complete copy of the agreement is on file in the Commissioner's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 399-12 RE: INSURANCE CHANGES FOR 2013

A motion was made by Gary Lee and seconded by Charles Hall to stay with the current CEBCO (Anthem) medical insurance plan (Plan 3a) and recognize that the rates will **increase** 6.8% and that we will be changing from a 3 tier premium rate to a 4 tier premium rate which is as follows:

- * Employee
- * Employee plus spouse
- * Employee plus children
- * Family
- The Commissioners also will be changing to an 80/20% (county/employee) share of cost for medical and dental, except for the employees who successfully complete the wellness scorecard, the share will remain at 85/15% (county/employee).
- The Commissioners will continue with the current prescription drug plan except we will be implementing a Generic Incentive program which will require using a generic drug whenever a generic drug is available. An employee may choose to use a brand drug by paying the difference in cost between the brand and the generic drugs.
- The Commissioners will be implementing a Spousal Exclusion in 2013 for new employees hired in 2013 or for current employees who begin insurance coverage in 2013. We will implement the Spousal Exclusion for all other employees beginning in 2014. The Spousal Exclusion will require all employees' spouses who have medical or dental insurance available at their place of work to be covered by their employer.
- The Commissioners will continue with the current Delta Dental insurance plan, except change the annual maximum from \$1,500 to \$1,000 (per person). Preventative and diagnostic services will not apply to the maximum. Dental insurance rates will **decrease** by an average of about 9%. The consultant, Tom Sliemers, Advanced Benefit Planning, Inc., is working on a 4 tier rate as in the medical plan.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
18th day of October 2012.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of October, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended the COG Board meeting on Wednesday, October 17, 2012 in the Commissioners Hearing Room.

* * *

* Commissioner Stolte attended the CEO Roundtable luncheon meeting at Scotts Miracle-Gro Company on Wednesday, October 17, 2012.

* * *

* Commissioner Stolte attended a Chamber of Commerce Board of Directors meeting on Wednesday, October 17, 2012

* * *

RESOLUTION NO. 400-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FEDERAL FUNDS

FROM: 411, Unappropriated Funds TO: 411, FY11, Fair Housing (411-15-36) amt. of \$4,000.00
FROM: 411, Unappropriated Funds TO: 411, FY10, Sewer Rahab. (411-15-32) amt. of \$48,000.00
REASON FOR REQUEST: Appropriation of CDBG Federal Grants

GENERAL FUNDS

FROM: 001, Supplies (32-2) TO: 001, Postage (33-2-2) amt. of \$2,093.87
FROM: 155, Unappropriated Funds TO: 155, Contracts (155-3-3) amt. of \$1,000.00
REASON FOR REQUEST: 1. Reimb. Postage for Juv. Court July – Sept. 2012 2. Additional funds needed to pay Court Investigator through end of the year

P.A. FUNDS

FROM: 363, Contracts (363-3-1) TO: 350, Local (350-5-101) amt. of \$25,022.92
REASON FOR REQUEST: Shared costs – Aug. – Sept. 2012

FROM: 001, Grants PA (78-5-1) TO: 350, Local Funding (350-5-101) amt. of \$17,955.75
FROM: 001, CS Rotary (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$130,823.31
FROM: 001, Administrative (78-5-3) TO: 350, Local Funding (350-5-101) amt. of \$12,687.07
FROM: 001, Administrative (78-5-3) TO: 365, Local Share (365-5-2) amt. of \$1,813.05
REASON FOR REQUEST: Mandated Shares, Placement Costs, Administration

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$65.56
FROM: 363, Contracts (363-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$11.48
REASON FOR REQUEST: Phone – Sept. 2012

FROM: 365, In Home Care (365-3-3) TO: 365, Contracts (365-3-1) amt. of \$100,000.00
FROM: 365, Adoption Exp. (365-5-3) TO: 365, Contracts (365-3-1) amt. of \$11,000.00
FROM: 365, Other Exp. (365-5-1) TO: 365, Contracts (365-3-1) amt. of \$14,000.00
REASON FOR REQUEST: Adjusting budgets for end of year closeout

FROM: 350, Contracts (350-3-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00
REASON FOR REQUEST: Internet Access, Sept. 2012

ENGINEER FUNDS

FROM: 651, Unappropriated Funds TO: 651, Jerome Village Project (651-3-6) amt. - \$30,702.36
REASON FOR REQUEST: Pay Burgiss & Niple for engineering work at Jerome Village

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated October 17, 2012, for funds #411, & 155 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 17, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 401-12 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – SAFY – UCDJFS

A motion was moved by Gary Lee 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 SAFY, 10100 Elida Road, Delphos, Ohio 45833 for placement services for children who are in the care and custody of UCDJFS. The contract is in effect from October 12, 2012 through December 31, 2013 in the amount of \$15,000.00

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioner Hall attended the 2012 Union County Local Work Group Meeting hosted by Union County Soil & Water and USDA at the Ag. Center on the above date.

* * *

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

*Holiday schedule for Christmas and New Years – Randy has received email from several other counties stating what they will be doing. We will discuss the schedule at the next staff meeting.

*Staffing – will be approximately \$16,000 short for the end of the year due to pay offs and winter overtime

*Courthouse repairs – Miller Lecky Architects

*The arm that was missing from Lady Justice was found on the roof of the courthouse

*Miller Architects is suggesting replacing all the windows on the upper level of the Courthouse. Several windows are cracked and one is missing.

*Randy will be checking in with the insurance company in regards to the repairs for Lady Justice from the storm damage

*Building projects are almost done for this year

*New insurance rates

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

*BSSA – Buckeye State Sheriff's Association SW District Dinner Meeting – October 24, 2012 at Der Dutchman Restaurant – Co hosted with Madison and Champaign Counties

* Asked for Executive Session to discuss Union Negotiations

* * *

RESOLUTION NO. 402-12 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session with Sheriff Patton at 9:47 a.m. to discuss Union Negotiations. The session ended at 10:40 a.m. No decision to be made.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* The Commissioners met with Andrea Weaver and Lindsay Altizer, Auditors Office, on the above date. Discussions were held on the following:

* Compensation and Classification Plan Meeting – discussion was held in regards to some employees taking furlough days and it is the Commissioners intent to make a onetime payment back to these employees and was just letting the Auditor know their plans. She will check with Lindsay on how she would prefer to do the payment and get back with the Commissioners.

*Creation of the new line items. Andrea would like to wait until 2014 and have them put in with the conversion, but the Commissioners would prefer it to be done in 2013, even if we have to have a part time worker. This is a time consuming procedure. Andrea will check with Lindsay to see what the best way to do this would be.

*Amy Hamilton will be back from maternity leave the Monday after Thanksgiving.

*2012 revenues – need an estimate of revenues for the end of the year

*Health and Dental insurance rates – have not received the dental rates yet.

*Scorecard policy – all new insurance forms will need to be filled out by all employees

*Cafeteria Plan – stay the same as last year

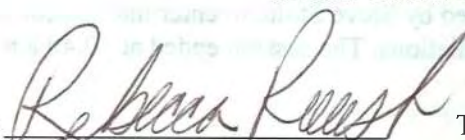
* * *

* Commissioner Stolte attended the Council for Families meeting on the above date.



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
23rd day of October 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of October, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended a JEDI Board Meeting on Friday, October 19, 2012

* * *

* Commissioner Stolte attended the 1812 Historical Marker Dedication at the Marysville Reservoir on Raymond Road on Friday, October 19, 2012

* * *

RESOLUTION NO. 403-12 RE: PAYMENT OF BILLS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the payment of regular purchase order bills and the "then and now" bills submitted for the week of October 23, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 404-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ENGINEER FUNDS

FROM: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$335.57

REASON FOR REQUEST: Reimburse for salary and fringe benefits for Deputy Lenhardt for commercial vehicle enforcement (Scales) activity on Monday, Sept. 24, 2012

FROM: 601, Contracts (601-3-1) TO: 651, Other Receipts (651-8) amt. of \$1,239.04

REASON FOR REQUEST: Reimb. B&D fund for sewer utility payments that were paid from B&D fund by mistake in September

FROM: 651, Equipment (651-4) TO: 651, Res. Plumbing (651-3-3) amt. of \$6,000.00

REASON FOR REQUEST: Cover Residential Plumbing fees thru end of the year

SWCD FUNDS

FROM: 980, Rentals (980-5-4) TO: 001, Rentals & Leases (1-16-1) amt. of \$6,509.88

REASON FOR REQUEST: Transfer to pay county commissioners second quarter office rent

UCSS FUNDS

FROM: 369, Equipment (369-4) TO: 369, Contracts Sales Tax (369-3-3) amt. of \$12,500.00

REASON FOR REQUEST: To meet expenses

P.A. FUNDS

FROM: 365, Contracts (365-3-1) TO: 350, Local (350-5-101) amt. of \$130,684.74

REASON FOR REQUEST: Shared costs Aug – Sept. 2012

GENERAL FUNDS

FROM: 001, Contracts (51-3-1)

TO: 001, Contracts (52-3-1) amt. of \$5,000.00

FROM: 001, Contracts (55-3)

TO: 001, Contracts (52-3-1) amt. of \$1,500.00

REASON FOR REQUEST: 1. To help cover equipment installation in vehicles 2. Add to Pro-Rite muffler blanket in the Patrol Division to cover vehicle repairs in the Investigation Division

FROM: 001, Foreign Judge (30-1-3)

TO: 001, Contracts (30-3-1) amt. of \$2,775.56

FROM: 001, Supplies (30-2)

TO: 001, Travel (30-5-2) amt. of \$2,000.00

FROM: 001, Supplies (30-2)

TO: 001, Other (30-5-3) amt. of \$2,000.00

REASON FOR REQUEST: End of year requests

REAL ESTATE FUNDS

FROM: 101, Unappropriated Funds

TO: 101, Equipment (101-4) amt. of \$1,500.00

REASON FOR REQUEST: BOR Hearing Room printer, mouse, whiteboard expenses

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated October 22, 2012, for fund #101 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 17, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

*The Commissioners met with Ben Vollrath, Customer Business Manager, DP&L, on an introduction meeting. Ben is replacing Bill Kelly at DP&L.

* * *

* The Commissioners met with Donna Rausch, Treasurer and Bill Buchanan on the above date in regards to the Investment Advisory Board meeting.

* * *

* The Commissioners met with Andrea Weaver, County Auditor, on the above date in regards to her weekly meeting. Discussions were held on the following:

*Wanted to know if the decision was made yet for the Delta Dental rates. The Commissioners will let her office know today.

* * *

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

*Special Counsel for Barrelhead – trial is set for November 29, 2012

*Compensation Plan approval

*Meeting a couple weeks ago in regards to property maintenance codes – this was a good meeting and learned a lot about the system. They will be planning on a follow up meeting in November

*Newsletters are done and will be mailed out this Friday

*Cobb Harriman Bridge starts back up this week

*Delaware County Line Road Bridge has been submitted to ODOT. Will be bid in December and a mussel survey to be done in May – cannot start construction until June

*Proposed 5 year plan projection

*Operations

*Setting Beams today of Currier Road

*Mowing is done except for side arm mowing

*Catching up on requests

*Generator needs to be replaced

*Salt prices

*Will be out at OTEC next week so will be canceling his regular meeting next Tuesday

RESOLUTION NO. 405-12 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – ADRIEL SCHOOL – UCDJFS

A motion was moved by Gary Lee and seconded by Charles Hall to approve the contract entered into by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services and Adriel School, Inc., 414 North Detroit Street, P.O. Box 188, West Liberty, Ohio 43357 for placement services for children who are in the care and custody of the Agency. The contract is in effect from September 18, 2012 through December 31, 2013 in the amount of \$40,000.00.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 406-12 RE: 2013 JOB ACCESS AND REVERSE COMMUTE (JARC) PROGRAM – GRANT CONTRACT BETWEEN UNION COUNTY AND THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION – OPERATING PROJECT NO. JARC-4080-092-141 – CFDA#20.516 - SENIOR SERVICES

A motion was moved by Charles Hall and seconded by Gary Lee to approve the Job Access and Reverse Commute (JARC) Program grant contract between Union County and the State of Ohio, Department of Transportation, Operating Project No. JARC-4080-092-131. The program is federal transportation funds, payable on a reimbursement basis in the amount of \$179,303.00 for eligible operating expenses incurred between January 1, 2013 and December 31, 2013.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

LETTERS OF REQUEST AND APPROVAL – COYC

Approval was given by Vicky Jordan, Superintendent, COYC, for Amber Wheeler, Asst. Supervisor to attend Cultural Diversity – Supreme Court Training at the Reynoldsburg Fire Academy on October 16 – 18, 2012.

Approval was given by Vicky Jordan, Superintendent, COYC, for Natalie Landon, Group Counselor, to attend OYAS Training at the DYS Training Academy in Delaware, Ohio on November 7th & 8th, 2012. Estimated mileage totals \$81.19

RESOLUTION NO. 407-12 RE: 2013 MEDICAL INSURANCE RATES

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following medical insurance rates for the year 2013.

<u>ANTHEM HEALTH PLAN</u>			<u>ANTHEM HEALTH PLAN W/WELLNESS CARE</u>			<u>VISION PLAN</u>		
80/20	Month	Bi/wkly	85/15	Month	Bi/wkly	Month	Bi/wkly	
<u>SINGLE</u>			<u>SINGLE</u>			<u>SINGLE</u>		
County	\$ 398.78		County	\$ 423.70		County		
Employee	\$ 99.68	\$ 49.84	Employee	\$ 74.76	\$ 37.38	Employee	\$ 7.32	\$ 3.66
Total	\$ 498.46		Total	\$ 498.46		Total		
<u>EMPLOYEE & SPOUSE</u>			<u>EMPLOYEE & SPOUSE</u>			<u>2 PARTY</u>		
County	\$ 878.49		County	\$ 933.39		County		
Employee	\$ 219.62	\$ 109.81	Employee	\$ 164.72	\$ 82.36	Employee	\$ 14.64	\$ 7.32
Total	\$ 1,098.11		Total	\$ 1,098.11		Total		
<u>EMPLOYEE & CHILD(REN)</u>			<u>EMPLOYEE & CHILD(REN)</u>			<u>FAMILY</u>		
County	\$ 716.59		County	\$ 761.37		County		
Employee	\$ 179.14	\$ 89.57	Employee	\$ 134.36	\$ 67.18	Employee	\$ 19.58	\$ 9.79
Total	\$ 895.73		Total	\$ 895.73		Total		
<u>EMPLOYEE & FAMILY</u>			<u>EMPLOYEE & FAMILY</u>					
County	\$ 1,196.30		County	\$ 1,271.08				
Employee	\$ 299.08	\$ 149.54	Employee	\$ 244.30	\$ 112.15			
Total	\$ 1,495.38		Total	\$ 1,495.38				

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 408-12 RE: 2013 DELTA DENTAL INSURANCE RATES

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following dental insurance rates for 2013.

85/15	Monthly	Bi-Weekly
<u>SINGLE</u>		
County	\$ 21.21	
Employee	\$ 3.74	\$ 1.87
Total	\$ 24.95	
<u>EMPLOYEE & ONE</u>		
County	\$ 39.27	
Employee	\$ 6.92	\$ 3.46
Total	\$ 46.19	
<u>EMPLOYEE & FAMILY</u>		
County	\$ 73.25	
Employee	\$ 12.92	\$ 6.46
Total	\$ 86.17	

DELTA DENTAL PLAN CHANGE

Deductible \$25/\$75 – no deductible for preventive


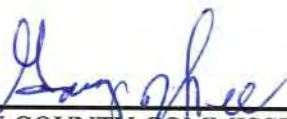

Co-Insurance - 100%/80%/50%

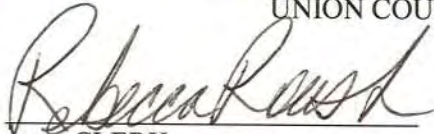
Annual Maximum - \$1,000 (preventive & diagnostic do not apply)

Orthodontia – 50% with \$1,000 annual maximum

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:  CLERK

The preceding minutes were read and approved this 25th day of October 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of October, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended the BSSA Dinner at Der Dutchman Restaurant on Wednesday, October 24, 2012

* * *

* Commissioners Stolte and Hall attended the Meet the Candidates Night informational meeting on Wednesday, October 24, 2012 in the Union County Veterans Auditorium.

* * *

RESOLUTION NO. 409-12 RE; TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: 001, Group & Liability (17-10-1)	TO: 001, Salary, Employee (10-1) - \$4,739.00
FROM: 001, Group & Liability (17-10-1)	TO: 001, Salary, Employee (10-1) - \$11,952.00
FROM: 001, Contingencies (95-5-5)	TO: 001, Salary, Employee (10-1) - \$12,671.00
REASON FOR REQUEST: Employee pay offs, OT & Furlough Repayment	

FROM: 001, Contingencies (95-5-5)	TO: 001, Salary, Employee (19-1-1) - \$1,552.43
FROM: 001, Contingencies (95-5-5)	TO: 001, Salary, Risk Mgt (6-1) amt. of \$4,495.94
FROM: 001, Contingencies (95-5-5)	TO: 001, Grant Expense (6-5-3) amt. of \$923.52
REASON FOR REQUEST: Employee furlough repayment	

FROM: 001, Contingencies (95-5-5)	TO: 001, S&W (91-5-1) amt. of \$6,385.60
FROM: 001, S&W (91-5-1)	TO: 980, County Match (980-5-2) amt. of \$6,385.60
REASON FOR REQUEST: Employee furlough repayment	

UCSS FUNDS

FROM: 369, Contracts (369-3-1)	TO: 369, Supplies (369-2) amt. of \$1,000.00
REASON FOR REQUEST: To meet expenses	

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Andrea Weaver, County Auditor, on the above date. Discussions were held on the following:

*Charging for IT consulting services to non general fund departments. IT made up a spreadsheet of time spent and the departments that they help. A suggestion from IT for costs was \$75.00 per hour to re-coup the county costs.

*The Commissioners want to make sure that ALL costs, including benefits, are included in the costs. Then a meeting will be set up by the end of November or beginning of December with the non general fund departments.

*Commissioner Stolte stated that the general fund departments also need to know what the IT costs are so they know what the costs are when IT is working with their department

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

- *Comp Management
- *5 Year Plan discussion
 - *Risk Management
 - *Facilities
 - *EMA
 - *County Buildings

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

*List of unused/expired equipment that is no longer needed to be put on Gov Deals for disposal – Resolution to follow

*List of forfeited items to be donated to the local school districts. These items will be donated to Fairbanks High School and North Union High School. Resolution to follow

*(The next issue is not for public yet – a joint press release will be released at a later date) – Proposal to park a medic squad in the Sheriff's Sally Port and use an office space for 3 person crew during daytime hours due to increased call volume and better response time. This is also a great opportunity to show partnership and for the departments to get to know each other. This was a suggestion by the Fire Chief.

* * *

RESOLUTION NO. 410-12 RE; LIST OF UNUSED/EXPIRED EQUIPMENT TO BE LISTED ON GOV DEALS AUCTION FOR DISPOSAL – UNION COUNTY SHERIFF

A motion was moved by Gary Lee and seconded by Charles Hall to approve the list of unused/expired equipment submitted by Sheriff Patton to be disposed of through the Gov Deals on line auction.

*A complete list of the items for disposal is on file at the Sheriff's Office and the Commissioners Office

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 411-12 RE: LIST OF FORFEITED PROPERTY TO BE DONATED TO LOCAL SCHOOL DISTRICTS – UNION COUNTY SHERIFF

A motion was moved by Charles Hall and seconded by Gary Lee to approve the forfeited property lists that was submitted by Sheriff Patton to be donated to local school districts. The Sheriff's Office rotates the school districts for when property becomes available. The items this time will be split between North Union High School and Fairbanks High School.

* A complete list of the items being donated and to which school is on file at the Sheriff's Office and the Commissioners Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 412-12 RE: EXECUTIVE SESSION

A motion was moved 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 10:13 a.m. for the discussion of a vacant position and the compensation of filling the vacant position. The session ended at 10:28 a.m. No decision was made at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
30th day of October 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of October, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 413-12 RE: PAYMENT OF BILLS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the payment of regular purchase order bills and the "then and now" bills submitted for the week of October 30, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 414-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved 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, Transfer Out (96-9) amt. of \$150,000.00
FROM: 001, Transfer Out (96-9) TO: 400, Transfer In (400-10) amt. of \$150,000.00
REASON FOR REQUEST: Cover end of year contract services

FROM: 001, Unappropriated Funds TO: 001, Transfer Out (96-9) amt. of \$150,000.00
FROM: 001, Transfer Out (96-9) TO: 001, Transfer In (136-10) amt. of \$150,000.00
REASON FOR REQUEST: Additional salary & benefit funds

FROM: 001, Unappropriated Funds TO: 001, Transfer Out (96-9) amt. of \$400,000.00
FROM: 001, Transfer Out (96-9) TO: 001, Transfer In (135-10) amt. of \$400,000.00
REASON FOR REQUEST: Additional stabilization funds

DD FUNDS

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$17,695.52
FROM: 352, Contracts (352-3-2) TO: 001, Internet Services (7-2-1) amt. of \$780.00
FROM: 352, Contracts (352-3-2) TO: 001, Phone Reimb. (97-8-7) amt. of \$49.16
FROM: 352, Grants (352-5-2) TO: 360, Contracts (360-2-2) amt. of \$496.48
REASON FOR REQUEST: Transportation; Internet; Long Distance; Transportation-Bridges to Transition

P.A. FUNDS

FROM: 363, Purchase of Service (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$565.42
REASON FOR REQUEST: IV-D Contract Clerk of Courts

FROM: 371, Contracts (371-5-3) TO: 209, Webcheck (209-2-3) amt. of \$46.00
FROM: 371, Contracts (371-5-3) TO: 209, Webcheck (209-2-1) amt. of \$11.00
REASON FOR REQUEST: Webcheck - R. Brill

ENGINEER FUNDS

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$3,340.00
FROM: 651, Comm. Plumbing Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$355.00
REASON FOR REQUEST: September Plumbing Fees

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated October 29, 2012, for fund #001 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 17, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

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

*Moving Ohio Forward Grant – Prosecutor will look into this more in regards to the e-mails from John Cleek of CDC of Ohio.

*CCI discussion this morning

*Meeting with Kim Miller, Board of DD today – Dave needs more information before he continues on with his investigations

* * *

* Commissioners Hall and Lee met with Mary Beth Hall, County Dog Warden, on the above date in regards to discussions on her proposed 5 year plan.

* * *

* The Commissioners attended the alley viewing in the Village of Essex, Jackson Township, Union County, Ohio on the above date at 8:30 a.m. in regards to the alley located between Lot 36 and Lot 38 as set forth on the plat of the Village of Essex. In addition to the aforementioned alley, the Jackson Township Trustees also desires to vacate an alley, as delineated on the plat, which is developed for vehicular traffic as a public thoroughfare. They acknowledge that the roads and/or alleys to be vacated run behind Lot 36, Lot 38 and Lot 40 and running on the southern edge of Lot 40. No one from the public was in attendance. A public hearing regarding the alley will be held today at 1:00 p.m. in the Union County Commissioners Hearing Room in Marysville, Ohio.

* * *

PUBLIC HEARING RE: CLOSING ALLEY IN JACKSON TOWNSHIP, VILLAGE OF ESSEX, UNION COUNTY, OHIO – JACKSON TOWNSHIP TRUSTEES

A public hearing was held on the above date at 1:12p.m. regarding closing an alley in Jackson Township, Village of Essex, Union County, Ohio. The Union County Commissioners viewed the alley on the above date at 8:30 a.m. . No one from the public attended the hearing. The hearing adjourned at 1:15 p.m.

* * *

RESOLUTION NO. 415-12 RE: VACATION OF ALLEY IN JACKSON TOWNSHIP, VILLAGE OF ESSEX, UNION COUNTY, OHIO – JACKSON TOWNSHIP TRUSTEES

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

Whereas, a resolution was received by this Board from the Jackson Township Trustees, pursuant to Ohio Revised Code, Section 5553.042, praying for vacation of an alley located between Lot 36 nd Lot 38 as set forth on the plat of the Village of Essex, Plat Book 5, Page 313as the same as not been developed nor used for a significant period of time. In addition, the Board of Trustees also desires to vacate an alley, as delineated on the plat, which is developed for vehicular traffic as a public thoroughfare. The Trustees acknowledge that the roads and/or alleys to be vacated run behind Lot 36, Lot 38 and Lot 40 and running on the southern edge of Lot 40 as further outlined on the survey plat; and

Whereas, the Jackson Township Trustees has by resolution confirmed that the above alleys may be closed; and

Whereas, the Board of Union County Commissioners finds that the subject alleys may be vacated pursuant to Section 5553.042 of the Ohio Revised Code;

Now, Therefore, Be It Resolved, that the subject alleys defined on the attached map are hereby ordered vacated and the Jackson Township Trustees shall lose all rights to the alley and the said alleys shall revert to the adjoining landowners, subject to preservation of any right of way in, over or under said alleys as provided in referenced Section 5553.042 of the Ohio Revised Code, and that a copy of the above resolution be given to the Union County Auditor with direction for the Auditor to modify the property records.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 416-12 RE: DELTA DENTAL PPO CONTRACT RENEWAL

A motion was moved by Charles Hall and seconded by Gary Lee to approve the renewal contract by and between Union County and Delta Dental Plan of Ohio, Inc. The renewal contract is effective the 1st day of January 2013.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 417-12 RE: ANTHEM LIFE INSURANCE RENEWAL

A motion was moved by Charles Hall and seconded by Gary Lee to approve the Anthem Life Insurance renewal with a 0% rate increase effective January 1, 2013. The current/renewal rate is \$1,000 with the next anniversary date of 1/1/2014.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 418-12 RE: MY CAFETERIA PLAN – FLEXIBLE SPENDING ACCOUNT

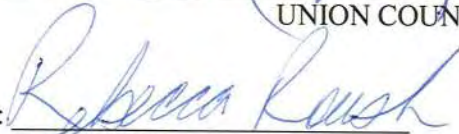
A motion was moved by Gary Lee and seconded by Charles Hall to approve the My Cafeteria Plan – Flexible Spending Account (FSA) for the fiscal year 2013. Per the Healthcare Reform Act, the medical portion of the FSA will have a maximum allowed of \$2,500 for 2013. The Dependent Day Care FSA Reimbursement Account will remain the same maximum allowed at \$5,000 if single or married filing jointly or \$2,500 if married filing separately.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
1st day of November 2012.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of November, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended the Classification Steering Committee Meeting in the Commissioners Hearing Room on Wednesday, October 31, 2012

* * *

* Commissioners Stolte and Hall attended the North Central Ohio Solid Waste District Board of Directors Meeting in Bellefontaine, Ohio at the Sloan Inn on Wednesday, October 31, 2012.

* * *

* Commissioner Stolte attended the Open House Ceremony on the above date in celebration of the one year on-air local broadcasting of the official WQTT1270 AM radio station.

* * *

* 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:

- *5 year plan on the county buildings

- *Veterans Office

- *Possible siding on the building

- *South Main Street Building

- *1980 Building – In good shape

- *County Office Building

- *Repainting trim

- *Check roof over main part of building

- *Parking Lots – seal and stripe both upper and lower lots

- *Restrooms need upgraded

- *Carpet and paint walls

- *Windows

- *Fire Alarm system in this building is obsolete

- *Auditorium - \$8,500 worth of work

- *Roof Leak

- *Power Point Projector

- *Garage – Est. of \$163,000 replacement costs

- *Houses generator

- *London Ave. Building

- * Showing some wear on the outside – repair stucco and paint

- *Ag. Center – Built 1960-1968 – Building is sound

- *Changed the roof pitch earlier

- *Repairs to the trim on the building

- *Parking Lots

- *Carpeting of some of the offices

- *Add security to outside doors with card readers - \$1,000 a door

- *HVAC system – heat pump system

- *Out Building – structurally sound building

- *Needs work done on outside

- *Add roll up doors if decide to keep the out building

- *Mills Center Building

- *Did the walk through of the building earlier in the year

- *Exhaust system in Boiler Room area

- *EMA Maintenance Garage and side buildings

- *1950 building – in good shape

- *Has a new roof

- *Minor cracking in the back of the building

- *Sheriff uses part of the buildings for storage

- *Possibly connect the building with fiber to connect with the other co. bldgs.

* The Commissioners met with Sheriff Jamie Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

*Change order for the Sheriff's Office Training Facility Building – credit of \$11,281.00 – resolution to follow

*3 week set back of the training facility project due to the block order and bad weather

*Equipment purchase requests

* * *

RESOLUTION NO. 419-12 RE: CHANGE ORDER #003 – UNION COUNTY SHERIFF'S OFFICE TRAINING FACILITY BUILDING

A motion was moved by Gary Lee and seconded by Charles Hall to approve the following change order for the New Building and Sewage System for the Union County Sheriff's Office Training Facility to change the shingles with a credit of \$11,281.00

The original contract estimate was	\$268,900.00
Net change by previous change orders	\$ 2,600.00
Contract credited with this change order	\$ 11,281.00
New contract estimate including this change order	\$260,219.00

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioners Stolte and Hall met with Vikki Jordan, Superintendant, COYC, to discuss the monthly financial report for the remainder of 2012 and 2013.

* * *

* The Commissioners met with Mike Witzky, Director, Mental Health, on the above date. Discussions were held on the following:

*Mills Center space usage

*The State wants to respond back to the Commissioners letter in regards to the space, but they asked Mike Witzky to talk to the Commissioners again first.

*The Commissioners said that the State needs to be talking to the Commissioners direct and not going through Mike. Mike will take this message back to the State. The Commissioners do not have a problem with Mike being in the meetings, but they need to hear from the State.

*The Commissioners stated that the building is soon going to need several hundred thousand dollars worth of maintenance, and who is going to pay this when the building is sitting vacant or at least ½ vacant with restrictions on the remainder of the building on who can be in it.

*The Hospital has said they could use part of the building, but the Commissioners need to be talking to the State. Mike cannot answer all the Commissioners questions for them. Mike said that the State will probably be getting back to them in a couple of weeks.

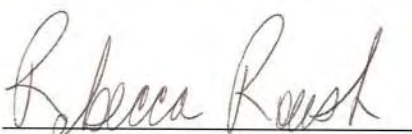
* * *

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

* * *

* Commissioners Stolte and Hall attended the Crisis Intervention Team's first training graduation ceremony in the Veterans Auditorium on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
6th day of November 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of November, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended a CEBCO Board meeting at the CCAO office on Friday, November 2, 2012.

* * *

RESOLUTION NO. 420-12 RE: PAYMENT OF BILLS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the payment of regular purchase order bills and the "then and now" bills submitted for the week of November 6, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 421-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

CLERK OF COURTS – LEGAL FUNDS

FROM: 159, Unappropriated Funds TO: 159, Equipment (159-4) amt. of \$179.40
REASON FOR REQUEST: Need parallel ports for Oki Data Printer for new PC's

UCSS FUNDS

FROM: 369, Unappropriated Funds TO: 369, Salary (369-1) amt. of \$26,000.00
FROM: 369, Insurance (369-10-4) TO: 369, PERS (369-10-1) amt. of \$3,400.00
FROM: 369, Insurance (369-10-4) TO: 369, Medicare (369-10-2) amt. of \$300.00
FROM: 369, Insurance (369-10-4) TO: 369, Contracts Sales Tax (369-3-3) amt. \$2,300.00
FROM: 369, Unappropriated Funds TO: 369, Contracts Sales Tax (369-3-3) amt \$132,000.00
REASON FOR REQUEST: To meet year end expenses

UCATS FUNDS

FROM: 360, Salaries (360-1) TO: 360, PERS (360-10-1) amt. of \$2,000.00
FROM: 360, Salaries (360-1) TO: 360, Advertising (360-3-3) amt. of \$1,000.00
REASON FOR REQUEST: To meet year end expenses

P.A. FUNDS

FROM: 371, Contracts (371-3) TO: Adult (371-5-3) amt. of \$5,552.07
FROM: 371, Dislocated Worker (371-5-4) TO: Adult (371-5-3) amt. of \$33,000.00
REASON FOR REQUEST: Adjusting budgets for end of year closeout

VOCA/VAWA FUNDS

FROM: 229, Insurance (229-10-7) TO: 229, Transfer Out (229-8) amt. of \$2,830.00
FROM: 229, Travel & Advertising (229-5-6) TO: 229, Transfer Out (229-8) amt. of \$2,491.00
FROM: 229, Transfer Out (229-8) TO: 231, Transfer In (231-10) amt. of \$5,321.00
REASON FOR REQUEST: Fund transfer to pay expenses till end of year

ENGINEER FUNDS

FROM: 601, Contracts (601-3-1) TO: 651, Other Receipts (651-8) amt. of \$225.80
FROM: 250, Contracts (250-3-2) TO: 651, Other Receipts (651-8) amt. of \$1,761.24
REASON FOR REQUEST: Reimb. For work performed by Roger Pettit for 3rd quarter 2012

MENTAL HEALTH FUNDS

FROM: 310, Transfer Out (310-9)

TO: 310, Salaries (310-1) amt. of \$3,000.00

FROM: 310, Transfer Out (310-9)

TO: 310, PERS (310-10-1) amt. of \$500.00

FROM: 310, Transfer Out (310-9)

TO: 310, Insurance (310-10-4) amt. of \$1,000.00

REASON FOR REQUEST: End of year adjustments

GENERAL FUNDS

FROM: 001, Sheriff, Supplies (55-2-1)

TO: 001, Clothing (52-5-3) amt. of \$1,200.00

FROM: 001, Contracts (51-3-1)

TO: 001, Salaries (51-1-2) amt. of \$3,500.00\

REASON FOR REQUEST: 1. Transfer to patrol clothing for end of year purchases 2. Transfer to administration salaries to cover remaining payrolls

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated November 5, 2012, for funds #159 & #369 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 17, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* The Commissioners met with Mr. Kim Miller, Superintendent, Union County Board of Developmental Disabilities, on the above date. Discussions were held on the following:

*Board Appointments for Board of DD

*Mr. Miller shared several possible names that Judge Eufinger could choose from and the Commissioners to choose from for potential appointments

*The Commissioners will get with the Judge in regards to the potential appointments

* * *

* The Commissioners met with John Gore, Director, Union County Department of Jobs & Family Services, on the above date in regards to his monthly updates. His full reports are on file in the Commissioner's Office.

* * *

* The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. in the Commissioners Hearing Room with the following staff present: Commissioners Stolte and Hall; Rebecca Roush, Clerk; Dale Bartow, Veterans Services; Dave Applegate, Coroner; David Phillips, County Prosecutor; Jeff Stauch, Engineer; Jason Orcena, Health Dept.; Kim Miller, DD; John Gore, DJFS; Randy Riffle, Facilities Director; Jamie Patton, Sheriff; Vicki Jordan, COYC; Donna Rausch, Treasurer; Jenna Schindewolf, Probate and Juvenile Court; Dick Douglass, Senior Services; Teresa Nicol, Clerk of Courts; Teresa Markham, Recorder; Mike Witzky, Mental Health and Christy Leeds, OSU Extension. Discussions were held on the following:

*Sheriff Patton – Chili lunch on November 30 – proceeds to United Way; Week of November 12th, Medic 272 will be stationed in the Sheriff's sally port to respond to calls in the downtown area; they are in week 19 of the Citizens Academy

*Jeff Stauch – we were lucky we didn't have much damage in the wind storm last week; getting in winter mode and getting the trucks ready for winter; newsletter is out

*Teresa Markham – have been really busy

*Donna Rausch – delinquent tax collection has been really successful

*Mike Witzky – CIT training with the Sheriff's Office, very good training; drug drop boxes; street smart training with Sheriff's Office

*Dick Douglass – new Senior Services directory is out

*Vicki Jordan – Sent staff to the CIT training – very beneficial training

*John Gore – November 13 – No Wrong Door Training at London Ave. Building; November 29 & 30th, Autism training for first responders; Thanked Dick Douglass for the van for UCDJFS use; Congratulations to all officials on the ballot today

*Christy Leeds – Updating certifications; 4-H recognitions; Carol Chandler has moved on and her position is vacant

*Jenna Schindewolf – Street smart training is excellent training

*Dave Phillips – Get out and vote!; hosted a training for seniors in safety features is using credit cards versus carrying cash

*Steve Stolte – Moving Ohio Forward grant meeting next week; PPM updates, please review and make sure of any changes to be sent to the Commissioner's Office and send to Clemans, Nelson & Associates; Classification and Compensation Plan – moving forward with this; 5-10 year capital improvement plans – meeting with the departments now and in the end we will be putting together a consolidated capital improvement plan; Temporary budget for 2013 will be based on the 2012 budget, but the general fund budgets will have the fringe benefit line items included, PERS, W.C., Insurance, Medicare; Open enrollment is on now through November 15th; Wellness Score Cards was a good turn out; Holiday Hours for the Christmas and New Year's Holidays. Would like to be consistent on these two holidays. Sounds like most will be closed at noon for Christmas and working on New Year's Eve.

*Charles Hall – Sales tax is up slightly

* * *

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

*Mary Sampsel – rate increase proposals for sanitary sewer – proposed rate schedule for 3 years

*Proposed resolution for sewer rate increases – no public hearings are required, but thought they would have one anyway for informational purposes, possibly on December 6, 2012.

*Increased interest in City Code Building Assessments – Mary met with the City of Columbus for possibly looking at uptown Marysville Commercial buildings. Some of the buildings have been deteriorating and don't want to lose any more.

*Moving Ohio Forward grant meeting – November 13th at 9:00 a.m.

*Raymond & Peoria dollars – leave as is for now

*Upgraded radios this year to be able to talk to the truck drivers while out on the job especially in winter months

*Conveyance standards discussion – will be talking with the Auditor's office this week

*Date for Barrelhead trial has been moved

*Co. Rd. 119 Bridge has been approved to bid – potential bid date will be January 15, 2013

*Proposed resolution for repair of Buck Run Road Bridge project

*Thanks for writing the letter to the editor regarding the sales tax

*Operations

*Currier Road will probably be done this week

*Davis Culvert – just west of Storms Road

*4 or 5 small culverts

*Dave Black is building a snow plow

*Have received both of their new trucks

*Building Department has a new pickup truck – 2007 Ford 150, 2WD

* * *

* Commissioners Stolte and Hall met with Jason Orcena, Health Department, on the above date, in regards to a 5 to 10 year capital improvement plan. Discussions were held on the following:

*2 vehicles now and possibly need to expand to a 3rd vehicle soon

*Renovation within the next 3 years – need to remodel lobby, clinical space, etc.

*Could be interested in BOE space down the road in several years

*Need seating space for 40 people for staff meetings

*Need more clinical space and office space

* * *

* Commissioners Stolte and Hall met with Teresa Markham, Recorder, on the above date in regards to her 5 to 10 year capital improvement plan. Discussions were held on the following:

*personnel

*Good on space

*Micro film documents

*Has 13 computers

*Commissioners Stolte and Hall met with Donna Rausch, Treasurer, on the above date in regards to her 5 to 10 year capital improvement plan. Discussions were held on the following:

- *8 computers now
- *Would like new office chairs – they are showing wear. 6 regular office chairs plus one executive chair – plus 8 new chair mats
- *Space needs are good
- *Would like a more private office space for the Treasurer. Will need to check with facilities to see if putting up more walls would affect the heating and air conditioning of the main office.

* * *

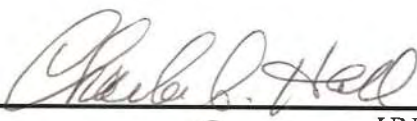
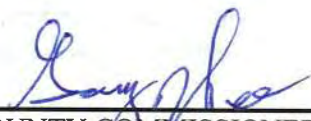
*Commissioners Stolte and Hall met with Teresa Nickle, Clerk of Courts, on the above date in regards to her 5 to 10 year capital improvement plan. Discussions were held on the following:

- *Space needs are good
- *Unsure what needs will be if added Judge
- *Continue on a 5 year re-cycle plan on computers
- *Have 10-11 computers as of now and needs double monitors on them
- *The Commissioners would like estimated costs for the hardware needs

* * *

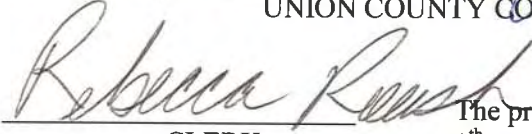
*Commissioners Stolte and Hall met with Christy Leeds, OSU Extension Office, on the above date in regards to her 5 to 10 year capital improvement plan. Discussions were held on the following:

- *Carol Chandler – open position as of November 1, 2012 – Hold off on filling this position for right now
- *Personnel is the most significant need
- *Replacement of computers and replacement of Basic Office Equipment
- *Could use 7 computers overall, but only have 3 functioning computers
- *Office space is provided by the County at 100%

UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
8th day of November 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of November, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 422-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ENGINEER FUNDS

FROM: 651, Salary (651-1-1) TO: 651, Salary (651-1) amt. of \$1,450.00
REASON FOR REQUEST: Need for end of year

FROM: 651, Unappropriated Funds TO: 651, Employee Salary (651-1-1) amt. of \$6,000.00
REASON FOR REQUEST: 2009 Furlough Reimbursement

REAL ESTATE FUNDS

FROM: 101, Unappropriated Funds TO: 101, Equipment (101-4) amt. of \$1,800.00
REASON FOR REQUEST: BOR Hearing Room Furniture and Equipment

GENERAL FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Contracts (30-3-1) amt. of \$5,000.00
REASON FOR REQUEST: For Mandated PSI's – Common Pleas

FROM: 001, Contingencies (95-5-5) TO: 001, S&W (91-5-1) amt. of \$1,912.00
FROM: 001, S&W (91-5-1) TO: 980, County Match (980-5-2) amt. of \$1,912.00
REASON FOR REQUEST: Employee furlough repayment

FROM: 001, Contracts (10-3-2) TO: 651, Other Receipts (651-8) amt. of \$474.18
REASON FOR REQUEST: 3rd quarter reimburse for Roger Petit

FROM: 001, Contracts (75-3-2) TO: 001, Equipment (75-4-1) amt. of \$629.76
REASON FOR REQUEST: To ensure adequate funding for end of year

P.A. FUNDS

FROM: 363, Services (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$6,196.64
REASON FOR REQUEST: IV-D contract DR Magistrate

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated November 7, 2012, for funds #101 & #651 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 7, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

RESOLUTION NO. 423-12 RE: TO SOLICIT INFORMAL ESTIMATES FOR THE REPAIR OF THE BUCK RUN ROAD BRIDGE OVER BIG DARBY CREEK UPON THE DETERMINATION OF THE EMERGENCY NATURE OF THE PROJECT

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

WHEREAS, the Union County Engineer determined the emergency closure of the bridge structure on August 15, 2012 was necessary for the safety of the traveling public; and

WHEREAS, the Union County Commissioners have determined, upon the recommendation of the County Engineer, that physical and structural damage to the bridge necessitates a contract for an emergency repair in order to restore the integrity of the bridge; and

WHEREAS, the Union County Engineer has not fully estimated the costs for the repairs; and

WHEREAS, the Board of Commissioners of Union County is authorized under ORC section 307.86 to solicit informal estimates from no fewer than three persons who could perform the necessary contract.

NOW, THEREFORE, BE IT RESOLVED, THAT:

The Union County Engineer shall prepare the necessary plans and specifications in order to:

- A. Advise the Union County Commissioners of a time and date to solicit quotations from select contractors to perform the work on a timely basis, and
- B. Make a recommendation for selection of a contractor, based on estimated cost, capabilities to perform the work, schedule of expected length of work and other necessary incidentals to execute the project, and
- C. Coordinate with the bridge repair engineer, contractor and construction inspection team to perform the repair.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, 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:

*Started the process for the City/County Christmas Tree decorating – will start next Tuesday – the City of Marysville is renting a lift to decorate

*Mills Center Roof

*Auditorium seating diagram

*Replacing pumps in the sewer pit at the Justice Center

*\$24,000 left in equipment for this year and is in desperate need of a man lift in the amount of \$8,000.00 The Commissioners approved this purchase.

*Meeting with City in regards to the Quonset hut building

*CCAO Natural Gas Meeting yesterday

* * *

* Commissioners Hall and Lee met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

*Transfer of appropriations

*Dates of events to put on calendar

* Commissioner Stolte attended a Council for Families Executive Committee Meeting on the above date.

* * *

* Commissioner Hall attended an LUC Zoning & Subdivision Committee meeting on the above date.

* * *

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

* * *

* Commissioner Lee attended a Tri-County Jail Meeting on the above date.

* * *

* Commissioner Lee attended the Soil & Water Conservation Board meeting on the above date.

* * *


* Commissioner Stolte attended a CIC meeting on November 7, 2012

* * *

* Commissioner Stolte attended an Uptown Marysville Civic Infrastructure Committee Meeting on the above date.



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
13th day of November 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of November, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 424-12 RE: PAYMENT OF BILLS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the payment of regular purchase order bills and the "then and now" bills submitted for the week of November 13, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 425-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

CLERK OF COURTS – TITLE FUND

FROM: 165, Supplies (165-2-1) TO: 165, Other (165-5) amt. of \$38.00

REASON FOR REQUEST: OCCA – Winter conference fee for deputy clerk

COYC FUND

FROM: 970, Contract (970-3-2) TO: 970, Contracts (970-3-1) amt. of \$2,500.00

REASON FOR REQUEST: Transfer needed to pay for IT services and Kitchen Sink Repairs

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 001, Data Processing Charges (7-2-1) amt. of \$100.00

REASON FOR REQUEST: Internet access – October 2012

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$15,724.58

FROM: 350, Other Exp. (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$4,336.25

FROM: 363, Other Exp. (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$470.09

REASON FOR REQUEST: 1. Lease Payment, CAP shares, CAP for CSEA

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

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

*ODOT press release in regards to changing the color of the lights on snowplows to green

*Fall/Winter training – set for this Friday morning

*LUC meeting this Thursday

*Conveyance Standard meeting with the Auditor's Office last week. Will meet again in a few weeks

*Paris Darby Line Road – Non Maintain Status – Darby Township Trustee is asking about this

Moving Ohio Forward Grant

* The Commissioners met with John Cleek, CDC of Ohio; Mary Sampsel and Jeff Stauch, County Engineers Office; Dave Phillips, Prosecuting Attorney; Jason Orcena, Health Department; Donna Rausch, Treasurer; Greg DeLong, City of Marysville and Letitia Rayl, Deputy Clerk of the Commissioners on the above date in regards to discussions on the Moving Ohio Forward Grant.

RESOLUTION NO. 426-12 RE: MOVING OHIO FORWARD TITLE SEARCHES

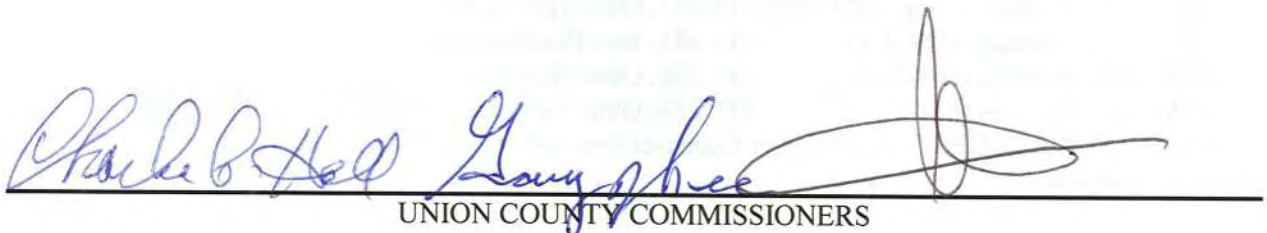
A motion was moved by Charles Hall and seconded by Gary Lee to move ahead with the title searches on the first 10 properties indicated in the Moving Ohio Forward Grant program. The Commissioners will pay for the title searches up front and then get reimbursed by the grant. The searches will be approximately \$200.00 each.

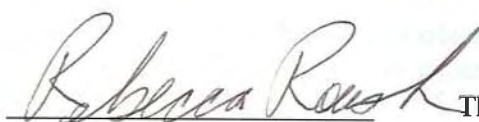
A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners attended the Airport Annual Meeting at the LaScala Restaurant in Dublin, Ohio on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
15th day of November 2012.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of November, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 427-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

GENERAL FUNDS

FROM: 001, Unappropriated Funds TO: 001, Contracts, Humane Society (72-3) amt. of \$185.50
REASON FOR REQUEST: For remaining contracted amount for UCHS for 2012

FROM: 001, Contingencies (95-5-5) TO: 001, Crippled Children (9-2-1) amt. of \$8,275.00
REASON FOR REQUEST: Cover October Billing

D&K FUNDS

FROM: 301, Claims & Witness (301-3-2) TO: 301, Other Exp. (301-5-1) amt. of \$137.00
REASON FOR REQUEST: Cover 2013 dues for OCDWA

P.A. FUNDS

FROM: 371, Youth (371-5-2) TO: 350, Local (350-5-101) amt. of \$2,492.22
FROM: 371, Adult (371-5-3) TO: 350, Local (350-5-101) amt. of \$3,699.44
FROM: 371, Dislocated Worker (371-5-4) TO: 350, Local (350-5-101) amt. of \$4,069.36
REASON FOR REQUEST: 1. Youth shared costs, 2. Adult shared costs 3. DW shared costs

UCSS FUNDS

FROM: 369, Contracts ales Tax (369-3-3) TO: 360, Other Charge (360-2-3) amt. of \$14,490.92
REASON FOR REQUEST: September and October 2012 trips

M&G FUNDS

FROM: 250, Debt Service (250-6) TO: 250, Transfer Out (250-9) amt. of \$63,670.60
FROM: 250, Transfer Out (250-9) TO: 500, Transfer In (500-10) amt. of \$63,670.60
FROM: 601, Debt Service (601-6-3) TO: 601, Transfer Out (601-9) amt. of \$1,299.40
FROM: 601, Transfer Out (601-9) TO: 500, Transfer In (500-10) amt. of \$1,299.40
FROM: 250, Debt Service (250-6) TO: 250, Transfer Out (250-9) amt. of \$11,628.73
FROM: 250, Transfer Out (250-9) TO: 500, Transfer In (500-10) amt. of \$11,628.73
FROM: 601, Debt Service (601-6-3) TO: 601, Transfer Out (601-9) amt. of \$237.32
FROM: 601, Transfer Out (601-9) TO: 500, Transfer In (500-10) amt. of \$237.32
REASON FOR REQUEST: 2012 Principal Payment 2009 Refunding Issuance

FROM: 651, Workers Comp. (651-10-3) TO: 651, Other (651-5-2) amt. of \$928.00
FROM: 651, Contracts (651-3-1) TO: 651, Res. Plumbing (651-3-3) amt. of \$7,000.00
FROM: 601, Supplies (601-2-1) TO: 250, Other Revenues (250-8-3) amt. of \$20.41
FROM: 651, Supplies (651-2) TO: 250, Other Revenues (250-8-3) amt. of \$21.15
REASON FOR REQUEST: A&B, Cover Expenses thru end of year C&D, Reimb. For supplies for vehicles for August

SANITARY SEWER FUNDS

FROM: 610, Contracts Services (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
REASON FOR REQUEST: OWDA Principal Payment 2nd half 2012

CAPITAL IMPROVEMENTS FUNDS

FROM: 400, Equipment (400-4) TO: 400, Contracts (400-3) amt. of \$174,800.00
REASON FOR REQUEST: For COG contract

COYC FUNDS

FROM: 970, Insurance (970-10-4) TO: 970, Salary (970-1-1) amt. of \$40,000.00

REASON FOR REQUEST: Transfer needed to make 11/23/12 payroll

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated November 14, 2012, for funds #001 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 7, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* Commissioner Stolte attended the Data Board meeting on the above date.

* * *

* Commissioners Stolte and Hall attended the COYC meeting at COYC on the above date.

* * *

* Commissioner Stolte attended the unveiling of the Marysville Entrepreneurial Center (MEC) at 129 North Main Street on the above date.

* * *

* The Commissioners attended the 45th annual LUC Dinner at the London Avenue Building on the above date.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
20th day of November 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of November, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended a CCAO Board of Directors Meeting on Friday, November 16, 2012.

* * *

RESOLUTION NO. 428-12 RE: PAYMENT OF BILLS

A motion was moved 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 20, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 429-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 363, Purchase of Serv (363-3-1) TO: 001, Common Pleas (5-5-1) amt. of \$13,750.50
REASON FOR REQUEST: IV-D contract Prosecutor

GENERAL FUNDS

FROM: 001, Supplies (9-2-1) TO: 001, Documents (9-2-2) amt. of \$20.00
FROM: 001, Supplies (9-2-1) TO: 001, Contracts (9-2) amt. of \$219.00
REASON FOR REQUEST: 1. Pay microfilm storage bill, 2. Pay copier bill contract

DD FUNDS

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$19,457.58
FROM: 352, Contracts (352-3-2) TO: 001, Internet (7-2-1) amt. of \$780.00
FROM: 352, Contracts (352-3-2) TO: 001, Phones (97-8-7) amt. of \$53.28
FROM: 352, Grants (352-5-2) TO: 360, Contracts (360-2-2) amt. of \$356.45
REASON FOR REQUEST: Transportation; Internet; Long Distance; Transportation Bridges to transition

ENGINEER FUNDS

FROM: 651, Res. Plumbing (651-3-3) TO: 901, Permits (901-3) amt. of \$6,250.00
FROM: 651, Comm. Plumb (651-3-4) TO: 901, Permits (901-3) amt. of \$1,490.00
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$50.00
REASON FOR REQUEST: Plumbing fees for October

CAPITAL IMPROVEMENTS

FROM: 400, Contracts (400-3) TO: 985, Advance In (985-9) amt. of \$255,800.00
FROM: 985, Unappropriated Funds TO: 985, Contracts (985-3) amt. of \$255,800.00
REASON FOR REQUEST: COG Contract

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, 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:

- *Phone system at London Avenue Building – Paging System Upgrade – has recently started getting complaints about it not working.

- *Routers – end of life-end of service. 24 routers are all due to go out next year and they are approx. \$5,000 each and they all come out of Randy's budget. Proposed to buy 1 or 2 spares to keep on hand. Randy will check to see if we get any discounts if we buy a certain number.

- *COG phone system with City

- *Key to room at Senior Services for router – Randy will meet with Dick Douglass and get this worked out

- *Treasurers Office and VOCA offices remodel

- *List of savings – phones went from \$12,000 to \$8,000 a month. List of all savings to quantify the savings to the public

* * *

* Commissioners Stolte and Hall met with Jim Vandre and Julie Vandre, New York Life Insurance, on the above date. Discussions were held on the following:

- *Article on Long Term Care Insurance to pass out to all departments – Mr. Vandre will come to the next staff meeting and pass out the article to the staff on December 4th

- *Life Insurance – payroll deductions – portable and permanent

- *The Benefits Committee will need to check into other vendors and make the decision on what vendor to have on payroll deductions – not just automatically put New York Life on without checking with other vendors

* * *

* Commissioner Stolte attended the Chamber Meeting on the above date

* * *

* Commissioners Stolte and Hall met with Andrea Weaver, County Auditor, on the above date in regards to her weekly meeting. Discussions were held on the following:

- *CAFR Agreement – resolution to follow

- *Sales tax figures

- *Personnel Policy Manual updates – due on November 30, 2012

- *Cost sharing with City on the COG

- *County IT personnel helping other non general fund offices and charging them for the services. The fee has yet to be finalized

- *Dog Tags in December – Only the next years tag, not both years

* * *

RESOLUTION NO. 430-12 RE: JULIAN & GRUBE, INC. - CAFR AGREEMENT – AUDITOR

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the Comprehensive Annual Financial Report (CAFR) with Julian & Grube, Inc., 333 County Line Road, Westerville, OH 43082 to compile the annual financial statements and issue an accountant's report in accordance with Statements on Standards for Accounting and Review Services for the year ended December 31, 2012 in the amount of \$25,500.00 for the FY12 CAFR.

* A complete copy of the agreement letter is on file in the Auditor's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* Commissioners Stolte and Hall met with Dave Phillips and Melissa Chase, Prosecuting Attorneys, on the above date in regards to their weekly meeting. Discussions were held on the following

*COG Loan Agreement, COG Promissory Note Agreement and COG Services Agreement – Resolutions to follow.

*DJFS Agreement – resolution to follow

*Randy to look at the VOCA space and building a wall and some signage for VOCA

*Free OSU interns working with Victims of Crime and truancy problems

*Part time investigation and diversion officer – Dave will put together a proposal for the Commissioners for the first of the year

*Dog tags in December – Humane Society charges for old year and new year when tags purchased in December – Commissioners want to waive the fee for the old year and just have people pay for the new year. Dave will check into the code for this

* * *

RESOLUTION NO. 431-12 RE: LOAN AGREEMENT – LOCAL GOVERNMENT INNOVATION FUND – COG

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the Loan Agreement made effective as of July 9, 2012 by and between the Director of Development of the State of Ohio to be known as Development Services Agency from and after September 28, 2012, as lender, and Union County Board of Commissioners, City of Marysville and the Marysville Exempted Village School District, having its principal address at 233 West 6th Street, Marysville, Ohio 43040, political subdivisions organized under the laws of the State of Ohio, as borrow for up to \$400,000. The Borrower shall repay to Director the principal sum of Four Hundred Thousand Dollars (\$400,000.00) at the annual rate of zero percent (0%) in equal quarterly payments of \$10,000 until paid in full.

* A complete copy of the loan agreement is on file in the Auditor's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 432-12 RE: PROMISSORY NOTE AGREEMENT - \$400,000 – COG

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the promissory note agreement between the Union County Board of Commissioners, the City of Marysville and the Marysville Exempted Village School District to promise to pay to the order of the Director of Development of the State of Ohio, 77 South High Street, P.O. Box 1001, Columbus, Ohio 43216-1001, the principal sum of \$400,000.00.

* A complete copy of the loan agreement is on file in the Auditor's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated November 20, 2012, for funds #985 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 7, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

RESOLUTION NO. 433-12 RE: SERVICES AGREEMENT – COUNCIL OF GOVERNMENTS (COG)

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the agreement by and between the City of Marysville, Union County and the Marysville Exempted School District with an address of 233 West Sixth Street, Marysville, Ohio 43040 and the Union County Council of Governments with an address of 233 West Sixth Street, Marysville, Ohio 43040, Attn: Andrea Weaver, Fiscal Officer. The services will be provided from September 1, 2012 through December 31, 2012 in the amount of \$255,800.00.

* A complete copy of the services agreement is on file in the Auditor's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

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

- *Meeting with Madison County and Steve Hilbert regarding snow plowing in Plain City
- *Updates on Barrelhead
- *Trash pickup with the Reformatory Crew along Industrial Parkway
- *Annual Township Meeting set for February 23, 2013 at 8:30 a.m.
- *Annual Organizational meeting set for December 19, 2012 in the morning
- *Holidays
- *Del Co Line Road Bridge – out to bid this week
- *Night sign inspections starting next week
- *Cobb Harriman Bridge – pouring abutments this week

* * *

RESOLUTION NO. 435-12 RE: BIDDING PROCEDURES AND PURCHASING POLICIES – MEMORIAL HOSPITAL OF UNION COUNTY

A motion was moved by Charles Hall 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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 434-12 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – VILLAGE NETWORK – UCDJFS

A motion was moved by Gary Lee and seconded by Charles Hall to approve the contract entered into by and between the Union County Commissioners, on behalf of Union County Department of Job & Family Services and Village Network, P.O. Box 518, Smithville, Ohio 44677 for placement services for children who are in the care and custody of the Agency. The contract is in effect from January 1, 2013 through December 31, 2013 in the amount of \$35,000.00

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 436-12 RE: PERSONNEL ACTION – DEPARTMENT OF JOB AND FAMILY SERVICES

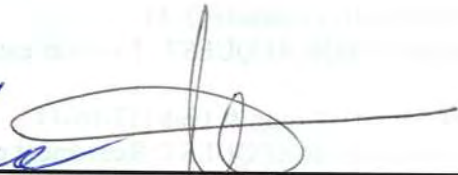
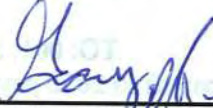
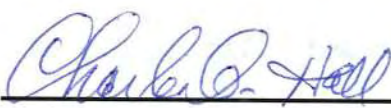
A motion was moved by Charles Hall and seconded by Gary Lee to approve the following personnel action for the Union County Department of Job & Family Services:

Beth Brasseur, for full time permanent position of Clerical Specialist 3, effective November 13, 2012 at a base rate of \$11.37

Lauren Hartman, for a full time permanent position of Social Services Worker, effective November 13, 2012 at a base rate of \$14.16

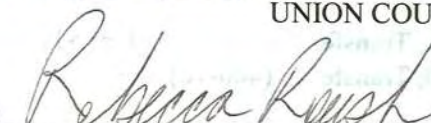
A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
27th day of November 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of November, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 437-12 RE: PAYMENT OF BILLS

A motion was moved 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 27, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 438-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 363, Purchase of Service (363-3-1) TO: 001, Sheriff (51-5-2) amt. of \$3,264.97
REASON FOR REQUEST: IV-D Contract Sheriff

UCSS FUNDS

FROM: 369, Contracts Sales Tax (369-3-3) TO: 360, Other charges (360-2-3) amt. of \$15,761.46
REASON FOR REQUEST: October 2012 trips

FROM: 369, Contracts (369-3-1) TO: 209, Webcheck (209-2-3) amt. of \$46.00
FROM: 369, Contracts (369-3-1) TO: 209, Contracts (209-2-1) amt. of \$11.00
REASON FOR REQUEST: Meredith Queen background check

GENERAL FUNDS

FROM: Veterans, Contracts (75-3-2) TO: 001, Contracts (75-3-1) amt. of \$7,000.00
REASON FOR REQUEST: ensure funding for siding project

FROM: 001, Contracts (51-3-1) TO: 001, Contracts (52-3-1) amt. of \$7,500.00
REASON FOR REQUEST: Funds to cover final Pro-Rite muffler invoices and repairs to vehicle 8020

FROM: 001, Contracts (5-3) TO: 001, Supplies (5-2) amt. of \$600.00
REASON FOR REQUEST: To cover expenses remaining in 2012

FROM: 001, Group & Liab (17-10-1) TO: 001, Salary Employee (9-2-1) amt. of \$6,438.91
REASON FOR REQUEST: Retirement payoff in 2012 payroll

FROM: 001, Unappropriated Funds TO: 001, Transfer Out (96-9) amt. of \$150,000.00
FROM: 001, Transfer Out (96-9) TO: 400, Transfer In (400-10) amt. of \$150,000.00
REASON FOR REQUEST: funds

FROM: 001, Unappropriated Funds TO: 001, Transfer Out (96-9) amt. of \$400,000.00
FROM: 001, Transfer out (96-9) TO: 135, Transfer In (135-10) amt. of \$400,000.00
REASON FOR REQUEST: Additional stabilization funds

FROM: 001, Unappropriated Funds TO: 001, Transfer Out (96-9) amt. of \$150,000.00
FROM: 001, Transfer Out (96-9) TO: 136, Transfer In (136-10) amt. of \$150,000.00
REASON FOR REQUEST: additional salary and benefit funds

9-1-1 FUNDS

FROM: 215, Contracts (215-3-4)

TO: 215, Contracts (215-3-2) amt. of \$5,000.00

REASON FOR REQUEST: To cover final MARCS radio invoice

FEDERAL/CHIP FUNDS

FROM: 119, Advance Out (119-8)

TO: 001, Advance In (97-9) amt. of \$19,898.00

REASON FOR REQUEST: Advance from General Fund Sept. 2012

FROM: 001, Unappropriated Funds

TO: 001, Advance Out (96-8) amt. of \$3,814.00

FROM: 001, Advance Out (96-8)

TO: 119, Advance In (119-9) amt. of \$3,814.00

REASON FOR REQUEST: Advancing grant reimbursable funds – Sycamore Dr.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated November 26, 2012, for fund #001 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 7, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

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

- *Dave will be sending a written response in regards to the Board of DD allegations in a few days
- *Kerry Dawson is working on the dog license issue with Mary Beth Hall, County Dog Warden
- *Met with Clemans, Nelson & Associates yesterday and went over the job descriptions
- *COG meeting this Wednesday
- *Classification Compensation meeting this Wednesday

* * *

* 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 date for bridge replacement – resolution to follow
- *Bridge on Rt. 245 closure – will maintain traffic – start in April
- *Adding a new structure on S.R. 245 for flood plain relief
- *Comp. Plan – final version of the comp plan is on LUC's website
- *Snowplowing in Plain City
- *Residential Building Codes – new in January 2013
- *Started night time inspection of signs last night
- *Operations guys have reported back to Richwood

* * *

RESOLUTION NO. 439-12 RE: BIDS FOR UNI CR 110 – 1.16 BRIDGE REPLACEMENT – COUNTY ENGINEER

A motion was moved 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 UNI CR 110-1.16 Bridge Replacement. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on Tuesday, January 15, 2013. The cost estimate is \$1,243,000.00

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 440-12 RE: PERSONNEL ACTIONS – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

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

Lyndi Kunkel, for Social Services Worker 3, for full time permanent position, effective 11/26/12

Mark Wirtz, for Social Services Worker 3, for full time permanent position, effective 11/16/12

A roll call vote resulted as follows:

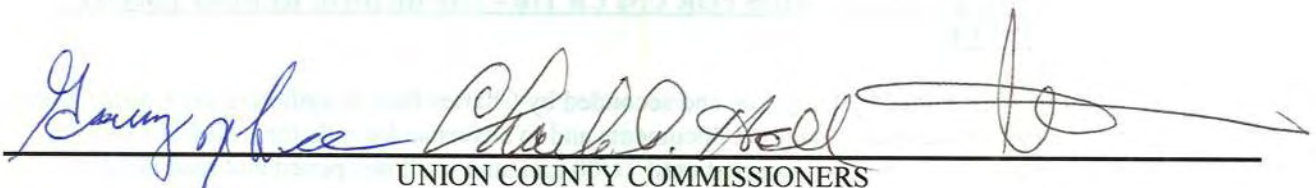
Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

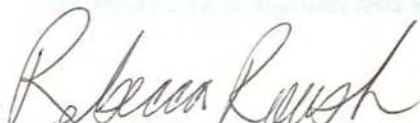
* The Commissioners and Clerks met with Connie Priday, Administrator, Memorial Hospital of Union County, on the above date in regards to the Hospital Board using I-Pads for their meetings.

* * *

* The Commissioners attended the DARE Graduation ceremony at St. John's School on the above date.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
29th day of November 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of November, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended a COG Board meeting in the Commissioner's Hearing Room on Wednesday, November 28, 2012.

* * *

* Commissioner Stolte attended a Chamber of Commerce Board of Trustees meeting on Wednesday, November 28, 2012.

* * *

RESOLUTION NO. 441-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ENGINEER FUNDS

FROM: 651, Unappropriated Funds TO: 651, Jerome Village (651-3-6) amt. of \$47,189.67
REASON FOR REQUEST: Jerome Village – Ryan Parkway Inspections

COYC FUNDS

FROM: 970, Other (970-5-2) TO: 970, Salary (970-1-1) amt. of \$250.00
FROM: 970, STRS (970-10-6) TO: 970, Salary (970-1-1) amt. of \$9,200.00
FROM: 970, STRS Grant (970-10-7) TO: 970, Salary (970-1-1) amt. of \$884.00
FROM: 970, Supplies (970-2-1) TO: 970, Salary (970-1-1) amt. of \$15,500.00
FROM: 970, Contracts (970-3-2) TO: 970, Salary (970-1-1) amt. of \$15,000.00
FROM: 970, Contracts (970-3-1) TO: 970, Salary (970-1-1) amt. of \$2,100.00
FROM: 970, Equipment (970-4) TO: 970, Salary (970-1-1) amt. of \$1,400.00
FROM: 970, Insurance (970-10-4) TO: 970, Salary (970-1-1) amt. of \$12,000.00
FROM: 970, Travel (970-5-1) TO: 970, Salary (970-1-1) amt. of \$3,300.00
FROM: 970, Unemployment (970-10-5) TO: 970, Salary (970-1-1) amt. of \$3,981.00
REASON FOR REQUEST: Needed to make December 7th payroll

P.A. FUNDS

FROM: 350, Salary (350-1-1) TO: 350, Insurance (350-10-9) amt. of \$17,000.00
FROM: 363, Equipment (363-4) TO: 363, PERS (363-10-1) amt. of \$100.00
FROM: 363, Services (363-3-1) TO: 363, Insurance (363-10-4) amt. of \$8,250.00
FROM: 363, Equipment (363-4) TO: 363, Salary (363-1) amt. of \$500.00
REASON FOR REQUEST: Adjusting budgets for end of year closeout

FROM: 363, Services (363-3-1) TO: 001, Juv. Court (31-5-1) amt. of \$1,617.06
REASON FOR REQUEST: IV-D contract Juvenile Clerk of Courts – Aug. 2012

VETERANS SERVICE OFFICE

FROM: 001, Memorial Day (75-5-8) TO: 001, Equipment (75-4-1) amt. of \$6,500.00
FROM: 001, Travel (75-5-2) TO: 001, Equipment (75-4-1) amt. of \$2,000.00
FROM: 001, Burials (75-5-6) TO: 001, Supplies (75-2-1) amt. of \$1,000.00
REASON FOR REQUEST: ensure proper funding for end of year

SHERIFF FUNDS

FROM: 211, Contracts (211-3) TO: 211, Supplies (211-2) amt. of \$450.00
REASON FOR REQUEST: Funds to cover invoices for Sheriff's Citizen Academy

SWCD FUNDS

FROM: 291, Autumn Ridge (291-3)	TO: 254, Rotary Fund (254-8) amt. of \$920.00
FROM: 261, Bailey (261-3)	TO: 254, Rotary Fund (254-8) amt. of \$46.00
FROM: 262, Beach (262-3)	TO: 254, Rotary Fund (254-8) amt. of \$460.00
FROM: 264, Blues Creek (264-3)	TO: 254, Rotary Fund (254-8) amt. of \$4,600.00
FROM: 263, Blue Joint (263-3)	TO: 254, Rotary Fund (254-8) amt. of \$920.00
FROM: 286, Bown Ditch (286-3)	TO: 254, Rotary Fund (254-8) amt. of \$920.00
FROM: 294, Boylan Phelps (294-3)	TO: 254, Rotary Fund (254-8) amt. of \$92.00
FROM: 266, Elliott Run (266-3)	TO: 254, Rotary Fund (254-8) amt. of \$184.00
FROM: 267, Fry (267-3)	TO: 254, Rotary Fund (254-8) amt. of \$460.00
FROM: 268, Hay Run (268-3)	TO: 254, Rotary Fund (254-8) amt. of \$460.00
FROM: 289, Industrial Pkwy (289-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,380.00
FROM: 296, Jerome Village (296-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,610.00
FROM: 287, Kile (287-3)	TO: 254, Rotary Fund (254-8) amt. of \$920.00
FROM: 269, Landon Patton (269-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,610.00
FROM: 276, Leo Rausch (276-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,518.00\
FROM: 270, Long Open (270-3)	TO: 254, Rotary Fund (254-8) amt. of \$920.00
FROM: 288, New California (288-3)	TO: 254, Rotary Fund (254-8) amt. of \$2,392.00
FROM: 272, North Fork (272-3)	TO: 254, Rotary Fund (254-8) amt. of \$736.00
FROM: 273, Ottawa (273-3)	TO: 254, Rotary Fund (254-8) amt. of \$2,760.00
FROM: 285, Pleasant Ridge (285-3)	TO: 254, Rotary Fund (254-8) amt. of \$920.00
FROM: 295, Pleasant View (295-3)	TO: 254, Rotary Fund (254-8) amt. of \$460.00
FROM: 274, Post Road (274-3)	TO: 254, Rotary Fund (254-8) amt. of \$46.00
FROM: 284, Rapid Run (284-3)	TO: 254, Rotary Fund (254-8) amt. of \$184.00
FROM: 277, Richardson Tile (277-3)	TO: 254, Rotary Fund (254-8) amt. of \$46.00
FROM: 278, Robertson (278-3)	TO: 254, Rotary Fund (254-8) amt. of \$230.00
FROM: 293, Rinehart Tile (293-3)	TO: 254, Rotary Fund (254-8) amt. of \$460.00
FROM: 279, Rocky Fork (279-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,564.00
FROM: 280, Sugar Run (280-3)	TO: 254, Rotary Fund (254-8) amt. of \$2,760.00
FROM: 290, Taylor Fields (290-3)	TO: 254, Rotary Fund (254-8) amt. of \$736.00
FROM: 282, Wildcat Pond (282-3)	TO: 254, Rotary Fund (254-8) amt. of \$322.00
FROM: 283, Willis (283-3)	TO: 254, Rotary Fund (254-8) amt. of \$460.00
FROM: 292, Woods (292-3)	TO: 254, Rotary Fund (254-8) amt. of \$368.00
FROM: 291, Autumn Ridge (291-3)	TO: 254, Rotary Fund (254-8) amt. of \$60.00
FROM: 262, Beach (262-3)	TO: 254, Rotary Fund (254-8) amt. of \$210.00
FROM: 265, Blues Creek (264-3)	TO: 254, Rotary Fund (254-8) amt. of \$135.00
FROM: 286, Bown (286-3)	TO: 254, Rotary Fund (254-8) amt. of \$150.00
FROM: 267, Fry (267-3)	TO: 254, Rotary Fund (254-8) amt. of \$60.00
FROM: 268, Hay Run (268-3)	TO: 254, Rotary Fund (254-8) amt. of \$90.00
FROM: 287, Kile (287-3)	TO: 254, Rotary Fund (254-8) amt. of \$90.00\
FROM: 276, Leo Rausch (276-3)	TO: 254, Rotary Fund (254-8) amt. of \$420.00
FROM: 270, Long Open (270-3)	TO: 254, Rotary Fund (254-8) amt. of \$180.00
FROM: 288, New Cal. (288-3)	TO: 254, Rotary Fund (254-8) amt. of \$120.00
FROM: 272, North Fork (272-3)	TO: 254, Rotary Fund (254-8) amt. of \$180.00
FROM: 285, Pleasant Ridge (285-3)	TO: 254, Rotary Fund (254-8) amt. of \$30.00
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 \$210.00
FROM: 293, Rinehart Tile (293-3)	TO: 254, Rotary Fund (254-8) amt. of \$60.00
FROM: 280, Sugar Run (280-3)	TO: 254, Rotary Fund (254-8) amt. of \$750.00
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 \$240.00
FROM: 282, Wildcat Pond (282-3)	TO: 254, Rotary Fund (254-8) amt. of \$90.00

REASON FOR REQUEST: To pay ditch maintenance expenses

FROM: 265, Unappropriated Funds	TO: 265, Dun's Run (265-3) amt. of \$231.90
FROM: 265, Dun's Run (265-3)	TO: 254, Rotary Fund (254-8) amt. of \$690.00

REASON FOR REQUEST: Increase appropriations due to increase in revenue; to pay ditch maintenance expenses

GENERAL FUND

FROM: 001, Contingencies (95-5-5)	TO: 001, Crippled Children (73-3-2) amt. of \$8,275.00
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REASON FOR REQUEST: Cover October billing

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated November 28, 2012, for funds B&D, Dun's Run certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 7, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* 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:

* Comments regarding the spousal insurance deductions – an employee suggested the opportunity to pay the difference in the premiums, still no increase to the county.

* Workers Compensation meeting yesterday – Supreme Court ruling on vehicle insurance

* Group Retrospective Rating Program – 30 counties in this program so far.

* Miller Lecky Architects, Inc. invoice

* Estimate for the repairs to the Courthouse – approx. \$405,600.00

* The Commissioners would like to have Miller Lecky Architects come in to meet with them in regards to the repairs before they sign off on anything. Randy will contact them to set up an appointment.

* * *

* The Commissioners met with Sheriff Patton and Chief Deputy Tom Morgan on the above date in regards to his weekly meeting. Discussions were held on the following:

* Invoice for the repair of the stair master in the Justice Center - \$304.00

* 2011 Annual Report was submitted

* Equipment purchases

* Transfers – to be taken to the Auditor for approval

* Sheriff will be gone for 2 weeks starting this Monday for Sheriff's school in Columbus

* Chili cook out tomorrow

* Requests Executive Session – resolution to follow

* * *

RESOLUTION NO. 442-12 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Charles Hall to enter into executive session with Sheriff Patton and Chief Deputy Tom Morgan at 9:43 a.m. to discuss Union Negotiations. The session ended at 10:33 a.m. No decision was made.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Gretchen Blazer, Office of Public Affairs, (PUCO) Public Utilities Commission, on the above date in regards to explaining electric de-regulations.

* * *

* The Commissioners met with the Union County Joint Recreation District on the above date in regards to their 2013 budget.

* * *

* The Commissioners met with Teresa Nickle, Clerk of Courts, on the above date in regards to the retirement of Cathy Peterman.

RESOLUTION NO. 443-12 RE: PROCLAMATION HONORING THE NORTH UNION WILDCAT FOOTBALL PROGRAM

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following proclamation:

WHEREAS, the North Union High School Wildcat football team has been Mid Ohio Athletic Conference Red Division Champions for four consecutive years, and

WHEREAS, the Wildcats posted an 11 win and one loss record in 2012, and

WHEREAS, the Wildcats recorded their first ever post-season playoff win, and

WHEREAS, for these accomplishments, the team has brought pride, honor and glory to themselves, their school and all of Union County.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Union County, Ohio, hereby congratulates the North Union High School Wildcat football team for their outstanding accomplishments, and

BE IT FURTHER RESOLVED that the Board hereby orders the Clerk to spread this resolution upon the Board's journal and that a certified copy thereof be presented to the coach and members of the North Union High School Wildcat football team.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

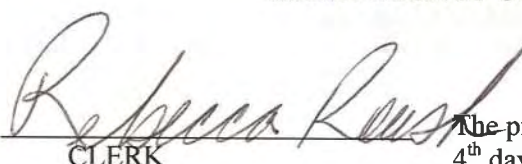
RESOLUTION NO. 444-12 RE: DANGEROUS DOG EQUIPMENT – UNION COUNTY DOG WARDEN

A motion was moved by Gary Lee and seconded by Charles Hall to approve the request of Mary Beth Hall, Union County Dog Warden, to transfer unappropriated dog and kennel funds into Fund 301 for the purchase of equipment for dangerous dog cases to be installed at the shelter. The equipment consists of squeeze gates, control pole, syringe pole and kennels in the amount of \$4,888.58

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
4th day of December 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4TH day of December, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended a Compensation Classification Meeting on the above date.

* Commissioners Stolte and Hall met with Vikki Jordan, COYC, on the above date.

* * *

RESOLUTION NO. 445-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

JOINT RECREATION BOARD FUNDS

FROM: 982, Unappropriated Funds TO: Contracts (982-3-1) amt. of \$40,000.00
REASON FOR REQUEST: Per Larry Poling, need for construction at the facility

P.A. FUNDS

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$15,724.58
FROM: 350, Other Exp. (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$4,336.25
FROM: 363, Other Exp. (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$470.09
REASON FOR REQUEST: Nov. 212 Lease Payment, CAP Shared/IM/SS/WIA; CAP for CSEA

FROM: 363, Purchase of Service (363-3-1) TO: 001, Juvenile Court (31-5-1) amt. of \$1,677.86
FROM: 363, Purchase of Service (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$4,307.56
REASON FOR REQUEST: IV-D contracts for Juv. Clerk of Courts and Common Pleas

REAL ESTATE FUNDS

FROM: 101, Other Expenses (101-5) TO: 101, Equipment (101-4) amt. of \$10,000.00
REASON FOR REQUEST: BOR Hearing Room Cabinet and Map Framing for Walls

GENERAL FUNDS

FROM: 001, Sheriff Court Services (54-1-1) TO: 001, Sheriff Equipment (18-4) amt. of \$8,000.00
FROM: 001, Sheriff Law Enf. (52-1) TO: 001, Sheriff Equipment (18-4) amt. of \$16,500.00
REASON FOR REQUEST: For the purchase of a replacement prisoner transport van

FROM: 001, Elections Advertising (8-3-2) TO: 001, Contracts (8-3-1) amt. of \$2,500.00
FROM: 001, Elections Other Exp. (8-5-2) TO: 001, Contracts (8-3-1) amt. of \$1,000.00
FROM: 001, Elections Equipment (8-4) TO: 001, Salaries (8-1-2) amt. of \$20,000.00
REASON FOR REQUEST: Yearly contracts and Election expenses

UNION SWCD FUNDS

FROM: 254, Rotary Other Exp. (254-5) TO: 980, Reimbursements (980-8-2) amt. of \$2,534.26
REASON FOR REQUEST: To reimburse Union SWCD for ditch maintenance office rental for 2012

B&D FUNDS

FROM: 651, Employee Salary (651-1-1) TO: 651, Official Salary (651-1) amt. of \$46.40
REASON FOR REQUEST: Shortfall in account for furlough pay

COYC FUNDS

FROM: 500, COYC Bonds (500-7-12) TO: 970, Refunds (970-8-3) amt. of \$5,783.62
REASON FOR REQUEST: BAB Interest Refund

DD FUNDS

FROM: 352, Salaries (352-1-1) TO: 352, Salaries (352-1-2) amt. of \$8,500.00
REASON FOR REQUEST: End of year expenses

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated November 30, 2012, for Joint Rec. Board Fund certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the Jan. 3, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* Commissioners Stolte and Hall met with Mr. Tim Suter, First Energy, on the above date for follow up meeting. Hearing dates for Ohio Power Siting Board (OPSB) in Plain City and London, Ohio to provide area residents an opportunity to testify about American Transmission Systems, Inc.'s (ATS) proposal to construct the East Springfield-London-Tangy transmission project. Public Hearings are scheduled for Monday, January 7, 2013 at 5:30 p.m. at the Pleasant Valley Fire Department in Plain City, Ohio and Tuesday, January 8, 2013 at 6:00 p.m. at the London City Council Chambers in London, Ohio.

* * *

* The Commissioners met with John Gore, Director, Union County Department of Job & Family Services, on the above date in regards to his monthly update. The report is on in the Commissioner's Office.

* * *

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

- *Introduced Mr. Craig Paynter, Special Counsel for the Industrial Parkway Project – Barrelhead. Also Rick Rodger, Assistant Prosecuting Attorney was also present. – Resolutions to follow.

- *Review of Personnel Policy Manual and may be interested in increasing the part time benefits to more than 20 hours. The Commissioners suggested he check with other departments to see what they are doing, and if they would be OK with this. If this is approved, it would be something that needs to be added to the PPM. Brian Butcher, Clemans, Nelson & Associates, thought it could be changed anytime.

- *Benefits Committee – next Thursday is last meeting for this year. Jeff asked on behalf of Linda Reigle on what the Committee should work on next year, and if they would like to change anything, and someone to replace Linda for next year.

- *CIC candidates for next year. Steve Stolte will be staying on

- *Proposed demolition of a house in Magnetic Springs

- *Cobb Harriman Bridge is done for this year

- *Blanket permits for snowplows for 2012 and 2013

- *Doing some drainage work for Soil & Water – 4 or 5 ditches in the North End of the County.

* * *

RESOLUTION NO. 446-12 RE: SEEKING AUTHORIZATION TO APPOINT ADDITIONAL LEGAL COUNSEL TO UNION COUNTY, OHIO AND THE UNION COUNTY ENGINEER

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

Whereas, the Board of Commissioners of Union County, Ohio, deems it necessary and advisable to employ additional legal counsel to represent the County and its appointed and elected officials, and employees in their official capacities, and to advise them on eminent domain litigation, and other legal matters as may be assigned during calendar year 2012 and thereafter unless modified or terminated; and

Whereas, Ohio counties and county engineers are empowered to employ additional legal counsel pursuant to Ohio Rev. Code Section 309.09 and 305.14; and

Whereas, the Prosecuting Attorney for Union County, Ohio has indicated his intention to seek authorization for, and has evidenced his consent for, the Commissioners to employ legal counsel.

It is therefore resolved by the Board of Commissioners of Union County, Ohio.

Section One: That Craig B. Paynter and the law firm of Taft Stettinius & Hollister LLP (collectively "Counsel") be appointed litigation legal counsel of Union County, Ohio at the hourly rate for Mr. Paynter of \$300, and at a standard rates less fifteen percent (15%) for all other attorney, law clerk, and legal assistant time. Sums paid to Counsel shall not exceed \$40,000 absent further action of the Commissioners. Time spend on travel and telephone calls is considered billable time. Court costs and expenses, including mileage and copying charges, are to be paid by the County. The invoices shall be payable monthly upon receipt of the bill from the appropriate County fund(s).

Section Two: It is found and determined that all formal actions of the Commissioners concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Commissioners and that all deliberations of the Commissioners and of any of its committees that resulted in such formal actions were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, unless otherwise excepted or exempted.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 447-12 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Gary Lee to enter into executive session with Jeff Stauch, County Engineer; Rick Rodger, Assistant County Prosecutor and Craig Paynter, Special Counsel on the above date at 11:06 a.m. to discuss potential pending litigation on an appropriation proceeding. The session ended at 11:27 a.m. No decision was made.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following members present: Commissioners Stolte, Hall and Lee; Rebecca Roush, Clerk of the Board; Mac Cordell, Reporter, Marysville Journal Tribune; John Gore, UCDJFS; Christy Leeds, OSU Extension; Paul Slaughter, Coroner Representative; Terri Gravatt, Soil & Water; Randy Riffle, Risk Manager/Facilities Manager; Dick Douglass, UCATS/Senior Services; Vikki Jordan, COYC; Mike Witzky and Judy Float, Mental Health Association; Teresa Markham, Recorder; Linda Fuqua, Veterans Office; Chief Tom Morgan; Teresa Nickle, Clerk of Courts; Donna Rausch, Treasurer; Brenda Rock, Health Department; Jeff Stauch, Engineer; Jason Orcena, Health Department; Linda Reigle, Engineer's Office; Dave Phillips, Prosecuting Attorney; Andrea Weaver, Auditor; Julia Smith, Common Pleas Court; and Jenna Shindawolfe, Probate Court. Also in attendance was Jim Vandre and Julia Kieffer, New York Life Insurance. Discussions were held on the following:

- *Jim Vandre and Julia Kieffer, New York Life Insurance, gave a brief presentation on New York Life and passed out pamphlets in regards to his for employee contribution, if desired.

- *Brenda Rock, discussed her new BWC wellness grant – needs 50 employees to participate

- *Holidays – Most offices closing the day before Christmas and open the day before New Years.

- *Monday, December 10, 2012 Commissioner Gary Lee will be installed as CCAO Board President for 2013 at the CCAO Winter Conference

- *Charles Hall – sales tax is up a little again this month and we have one more payment due on the payback

- *Mike Witzky – Yesterdays Street Smart was a big success with over 100 people in attendance, including channel 10 news

- *Judy Float – received a new grant to combat homelessness and to help people find jobs

- *Vikki Jordan, COYC, received a PREP award

- *John Gore, UCDJFS, Child Support received a award and sponsored an Autism Awareness Program last week

- *Jason Orcena – flu cases going up, make sure you get your flu shots

- *Andrea Weaver – IT services have increased for departments and she will be implementing a fee structure for Non General Fund offices at a rate of \$90.00 an hour beginning January 1, 2013 and Amy Hamilton will be sending out an updated calendar for the year end with changes in dates

- *Jeff Stauch, road condition updates – if you want to have your name added to be notified, let Jeff know

- *Max Coates, Champaign County Commissioner is retiring and his retirement celebration will be held on December 20th from 9-11 a.m. if anyone would like to go that knows him.

* The Commissioners met with Andrea Weaver, Auditor, on the above date. Discussion was held on the following;

*She will be establishing a payroll policy for paying off people who are retiring.

*The COG received their \$81,000 grant

* * *

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

*Selling of dog tags in December

* * *

RESOLUTION NO. 448-12 RE: MILEAGE REIMBURSEMENT FOR COUNTY EMPLOYEES

A motion was moved by Gary Lee and seconded by Charles Hall to increase the mileage reimbursement to county employees for use of a privately owned vehicle from 55.5 cents per mile to 56.5 cents per mile for business miles driven, effective beginning on **January 1, 2013**, in regards to the Internal Revenue Service rates.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 449-12 RE: APPOINTMENT OF BRAD MCCLINCY AS COUNTY APIARY INSPECTOR FOR THE YEAR 2013

A motion was made by Charles Hall and seconded by Gary Lee to re-appoint Mr. Brad McClincy, P.O. Box 227, Marysville, Ohio 43040, Phone (614) 668-5911 as Union County Apiary Inspector for the year 2013, 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.

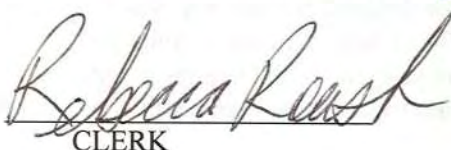
A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Linda Reigle, Engineer's Office and Lindsay Altizer, Auditor's Office on the above date in regards to discussing a proposed "Cost share of insurance coverage policy". Lindsay also discussed writing up a payroll policy that will explain all the documents needed for new hires. The Commissioners will meet with them again in two weeks to go over the proposed policies.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
6th day of December 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of December, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Letitia Rayl, Deputy Clerk

* * *

* Commissioner Lee is attending a NACO Board Conference in Memphis, TN on the above date.

* * *

RESOLUTION NO. 450-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: 001, Contingencies (95-5-5) TO: 001, Facilities, Contracts (10-3-1) amt. of \$3,397.30
REASON FOR REQUEST: Cover Architectural Survey

FROM: 001, Contracts (10-3-4) TO: 001, Contracts (10-3-2) amt. of \$6,500.00
FROM: 001, Contracts (10-3-4) TO: 001, Contracts (10-3-1) amt. of \$200.00
REASON FOR REQUEST: Cover end of year Contract Services

FROM: 001, Contracts (10-3-4) TO: 001, Employee Salary (10-1) amt. of \$1,500.00
REASON FOR REQUEST: Cover end of year payroll due to OT Expenses

FROM: 001, Salary Law Enf. (52-1) TO: 001, Equipment (18-4) amt. of \$39,960.00
FROM: 001, Salary Court Services(54-1-1) TO: 001, Equipment (18-4) amt. of \$7,399.60
REASON FOR REQUEST: 1. Purchase of two 2013 Ford Taurus Sedans for fleet rotation 2. Purchase of equipment for each of the two replacement cruisers

FROM: 001, Contracts, Coroner (50-3-1) TO: 001, Salaries, Employee (50-1-2) amt. of \$1,500.00
REASON FOR REQUEST: Salaries through end of the year

COYC FUNDS

FROM: 001, Contingencies (95-5-5) TO: 970, 5 Co. Share (970-8-1) amt. of \$11,382.28
REASON FOR REQUEST: Additional funds for 2012

UCATS FUNDS

FROM: 360, Contracts (360-3-1) TO: 360, Insurance (360-10-4) amt. of \$2,000.00
FROM: 360, Equipment (360-4) TO: 360, Insurance (360-10-4) amt. of \$1,000.00
REASON FOR REQUEST: To meet year end expenses

FROM: 001, Supplies (9-2-1) TO: 001, Salary Employee (9-1-2) amt. of \$6,199.91
REASON FOR REQUEST: Correct end year salary transfer dated 11-28-12

REAL ESTATE FUNDS

FROM: 101, Unappropriated Funds TO: 101, Contracts (101-3) amt. of \$22,812.00
FROM: 101, Unappropriated Funds TO: 101, Salaries, Employee (101-1) amt. of \$4,500.00
REASON FOR REQUEST: Data entry support and footprints added to revaluation costs for year, New system costs

DOG & KENNEL FUNDS

FROM: 301, Unappropriated Funds TO: 301, Transfer Out (301-4) amt. of \$4,480.00
FROM: 301, Unappropriated Funds TO: 301, Supplies (301-2) amt. of \$409.00
REASON FOR REQUEST: For purchase of dangerous dog equipment and supplies

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* Received the Certificate of County Auditor, dated December 5, 2012, for funds #101, & #301 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 29, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated November 29, 2012, for Capital Projects, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 29, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated September 26, 2012, for VAWA, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 26, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 451-12 RE: ROAD IMPROVEMENTS – ALLEN TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following road improvements for Allen Township:

Poling Road, for Tile Replacement at an est. cost of \$1,898.53

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

* The Commissioners met with Linda Reigle and Deb Stubbs on the above date in regards to the Wellness Scorecard for 2013. Discussions were held on the following:

- *Statistics from 2012 and recommendation for 2013.
- *Revisions to the score card will be made; adoption and resolution will be forthcoming.

* * *

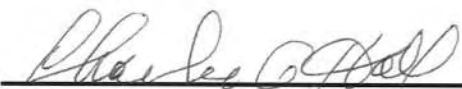
* The Commissioners met with Randy Riffle and Mark Lecky from Miller & Lecky Architect Inc. on the above date in regards to his regular meeting. Discussions were held on the following:

- *Reviewed quote regarding Court House maintenance/repairs.
- *Some revision to the quote; addition of removing the bell from tower and refurbishing it, possibility of changing the lighting on the tower to LED
- *It was agreed that the shingle roof would be replaced at the same time due to wear.
- * Contract with revisions will be forthcoming after the first of the year.

* * *

* The Commissioners met with Tom Morgan, Chief Deputy Union County Sheriff's Office on the above date in regards to his regular meeting. Discussions were held on the following:

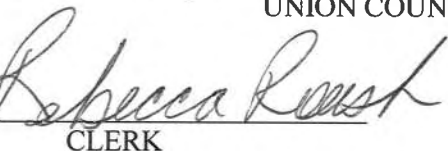
- *Cruiser & Equipment purchase request forms.
- *Retirement of employee and 2013 pay out, last working day will be Dec 31st, it was agreed that Fund 136 will be utilized for pay out.
- * Inquired as to 2013 budget deadlines.
- * 5-10 year plan is almost complete.



UNION COUNTY COMMISSIONERS



ATTEST:


CLERK

The preceding minutes were read and approved this
13th day of December 2012.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of December, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended a NACO Board Meeting in Memphis, TN on Friday, December 7, 2012.

* * *

* Commissioner Stolte attended an Economic Development 411 meeting at OSU on Friday, December 7, 2012

* * *

RESOLUTION NO. 452-12 RE: PAYMENT OF BILLS

A motion was moved by Charles Hall 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 December 11th, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 453-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: 001, Contingencies (95-5-5) TO: 001, Crippled Children (73-3-2) amt. of \$7,066.00
REASON FOR REQUEST: November billing

FROM: 001, Dues & Sub. (1-5-2) TO: 001, Contracts (1-3-1) amt. of \$2,500.00
REASON FOR REQUEST: Yearend Contract Services

FROM: 001, Group Liability (17-10-1) TO: 001, Contracts (9-3) amt. of \$516.00
REASON FOR REQUEST: Yearend contracts for Recorder

FROM: 001, Contingencies (95-5-5) TO: 001, Contracts (1-3-1) amt. of \$30,405.00
REASON FOR REQUEST: Crop Management 2012

UCSS FUNDS

FROM: 369, Contracts Sales Tax (369-3-3) TO: 360, Other Charges (360-2-3) amt. of \$13,345.69
REASON FOR REQUEST: November 2012 trips

FROM: 369, Supplies (369-2) TO: 369, Salary (369-1) amt. of \$1,000.00
FROM: 369, Unappropriated Funds TO: 369, Contracts Sales Tax (369-3-3) amt. of \$45,000.00
FROM: 369, Equipment (369-4) TO: 369, PERS (369-10-1) amt. of \$200.00
REASON FOR REQUEST: To meet year end expenses

P.A. FUNDS

FROM: 365, Contracts (365-3-1) TO: 365, In Home Care (365-3-3) amt. of \$9,000.00
FROM: 365, Other Exp. (365-5-1) TO: 365, In Home Care (365-3-3) amt. of \$10,000.00
FROM: 350, Salaries (350-1-1) TO: 350, Salaries (350-1-2) amt. of \$14,000.00
FROM: 350, Travel (350-5-2) TO: 350, Salaries (350-1-2) amt. of \$5,000.00
REASON FOR REQUEST: Adjusting budgets for end of year closeout

DOG & KENNEL FUNDS

FROM: 301, Unappropriated Funds TO: 301, Equipment (301-4) amt. of \$433.00

REASON FOR REQUEST: Add dollars for Danger Dog Equipment Purchase

A roll call vote resulted as follows:

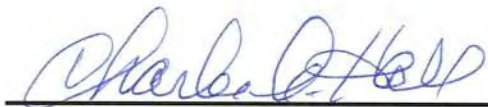
Steve Stolte, Yea
Charles Hall, Yea

* * *

* Received the Certificate of County Auditor, dated December 10, 2012, for funds #301 & #369, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 10, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* The Commissioners are attending the CCAO Winter Conference in Columbus, Ohio on the above date.



UNION COUNTY COMMISSIONERS



ATTEST:


CLERKThe preceding minutes were read and approved this
13th day of December 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of December, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* The Commissioners met with Donna Rausch, Treasurer, on the above date in regards to purchasing a new copier. She had planned on purchasing one in 2013 but the old one quit already. The Commissioners approved her purchase.

* * *

* The Commissioners met with Randy Riffle, County Facilities/Risk Manager, and Adam Lessman, Compmanagement, on the above date. Discussions were held on the following:

*Workers Compensation program and the chargebacks to the departments. A total of 28 departments

*Takes 4 years to get a claim off experience

*Randy will get with Beth Miller, CCAO, to work on the wording for a resolution for the Commissioners to pass before the end of the year.

* * *

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

*Paging system at Union County Department of Job and Family Services

*Met with Dick Douglass and talked with Century Link about the problem with the router at Senior Services

*Remodel costs of the Treasurer's Office and the VOCA office. Randy will get the estimates and present to the Commissioners.

* * *

* The Commissioners met with Chief Deputy Tom Morgan on the above date. Discussions were held on the following:

*Need to enter into executive session to discuss labor contract negotiations – resolution to follow.

* * *

RESOLUTION NO. 454-12 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Steve Stolte to enter into executive session at 9:38 a.m. with Chief Deputy Tom Morgan to discuss labor contract negotiations and fact finding. Also by phone conference, in attendance is Sheriff Patton and Cheri Hass, Downes, Hurst & Fishel, LLP. The session ended at 10:30 a.m.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

RESOLUTION NO. 455-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

DTAC FUNDS

FROM: 110, Other (110-5-3) TO: 110, Equipment (110-4) amt. of \$300.00
FROM: 110, Contracts (110-3) TO: 110, Equipment (110-4) amt. of \$500.00
REASON FOR REQUEST: Funds needed to purchase replacement fax/scanner/copier machine

GENERAL FUNDS

FROM: 001, Unappropriated Funds TO: 001, Supplies (8-2) amt. of \$601.84
FROM: 001, Supplies (8-2) TO: 901, Reimbursement (901-8-2) amt. of \$16.65
REASON FOR REQUEST: Transfer of grant funds into supplies for yearend purchases

FROM: 001, P&J, Programs (39-1) TO: 001, Employees Salary (31-1-1) amt. of \$4,100.00
FROM: 001, P&J, Programs (39-1) TO: 001, Employees Salary (32-1-2) amt. of \$2,610.00
REASON FOR REQUEST: Additional funds are needed to meet final payroll for 2012

FROM: 001, Contracts (5-3) TO: 001, Supplies (5-2) amt. of \$400.00
REASON FOR REQUEST: To pay invoice for end of year

COYC FUNDS

FROM: 970, Unappropriated Funds TO: 970, Salary (970-1-1) amt. of \$57,931.15
FROM: 970, Unappropriated Funds TO: 970, Insurance (970-10-4) amt. of \$7,400.00
FROM: 970, Unappropriated Funds TO: 970, OPERS (970-10-1) amt. of \$15,600.00
FROM: 970, STRS (970-10-6) TO: 970, Medicare (970-10-2) amt. of \$374.00
REASON FOR REQUEST: Payroll for 2012

FROM: 001, Coroner, Contracts (50-3-1) TO: 001, Supplies (50-2) amt. of \$174.00
REASON FOR REQUEST: Needed to pay balance of supplies for remainder of year

FROM: 001, Training & Travel (19-5-1) TO: 001, Supplies (19-2-1) amt. of \$108.84
REASON FOR REQUEST: End of year expenses

FROM: 001, Contracts (7-3-1) TO: 001, Contracts (7-3-3) amt. of \$1,600.00
REASON FOR REQUEST: MFCD Billing

P.A. FUNDS

FROM: 363, Purchase of Services (363-3-1) TO: 001, Juvenile Court (31-5-1) amt. of \$2,399.66
REASON FOR REQUEST: IV-D contracts for Juvenile Clerk of Courts and Juvenile Magistrate

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$28,670.68
REASON FOR REQUEST: Transportation – September and October 2012

COMMON PLEAS COURT

FROM: 169, Other (169-5) TO: 169, Payroll (169-1) amt. of \$400.00
REASON FOR REQUEST: Insufficient Funds for payroll

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated December 12, 2012, for funds #001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 10, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated December 12, 2012, for funds #970, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 19, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

RESOLUTION NO. 456-12 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – NECCO CENTER – UCDJFS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services, 940 London Avenue, Suite 1800, Marysville, Ohio 43040 and Necco Center, 115 Private Road 977, Pedro, Ohio 45659 for the placement services for children who are in the care and custody of the Department of Job & Family Services. The contract is in effect from January 12, 2013 through December 31, 2013 in the amount of \$96,000.00

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

A roll call vote resulted as follows:

* * *

RESOLUTION NO. 457-12 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – COMMUNITY ACTION ORGANIZATION – UNION COUNTY SENIOR SERVICES

A motion was moved by Charles Hall and seconded by Gary Lee to approve the following agreement by and between the Union County Commissioners, dba Union County Senior Services, 18000 State Route 4, Suite D128, Marysville, Ohio 43040 and Community Action Organization of Delaware, Madison and Union Counties, 648 Clymer Road, Ste 130, Marysville, Ohio 43040. Union County Senior Services is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Caregiver Support Program within Union County, Ohio. The Provider, Community Action Organization of Delaware, Madison and Union Counties agree 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, 2013 through December 31, 2013 in the contract amount, not to exceed \$23,000.00 unless otherwise amended.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 458-12 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – MERIDIAN SENIOR LIVING, LLC DBA CARRIAGE COURT OF MARYSVILLE

A motion was moved by Charles Hall and seconded by Gary Lee to approve the following agreement by and between the Union County Commissioners, dba Union County Senior Services, 18000 State Route 4, Suite D128, Marysville, Ohio 43040 and Meridian Senior Living, LLC dba Carriage Court of Marysville, Ohio, 717 Walnut Street, Marysville, Ohio 43040. Union County Senior Services is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Caregiver Support Program within Union County, Ohio. Title III-E from the Older Americans Act is the funding source for the CSP. After the grant given by the Central Ohio Area Agency on Aging funds has been depleted local funds from the Union County Sales Tax will be used to continue services. The Provider, Meridian Senior Living, LLC dba Carriage Court of Marysville, Ohio 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, 2013 through December 31, 2013 in the contract amount, not to exceed \$45,000.00 unless otherwise amended.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 459-12 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – THE HALCYON MANAGEMENT COMPANY

A motion was moved by Charles Hall and seconded by Gary Lee to approve the following agreement by and between the Union County Commissioners, dba Union County Senior Services, 18000 State Route 4, Suite D128, Marysville, Ohio 43040 and The Halcyon Management Co., LLC dba The Inn at Halcyon Village, 1565 London Ave., Marysville, Ohio 43040. Union County Senior Services is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Caregiver Support Program within Union County, Ohio. Title III-E from the Older Americans Act is the funding source for the CSP. After the grant given by the Central Ohio Area Agency on Aging funds has been depleted local funds from the Union County Sales Tax will be used to continue services. The Provider, The Halcyon Management Co., LLC dba The Inn at Halcyon Village agrees to provide for Union County Senior Services to individuals identified by and/or approved by UCSS. The services will be provided from January 1, 2013 through December 31, 2013 in the contract amount, not to exceed \$20,000.00 unless otherwise amended.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 460-12 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – INTERIM HEALTHCARE OF OHIO

A motion was moved by Charles Hall and seconded by Gary Lee to approve the following agreement by and between the Union County Commissioners, dba Union County Senior Services, 18000 State Route 4, Suite D128, Marysville, Ohio 43040 and Interim Healthcare of Ohio, Inc. dba Interim Healthcare of Marysville, OH, 441 Allenby Drive, Marysville, Ohio 43040. Union County Senior Services is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the 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 Central Ohio Area Agency on Aging funds has been depleted local funds from the Union County Sales Tax will be used to continue services. The Provider, Interim Healthcare of Ohio, Inc., dba Interim Healthcare of Marysville, Ohio agrees to provide for Union County Senior Services to individuals identified by and/or approved by UCSS. The services will be provided from January 1, 2013 through December 31, 2013 in the contract amount, not to exceed \$330,000.00 unless otherwise amended.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

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

*3 proposed resolutions – resolutions to follow

*Port Authority Meeting – January 11, 2013 from 9-1 at Nestles.

*Port Authority member – Chuck Dyas – term renewal – resolution to follow

*Joint Meeting with Port Authority, Chamber & CIC – January 16, 2013 at the Decker Fire Station

*EDAP luncheon on Friday, December 14, 2012

*IPA Breakfast this morning

RESOLUTION NO. 461-12 RE: TO APPROVE THE CONTINUANCE OF ENTERPRISE ZONE TAX INCENTIVE AGREEMENTS WITH VARIOUS COMPANIES AND TO REPORT SUCH FINDINGS TO THE OHIO DEPARTMENT OF DEVELOPMENT

A motion was moved by Charles Hall and seconded by Steve Stolte 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 27, 2011 and reviewed each of the following tax incentives agreements for the following companies:

Goodyear #2	#178-99-01
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 27, 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 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, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 462-12 RE: TO RECOGNIZE HONDA OF AMERICA MFG., INC. FOR 30 YEARS OF ACCORD PRODUCTION IN UNION COUNTY AND THE ACCOMPLISHMENT OF EXPORTING ITS ONE MILLIONTH VEHICLE

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following resolution:

WHEREAS, Honda of America Mfg., Inc. has been producing automobiles in Union County for 30 years; and

WHEREAS, on December 5, 2012, an Accord EX-L Sedan exited the assembly line in Marysville and on December 11, 2012 became the one millionth domestically-produced Honda automobile to be exported; and

WHEREAS, this accomplishment arrives just 25 years after Honda of America Manufacturing exported its first vehicle; and

WHEREAS, Honda of America Mfg., Inc. has invested more than \$2.2 billion in its North American operations during the past two years and will increase automobile production capacity in North America to 1.92 million units per year in 2014; and

WHEREAS, Honda of America Mfg., Inc. has invested over \$8 billion into its Ohio operations since 1978 with most of the investment being in Union County; and

WHEREAS, Honda of America Manufacturing employs more than 13,000 associates within the state and over 6,000 associates in Union County.

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

- A. The Union County Board of Commissioners congratulates and thanks Honda of America Mfg., Inc. for 30 years of Accord production in Union County.
- B. The Union County Board of Commissioners commends Honda of America Mfg., Inc. for the great accomplishment of exporting its one millionth automobile.
- C. The Union County Board of Commissioners recognizes the importance of the Honda of America Mfg., Inc. to the Union County and Ohio economies.
- D. The Union County Board of Commissioners expresses gratitude to Honda of America Mfg., Inc. for its long-standing commitment to providing employment and investment in our community.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 463-12 RE: TO RECOGNIZE THE RICHWOOD BANKING COMPANY FOR 145 YEARS OF BEING IN BUSINESS IN UNION COUNTY OHIO

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following resolution:

WHEREAS, the Richwood Banking Company is headquartered in Richwood, Ohio with branch offices in Marysville, Plain City, LaRue, Huntsville, and Delaware; and

WHEREAS, the Richwood Banking Company is one of the main employers in the Village of Richwood and employs a number of Union County residents; and

WHEREAS, the Richwood Banking Company through its various initiatives continues to give back through employee volunteer hours and invests into various community organizations; and

WHEREAS, in 2012, the Richwood Banking Company is celebrating 145 years of being in operation; and

WHEREAS, *Columbus Business First* recently featured the Richwood Banking Company as being the fifth oldest business in Central Ohio.

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

- A. The Union County Board of Commissioners congratulates and thanks the Richwood Banking Company on its 145th birthday.
- B. The Union County Board of Commissioners commends the Richwood Banking Company for its community involvement.
- C. The Union County Board of Commissioners expresses gratitude to the Richwood Banking Company for its long-standing commitment to providing employment and investment in our community.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

**RESOLUTION NO. 464-12 RE: RE-APPOINTMENT OF CHUCK DYAS TO MARYSVILLE-
UNION COUNTY PORT AUTHORITY**

A motion was moved by Charles Hall and seconded by Steve Stolte to re-appoint the following board of trustee appointment for the Marysville-Union County Port Authority:

Chuck Dyas – Attorney (Union County Resident) Term: January 1, 2013 – December 31, 2016
Barnes & Thornburg LLP
Fifth Third Center, Ste 1850
21 East State Street
Columbus, Ohio 43215-4219
614-628-1408
Fax – 614-628-1433

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 465-12 RE: CHILD PLACEMENT AND RELATED SERVICES –
BELLEFAIRE JCB – UCDJFS**

A motion was moved by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services, 940 London Ave., Suite 1800, Marysville, Ohio 43040 and Bellefaire JCB, 22001 Fairmount Blvd., Shaker Heights, Ohio 44118 for placement and related services for children who are in the care and custody of the Agency. The contract is in effect from December 10, 2012 through December 9, 2013 for the initial daily per diem of \$350.47.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 466-12 RE: RECORDER EQUIPMENT SET ASIDE FUND #115

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the proposal of the County Recorder to place a recording fee of \$4.00 per document for a period of two years (2013 & 2014) per O.R.C. 317.32 in the county treasury and designated as "general fund money to supplement the equipment needs of the county recorder. The establishment of the fund, per ORC 5705.12, shall be #115 and named the Recorder Equipment Set Aside Fund.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioners Hall attended the LUC Zoning and Subdivision Committee Meeting on the above date and Commissioners Hall and Stolte attended the LUC Executive Committee Luncheon on the above date.

UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
18th day of December 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of December, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 467-12 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, Veterans, Vehicle Maint. (75-3-3) TO: 001, Contracts (75-3-1) amt. of \$3,000.00

FROM: 001, Veterans, Other Exp. (75-5-3) TO: 001, Contracts (75-3-2) amt. of \$1,000.00

REASON FOR REQUEST: ensure proper funding for end of year

FROM: BOE, Salaries (8-1-2)

TO: 001, Contracts (8-3-1) amt. of \$6,321.25

FROM: BOE, Supplies (8-2)

TO: 001, Contracts (8-3-1) amt. of \$6,000.00

REASON FOR REQUEST: payout of yearly contracts

FROM: 001, Contracts (10-3-2)

TO: 250, Other Revenue (250-8-3) amt. of \$797.95

REASON FOR REQUEST: reimb. For tile repair at COB parking lot

ENGINEER FUNDS

FROM: 651, Equipment (651-4)

TO: 651, PERS (651-10-1) amt. of \$1,229.22

REASON FOR REQUEST: Cover PERS thru end of year

JUV/PROBATION – YOUTH SERVICES FUND

FROM: 213, Salary (213-1-1)

TO: 213, OPERS (213-10-1) amt. of \$1,125.00

REASON FOR REQUEST: Nov. OPERS

DTAC FUNDS

FROM: 113, Unappropriated Funds

TO: 113, Salaries (113-1) amt. of \$887.00

REASON FOR REQUEST: final payroll

P.A. FUNDS

FROM: 371, Adult (371-5-3)

TO: 371, Youth (371-5-2) amt. of \$3,144.91

FROM: 371, Adult (371-5-3)

TO: 350, Local (350-5-101) amt. of \$4,740.16

FROM: 371, Youth (371-5-2)

TO: 371, Local (350-5-101) amt. of \$3,243.66

REASON FOR REQUEST: Adult to Youth End of Year Adjustment, Adult Shared Costs for August 2012, Youth Shared costs for August 2012

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

TO: 350, Local (350-5-101) amt. of \$22,471.91

REASON FOR REQUEST: CSEA shared costs – Oct & Nov. 2012

FROM: 001, CS Rotary (78-5-2)

TO: 365, Local Share (365-5-2) amt. of \$98,693.00

FROM: 001, Administration (78-5-3)

TO: 365, Local Share (365-5-2) amt. of \$287.36

REASON FOR REQUEST: Placement costs 2012 reconciliation; administration 2012 reconciliation

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

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

REASON FOR REQUEST: Internet Access, Nov. 2012

CERTIFICATE OF TITLE FUNDS

FROM: 165, Unappropriated Funds

TO: 165, Salaries (165-1) amt. of \$5,300.00

REASON FOR REQUEST: To pay off vacation of retiree

DD FUNDS

FROM: 352, Contracts (352-3-2)

TO: 360, Contracts (360-2-2) amt. of \$18,264.81

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 \$60.54

FROM: 352, Grants (352-5-2)

TO: 360, Contracts (360-2-2) amt. of \$601.77

FROM: 352, Contracts (352-5-2)

TO: 360, Contracts (360-2-2) amt. of \$111.62

REASON FOR REQUEST: Transportation, Internet, Long Distance, Transportation for Nov. 2012

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated December 12, 2012, for funds #113, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 10, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* Received the Certificate of County Auditor, dated December 18, 2012, for funds #001, 190 & 301 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 10, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* * *

* The Commissioners met with Linda Reigle and Lindsay Altizer, Benefits Committee members, on the above date in regards to the following:

*Spousal Eligibility Certification Policy

*Health Insurance Benefit Plan – Health and Dental? Or just Health

*Cost share of Insurance Coverage Policy

* * *

RESOLUTION NO. 468-12 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Gary Lee to enter into executive session with Dick Douglass, UCATS/Senior Services Director, at 9:05 a.m. to the purpose of a personnel issue of having to move an employee to another department. The session ended at 9:15 a.m. No decision was made at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

BIDS – EMERGENCY SUPPORT UNIT (REHAB) VEHICLE – EMA

The following bid for a Emergency Support Unit Vehicle was received by 9:00 a.m. and opened and read aloud at 9:30 a.m. on the above date:

Sartin Services, Inc.

P.O. Box 7772

High Point, NC 27264

\$95,000.00

* No decision was made at this time

* * *

* The Commissioners met with Stephen Badenhop, Archivist, on the above date. Discussions were held on the following:

*Honda of America has discontinued the shredding service for Union County. This service will need to be contracted out. He will need approximately \$600.00 put in the temporary budget so the shredding can be done the first part of January 2013.

* * *

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

*DJFS Contracts

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

- * Linda Reigle – Benefit Committee update, she will be stepping down as chairman for 2013.
- * Barrelhead Update – waiting on official response regarding arbitration and potential schedule.
- * 146 Update – Conference call with ODNR and NPS, permit process.
- * LUC Evaluations will take place tomorrow, Brad will be incoming President.
- * Position Descriptions re: Classification Compensation plan – met with Clemans Nelson &

Assoc.

- * End of year department awards.
- * Organizational meeting tomorrow – office will be closed from 7:00 am to 9:00 am
- * 110 Bridge pre-bid had a good turnout – Bid opening January 15th, 2013.
- * Easements for County Home Road, easements themselves remain the same, 3 in total, one drainage, Resolution to follow.

* * *

RESOLUTION NO. 469-12 RE: DRAINAGE EASEMENT – 0.013 ACRE – THE CITY OF MARYSVILLE

A motion was moved by Gary Lee and seconded by Charles Hall to approve the drainage easement with the Union County Commissioners who is the owner of record of real property located at 18000 State Route 4, (Parcel No. 29-000901.9001) located in the City of Marysville, Union County, Ohio. The City of Marysville, a municipal corporation located at 125 East Sixth Street, Marysville, Ohio. The Union County Commissioners wishes to grant to the City of Marysville, its successors and assigns, an easement for surface water drainage purpose over the Easement Area for the consideration of one dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged.

* A complete copy of the easement is on file in the Engineer's Office and the Commissioner's Office

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 470-12 RE: EASEMENT FOR HIGHWAY PURPOSES – 0.100 ACRE – THE CITY OF MARYSVILLE

A motion was moved by Gary Lee and seconded by Charles Hall to approve the easement for highway purposes with the Union County Commissioners who is the owner of record of real property located at 18000 State Route 4 (Parcel No. 29-000901.9001) located in the City of Marysville, Union County, Ohio. The City of Marysville, 125 East Sixth Street, Marysville, Ohio. The Union County Commissioners wishes to grant to the City of Marysville, its successors and assigns, a perpetual highway easement for construction, maintenance, and repair purposes for the consideration of one dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged.

* A complete copy of the easement is on file in the Engineer's Office and the Commissioner's Office

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 471-12 RE: EASEMENT FOR HIGHWAY PURPOSES – 0.484 ACRE – THE CITY OF MARYSVILLE

A motion was moved by Gary Lee and seconded by Charles Hall to approve the easement for highway purposes with the Union County Commissioners who is the owner of record of real property located at 18000 State Route 4 (Parcel No. 29-000901.9001) located in the City of Marysville, Union County, Ohio. The City of Marysville, 125 East Sixth Street, Marysville, Ohio. The Union County Commissioners wishes to grant to the City of Marysville, its successors and assigns, a perpetual highway easement for construction, maintenance, and repair purposes for the consideration of one dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged.

* A complete copy of the easement is on file in the Engineer's Office and the Commissioner's Office

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 472-12 RE: IV-D CONTRACT AMENDMENT – OHIO DEPARTMENT OF JOB AND FAMILY SERVICES – CSEA AND CLERK OF COURTS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the CSEA and Clerk of Courts agree to amend the IV-D Contract in the amount of \$31,364.30.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 473-12 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – STORY'S INC., DBA HOME HELPERS – UNION COUNTY SENIOR SERVICES

A motion was moved by Gary Lee and seconded by Charles Hall 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 Story's Inc., dba Home Helpers, 17410 Poling Road, Marysville, Ohio 43040. Story's Inc., dba Home Helpers 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, 2013 through December 31, 2013 in the amount not to exceed \$150,000.00

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 474-12 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – CHILDREN'S CENTER OF OHIO

A motion was moved by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services, 940 London Ave., Suite 1800, P.O. Box 389, Marysville, Ohio 43040 and Children's Center of Ohio, 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 January 1, 2013 through December 31, 2013 in the amount of \$55,000.00

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 475-12 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – FOUNDATIONS FOR LIVING – UCDJFS

A motion was moved by Gary Lee 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, 940 London Ave., Suite 1800, P.O. Box 389, Marysville, Ohio 43040 and Foundations For Living, 1451 Lucas Road, P.O. Box 2226, Mansfield, Ohio 44903 for placement services for children who are in the care and custody of the Agency. The contract is in effect from January 1, 2013 through December 31, 2013 in the amount of \$84,000.00

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 476-12 RE: IN THE MATTER OF CHANGING HOW THE BUREAU OF WORKERS' COMPENSATION PREMIUMS ARE CHARGED TO COUNTY DEPARTMENTS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following resolution:

Whereas, Union County entered into a Plan Agreement for the CCAO Workers' Compensation Group Retrospective Rating Plan effective for the rating period beginning January 1, 2010; and

Whereas, the Group Retrospective Rating Plan is a performance-based incentive program that places a significant emphasis on improving workplace safety and accident prevention; and

Whereas, Ohio Revised Code (ORC) 4123.41 authorizes the Board of Commissioners to charge departments for the proportionate amount of the BWC premium and base that charge on payroll, relative exposure, relative loss experience or any combination of these factors; and

Whereas, in an effort to increase accountability and awareness, CCAO suggested moving from a solely payroll based chargeback system to a system that factors in payroll, loss exposure and loss experience of the various offices and departments.

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

Section 1. That the Union County Board of Commissioners hereby implements a system of allocating workers' compensation premium costs based on payroll, loss exposure and loss experience, effective January 1, 2013.

Section 2. That the Clerk of the Board of Commissioners furnish a copy of this resolution to all officeholders and department heads.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 467-12 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, Unappropriated TO: 001, Trans Out (96-9) amt. of \$400,000.00
FROM: 001, Trans Out (96-9) TO: 001, Trans In (135-10) amt. of \$400,000.00
REASON FOR REQUEST: Additional Stabilization Funds

FROM: 001, OPERS (17-10-8S) TO: 001, Insurance (17-10-7S) amt. of \$6.00
REASON FOR REQUEST: Jan 2013 Insurance

FROM: 001, Common Pleas Supplies (29-2) TO: 001, Insurance (29-1-2) amt. of \$1,055.00
REASON FOR REQUEST: Jan 2013 Insurance

DOG & KENNEL

FROM: 301, Unappropriated TO: 301, Health Insurance (301-10-4) amt. of \$303.00
REASON FOR REQUEST: Jan 2013 Insurance

ECONOMIC DEVELOPMENT

FROM: 190, Unappropriated TO: 190, Health Insurance (190-10-4) amt. of \$303.00
REASON FOR REQUEST: Jan 2013 Insurance

LUC

FROM: 990, Salaries (990-1) TO: 990, Insurance (990-10-4) amt. of \$106.00
REASON FOR REQUEST: Jan 2013 Insurance

SENIOR SERVICES

FROM: 369, Cont Serv (369-3-3) TO: 369, Insurance (369-10-4) amt. of \$1,990.00
REASON FOR REQUEST: Jan 2013 Insurance

REAL ESTATE



FROM: 101, Supplies (101-2) TO: 369, Insurance (101-10-4) amt. of \$2,100.00
REASON FOR REQUEST: Jan 2013 Insurance

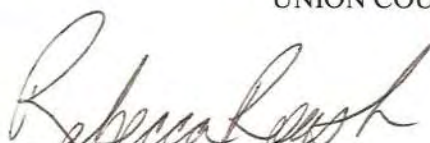
DJFS

FROM: 350, Health Ins. (350-10-4) TO: 350, Health Ins. (350-10-9) amt. of \$2,230.00
REASON FOR REQUEST: Jan 2013 Insurance

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
20th day of December 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of December, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

*Commissioner Stolte attended a COG Board Meeting on Wednesday, December 19, 2012.

* * *

* The Commissioners attended the Group Elected Officials Swearing In ceremony at the Common Pleas Court on Wednesday, December 19, 2012. Commissioners Stolte and Hall were sworn in for their new terms.

* * *

* The Commissioners attended the retirement celebration of Max Coates, Champaign County Commissioner, on the above date.

* * *

RESOLUTION NO. 477-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: PR, Cafeteria Plan (P/R-DD09) TO: 001, Other Refunds (97-8-9) amt. of \$69,019.96
REASON FOR REQUEST: Refund of 2012 Cafeteria Plan

FROM: 001, Recorder, Supplies (9-2-1) TO: 001, Contract Services (9-3) amt. of 47.71
REASON FOR REQUEST: Need to pay cashier fees, taken out of wrong account

FROM: 001, Transcripts (30-3-4) TO: 001, Other (30-5-3) amt. of \$4,229.00
REASON FOR REQUEST: Insufficient funds for year end

FROM: 001, Burials (75-5-6) TO: 001, Contracts (75-3-1) amt. of \$500.00
FROM: 001, Burials (75-5-6) TO: 001, Outreach (75-3-4) amt. of \$800.00
REASON FOR REQUEST: Insure funding for yearend purchase orders to be paid in January

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$30.82
FROM: 363, Contracts (363-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$16.22
REASON FOR REQUEST: Phone – November

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: Michael Barnett

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioner Stolte attended the Data Processing Board meeting on the above date.

RESOLUTION NO. 478-12 RE: BID AWARD – EMERGENCY SUPPORT UNIT (FIRE REHAB.) VEHICLE – EMA

A motion was moved by Gary Lee and seconded by Charles Hall to approve the recommendation of Brad Gilbert, Director, EMA, to award the bid for the Emergency Support Unit Vehicle to the following:

Sartin Services, Inc.
P.O. Box 7772
High Point, NC 27264 for the bid amount of \$95,000.00

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 479-12 RE: UNION COUNTY ENGINEER'S 2012 ORGANIZATIONAL COMMITMENT AWARD – ROGER PETTIT

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

Whereas, the Union County Engineer annually selects *Employees 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 2012, and

Whereas, Jeff Stauch, Union County Engineer, hereby proudly names *Roger Pettit as the recipient of the Union County Engineer's 2012 Organizational Commitment Award*.

Now therefore, be it resolved by the Board of Commissioners of Union County that the Board hereby acknowledges the selection of *Roger Pettit as the recipient of the Union County Engineer's 2012 Organizational Commitment Award*.

Roger began his employment with the County fifteen years ago in the Building Division and is currently a Building Inspector 3.

He has taken the lead on numerous electrical improvements in many county-owned facilities to upgrade safety, enhance energy efficiency and to make much needed repairs. His resourcefulness, attention to detail, strong work ethic and knowledge has produced high quality services and saved the county substantial dollars.

Roger has broadened our building department's capabilities by obtaining his Electrical Plan Examiner and Chief Building Official certifications, all by his own initiative and own expense.

His commitment to this organization is represented by his actions. He consistently volunteers to contribute extra help whenever and wherever needed. Roger is an exemplary employee.

The Board hereby congratulates *Roger Pettit as the recipient of the Union County Engineer's 2012 Organizational Commitment Award* and orders the clerk to journalize this action for all posterity.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 480-12 RE: UNION COUNTY ENGINEER'S 2012 DEPENDABILITY AWARD – PAUL FARMER

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

Whereas, the Union County Engineer annually selects *Employees 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 2012, and

Whereas, Jeff Stauch, Union County Engineer, hereby proudly names *Paul Farmer as the recipient of the Union County Engineer's 2012 Dependability Award*.

Now therefore, be it resolved by the Board of Commissioners of Union County that the Board hereby acknowledges the selection of *Paul Farmer as the recipient of the Union County Engineer's 2012 Dependability Award*.

Paul began his employment with the county in 1999 and is currently a Maintenance Worker 3 in the Operation's Team.

Paul's peers nominated him because of his responsible work ethic, dedication and dependability. Paul's steady approach to his tasks has earned the respect of his supervisors and co-workers. He is self-motivated, works hard each and every day, and delivers a consistent effort while completing projects.

Through Paul's valued contributions as a member of our bridge crew, both as an operator and skilled member of our construction team, he has helped improve our bridge program. Paul's straightforward attitude and service throughout his 13 years with this organization certainly benefits Union County.

The Board hereby congratulates *Paul Farmer as the recipient of the Union County Engineer's 2012 Dependability Award* and orders the clerk to journalize this action for all posterity.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 481-12 RE: UNION COUNTY ENGINEER'S 2012 QUALITY OF WORK AWARD – KEVIN GROSE

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

Whereas, the Union County Engineer annually selects *Employees 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 2012, and

Whereas, Jeff Stauch, Union County Engineer, hereby proudly names *Kevin Grose as the recipient of the Union County Engineer's 2012 Quality of Work Award*.

Now therefore, be it resolved by the Board of Commissioners of Union County that the Board hereby acknowledges the selection of *Kevin Grose as the recipient of the Union County Engineer's 2012 Quality of Work Award*.

Kevin began his employment with the County in 1997 and is currently a Maintenance Worker 4 in the Operations Team.

Kevin is known for his skill as an equipment operator, performing roadway construction, drainage and maintenance tasks. His quality of work and detailed approach to his assignments are recognized by his fellow employees and supervisors. Village and township representatives regularly share comments regarding the finished product of his crews' projects. During the winter months, Kevin effectively leads his group in the northern portion of the county.

His consistent performance and job knowledge makes our organization better, and his results- driven approach benefits our county road system and the safety of our public.

The Board hereby congratulates *Kevin Grose as the recipient of the Union County Engineer's 2012 Quality of Work Award* and orders the clerk to journalize this action for all posterity.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 482-12 RE: UNION COUNTY ENGINEER'S 2012 CUSTOMER SERVICE EXCELLENCE AWARD – SANDY LIEDTKE

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

Whereas, the Union County Engineer annually selects *Employees 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 2012, and

Whereas, Jeff Stauch, Union County Engineer, hereby proudly names *Sandy Liedtke as the recipient of the Union County Engineer's 2012 Customer Service Excellence Award*

Now therefore, be it resolved by the Board of Commissioners of Union County that the Board hereby acknowledges the selection of *Sandy Liedtke as the recipient of the Union County Engineer's 2012 Customer Service Excellence Award*.

Sandy was selected because of her ability to provide outstanding service at a consistently high level in working with and communicating with customers and co-workers. She is part of a team that is continually recognized for providing exceptional customer service on many levels.

Sandy is a shining example of friendly customer service. She assists customers with a kind and helpful approach. Always ready to help those in need of assistance, Sandy is well known for going that "extra mile."

Sandy's friendly demeanor, ability to communicate, and a dose of patience make her a wonderful asset to the Building Department and to the entire organization.

The Board hereby congratulates *Sandy Liedtke as the recipient of the Union County Engineer's 2012 Customer Service Excellence Award* and orders the clerk to journalize this action for all posterity.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioners Hall and Lee met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- *Reminder – Annual awards banquet is January 17, 2013 at URE
- *Budget Numbers
- *Will be finalizing the 5 year comp plan by next week
- *PSO contracts

* The Commissioners met with Chip Hubbs, CEO; Jeff Ehlers, Chief Financial Officer and Chad Hoffman, Board Member of Memorial Hospital of Union County on the above date in regards to discussions on the Hospital budget.

* Spreadsheet of budgeted statement of revenues, expenses and changes in Net Assets for 2013 for Memorial Hospital of Union County, The Gables at Green Pastures, Union County Hospital Association, and Union County Physician Corporation. Both individually and combined budgets.

* Presented and discussed a Power Point Presentation handout of the 2013 Operating Budget for Memorial Hospital.

* Presented a resolution to Chad Hoffman, Richwood Bank, for 145 years of being in business in Union County.

* * *

RESOLUTION NO. 483-12 RE: MEMORIAL HOSPITAL OF UNION COUNTY BUDGET

A motion was moved by Charles Hall and seconded by Gary Lee to approve the Memorial Hospital budget as submitted by Jeff Ehlers, Financial Officer, Chad Hoffman, Hospital Board Member, and Chip Hubbs, CEO, Memorial Hospital of Union County.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
27th day of December 2012

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of December, 2012 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Hall attended the LUC Budget and Finance Committee Meeting on Friday, December 21, 2012.

* * *

RESOLUTION NO. 484-12 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ENGINEER FUNDS

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

FROM: 651, Comm. Plumbing Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$950.00

FROM: 651, Plumber Registration (651-3-5) TO: 901, Permits (901-3) amt. of \$100.00

REASON FOR REQUEST: Plumbing fees for November 2012

LAW LIBRARY FUNDS

FROM: 150, Other (150-5-2)

TO: 001, Income (33-2-2) amt. of \$52.89

REASON FOR REQUEST: Annual Postage Due

GENERAL FUNDS

FROM: 001, Unappropriated Funds

TO: 001, Transfer Out (96-9) amt. of \$1,700,000.00

FROM: 001, Transfer Out (96-9)

TO: 400, Transfer In (400-10) amt. of \$1,700,000.00

REASON FOR REQUEST: Additional Funds

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated December 27, 2012, for fund #001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 21, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated December 10, 2012, for funds #360, Ditch Funds, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 10, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

RESOLUTION NO. 485-12 RE: MEMORANDUM OF UNDERSTANDING/LEASE AGREEMENT – PROSECUTING ATTORNEY/VOCA

A motion was moved by Charles Hall and seconded by Gary Lee to approve the Memorandum of Understanding by and between the Union County Commissioners and the Union County Prosecuting Attorney dba Union County Victim of Crime Advocates, 221 West Fifth Street, Suite 333, Marysville, Ohio 43040 to lease a portion of a certain building known as the Union County Justice Center, 221 West Fifth Street, Suite 333, in the City of Marysville, Union County, Ohio consisting of approx. 324 total square feet, including a work area for three advocated and a client interview room. The lease will be from January 1, 2013 and continue for a period of one year through December 31, 2013 at a rate of \$13.50 per sq. ft. The annual rental amount would be in the sum of \$52,488.00 or the amount of \$4,374.00 per month.

* A complete copy of the MOU is on file in the Prosecutor's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 486-12 RE: 2013 UNION COUNTY EMPLOYEE WELLNESS SCORECARD

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

Whereas, The Union County Wellness Committee, having reviewed the Union County Wellness Scorecard, recommends the Board consider adopting the attached 2013 Wellness Scorecard effective December 18, 2012, in order to encourage better health for county employees, and promote wellness education that in the long term will help save money for both the employees and the County.

Whereas, In collaboration with Memorial Hospital of Union County, the Union County Wellness Committee has created a Wellness Scorecard for employees to use to track wellness activities as well as preventative screening services.

Whereas, Union County Wellness Committee recommends that employees who successfully complete the wellness scorecard will pay 5% less of the 2014 shared health insurance premium cost than the employees who do not complete the scorecard.

Whereas, the Board has considered the recommendation presented on behalf of the Union County Wellness Committee concurs with said recommendations; therefore, be it

Resolved, by the Board of County Commissioners of Union County, Ohio, that effective December 18, 2012, the 2013 Union County Employee Wellness Scorecard will be authorized for all Union County employees who volunteer to participate in the Wellness Scorecard initiative.

Resolved, that the provisions of this resolution shall remain in full force and effect unless otherwise provided for by said Board.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 487-12 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – GUARDIAN MEDICAL MONITORING, INC. – UCSS

A motion was moved by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners dba Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio and Guardian Medical Monitoring, Inc., 18000 West 8 Mile Road, Southfield, MI 48075. UCSS is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Caregiver Support Program within Union County, Ohio. Title III-E- from the Older Americans Act is the funding source for the CSP. The Provider, Guardian Medical Monitoring agrees to provide for Union County Senior Services direct services to individuals identified by and/or approved by UCSS. The services will be provided from January 1, 2013 through December 31, 2013 in the contract amount not to exceed \$25,000.00.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 488-12 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – THE LOVING CARE HOSPICE, INC. – UCSS

A motion was moved by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners dba Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio and The Loving Care Hospice, Inc., 56 S. Oak Street, P.O. Box 445, London, Ohio 43140. UCSS is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Caregiver Support Program within Union County, Ohio. Title III-E- from the Older Americans Act is the funding source for the CSP. The Provider, The Loving Care Hospice, Inc. 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, 2013 through December 31, 2013 in the contract amount not to exceed \$10,000.00.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 489-12 RE: BOARD OF DD APPOINTMENT

A motion was moved by Gary Lee and seconded by Charles Hall to appoint the following to the Board of DD, replacing Mr. Mike Goddard unexpired term:

Mr. Bruce Davis
17659 Boundary Road
Richwood, Ohio 43344
Term: January 1, 2013 thru December 31, 2014

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 490-12 RE: TEMPORARY ANNUAL APPROPRIATIONS – UNION COUNTY COMMISSIONERS

A motion was made by Gary Lee and seconded by Charles Hall to provide for the current expenses and other expenditures of Union County during the fiscal year ending December 31, 2013, 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	\$422,847
2-1-1	Environmental Engineer	\$50,031
3-1-1	Auditor	\$323,000
4-1-1	Treasurer	\$149,872
5-1-1	Prosecuting Attorney	\$658,088
6-1-1	Risk Management/EMA	\$304,480.76
7-1	Data Processing – Office	\$244,640
8-1-1	Board of Election	\$439,502
9-1-1	Recorder	\$166,481
10-1	Maintenance & Op	\$1,392,638
11-5	Board of Revision	\$0
12-3	Capital Improvements	\$0
13-1	Assessing Property	\$41,447
14-3-1	Insurance & Bond	\$227,870
15-3	Bureau of Inspection	\$75,600
16-5	Co Planning Commission	\$21,000
17-10-1	Fringe Benefits	\$1,337,349
18-4	Equipment	\$200,000
20-2	CEBCO Wellness Grt	\$5,640
19-1-1	Archives	\$49,881
29-1-2	Drug Court Grant	\$239,812
30-1-1	Common Pleas Court	\$511,167
31-1-1	Juvenile Court	\$476,385
32-1-1	Probate Court	\$176,618
33-1-1	Clerk of Courts	\$374,943
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	\$84,364
51-1-1	Sheriff Office	\$461,900
52-1	Law Enforcement	\$1,944,772
53-1	Communication	\$0
54-1-1	Jail	\$1,775,766
55-1	Investigation	\$247,497
56-1	Community Service	\$23,378
57-5	Pursuit Sheriff	\$9,000
58-3	COYC	\$270,210
70-1	Engineer	\$127,026
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	\$300,000
95-5-1	Other	\$470
96-8	Advances	
96-9	Transfers	

\$16,095,629.76

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	\$435,070.25
Recapture Chip/Home	\$12,368.00
Moving Ohio Forward	\$291,939.00
Law Library	\$205,300.00
Probate Crt. Conduct	\$300.00
Indigent Guardians	\$4,650.00
Probate Special Projects	\$3,000.00
Ct. Special Project	\$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	\$77,000.00
Economic Development	\$97,603.00
Convention & Tourist	\$115,000.00
DUI	\$6,000.00
Forfeitures	
Sheriff Rotary	\$20,500.00
Crime Prevention Grant	\$3,500.00
GREAT Grant	\$0.00
GHSO Grant	\$0.00
Policing Rotary	\$72,010.00
Forensic Grant	\$0.00
Community Education	\$21,000.00
Continuous Ed Training	\$0.00
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	\$166,451.62
VAWA grant	\$34,024.27
VOCA Stimulus	\$0.00
M & G	\$7,779,530.00
Road & Bridge	\$48,784.00
Ditch Rotary Fund	\$46,000.00
Bailey Exten. Ditch	\$70.94
Beach Open Ditch #1374	\$1,967.42
Blue Joint Ditch	\$1,294.33
Blues Creek Ditch	\$6,330.39
Duns Run Ditch	\$4,241.69
Elliott Run Ditch	\$373.44
Fry Open Ditch	\$1,032.78
Hay Run Ditch	\$2,744.10
Landon Patton Ditch	\$5,685.66
Long Open Ditch	\$3,385.83
Marriott Open Ditch	\$497.33
North Fork of Indian Run	\$2,455.02
Ottawa Run Joint Ditch	\$3,490.59
Post Road Ditch	\$70.94
Prairie Run SCS Ditch	\$4,363.78
Leo Rausch Sugar Run Ditch	\$5,963.20
Richardson Tile Ditch	\$70.94
Robertson SCS Ditch	\$473.94
Rocky Fork Ditch	\$10,296.97
Sugar Run Ditch	\$11,497.94
Toby Run Ditch	\$1,245.47
Wild Cat Pond Ditch	\$1,014.71
Willis Single Ditch	\$705.94
Rapid Run	\$342.22
Pleasant Ridge Subdivision	\$1,433.74
Bown Ditch Maintenance	\$1,662.89
Kile Ditch	\$2,179.56
New CA Hills/Woods Ditch	\$4,657.46
Industrial Parkway	\$3,699.08
Taylor Fields	\$1,482.97
Autumn Ridge Subdivision	\$1,666.48
Woods at Labrador	\$744.59
Rinehart Tile Ditch	\$864.44

Boylan Phelps Maint.	\$116.94
Taylor Lat/Sivey Ditch	\$0.00
Pleasant View Farm	\$2,346.97
Jerome Village Ditch Maint.	\$2,064.55
Lower Green Jt. Ditch	\$778.60
Cattail Swamp Ditch	\$0.00
Woodbine Village Ditch	\$0.00
Dog & Kennel	\$83,712.00
D&K Extra Mile Fund	\$4,500.00
Mental Health	\$1,566,125.00
Alcohol & Drug	\$392,000.00
ADMH Special Services	\$0.00
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	\$0.00
U.C. Senior Services	\$1,388,661.00
Workplace Investment	\$188,400.00
Collaborative Family Risk	\$110,320.00
Capital Projects	\$1,808,046.00
Federal Formula	\$133,382.88
MR/DD Capital	\$39,000.00
London Ave. Gov. Bldg.	\$9,600.00
Main Street Building	\$64,224.00
Bond Retirement	\$902,687.56
Sales Tax Debt	\$215,187.50
Sanitary Sewer District	\$407,026.00
Sanitary Sewer Rep.	\$312,000.00
Raymond/Peoria Project	\$163,737.53
Water District Operating	
Water District Replacement	
Building & Development	\$519,962.00
Airport Operating	\$41,984.00
Airport Hangar Fund	\$125,188.00
Airport Federal	\$0.00
Airport Construction	\$0.00
Food Service	\$68,431.35
Health Fund	\$2,340,411.97

Safe Communities Grant	\$23,604.70
Trailer Park Fund	\$511.15
Water System Fund	\$32,915.17
Swimming Pool Fund	\$8,385.79
Solid Waste	\$5,036.17
CFHS Grant	\$65,006.90
Public Health Infrastructure	\$200,440.16
Public Health Nursing	\$1,658,428.15
Sewage Fund	\$84,568.62
Ohio Childs Trust	\$17,378.00
UC Family/Children First	\$53,143.83
Help Me Grow	\$91,110.00
COYC	\$2,372,121.15
Soil & Water Conservation	\$400,670.00
Jt. Rec. Board	\$159,846.00
GRAND TOTAL	\$61,765,638.88

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
3rd day of January 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of January, 2013 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 001-13 RE: OHIO REVISED CODE SECTION 5705.41 RE: PURCHASE ORDERS

A motion was moved 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 2013.

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 \$500.00
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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 002-13 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – VALUED RELATIONS, INC. – UNION COUNTY SENIOR SERVICES

A motion was moved 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 Valued Relationships, Inc. (VIR), 1400 Commerce Center Drive, Franklin, Ohio 45005. Union County Senior Services is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Caregiver Support Program within Union County, Ohio. Title III-E from the Older Americans Act is the funding source for the CSP. After the grant given by the Central Ohio Area Agency on Aging funds has been depleted local funds from the Union County Sales Tax will be used to continue services. The Provider, VRI, 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, 2013 through December 31, 2013 in the contract amount, not to exceed \$68,000.00 unless otherwise amended.

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 003-13 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

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

Danielle Sullivan, full time permanent position, Clerical Specialist 3, at a base rate of \$11.37, effective 12/21/12

Cory Crabtree, full time permanent position, Social Services Worker 3, at a base rate of \$14.16, effective 12/19/12

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 004-13 RE: AUTHORIZING ENGINEER/ENVIRONMENTAL ENGINEER – EXPENDITURES OF \$50,000 OR LESS

A motion was moved by Gary Lee and seconded by Charles Hall to authorize the Union County Engineer/Environmental Engineer to make expenditures of \$50,000 or less for calendar year 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 005-13 RE: AUTHORIZING THE ENGINEER – FORCE ACCOUNTS FOR NORMAL MAINTENANCE AND REPAIR OF ROADS

A motion was moved by Charles Hall and seconded by Gary Lee to authorize the County Engineer, Jeff Stauch, to proceed by force account during the calendar year 2013 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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 006-13 RE: AUTHORIZING THE UNION COUNTY ENGINEER TO ENTER PROPERTY ADJACENT TO ROAD RIGHTS-OF-WAY

A motion was moved 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 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 007-13 RE: PARTICIPATING PAYMENTS – JACKSON TOWNSHIP – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Charles Hall to approve the road improvements on various county roads and bridges in Jackson Township during the calendar year 2013. The Participating Payment shall be \$6,000.00.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 008-13 RE: PARTICIPATING PAYMENTS – MILLCREEK TOWNSHIP – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Charles Hall to approve the road improvements on various county roads and bridges in Millcreek Township during the calendar year 2013. The Participating Payment shall be \$9,417.83.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- * The Commissioner met with Mike Witzky, Mental Health, discussions were held on the following:
 - * Will be sending out RFP for Comprehensive Behavioral Health Services in Union County by February, 2013. Hoping to have a provider selected by July, 2013.
 - * Current in based program works very closely with Juvenile Court.
 - * New model in theory would work similarly with DJFS.

* * *

- * The Commissioners met with Steve Streng regarding an appointment to the Board of Developmental Disabilities.
 - * Re- appointment to the board, had served prior for 12 years and in other capacity as well.

* * *

RESOLUTION NO. 009-13 RE: BOARD OF DD APPOINTMENT

A motion was moved by Gary Lee and seconded by Charles Hall to appoint the following to the Board of DD, replacing the unexpired term of Walt Henderson:

Mr. Steve Streng
963 Catalpa Ct.
Marysville, Ohio 43040
937-644-1713
Term: January 3, 2013 thru December 31, 2013

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 010-13 RE: AGREEMENT – UNION COUNTY PUBLIC DEFENDER COMMISSION – UNION COUNTY CRIMINAL DEFENSE LAWYERS (UCCDL)

A motion was moved by Charles Hall and seconded by Gary Lee to approve the agreement effective the 1st day of January 2013 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, 2013 through December 31, 2013 in the amount of \$384,969.60 payable in monthly installments of \$32,080.80 on the first of each month from January 2013 to December 2013.

* 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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

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

RESOLUTION NO. 011-13 RE: COST SHARE OF INSURANCE COVERAGE POLICY – EFFECTIVE 1-2-13

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

A. Change to 80% / 20% (county/employee) share of cost for medical, except for those employees who successfully complete the wellness scorecard, the share will remain at 85% /15%.

1. For employees hired between *November 1st and December 31st* the share of cost for the **current** and **next year's** medical insurance will be 20%. At the next scorecard cycle, they will be eligible to participate in the process and if they successfully complete the scorecard by October 31st they will obtain a reduced medical insurance cost share (15%) effective the following January 1st.
2. For employees hired between *January 1st and October 31st*, the share of cost for the **current** year's medical insurance will be 20%. They will be eligible to participate in the scorecard process using a prorated point system based upon their date of hire and the number of weeks between their hire date and October 31st. If they successfully complete the scorecard by October 31st they will obtain a reduced medical insurance cost share (15%) effective the following January 1st.
3. For current employees who have a life changing event and need to add insurance coverage *after open enrollment*, the share of cost for the current year's medical insurance will be 20%. They will be eligible to participate in the scorecard process using a prorated point system based upon their enrollment date and the number of weeks between their enrollment date and October 31st. If they successfully complete the scorecard by October 31st they will obtain a reduced medical insurance cost share (15%) effective the following January 1st.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

**RESOLUTION NO. 012-13 RE: UNION COUNTY HEALTH INSURANCE BENEFITS PLAN
SPOUSAL ELIGIBILITY POLICY – EFFECTIVE 1/1/2013**

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

Part I: Policy

Effective January 1, 2014, if your spouse is eligible to participate in a group health insurance and/or prescription drug and/or dental insurance plan (hereinafter referred to as "Union County Health Insurance Benefits Plan"), sponsored by his/her employer, enterprise, and/or any public or private retirement plan, (hereinafter referred to as "Employer"), your spouse will be required to enroll in that Employer sponsored health insurance plan and have that Employer's plan be his/her primary coverage. Also, secondary coverage for spouses will no longer be allowed under the County's benefit plan.

The above policy is effective January 1, 2013, for spouses of all employees hired after that date and for spouses of all employees for whom spousal coverage is requested after that date.

Part II: Procedure

As part of the implementation of the new rules, an annual certification will be required. The form labeled "Spousal Eligibility Certificate" (hereinafter referred to as Certificate) is attached to this policy. Side one of Certificate shall be completed and signed by the employee of Union County. If the employee's spouse is employed but his/her Employer does not offer medical/prescription/dental coverage, side one and two of the Certificate shall be completed by the employee, the spouse and the spouse's Employer. Page three of this policy shall be completed by the employee and spouse as well. Please have the Certificate and page three of this policy completed and returned to the Auditor's Office by the end of open enrollment. Failure to return the completed Certificate and authorization (Page three) to the Auditor's Office will result in the employee's spouse being ineligible to participate in the Union County Health Insurance Benefits Plan.

If the spouse's health care coverage offered through the spouse's Employer has an eligibility waiting period or a contribution waiting period, benefits will be provided under the County's health plan until the waiting period has been satisfied. Once the waiting period is satisfied, benefits will be paid according to the Union County Health Insurance Benefits Plan Spousal Eligibility Policy.

If the County employee has eligible children enrolled in the Union County Health Insurance Benefits Plan, the children may continue to maintain their coverage through Union County regardless of whether his/her spouse remains on the Union County Health Insurance Benefits Plan or enrolls in his/her Employer's plan.

- Any county employee hired January 1, 2013 or after that would like to participate in the Union County Health Insurance Benefits Plan (family or employee +spouse coverage) shall complete and return within thirty (30) days of County employment the Certificate verifying whether the spouse is eligible to participate in any group health insurance coverage sponsored by the spouse's Employer. Page three of this policy shall be completed and returned as well.
- Effective January 1, 2013, any county employee that requests to add his/her spouse to the Union County Health Insurance Benefits Plan shall complete and return the Certificate within thirty (30) days of the qualifying event. Page three of this policy shall be completed and returned as well.
- Employees shall complete and return the Certificate annually. Any employee who fails to submit it by the end of open enrollment will have their spouse removed from the Union County Health Insurance Benefits Plan.
- It is the employee's responsibility to immediately notify the Auditor's Office of a change in the spouse's eligibility to participate in his/her Employer insurance plan.

➔ If the employee's spouse *accepts* a new job where coverage is available, he/she must immediately enroll in the Employer sponsored plan and the employee shall notify the Auditor's Office. The employee may not wait until the next annual certification to notify Union County of this change.

➔ If the employee's spouse *should lose* coverage during the year, the spouse is eligible for special open enrollment that allows him/her to become covered under the Union County

Health Insurance Benefits Plan at the time of lost coverage if the proper paperwork is provided. The employee shall notify the Auditor's Office within 30 days of the loss of coverage. Completion of side one of the Certificate is required.

- If both the employee and the employee's spouse are eligible employees of Union County, they both may enroll in the county's health plan. Completion of side one of the Certificate is required.
- Legal spouses that have no coverage available through their Employer may be covered under the Union County Health Insurance Benefits Plan. Completion of side one and two of the Certificate is required.
- Legal spouses that are not employed may be covered under the Union County Health Insurance Benefits Plan. Completion of side one of the Certificate is required.
- Legal spouses that are retired and not actively employed or eligible for a group medical insurance plan may be covered under the Union County Health Insurance Benefits Plan. Completion of side one of the Certificate is required.
- If the employee's spouse is employed and is eligible for insurance under his/her own Employer's plan, the employee may elect to pay the difference of the County's cost share of the premium to allow the spouse to remain on the plan. Completion of side one of the Certificate is required.

**Union County Health Insurance Benefits Plan Spousal Eligibility Policy
Certificate/Authorization**

Part III Employee Certification/Authorization

I acknowledge that I have received a copy and read the Union County Health Insurance Benefits Plan Spousal Eligibility Policy

I certify to my employer, Union County, that the answers provided in the Certificate are true and accurate.

I authorize Union County and its authorized employees/agents to contact my spouse's Employer if necessary to verify the accuracy of the information.

If there are any changes in my spouse's employment status, I agree to notify the Auditor's Office of the change as soon as possible.

Employee Name (Please Print)

Employee Signature

Date

Part IV Spousal Certification Authorization

I am the spouse of the Employee identified in Part III. I acknowledge that I have received a copy and read the Union County Health Insurance Benefits Plan Spousal Eligibility Policy.

I certify to my spouse's employer, Union County, that the answers provided in the Certificate regarding my employment and eligibility for medical benefits in connection with my employment are true and accurate.

I authorize Union County and its authorized employees/agents to contact my Employer if necessary to verify the accuracy of the information provided on the Certificate.

Spouse Name (Please Print)

Spouse Signature

Date

UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
8th day of January 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of January, 2013 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Rebecca Roush, Clerk

* * *

* Commissioner Lee is attending a conference in Washington D.C. on the above date.

* * *

RESOLUTION NO. 013-13 RE: PAYMENT OF BILLS

A motion was moved by Charles Hall 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 7th, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 014-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

AUDITOR

FROM: 001, Group Liability (17-10-1) TO: 001, Trans Out (96-9) amt. of \$56,348.76
FROM: 001, Transfer Out (96-9) TO: 802 Cafeteria Plan, Trans In (802-10) amt. of \$56,348.76
REASON FOR REQUEST: 2013 Cafeteria Plan

DJFS

FROM: 350 PA, Facilities (350-3-3) TO: 001, Rent & Lease-Real Est (1-16-1) amt of \$15,998.25
FROM: 350 PA, Other Exp (350-5-1) TO: 001, Cost Allocation (1-2-1) amt of \$2,662.34
FROM: 363 CSEA, Other Exp (363-5-1) TO: 001, Cost Allocation (1-2-1) amt of \$368.12
REASON FOR REQUEST: Jan 2013 Lease Suite 1500=2,331.00 & Suite 1800=13,667.25
Jan 2013 CAP for Shared/IM/SS/WIA = 2,662.34
Jan 2013 CAP for CSEA = 368.12

FROM: 365 PCSA, Cont Serv (365-3-1) TO: 001, Juvenile Crt (31-2-1) amt of \$130.00
FROM: 365 PCSA, Other Exp (365-5-1) TO: 363, Other (363-8) amt of \$1,385.09
REASON FOR REQUEST: Transcript Invoice 12-041
Recoupment Account 106963 & 106965

FROM: 363 CSEA, Cont Serv (363-3-1) TO: 001, Prosecutor (5-5-1) amt of \$4,702.86
FROM: 363 CSEA, Cont Serv (363-3-1) TO: 001, Juvenile Crt (31-5-1) amt of \$ 1,078.65
REASON FOR REQUEST: IV-D Serv 09-2012 Prosecutor
IV-D Serv 11-2012 Juvenile Clerk of Court

FROM: 363 CSEA, Cont Serv(363-3-1) TO: 001, Clerk of Courts (33-5) amt of \$ 2,677.10
REASON FOR REQUEST: IV-D Serv 10-2012 Clerk of Courts

FROM: 350 PA, Cont Serv (350-3-1) TO: 360 UCATS, Contracts (360-2-2) amt of \$12,439.12
REASON FOR REQUEST: Transportation 11-2012

UCSS

FROM: 369, Cont Serv Sales Tax (369-3-3) TO: 360 UCATS, Other Chrg Serv (360-2-3) amt of \$10,536.51
REASON FOR REQUEST: December 2012 trips.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 015-13 RE: CHANGE ORDER NO. 004 – NEW BUILDING AND SEWAGE SYSTEM FOR THE UNION COUNTY SHERIFF’S OFFICE – TRAINING FACILITY – PK BUILDERS, LLC

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following change order document for the New Building and Sewage System for the Union County Sheriff’s Office – Training Facility by PK Builders, LLC, Westerville, Ohio 43081 as follows:

1. Non – compensable adjustment of time due to delay in block delivery

The original contract estimate was	\$268,900.00
Net Change by previous change orders	+ 2,600.00
Contract estimate will be credited by this change order	- 11,281.00
The new contract estimate including this change order	\$260,219.00

The contract time will be extended by four (4) weeks from December 31, 2012
The date of completion as December 31, 2012 therefore is January 31, 2013

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

* Commissioner Hall met with Union County Board of Revision-Andrea Weaver, Auditor; Donna Rausch, Treasurer; Darlene Bruce, Deputy Auditor on the above date regarding the Board of Revisions Annual Organizational Meeting . Discussion was held on the following;

*An organizational meeting of the Union county Board of Revision was held on January 8th, 2013. Attending the meeting were Commissioner Hall, Treasurer Rausch, Auditor Weaver and Deputy Auditor Bruce.

*Election of officers took place and Commissioner Hall was elected Chairman of the Board Revision, Treasurer Rausch was elected Vice Chairman and Auditor Weaver was confirmed as statutory Secretary.

*The Board of Revision reviewed the” Rules of Procedure” established for tax year 2012 relative to hearings to be held in 2013. (Resolution to follow) A motion was moved to adopt the “Rules of Procedure” by Auditor Weaver, seconded by Commissioner Hall, vote unanimous.

*The Board approved Appraisal Research Corporation as an advisor to the Board of Revision for tax year 2012. A motion was moved by Commissioner Hall, and seconded by Treasurer Rausch, vote unanimous

*The Board of Revision discussed the requirements for dismissing a complaint, late filing; same interim; value opinion; name identical; signature; multi-parcel. A motion was moved by Commissioner Hall and seconded by Auditor Weaver, vote unanimous

*There being no further business to consider, a motion was made to adjourn the meeting by Auditor Weaver, seconded by Commissioner Hall, vote unanimous

* * *

* 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:

- * Leases hopefully finished in next week or so.
- * COG is now registered with the appropriate State Agency; all legal work is now complete.
- * Presented DJFS Maximus Contract renewal/signature.

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

- * Concrete and Aggregate quotes scheduled for 01-29-13
- * Anticipate awarding 110 bridge bid on 01-29-13.
- * First Energy Public meeting update from 01-07-13.
- * Labor and Equipment rates are still under consideration and will be presented next week.
- * Will be assisting Allen Township in the interview process in their hiring their new township employee
- * Paris Township – Clark edition road damage. Courtney Page attended a meeting last night to discuss road limits.
- * Unionville Center – will be holding discussions with Stantec and Wes Dodds with LUC regarding possible CDBG funding for roadway work.

* * *

RESOLUTION NO. 016-13 RE: QUOTATIONS FOR 2013 AGGREGATE AND CONCRETE PRICES

A motion was moved by Steve Stolte and seconded by Charles Hall to authorize the Union county Engineer to prepare the necessary specifications and to advertise for bids for the purchase of aggregate materials and concrete for 2013. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on Tuesday, January 29th 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

LETTER OF REQUEST AND APPROVAL – ARCHIVES, DOG WARDEN

Approval was given to Stephen Badenhop, County Archivist, to attend quarterly County Archivist and Records Managers Assoc. (CARMA) Executive Board Meetings for 2013 on January 16, 2013; April 17, 2013; July 17, 2013; October 16, 2013. There are no anticipated expenses.

Approval was given to Mary Beth Hall, Dog Warden to attend Midwest Veterinary Conference Animal Shelter Training on February 21 & 22, 2013. Expenses are \$180.00 for the training and \$65.00 for rabies titer check.

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following members present: Commissioners Stolte; Commissioner Hall; Letitia Rayl, Deputy Clerk of the Board; Donna Rausch, Treasurer; Teresa Markham, Recorder; Vikki Jordan, COYC; Dale Bartow, Veterans Services; Ameena Birchfield & Bill McCarty, Board of Elections; Jeff Stauch, Engineer; Randy Riffle, Facilities Manager; Andrea Weaver, Auditor; John Gore, Director DJFS; Stephen Badenhop, County Archives; Mary Beth Hall, Dog Warden; Bob Scheiderer, Soil and Water Conservation; Jamie Patton, Sheriff; Dick Douglass, UCATS & Senior Services; Julia Smith, Common Pleas Court; Teresa Nickle, Clerk of Courts; Melissa Chase, Prosecutors Office; Jenna Schindewolf, Probate and Juvenile Courts; David Applegate; Mike Witzky, Mental Health; Jason Orcena, Health Department; Mac Cordell, Marysville Journal Tribune. Discussions were held on the following:

- * Reiterated budget memo highlights.
- * Proposed budgets, all line items except wage salary and fringes by February 7th, 2013
- * Capital Improvement Plans will be pulled together by Feb 7th into one cohesive plan.
- * Budget meetings will be held in February to discuss all line items with explanations as to requests that may be more than actually expended in 2012.
- * Develop Budget approach what will prepare for wage and salary increases for 2013 and beyond. Commissioners expect Comp/Class to be completed in early March.
- * Expect to pass the permanent budgets on March 28th, 2014. May hold additional meetings regarding wages and salaries prior to that.
- * Dick Douglass - Feels that it is not too early to discuss salaries. Salary sustainability, what will you be looking at? Stolte - guard against establishing a pattern that we cannot sustain. We intend to be cautious with any approach that we are comfortable with.
- * Mike Witzky, will any of the 4 mill carry over previously mentioned be used for salary and wage increases? If Revenue stays stable and there is additional Revenue, will any of those funds go into salary line items?
- * Teresa Markham, Records Office took in \$666,000, \$160,000 over projection for 2012.
- * Donna Rausch, tax bills will be going out no later than next Monday.
- * Board of Elections, nothing yet for March filing.
- * Flu season is bad and getting worse, please get your flu shot if you have not already done so.
- * Charles - Casino revenues are not coming in as projected, uncertain.



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
10th day of January 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of January, 2013 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Rebecca Roush, Clerk

* * *

* Commissioner Lee is attending a conference in Washington D.C. on the above date.

* * *

* 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:

*Insurance problem with one of his maintenance staff's child – they missed the 30 day window for open enrollment and will need the Commissioner's approval to have the person added. The Commissioners verbally approved to have the maintenance staff's child added to the County Health Insurance program.

*Has been working on budget numbers

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

*Capital Improvement discussion was supposed to be held on today's meeting, but due to a death in the family, would like to hold the capital improvement discussion at next Thursday's meeting.

* * *

RESOLUTION NO. 017-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

GENERAL FUNDS

FROM: 001, Group Liability (17-10-1) TO: 001, Other Exp.-Planning (16-5) amt. of \$105.60
REASON FOR REQUEST: Increase in LUC Per Capita for 2013

MENTAL HEALTH FUNDS

FROM: 001, Juv. Rehab. Treatment (76-5-3) TO: 390, Local Funding – FFT (390-5-1) - \$27,580.00
REASON FOR REQUEST: General fund portion for Home Based Family Services for the 1st qtr of 2013

P.A. FUNDS

FROM: 365, Family & Child Services (365-3-4) TO: 913, Other Receipts (913-8-3) amt. of \$15.00
REASON FOR REQUEST: Exam: M. Payne

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 018-13 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – UNITED PATIENT CARE – UNION COUNTY SENIOR SERVICES

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the agreement entered into by and between the Union County Commissioners dba the Union County Senior Services, 18000 State Route 4, Suite D128, Marysville, Ohio 43040 and United Patient Care, 702 Milford Avenue, Marysville, Ohio 43040. Title III-E from the Older Americans Act is the funding source for the CSP. After the grant given by the Central Ohio Area Agency on Aging funds has been depleted local funds from the Union County Sales Tax will be used to continue services. United Patient Care agrees to provide for Union County Senior Services direct services to individuals identified by and/or approved by UCSS. The services will be provided from January 1, 2013 through December 31, 2013 with the total value of the contract not to exceed \$6,000.00

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

RESOLUTION NO. 019-13 RE: AUTHORIZING THE REVOLVING LOAN FUND AGREEMENT WITH THE OHIO DEVELOPMENT SERVICES AGENCY

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following resolution:

Whereas, the Ohio Development Services Agency through its Office of Community Development (OCD) administers the federal Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program for the State of Ohio:

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

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

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

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

Now, therefore, be it Resolved, by the Board of Commissioners, Union County, State of Ohio:

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

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

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY VETERANS COMMISSION & OFFICE

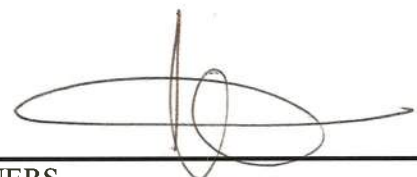
Approval was given to the Union County Veterans Commission and Office to attend numerous required training sessions, meetings, and events throughout the year and is mandatory by Ohio Revised Code 5901. Schedule is on file in the Commissioner's Office.

* * *

* Commissioner Hall attended the LUC Zoning and Sub Committee meeting and also the LUC Executive Committee Meeting on the above date.



UNION COUNTY COMMISSIONERS



ATTEST 
CLERK

The preceding minutes were read and approved this
15th day of January 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in SPECIAL session this 14th day of January, 2013 with the following members present:

Steve Stolte, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* The County Commissioners met in SPECIAL session on the above date to re-organize per Ohio Revised Code, Section 305.05. Per O.R.C., the board of county commissioners shall organize on the second Monday of January of each year, by the election of one of its members as president for a term of one year. The member so elected shall preside at all regular and special sessions of the board. If the position of president becomes vacant during the year, the board shall select one of its members to preside.

* * *

RESOLUTION NO. 020-13 RE: ELECTION OF THE PRESIDENT OF THE BOARD OF COMMISSIONERS

A motion was moved by Gary Lee and seconded by Steve Stolte to elect Charles Hall as President of the Board of Union County Commissioners for the year 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 021-13 RE: ELECTION OF VICE-PRESIDENT OF THE BOARD OF COMMISSIONERS

A motion was moved by Charles Hall and seconded by Gary Lee to elect Steve Stolte as Vice-President of the Board of Union County Commissioners for the year 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 022-13 RE: DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2013

A motion was moved by Steve Stolte and seconded by Charles Hall to adopt 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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioner Hall attended the Board of DD meeting to swear in the new board members on the above date.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
15th day of January 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of January, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Rebecca Roush, Clerk

* * *

* Commissioner Lee is attending a CCAO meeting in Columbus, Ohio on the above date.

* * *

RESOLUTION NO. 023-13 RE: PAYMENT OF BILLS

A motion was moved by Charles Hall 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 15th, 2013.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

RESOLUTION NO. 024-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved 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 \$184.00
FROM: 350, Contracts (350-3-1)	TO: 209, Webcheck (209-2-1) amt. of \$44.00
FROM: 365, Contracts (365-3-1)	TO: 209, Webcheck (209-2-3) amt. of \$92.00
FROM: 365, Contracts (365-3-1)	TO: 209, Webcheck (209-2-1) amt. of \$22.00
REASON FOR REQUEST: Webchecks, 11/20/12 – Foster parent & new hires	

FROM: 371, Adult (371-5-3)	TO: 350, Local (350-5-101) amt. of \$3,780.36
FROM: 371, Dislocated Worker (371-5-4)	TO: 350, Local (350-5-101) amt. of \$9,372.55
FROM: 371, Youth (371-5-2)	TO: 350, Local (350-5-101) amt. of \$2,556.83
REASON FOR REQUEST: Adult Shared costs; DW Shared Costs' Youth Shared Costs	

FROM: 363, Contracts (363-3-1)	TO: 001, Common Pleas (30-5-1) amt. of \$4,581.82
REASON FOR REQUEST: IV-D services 11/2012 Common Pleas	

FROM: 350, Contracts (350-3-1)	TO: 001, Data Processing Charges (7-2-1) - \$100.00
REASON FOR REQUEST: Internet Access, December 2012	

FROM: 350, Contracts (350-3-1)	TO: 001, Phone Reimb. (97-8-7) amt. of \$53.84
FROM: 363, Contracts (363-3-1)	TO: 001, Phone Reimb. (97-8-7) amt. of \$14.04
REASON FOR REQUEST: Phone – December 2012	

FEDERAL CHIP FUNDS

FROM: 119, Advance Out (119-8)	TO: 001, Advance In (97-9) amt. of \$3,814.00
REASON FOR REQUEST: Advance from General Fund 11-18-12	

VOCA FUNDS

FROM: 001, VOCA (77-5-1)	TO: 229, Local Match (229-5-2) amt. of \$21,599.00
REASON FOR REQUEST: 2013 Support	

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, for Michelle Rogers, Clinician, to attend Field Instructor Training at OSU on 1/16/13. Estimated expenses total \$5.09 for mileage

* * *

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

- *Richwood Council Meeting Updates
- *Tax Abatement Meeting – January 29, 2013
- *New promotional folders
- *US Corridor – meeting to be held sometime in February
- *Map of undeveloped land
- *Port Authority Meeting last week
- *MPO – Metropolitan Planning
- *Staffing – down a receptionist – has 4 strong candidates – Deb Schaner’s last day is this Friday

* * *

* The Commissioners met with Andrea Weaver, County Auditor, on the above date in regards to her weekly meeting. Discussions were held on the following:

- *Received two bid proposals for the new budgetary system.

* * *

* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Tim Sutter from First Energy was also in attendance. Discussions were held on the following:

- * Bids for UNI CR110-1.16 Bridge Replacement – bids to follow
- * Labor and equipment rates. 1% equipment 2.4% labor rates
- * Would like to do all oversize and overweight resolutions at once similar to Auglaize Counties example, will be forthcoming.
- * Barrelhead update, briefs are due today
- * Pennington letter regarding Yeager/Cunningham ongoing issue
- * Tim Sutter from First Energy attended to update on the proposed transmission line on US 42 & US 33, should run parallel to existing line. Possible begin construction in June of 2013 with completion within 1 year.
- * Update on the 208 plan being approved.
- * Raymond Peoria WWTP Project update.
- * Potential sewer rate increases and permit fee increases will continue to work on that.

* * *

BIDS RECEIVED FOR UNI CR110-1.16 BRIDGE REPLACEMENT – COUNTY ENGINEER

The following bids were received on the above date and opened and read aloud at 11:00 A.M. on the above date:

R & I Construction, Inc. 2931 S. Rt. 67 Tiffin, Ohio 44883	\$780,424.00	Double Z Construction 2550 Harrison Road Columbus, Ohio 43204	\$907,800.00
Eagle Bridge Co. P.O. Box 59 Sidney, Ohio 45365	\$792,800.00	R.B Jergens Contractors Box 309, 11418 N. Dixie Dr. Vandalia, Ohio 45377	\$1,022,901.00
Vernon Nagel, Inc. O154 County Road 11C Napoleon, Ohio 43545	\$868,336.00	R. G Zachrich Construc. 10105 Haller St. Defiance, Ohio 43512	\$1,085,316.50
Complete General Const. Co. 1221 E. Fifth Street Columbus, Ohio 43219	\$879,375.00	Rietschlin Construction 4240 Baker Road Crestline, Ohio 44827	\$1,170,200.00
Shelly and Sands, Inc. 1515 Harmon Ave. Columbus, Ohio 43223	\$901,101.00		

* No decision was made at this time

RESOLUTION NO. 025-13 RE: 2013 UNION COUNTY ENGINEER'S EQUIPMENT AND LABOR RATES

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following equipment and labor rates for 2013 for the Union County Engineer:

<u>EQUIPMENT*</u>	<u>Rate/Hr</u>
PICK-UP TRUCK	\$10.55
SIGN TRUCK, UTILITY TRUCK (1 Ton)	\$13.63
DUMP TRUCK (Single Axle)	\$27.98
DUMP TRUCK with SNOW PLOW (Single Axle)	\$40.83
DUMP TRUCK (Tandem Axle)	\$35.78
DUMP TRUCK with SNOW PLOW (Tandem Axle)	\$48.34
TRACTOR TRAILER	\$33.45
BULLDOZER	\$30.89
RUBBER TIRED LOADER	\$26.74
ATHEY LOADER	\$57.63
GRADER	\$41.83
GRADER with SNOW PLOW	\$53.62
TRACTOR MOWER	\$37.34
TRACTOR with ATTACHMENT	\$24.82
CHIPSPREADER	\$53.62
ROAD WIDENER w/ Rubber Tired Loader	\$54.33
PAVEMENT PATCHING MACHINE	\$14.70
BROOM	\$18.43
PATCH ROLLER	\$17.04
RUBBER TIRED ROLLER	\$27.27
VIBRATORY ROLLER	\$19.81
BRIDGE TRUCK	\$24.82
DISTRIBUTOR	\$40.64
GRADALL	\$50.92
RUBBER TIRED HOE	\$32.81
HYDRAULIC EXCAVATOR	\$61.90
CHIPPER	\$16.14
JETTER	\$18.43
SKID LOADER	\$22.53
TRACTOR	\$17.04
CRACK SEALER	\$14.70
CONVEYOR w/tractor	\$24.50
STRAW BLOWER	\$7.03
SEWER CAMERA AND VIDEO TRAILER	\$64.64

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

<u>MATERIALS</u>	at cost + 15%
LABOR	\$20.20/hour
DIRECT LABOR OVERHEAD (30%)	\$ 6.06/hour
OPERATING OVERHEAD (INDIRECT) (38%)	\$ 9.98/hour
TOTAL LABOR	\$ 36.24/hour

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

RESOLUTION NO. 026-13 RE: SOFTWARE MAINTENANCE AGREEMENT – MAXIMUS, INC. – UCDJFS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the software maintenance agreement between Maximus Consulting Services, Inc. and Union County DJFS for use of Program Expenditure Tracking System for Windows (PET). UCDJFS shall pay Maximus a fee of \$2,150.00 for the 12 month period from January 1, 2013 through December 31, 2013.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

RESOLUTION NO. 027-13 RE: UNION COUNTY MOVING OHIO FORWARD DEMOLITION GRANT PROGRAM CONTRACT FOR PROFESSIONAL SERVICES – CDC OF OHIO, INC. – AMENDMENT #1

A motion was moved by Steve Stolte and seconded by Charles Hall to approve Amendment #1 to replace ARTICLE 1 – SCOPE OF SERVICES AND FEES and add ARTICLE XIX – DRUG FREE WORKPLACE of the contract dated May 22, 2012 by and between Union County Commissioners and CDC of Ohio, Inc., for administration and implementation of Union County's Moving Ohio Forward Demolition Grant Program. This Amendment is needed to comply with the June 21, 2012 revisions to the Moving Ohio Forward Grant Program Demolition Guidelines as prepared by the Ohio Attorney General's Office Mortgage Foreclosure Unit.

Article 1 – Scope of Services and Fees
Article XIX – Drug Free Workplace

Total Per Project Cost: \$500.00 per unit
CDC of Ohio maintains Drug Free Workplace Policies

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
17th day of January 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of January, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* The Commissioners attended the Hospital Pavilion dedication/grand opening on Wednesday, January 16, 2013.

* * *

* The Commissioners met with Mac Cordell, Reporter, Marysville Journal Tribune, on the above date in regards to questions in the County Budget.

* * *

RESOLUTION NO. 028-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee 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 \$15,894.62
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 \$36.62
FROM: 352, Grants (352-5-2)	TO: 360, Contracts (360-2-2) amt. of \$627.57

REASON FOR REQUEST: Transportation, Internet Service, Long Distance, Transportation – Bridges to Transition

FROM: 352, Contracts (352-5-2)	TO: 360, Contracts (360-2-2) amt. of \$223.25
--------------------------------	---

REASON FOR REQUEST: Transportation – Lifeworks

COYC FUNDS

FROM: 970, Contracts (970-3-2)	TO: 209, Webcheck/Pay BCI (209-2-3) amt. of \$46.00
FROM: 970, Contracts (970-3-2)	TO: 209, Contracts (209-2-1) amt. of \$11.00

REASON FOR REQUEST: Kathleen House

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 029-13 RE: PERSONNEL ACTIONS – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following personnel actions for UCDJFS:

Sharon McFarlane, transfer from Union County Senior Services to be APS Worker
Cory Crabtree, Probationary Removal 1/14/13

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, 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:

*Final Workers Compensation rates

*Would like to increase one of his contract services by \$10,000 for the Trane Service Agreement – Building Automation System – for 4 buildings for HVAC units. This could possibly do away with the PM program that will save dollars. The Commissioners approved this.

* * *

RESOLUTION NO. 030-13 RE: TRANE BUILDING SERVICES – SERVICE AGREEMENT – BUILDING AUTOMATION SYSTEM

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the service agreement for Building Automation Systems to inspect and maintain the Covered Equipment. Trane agrees to give preferential service to Customer over non-contract customers. The initial term of this agreement is 1 year, beginning January 1, 2013 and expiring December 31, 2013.

* 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
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Sheriff Patton and Chief Deputy Tom Morgan on the above date in regards to their weekly meeting. Discussions were held on the following:

*Strategic and Capital Improvement Plan 2013 - 2023

* * *

* Commissioner Stolte attended the Data Processing Board meeting on the above date.

* * *

* Commissioner Hall attended a Board of Revision meeting on the above date.

* * *

* The Commissioners met with Bob Fry, Independent Consultant, on the above date in regards to his revenue and expenditure report for the 4th quarter of 2011.

* * *

* Commissioner Stolte attended a Council for Families meeting on the above date.

* * *

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

* * *

* Commissioner Stolte attended the Sheriff's Office Annual Awards Banquet at URE on the above date.

 
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
22nd day of January 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of January, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended a CCAO Board meeting in Columbus, Ohio on Friday, January 18, 2013

* * *

RESOLUTION NO. 031-13 RE: PAYMENT OF BILLS

A motion was moved 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 15th, 2013.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 032-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

GENERAL FUND/LUC FUNDS

FROM: 001, County Planning (16-5) TO: 990, LUC Memberships (990-2-1) amt. of \$21,105.60
REASON FOR REQUEST: Per Capita 2013

P.A. FUNDS

FROM: 365, Contracts (365-3-1) TO: 350, Local (350-5-101) amt. of \$159,662.53
FROM: 363, Contracts (363-3-1) TO: 350, Local (350-5-101) amt. of \$11,333.58
REASON FOR REQUEST: PCSA Shared Costs Oct – Dec. 2012; CSEA shared costs – Dec. 2012

SWCD FUNDS

FROM: 980, Rentals (980-5-4) TO: 001, Rentals & Leases (1-16-1) amt. of \$6,509.88
REASON FOR REQUEST: Transfer to pay Commissioners for office rent

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Wade Branstiter, Auditor's Office, on the above date in regards to the re-design development of the County's web site. Wade has some preliminary numbers from 2 vendors. The Commissioners do not want to do anything with a Committee until April 2013

* The Commissioners met with Mary Beth Hall, County Dog Warden, on the above date in regards to end of the year reports and statistics. Discussions were held on the following:

- *Extra mile fund proposed expenses

- *Purchase first aid kits, heating pads, emergency blankets and emergency services for a stray dog that was hit by a car.

- *Budget Numbers – truck maintenance – need a new dog box – approx. \$12,500.00; new truck

- *The Commissioners suggested putting these items in her budget as a proposal

- *Overtime this past weekend of 6.25 hours to help the dog hit by a car. She needs to break up the hours and take off 3 this week and take off 3 next week so the time is in the same pay period.

* * *

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

- *Barrelhead arbitration – final

- *MOU between Senior Services and UCDJFS

- *Trained caseworkers last Friday

- *Still working on the 5-10 year capital improvement plan

- *Need executive session

* * *

RESOLUTION NO. 033-13 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Gary Lee to enter into executive session at 10:42 a.m. with Dave Phillips, Prosecuting Attorney, in regards to personnel issues of hiring and discipline of a public employee. The session ended at 11:10 a.m. No decision was made,

A roll call vote resulted as follows:

Charles Hall, Yea

Steve Stolte, 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:

- *3 bridge package – re-bid date – March 19, 2013 at 11:00 a.m.

- *Use of Hearing Room – February 22, 2013 from 10:30 a.m. to 12:00 noon

- *CR 110 Bridge Award – R & I Construction – resolution to follow

- *Special Hauling Permit resolution – resolution to follow

* * *

RESOLUTION NO. 034-13 RE: BID AWARD – UNI CR110-1.16 BRIDGE REPLACEMENT – R & I CONSTRUCTION – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the Engineer's recommendation and to waive all informalities and award the bid for the UNI CR110-1.16 Bridge Replacement to R & I Construction, Inc., 2931 S. St. Rt. 67, Tiffin, Ohio 44883 in the amount of \$780,424.00.

A roll call vote resulted as follows:

Charles Hall, Yea

Steve Stolte, Yea

Gary Lee, Yea

RESOLUTION NO. 035-13 RE: AUTHORIZING THE UNION COUNTY ENGINEER TO DEVELOP AND ADMINISTER PERMITS FOR OVERSIZE AND OVERWEIGHT VEHICLES

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following resolution:

WHEREAS, the Ohio Revised Code Section 4513.34 provides to the Board of County Commissioners the authority to permit oversize and overweight vehicles using County maintained highways.

THEREFORE, BE IT RESOLVED that the Board of Union County Commissioners does hereby authorize the Union County Engineer during calendar year 2013 to develop and administer permits for the above described activities within County road rights-of-way, and to keep said permits with the permanent road records of Union County. Said permits shall be valid for a period not to exceed one year. No charges or fees shall be imposed for the said permits during 2013.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
24th day of January 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of January, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Letitia Rayl, Deputy Clerk

* * *

* Commissioners Hall and Stolte attended the NCOSWD Board meeting at Ohio Hi Point on Wednesday, January 23, 2013.

* * *

* Commissioner Stolte attended the Joint Chamber Meeting at the Decker Fire Station on Wednesday, January 23, 2013.

* * *

RESOLUTION NO. 036-13 RE: PURCHASE OF SERVICE CONTRACT – HEARTLAND OF MARYSVILLE – UCATS

A motion was moved by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners dba Union County Agency Transportation, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Heartland of Marysville, OH, 755 S. Plum Street, Marysville, Ohio 43040. UCATS agrees to provide for Heartland of Marysville transportation services for its clients. The services will be provided from January 1, 2013 through December 31, 2014.

* A complete copy of the agreement is on file in the Commissioners' Office and UCATS

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 037-13 RE: UNION COUNTY SENIOR SERVICES CONTRACT – BRING IT DELIVERY SERVICE

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the agreement by and between the Board of Union County Commissioners dba Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Bring It Delivery Service, 1288 Pearl Court, Marysville, Ohio 43040. Bring It Delivery Service agrees to provide for Union County Senior Services direct services (grocery shopping) to individuals identified by and/or approved by UCSS. The services will be provided from January 1, 2013 through December 31, 2013 in the amount of not to exceed \$1,500.00.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

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

- * Central Human Resource position for the county.
- * Hope to have a letter from elected officials by first part of February.

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to their weekly meeting. Discussions were held on the following:

- * 2013 Budget will be in early, should have it completed and turned in next week.
- * Update on range project, extended completion date to January 31st due to delay in brick order. Project is coming along well. Hope to have an open house mid-summer. Project will come in under budget due to roofing material changes.

* * *

RESOLUTION NO. 038-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

SAL/BEN LIAB FUND/GENERAL FUNDS

FROM: 136, Salary/Benefit Liab, Trans Out (136-9) TO: 001, Trans In (97-10) amt. of \$12,426.23
REASON FOR REQUEST: Sheriff's employee E. Yoakam retirement pay out (54-1-1).

DJFS FUNDS

FROM: 365, PCSA, Other Exp (365-5-1) TO: 901, Health, Fees (901-2-2) amt. of \$44.00
REASON FOR REQUEST: 01-25-13 Birth Certificates: K. Craft, J. Craft

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 039-13 RE: BID AWARD –MOVING OHIO FORWARD ASBESTOS
PROCUREMENT – CARDNO ACT**

A motion was moved by Gary Lee and seconded by Steve Stolte to accept Community Development Consultants of Ohio recommendation and to waive all informalities and award the bid for the Moving Ohio Forward Asbestos Abatement to Cardno ATC, 950 Taylor Station Road, Suite V, Gahanna, Ohio 43230. Fees as follow based on 500-1,000 Sq. Ft. structure: \$425/unit \$265/visit, meetings; \$225/unit, on-site inspection; \$150/unit, asbestos abatement work plan.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
29th day of January 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of January, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 040-13 RE: PAYMENT OF BILLS

A motion was moved 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 29th, 2013.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Eric Phillips, Economic Development Director and Chad Hoffman, Richwood Banking Company, on the above date in regards to a proposed tax incentive for the Richwood Banking Company. Resolution follows.

* * *

RESOLUTION NO. 041-13 RE: APPROVING AN ENTERPRISE ZONE AGREEMENT BETWEEN THE VILLAGE OF RICHWOOD AND THE RICHWOOD BANKING COMPANY

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following resolution:

WHEREAS, the Village of Richwood, Union County Board of Commissioners, and the North Union Local School District Board of Education desire to create jobs and encourage private investment in the Richwood, Union County, Ohio; and

WHEREAS, the Union County Economic Development Action Plan (EDAP) recommends a strategy to assist existing companies with expansion; and

WHEREAS, the expansion of headquarters and the expansion of office space in Uptown Richwood is a targeted use which should be pursued by the Village and County; and

WHEREAS, the Richwood Banking Company, the fifth oldest company in Central Ohio established in 1867, plans to construct a 12,500 +/- square foot back operations facility on four parcels in Uptown Richwood; and

WHEREAS, the Richwood Banking Company plans to retain 19 full time employees a with an estimated payroll of \$926,000.00 and hire 14 full time equivalent employees with an estimated payroll of \$690,000.00 and invest approximately \$1,750,000.00 in real property and approximately \$100,000.00 in personal property in the new facility; and

WHEREAS, the Union County Board of Commissioners, Village of Richwood, and North Union Local School District participated in the Enterprise Zone Negotiating Team meeting; and

WHEREAS, the Enterprise Zone Negotiating Team is recommending based on the Union County Economic Development Incentive Policy that the community offer a 75%, 10 Year tax abatement to the Richwood Banking Company as part of this Enterprise Zone Agreement; and

WHEREAS, the Village of Richwood and Union County in cooperation with the Ohio Development Services Agency wish to offer the Richwood Banking Company a financial incentive package; and

WHEREAS, if this financial package was not offered, the Village of Richwood would not realize the job creation, investment, and the increased tax base being proposed by the Richwood Banking Company; and

WHEREAS, the 75%, 10 Year Abatement has been approved by the Village of Richwood Council.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF RICHWOOD COUNCIL, THAT:

SECTION I. The Union County Board of Commissioners approves the Enterprise Zone Agreement, attached as Exhibit A, with the Richwood Banking Company and authorizes the Union County Board of Commissioners to enter into this agreement.

SECTION II. The Union County Board of Commissioners also recommends that the Ohio Development Services Agency to accept this Enterprise Zone Agreement.

SECTION III. The Union County Board of Commissioners approves this resolution and agreement on January 29, 2013.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 042-13 RE: PARTICIPATING PAYMENTS - ROAD IMPROVEMENTS - DARBY TOWNSHIP - COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the County Engineer to perform improvements on various county roads and bridges in Darby Township during the calendar year 2012 and the participating payments shall be \$65,000.00.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, 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:

- *Evaluation criteria for the bids for the proposed new budgetary system
- *Auditor's recommendation is Tyler Technologies - resolution to follow

* * *

RESOLUTION NO. 043-13 RE: APPROVAL OF BID FOR NEW BUDGETARY SYSTEM - TYLER TECHNOLOGIES

A motion was moved by Gary Lee and seconded by Steve Stolte to accept the recommendation of Andrea Weaver, County Auditor, and approve the bid from Tyler Technologies for the New Budgetary System in the amount of \$336,615.00 with a total project 5 year cost of \$469,660.00.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

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

- *Union Recyclers Lease needs a re-write to the Solid Waste District – Dave will work on this
- *Still working on the 5 to 10 year plan
- *Pending Litigation – resolution for executive session to follow

* * *

RESOLUTION NO. 044-13 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Charles Hall to enter into executive session at 10:50 a.m. with Dave Phillips, Prosecuting Attorney, to discuss pending litigation. The session ended at 11:00 a.m. No decision was made at this time.

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:

- *Aggregate and Class C Concrete quotes received on the above date
- *CSX Agreement – on hold
- *Working on budget figures
- *LUC dues
- *3 Bridge Replacement bid date – March 19, 2013 – resolution to follow
- *Resurfacing budget
- *Finishing 338 bridge
- * Bidding 84 bridge
- *Met with City re: 208 plan finalization
- *Had a good meeting with District 6 Engineers last week
- *ODOT – using green snow plow lights – good response on these so far
- *Joint striping program is under consideration with District 6 to keep prices down
- *Working on replacing the salt barn in Richwood – Under \$50K
- *Fabricated snow plow has worked well

* * *

RESOLUTION NO. 045-13 RE: REQUEST TO ADVERTISE THE BID OPENING OF UNI CR1-6.33, UNI CR57-2.993 AND UNI CR 194-1.033 BRIDGE REPLACEMENTS – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Charles Hall to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for UNI CR1-6.366, UNI CR57-2.993 and UNI CR194-1.033 Bridge Replacements. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on Tuesday, March 19, 2013. The cost estimate is \$1,215,000.00

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RECEIVED BIDS FOR 2013 AGGREGATE AND CLASS C CONCRETE – COUNTY ENGINEER

The following bidder's quotes were received and read aloud on the above date at 11:00 a.m. for aggregate and Class C Concrete:

	<u>CLASS "C" CONCRETE</u>	<u>CLASS "S" CONCRETE</u>	<u>CDF FLOW</u>
Ohio Ready Mix, Inc. 9016 S.R. 117N Huntsville, Ohio 43324	\$90.50 per CY	\$96.50 per CY	\$60.50 per CY
Hensel Ready Mix 9925 CR 265 Kenton, Ohio 43326	\$84.00 per CY	\$90.00 per CY	\$60.00 per CY
Buckeye Ready Mix 838 N. Main Street Marysville, Ohio 43040	\$88.00 per CY	\$94.00 per CY	\$65.75 per CY

AGGREGATE MATERIALS QUOTES RECEIVED

Duff Quarry, Inc.
9042 S.R. 117, P.O. Box 305
Huntsville, Ohio 43324

Shelly Materials, Inc.
1558 C.R. 105
Belle Center, Ohio 43310

National Lime & Stone
2406 S. Section Line Road
Delaware, Ohio 43015

* No decision was made at this time.

* * *

* The Commissioners met with Dan Behrens, Publisher and Editor, Marysville Journal Tribune; Mac Cordell, Reporter, Marysville Journal Tribune; and Chad Williamson, Managing Editor, Marysville Journal Tribune on the above date in regards to explanation and clarification of some budget articles in the newspaper.

* * *

* Commissioner Lee attended the Juvenile Drug Court graduation ceremony on the above date.



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 31st
day of January 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31st day of January, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioners Hall attended the Top of Ohio, RC&D meeting on Wednesday, January 30, 2013.

* * *

* Commissioners Hall and Stolte attended the Investment Board Advisory Meeting on the above date with Donna Rausch, County Treasurer.

* * *

RESOLUTION NO. 046-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

P.A. FUNDS

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

TO: 001, Juvenile Court (31-5-1) amt. of \$132.39

REASON FOR REQUEST: IV-D Services – Juvenile Magistrate

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 047-13 RE: FEDERAL FISCAL YEAR 2014 AND FEDERAL FISCAL YEAR 2015 TITLE XX COUNTY PROFILES

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the Federal Fiscal Year 2014 and Federal Fiscal Year 2015 Title XX County Profiles. These profiles are the plan to spend Title XX Funds.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 048-13 RE: AMENDMENT TO THE PURCHASE OF SERVICE CONTRACT – UNION COUNTY COMMISSIONERS, DBA, UNION COUNTY AGENCY TRANSPORTATION AND UNION COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the amendment to the purchase of service contract entered into and is effective the 1st day of January 2012, wherein the parties to the Purchase of Service Contract by and between the Board of Commissioners, dba, the Union County Agency Transportation Service (UCATS) and the Union County Board of Developmental Disabilities (UCBDD), dated September, 2008 hereby agree to amend the Purchase of Service Contract to change the language as listed below:

Cost and Delivery of Purchased Services – Subject to the limitations specified in Paragraph 3 above and as detailed in Exhibit 1, attached to this Contract and incorporated as if fully rewritten, the amount paid for such purchased services will be fixed unit rate, and based on the following criteria. A negotiated rate of **\$1.21 per mile**.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, 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:

- *Treasurer's Office Space remodel – Approx. \$15,000.00
- *Draft contract for the Courthouse repair – Prosecutor has approved as to form
- *Proposed alternates for the proposed agreement for work for the C.H. repair
- *Working on an estimate for the maintenance area Quonset hut repair/replacement
- *Value of insurance coverage on covered bridges
- *Boy Scouts to help maintain the Veterans Memorial Monument
- *Space for Care Train Office – currently no space is available

* * *

RESOLUTION NO. 049-13 RE: RE-APPOINTMENT OF AIRPORT AUTHORITY BOARD MEMBER

A motion was moved by Steve Stolte and seconded by Gary Lee to re-appoint the following member to the Airport Authority Board:

Robert Chapman, Jr.
8343 McKittrick Road
Plain City, Ohio 43064
5 year term: 7/1/2013 to 6/30/2018

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 050-13 RE: RE-APPOINTMENTS TO THE MEMORIAL HOSPITAL BOARD OF TRUSTEES

A motion was moved by Steve Stolte and seconded by Gary Lee to re-appoint the following to the Memorial Hospital Board of Trustees:

Mr. Tom Ranney
380 Emmaus Road
Marysville, Ohio 43040
937-642-1409
6 year term: 3/1/2013 to 2/28/2019

Mr. Rick Shortell
17333 Bear Swamp Road
Marysville, Ohio 43040
937-642-0910
6 year term: 3/1/2013 to 2/28/2019

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* The Commissioners met with Sheriff Patton and Chief Deputy Tom Morgan on the above date in regards to their weekly meeting. Discussions were held on the following:

- *Change Order for the Range
- *Budget proposal for 2013
- *Fact Finders report – March 5, 2013

* * *

*The Commissioners met with Melissa Bodey, CEBCO, and Lindsay Altizer, Auditor's Office, on the above date in regards to Union County's 2012 3rd quarter reports.

* * *

* Commissioner Stolte attended the CEAO luncheon at the Marriott in Dublin, Ohio on the above date.

* * *

* Commissioner Stolte attended a meeting at the Chamber Office with Ohio DSA staff and City and County staff.

* * *

* Commissioner Stolte met with Judge Eufinger, Dennis Schulze and Dick Douglass on Wednesday, January 30, 2013 regarding the guardian program


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
5th day of February 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5TH day of February, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 051-13 RE: PAYMENT OF BILLS

A motion was moved by Charles Hall 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 February 5th, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 052-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte 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 \$767.72
FROM: 250, Contracts (250-3-2) TO: 651, Other Receipts (651-8) amt. of \$3,195.07
REASON FOR REQUEST: 4th quarter reimb. For Roger Pettit maintenance work

P.A. FUNDS

FROM: 363, Contracts (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$1,488.96
REASON FOR REQUEST: IV-D services – Clerk of Courts

FROM: 363, Contracts (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$4,860.00
REASON FOR REQUEST: IV-D Services – Common Pleas Court

FROM: 350, Facilities (350-3-3) TO: 001, Rent & Lease (1-16-1) amt. of \$15,998.26
FROM: 350, Other (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$2,662.34
FROM: 363, Other (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$368.12
REASON FOR REQUEST: Feb. 2013 Lease Payment, Feb. CAP for Shared IM/SS/WIA; Feb. 2013 CAP for CSEA

ECONOMIC DEVELOPMENT FUNDS

FROM: 001, Ec. Development (85-3-1) TO: 190, County Share (190-5-100) amt. of \$83,114.06
REASON FOR REQUEST: 2013 Ec. Development support

FEDERAL ADVANCE FUNDS

FROM: 001, Advance Out (96-8) TO: 411, Advance In (411-9) amt. of \$22,223.50
REASON FOR REQUEST: Advancing Grant reimbursable funds – In Sight Pipe - \$10,223.50 & LUC - \$12,000.00

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* The Commissioners met with Common Pleas Judge, Don Fraser, on the above date in regards to the Community Correction Planning Board Members. Judge Fraser will be making some changes to the board members and get back with the Commissioners.

* * *

* The Commissioners met with Sheriff Patton and Chief Deputy Tom Morgan on the above date in regards to his weekly meeting. Discussions were held on the following:

- * Need executive session – resolution to follow

- * Sheriff will be partnering with the Ohio State Patrol on traffic enforcement. A meeting will be held next week.

* * *

RESOLUTION NO. 053-13 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session at 9:25 a.m. with Sheriff Jaime Patton and Chief Deputy Tom Morgan to discuss personnel, compensation, discipline of a county employee and union negotiations. The session ended at 9:50 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

STAFF MEETING

The Union County Commissioners held their monthly staff meeting at 10:00 a.m. on the above date with the following staff in attendance: Commissioners Hall, Stolte and Lee; Rebecca Roush, Clerk of the Board; Letitia Rayl, Deputy Clerk; Sheriff Patton; Randy Riffle, County Risk Manager/Facilities Manager; Steve Badenhop, Archivists; Rick Rodgers, Asst. Prosecuting Attorney; Tami Sowder, COYC; Dale Bartow, Veterans Office; Jenna Shendawolfe, Probate/Juvenile Court; Judie Float, Mental Health; Teresa Nickle, Clerk of Courts; Dave Applegate, Coroner; Kim Miller, Board of DD; Dick Douglass, UCATS/Senior Services; Donna Rausch, Treasurer; Jason Orcena, Health Department; Linda Reigle, Engineer's Office; Teresa Markham, Recorder; Andrea Weaver, Auditor; Julia Smith, Common Pleas Court; John Gore, UCDJFS; Ameena Birchfield and Bill McCarty, Election Board. Also in attendance was Mac Cordell, Reporter, Marysville Journal Tribune. Discussions were held on the following:

- * Estimated Capital Planning Needs

- * Governor – rough outline of the proposed budget

- * Andrea Weaver – OPERS Legislation. She will be sending out a memo today

- * Dick Douglass – has a weekly radio show on the local radio station every Wednesday. If anyone has issues that they would like brought up or be on the radio with Mr. Douglass, just call or e-mail him and let him know. Also Social Services will be meeting in the Buckeye Room on Feb. 21 at 9:00 a.m. and as of March 1, Social Security will be paperless. All checks will be direct deposited.

- * Election Board – tomorrow is the filing deadline at 4:00 p.m. for the May special

- * Jason Orcena – District Advisory Council meeting – Thursday, March 7 in C.R.B at 11:30 a.m. Lunch to be provided. Formal invitation to be coming this week. And the Governors budget has targeted the Health Department for health reform.

- * Charles Hall stated that they met with the State Auditor this morning regarding the normal fraud questions and the State will be checking on Federal Grants and offices that have revenue coming in.

- * Gary Lee stated that CEBCO will be looking into bidding for the best prices on insurance. Bids will be going out to all the large insurance companies.

- * Budget meetings will be starting next week

**RESOLUTION NO. 054-13 RE: CAREGIVER SUPPORT PROGRAM CONTRACT –
CRITICAL SIGNAL TECHNOLOGIES, INC. – UNION COUNTY SENIOR SERVICES**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners, d/b/a the Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio and Critical Signal Technologies, Inc., 2260 Haggerty Road, Farmington Hills, MI 48335. Critical Signal Technologies, Inc., 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 February 4, 2013 through December 31, 2012 in the contract amount not to exceed \$10,000.00

* A complete copy of the agreement is on file at UCSS and the Commissioners' Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
7th day of February 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7TH day of February, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 055-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

ENGINEER FUNDS

FROM: 601, Contracts (601-3-1) TO: 250, Other Receipts (250-8-3) amt. of \$44.31
REASON FOR REQUEST: Reimbursement for Oil change on Truck E-2

COYC FUNDS

FROM: 970, Contracts (970-3-2) TO: 209, Webcheck, pay BCI (209-2-3) amt. of \$46.00
FROM: 970, Contracts (970-3-2) TO: 209, Contract Services (209-2-1) amt. of \$11.00
REASON FOR REQUEST: Michelle Rogers 12/7/12

GENERAL FUNDS

FROM: 001, Supplies (32-2) TO: 001, Postage (33-2-2) amt. of \$1,343.48
REASON FOR REQUEST: Reimb. For postage used by the Juv. Court during Oct. – Dec. 2012

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Randy Riffle, County Risk Manager/Facilities Manager and Brad Gilbert, EMA Director on the above date. Discussions were held on the following:

*Randy received State Term Pricing on a John Deere Skid Steer - \$22,323.00

*Randy is looking into roof repairs of the county buildings

*U-Co Building – has some small leaks

*Mills Center Building – never ending battle with leaks

*Co. Office Building – Main Roof is good, Auditorium section has some major issues that will be needed to be looked at

*Randy will bring all these items up again during his facilities budget meeting in two weeks

*Brad discussed and presented the EMA budget with the Commissioners

*Brad showed a picture of what the new Union County Emergency Support Unit will look like

* * *

* The Commissioners met with John Gore, Director, Union County Department of Job & Family Services and Janell Alexander, Fiscal Supervisor, on the above date. Discussions were held on the following:

*Historical Data – General Fund versus Grant for Labor Costs

*Pay Increase Scenarios

*Classification and Compensation Comparisons

*Graphs showing Number of Intakes, Total Cases Opened, Number of Placements

*Prior Year Staffing Levels

*Graph of Food Stamps and Calendar Year Eligibility

*Projections and documentations for 2013, 2014 and 2015 in Family and Child Support

*Cost of Labor Scenarios over three years in graphs

*2013 Status of Grants

RESOLUTION NO. 056-13 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – TRI-STATE YOUTH AUTHORITY, LTD. – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was moved by Gary Lee and seconded by Steve Stolte 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 Tri-State Youth Authority, Ltd. dba Tri-State Youth Academy, 7130 C.R. 121, P.O. Box 47, Chesterville, Ohio 43317 for placement services for children who are in the care and custody of the Agency. The contract is in effect from March 1, 2013 through February 28, 2014 in the amount of \$109,500.00

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 057-13 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session at 10:37 a.m. with Brian Butcher, Attorney, Clemans, Nelson & Associates, to discuss employee compensation of the Commissioners direct report employees. The session ended at 11:40 a.m. No decisions were made.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
12th day of February 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12TH day of February, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Rebecca Roush, Clerk

* * *

* Commissioner Lee is attending the 2013 Commissioners Training Seminar at Deer Creek Resort in Mt. Sterling, Ohio from February 10 through 13, 2013.

* * *

RESOLUTION NO. 058-13 RE: PAYMENT OF BILLS

A motion was moved by Charles Hall 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 February 12th, 2013.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

RESOLUTION NO. 059-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

P.A. FUNDS

FROM: 365, Family & Child Services (365-3-4) TO: 913, Other (913-8-3) amt. of \$30.00
REASON FOR REQUEST: K. Craft; T. Mayse

FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-3) amt. of \$66.00
FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-1) amt. of \$30.00
REASON FOR REQUEST: Webchecks – T. Powers; C. Crabtree; D. Sullivan

AIRPORT FUNDS

FROM: 702, Transfer Out (702-9) TO: 701, Transfer In (701-10) amt. of \$112,990.00
FROM: 703, Transfer Out (703-9) TO: 701, Transfer In (701-10) amt. of \$16,780.00
REASON FOR REQUEST: To cover budget for 2013

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

RESOLUTION NO. 060-13 RE: TRANSFERRING TRAILER FROM SHERIFF'S OFFICE TO NORTHERN UNION COUNTY JOINT FIRE AND EMS DISTRICT

A motion was moved by Steve Stolte and seconded by Charles Hall to transfer a 1999 Scotty Fire Safety Trailer, ID number 1SSTT1PT3X11SS453 from the Union County Sheriff's Office to the Northern Union County Joint Fire and EMS District for their use.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

LETTER OF REQUEST AND APPROVAL – UNION COUNTY SENIOR SERVICES

Approval was given to Dick Douglass, Director, Union County Senior Services, for Andrea See, Meredith Queen, Molly Smith, and Abby Roberts to attend a continuing education class in Columbus, Ohio on February 19, 2013. Registration Fee is \$220.00; parking is \$5.00 and approx. 64 miles.

* * *

* The Commissioners met with Donna Rausch, Treasurer, on the above date in regards to her budget meeting.

* * *

* The Commissioners met with Stephen Badenhop, Archivist, on the above date in regards to his budget meeting and his quarterly report.

* * *

* The Commissioners met with Teresa Nickle, Clerk of Courts, on the above date in regards to her budget meeting.

* * *

* The Commissioners met with Ameena Birchfield, Bill McCarty, Dean Cook and Bob Parrott, Board of Elections, on the above date in regards to their budget meeting.

* * *

RESOLUTION NO. 061-13 RE: ADDENDUM AGREEMENT BETWEEN UNION COUNTY, OHIO AND MFCD, LLC, IN THE MATTER OF CONTINUING SOFTWARE SUPPORT AND RELATED SERVICES - COUNTY AUDITOR

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the addendum agreement of MFCD, LLC as follows:

Addendum 1: Software List and Pricing Schedule

A. According to the following pricing schedule, pay these monthly rates:	
1. Budgetary and Treasurer's General Ledger	\$450.00
2. Fixed Asset Accounting	\$150.00
3. Clerk of Common Pleas Court	\$700.00
4. Budgetary Website Application	\$ 75.00
5. Common Pleas Website Application	\$100.00
Total	\$1,475.00

B. Hourly rate of \$90.00 per person

Addendum 2: Object only Software List and Pricing Schedule

According to the following pricing schedule, pay these rates:

1. Real Estate Tax Accounting	\$600.00
2. Computer Assisted Mass Appraisal	\$400.00
3. Payroll	\$125.00
Total	\$1,125.00

The rates are per month, or for any part of a month, which amounts are based on a charge of 10% per annum of the current MFCD application purchase price for each application.

A roll call vote resulted as follows

Charles Hall, 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:

- *Needs Analysis of the Prosecutors Office – 5 year plan
- *Office Renovations – Approx. \$47,000.00 – Dave is checking into this amount
- *Storage areas – need to have at least 1 room for storage
- *Eric Yokum working in investigations
- *Fringe benefit problems

* * *

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

- *Force Account update from Conference
- *Gas Tax win for ODOT
- *Aggregate and concrete quote award – resolution to follow
- *Township meeting agenda – London Avenue Building – February 23, 2013
- *Paris/Darby line road issue meeting this Friday at 12:30 p.m. Commissioner Stolte to attend
- *CSX Agreement
- *Gov Deals

* * *

* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his budget meeting.

* * *

RESOLUTION NO. 062-13 RE: BID AWARD – AGGREGATE AND CLASS C CONCRETE MATERIALS – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Charles Hall 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 complete copy of the quotation tabulation is on file in the Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

RESOLUTION NO. 063-13 RE: FACILITY ENCROACHMENT AGREEMENT NO. CSX649934– CSX TRANSPORTATION, INC. – COUNTY ENGINEER

A motion was made by Steve Stolte and seconded by Charles Hall to approve the Facility Encroachment Agreement, made and effective September 14, 2010, by and between CSX Transportation, Inc., 500 Water Street, Jacksonville, Florida 32202 and Union County, Ohio, 233 West Sixth Street, Marysville, Ohio 43040 to construct, use and maintain the below described facility, over, under or across property owned or controlled by CSX, at the below described location:

1. One (1) four inch (4") diameter sub-grade pipeline crossing, solely for the conveyance of raw/treated sewage, located at or near Raymond, Union County, Ohio, Great Lakes Division, Scottslawn Subdivision, Valuation Station 5055+85, Milepost QT-95.72 hereinafter, collectively, called the "Encroachment", as shown on print labeled Exhibit B, other details and data pertaining to said facilities being as indicated on Exhibit A.

Union County shall pay CSX a one-time nonrefundable Encroachment Fee of \$500.00 upon completion of this Agreement. This agreement shall terminate as herein provided, but shall also terminate upon: (a) Union County cessation of use of the Facilities or Encroachment for the purposes above; (b) removal of the Facilities; (c) subsequent mutual consent and/or (d) failure of Union County to complete installation within five (5) years from the effective date of this Agreement.

* A complete copy of the agreement is on file in the County Engineer's Office and the Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 064-13 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Charles Hall to enter into executive session at 1:37 p.m. with Brian Butcher, Attorney, Clemans, Nelson & Associates, to discuss employee compensation. The session ended at 2:38 p.m. No decisions to be made.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 065-13 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Gary Lee to enter into executive session at 2:47 p.m. with John Gore, Director, Union County Department of Job & Family Services, regarding a personnel issue and the possible termination of a personnel contract. The session ended at 3:24 p.m. No decision to be made at this time.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 066-13 RE: TO PERMIT THE DISPOSITION OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY BY INTERNET AUCTION

A motion was moved 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 to the appropriate fund, if other than General Fund. *Amended 4-9-13 RP*

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

- * Commissioner Stolte attended a Team Marysville meeting on the above date
- * Commissioner Stolte attended a MEC meeting on Wednesday, Feb. 13th, 2013
- * Commissioner Stolte attended the Chamber Executive Meeting on Wednesday, Feb. 13, 2012

UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
14th day of February 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14TH day of February, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended a Compensation Classification Meeting on the above date.

* * *

RESOLUTION NO. 067-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

VETERANS SERVICE FUND

FROM: 001, Supplies (75-2-1) TO: 001, Postage (33-2-2) amt. of \$300.00
REASON FOR REQUEST: Postage machine use @ Clerk of Courts Office

FROM: 001, Other Exp. (75-5-3) TO: 001, Webcheck/pay BCI (209-2-3) amt. of \$22.00
FROM: 001, Other Exp. (75-5-3) TO: 001, Contracts/fees (209-2-1) amt. of \$10.00
REASON FOR REQUEST: background check (BCI) for contract driver

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

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

*Received a request for the Veterans Memorial Auditorium for a Marysville School Levy Committee. Did not give a date, need to find out if its during the day to determine the costs – no cost if during the work week.

*Received the preliminary plans for the service building (old Quonset hut) from Mark Lecky architect. Commissioners suggested maybe making the door opening higher for bigger vehicles that may need to be in there in the future and need to think if the old space is still the space to put the new building. Maybe need to think of putting it somewhere else that would have more room for expansion in the future.

*Parking Lot Usage – Randy contacted other counties in regards if they use parking permits or have any kind of parking lot policy. We need to decide on what to do and get a policy in place with the Methodist Church, and then we would need to meet with them on an annual basis. The vehicles associated with the Day Care pick up has become a large problem for the county office building parking. Commissioner Hall will talk to someone at the church in regards to the problem with the day care.

*Randy has a meeting set up for next Tuesday with the City of Marysville and Century Link

*Randy has a meeting with TRANE- HVAC system in regards to energy savings for the county buildings. He will be doing a 30 day trial with the Courthouse and the County Office Building. He is hoping to cut back on some preventative maintenance with George Lynch Controls. And hopefully they will get the thermostat problems in the County Engineer's area figured out.

*Budget Meeting next week – Randy would like to discuss manpower during that meeting. It is hard to put together an equipment list without knowing about the manpower.

* The Commissioners met with Sheriff Patton, Chief Deputy Tom Morgan and Barb Sattler, Director of Administration on the above date. Discussions were held on the following:

- *GovDeals auction items – resolutions to follow
- *Budget Meeting

* * *

RESOLUTION NO. 068-13 RE: LIST OF OBSOLETE/UNSERVICEABLE ITEMS OBTAINED BY THE UNION COUNTY MULTI-AGENCY DRUG ENFORCEMENT TASK FORCE TO BE LISTED ON GOV DEALS AUCTION FOR DISPOSAL – SHERIFFS OFFICE

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the list submitted by Sheriff Patton of obsolete/unserviceable items which were obtained by the Union County Multi-Agency Drug Enforcement Task Force and released by the courts into the Sheriff's possession. These items will be disposed of through the Gov Deals on line auction.

* A complete list of the items for disposal is on file in the Sheriff's Office and the Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 069-13 RE: LIST OF OBSOLETE/UNSERVICEABLE ITEMS TO BE LISTED ON GOV DEALS AUCTION FOR DISPOSAL – SHERIFF'S OFFICE

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the list submitted by Sheriff Patton of obsolete or unserviceable items from the evidence room which have been released by the courts into the Sheriff's possession. These items will be disposed of through the Gov Deals on line auction.

* A complete list of the items for disposal is on file in the Sheriff's Office and the Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

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

*March 14th, William Murdock, MORPC and Marilyn Brown, Franklin County Commissioner will be here to tour Honda and then attend would like to have them attend his monthly meeting. Commissioner Hall will be attending the Honda tour also.

*Eric just got back from Washington D.C. with a MORPC meeting

*Eric had a great meeting with Auto Tool this morning. They would like to be open by Sept. 1

*Chamber Annual Dinner will be March 8 at the Columbus Zoo with the reception at the Sting Ray Bay. Dress will still be business casual. Planning on only doing a live auction this year and not a silent auction.

* The Commissioners met with Linda Wuethrich, Program Coordinator, for North Central Ohio Solid Waste District for Hardin/Allen and Union Counties in regards to updates for the district. Discussions were held on the following:

- *Union Recyclers Lease – need to check with the Prosecutor for the status on this
- *March 20th – Consolidation of Districts Meeting - Solid Waste Meeting in Lima from 10:00 – 2:00 p.m. Brad Cole, CCAO will be in attendance
- *She will be sending out membership letters
- *March 21 – OSU extension meeting from 6:30 – 8:30 p.m. regarding a Compost & Companion Gardening Workshop
- *Will be sending out a press release regarding e-waste recycling which begins April 1, 2013 at Union Recyclers
- *Will be sending out letters to Townships for clean ups
- *Township Meeting – March 7 at Der Dutchman
- *Commissioners suggested giving these updates once a quarter

* * *

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

* * *

* Commissioner Lee attended a CCAO General Government & Operations Committee meeting on the above date.

* * *

* Commissioner Stolte attended a meeting on Friday, February 15, 2013, in the Engineer's Office with the Engineer, Terry Hord, and Darby and Paris Twp. representatives to talk about Paris-Darby Line Road.



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
19th day of February 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of February, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 070-13 RE: PAYMENT OF BILLS

A motion was moved by Charles Hall 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 February 18th, 2013.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 071-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

COMMON PLEAS

FROM: 158, Spec Proj (156-5) TO: 1, Juvenile Salaries (31-2-1) amt. of \$8,706.00
REASON FOR REQUEST: Transfer to Juvenile Court Personnel

DJFS

FROM: 350, Cont Serv (350-3-1) TO: 1, Telephone Reimb (97-8-7) amt. of \$82.80
FROM: 363, Cont Serv (363-3-1) TO: 1, Telephone Reimb (97-8-7) amt. of \$17.32
REASON FOR REQUEST: Telephone January 2013

DJFS

FROM: 365, Other Exp (365-5-1) TO: Health Fees, (901-2-2) amt. of \$22.00
FROM: 365, Family & Child Svs (365-3-4) TO: 913, PH Nursing (913-8-3) amt. of \$15.00
REASON FOR REQUEST: 02-15-13 Birth Cert. N O'Connors & 02-05-13 Exam: E Wallace

DJFS

FROM: 350, PA Cont Serv (350-3-1) TO: 1, Data Process (7-2-1) amt. of \$100.00
REASON FOR REQUEST: Internet Access, January 2013

UCSS

FROM: 1, Council on Aging (73-3-4) TO: 369, Senior Serv (369-5-2) amt. of \$150,000.00
REASON FOR REQUEST: 2013 Support

JOINT REC

FROM: 1, End Co Park & Rec (91-5-4) TO: 982, Joint Rec (982-5) amt. of \$16,286.00
REASON FOR REQUEST: 2013 Annual Support

AIRPORT

FROM: 1, Airport Operating (85-3-3) TO: 701, Local Match (701-5-2) amt. of \$20,000.00
REASON FOR REQUEST: 2013 Local Match

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* The Commissioners met with Andrea Weaver, County Auditor and Wade Branstiter on the above date in regards to her weekly meeting. Discussions were held on the following:

- * 2013 Budget Proposal

* * *

* The Commissioners met with David Phillips, Prosecutor on the above date in regards to his weekly meeting. Discussions were held on the following:

- * Prosecutors Needs Analysis for 2013; security, confidentiality and storage issues.
- * Lease for Union Recyclers.

* * *

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

- * Discussion on code changes next week with Mary Sampsel
- * Draft Agreement for Paris-Darby Line Road
- * Tried to set beams yesterday on Cobb-Harriman Road – truck brought the wrong beams, so they are going to try to set them today
- * Pre-bid meeting for 3 bridge package this Friday – will be applying to ODOT for credit on this bridge to be used on future local share bridges
- * Preparing for the township meeting this Saturday
- * Annual Report is almost done
- * Found out that we owe interest for the barrelhead case – 3% from date of take
- * New sign truck ordered - \$75,000
- * Still not needing to buy salt

* * *

* The Commissioners met with Dick Douglass, UCATS/Senior Services, on the above date in regards his budget meeting. Discussions were held on the following:

- * Randy Riffle was in attendance to discuss a worker's compensation issue with a UCATS employee
- * Budget meeting with UCATS and Senior Services
- * Will be asking for \$200,000 from Commissioners for 2013

* * *

* The Commissioners met with Mary Beth Hall, County Dog Warden, on the above date in regards to her budget meeting.

RESOLUTION NO. 070-13 RE: 2013 UNION COUNTY COMPREHENSIVE PLAN

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following resolution:

Whereas, the Board of Commissioners of Union County authorized the Logan Union Champaign Regional Planning Commission to undertake and complete a detailed Comprehensive Plan of transportation, utilities, land use, open space, environmental influences, and the social, cultural and economic conditions of Union County, and

Whereas, representatives of numerous agencies and organizations in Union County and members of the public participated in the creation of the Comprehensive Plan, and

Whereas, the Comprehensive Plan was prepared to serve as a planning tool to help guide growth and development within Union County, and

Whereas, the Comprehensive Plan contains numerous recommendations, goals and objectives which may result in future changes in land uses; traffic patterns; locations of streets and roads, sanitary sewers, water lines, storm sewers and other public utility facilities; and social, cultural and economic conditions within Union County, and

Whereas, this Board held two public hearings and otherwise solicited public input on the Comprehensive Plan.

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

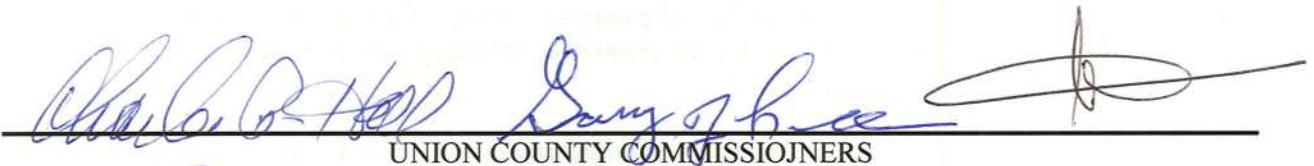
Section 1. The 2013 Union County Comprehensive Plan dated February 19, 2013 as prepared by the Logan Union Champaign Regional Planning Commission is hereby approved and adopted as the most current Comprehensive Plan for Union County.

Section 2. The 2013 Union County Comprehensive Plan as adopted this day shall serve as the official planning guide for Union County until superseded by a subsequent legally adopted plan.


Section 3. This Board shall appoint a Steering Committee to oversee and lead the implementation of the various recommendations, goals and objectives contained in this Comprehensive Plan.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
21st day of February 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of February, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended a Council of Governments (COG) meeting on Wednesday, February 20, 2013

* Commissioner Stolte attended Union County Chamber meeting on Wednesday, February 20, 2013

* * *

* The Commissioners met with Teresa Markham, County Recorder, on the above date in regards to her budget.

* * *

* The Commissioners met with Randy Riffle, County Risk Manager/Facilities Manager, on the above date in regards to his budget meeting.

* * *

* The Commissioners met with Chief Deputy Tom Morgan and 9-1-1 Coordinator, Anne Barr on the above date in regards to the weekly meeting. Discussions were held on the following:

*Contract with North Main Motors – resolution to follow

*9-1-1 Equipment that is no longer used. The vendor would like to have this equipment back for replacement parts. The Commissioners would like the Chief Deputy to check with the Prosecutor first to make sure that the Commissioners can do this before they make a decision.

* * *

RESOLUTION NO. 071-13 RE: CONTRACT – NORTH MAIN MOTORS – UNION COUNTY SHERIFF'S OFFICE

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the agreement between the Union County Commissioners, on behalf of the Union County Sheriff's Office and North Main Motors, Inc., for the purpose of providing a vehicle to the Union County Sheriff's Office on a monthly basis. In consideration whereof, the parties hereby mutually agree as follows:

1. North Main Motors, Inc. agrees to provide a different vehicle to Union County on or about the first day of every month for use by the Union County Sheriff's Office. The vehicle shall be returned to North Main Motors on or about the last day of each month.
2. Union County shall maintain insurance on the vehicle and shall list North Main Motors, Inc. as an additional insured on said insurance policy. Union County shall provide proof of insurance coverage to North Main Motors for their records. Union County shall also pay for the vehicle registration and all fuel for the vehicle.
3. Both parties agree that Union County shall be permitted to use the vehicle at their discretion and that Union County shall not incur any charge for mileage during their use of any particular vehicle throughout the life of this contract.
4. Union County, through the Union County Sheriff, shall pay the amount of Two Thousand dollars (\$2,000.00) annually, payable in quarterly installments of Five Hundred dollars (\$500.00) for the duration of the contract.
5. All routine maintenance of the vehicle, as well as any major mechanical issues, brake issues, drive-train issues and/or exhaust system issues, shall be performed and maintained by North Main Motors, Inc. free from any flat tires or headlight/taillights burned out for any particular vehicle they operate on a monthly basis. Union County shall perform routine inspections of the vehicle and maintain appropriate documentation of such,
6. North Main Motors agrees to hold harmless and indemnify Union County against all liability, loss, damage and/or related expenses which may be incurred during the period of this contract.

Union County and North Main Motors mutually agree and understand that this agreement may be terminated by either party upon giving at least thirty (30) days written notice to the other party

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 072-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

P.A. FUNDS

FROM: 371, Adult (371-5-3) TO: 350, Local (350-5-101) amt. of \$5,688.36
 FROM: 371, Dislocated Worker (371-5-4) TO: 350, Local (350-5-101) amt. of \$1,896.12
 REASON FOR REQUEST: Adult shared costs, Nov. 2012; DW shared costs, Nov. 2012

FROM: 371, Adult (371-5-3) TO: 350, Local (350-5-101) amt. of \$6,357.60
 FROM: 371, Dislocated Worker (371-5-4) TO: 350, Local (350-5-101) amt. of \$2,119.20
 REASON FOR REQUEST: Adult shared costs, Oct. 2012; DW shared costs, Oct. 2012

FROM: 363, Contracts (363-3-1) TO: 001, Prosecutor (5-5-1) amt. of \$15,715.75
 REASON FOR REQUEST: IV-D services 10-11-12 Prosecutor

A roll call vote resulted as follows:

Charles Hall, Yea
 Steve Stolte, Yea
 Gary Lee, Yea

* * *

LETTERS OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, for Diana Schroeder, Supervisor, to attend business writing skills training on May 23, 2013. Estimated expenses total \$31.64 for mileage

Approval was given to Vicki Jordan, Superintendent, COYC, for Rebecca Kratz, POS, to attend creative problem solving training on March 11, 2013 in Columbus, Ohio. Estimated expenses total \$19.51 for mileage

* * *

RESOLUTION NO. 073-13 RE: SNOW REMOVAL – VILLAGE OF UNIONVILLE CENTER – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following resolution:

Labor, equipment and material costs to plow and treat streets and alleys in the Village of Unionville Center during the calendar year 2013 when there is snowfall of 2 inches or more.

Regular Hourly Labor Rate	\$36.24 per hour
Overtime Hourly Labor Rate	\$54.36 per hour
Single Axle Dump with Plow	\$40.83 per hour
Salt/Stone Mix	\$40.66 per ton

The Village will be invoiced once a month for the labor, equipment, and material used.

A roll call vote resulted as follows:

Charles Hall, Yea
 Steve Stolte, Yea
 Gary Lee, Yea

* * *

*The Commissioners attended a CCAO Regional Legislative Briefing in Upper Sandusky, Ohio on the above date.

RESOLUTION NO. 074-13 RE: EXECUTIVE SESSION

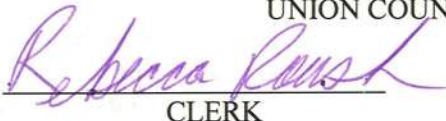
A motion was moved by Steve Stolte and seconded by Charles Hall to enter into executive session at 3:00 p.m. with Brian Butcher, Attorney, Clemans, Nelson & Associates, to discuss employee compensation. The session ended at 3:55 p.m.

A roll call vote resulted as follows:

Charles Hall, Yea
 Steve Stolte, Yea
 Gary Lee, Yea


 UNION COUNTY COMMISSIONERS

ATTEST:


 CLERK

The preceding minutes were read and approved this
 26th day of February, 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of February, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* The Commissioners attended the Annual Township Meeting with the County Engineer on Saturday, February 23, 2013 at the Union County Services Center.

* * *

RESOLUTION NO. 075-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte 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 \$5,240.00
FROM: 651, Comm Plumbing Fees (651-3-4)	TO: 901, Permits & License (901-3) amt. of \$1,785.00
FROM: 651, Plumber Reg. Fees (651-3-5)	TO: 901, Permits & License (901-3) amt. of \$1,450.00

REASON FOR REQUEST: Plumbing fees for January 2013

FROM: 651, Res. Plumbing Fees (651-3-3)	TO: 901, Permits & License (901-3) amt. of \$2,940.00
FROM: 651, Comm. Plumbing Fees (651-3-4)	TO: 901, Permits & License (901-3) amt. of \$1,160.00
FROM: 651, Plumber Reg. Fees (651-3-5)	TO: 901, Permits & License (901-3) amt. of \$1,400.00

REASON FOR REQUEST: Plumbing fees for December 2012

FROM: 651, Contracts (651-3-1)	TO: 250, Other Receipts (250-8-3) amt. of \$955.36
FROM: 601, Contracts (601-3-1)	TO: 250, Other Receipts (250-8-3) amt. of \$461.64

REASON FOR REQUEST: Reimb. For fuel in January 2013

DD FUNDS

FROM: 352, Contracts (352-3-2)	TO: 360, Contracts (360-2-2) amt. of \$17,892.44
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 \$63.74
FROM: 352, Grants (352-5-2)	TO: 360, Contracts (360-2-2) amt. of \$592.00

REASON FOR REQUEST: Transportation, Internet, Long Distance, Transportation/Bridges 1/13

TREASURER PRE-PAY FUNDS

FROM: 857, Prepay escrow (857-5)	TO: 861, General Tax (861-1) amt. of \$1,406,232.27
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REASON FOR REQUEST: Roll prepaid amounts over to general tax

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 076-13 RE: PAYMENT OF BILLS

A motion was moved 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 February 25th, 2013.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 077-13 RE: DEVELOPMENTAL DISABILITIES AWARENESS MONTH PROCLAMATION – MARCH 2013

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following proclamation:

Whereas, Individuals with developmental disabilities, their families, friends, neighbors and co-workers encourage everyone to focus on the abilities of all people; and,

Whereas, the most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution; and,

Whereas, opportunities for citizens with developmental disabilities to function as independently and productively as possible must be fostered in our community; and,

Whereas, we encourage all citizens to support opportunities for individuals with developmental disabilities in our community that include full access to education, housing, employment, and recreational activities; and,

Therefore be it resolved, The Union County Commissioners do hereby proclaim March, 2013 as Developmental Disabilities Awareness Month and recognize that our communities are stronger when everyone participates. Take time to get to know someone with a disability, *Look Beyond* the disability and see what he or she has to offer.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 078-13 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following personnel actions by the Union County Department of Job & Family Services:

Brittni Bunce, Social Services Worker 2, full time permanent position, effective 2/25/13, no prior service, with a base rate of \$14.16

Sara Bolden, Child Support Case Manager, full time permanent position, effective 2/25/13, no prior service, with a base rate of \$13.41

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

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

- *Good Township Meeting last Saturday – thank you to the Commissioners for attending
- *Accept the Annual Report – resolution to follow
- *Status of Buck Run Road Bridge – Jeff is checking into the mussel population
- *Program of Work – will be finalized late March 2013
- *Darby Line Road Agreement discussion
- *Hyland Croy Road – plan on paving
- *Interviews last week – had 4 really good ones
- *Mary Sampsel – gave highlights of the code changes for RCO & BIA data – 77% increase
- *Further budget review

RESOLUTION NO. 079-13 RE: ACCEPT THE 2012 UNION COUNTY ENGINEER'S ANNUAL REPORT

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following recommendation:

Recommendation of Jeff Stauch, County Engineer, to accept the 2012 Annual Report of County's Road, Bridges and Culverts for the County of Union, Ohio, dated March 2013, pursuant to Section 5543.02 of the Ohio Revised Code.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Commissioners Hall and Stolte met with Mike Ramsey on the above date in regards to the rental of the Auditorium. He will be doing "A night at the movies" and will be showing 4 10" movies that goes towards March as DD month presentation. He is asking for special rates for the usage of the auditorium. The Commissioners need to cover our costs, which would be \$337.60 for personnel and equipment usage. This is down from the original agreement of \$1,150.00. Mr. Ramsey agreed to the \$337.60 costs.

* * *

* The Commissioners met with Dr. Dave Applegate, Coroner, on the above date in regards to his budget meeting.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
28th day of February 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of February, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended the CIC & Port Authority Meeting at the Hospital Heart Pavilion on Wednesday, February 27, 2013.

* * *

RESOLUTION NO. 080-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte 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 \$16,436.12
FROM: 365, Contracts (365-3-1) TO: 360, Contracts (360-2-2) amt. of \$175.81
REASON FOR REQUEST: Transportation, Dec. 2012

FROM: 363, Contracts (363-3-1) TO: 001, Juvenile Court (31-5-1) amt. of \$1,061.89
FROM: 363, Contracts (363-3-1) TO: 001, Sheriff (51-5-2) amt. of \$1,533.76
REASON FOR REQUEST: IV-D Services – Juv. Clerk of Courts; IV-D Services – Sheriff

FEDERAL/CHIP FUNDS

FROM: 001, Advance Out (96-8) TO: 119, Advance In (119-9) amt. of \$12,250.00
FROM: 001, Advance Out (96-8) TO: 119, Advance In (119-9) amt. of \$16,125.00
REASON FOR REQUEST: Advancing Grant reimbursable funds – 252 N. Chillicothe & 189 N. Chillicothe Streets

FEDERAL/CDBG FUNDS

FROM: 411, Advance Out (411-8) TO: 001, Advance In (97-9) amt. of \$22,224.00
REASON FOR REQUEST: Pay back advance from General Fund dated 2-5-13

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

LETTERS OF REQUEST AND APPROVAL – COYC & TREASURER

Approval was given to Vicki Jordan, Superintendent, COYC, for Steve Harmon, Intake Officer, to attend Tactical Communications Training in Jeffersonville, Ohio on April 4, 2013. Estimated expenses total \$76.84 for mileage

Approval was given to Donna Rausch, Treasurer, to attend the CTAO Northwest District Meeting at Ohio Hi Point in Bellefontaine, Ohio on March 7, 2013. Estimated expenses total \$35.75 for registration and mileage.

* The Commissioners met with Christy Leeds, OSU Extension Office, on the above date in regards to her budget meeting. She brought in several budget options, and she would prefer option 3 over 2. Also discussed: Champaign County had called with an interest in sharing ½ of an Ag. Agent with Union County. The Commissioners will call Champaign County in regards to this. Also, Christy mentioned that Delaware County is out a FCS Educator and is interested in sharing ½ of this position. The Commissioners are open to this discussion and Commissioner Lee sent an e-mail to the Delaware County Commissioners.

* * *

* 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:

*Issues with the Health Department

*Someone hired an electrician without Randy's knowledge and that person left the electric box open and the doors were left open. The Commissioners will talk to Jason Orcena at the Health Department in regards to this issue.

*Agreement with Mark Lecky Architects, LLC for the Roof & Tower Restoration Project at the Union County Courthouse – Resolution to follow

*Randy has done some figuring for the new Maintenance Building that will replace the old Quonset hut. His suggestion was to put a 60 x 60 building in the corner of the upper parking lot of the County Office Building. He figures you would only lose 24 spaces and you would still have 94 spaces left, plus you would have extra parking after you get the old maintenance building torn down. He would not need to put restroom facility in the building if it is within 500 feet of the County Office Building. The Commissioners would like Randy to set up some cones to mark off the spaces so they could get a good visual of the space for the proposed building. He will do this when the weather breaks.

* * *

RESOLUTION NO. 081-13 RE: AGREEMENT BETWEEN UNION COUNTY COMMISSIONERS AND MARK LECKY ARCHITECTS, LLC – ROOF AND TOWER RESTORATION – UNION COUNTY COURTHOUSE

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the agreement to provide architectural/engineering services at a rate of seven percent (7%) of the accepted bidders construction costs plus billing for Miller Lecky Architects, LLC normal reimbursable expenses for travel mileage, copies, printing documents, special repro-graphic work, permits and fees, and tool rentals if needed. Unexpected alternates will be billed at 80% of the bid cost.

* A complete copy of the agreement is on file in the Commissioners Office and with Randy Riffle, Facilities Manager.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

*Working with the county schools on school safety – ALICE Training (Alert – Lockdown – Inform – Counter – Evacuate)

*Starting the 2nd Citizens Academy on March 4 – 12 week program – Monday nights for 12 weeks from 6 – 8:30 p.m.

* The Commissioners met with Candace Watson, Executive Director, Marysville & Bellefontaine Entrepreneurial Centers, on the above date in regards to status updates of the MEC. The building is 50% occupied. The Commissioners also stated that to be prepared that they will need to have the original MEC office space back at some time in the not to far off future.

* * *

* The Commissioners met with the Teresa Nickle, Clerk of Courts; Teresa Markham, Recorder and Donna Rausch, Treasurer on the above date in regards to some concerns they had with the Classification/Compensation Plan.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
5th day of March 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in Special session this 1st day of March, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* The Commissioners met with the elected officials on the above date in regards to a special meeting to potentially sign off on the Classification/Compensation Plan that was presented by Brian Butcher, Attorney, Clemans, Nelson and Associates. All the elected officials signed the document with the exception of Judge Eufinger, Probate and Juvenile Judge, who is on vacation, but had sent word that she was in favor and will sign upon her return. A copy of the press release for the meeting follows:

PRESS RELEASE

A job position and compensation study performed by Clemans, Nelson & Associates was recently completed and presented for county office holder's review. Brian Butcher, Esq., was the consultant hired to perform the study, and in a statement he reported, "The County asked me to create a job classification and compensation plan that would provide a structure for the County to competitively hire and retain employees." As a part of the study, Butcher met with all elected officials, gathering information regarding job descriptions and responsibilities; in addition 20 other counties were surveyed as well as comparative information from the private sector. "The plan gives the elected officials a tool while still providing flexibility to the office holder to run his or her office. It provides a guide and options in defining responsibilities while providing fair compensation for the positions through merit pay and evaluation." County Auditor Andrea Weaver agreed, saying "This gives a countywide structure that hasn't existed before, allowing us to maintain some consistency with our current employees, and in helping us bring new folks into our departments. It is extremely important to attract and retain talented people in our organization."

All the elected officials were presented with the final draft of the new Compensation Plan Structure and Administration for the Union County Appointing Authorities at the end of February, and per Commissioner Gary Lee, "It's the intent of the Commission to meet with each department head as a part of their final 2013 budget submission and to discuss and finalize the changes that department heads need to make regarding salaries. This process was a detailed and comprehensive effort. It involved each of our elected officials during the several major steps. From the initial kickoff to implementation, the effort will have taken more than 7 months. I am excited about the finished product. We are always looking for ways to improve, and this is a management tool we can use well into the future."

Contact:

Union County Commissioner's Office


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK The preceding minutes were read and approved this
5TH day of March 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of March, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Rebecca Roush, Clerk

* * *

* Commissioner Lee is attending the NACO Legislative Conference in Washington D.C. on the above date.

* * *

* The Commissioners met with John Gore, Director, Union County Department of Job & Family Services, on the above date in regards to his monthly update. The report is on file in the Commissioner's Office.

* * *

STAFF MEETING

The Union County Commissioners held their monthly staff meeting at 10:00 a.m. on the above date with the following staff in attendance: Commissioners Hall, Stolte and Lee; Rebecca Roush, Clerk of the Board; Sheriff Patton; Randy Riffle, County Risk Manager/Facilities Manager; Steve Badenhop, Archivists; Dave Phillips, Prosecuting Attorney; Dave Cook, Veterans Office; Jenna Shendawolfe, Probate/Juvenile Court; Deb Schaner, Mental Health; Dave Applegate, Coroner; Kim Miller, Board of DD; Dick Douglass, UCATS/Senior Services; Donna Rausch, Treasurer; Jason Orcena, Health Department; Jeff Stauch, Engineer's Office; Teresa Markham, Recorder; Amy Hamilton, Auditor's Office; John Gore, UCDJFS; Ameena Birchfield, Election Board and Christy Leeds, OSU Extension Office. Discussions were held on the following:

*Commissioner Stolte thanked everyone for their cooperation on the classification and compensation plan and also a big thank you to the steering committee

*Commissioner Stolte mentioned that this Friday is the Chamber Annual Dinner which will be held at the Columbus Zoo. If you want to attend, please contact the Chamber ASAP

*Kim Miller, Board of DD – gave a presentation on privatization of the adult services and why they are doing this.

*Sheriff Patton – April 19 is the next cookout which will benefit the "Walk a Mile in Her Shoes" campaign against women's violence; March 4 they started the 2nd Citizens Academy with 11 citizens; March 30 is the Multi County Drug Task Force Drug Awareness that will be held at the Bunsold Middle School Auditorium; Ohio Ethics Commission – In service training – would like to reach out to the entire community; Organizational Chart for the entire County

*Donna Rausch – the settlements are complete and we got through tax collection with just some minor difficulties

*Ameena Birchfield – Ethics disclosure statements deadline for filing has been changed to May 15th, not April 15

*John Gore – April is Child Abuse Awareness Prevention Month – Blue Ribbon Campaign – Kick Off is April 1 on the Courthouse lawn

*Jeff Stauch – 2012 Annual Report; Annual Township Trustees Meeting was held last Saturday; complete phone list and contact names, possibly put on the website

*Christy Leeds – OSU Extension – 4-H enrollment has started

*Dave Cook – Veterans – Dale had surgery and will be off for 3 weeks

*Dave Phillips – May 15th is the Walk a Mile in Her Shoes in conjunction with the Uptown Friday Night event; Public Records Training, December 10 from 5:30 p.m. to 8:45 p.m. at the Services Center

*Jason Orcena – DAC meeting is this Thursday from 11:30 to 1:00; working on audits; new e-mail address for the health department

*Dave Applegate – Coroner's office was named Office of the 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:

*Working on Budgets

*Open Position – Eric Yoakam has been volunteering his services for investigator

*No answer on Investigator funding until approval of permanent budget.

* * *

RESOLUTION NO. 082-13 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Charles Hall to enter into executive session at 11:00 a.m. with Sheriff Patton to discuss Union Negotiations and the fact finding report. The Commissioners received the report and no decision is to be made at this time. The session ended at 11:15 a.m.

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:

*2nd interview today for candidates to fill open engineer position.

*Bridge inspection reviews this week – the system for the bridge inspection is new and a little tougher to learn the new system

*Weight Limit proposal issue – Board meeting this Thursday with CEO to learn more about this issue

*Paris/Darby Line Road – Draft is almost complete

*Jerome Township – question regarding the entrance on Rt. 42

*Union County Comprehensive Plan – the old plan is still on the website – we will get this changed

* * *

RESOLUTION NO. 083-13 RE: CONTRACT – R & I CONSTRUCTION, INC. – UNI CR110-1.16 (DELAWARE COUNTY LINE ROAD) BRIDGE REPLACEMENT – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the agreement by and between R & I Construction, Inc., 2931 S. St. Rt. 67, Tiffin, Ohio 44883 and the Union County Commissioners. The contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services, including utility and transportation services, and perform and complete all work required for the construction of the improvements embraced in the project; namely, the UNI CR110-1.16 (Delaware County Line Road) Bridge Replacement in the amount of \$780,424.00

* 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
Steve Stolte, Yea

* * *

RESOLUTION NO. 084-13 RE: PAYMENT OF BILLS


A motion was moved by Charles Hall 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 12th, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
7th day of March 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of March, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Letitia Rayl, Deputy Clerk

* * *

* Commissioners Stolte and Hall both attended the JEDD informational meeting March, 6th 2013.

* * *

* Commissioners Lee and Stolte spoke at the Government leadership Day on the above date.

* * *

* Commissioners Lee, Stolte and Hall attended the Health District Advisory Meeting on the above date.

* * *

*Commissioner Lee attended the Tri County Jail meeting on the above date.

* * *

RESOLUTION NO. 085-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

DJFS

FROM: 350, Facilities (350-3-3)

TO: 1, Rent (1-16-1) amt. of \$15,998.25

FROM: 350, Other Expenses (350-5-1)

TO: 1, Cost Allocation (1-2-1) amt. of \$2,662.34

FROM: 363, Other Exp (363-5-1)

TO: 1, Cost Allocation (1-2-1 amt. of \$368.12

REASON FOR REQUEST: Mar 2013 lease payment (1500= 2,331 & 1800= 13,667.25); Mar 2013 CAP for Shared IM SS WIA – 2,662.34; Mar 2013 CAP for CSEA = 368.12

* * *

* The Commissioners met with Randy Riffle, Risk Manager/Facilities Director on the above date in regards to his regular meeting.

*Proposed repairs to the Veterans Auditorium roof.

*Briefly touched on his proposed 2013 budget.

*Repairs to Auditorium for 2013.

* * *

LETTER OF REQUEST AND APPROVAL – CORONER

Approval was given to Coroner David Applegate and Paul Slaughter, Coroner Investigator, to attend the 68th annual Ohio State Coroner Association Education Conference May 9th, 2013 at 3900 Chagrin Dr., Columbus Ohio. Any expenses to be paid from Coroners Contract Services.

RESOLUTION NO. 086-13 RE: BUSINESS EDUCATION AND WORKFORCE TEAM (BEWT) BOARD APPOINTMENT

A motion was moved by Gary Lee and seconded by Charles Hall to appoint the following to the Business Education and Workforce Team Board based upon recommendations made by Eric Phillips, Executive Director, Union County Economic Development partnership & CEO, Union County Chamber of Commerce;

Last Name	First Name	Address	Phone/Fax	Represents
Brickner	Michael	Lowes Home Improvement 15775 US 36 E Marysville, OH 43040	937-578-4440 Ext: 803	Large Business
Campbell	Jan	West Central Community Correctional Facility POB 268, 18200 State Rte. 4 Marysville, OH 43040	937-644-2838 Ext: 244	Medium Business
DeJesus	Evelyn	Adecco/Honda Automotive Group	407-718-2251	Medium Business
Martin	Sue	Aetna Building and Maintenance 646 Parsons Avenue Columbus, OH 43206	614-476-1818	Medium Business
Schleeter	Larry	Memorial Hospital of Union County 500 London Avenue Marysville, Ohio 43040	937-578-2290	Large Business
Goeser	Maria	Business Svc. Representative ODOD/Workforce & Talent Division 17604 Coshucton Road Mt. Vernon, OH 43050	937-408-7295	Program Manager
Bury	Jeanette	Worknet 16900 Square Drive, Ste. 100 Marysville, OH 43040	937-645-6771 937-644-0973	Small Business
Smith	Rick	North Union School District 12920 State Rte. 739 Richwood, OH 43344	740-943-2509 740-943-2534	Education
Studenmend	Lisa	Fairbanks High School 11158 State Rte. 38 Milford Center, OH 43045	937-349-3721 937-349-2011	Labor

* * *

RESOLUTION NO. 087-13 RE:ACCEPTING THE RECOMMENDED LANGUAGE IN THE MATTER OF FACT FINDING BETWEEN THE UNION COUNTY , OHIO SHERIFF AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, ING.

A motion was moved by Steve Stolte and seconded Gary Lee to accept the report and the language/findings submitted.

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *




RESOLUTION NO. 088-13 RE: PERSONNEL ACTIONS – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following personnel actions for UCDJFS:

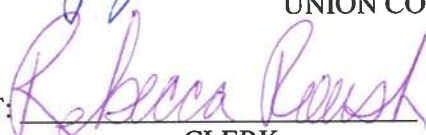
Alonna Watkins, full time new hire to be employed as Social Services Worker 2
New Hire date 03-04-13, with prior service - Logan & Franklin Counties.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
12th day of March 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of March, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Letitia Rayl, Deputy Clerk

* * *

RESOLUTION NO. 089-13 RE: PAYMENT OF BILLS

A motion was moved by Charles Hall 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 12th, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 090-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ENGINEER

FROM: 651, B&D (651-3-1)	TO: 250, Other Rec., (250-8-3) amt. of \$732.46
FROM: 601, Cont Serv (601-3-1)	TO: 250, Other Rec., (250-8-3) amt. of \$284.45
FROM: 250, Cont Serv (250-3-1)	TO: 215, Other Revenue, (215-8) amt. of 212.45

REASON FOR REQUEST: Fuel reimbursement for Feb. 2013. Reimbursement for ½ cost console high band with TRBO radio

* * *

* Commissioners Hall attended the LUC Sub Committee Meeting on the above date.

* * *

* The Commissioners met with Dick Douglass, Director UCATS/Senior Services, on the above date in regards to his 2013 budget. Discussions were held on the following:

* 2013 Budget including salaries. It was suggested that the increases be split over a period of two years. Also suggested to use 4% over minimum as it applies.

* * *

LETTER OF REQUEST AND APPROVAL – ARCHIVES

Approval was given to Archivist, Stephen Badenhop, to attend the 2013 Spring CARMA meeting at the Ohio Historical Society, Columbus, Ohio on April 12th, 2013. Expenses of \$10.00 for lunch.

* The Commissioners met with Judge Charlotte Eufinger; Bob Ahern, Chief of Staff; Jenna Griffith, Court Administrator; on the above date in regards to her 2013 budget. Discussions were held on the following:

* 2013 Budget, requests are reasonable and necessary.

- 8 employees are not at minimum of their respective pay scale and 10 with 5 or more years of service are not at step A.
- No employ have had raises since 2009.
- Formerly had 1 Chief Dep and 5 clerks in Juvenile Court; currently is 1 Chief Dep and 3 Clerks.
- Formerly had 1 Chief Dep and 3 Clerks in Probate Court; currently have 1Chief and 2 Clerks.
- Formerly had 1 Chief Dep and 5 Probation Officers; currently 1Chief and 2 Probation Officers with 1 vacancy in Juvenile Probation
- Closed Day Reporting Center.
- DYS grant is now funding 6 employees as opposed to original 2.
- Equipment is falling behind in technology.
- Specific mandated services that have been cut as well.
- Additional Staff Attorney requested.
-

* * *

* The Commissioners met with Andrea Weaver, Auditor, on the above date in regards to her 2013 departmental budget.

* * *

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

- *Rick Rodgers progress on tax foreclosure case.
- * Update on Union Recyclers lease revision.

* * *

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

- * 2013 Budget
- * Priday driveway review, potential variance.
- * John Henderson – Hires as new project Engineer, start date of April 1st, 2013.

* * *

* The Commissioners met with Judy Float, Mental Health and Bruce Daniels, on the above date. Discussions were held on the following:

- * Possible purchase of former armory building at 124 E 4th Street, Marysville from the Mental Health and Recovery Board.

RESOLUTION NO. 091-13 RE: CONTRACT – OHIO DEPARTMENT OF JOB AND FAMILY SERVICES IV-D CONTRACT – UNION COUNTY SHERIFF’S OFFICE & UCDJFS, CSEA

A motion was moved by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Sheriff’s Office and Union County Department of Job and Family Services, Child Support Enforcement Agency. The Sheriff’s Office shall furnish service of process trips. Term 01-01-13 / 12-31-13. Total contract cost in the amount of \$21,752.26.

* 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
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 092-13 RE: CONTRACT – OHIO DEPARTMENT OF JOB AND FAMILY SERVICES IV-D CONTRACT – UNION COUNTY JUVENILE COURT-MAGISTRATE SERVICES & UCDJFS, CSEA

A motion was moved by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Juvenile Court – Magistrate Services and Union County Department of Job and Family Services, Child Support Enforcement Agency. The Court shall furnish magistrate services. Term 01-01-13 / 12-31-13. Total contract cost in the amount of \$6,672.97

* 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
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 093-13 RE: CONTRACT – OHIO DEPARTMENT OF JOB AND FAMILY SERVICES IV-D CONTRACT – UNION COUNTY CLERK OF COURTS & UCDJFS, CSEA

A motion was moved by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Clerk of Courts and Union County Department of Job and Family Services, Child Support Enforcement Agency. The Clerk’s Office shall furnish filing services. Term 01-01-13 / 12-31-13. Total contract cost in the amount of \$26,661.15.

* 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
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 093-13 RE: SOFTWARE PURCHASE AGREEMENT – NORTHWOODS CONSULTING PARTNERS INC. & UCDJFS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Northwoods Consulting Partners, Inc., 5815 Wall Street, Dublin, Ohio 43017 and Union County Department of Job and Family Services. Northwoods Consulting Partners Inc shall provide technical support services for the specified software and the delivery of generally released upgrades and enhancements with respect to such software from Northwoods at the Platinum Level of support. Term 02-01-13 / 1-31-14. Total contract cost in the amount of \$33,114.00.

* 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
Steve Stolte, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
14th day of March 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of March, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Letitia Rayl, Deputy Clerk

* * *

Commissioner Lee attended the Union County Soil and Water Conservation board meeting on March 13, 2013.

* * *

Commissioner Hall attended the Tour Honda with MORPC director, William Murdock & Franklin Co. Comm, Marilyn Brown on the above date.

* * *

RESOLUTION NO. 094-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

PROBATION IMPROVEMENT

FROM: P/R, WCCCF Insurance (P/R-DD17) TO: 975, Other Rev (975-8) amt. of \$1,379.22
REASON FOR REQUEST: Transfer EE portion of Probation Fund to pay Insurance bill.

CHIP

FROM: 1, Advance Out (96-8) TO: 119, CHIP Advance In (119-9) amt. of \$30,065.00
REASON FOR REQUEST: Advance grant reimb funds/1400 Fels Blvd.

COYC

FROM: 1, Contingencies (95-5-5) TO: 970, Five County Share (970-8-1) amt. of \$19,108.92
REASON FOR REQUEST: 1st & 2nd Qrt 2013 less prepay Dec 2012 (\$102,388.00)

DJFS

FROM: 350, PA Cont Serv (350-3-1) TO: 1, Data Processing (7-2-1) amt. of \$100.00
REASON FOR REQUEST: Internet Access, Feb 2013

* * *

The Commissioners met with Judge Don Fraser on the above date in regards to his 2013 budget

* * *

The Commissioners met with Randy Riffle, Facilities Director on the above date. Discussions were held on the following;

*Mark Lecky Architects LLC contract detail confirmation. Letter and or correction will be forthcoming.

* Possible asbestos on the tower sections of Court House roof. Also, is 3.5 layer and will be an entire tear off, will need to confirm that there is no asbestos in the older singles as well. Will be sending material out for confirmation testing.

*Workers Compensation Meeting Update. 2010 retro program second refund payment which will come in mid April \$19,308.08. 2011 retro program first refund payment of \$46,815.93 should be received sometime in April of this year. 2012 projection \$77,709.39 will be received over three years beginning in 2014.

RESOLUTION NO. 095-13 RE: EXECUTIVE SESSION – DJFS

A motion was moved by Steve Stolte and seconded by Gary Lee to enter into executive session at 10:03 a.m. with Marie Harvey of UCDJFS to personnel action possibly resulting in possible discipline and or removal. The session ended at 10:07 a.m. Decision was made, resolution following.

A roll call vote resulted as follows:

Gary Lee, Yea
Steve Stolte, Yea

* * *

RESOLUTION NO. 096-13 RE: PERSONNEL ACTION – DJFS

A motion was moved by Gary Lee and seconded by Steve to approve the following personnel action:

After review of job performance document and recommendation of Marie Harvey of UCDJFS the decision was made to accept for probationary removal of Danielle Sullivan.

A roll call vote resulted as follows:

Gary Lee, Yea
Steve Stolte, Yea

* * *

The Commissioners met with Eric Phillips, Economic Development Director; William Murdock, Executive Director of MORPC; Amy Lowe, MORPC Community Affairs Coordinator; Marilyn Brown, Franklin County Commissioner; Terry Emery, City of Marysville Administrator on the above date. Discussions were held on the following;

- * Mr. Murdock was been with MORPC for six weeks and made introductions.
- * Ms. Brown inquired as to our counties possible use of MORPC.
- * Commissioner Stolte commented that Union County is seriously considering membership in MORPC primarily due to the 33 corridor. Inquired into the benefits of being a MORPC member. There are currently 4 counties that are members of MORPC; Delaware, Franklin, Pickaway, and Ross.

* * *

RESOLUTION NO. 097-13 RE: PROPOSAL FOR THE UNION COUNTY FY 2013 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) – COMMUNITY DEVELOPMENT CONSULTANTS OF OHIO INC.

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the proposal for the Union County FY 2013 Community Improvement Program (CHIP) from CDC of Ohio Inc, 1016 S High Street, PO Box 06247 South High Street, 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 2013 CHIP program

- Administrative Services – \$33,000.00
- Start Up Activities – \$6,000.00
- Grand Administration Services – \$8,000.00

Total Proposed Administrative Services – \$47,000.00

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
19th day of March 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of March, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Letitia Rayl, Deputy Clerk

* * *

Commissioner Hall attended the Logan Union Champaign Regional Planning Commission Zoning and Subdivision Committee Meeting and the Executive Committee Meeting on March 13, 2013.

* * *

RESOLUTION NO. 098-13 RE: PAYMENT OF BILLS

A motion was moved by Charles Hall 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~~ ^{March} 19th, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 099-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

AUDITOR

FROM: 861, Gen Tax 1st ½ Trans Out (861-9) TO: 851, Gen Tax 2nd ½ Trans In (851-10) amt. of \$193.84
REASON FOR REQUEST: Error Correct

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 100-13 RE: ROAD MAINTENANCE AND REPAIRS – DARBY TOWNSHIP

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the maintenance and repairs of roads in Darby Township. The Union County Engineer is authorized to undertake maintenance and repair work of the townships roads as follows

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.

The Union County Engineer is authorized to undertake other maintenance and repair work only when authorized by resolution of the board of trustees.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

**RESOLUTION NO. 101-13 RE: IN THE MATTER OF RESOLUTION OF ADOPTING
THE UNION COUNTY MULTI-JURISDICTIONAL NATURAL HAZARDS
MITIGATION PLAN.**

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following:

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

WHEREAS, the Union County-Wide Emergency Management Agency established the Union County Natural Hazards Planning Committee and they have, through an organized planning process, identified local problems and mitigation activities to help reduce hazards, damages, and loss of life during a natural hazard event. Public hearings were held and a draft County-Wide Multi-Jurisdictional Natural Hazards Mitigation Plan was prepared and submitted to the Ohio Emergency Management Agency for review and comments in 2012. Said Plan has been completed per the Ohio Emergency Management Agency recommendations. Said Plan was reviewed and approved by the Federal Emergency Management Agency February 2013. Said Plan is on file at the office of the Union County Emergency Management Agency and is hereby formally adopted.

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

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

Now, therefore, be it resolved, that the **Union County Commissioners** adopt the "Multi-Jurisdictional Natural Hazards Mitigation Plan" as an official plan; and

Be it further resolved, **Union County Commissioners** will submit this Adoption Resolution to the Union County Emergency Management Director enable the plan's final approval.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Donna Rausch, Treasurer on the above date in regards to her 2013 budget.

* Onetime expense of office furniture will be in 3013 supplies line item.

* Pay is based on 75 hours per pay and 1950 hours annually.

* * *

* The Commissioners met with Teresa Nickle, Clerk of Court on the above date in regards to her 2013 budget.

RESOLUTION NO. 102-13 RE: RESOLUTION SUPPORTING NOMINATION OF HON. JAMES D. HEALY TO NATIONAL FREIGHT ADVISORY COMMITTEE

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

WHEREAS, the U.S. Department of Transportation is establishing a National Freight Advisory Committee (NFAC) and soliciting nominations for membership; and

WHEREAS, the NFAC will provide advice and recommendations to the Secretary of Transportation on matters related to freight transportation in the United States, including: (1) Implementation of the freight transportation requirements of MAP 21; (2) Establishment of the National Freight Network; (3) Development of a National Freight Strategic Plan; (4) Development of strategies to help States implement State Freight Advisor Committee and State Freight Plans; and (5) Development of measures of conditions and performance in freight transportation; (6) Development of freight transportation investment, data, and planning tools; and (7) Legislative recommendations; and

WHEREAS, the Secretary of Transportation has requested nominations for members of the Committee to ensure a wide range of members and a balanced Committee; and

WHEREAS, the Secretary of Transportation will appoint committee members with a view toward achieving varied perspectives on freight transportation, including from government bodies, and seeking to balance the interests of many groups including those of local elected officials; and

WHEREAS, Counties play an integral role in the movement of freight in America owning and operating: 44% of all public roads and highways; 228,026 bridges of all kinds; 27% of public transit systems; and 30% of public airports; and

WHEREAS, Elected County Officials play a key role in economic development efforts in their regions and development of new regional transportation infrastructure, serving on, or being actively involved in, all of the nations Port Authorities, Metropolitan Planning Organizations and Development Organizations ; and

WHEREAS, the Honorable James D. Healy, County Commissioner, serves as Transportation Chairman for the National Association of Counties (NACo), having also served NACo as Chairman of the Highway, Airport and Transit Authorization Sub-Committees, and serves as a member of the Board of Directors for the National Association of Regional Councils (NARC), and served as the Chairman and Vice-Chairman of the Transportation and Public Works Committees in his home County, as well as a past member of his local regional planning organization;

WHEREAS, the Honorable James D. Healy has been a vocal proponent of local governments working together in cooperation with the freight, shipping and railroad industries, hosting the first freight/railroad summit last year bringing together 250 local elected officials and representatives of the freight, shipping and railroad industry, and is singularly responsible for the positive dialogue now occurring between local government officials and the railroad industry.

NOW THEREFORE, BE IT RESOLVED the Board of County Commissioners for Union County, Ohio, do hereby request the Secretary of Transportation to appoint the Honorable James D. Healy, County Commissioner, as a member of the NFAC Committee, to represent the views and interests of local governments in America.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Ameena Birchfield, Board of Elections Director; Bill McCarty, Deputy Director; Bill Steele, Board Member on the above date in regards to their 2013 budget.

* Commissioners suggested keeping the two clerks requested 2013 increases at the maximum of the Compensation Classification Plan and performing a desk audit regarding future increases.

* Was suggested by Director Birchfield that herself and Deputy Director were given the 3.8 reduction when hired. They were hired at a lesser amount than the previous Co-Directors although it was not documented anywhere in the Board minutes.

* The Commissioners met with Teresa Markham, Recorder on the above date in regards to her 2013 budget.

* Capital Improvement Fund will front the money for the Equipment Set Aside Fund purchase of the Land Record Management System. The Commissioners requested figures that would be needed for this purchase.

* * *

* The Commissioner met with Amy Hamilton, Auditors Office the above date. The following items were discussed.

* Auditors certified revenue as of March 15, 2013 the Union County General Fund Revenue for 2013 at \$17.3 million. If at any time, a favorable change in revenue towards County Governments is produced through Governor Kasich's 2014-2015 biennium budget, a revision of Union County's General Fund Revenue will be provided.

* * *

* The Commissioners met with Wade Branstiter, IT Director and Randy Riffle, Facilities Director/Risk Manager on the above date. The following items were discussed.

* Discontinuing Net Gain Services for in-house county phone servers. County IT will take over the maintenance on the servers.

**RESOLUTION NO. 103-13 RE: NOTICE OF DISCONTINUATION OF DATAFORCE
MICROSOFT SERVER MANAGEMENT SERVICES FOR COUNTY PHONE SERVERS –
NETGAIN INFORMATION SYSTEMS**

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following: Notice to Discontinue DataForce Microsoft Server Management Services for Phone Servers. Notice is hereby given that we are discontinuing the DataForce Microsoft Server Management Services for Phone Servers portion of our contract dated June 19, 2009, in accordance with section seven of the Master Services Agreement with NetGain Information Systems Co., 220 Reynolds Avenue, Bellefontaine, OH 43311. Cancellation of said portion of contract is effected on July 1, 2013.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 104-13 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session at 10:20 a.m. with Jamie Patton, Sheriff; Tom Morgan, Chief Deputy and David Phillips, Prosecutor regarding collective bargaining matters. The session ended at 10:38 a.m. No decision made at this time.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* The Commissioners met with David Phillips, Prosecutor on the above date in regards to his regular meeting. Discussions were held on the following.

* DJFS discontinuing IV-D contract with Prosecutor's Office and possible complications and issues resulting. Tentative combined meeting with Director Gore, Prosecutor Phillips and the Commissioners set for Thursday the 21st.

* 2013 budget.

* * *

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

* CEAO truck weight limits rising to 90,000 or more on State Routes. Senate has said no.

* Operations division will be closed all day and the Engineers Administrative Office will be closed from 10: 00 am to 4:00 pm on Thursday for Page funeral.

* Shared a Shelby County Analysis on Revenues.

* Friday driveway variance scheduled for next week.

* * *

BIDS – UNICR1-6.366, UNI CR57-2.933 & UNI CR194-1.033 BRIDGE REPLACEMENT – COUNTY ENGINEER

The following bid on the UNICR1-6.366, UNI CR57-2.933 & UNI CR194-1.033 Bridge Replacement were opened and read out loud at 11:00.

Complete General Construction Company
1221 East Fifth Avenue
Columbus, Ohio 43219

Total Bid: \$1,170,994.90

J&J Schlaeger Inc.
518 Miami Street
Urbana, Ohio 43078

Total Bid: \$1,022,992.25

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

Total Bid: \$991,380.00

R. B. Jergens Contractors Inc.
11418 N Dixie Drive
Vandalia, Ohio 45377

Total Bid: \$962,049.00

Shelly and Sands Inc.
1515 Harmon Ave.
Columbus, Ohio 43223

Total Bid: \$1,172,550.00

The Righter Co. Inc.
2424 Harrison Road
Columbus, Ohio 43204

Total Bid: \$1,068,800.00

R. G. Zachrich Const Inc.
10105 Haller St.
Defiance, Ohio 43512

Total Bid: \$1,151,690.00

Eagle Bridge Co.
PO Box 59
Sidney, Ohio 45365

Total Bid: \$959,505.00

* No decision at this time.

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* The Commissioners met again with Teresa Markham, Recorder in regards to her Equipment Set Aside Fund purchase of the Land Record Management System from her earlier meeting.

*It was agreed that there would be a Memorandum of Understanding drafted between the Commissioners and herself wherein the Capital Improvement Fund would make the purchase estimated at \$80,000.00 for the Land Record Management System. In return her Equipment Set Aside Fund would reimburse the Capital Improvement fund \$20,000.00 annually beginning in 2014 and ending in 2017, transfer/payment to be made annual; on April 1st.

* * *

RESOLUTION NO. 105-13 RE: CONTRACT – OHIO DEPARTMENT OF JOB AND FAMILY SERVICES IV-D CONTRACT – UNION COUNTY CLERK OF COURTS & UCDJFS, CSEA

A motion was moved by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Clerk of Courts and Union County Department of Job and Family Services, Child Support Enforcement Agency. The Clerk's Office shall furnish filing services. Term 01-01-13 / 12-31-13. Total contract cost in the amount of \$20,064.74.

* 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
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 106-13 RE: CONTRACT – OHIO DEPARTMENT OF JOB AND FAMILY SERVICES IV-D CONTRACT – UNION COUNTY COMMON PLEAS COURT & UCDJFS, CSEA

A motion was moved by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Common Pleas Court and Union County Department of Job and Family Services, Child Support Enforcement Agency. The Common Pleas Court shall furnish magistrate services. Term 01-01-13 / 12-31-13. Total contract cost in the amount of \$117,610.86.

* 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
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Ken Denman, Union County Airport Board on the above date in regards to their 2013 budget.

* Survey completed for ODOT regarding the Airport.

* Ken Denman will be stepping down as President of the Airport Board in December of 2013.

* * *

* The Commissioners met with Ken Denman, Kevin Behrens of the Union County Airport Board on the above date. Discussions were held on the following.

* 2013 Balloon Rally – Liquor Sale Application/Special Event Policy would include liquor liability of minimum of 1 million. The Union County Airport Board is listed as additional insurer. Commissioners request that the Union County Commissioners be listed as well per CORSA.

* The Commissioners met with Donnie Viers, Union County Joint Recreation Board on the above date in regards to their 2013 budget.

* Commissioners will only be able to contribute the same as in 2012.

* * *

LETTER OF REQUEST AND APPROVAL – TREASURER

Approval was given to Donna Rausch, Treasurer, to attend the CTAO Legislative Meeting and Conference Planning Committee Meeting April 10th, 2013 at Marriott NW, Tuttle Crossing., Dublin Ohio. Estimated expenses of \$22.60 in mileage.

* * *

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN A SPECIAL JOINT SESSION WITH THE BOARD OF COMMISSIONERS OF UNION COUNTY ON MONDAY, MARCH 18TH, 2013, WITH THE FOLLOWING MEMBERS PRESENT:

Present:

Ken O'Brien, Delaware County Commissioner

Dennis Stapleton, Delaware County Commissioner

Gary Merrell, Delaware County Commissioner

Gary Lee, Union County Commissioner

Charles Hall, Union County Commissioner

Steve Stolte, Union County Commissioner

ORC 6133.06 requires that upon receipt of a Drainage Petition the clerk of the Board of Commissioners of the county with whom the petition is filed shall call a joint meeting of the boards of county commissioners of all the counties interested for the purpose of organizing the joint board, and

ORC 6133.04 required that on the date fixed by the clerk of the board of county commissioners with whom the petition was filed, the boards of county commissioners from each of the counties affected by a proposed joint county improvement shall organize a joint board of commissioners by electing one of their number president, and


The clerk of the board of county commissioners of the county in which the petition is filed shall act as clerk of the joint board and shall enter the findings of the joint board in the journal of the board of county commissioners of his/her county, shall do all things required to be done by the clerk, and shall make the final record of the improvement in his/her county,

Therefore, on March 18, 2013, the Delaware County Board of Commissioners and the Union County Board of Commissioners met and established a joint Board to address the City of Columbus Upground Reservoir Site No. 2 (Project No. 690370) Drainage Petition filed by the City of Columbus Department of Public Utilities

DELAWARE COUNTY COMMISSIONERS RESOLUTION NO. 13-01

* A complete copy of the proceedings is on file in the Delaware County Commissioner's Office.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
21st day of March 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of March, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Letitia Rayl, Deputy Clerk

* * *

Commissioner Stolte attended the monthly COG meeting and the Chamber of Commerce meeting on March 20, 2013.

* * *

Commissioner Stolte and Commissioner Hall attended the Consolidation of Districts Meeting – NCOSWD, Old Barn - 3175 West Elm Street, Lima, Ohio on March 20, 2013.

* * *

Commissioner Hall attended the Union Recyclers meeting on March 20, 2013.

* * *

RESOLUTION NO. 107-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

DD

FROM: 352, DD Cont Serv (352-3-2) TO: 360, UCATS Contracts (360-2-2) amt. of \$15,751.24

REASON FOR REQUEST: Transportation Feb 2013 General

FROM: 352, DD Cont Serv (352-3-2) TO: 1, Internet (7-2-1) amt of \$ 780.00

REASON FOR REQUEST: Internet Serv Feb 2013

FROM: DD Cont Serv (352-3-2) TO: 1, Telephone Reimb (97-8-7) amt. of \$48.12

REASON FOR REQUEST: Long Distance Feb 2013

FROM: 352, DD Grants (352-5-2) TO: 360, Contracts (360-2-2) amt. of \$585.53

REASON FOR REQUEST: Transportation Feb 2013 – Bridges to Transition

FROM: 352, Travel (352-5-4) TO: 352, Grants (352-5-2) amt. of \$10.00

REASON FOR REQUEST: Error Correct Unclaimed Funds original transfer

SWCD

FROM: 293, Rinehart (293-3) TO: 250, Other Receipts (250-8-5) amt. of \$515.17

FROM: 264, Blues Creek (264-3) TO: 250, Other Receipts (250-8-5) amt. of \$1,467.80

FROM: 263, Blue Joint (263-3) TO: 250, Other Receipts (250-8-5) amt. of \$201.57

REASON FOR REQUEST: to pay Union County Engineer for work done on Rinehart, Blues Creek and Blue Joint ditches.

ENGINEER B&D

FROM: 651, Res Plumb Fees (651-3-3) TO: 901, Permit & License (901-3) amt. of \$4,250.00

FROM: 651, Comm Plumb Fees (651-3-4) TO: 901, Permit & License (901-3) amt. of \$2,425.00

FROM: 651, Plumb Reg Fees (651-3-5) TO: 901, Permit & License (901-3) amt. of \$200.00

REASON FOR REQUEST: February Plumbing Fees.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Union County Soil and Water Conservation Board. Present were Steve Robinson, Bill Conklin, Matt Staley, Jay Rausch, Terri Gravatt on the above date in regards to their 2013 budget.

* * *

* Commissioner Hall attended the Senior Advisory Board Meeting on this date.

* * *

* The Commissioners met with Randy Riffle in regards to his regular meeting on the above date. Discussions were held on the following.

- * Working on Insurance for COG through CORSA.
- * Farmers Market request from Brenda Rock, reviewed CORSA comments.
- * Training to add to 2013 budget for IT training regarding the phone server contract discontinuation.
- * Discussed Capital Improvement/ Projects list in detail.

* * *

* The Commissioners met with Sheriff Patton in regards to his regular meeting on the above date. Discussions were held on the following.

- * Retired cruiser that may be transferred to Richwood PD including installed equipment. Due to Sheriff's Office model change the equipment cannot be reused; approval given resolution forth coming.
- * Ostrander PD had inquired into possibility of cruiser equipment donation or trade; approval given resolution forth coming.
- * 2013 Budget

* * *

RESOLUTION NO. 108-13 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session at 9:58 a.m. with Jamie Patton, Sheriff; Tom Morgan, Chief Deputy and Barb Sattler, Director of Administration regarding the consideration of compensation of a public employee or official. The session ended at 10:38 a.m. No decision made at this time.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Mike Witzky and Judy Float, Union County Mental Health on the above date in regards to their 2013 budget.

- * Mary Haven will be taking over comprehensive services for Consolidated Care Inc.
- * Mr. Witzky is to submit a letter to our Board requesting the termination of the Plum Street rental lease currently held with Consolidate Care Inc.

* * *

* The Commissioners met with Dale Bartow, Executive Director; Ken Bonnell, At Large Board Member; Bill McKinnon, Am Vets Board Member and Joseph Beightler, DAV Board Member of Union County Veterans Services Board Members on the above date in regards to their 2013 budget.


**RESOLUTION NO. 109-13 RE: 2012 COUNTY HIGHWAY SYSTEM MILEAGE
CERTIFICATION – ODOT – COUNTY ENGINEER**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the 2012 County Highway system Mileage Certification that the county is responsible for maintaining 464.736 miles of public roads.


A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
26th day of March 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of March, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Letitia Rayl, Deputy Clerk

* * *

Commissioner Lee and Commissioner Stolte attended the Business after Business at Marysville Elks Lodge #1130 on March 21st, 2013.

* * *

* The Commissioners met with John Gore, Director UCDJFS and David Phillips, UNCO Prosecutor. Discussions were held on the following.

* Executive Session Requested

* * *

RESOLUTION NO. 110-13 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session at 9:29 a.m. with John Gore, Director UCDJFS and David Phillips, UNCO Prosecutor regarding the dismissal, discipline, demotion or compensation of a public employee. The session ended at 10:10 a.m. No decision made at this time.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with John Gore, Director UCDJFS and Janell Alexander, UCDJFS Fiscal Administrator to discuss their 2013 budget.

ATTEST:

CLERK

The preceding minutes were read and approved this
26th day of March 2013


UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of March, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Letitia Rayl, Deputy Clerk

* * *

RESOLUTION NO. 111-13 RE: PAYMENT OF BILLS

A motion was moved 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~~ ^{March} 26th, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 112-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

DJFS

FROM: 363, CSEA Cont Serv (363-3-1) TO: 1, Gen, Juv Court (31-5-1) amt. of \$1,301.37
FROM: 363, CSEA Cont Serv (363-3-1) TO: 1, Gen, Prosecutor (5-5-1) amt. of \$ 5,752.46
REASON FOR REQUEST: IV-D Services 5-11 of 2012 Juv Magistrate. IV-D Services Dec 2012 Prosecutor

UCSS

FROM: 369, Cont Serv (369-3-1) TO: 209, Web CK/pay BCI (209-2-3) amt. of \$ 46.00
FROM: 369, Cont Serv (369-3-1) TO: 209, Cont Serv/Fee (209-2-1) amt. of \$11.00
REASON FOR REQUEST: Background checks.

DJFS

FROM: 365, PCSA Cont Serv (365-3-1) TO: 350, PA Local (350-5-101) amt. of \$158,308.48
FROM: 363, CSEA Cont Serv (363-3-1) TO: 350, PA Local (350-5-101) amt. of \$25,139.53
REASON FOR REQUEST: PCSA Shared Costs Jan-Feb 2013. CSEA Shared Costs Jan-Feb 2013

AUDITOR

FROM: 1, Data Processing Salary (7-1) TO: 1, Asses Prop Salary (13-1) amt. of \$
REASON FOR REQUEST:

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 113-13 RE: TRANSFERRING EQUIPMENT TO OSTRANDER POLICE DEPARTMENT – SHERIFF

A motion was moved by Charles Hall and seconded by Steve Stolte to transfer the following obsolete equipment at the request of the request of Sheriff Jamie Patton to the Ostrander Police Department at the request of Chief Ken Jones.

- *Ledco floor mounting plate with pole: Model #SW-0018-SM-A
- * D&R Electronics laptop mount: Model # LT5200
- *Ledco Docking Station: Serial number X19559
- * Federal Signal Smart Siren with control head: Model #SS2000SS-SB

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 114-13 RE: STATEMENT OF INTENT TO CONTRACT WITH CARDNO ATC – FY 2013 CHIP PROGRAM

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the Statement of Intent for Union County to enter into a contract with Cardno ATC, 950 Taylor State Road, Ste. V, Gahanna, Ohio 43230 for lead risk assessment services associated with the county's FY 2013 CHIP Program. The contract will only be executed if the County is successful in obtaining funding as proposed in the FY 2013 Community Housing Improvement Program (CHIP) grant application.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Andrea Weaver, Auditor on the above date in regards to her weekly meeting. Discussions were held on the following:

- * Clarification on a couple of line items in her 2013 budget.

* * *

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Annette McCreary, Assist Supervisor and Lloyd H. Huffer II, Assistant Superintendent to attend the Managing Diverse Workforce (Supreme Court of Ohio Training), Best Western Franklin Park 2045 Polaris Parkway Columbus, Ohio. Estimated expenses of \$0.00. Also for Lloyd H. Huffer II, Assistant Superintendent to attend Tactical Communication CORSA, S&J Banquet Center, Jeffersonville, Ohio. Estimated expenses of \$38.85 in mileage.

LETTER OF REQUEST AND APPROVAL – VOCA

Approval was given to Elizabeth Clark, Idella Feeley, Cory Hamilton, Jacquelynn Ketchum to attend the mandatory Attorney Generals two day in May conference. Estimated total expenses of \$655.00. Approval also given to Idella Feeley to attend 2013 mandatory VOCA Regional Training, Columbus, Ohio. Estimated expense of \$27.00.

* * *

RESOLUTION NO. 115-13 RE: HIRING OF INSIDE COUNSEL RE: CHILD SUPPORT SERVICES – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following:

WHEREAS the Director of Union County DJFS, John Gore, has notified the Union County Prosecutor, Dave Phillips, of the request to hire in house counsel to advise, assist and represent the Child Support Enforcement Agency (CSEA),

NOW THEREFORE, be it resolved that the Board of Union County Commissioners authorizes the Union County Department of Job & Family Services Child Support Enforcement Agency (CSEA) to employ a staff attorney to advise, assist and represent the Child Support Enforcement Agency (CSEA) in its performance of its functions pertaining to the enforcement of support orders, excepting there from any criminal prosecution and dependency/neglect cases.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 116-13 RE: ROAD MAINTENANCE AND REPAIRS – DOVER TOWNSHIP

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the maintenance and repairs of roads in Dover Township. The Union County Engineer is authorized to undertake maintenance and repair work of the townships roads as follows:

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.

The Union County Engineer is authorized to undertake other maintenance and repair work only when authorized by resolution of the board of trustees.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

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

- * Discuss Friday Harriott Road Driveway variance request
- * Still working on bid packets for 3 bridge award, will hopefully be ready to recommend by this Thursday.
- * Will be following up this week with Caroline Ramsey from Honda to discuss projects.
- * Working out details on Cortney Pages vacated position at operations.
- * New Engineer will be starting next week.

RESOLUTION NO. 117-13 RE: DRIVEWAY VARIANCE – HARRIOTT ROAD, JAMES PRIDAY

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the recommendation of the County Engineer to approve the variance requested from James Priday for a residential driveway permit to gain access to a re-surveyed 1.569 acre parcel along Harriott Road. The tract will contain 156.86 feet of roadway frontage that will serve as a building site. Harriott Road is classified as a minor collector as has a current average daily traffic count of approximately 996 vehicles per day. As a minor collector road, the minimum driveway spacing as established by our Access Management Regulations is 360 ft. with the current speed limit of 55 mph, the minimum required stopping sight distance is 495 ft. The existing sight distance exceeds 495 ft. Other drivers immediately east have spacing of approximately 172', 96', 89' and 120'. Additionally, it is not practical for a common access driveway to be created with the adjacent homeowner to the east because of the established home and driveway. Mr. Priday's current residence shares a drive with an adjacent homeowner. Requiring the proposed lot access to be shared would place a third owner on this existing CAD. The lots were established prior to the existence of Union County's Access Management Regulations. As a condition of granting this variance for the reduced spacing, any future driveways along James Priday's 1.569 and 1.300 acre tracts would not be permitted and would require common access driveways. The recommendation that the variance for the proposed driveway be approved only for residential use. The drive center of the drive must be located 92' from 7751 Harriott Road and 7725 Harriott Road driveways.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

LETTER OF REQUEST AND APPROVAL – VOCA

Approval was given to Idella Feeley as Project Director for Grant #2012-WF-VA5-8421 to sign all reports as the Designated Official for the length of the grant. The Union County Commissioners are the Sub Grantee and the Union County Prosecutors Office is the Implementing Agency.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
28th day of March 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of March, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Letitia Rayl, Deputy Clerk

* * *

**RESOLUTION NO. 117-13 RE: IN THE MATTER OF AUTHORIZING FY 13
COMMUNITY HOUSING IMPROVEMENT PROGRAM APPLICATION AND
PROGRAM POLICY REVISIONS/AMENDMENTS, AS NEEDED, AND ACCEPTING
GRANT AND OBLIGATIONS, IF FUNDED - CHIP**

A motion was moved by Gary Lee 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 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 13 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 13 Community Housing Improvement Program (CHIP) grant application and authorizes its president to sign said application.

SECTION 2. That, if the grant request is funded, the Board is directed and authorized to hire and enter into contract with Community Development Consultants of Ohio (CDC of Ohio) to provide administrative and implementation assistance for the FY 13 Community Housing Improvement Program in accordance with the FY 13 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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Lucy Mosley, Assistant Supervisor to attend Tactical Communication CORSA training at S&J Banquet Center, Jeffersonville, Ohio on April, 4th 2013. Estimated cost to be \$0.00. Approval was also given to Al Slone, supervisor and Jerrod Kerr, Supervisor to attend Managing a Diverse Workforce (Supreme court of Ohio Training) at Best Western Franklin Park 2045 Polaris Parkway, Columbus, Ohio on April 12th, 2013. Estimated cost to be \$0.00.

* The Commissioners met with Sheriff Jamie Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- *Update on County Wide Organizational Chart that his office is assisting with.
- * May 29th is the potential date for county wide ethics training.

* * *

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

- *CORSAs updates and 5% increase to 3013 premium.

* * *

RECEIPT OF JOURNAL ENTRY RE: COSTS AND FEES COLLECTED PURSUANT TO O.R.C. 2303.201 – COMMON PLEAS COURT

The board has received from Common Pleas Court, the Journal Entry in the matter of the costs and fees collected pursuant to Ohio Revised Code 2303.201 as follows;

WHEREAS, the Court has determined that a review of the current court cost and fee structure is appropriate and that for the efficient operation of the court additional funds are required and allowed pursuant to O.R.C. 2303.201, and

WHEREAS, the Court previously established a technology and computerization fund for the office of the Clerk of this Court pursuant to O.R.C. 2303.201 (B)(1), charging an additional fee of the filing of each cause of action or appeal, on the filing, docketing, and endorsing of each certificate of judgment, or on the docketing and indexing of each aid in execution or petition to vacate, revive, or modify a judgment under division (A)(P)(Q)(T), and (U) of section 2303.20 of the Revised Code, and

WHEREAS, the Court previously established a general special project fund pursuant to O.R.C. 2303.201 (E) (1), and

WHEREAS, the Court previously established a mediation special project fund pursuant to O.R.C. 2303.201 (E) (1).

IT IS THEREFORE ORDERED that, effective April 1, 2013, the additional fee charged by the Clerk of this Court on each cause of action or appeal herein stated for a computerization fund as authorized and pursuant to O.R.C. 2303.201 (A)(1) shall be \$6.00

It is further **ORDERED** that, effective April 1, 2013, the additional fee charged by the Clerk of this Court on each cause of action appeal or on the filing, docketing, and endorsing of each certificate of judgment, or on the docketing and indexing of each aid in execution or petition to vacate, revive, or modify a judgment under division (A), (P), (Q), (Q), and (U) of section 2302.20 of the Revised Code for a technology and computerization fund as authorized and pursuant to O.R.C. 2303.201 (B)(1) shall be \$20.00 and the Clerk of this Court shall charge an addition one dollar each for the services described in divisions (B) (C) (D) (F) (H) and (L) of section 2303.20 of the Revised Code.

It is further **ORDERED** that, effective April 1, 2013, the additional fee charged by the Clerk of the Court on the filing of each criminal cause, civil action or proceeding, or judgment by confession for a general special project fund as authorized and pursuant to O.R.C. 2303.201 (E) (1) shall continue to be \$125.00, except for a complaint in foreclosure which shall continue to be \$500.00

It is further **ORDERED** that, effective April 1, 2013, the additional fee charged by the Clerk of this Court on the filing of each criminal cause, civil action or proceeding, or judgment by confession for a mediation special project fund as authorized and pursuant to O.R.C. 2303.201 (E)(1) shall continue to be \$50.00; however, the Court finds that, for the purposes of the assessment of this additional fee, a garnishment is not a civil action or proceeding as defined by O.R.C. 2303.201 (E)(2) (b).

RESOLUTION NO. 118-13 RE: BID AWARD UNI CR1, UNI CR57, UNI CR194 BRIDGE REPLACEMENT – EAGLE BRIDGE COMPANY - COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the recommendation of Jeff Stauch, County Engineer, all bids were signed and contained proper surety and that any informalities be waived and the bid be awarded to Eagle Bridge company in the amount of \$959,505.00.

Eagle Bridge Co.
PO Box 59
Sidney, Ohio 45365

Total Bid: \$959,505.00

R. B. Jergens Contractors Inc.
11418 N Dixie Drive
Vandalia, Ohio 45377

Total Bid: \$962,049.00

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

Total Bid: \$991,380.00

J&J Schlaeger Inc.
518 Miami Street
Urbana, Ohio 43078

Total Bid: \$1,022,992.25

R. G. Zachrich Const Inc.
10105 Haller St.
Defiance, Ohio 43512

Total Bid: \$1,151,690.00

The Righter Co. Inc.
2424 Harrison Road
Columbus, Ohio 43204

Total Bid: \$1,068,800.00

Complete General Construction Company
1221 East Fifth Avenue
Columbus, Ohio 43219

Total Bid: \$1,170,994.90

Shelly and Sands Inc.
1515 Harmon Ave.
Columbus, Ohio 43223

Total Bid: \$1,172,550.00

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 119-13 RE: AGREEMENT – TYLER TECHNOLOGIES INC. - AUDITOR

A motion was moved by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Tyler Technologies Inc., 1 Cole Haan Drive Yarmouth Maine 08096 and Union County Auditor. Tyler Technologies Inc. shall furnish, deliver, install and implement their financial, payroll/HR and revenue system. Total contract amount is \$335,615.00.

* 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
Steve Stolte, Yea
Gary Lee, Yea

**RESOLUTION NO. 120-13 RE: REPLACEMENT CONTRACT FOR 091-13 – OHIO
DEPARTMENT OF JOB AND FAMILY SERVICES IV-D CONTRACT – UNION COUNTY
SHERIFF'S OFFICE & UCDJFS, CSEA**

A motion was moved by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Sheriff's Office and Union County Department of Job and Family Services, Child Support Enforcement Agency. This agreement will replace the agreement approved 03-02-13 Resolution 091-13. The Sheriff's Office shall furnish service and process trips. Term 01-01-13 / 12-31-13. Total contract cost in the amount of \$21,681.02.

* 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
Steve Stolte, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 121-13 RE: PERMANENT ANNUAL APPROPRIATIONS – UNION
COUNTY COMMISSIONERS**

A motion was moved by Steve Stolte and seconded by Gary Lee to provide for the current expenses and other expenditures of Union county during the fiscal year ending December 31, 2013, 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 Fund

1-1-1	Commissioners	\$545,236.00
2-1-1	Environmental Engineer	\$74,397.00
3-1-1	Auditor	\$397,025.00
4-1-1	Treasurer	\$167,125.00
5-1-1	Prosecuting Attorney	\$815,299.00
6-1-1	Risk Management/EMA	\$281,939.76
7-1	Data Processing – Office	\$324,736.00
8-1-1	Board of Election	\$489,249.00
9-1-1	Recorder	\$188,366.00
10-1	Maintenance & Op	\$1,601,434.00
11-5	Board of Revision	\$0
12-3	Capital Improvements	\$0
13-1	Assessing Property	\$20,539.00
14-3-1	Insurance & Bond	\$238,870.00
15-3	Bureau of Inspection	\$85,116.00
16-5	Co Planning Commission	\$33,000.00
17-10-1	Fringe Benefits	\$56,454.36
18-4	Equipment	\$390,109.00
20-2	CEBCO Wellness Grt	\$5,640.00
19-1-1	Archives	\$60,165.00
29-1-2	Drug Court Grant	\$211,394.00
30-1-1	Common Pleas Court	\$609,970.00
31-1-1	Juvenile Court	\$645,647.00
32-1-1	Probate Court	\$201,817.00
33-1-1	Clerk of Courts	\$455,293.00
34-3-1	Public Defender	\$387,315.00
36-1	Court of Appeals	\$17,000.00

37-1	Jury Commission	\$1,840.00
38-1	County Court	\$92,731.00
39-1	Juvenile Probation	\$111,580.00
50-1-1	Coroner	\$90,710.00
51-1-1	Sheriff Office	\$523,694.00
52-1	Law Enforcement	\$2,300,437.00
53-1	Communication	\$0.00
54-1-1	Jail	\$2,228,005.00
55-1	Investigation	\$336,317.00
56-1	Community Service	\$76,991.00
57-5	Pursuit Sheriff	\$9,000
58-3	COYC	\$242,993.00
70-1	Engineer	\$152,425.00
71-3	Agri-HLTH \$1,200	\$1,200.00
72-3	Humane Society	\$58,825.00
73-3-1	Other Health	\$203,464.00
75-1-1	Veteran's Services	\$672,521.00
76-5-1	Children's Services	\$117,535.00
77-5-1	Endowments	\$41,599.00
78-5-1	Public Assistance	\$893,000.00
85-3-1	Economic Development	\$118,940.00
94-5	Historical Society	\$15,000.00
90-5	OSU Extension Office	\$163,334.00
91-5-1	Conserv/Rec/Fairs	\$189,660.00
95-5-5	Contingencies	\$350,470.00
96-8	Advances	\$0.00
96-9	Transfers	\$0.00

TOTAL**\$17,295,407.12****Other Funds**

Real Estate Assess.	\$904,220.00
DTAC – Treasurer	\$59,841.00
DTAC – Prosecutor	\$73,830.00
Recorder - Equipment Set Aside	\$48,000.00
Treasurer Prepay Int.	\$23,099.00
Federal CHIP	\$435,870.25
Recapture Chip/Home	\$12,414.00
Moving Ohio Forward	\$291,939.00
Salary and Benefit Liability	\$12,426.23
Law Library	\$172,927.00
Probate Crt. Conduct	\$300.00
Indigent Guardians	\$4,650.00
Probate Special Projects	\$3,000.00
Ct. Special Project	\$439,779.73
Clerk of Courts Computer	\$25,000.00
Probate & Juv. Comp.	\$10,000.00
Probate & Juv. Com. Res	\$5,000.00
Certificate of Title	\$178,288.00
Dispute Resolution	\$67,303.07

Economic Development	\$98,723.00
Convention & Tourist	\$115,000.00
DUI	\$5,902.00
Forfeitures	\$0.00
Sheriff Rotary	\$19,000.00
Crime Prevention Grant	\$4,000.00
GREAT Grant	\$0.00
GHSO Grant	\$0.00
Policing Rotary	\$71,972.00
Forensic Grant	\$0.00
Community Education	\$22,400.00
Continuous Ed Training	\$4,580.00
Youth Services Subsidy Grant	\$258,431.00
9-1-1	\$1,145,875.56
LEPC	\$36,454.00
Law Enforcement Memorial	\$275.00
Juvenile Special Project	\$9,500.00
State Reimbursement	\$0.00
VOCA grant	\$157,635.02
VAWA grant	\$38,026.00
VOCA Stimulus	\$0.00
M & G	\$8,743,125.00
Road & Bridge	\$45,250.00
Ditch Rotary Fund	\$46,000.00
Bailey Exten. Ditch	\$70.94
Beach Open Ditch #1374	\$1,967.42
Blue Joint Ditch	\$24,022.52
Blues Creek Ditch	\$6,330.39
Duns Run Ditch	\$4,241.69
Elliott Run Ditch	\$373.44
Fry Open Ditch	\$1,032.78
Hay Run Ditch	\$2,744.10
Landon Patton Ditch	\$5,685.66
Long Open Ditch	\$3,385.83
Marriott Open Ditch	\$497.33
North Fork of Indian Run	\$2,455.02
Ottawa Run Joint Ditch	\$3,490.59
Post Road Ditch	\$70.94
Prairie Run SCS Ditch	\$4,363.78
Leo Rausch Sugar Run Ditch	\$5,963.20
Richardson Tile Ditch	\$70.94
Robertson SCS Ditch	\$473.94
Rocky Fork Ditch	\$10,296.97
Sugar Run Ditch	\$11,497.94
Toby Run Ditch	\$1,245.47
Wild Cat Pond Ditch	\$1,014.71
Willis Single Ditch	\$705.94
Rapid Run	\$342.22
Pleasant Ridge Subdivision	\$1,433.74
Bown Ditch Maintenance	\$1,662.89
Kile Ditch	\$2,179.56
New CA Hills/Woods Ditch	\$4,657.46
Industrial Parkway	\$3,699.08
Taylor Fields	\$1,482.97
Autumn Ridge Subdivision	\$1,666.48

Woods at Labrador	\$744.59
Rinehart Tile Ditch	\$864.44
Boylan Phelps Maint.	\$116.94
Taylor Lat/Sivey Ditch	\$0.00
Pleasant View Farm	\$2,346.97
Jerome Village Ditch Maint.	\$2,064.55
Lower Green Jt. Ditch	\$778.60
Cattail Swamp Ditch	\$0.00
Woodbine Village Ditch	\$0.00
Dog & Kennel	\$134,762.00
D&K Extra Mile Fund	\$4,500.00
Mental Health	\$1,555,268.79
Alcohol & Drug	\$392,000.00
ADMH Special Services	\$0.00
Preschool Grant MRDD	\$20,354.58
Community Support	\$340,000.00
Public Assistance	\$2,707,410.00
MRDD	\$11,382,965.62
MRDD Title VI-B	\$0.00
Transportation	\$741,942.00
Child Support	\$650,976.00
Childrens Services	\$1,510,200.00
ABLE Grant	\$0.00
U.C. Senior Services	\$1,533,652.00
Workplace Investment	\$180,400.00
Collaborative Family Risk	\$110,320.00
Capital Projects	\$3,693,000.00
Federal Formula	\$133,382.88
MR/DD Capital	\$32,000.00
London Ave. Gov. Bldg.	\$9,600.00
Main Street Building	\$64,224.00
Bond Retirement	\$902,687.56
Sales Tax Debt	\$215,187.50
Sanitary Sewer District	\$430,396.00
Sanitary Sewer Rep.	\$220,000.00
Raymond/Peoria Project	\$163,737.53
Water District Operating	\$0.00
Water District Replacement	\$0.00
Building & Development	\$654,016.00
Airport Operating	\$74,464.00
Airport Hangar Fund	\$257,528.00
Airport Federal	\$324,578.00
Airport Construction	\$3,000.00
Food Service	\$68,206.39
Health Fund	\$2,335,738.35
Safe Communities Grant	\$23,433.32
Trailer Park Fund	\$477.00
Water System Fund	\$32,947.45
Swimming Pool Fund	\$8,374.39
Solid Waste	\$4,979.39
CFHS Grant	\$65,008.42
Public Health Infrastructure	\$207,655.73
Public Health Nursing	\$1,652,300.07
Sewage Fund	\$84,449.95
Ohio Childs Trust	\$17,378.00

UC Family/Children First	\$53,013.85
Help Me Grow	\$91,110.00
COYC	\$2,510,935.65
Probation Improvement	\$175,526.61
Soil & Water Conservation	\$394,454.00
Jt. Rec. Board	\$159,846.00
COG	\$3,475.74
LUC	\$222,527.00
 GRAND TOTAL	 \$50,260,467.66

ATTEST:

CLERK

The preceding minutes were read and approved this
2nd day of April 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of April, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 122-13 RE: PAYMENT OF BILLS

A motion was moved 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 April 2, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 123-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

ROTARY FUND

FROM: 209, Unappropriated Funds TO: 209, Contract Services (209-3) amt. of \$9,000.00
REASON FOR REQUEST: Increase the appropriation to cover the invoice for Code Red Weather Alert Fees and increased electric utilities. City of Marysville will reimburse the Union County Sheriff's Office in the amount of \$3,500.00. 14 Union County Townships along with the Villages of Plain City and Magnetic Springs already reimbursed the Sheriff's Office in the amount of \$500.00 each

9-1-1 FUNDS

FROM: Unappropriated Funds TO: 911, Travel & Exp. (215-5-2) amt. of \$765.00
REASON FOR REQUEST: Increase the appropriations for travel during 2013 for the employees of the Communications center

YOUTH SERVICE FUND

FROM: Unappropriated Funds TO: 213, Adm. Salary (213-1-2) amt. of \$36,001.00
REASON FOR REQUEST: Salary

P.A. FUNDS

FROM: 001, Grants-P.A. (78-5-1) TO: 350, Local (350-5-101) amt. of \$19,152.75
FROM: 001, CS Rotary Local (78-5-2) TO: 365, Local (365-5-2) amt. of \$148,857.76
REASON FOR REQUEST: Jan. – Mar 2013 Mandated Shares; Jan – Mar 2013 Placement Costs

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$15,998.25
FROM: 350, Other (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$2,662.34
FROM: 363, Other (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$368.12
REASON FOR REQUEST: Apr. 2013 Lease Payment; Apr 2013 CAP for Shared/IM/SS/WIA; Apr 2013 for CAP for CSEA

GENERAL FUND

FROM: 001, Contract Serv. (1-3-1) TO: 001, Group Liability (17-10-1) amt. of \$346.47
REASON FOR REQUEST: Short

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated April 1, 2013, for funds #209, #213, #215 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the March 15, 2013 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* The Commissioners met with John Gore, Director, Union County Department of Job & Family Services, on the above date in regards to his monthly update. The report is on file in the Commissioner's Office.

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STAFF MEETING

The Union County Commissioners held their monthly staff meeting at 10:00 a.m. on the above date with the following staff in attendance: Commissioners Hall, Stolte and Lee; Rebecca Roush, Clerk of the Board; Sheriff Patton; Randy Riffle, County Risk Manager/Facilities Manager; Steve Badenhop, Archivists; Dave Phillips, Prosecuting Attorney; Dale Bartow, Veterans Office; Jenna Shendawolfe and Bon Ahern, Probate/Juvenile Court; Judy Float, Mental Health; Dave Applegate, Coroner; Kim Miller, Board of DD; Dick Douglass, UCATS/Senior Services; Donna Rausch, Treasurer; Jason Orcena, Health Department; Jeff Stauch, Engineer's Office; Teresa Markham, Recorder; Andrea Weaver, Auditor; John Gore, UCDJFS; Ameena Birchfield and Bill McCarty, Election Board; Christy Leeds, OSU Extension Office; Julia Smith, Common Pleas Court; Monica Overly, Law Library; Mary Beth Hall, Dog Warden; Terri Gravatt, Soil & Water; Vicki Jordan and Tami Sowder, COYC; and Letitia Rayl, Deputy Clerk. Discussions were held on the following:

- *Commissioner Hall stated that the budget was passed

- *Commissioner Stolte asked if any of the department will be requesting desk audits to have the request to the Commissioners Office by August 1, 2013. Brian from Clemans Nelson and Associates will be reviewing them.

- *Commissioner Lee thanked everyone for their help in getting the budget passed and the Auditor's Office for their cooperation.

- *Dave Applegate thanked everyone for the kind words of his Mother In Law passing and the sad news about Cortney Page from the Engineer's Office

- *Andrea Weaver stated that training will be held soon on the new budgetary system from Tyler Technologies. This system will be replacing the AS400 system.

- *Teresa Markham stated that she received her new Lands Management System

- *Terri Gravatt from Soil & Water stated that they will be having their seedling sale

- *Dave Phillips – April 19th is the Walk a Mile in Her Shoes to support Domestic Violence

- *Sheriff – May 16 will be the kick off for the Law Enforcement Memorial at 7:00 p.m. – A cook out will be held prior and a guest speaker for Courage under Fire will be held in the Auditorium from 3:00 – 5:00 p.m.

- *Jason Orcena discussed the Dover Township Meeting in regards to Ohio Manufactured Home Commission and the Demolition Funds from Claibourne Township

- *Jeff Stauch, thanks to everyone for the support in the passing of Cortney Page from his office

- *John Gore – April is Child Abuse Prevention Month

- *OSU – wrapped up 4-H for this year

- *BOE – absentee voting started today and the financial disclosure statements are due on May 15, 2013

* * *

* The Commissioners met with Dave Phillips and Melissa Chase on the above date in regards to his weekly meeting. Discussions were held on the following:

- *Council of Governments (COG) – the Commissioners asked Dave Phillips to represent the COG

- *Melissa is working on an agreement with Solid Waste District

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LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, to attend the OJDDA Spring Conference at the Maumee Bay State Park on May 1 – 3, 2013. Registration is \$100.00; Lodging is \$95.40 per night and the estimated mileage totals \$130.13

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RESOLUTION NO. 124-13 RE: SUPPORTING EFFORTS TO MAINTAIN THE TAX-EXEMPT STATUS OF MUNICIPAL BONDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following resolution:

WHEREAS, the tax-exempt status of municipal bonds is nearly a century old and is vital to funding local infrastructure and economic development; and

WHEREAS, of the \$1.65 trillion of local infrastructure investment over the last decade using tax-exempt bonds, nearly all of it was in six categories: \$514 billion for primary and secondary schools; \$288 billion for hospitals; \$258 billion for water and sewer facilities; \$178 billion for roads, highways and streets; \$147 billion for public power projects; and \$106 billion for mass transit.

WHEREAS, any move to change the current tax treatment of local government bonds would lead to higher borrowing costs for local governments; and

WHEREAS, without tax-exempt financing much-needed infrastructure improvements would likely be delayed; and

WHEREAS, tax-exempt bonds are a critical tool for Ohio counties to facilitate budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet public demand for government services; and

WHEREAS, at a time when infrastructure demands are great, increasing the cost of local government borrowing could have serious impacts on the national, state and local economies; and

WHEREAS, without the tax-exemption, the effectiveness of the bond market would be significantly dampened, creating higher borrowing costs for county governments, less investment in infrastructure, and fewer jobs.

NOW, THEREFORE, BE IT RESOLVED that Union County does hereby support maintaining the current tax-exempt status of municipal bonds.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 125-13 RE: CONTRACT FOR SERVICES – KATHY BROWN – UNION COUNTY EMERGENCY MANAGEMENT AGENCY

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the contract by and between the Union County Emergency Management Agency and Kathy Brown for the need of Emergency Management Planning services in the amount of \$18.00 per hour, not to exceed \$16,000.00. The services shall be provided as needed at the request of the EMA from April 1, 2013 through the time that the contract amount is depleted.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 126-13 RE: ROAD MAINTENANCE AND REPAIRS – JACKSON TOWNSHIP

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the maintenance and repairs of roads in Jackson Township. The Union County Engineer is authorized to undertake maintenance and repair work of the townships roads as follows:

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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 127-13 RE: ROAD MAINTENANCE AND REPAIRS – JEROME TOWNSHIP

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the maintenance and repairs of roads in Jerome Township. The Union County Engineer is authorized to undertake maintenance and repair work of the townships roads as follows:

Sign repair, sign removal, sign installation, emergency signing

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 128-13 RE: SOFTWARE MAINTENANCE RENEWAL AGREEMENT – DOCUMENT TECHNOLOGY SYSTEMS (DTS) – COUNTY RECORDER

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the Software Maintenance Agreement between Document Technology Systems (DTS) of 525 W. Portage Trail Ext., Cuyahoga Fall, Ohio and the Union County Commissioners on behalf of the Union County Recorder. The annual maintenance fee is \$10,800.00

* A complete copy of the agreement is on file in the Commissioners Office and the Recorder's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 129-13 RE: DTS PROFESSIONAL SERVICES AGREEMENT – UNION COUNTY RECORDER

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the Professional Services Agreement by and between the Union County Commissioners on behalf of the Union County Recorder and Document Technology Systems, Ltd., (DTS) 525 W. Portage Trail Extension, Cuyahoga Falls, Ohio 44223 for data processing services in the amount of \$20,000.00.

* A complete copy of the agreement is on file in the Commissioner's Office and the Recorder's Office

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 130-13 RE: DEVELOPER'S AGREEMENT – JEROME VILLAGE COMPANY, LLC – GLACIER PARK NEIGHBORHOOD 6, PHASE 1

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the agreement made and entered into by and between Jerome Village Company, LLC, Developer and the Board of Union County Commissioners for the improvement of certain lands in Jerome Township, Union County, Ohio and is desirous of constructing public streets, curbs and gutter, open ditches, storm sewers, catch basins, manholes and related public facilities to service lots located in a subdivision known as Glacier Park Neighborhood 6, Phase 1, now being developed. The approved construction documents will be titled "Street, Storm & Water Improvement Plans for Glacier Park Neighborhood Section 6, Phase 1"

* 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
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 131-13 RE: DEVELOPER'S AGREEMENT – JEROME VILLAGE COMPANY LLC – GLACIER PARK NEIGHBORHOOD 6, PHASE 2

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the agreement made and entered into by and between Jerome Village Company, LLC, Developer and the Board of Union County Commissioners for the improvement of certain lands in Jerome Township, Union County, Ohio and is desirous of constructing public streets, curbs and gutter, open ditches, storm sewers, catch basins, manholes and related public facilities to service lots located in a subdivision known as Glacier Park Neighborhood 6, Phase 2, now being developed. The approved construction documents will be titled "Street, Storm & Water Improvement Plans for Glacier Park Neighborhood Section 6, Phase 2"

* 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
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 132-13 RE: AGREEMENT FOR LEGAL SERVICES (MORTGAGE SECURED LOAN) – SEWER COLLECTION/TREATMENT – RAYMOND/PEORIA – R. THOMAS BALDWIN, ATTORNEY

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the agreement made between the Union County Commissioners which proposes to construct/improve a Sewer Collection/Treatment in the community of Raymond/Peoria, Union County, Ohio and R. Thomas Baldwin, Attorney at Law, of his own practice in Marysville, Ohio to perform the usual and customary legal work generally required for obtaining funds from the United States of America for the above stated purpose in the amount of \$900.00 for title research.

* 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
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 133-13 RE: AGREEMENT FOR LEGAL SERVICES (MORTGAGE SECURED LOAN) – SEWER COLLECTION/TREATMENT – RAYMOND/PEORIA – UNION COUNTY PROSECUTOR'S OFFICE

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the agreement made between the Union County Commissioners which proposes to construct/improve a Sewer Collection/Treatment in the community of Raymond/Peoria, Union County, Ohio and the Union County Prosecutor's Office to perform the usual and customary legal work generally required for obtaining funds from the United States of America for the above stated purpose.

* 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
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Commissioner Stolte attended a Local Foods Council meeting at Doc's café on the above date.

UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
4th day of April 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of April, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioners Hall and Stolte attended the Human Resource 2013 Conference at the London Avenue Building on Wednesday, April 3, 2013.

* * *

RESOLUTION NO. 134-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

WORKERS COMPENSATION FUNDS

FROM: DD Board, 352, OPERS (352-10-1)	TO: 352, Workers Comp. (352-10-3) amt. of \$2.00
FROM: UCATS, 360, Contracts (360-3-1)	TO: 360, Workers Comp. (360-10-3) amt. of \$1.00
FROM: CSEA, 363, Contracts (363-3-1)	TO: 363, Workers Comp. (363-10-3) amt. of \$1.00

REASON FOR REQUESTS: Add for 2012 workers compensation paid in 2013

MENTAL HEALTH FUNDS

FROM: 001, Juv. Rehab Treatment (76-5-3) TO: 390, Local Funding-FFT (390-5-1) amt. of \$27,580.00
REASON FOR REQUEST: General fund portion for Home Based Family Services for the 2nd qrt. 2013

PROBATE/JUVENILE COURT

FROM: 001, Employee Salaries (39-1)	TO: 001, Employees Salaries (31-1-1) amt. of \$1,384.62
FROM: 001, Magistrate Salary (31-1-2)	TO: 001, Employees Salaries (32-1-2) amt. of \$1,644.92

REASON FOR REQUEST: Permanent budget salary line item changes/corrections

CLERK OF COURTS

FROM: 165, Unappropriated Funds	TO: 165, Workers Comp. (165-10-3) amt. of \$734.00
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REASON FOR REQUEST: Add for 2012 workers comp. paid in 2013

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

* Received the Certificate of County Auditor, dated April 2, 2013, for funds #165 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the March 15, 2013 amended official estimate of resources for the fiscal year beginning January 1, 2013, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated December 20, 2012, for funds #371, #229, #231, #490 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 20, 2012 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated March 29, 2013, for Capital Projects certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the March 15, 2013 amended official estimate of resources for the fiscal year beginning January 1, 2013, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated March 28, 2013, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the March 15, 2013 amended official estimate of resources for the fiscal year beginning January 1, 2013, as determined by the Budget Commission of said County.

* * *

LETTER OF REQUEST AND APPROVAL – TREASURER AND COYC

Approval was given to Donna Rausch, Treasurer, to attend Conference Planning Committee Meeting at the Pickaway County Treasurer's Office in Circleville, Ohio on April 5, 2013. Estimated expenses total \$67.80 for mileage

Approval was given to Vicki Jordan, Superintendent, COYC, for Kathy House to attend Intellectual Disabilities training at ODOT on April 12, 2013. Estimated expenses total \$33.90 for mileage

Approval was given to Vicki Jordan, Superintendent, COYC, for Amber Wheeler, Assistant Supervisor, to attend Managing a Diverse Workforce Training in Columbus, Ohio on April 11, 2013. No expenses

* * *

RESOLUTION NO. 135-13 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – KIDS COUNT TOO, INC. – UCDJFS

A motion was moved 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, 940 London Ave., Suite 1800, Marysville, Ohio and Kids Count Too, Inc., 1616 E. Wooster Street, Unit #3, Bowling Green, Ohio 43402 for placement services for children who are in the care and custody of UCDJFS. The agreement is in the amount of \$50,000.00 and is in effect from March 14, 2013 through December 31, 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
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 136-13 RE: ROAD MAINTENANCE AND REPAIRS – MILLCREEK TOWNSHIP

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the maintenance and repairs of roads in Millcreek Township. The Union County Engineer is authorized to undertake maintenance and repair work of the townships roads as follows:

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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, 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:

*Encore group is coming in to talk to the Commissioners about renting the Auditorium and will be asking for a discount. Last year they were supposed to paint the rooms in lieu of payment and this has yet to be done.

*Randy received a request from the DD Board to park one of their vans that they use to travel back and forth with to Urbana, at the London Ave. Building. The Commissioners questioned why they don't just park it at DD? Or park it on the top parking lot of the County Office Building so it will not be in the way during bad weather. Randy will check into this.

*Randy talked to CORSA yesterday regarding the COG fiber

*Projects – Auditor's Office

Courthouse – 9 windows that should be replaced. The Commissioners suggested replacing all the windows and having this as an alternate on the bids. The 6th Street side of the Courthouse, under the steps, as settled and dropped down 3 inches and the north side of the building has settled down about an inch. Randy will have the architect check into this. Most of the ornate stone is lost around the building. This will also be added as an alternate to the bids. Some good news about the building is NO asbestos on the roof.

Mills Center Roof – Do you want to continue to patch the roof, or replace it. The roof was put on back in 1995. The Commissioners thought it would be best to replace the roof

Prosecutor's Office remodel – Randy will work with the prosecutor see what best fits his time frame

*Randy will be on vacation Monday and Tuesday of next week.

* * *

* The Commissioners met with Union County Fairboard members, Ron Schilling and Scott Cardone, on the above date. Also present was Randy Riffle. Discussions were held on the following:

*Fairboard voted to build a 64 x 140 open building at the fairgrounds. They will rent out stalls in the winter. They plan on putting electric in the building. Randy gave them all the forms to fill out for CORSA insurance. The Commissioners also suggested that the Fairboard check into the DP&L foundation grants for some possible help in getting some grants for the fair.

* * *

* The Commissioners met with Sheriff Patton and Chief Deputy Tom Morgan on the above date in regards to their weekly meeting. Discussions were held on the following:

*Chief Deputy explained the Next Generation 9-1-1

*Property forfeited to UCSO – will be donated to the Marysville High School – resolution to follow

*Requested to go into executive session – resolution to follow

RESOLUTION NO. 137-13 RE: LIST OF FORFEITED PROPERTY TO BE DONATED TO MARYSVILLE HIGH SCHOOL – SHERIFF’S OFFICE

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the forfeited property list that was submitted by Sheriff Patton to be donated to the Marysville High School. (The Sheriff’s office rotates the school districts when property is available.)

* A complete list of the forfeited items to be donated is on file in the Commissioner’s office and the Sheriff’s office.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 138-13 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Gary Lee to enter into executive session at 9:53 a.m. with Sheriff Patton and Chief Deputy Tom Morgan to discuss Union Negotiations, to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. The session ended at 10:45 a.m. No decisions were made.


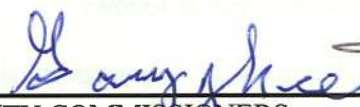

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

PUBLIC HEARING #2– FY 2013 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)

Public Hearing #2 for the FY2013 Community Housing Improvement Program (CHIP) was held in the Commissioners Hearing Room on the above date at 2:00 p.m. Mr. John Cleek, CDC of Ohio, Grant Coordinator handed out a list of proposed activities and discussed the program to the one person from the public that attended. The FY 2013 CHIP funds will be distributed in one competitive funding round and the application submission deadline in April 5, 2013 at 5:00 p.m. Grant awards may not exceed \$400,000.

UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
9th day of April 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of April, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 139-13 RE: AMENDED FROM 2/12/13 – TO PERMIT THE DISPOSITION OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY BY INTERNET AUCTION

A motion was moved 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 be paid back into the account that paid for the equipment, unless a there is a resolution otherwise.**

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 140-13 RE: PAYMENT OF BILLS

A motion was moved 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 April 9, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 141-13 RE: ROAD MAINTENANCE AND REPAIRS – PARIS TOWNSHIP

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the maintenance and repairs of roads in Paris Township. The Union County Engineer is authorized to undertake maintenance and repair work of the townships roads as follows:

Sign repair, sign removal, sign installation, emergency signing

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 142-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

UCSWCD FUNDS

FROM: 291, Unappropriated Funds TO: 291, Autumn Ridge Ditch Maint. (291-3) - \$9,424.87
REASON FOR REQUEST: Permanent Budget Correction

FROM: 446, Unappropriated Funds TO: 446, Lower Green Jt. Ditch (446-9) amt. of \$80,199.68
FROM: 446, Unappropriated Funds TO: 446, Lower Green Jt. Ditch (446-3) amt. of \$15,735.88
FROM: 446, Unappropriated Funds TO: 446, Lower Green Jt. Ditch (446-5) amt. of \$3,863.94
REASON FOR REQUEST: Appropriate for disbursement

FROM: 446, Transfer Out (446-9) TO: 001, Transfer In (97-10) amt. of \$80,199.68
FROM: 446, Contracts (446-3) TO: 980, Other Receipts (980-8-3) amt. of \$9,416.11
FROM: 446, Contracts (446-3) TO: 250, Other Receipts (250-8-5) amt. of \$6,319.77
FROM: 446, Other Exp. (446-5) TO: 297, Special Assess. (297-6) amt. of \$3,863.94
REASON FOR REQUEST: Reimbursement for fronted funds; services provided; services provided; transfer 1st year maint. Costs collected

FROM: 980, Rentals (980-5-4) TO: 001, Rentals & Leases (1-16-1) amt. of \$6,509.88
REASON FOR REQUEST: Transfer to pay Union County Commissioners for office rent for 4th qtr.

GENERAL FUNDS

FROM: 001, Unappropriated Funds TO: 001, Transfer Out (96-9) amt. of \$960,000.00
FROM: 001, Transfer Out (96-9) TO: 400, Transfer In (400-10) amt. of \$960,000.00
REASON FOR REQUEST:

FROM: 001, Contracts (1-3-1) TO: 250, Sales (250-8-2) amt. of \$69.38
REASON FOR REQUEST: Gov. Deals Revenue paid into General Fund

UCSS FUNDS

FROM: 369, Contracts (369-3-1) TO: 209, Webcheck (209-2-3) amt. of \$46.00
FROM: 369, Contracts (369-3-1) TO: 209, Contracts (209-2-1) amt. of \$11.00
REASON FOR REQUEST: Molly Smith (2-21-13)

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated April 8, 2013, for funds #001 & #446 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the March 15, 2013 amended official estimate of resources for the fiscal year beginning January 1, 2013, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated April 8, 2013, for fund #291 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the March 15, 2013 amended official estimate of resources for the fiscal year beginning January 1, 2013, as determined by the Budget Commission of said County.

* The Commissioners met with Jason Orcena, Director, Health Department, on the above date in regards to space needs updates. Discussions were held on the following:

- * Jason will have expansion of staffing at the Health Department
- * Clinics – grant applications have been submitted – space is inadequate if awarded
- * WIC – 3 people in a small closet area for WIC
- * Current space needs – minimum 1400 sq. ft.
- * Jason will do homework within the next year in regards to his changes in his area. He will be contacting an architect to help work out the space issues.
- * Mills Center space – new lease with Mary Haven
- * Jason will keep the Commissioners updated on the grants as well as the space needs. He will start coming in twice a year for updates

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to approving two equipment requests for rifle mounts that were overlooked and to let the Commissioners know that the newspaper article regarding two sheriff's cruisers that caught fire was incorrect. It was actually two Richwood Police Department cars that caught on fire when being jump started.

* * *

* The Commissioners met with Bob Fry, Independent Contractor, on the above date in regards to the 1st quarter revenue and expenditure report. Also in attendance were Amy Hamilton and Lindsay Altizer from the Auditor's Office.

* * *

RESOLUTION NO. 143-13 RE: ROAD MAINTENANCE AND REPAIRS – ALLEN TOWNSHIP

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the maintenance and repairs of roads in Allen Township. The Union County Engineer is authorized to undertake maintenance and repair work of the townships roads as follows:

Sign repair, sign removal, sign installation, emergency signing

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

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

- *Equipment request
- *Prosecutors Office is covering DJFS child support matters until new counsel is on board
- *Still working on the lease agreement for Union Recyclers
- *Still working on criminal cases
- *Will need a new lease for Mental Health. Mary Haven will be starting July 1, 2013, replacing

CCI

* * *

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

- *Introduced new employee – John Henderson
- *Justin Story has been promoted to the superintendent's position
- *208 plan status – need to do an amendment and have the Commissioners sign off on – Missy at the Prosecutor's Office is working on this
- *CEAO board meeting – CAT tax issue was brought up
- *ODOT concerns in the new transportation bill
- *Buck Run Bridge project – federal environmental permitting requirements
- *Article on term limits in Sunday's Columbus Dispatch
- *2013 Asphalt Materials bids – May 7, 2013 at 11:00 a.m. – resolution to follow
- *Culvert replacement starts today on CR57 – West of Streng Road
- *3 Bridge Postings – Early June closures on 57 and CR1 and in July on 194
- *Bill has been talking to Jerome Village
- *closure schedules coming together for roundabouts on Hyland-Croy Road

* * *

RESOLUTION NO. 145-13 RE: QUOTATIONS FOR 2013 ASPHALT MATERIALS FOR UNION COUNTY – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Steve Stolte 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, May 7, 2013.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

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

A public hearing was held at 11:45 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. 146-13 RE: APPROVING THE PLAN FOR BRINE APPLICATION ON PRIVATE ROADS – SHELLY MATERIALS, INC.

A motion was moved 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
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 147-13 RE: IMAGE CARE MASTER AGREEMENT – COPIER AGREEMENT – UNION COUNTY SENIOR SERVICES - GORDON FLESCH COMPANY, INC.

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the Image Care Master Agreement between Union County Commissioners DBA Union County Senior Services for copier services in the amount of \$567.25 for a Canon IRC 5235.

* 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
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 148-13 RE: DONATION OF CRUISER TO RICHWOOD POLICE DEPARTMENT

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the request from Sheriff Patton to donate a cruiser and equipment that is no longer needed by the Sheriff's Office to the Richwood Police Department. Richwood Mayor Bill Nibert and Police Chief Monte Asher have requested one of the retired cruisers and the installed equipment to meet the need for a patrol vehicle for their department. The retired cruiser is a 2009 Dodge Charger, Vehicle ID 2B3KA43T19H525887, with mileage of 133,834.

* The complete list of the installed equipment is on file at the Sheriff's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

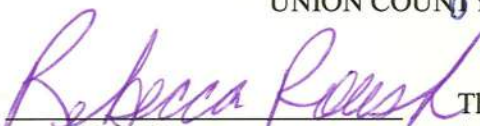
* Commissioner Hall attended a LUC Sub Committee meeting on the above date.

* Commissioner Stolte attended a Team Marysville meeting on the above date.



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
11th day of April 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of April, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 149-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

FEDERAL CHIP FUNDS – ADVANCE

FROM: 119, Advance Out (119-8)	TO: 001, Advance In (97-9) amt. of \$16,125.00
FROM: 119, Advance Out (119-8)	TO: 001, Advance In (97-9) amt. of \$12,250.00
FROM: 119, Advance Out (119-8)	TO: 001, Advance In (97-9) amt. of \$30,065.00
REASON FOR REQUEST: Adv. From General Fund Re-Payment	

GENERAL FUNDS

FROM: 001, Salaries (10-1)	TO: 001, Salaries EMA (6-1) amt. of \$27,767.00
REASON FOR REQUEST: Refund EMA for Randy Riffle's salary for 8 pays	

FROM: 001, Council on Aging (73-3-4)	TO: 369, Local Match (369-5-2) amt. of \$20,000.00
REASON FOR REQUEST: Additional 2013 support (\$150,000 transferred during temp. budget)	

FROM: 001, Council On Aging (77-5-3)	TO: 360, Local Match (360-5-2) amt. of \$20,000.00
REASON FOR REQUEST: 2013 support	

FROM: 001, End. Co. Park & Rec. (91-5-4)	TO: 982, Local Match (982-5) amt. of \$13,714.00
REASON FOR REQUEST: Additional 2013 support (\$16,286 transferred during temp. budget)	

COYC FUNDS

FROM: 970, Contracts (970-3-2)	TO: 209, Webcheck (209-2-3) amt. of \$46.00
FROM: 970, Contracts (970-3-2)	TO: 209, Contracts (209-2-1) amt. of \$11.00
REASON FOR REQUEST: Ashlee Jaylee Stalling (2/4/2013)	

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated March 28, 2013, for fund UCSWD certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the March 15, 2013 amended official estimate of resources for the fiscal year beginning January 1, 2013, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 150-13 RE: ROAD MAINTENANCE AND REPAIRS – TAYLOR TOWNSHIP

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the maintenance and repairs of roads in Taylor Township. The Union County Engineer is authorized to undertake maintenance and repair work of the townships roads as follows:

Sign repair, sign removal, sign installation, emergency signing

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

LETTER OF REQUEST AND APPROVAL – TREASURER

Approval was given to Donna Rausch, Treasurer, to request the \$100.00 certification fee for the Center for Public Investment Management – 2013 CPIM

* * *

RESOLUTION NO. 151-13 RE: ACCEPTING THE DITCH INSPECTION REPORT FOR 2013 AND ESTABLISHING AND APPROVING PERCENTAGE OF MAINTENANCE ASSESSMENTS FOR 2014 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 2013 and the percentage of maintenance assessments for 2014 from the Delaware County Commissioner's Office as follows:

DeGood Joint Ditch	Assessment 25%
Tartan Fields Joint Ditch 8 – 11	Assessment 1.5%
Randall Howison Tri-County Ditch	Assessment 5%

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Pam Klaus and Ashley Garrett, ENCORE, on the above date in regards to the Auditorium Rental for their show this summer. They thanked the Commissioners for their support for the past 5 years. They stated that they have cleaned up the sets last year and really cleaned up the upstairs area with the help of West Central. The Commissioners said they appreciate this since things have to be kept up due to fire codes. This year the group would like to develop a scholarship fund or an internship program for someone who is interested in pursuing musical theater. They received a call from Sharon Walls, Juvenile Court, about the possibility of helping some of the "at risk" kids in the show. The show this year is Elvis themed "All Shook Up" and the kids seem to really like the music. The rental agreement will be the same as last year's agreement.

* * *

* 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:

- *Ag Center meeting this week in regards to putting in a secured alarm system
- *Received more information in regards to the Auditorium Rental/Usage for Sheriff Mack. They have several items that they need answers to and Randy will get back with them.
- *Encore rental agreement – same as last year
- *Courthouse Improvements – need to think of safety issues during the construction with the uptown Friday night events and we need to keep the access open to the Memorial.
- *Chamber historical marker committee dedication this year – 130th anniversaries. This needs to be timed up with the completion of the repairs and restoration of the Courthouse.
- *Commissioner Stolte attended a 2-1-1 meeting. Can a link be added to the County Website. Need to talk to Wade Branstiter on this issue.

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

*Honda lock is going to double their size. Vehicles will be going to keyless entries

*Meijer Store – will take about a year to complete

*Art Gallery uptown

*Team Marysville meeting – discussed potential community wide WiFi

*Economic Development Strategies continues to move forward

*Eric has been working on a top infrastructure list to support economic development. Has about 21 projects on the list – ODOT tour on April 26, 2013

*Auto Tool should be in their new facility by October 2013

*working on the multi use corridor plan

* * *

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

* * *

* Commissioners Hall and Stolte attended a Special COYC board meeting at COYC on the above date.

* * *

* Commissioner Stolte attended a meeting at the Chamber Office with Ron Smith in regards to Marysville TV on Wednesday, April 10, 2013

* * *

* Commissioner Stolte attended a 2-1-1/Public information Awareness Committee at the United Way Office on Wednesday, April 10, 2013

* * *

* Commissioner Stolte attended the Union County Drug Free Coalition Luncheon at Lucasey's on Wednesday, April 10, 2013

* * *

* Commissioner Stolte attended a MEC Advisory Council meeting on Wednesday, April 10, 2013

* * *

* Commissioner Stolte attended the Safety Awards Banquet at URE on Wednesday, April 10, 2013


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
16th day of April 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of April, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended the CEBCO annual meeting on Friday, April 12, 2013

* * *

* Commissioners Hall, Stolte and Lee attended the North Central Ohio Solid Waste April Board meeting on Monday, April 15, 2013

* * *

RESOLUTION NO. 152-13 RE: PAYMENT OF BILLS

A motion was moved 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 April 16, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 153-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved 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 \$28,048.43
FROM: 365, Contracts (365-3-1) TO: 360, Contracts (360-2-2) amt. of \$70.11
REASON FOR REQUEST: Transportation – Jan. & Feb. 2013

FROM: 365, Family & Child (365-3-4) TO: 913, Other (913-8-3) amt. of \$15.00
REASON FOR REQUEST: Exam: R. Bradley

FROM: 363, Contracts (363-3-1) TO: 001, Juvenile Crt. (31-5-1) amt. of \$153.23
REASON FOR REQUEST: IV-D Services Juv. Magistrate 12/2012

FROM: 363, Contracts (363-3-1) TO: 001, Sheriff (51-5-2) amt. of \$4,238.57
REASON FOR REQUEST: IV-D Services – Sheriff

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$59.38
FROM: 363, Contracts (363-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$18.20
REASON FOR REQUEST: Phone – February 2013

FROM: 350, Contracts (350-3-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00
REASON FOR REQUEST: Internet Access – March 2013

AUDITOR FUNDS

FROM: 861, Transfer Out (861-9) TO: 851, Transfer In (851-10) amt. of \$4,663.47
REASON FOR REQUEST: Plain City 911 paid out of wrong fund

FEDERAL CHIP FUNDS

FROM: 119, HOME (119-3-2) TO: 907, Water Testing (907-2) amt. of \$59.80
REASON FOR REQUEST: Water testing fee for CHIP rehab. 13911 Watkins Road

GENERAL FUNDS

FROM: 001, Contracts (1-3-1) TO: 001, Co. Share Co. Crt. (38-1) amt. of \$6,338.00
REASON FOR REQUEST: Replace shortage from 2012

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* The Commissioners met with Nancy Reger, Deputy Director of Transportation with the Mid-Ohio Regional Planning Commission (MORPC) on the above date in regards to presenting the Upper Scioto Watershed Planning Partnership Balanced Growth Plan. This is one of five plans that MORPC has conducted. Ms. Reger also gave the Commissioners a template of a resolution in support of the plan and the Special Incentives that would go along with supporting the plan. The Commissioners will work on the resolution and will consider passing it on Thursday. Also present in the meeting was Jeff Stauch, County Engineer and Bill Narducci, Engineers Office.

* * *

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

- *Quote on a new vehicle - \$24,080
- *Quote on light bar, computer mound and misc. equipment for the vehicle - \$4,500
- *Quote on the dog transport box, chassis mount - \$12,286.08
- *Quote on new uniforms. Total \$382.75 for 1 short sleeve shirt, 3 trousers and 1 Boot
- *Dog complaint regarding his dog being euthanized by the shelter
- *Impound logs at the Humane Society being changed

* * *

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

- *2013 Hot Mix Resurfacing bids – May 21, 2013 at 11:00 a.m. – resolution to follow
- *May 7, 2013 will be the bids for the Asphalt Material quotes
- *ODOT Cooperative Purchasing Program – resolution to follow
- *Buck Run Covered Bridge
- *Cubicle renovation in Engineer's Department - \$875.00 – Commissioners approved this – will talk to Randy Riffle
- *Operations Facility payback/reimbursement
- *Load limit reductions for Paris Township – this is on hold until next week
- *MORPC
- *Policy manual questions – Linda Reigle will be on the steering committee
- *Public Hearing dates for Sanitary Sewer Rate increases – May 28, 2013 at 11:00 a.m. & 7:00 p.m. – The Commissioners to attend both hearings if possible.

* * *

RESOLUTION NO. 154-13 RE: REQUEST TO ADVERTISE THE BID OPENING OF 2013 HOT MIX RESURFACING PROGRAM – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Gary Lee to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for 2013 Hot Mix Resurfacing Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on Tuesday, May 21, 2013. The cost estimate is \$790,000.00

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 155-13 RE: AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM

A motion was moved by Gary Lee and seconded by Steve Stolte 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
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 156-13 RE: ROAD MAINTENANCE AND REPAIRS – LIBERTY TOWNSHIP

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the maintenance and repairs of roads in Liberty Township. The Union County Engineer is authorized to undertake maintenance and repair work of the townships roads as follows:

Sign repair, sign removal, sign installation, emergency signing

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 157-13 RE: ROAD MAINTENANCE AND REPAIRS – WASHINGTON TOWNSHIP

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the maintenance and repairs of roads in Washington Township. The Union County Engineer is authorized to undertake maintenance and repair work of the townships roads as follows:

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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 158-13 RE: REQUEST TO TRANSFER THE PRISONER TRANSPORT VAN TO THE UNION COUNTY FACILITIES DEPARTMENT – UNION COUNTY SHERIFF

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the request of Sheriff Jamie Patton to transfer the prisoner transport van, 2003 Ford E-350 Passenger Van, ID#1FBN31L03HB52999, Mileage 102,713 that is no longer needed and has been retired from the active fleet to Facilities Director Randy Riffle for use within his department.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 159-13 RE: REQUEST TO TRANSFER AN UNUSED CRUISER BACK TO THE UNION COUNTY SHERIFF'S OFFICE FROM THE UNION COUNTY PROSECUTOR'S OFFICE


A motion was moved by Steve Stolte and seconded by Gary Lee to approve the request of Sheriff Jamie Patton to transfer back the unmarked cruiser, 2006 Ford Crown Victoria, ID#2FAFP71W36X148001, Mileage 147,099, from the Union County Prosecutor's Office to the Union County Sheriff's Office. The vehicle was transferred in July 2011 for the Prosecutor's use and they no longer need this vehicle and the Sheriff would like to use it as a trade-in for a new cruiser.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners attended the ODOT Statewide Transportation Improvement Program Open House on the above date.



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
18th day of April 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of April, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended a Council of Governments (COG) meeting on Wednesday, April 17, 2013

* * *

* Commissioner Hall attended a Top of Ohio RC&D meeting in Bellefontaine, Ohio on Wednesday, April 17, 2013

* * *

* Commissioner Stolte attended a Chamber of Commerce meeting on Wednesday, April 17, 2013

* * *

RESOLUTION NO. 160-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

GENERAL/CHIP FUNDS

FROM: 001, Unappropriated Funds	TO: 001, Advance Out (96-8) amt. of \$5,330.00
FROM: 001, Advance Out (96-8)	TO: 119, Advance In (119-9) amt. of \$5,330.00
REASON FOR REQUEST: Advancing Grant reimbursable funds – 14122 Pleasant Ridge Road	

CAPITAL IMPROVEMENT FUNDS

FROM: 400, Unappropriated Funds	TO: 400, Transfer Out (400-9) amt. of \$65,198.17
FROM: 400, Transfer Out (400-9)	TO: 250, Transfer In (250-10) amt. of \$65,198.17
REASON FOR REQUEST: Reimb. Operations facility debt	

ENGINEER FUNDS

FROM: 651, Res. Plumbing Fees (651-3-3)	TO: 901, Permits (901-3) amt. of \$5,820.00
FROM: 651, Comm. Fees (651-3-4)	TO: 901, Permits (901-3) amt. of \$1,070.00
FROM: 651, Plumber Reg. Fees (651-3-5)	TO: 901, Permits (901-3) amt. of \$150.00
REASON FOR REQUEST: Plumbing fees for March 2013	

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated April 17, 2013, for funds General & Capital Imp. certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the March 15, 2013 amended official estimate of resources for the fiscal year beginning January 1, 2013, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 161-13 RE: ROAD IMPROVEMENTS – TAYLOR TOWNSHIP – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Charles Hall to approve the following road improvement estimates from the County Engineer in Taylor Township:

210 A	Broadway Road, for Grader Patch	at an est. cost of \$1,467.27
204	Moore Road, for Grader Patch	at an est. cost of \$2,894.55
	East Street in Broadway for Grader Patch	at an est. cost of \$1,467.27

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 162-13 RE: ROAD IMPROVEMENTS – TAYLOR TOWNSHIP – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Charles Hall to approve the following road improvement estimates from the County Engineer in Taylor Township:

TR 221 A, B	Barnett Road (1/2 Taylor, 1/2 Liberty) for Chip Seal at an est. cost of \$4,182.89
TR 221 C	Barnett Road for Chip Seal at an est. cost of \$4,191.73
TR 204	Moore Road for Chip Seal at an est. cost of \$19,972.35
	Maskill Cemetery for Chip Seal at an est. cost of \$3,999.59
	Broadway Cemetery for Chip Seal at an est. cost of \$8,993.26

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 163-13 RE: ROAD IMPROVEMENTS – TAYLOR TOWNSHIP – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Charles Hall to approve the following road improvement estimates from the County Engineer in Taylor Township:

Taylor Township Roads to Patch small areas on all of the Taylor Township roads using the Duropatcher machine at an est. cost of \$1,029.36

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, for Lloyd Huffer II, Asst. Superintendent, to attend OJDDA conference at the Maumee Bay Lodge and Conference Center on May 2 & 3, 2013. Estimated expenses total \$95.40 for lodging and \$99.00 for mileage.

* * *

RESOLUTION NO. 164-13 RE: IV-D CONTRACT – CSEA – PROSECUTING ATTORNEY – UCDJFS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the IV-D contract with the Union County Child Support Enforcement Agency (CSEA) and with the Prosecuting Attorney to purchase services for the effective administration of the support enforcement program. The IV-D contract is effective from 4/1/13 through 4/30/13 in the amount of \$9,810.42

* 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
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 165-13 RE: IV-D CONTRACT – CSEA – PROSECUTING ATTORNEY – UCDJFS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the IV-D contract with the Union County Child Support Enforcement Agency (CSEA) and with the Prosecuting Attorney to purchase services for the effective administration of the support enforcement program. The IV-D contract is effective from 5/1/13 through 12/31/13 in the amount of \$107,600.64

* 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
Steve Stolte, Yea
Gary Lee, 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:

* 20 – 30% average back on BWC Group Retro Program, the reimbursement check for this year was \$66,124.70.

* Alcohol on County Property research is indicating that it is not a given practice. Several do not allow outside entities to use meeting rooms.

* Follow up on meeting from April 4th, letter to YMCA 30 day notice regarding storage.

* CORSA renewal, updates. Total billing will total 215,940.00 for 2013.

* Reminder of Mark Lecky Architecture pre-bid meeting on April 23, 2013 at 1:00 p.m.

* TRANE maintenance/life expectancy plan on HVAC systems in the county.

RESOLUTION NO. 166-13 RE: CY2014 OHIO JOB ACCESS AND REVERSE COMMUTE, OHIO NEW FREEDOM, AND OHIO COORDINATION PROGRAM GRANT - UCATS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve this resolution authorizing the submittal of a project proposal with the Ohio Department of Transportation for grants through the Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 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 obligations upon the applicant, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an proposal for financial 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 enterprises be used to the fullest extent possible in connection with this project, and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY THE UNION COUNTY COMMISSIONERS

1. That Richard L. Douglass, Executive Director, UCATS is authorized to execute and file a proposal 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, Executive Director, UCATS is authorized to execute and file with such proposal 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.
3. That Richard L. Douglass, Executive Director, UCATS 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, Executive Director, UCATS 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, Executive Director, UCATS 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 and capital assistance projects.

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 April 18, 2013.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* The Commissioners met with Sheriff Jamie Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

* Reminder of Prescription Drug "Take-Back" Day on April 27, 2013 hours are from 10:00 a.m. – 2:00 p.m. in Sheriff's Sally Port, in partnership with Memorial Hospital.

* Drug Take-Back receptacles that were installed last year are a great success.

* Received occupancy permit for Range Building. There are just a few minor items to take care of and the final will be done. There will be an open house as soon as the weather will allow. Will be working on a dedication plaque for the building indicating how the funds were

* Daytime burglaries 5, since April 5th. There has been some property recovered on search warrants in Marion County. Press release will be forthcoming.

* Materials for a Meth Lab was located in Union County

* Supported Attorney General yesterday on his briefing yesterday on the internet café's.

* Update on county organizational chart project that the Sheriff's office has agree to spearhead.

* * *

RESOLUTION NO. 166-13 RE: CONTRACT – EAGLE BRIDGE COMPANY - ENGINEER

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the contract by and between the Eagle Bridge Company (contractor) and Ohio Corporation with an address of PO Box 59, Sidney, Ohio 45365 and the Board of County Commissioners, Union County – Engineer's Office. The contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services, including utility and transportation services and perform and complete all work required for the construction of the improvements embraced in the project namely the **UNI CR1-6.366; UNI CR57-2.993 & UNI CR194-1.033 Bridge Replacements** and required supplemental work for the project all in strict accordance with the contract documents. For the sum not to exceed \$959,505.00, subject to additions and deductions as provided in the contract documents.

The Contractor shall complete the work detailed no later than:

CR1: 25 day limit of closure; cannot start before May 28, 2013 and must complete by August 16, 2013

CR57: 75 day limit of closure; cannot start before May 28, 2013 and must be complete by September 20, 2013

CR194: 90 day limit of closure; cannot start before April 15, 2013 and must be complete by October 1, 2013

* A complete copy of the contract is on file in the Commissioner's Office and the Union County Engineer's Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 167-13 RE: EXECUTION OF NECESSARY PAPERWORK TO JOIN THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC)

A motion was moved by Steve Stolte and seconded by Gary Lee to authorize the necessary paperwork to join the Mid-Ohio Regional Planning Commission (MORPC)

WHEREAS, the Board of Commissioners of Union County recognizes the need for collaborative, cooperative planning in the Columbus Region in order to ensure continued growth and prosperity;

WHEREAS, the Mid-Ohio Regional Planning Commission's Mission Statement indicates it is "The regional voice and a catalyst for sustainability and economic prosperity in order to secure a competitive advantage for central Ohio;"

WHEREAS, the Mid-Ohio Regional Planning Commission currently includes over 40 local governments and has for over 60 years addressed challenges and opportunities associated with growth and development in central Ohio, as well as working with its members to improve the quality of life within the region;

WHEREAS, this Board appreciates it's long standing membership and close working relationship with the Logan Union Champaign Regional Planning Commission.

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

SECTION 1. Charles Hall, President of the Board, is authorized to execute all necessary documentation to join the Mid-Ohio Regional Planning Commission.

SECTION 2. The Board hereby appoints Charles Hall as its representative to the Mid-Ohio Regional Planning Commission.

SECTION 3. To the on-going benefit of all Union County citizens, this Board is committed to continuing its membership and relationship with the Logan Union Champaign Regional Planning Commission.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 168-13 RE: IN SUPPORT FOR THE UPPER SCIOTO WATERSHED
BALANCED GROWTH PLAN**

A motion was moved by Gary Lee and seconded by Steve Stolte to authorize support for the Upper Scioto Watershed Balanced Growth Plan.

WHEREAS, a portion of the Upper Scioto Watershed is located within the boundaries of Union County; and

WHEREAS, Mid-Ohio Regional Planning Commission (MORPC) formed a Watershed Planning Partnership (WPP) of jurisdictions with planning authority within the Upper Scioto Watershed, including Union County, and the WPP then worked 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 identifies Priority Conservation Areas within the Upper Scioto Watershed to protect 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 also identifies Priority Development Areas within the Upper Scioto Watershed, which are areas in which growth and 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 also identifies Priority Agricultural Areas within the Upper Scioto Watershed, which areas are important to the regional food system and therefore should be protected to conserve valuable farm land, while also protecting surface and groundwaters; and

WHEREAS, the Balanced Growth Plan also identifies a variety of recommended tools and programs through which Priority Conservation Areas can be protected and Priority Agricultural Areas can be protected for agricultural use while growth and redevelopment can be promoted in Priority Development Areas; and

WHEREAS, while the Balanced Growth Plan contains recommendations only, and does not impose any mandatory requirements or limitations on Union County, its effectiveness in influencing future growth and redevelopment in the Upper Scioto Watershed will depend on efforts to implement those recommendations;

WHEREAS, while the Balanced Growth Plan does not impose any mandatory requirements or limitations on Union County, its effectiveness in influencing future growth and redevelopment in the Upper Scioto Watershed will benefit from the continuing participation of the jurisdictions with planning authority within the Upper Scioto Watershed in the Watershed Planning Partnership.

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

SECTION 1: Union County supports the Upper Scioto Watershed Balanced Growth Plan with its Designated Priority Areas as a tool to help communities in their comprehensive community planning efforts 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.

SECTION 2: Union County shall continue to participate in the work of the Upper Scioto Watershed Planning Partnership.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Commissioner Stolte attended the Data Processing Board meeting on the above date.

* * *

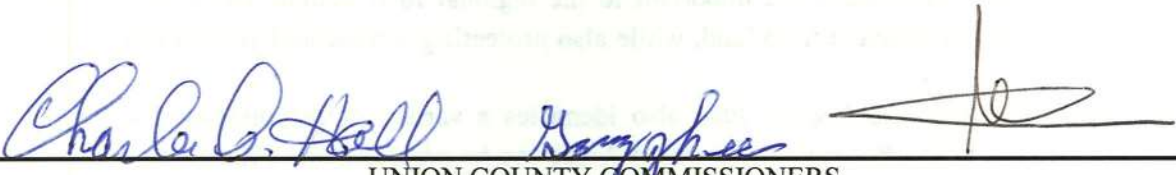
* Commissioner Stolte attended a Council for Families meeting on the above date.

* * *


* Commissioner Lee attended a CCAO General Government & Operations Committee meeting on the above date.

* * *

* Commissioners Stolte and Hall attended the Foster Parent Banquet at Lucasey's Restaurant on the above date.



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
23rd day of April 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of April, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* Commissioner Stolte attended the OPOTA graduation of Mary Beth Hall, County Dog Warden, at the Delaware Area Career Center, on Friday, April 19, 2013

* * *

* Commissioner Lee attended a CCAO Board of Directors meeting on Friday, April 19, 2013

* * *

* Commissioner Hall met with the First United Methodist Church on Monday, April 22, 2013 in regards to the parking lots.

* * *

RESOLUTION NO. 169-13 RE: PAYMENT OF BILLS

A motion was moved 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 April 23, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 170-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

GENERAL FUNDS

FROM: 001, Contracts (1-3-1)	TO: 001, W. C./EMA (6-10-5) amt. of \$61.00
FROM: 001, Contracts (1-3-1)	TO: 001, W.C./Comm. (1-10-5) amt. of \$13.00
FROM: 001, Contracts (1-3-1)	TO: 001, W.C./Data Proc. (8-10-5) amt. of \$165.00
FROM: 001, Contracts (1-3-1)	TO: 001, W.C./Drug Crt. (29-10-5) amt. of \$249.00
FROM: 001, Contracts (1-3-1)	TO: 001, W.C.Common Pleas (30-10-5) amt. of \$123.00
REASON FOR REQUEST: Final increases in Workers Compensation per Auditor's Office	

P.A. FUNDS

FROM: 363, Contracts (363-3-1)	TO: 001, Common Pleas (30-5-1) amt. of \$6,715.92
FROM: 363, Contracts (363-3-1)	TO: 001, Clerk of Courts (33-5) amt. of \$3,589.28
REASON FOR REQUEST: IV-D Services	

FROM: 363, Contracts (363-3-1)	TO: 350, Local (350-5-101) amt. of \$14,018.52
REASON FOR REQUEST: CSEA shared costs	

FROM: 363, Purchase Services (363-3-1)	TO: 209, Webcheck (209-2-3) amt. of \$22.00
FROM: 363, Purchase Services (363-3-1)	TO: 209, Webcheck (209-2-1) amt. of \$10.00
REASON FOR REQUEST: Webcheck – Bolden	

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 (3715-3)	TO: 209, Webcheck (209-2-1) amt. of \$11.00
REASON FOR REQUEST: Webchecks – Bunce, Mosley	

FROM: 365, Contracts (365-3-1) TO: 907, Water Samples (907-2) amt. of \$59.80
REASON FOR REQUEST: 4/12/13 Water Sample – Howald

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$73.62
FROM: 363, Contracts (363-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$14.14
REASON FOR REQUEST: Phone – March 2013

DD FUNDS

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$17,584.86
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 \$49.16
FROM: 352, Grants (352-5-2) TO: 360, Contracts (360-2-2) amt. of \$613.51
REASON FOR REQUEST: Transportation, Internet, Long Distance, and Transportation

FROM: 352, Contracts (352-5-2) TO: 360, Contracts (360-2-2) amt. of \$97.53
REASON FOR REQUEST: Transportation 3/13 – Lifeworks

MENTAL HEALTH FUNDS

FROM: 310, Contracts (310-3-2) TO: 310, Equipment (310-4) amt. of \$3,000.00
FROM: 310, Contracts (310-3-2) TO: 310, PERS (310-10-1) amt. of \$9,000.00
FROM: 310, Contracts (310-3-2) TO: 310, Health Ins. (310-10-4) amt. of \$4,000.00
FROM: 310, Contracts (310-3-2) TO: 310, Dental Ins. (310-10-5) amt. of \$200.00
REASON FOR REQUEST: Budget Adjustments

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 171-13 RE: ROAD IMPROVEMENTS – CLAIBOURNE TOWNSHIP – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following road improvements in Claibourne Township and the Union County Engineer to prepare the estimates for the required work.

Claibourne Township Roads, Patch small areas on all Claibourne Twp. Roads using Duropatcher machine at an est. cost of \$1,950.62

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 172-13 RE: MAINTENANCE AND REPAIR OF ROADS – CLAIBOURNE TOWNSHIP – COUNTY ENGINEER

A motion was moved 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 Jackson 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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* The Commissioners met with Mr. Carlton Rausch, Disabled American Veterans, on the above date in regards to a proclamation for the DAV. Resolution follows:

* * *

RESOLUTION NO. 173-13 RE: DISABLED AMERICAN VETERANS UNION COUNTY CHAPTER 55 "FORGET-ME-NOT"

A motion was moved 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 26th, 2013 and Saturday, April 27th, 2013 ; 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 26th and April 27th, 2013 as DAV Chapter 55 "Forget-Me-Not" drive days.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY SENIOR SERVICES

Approval was given to Dick Douglass, Union County Senior Services, for Abby Roberts to attend a Alzheimer's Association Symposium on Thursday, May 9, 2013 at The Church at Mill Run in Hilliard, Ohio. Estimated expenses total \$50.00 for registration.

* * *

* The Commissioners met with Andrea Weaver, Auditor, on the above date in regards to her weekly meeting. Discussions were held on the following:

- *Conference at Grand Rapids, MI – will send in a request, will be paid out of Real Estate Funds
- *Budgetary Software – process is going well
- *BOR cases – will start in mid June 2013
- *Recorders Land Records Software – paid from Real Estate Funds

* * *

* The Commissioners attended an Investment Advisory Board meeting on the above date with Treasurer Donna Rausch. The Commissioners accepted the report as presented by Donna Rausch.

* Commissioners Hall and Stolte met with Vicki Jordan, COYC, 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:

- *Montgomery County class action suit
- *Union Recyclers Lease
- *COG issues

* * *

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

- *Precast bid opening – resolution to follow
- *Working with Nationwide Realty in regards to lighting for the 3 roundabouts in the county
- *Some future thoughts – consideration of having a Public Information Officer – possibly a retired or part time reporter and possibly a shared PIO
- *Paris Township load limit reduction – resolution to follow
- *Claibourne Township Alley access issue
- *Updated version of the Jerome Township Park
- *Revised Program of Work – resolution to follow
- *Cobb Harriman Road is being paved today
- *Buck Run Road Bridge – will need to do a mussel survey and relocation process
- *3 culvert replacements and various road closures

* * *

RESOLUTION NO. 174-13 RE: BIDS FOR SUPPLYING AND DELIVERING PRESTRESSED CONCRETE BOX BEAMS AND SUPPLYING AND DELIVERING A PRECAST CONCRETE BOX CULVERT – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Charles Hall to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for supplying and delivering prestressed concrete box beams and supplying and delivering a precast concrete box culvert. Bids shall be accepted until 1:00 p.m. and shall be opened and read aloud immediately thereafter on Tuesday, May 14, 2013.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 175-13 RE: PARIS TOWNSHIP WEIGHT REDUCTIONS

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the recommendation of Jeff Stauch, County Engineer, in accordance with ORC Section 5577.07, to post a 40% weight reduction on the following township streets in Paris Township:

Clark Subdivision
Echo Drive, Glen Ellyn Drive, Lombard Drive

Navin Subdivision
Brookside Court, Banjo Road, Navin Road, Lakewood Lane, Woodview Drive

* The reductions shall be effective from February 1 to June 1 of each year until rescinded.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 176-13 RE: REVISED 2013 WORK PROGRAM – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the 2013 Work Program for the Union County Engineer: February 22, 2013 (Revised April 23, 2013)

<u>Small Bridge Work</u>		<u>Work to be Performed By:</u>	<u>Estimate</u>
CR1 – 6.366	Industrial Parkway	Contract*	\$282,085
CR57 – 2.993	Middleburg-Plain City Road	Contract*	\$309,585
CR194 – 1.033	Leeper-Perkins Road	Contract*	\$367,835
TR75C – 3.06	North Darby Coe Road	County Forces	\$ 70,000
TR284 – 0.19	Alder Road	County Forces	\$ 22,000
CR200D – 3.49	Bethlehem-Claibourne Road	County Forces	\$ 45,000
CR336B – 2.01	Winnemac Road	County Forces	\$ 15,000
CR57K	Middleburg-Plain City Road	County Forces	\$ 8,000
TR146B – 1.92	Buck Run Road	County Forces	\$ 11,000
CR346B – 3.49	Wellwood Road	County Forces	\$ 23,000
CR17A – 1.43	Wells Road	County Forces	\$ 19,000
Bridge Maintenance	Various Locations	County Forces	
<u>Large Bridge Work</u>			
CR338 – 0.391	Cobb-Harriman Road	Contract##	\$885,103
CR110 – 1.16	Delaware County Line Road	Contract##	\$780,424
CR67 – 3.408	Streng Road	Contract#	\$1,060,500
CR311 – 1.167	Treaty Line Road	Contract	\$235,000
TR146 – 0.23	Buck Run Road	Contract	
<u>Road Reconstruction</u>			
CR87/CR65	Axe Handle/Sabine Bigelow	County Forces	\$ 22,000
CR129 G-L	Claibourne Road	County Forces	\$116,000
CR266	Sivey Road	County Forces	\$ 24,000
CR352 A-C	Rushsylvania Road	County Forces	\$ 44,000
<u>Hot Mix Resurfacing</u>			
CR2 B-C	Hyland Croy Road	Contract	\$220,000
CR32 B	Ketch Road	Contract	\$ 62,000
CR33 C-F	Taylor Road	Contract	\$333,000
CR93 A-C	Smart Cole Road	Contract	\$215,000
CR96 A-C	State Road	Contract	\$310,000
CR301 D-E	Davis Road	Contract	\$220,000
<u>Pavement Marking Program</u>			
Striping	Various Locations	Contract	\$ 75,000

Chip Seal Program

Northern Portion of the County – Various Roads County Forces

Road work shown **boldfaced** is partially funded by the Union County ¼% sales tax revenues

* indicates partially funded with Ohio Public Works Commission funds.

indicates 80% federal funding

County forces means project will be completed using county employees

Contract means project is being done by a contractor using the competitive bidding process

Italicized estimate indicates awarded contract price

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

**RESOLUTION NO. 177-13 RE: DEVELOPER'S AGREEMENT – WC JEROME LLC –
WOODBINE VILLAGE – SECTION 1, PHASE 2 – COUNTY ENGINEER**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the agreement made and entered into this 23rd day of April, 2013 by and between WC Jerome, LLC, referred to as the Developer and the Union County Commissioners. The developer is presently engaged in the improvement of certain lands in Jerome Township, Union County, Ohio and is desirous of constructing public streets, curbs and gutter, open ditches, storm sewers, catch basins, manholes and related public facilities to service the lots located in a subdivision known as Woodbine Village – Section 1, Phase 2 now being developed by the Developer with the approved construction documents titled, "Street, Storm Sewer, Waterline and Grading Improvement Plan for Woodbine Village Subdivision – Section 1, Phase 2 in the amount of \$19,870.40

* 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
Steve Stolte, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 178-13 RE: OPPOSITION OF THE OHIO RECORDERS' ASSOCIATION
PROPOSAL IN HB 59**

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following resolution:

Resolved by the Board of County Commissioners of Union County, that

WHEREAS, the Ohio Recorders' Association has proposed in HB 59 in the Ohio General Assembly that R.C. 317.321, whereby a county recorder may submit a written proposal for funding to a board of county commissioners for either or both of the following: (1) The acquisition and maintenance of imaging and other technological equipment, and associated expenses and contract services therefore; or (2) To reserve funds for the office's future technology needs if the county recorder has no immediate plans for the acquisition of imaging and other technological equipment or services, of not more than eight dollars of the base fee collected for filing or recording a document be placed in a special fund in the county treasury designated as "general fund moneys to supplement the equipment technology needs of the county recorder" for a period of one year from the date the proposal is approved by commissioners; and

WHEREAS, under HB 59 as presented, the Ohio Recorders' Association proposal removes that authority of the board of county commissioners to reject or modify this proposal and instead causes such funds to be mandatory upon request; and

WHEREAS, under HB 59 as presented, the Ohio Recorders' Association proposal includes language whereby which commissioners would be unable to diminish funding for expenses of the recorder's office which would invite unnecessary and costly litigation when a remedy of a writ of mandamus already exists; and

WHEREAS, under HB 59 as presented, the Ohio Recorders' Association proposal is a serious abrogation of commissioners' budget and appropriating authority and the board of county commissioners represents the appropriate discretion for making such appropriations.

NOW, THEREFORE, BE IT RESOLVED THAT this Board hereby expresses our **OPPOSITION** to the Ohio Recorders' Association proposal included within HB 59 in its present form.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

LETTER OF REQUEST AND APPROVAL – COYC & DOG WARDEN

Approval was given to Vicki Jordan, Superintendent, for Betsy Hauck, Special Program Manager, to attend a conference on Victim Assistance on May 14 & May 15, 2013. Estimated expenses total \$75.00 for registration.

Approval was given to Mary Beth Hall, Dog Warden, to attend the Northwestern Ohio Dog Warden and Animal Control Officers Association Spring Seminar on May 9 & 10, 2013 in Henry County. Estimated expenses total \$50.00 for registration.

* * *

* Commissioners Hall and Stolte met with Randy Riffle and Mark Lecky on the above date in regards to the repairs for the Union County Courthouse.

* * *

* Commissioner Stolte attended the Juvenile Drug Court graduation on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
25th day of April 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of April, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Hall attended a Solid Waste Meeting in Bellefontaine, Ohio on Wednesday, April 24, 2013

* * *

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, for Tami Sowder, Business Administrator, to attend STRS training in Columbus, Ohio on May 29, 2013. Estimated expenses total \$38.19 for registration and mileage.

* * *

*The Commissioners met with Melissa Bodey, CEBCO Insurance and Lindsay Altizer, Auditor's Office on the above date in regards to the 2012 4th quarter report summary for Union County.

* * *

* 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:

- * Courthouse Repairs – should be ready to start the repairs the 1st part of May 2013
- * Insurance Breakdowns – to be billed a year behind and will be put in the 2014 budget
- * Office Designs for the Treasurer - \$15,685.00 and the Prosecutor - \$46,776.00
- * Randy to attend a County Loss Ratio meeting at CCAO tomorrow

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- * Reminder of Courage under Fire Event planned for May 16th, in Veterans Auditorium, speaker will be Retired Detective Brandon Moore.
- * Reminder of upcoming Ohio Ethics Law Training May 29th, to be held at London Avenue facility. There are currently at least 52 registrants.
- * Have attended early planning meeting with the Marysville City Police Department for the All Ohio Balloon Rally.
- * School Resource Officer, future planning possibly for 2015. Possible Grant that will be a cost of 25% to the County as matching funds.
- * School threat assessments have been done and there will be a plan marketed to the schools as well as workplaces. Alert Lockdown Inform Counter Evacuate (ALICE) is the plan to be used for training; Lt. Biebart will be heading the project within the Sheriff's Office.

* * *

* Commissioner Hall attended the Records Commission Meeting on the above date.

* * *

* Commissioner Stolte attended a MORPC Regional Luncheon at the Convention Center on the above date.

* Commissioner Stolte attended a meeting with the County Engineer regarding potential sewer rate increases


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
30th day of April 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of April, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended a Comp Plan discussion meeting at the Chamber Office on Friday, April 26, 2013

* Commissioner Stolte attended the Conference Call in regards to Justice and Public Safety on Friday, April 26, 2013

* Commissioner Stolte attended a JEDD Meeting at City Hall on Monday, April 29, 2013

* * *

* Commissioners Hall and Stolte attended the viewing of the Delaware County Joint Ditch Petition for the City of Columbus Upground Reservoir on Monday, April 29, 2013

* * *

RESOLUTION NO. 179-13 RE: PAYMENT OF BILLS

A motion was moved 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 April 30th, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 180-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

GENERAL FUNDS

FROM: 001, Official Bonds TO: 001, Umbrella Insurance (14-3-2) amt. of \$696.00
REASON FOR REQUEST: Additional funds for 2013 CORSA billing

FROM: P/R, WCCCF Health Ins. TO: 975, Other Revenue (975-8) amt. of \$725.78
REASON FOR REQUEST: EE portion to pay bill

FROM: 001, Supplies (32-2) TO: 001, Postage (33-2-2) amt. of \$2,410.19
REASON FOR REQUEST: Reimb. For postage used by the Juv. Court during Jan. – March 2013

UCSS FUNDS

FROM: 369, Contract, Sales Tax (369-3-3) TO: 369, Contracts (369-3-1) amt. of \$731.99
FROM: 369, Equipment (369-4) TO: 369, Contracts (369-3-1) amt. of \$5,000.00
REASON FOR REQUEST: Office City Express payment of 3/12/13 made from wrong line item

P.A. FUNDS

FROM: 363, Contracts (363-3-1) TO: 001, Juvenile Court (31-5-1) amt. of \$3,371.89
REASON FOR REQUEST: IV-D services

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

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

- *NCOSWD contract – Melissa working on it
- *Indigent costs – Dave is looking into this
- *Lease renewal – Ohio Department of Public Safety – Dave is looking into this

* * *

* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Also in attendance were Mary Sampsel and Bill Narducci from the Engineer's Office. Discussions were held on the following:

- *Sanitary Sewer rate increases – discussion on details and approach
- *Voluntary hearings to be held May 28th at 11:00 a.m. and 7:00 p.m.
- *2004 was the last time rates were increased and have been operating in the red since 2009.
- *Sanitary Sewer Replacement Fund – 7 year history
- *Recommending a 3 step increase
- *Tap Fees – Resolution to follow
- *Building Safety Month Proclamation– May – Resolution to follow
- * Start mowing soon
- *Starting Township Meetings

* * *

RESOLUTION NO. 181-13 RE: APPROVING SANITARY SEWER SERVICE TO LANDOWNER ON BUXTON RD –COUNTY ENGINEER

A motion was made by Steve Stolte and seconded by Gary Lee to approve the recommendation of Jeff Stauch, County Engineer, to approve sanitary sewer service for a vacant lot on Buxton Rd. for the purpose of constructing a new single family house in 2013. The lot is 1.06 acres, owned by David Ross and is adjacent to Buxton Meadows and Pleasant Ridge subdivisions: Map number 1030604010000, Parcel number 110016041000. The owner has acquired an easement to allow for construction of a private sanitary lateral. The sewers and plant have sufficient capacity to serve the additional single family house. The charge for the tap fee will be \$7,874. The fee for inspecting the sanitary lateral connection will be \$100.

A roll call resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 182-13 RE: PROCLAMATION FOR INTERNATIONAL BUILDING SAFETY MONTH – “CODE OFFICIALS KEEP YOU SAFE” – MAY 2013

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following:

WHEREAS, Union County's continuing efforts to address the critical issues of public safety, energy efficiency and sustainability in the built environment give our residents confidence that our buildings and structures are safe and sound; and

WHEREAS, our confidence is achieved through the hard work and untiring commitment of building safety and fire prevention officials, architects, engineers, and all those in the construction industry who work year round to ensure the safe construction of buildings and structures; and

WHEREAS, the dedicated staff of the Union County Building Department enforce codes to safeguard our citizens in the buildings where we live, work, worship, play and learn; and

WHEREAS, Building Safety Month 2013 encourages appropriate steps everyone can take to ensure that buildings and structures are safe and sustainable and recognizes that countless lives have been saved due to the implementation of building and fire safety codes by state and local code officials;

THEREFORE, the Union County Board of Commissioners recognizes the education and commitment of the Union County Engineer Building Department staff in proclaiming May 2013 as “Building Safety Month”

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 183-13 RE: ANNUAL DITCH MAINTENANCE LEVY – JOINT GREEN GROUP DITCH NO. 746

A motion was moved by Steve Stolte and seconded by Gary Lee 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 January 1, 2013	\$2,527.57
Anticipated Receipts 2013	\$ 773.29
Total Funds Available 2013	\$3,300.86
Estimated Expenditures 2013	\$1,893.10

Recommendation 5% maintenance assessment on the above ditch for the year 2013

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners attended the re-entry program community meeting at the Hope Center on the above date.

* * *

* Commissioner Lee met with Mr. Ben Keller, Band Director, Fairbanks High School on the above date in regards to using the Veterans Auditorium on May 24, 2013. All fees will be waived except for the \$90.00 for 3 hours for the sound technician.

* * *

* Commissioners Hall and Stolte attended a COYC meeting at the Union County Commissioners Office on the above date.



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
2nd day of May 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of May, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended the CEO Executive Roundtable meeting at URE on Wednesday, May 1, 2013

* Commissioner Stolte testified before the Ohio Senate Finance Medicaid Subcommittee

* Commissioner Hall attended the Ag. Committee Meeting at CCAO on May 1, 2013

* Commissioner Stolte attended the Leadership Graduation Presentation at the Marysville Library on the above date.

* * *

* Commissioner Hall attended Board of Revision hearings on the above date.

* * *

RESOLUTION NO. 184-13 RE: PROCLAMATION – MOTORCYCLE AWARENESS MONTH IN OHIO – MAY 2013

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following proclamation:

Whereas, Motorcycle riding is a popular form of transportation and recreation for over two hundred thousand people across the state and millions across the nation; and

Whereas, In an effort to make motorcycling in Ohio a safer and more enjoyable sport, motorcycling organizations from around the state are now planning a collective venture to promote Motorcycle Awareness; and

Whereas, Ohio is a national leader in motorcycle registrations and production; and

Whereas, It is especially important that the citizens of our state be aware of motorcycles on the streets and highways and recognize the importance of motorcycle safety; and

Whereas, All motorcycle organizations, clubs, dealerships, groups, and highway safety officials in our state should join with the Motorcycle Ohio Program and ABATE of Ohio, Inc., in actively promoting safe operation, increased rider training, improved licensing efforts, and motorist awareness; and

Whereas, During this month, all roadway and highway users should unite in the safe sharing of roads throughout the State of Ohio; and

Therefore, recognize the month of May 2013 as

MOTORCYCLE AWARENESS MONTH

In Ohio, and urge all members of our community to join in recognition of this significant occasion and the achievements above mentioned.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 185-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

UNION SWCD FUNDS

FROM: 254, Rotary (254-1)	TO: 980, Reimb. Local (980-8-2) amt. of \$11,443.08
FROM: 291, Autumn Ridge (291-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$1,477.31
FROM: 261, Bailey (261-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$10.59
FROM: 262, Beach (262-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$201.21
FROM: 263, Blue Joint (263-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$232.98
FROM: 264, Blues Creek (264-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$683.77
FROM: 286, Brown (286-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$74.13
FROM: 294, Boylan Phelps (294-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$31.77
FROM: 265, Dun's Run (265-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$455.37
FROM: 266, Elliott Run (266-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$31.77
FROM: 267, Fry (267-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$10.59
FROM: 297, Green (297-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$63.54
FROM: 268, Hay Run (268-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$31.77
FROM: 289, Industrial Parkway (289-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$1,154.31
FROM: 287, Kile (287-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$10.59
FROM: 269, Landon (269-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$543.44
FROM: 276, LrSugar Run (276-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$190.62
FROM: 270, Long Open (270-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$1,122.54
FROM: 271, Marriott (271-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$127.08
FROM: 288, New California (288-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$84.72
FROM: 272, North Fork (272-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$10.59
FROM: 273, Ottawa Run (273-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$328.29
FROM: 285, Pleasant Ridge (285-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$42.36
FROM: 295, Pleasantview Farm (295-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$328.29
FROM: 274, Post Road (274-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$10.59
FROM: 275, Prairie Run (275-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$243.57
FROM: 284, Rapid Run (284-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$31.77
FROM: 277, Richardson Tile (277-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$52.95
FROM: 293, Rinehart Tile (293-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$52.95
FROM: 278, Robertson (278-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$95.31
FROM: 279, Rocky Fork (279-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$402.42
FROM: 280, Sugar Run (280-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$529.50
FROM: 290, Taylor Fields (290-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$21.18
FROM: 281, Toby Run (281-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$74.13
FROM: 282, Wildcat Pond (282-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$10.59
FROM: 283, Willis (283-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$31.77
FROM: 292, Woods at Labrador (292-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$105.90
FROM: 296, Jerome Village (296-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$116.49
FROM: 001, Union SWCD (91-5-1)	TO: 980, 2013 Co. Appr. (980-5-2) amt. of \$135,660.00

REASON FOR REQUEST: 2012 Ditch Maintenance Salary to reimb. Union SWCD & County Appropriations

AIRPORT FUNDS

FROM: 702, Transfer Out (702-9)	TO: 701, Transfer In (701-10) amt. of \$32,445.00
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REASON FOR REQUEST: To cover 2013 operating budgeted expenses

RECORDER

FROM: 115, Contracts (115-3-1)	TO: 115, Equipment (115-4) amt. of \$10,000.00
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REASON FOR REQUEST: Equipment

GENERAL FUNDS

FROM: 001, Contracts (1-3-1)	TO: 001, Other Property Ins. (14-3-1) amt. of \$1,600.00
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REASON FOR REQUEST: Insurance reimb. For Fairgrounds damage of 2012

M&G FUNDS

FROM: 250, Debt Service (250-6) TO: 250, Transfer Out (250-9) amt. of \$10,913.43
 FROM: 250, Transfer Out (250-9) TO: 500, Transfer In (500-10) amt. of \$10,913.43
 FROM: 601, Debt Service (601-6-3) TO: 601, Transfer Out (601-9) amt. of \$222.72
 FROM: 601, Transfer Out (601-9) TO: 500, Transfer In (500-10) amt. of \$222.72
 REASON FOR REQUEST: 2013 Interest Payment 2009 refunding issuance

P.A. FUNDS

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$15,998.25
 FROM: 350, Other (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$2,662.34
 FROM: 363, Other (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$368.12
 REASON FOR REQUEST: May 2013 Lease Payment; CAP for Shared IM,SS,WIA; CAP for CSEA

FEDERAL CHIP FUNDS

FROM: 001, Advance Out (96-8) TO: 119, Advance In (119-9) amt. of \$28,590.00
 REASON FOR REQUEST: Advancing grant reimbursable funds – 15722 Jolly Road

FROM: 001, Advance Out (96-8) TO: 119, Advance In (119-9) amt. of \$37,539.00
 REASON FOR REQUEST: Advancing grant reimbursable funds – 11342 St. Rt. 47

FROM: 120, Transfer Out (120-9) TO: 119, Transfer In (119-10) amt. of \$5,588.00
 FROM: 119, Unappropriated Funds TO: 119, Home Imp. (119-3-2) amt. of \$5,588.00
 FROM: 120, Unappropriated Funds TO: 120, Transfer Out (120-9) amt. of \$5,588.00
 REASON FOR REQUEST: Additional funds from Program Income that will allow for necessary change order outside grant funds – 11342 S.R. 47

PROSECUTOR FUNDS

FROM: 136, Unappropriated Funds TO: 136, Transfer Out (136-9) amt. of \$2,685.00
 FROM: 136, Transfer Out (136-9) TO: 001, Transfer In (97-10) amt. of \$2,685.00
 FROM: 001, Unappropriated Funds TO: 001, Prosecutor Unemployment (5-10) - \$2,685.00
 REASON FOR REQUEST: K. Dawson unemployment – 1st quarter

AIRPORT FUNDS

FROM: 702, Debt Service (702-6) TO: 702, Transfer Out (702-9) amt. of \$9,675.00
 FROM: 702, Transfer Out (702-9) TO: 500, Transfer In (500-10) amt. of \$9,675.00
 FROM: 702, Debt Service (702-6) TO: 702, Transfer Out (702-9) amt. of \$40,000.00
 FROM: 702, Transfer Out (702-9) TO: 500, Transfer In (500-10) amt. of \$40,000.00
 REASON FOR REQUEST: 2013 – 07 issuance interest; 2013 – 07 issuance principal

FROM: 702, Debt Service (702-6) TO: 702, Transfer Out (702-9) amt. of \$11,017.50
 FROM: 702, Transfer Out (702-9) TO: 500, Transfer In (500-10) amt. of \$11,017.50
 FROM: 702, Debt Service (702-6) TO: 702, Transfer Out (702-9) amt. of \$35,000.00
 FROM: 702, Transfer Out (702-9) TO: 500, Transfer In (500-10) amt. of \$35,000.00
 REASON FOR REQUEST: 2013 – 97 airport issuance; 2013 principal – 97 airport issuance

A roll call vote resulted as follows:

Steve Stolte, Yea
 Charles Hall, Yea
 Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated May 1, 2013, for funds #001, #136, #119, #120 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the March 15, 2013 amended official estimate of resources for the fiscal year beginning January 1, 2012, as determined by the Budget Commission of said County.

RESOLUTION NO. 186-13 RE: CONTRACT BETWEEN UNION COUNTY COMMISSIONERS AND CARDNO ATC FOR THE PROVISION OF ASBESTOS SURVEY SERVICES FOR UNION COUNTY'S MOVING OHIO FORWARD DEMOLITION PROGRAM

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the contract by the Union County Commissioners and Cardno ATC, 950 Taylor Station Road, Suite V, Gahanna, Ohio 43230 for asbestos services for Union County's moving Ohio forward demolition program.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Randy Riffle, County Risk Manager/Facilities Manager, along with Gary Jobe, Shearer Banks Insurance; Ginny Shrimplin, CCAO CORSA Insurance and Bruce Eberly, Insurance Agent. Discussions were held on the following:

*CORSA renewal information

*Union County received a 5.5% increase in program costs this year due to property rates, Industry, and increase in deputies from 33 to 53. – Increase is \$11,864.00

*CORSA made some coverage enhancements

*Expanded the Attorney Disciplinary Action

*Removed the Employee Dishonesty/Faithful Performance Deductible

*Adding \$1,000 claims expense coverage

*Local Agency Representation Policy Statement

*Stewardship Report

*Mr. Bruce Eberly will be taking over for Gary Jobe when he retires at the end of the year

* * *

* The Commissioners met with Sheriff Patton and Chief Deputy Tom Morgan on the above date in regards to his weekly meeting. Discussions were held on the following:

*1st quarter budget review – on track

*Equipment purchases

*Equipment purchases requests

*Update on range – 98% complete

*School Resource Officer (SRO) program – COPS grant

*The Commissioners approved the Sheriff to apply for the grant

* * *

* Commissioners Stolte and Lee met with Stephen Badenhop, Archivists, on the above date in regards to his quarterly report. The report is on file in the Commissioners' Office.

* * *

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, for John Bronan, Health Care Coordinator, To attend "understanding and treating anxiety disorders" training at the Columbus Convention Center on April 30, 2013. Estimated expenses total \$20.40 for mileage and \$79.00 for registration.

RESOLUTION NO. 187-13 RE: PERSONNEL ACTION – UCDJFS

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

Jesse Mosser, Attorney, full time permanent position, effective 4/29/13 at a base rate of \$20.00

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 188-13 RE: LAND RECORDS MANAGEMENT SYSTEM -
MEMORANDUM OF UNDERSTANDING – COUNTY RECORDER**

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following Memorandum of Understanding:

Whereas, in 2012, the Board of Commissioners, at the request of the Recorder, created a Recorder Equipment Set Aside Fund (#115) to be used by the Recorder for equipment and contract service purchases, and

Whereas, the Recorder wishes to purchase a Land Records Management System to replace the existing outdated system, and

Whereas, there are insufficient funds available in the Recorder Equipment Set Aside Fund to cover the cost of the Land Records Management System, and

Whereas, \$6,000 can be saved by paying for the Land Records Management System upfront rather than paying over three years, and

Whereas, the Union County Auditor has agreed to pay the cost of converting the Recorder's existing land record images to the new Land Records Management System.

Now, therefore, the Board of Commissioners and the Recorder agree as follows:

Section 1. The Board wishes to cooperate with and aid the Recorder to facilitate the purchase of the Land Records Management System.

Section 2. The Board agrees to pay the total upfront cost of the system purchase (\$60,000) and system installation (\$20,000 less the cost of the image conversion) out of the Capital Improvement Fund (#400), and the Recorder agrees to reimburse the Board for its total incurred cost (\$80,000 less the cost of the image conversion).

Section 3. The Recorder agrees to reimburse the Board a minimum of \$20,000 per year from the Recorder Equipment Set Aside Fund for a period of no more than 3 consecutive years beginning in 2014 and payable by March 31st of each year.

s/ Teresa Markham, County Recorder

s/ Charles Hall, Steve Stolte, Gary Lee, Union County Commissioners

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 189-13 RE: ROAD MAINTENANCE AND REPAIRS – JACKSON TOWNSHIP

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the maintenance and repairs of roads in Jackson Township. The Union County Engineer has prepared the estimates for the required work:

TR 316, Huber-Hazen Road, Grader Patch, at an est. cost of \$1,467.27
TR 320, Roush Road, for Grader Patch, at an est. cost of \$1,467.27
TR 329, Longberry Road, for Grader Patch, at an est. cost of \$2,894.55
TR 330, Patterson Road, for Grader Patch, at an est. cost of \$4,231.46
TR 338, Cobb-Harriman Road, for Grader Patch, at an est. cost of \$4,231.46

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 190-13 RE: ROAD MAINTENANCE AND REPAIRS – JACKSON TOWNSHIP

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the maintenance and repairs of roads in Jackson Township. The Union County Engineer has prepared the estimates for the required work:

TR 316, Huber-Hazen Road, for Chip Seal, at an est. cost of \$7,643.74
TR 320, Roush Road, for Chip Seal, at an est. cost of \$12,082.04
TR 330, Patterson Road, for Chip Seal, at an est. cost of \$11,095.75

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 191-13 RE: ROAD MAINTENANCE AND REPAIRS – WASHINGTON TOWNSHIP

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the maintenance and repairs of roads in Washington Township. The Union County Engineer has prepared the estimates for the required work:

TR 354, Hartley Road, for Grader Patch, at an est. cost of \$1,467.27

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 192-13 RE: ROAD MAINTENANCE AND REPAIRS – WASHINGTON TOWNSHIP

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the maintenance and repairs of roads in Washington Township. The Union County Engineer has prepared the estimates for the required work:

TR 345, Middlesworth Road, for Chip Seal, at an est. cost of \$16,778.39

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
7th day of May 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of May, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Hall attended Board of Revision hearings on Friday, May 3, 2013.

* * *

RESOLUTION NO. 193-13 RE: PAYMENT OF BILLS

A motion was moved 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 May 7, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 194-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

P.A. FUNDS

FROM: 350, Contracts (350-3-4) TO: 001, CORSA Ins. (1-2-2) amt. of \$9,972.05
REASON FOR REQUEST: 2013 CORSA insurance share 5/1/12 – 4/30/13

FROM: 363, Contracts (363-3-1) TO: 001, Juv. Crt. (31-5-1) amt. of \$3,041.69
REASON FOR REQUEST: IV-D services – Juvenile clerk of courts & juv. Magistrate

SANITARY SEWER FUNDS

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
REASON FOR REQUEST: OWDA 1st Principal Payment 2013

UNION SWCD FUND

FROM: 263, Blue Joint (263-3) TO: 250, Other Receipts (250-8-5) amt. of \$904.13
FROM: 265, Duns Run (265-3) TO: 250, Other Receipts (250-8-5) amt. of \$1,705.31
FROM: 273, Ottawa Ditch (273-3) TO: 250, Other Receipts (250-8-5) amt. of \$642.72
FROM: 279, Rocky Fork (279-3) TO: 250, Other Receipts (250-8-5) amt. of \$2,066.77
REASON FOR REQUEST: Reimb. To Union County Engineer for work done on above ditches

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

LETTER OF REQUEST AND APPROVAL – TREASURER

Approval was given to Donna Rausch, Treasurer, to attend the CTAO Spring Conference on May 14, 15, 16, 2013. Estimated expenses total \$242.80 for registration and mileage.

* The Commissioners met with Steffan Baldwin, Director, Union County Humane Society, on the above date. Discussions were held on the following:

*Wants to hold a "Clam Bake" fundraiser on Shelter property. He was asking about alcohol permit. The Commissioners approved the use of the property but didn't like the idea of alcohol on county property. Steffan said he doesn't want to cause any problems so they will not serve alcohol.

*Funding for the dangerous dog kennels

*Steffan will let the Commissioners know by the end of the week where they stand on their fundraising.

* * *

* The Commissioners met with John Gore, Director, Union County Department of Job & Family Services, on the above date in regards to his quarterly update. John also introduced his new attorney, Jesse Mosser to the Commissioners.

* * *

RESOLUTION NO. 195-13 RE: IN THE MATTER OF OPPOSING A LEGISLATIVE AMENDMENT TO THE STATE STATUTORY AND ALTERNATIVE FORMULAS FOR DISTRIBUTING LOCAL GOVERNMENT FUND (LGF) WITHIN COUNTIES

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following resolution:

Whereas, the current state budget cut the LGF by 50% resulting in a 50%-reduction to this important revenue source to Union County;

Whereas, the current state budget accelerated the phase out of the tangible personal property tax and public utility tax reimbursements to Union County resulting in a loss to the county general fund in calendar years 2011, 2012 and 2013;

Whereas, Union County has experienced a significant decline in real property tax collections over the past 5 years for the first time since the Great Depression;

Whereas, Union County has experienced over an 80% decline in county investment earnings over the past five years resulting in a dramatic loss of funding from this important local revenue source to the county general fund;

Whereas, the Union County general fund appropriations have declined over the past several years undermining the ability of the county to provide vital services to the people of Union County.

Whereas, the county share of gross casino revenue taxes received in the latter half of 2012 and in the first half of 2013 represents a completely new and as yet unreliable revenue source that will not stabilize until at least 2015 after seven racinos are relocated and/or operating and all four casinos have a record of gaming activity upon which reliable estimates of gross casino revenue taxes may be based;

Now, Therefore, Be It Resolved, that the Board of Commissioners of Union County, Ohio, hereby opposes amendments to state law resulting in a reduction in the share of the county undivided local governments allocated to Union County;

Therefore, Be It Further Resolved, that the clerk is directed to send a copy of this resolution to Senator Burke and Representative Pelanda;

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 such formal actions were in meetings open to the public, in compliance with all requirements of law.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

STAFF MEETING

The Union County Commissioners held their monthly staff meeting at 10:00 a.m. on the above date with the following staff in attendance: Commissioners Hall, Stolte and Lee; Rebecca Roush, Clerk of the Board; Sheriff Patton; Randy Riffle, County Risk Manager/Facilities Manager; Dave Phillips, Prosecuting Attorney; Dale Bartow, Veterans Office; Bob Ahern, Probate/Juvenile Court; Mike Witzky, Mental Health; Dave Applegate, Coroner; Kim Miller, Board of DD; Dick Douglass, UCATS/Senior Services; Jason Orcena, Health Department; Jeff Stauch, Engineer's Office; Teresa Markham, Recorder; Andrea Weaver, Auditor; John Gore, UCDJFS; Tami Sowder, COYC; and Letitia Rayl, Deputy Clerk.

Discussions were held on the following:

- *Today is Election Day for issues

- *Personnel Policy Manual review committee – 1st meeting is May 21st at 8:00 a.m. in the Commissioners Hearing Room

- *Commissioner Stolte met with Diane Menkins, Superintendent, Marysville Schools, in regards to an opportunity for the City and the County to potentially collaborate with centralized purchasing. She would like to put a committee together. Let Commissioner Stolte know if you would be interested in being on the committee.

- *Jeff Stauch and Eric Phillips have worked on the Comprehensive Plan committee and Jason Orcena will also be serving on this committee.

- *Sales Tax is down 17% this month

- *Courthouse Repair – bid opening will be at the end of this month

- *Randy Riffle explained what repairs will be done on the Courthouse

- *Dave Phillips – Walk a Mile in Her Shoes – May 17th. 96 people have signed up so far. They have shoes available and this promotes awareness of violence against women.

- *Teresa Markham – Land records management system meetings will be this week

- *Kim Miller – selected a new provider as of Sept. 1 for the new transition

- *Mike Witzky – transition with new provider, Mary Haven – transition to be completed by July 1, 2013

- *Randy Riffle, HR Seminar – May 22 at 9:00 a.m. – “Disciplining a difficult employee” – a CORSA sponsored event for supervisors

- *Sheriff Patton – Cook Out this Friday; Law Enforcement Memorial – May 16th; Ethics Training – May 29th; Range Building Update – in final stages; took down a indoor grow on Rt. 245 yesterday; update on organizational chart

- *John Gore – Union County COG recognized at MORPC State of the Region meeting

- *Bob Ahern – introduced his intern; Parent Project class – parents with children in Juvenile Court

- *Andrea Weaver – kick off on budget system is today

* * *

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

- *HB 153

- *Law Director

- *Indigent burial issue

* * *

RESOLUTION NO. 196-13 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – ONE WAY FARM – UCDJFS

A motion was moved 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, 940 London Avenue, Marysville, Ohio and One Way Farm, 6131 River Road, P.O. Box 18637; Fairfield, Ohio 45018 for placement services for children who are in the care and custody of UCDJFS. The contract is in effect from April 24, 2013 through December 31, 2013 in the amount of \$25,000.00

- * 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
Steve Stolte, 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:

*Asphalt Material quotes – resolution to follow

*Moving Ohio Forward program e-mail – 16 properties ready to go and the Commissioners would like to get them packaged up so they can get started on them. Commissioner Hall will call John Cleek and check with him on the status of this

*Last year's revenue - \$20,000 behind

*Cobb Harriman Bridge

*Mowers will be starting soon

* * *

QUOTATIONS FOR 2013 ASPHALT MATERIALS – COUNTY ENGINEER

The following companies submitted quotations for asphalt materials:

Unique Paving Materials Corporation
3993 East 93rd Street
Cleveland, Ohio 44105-4096

Terry Asphalt Materials, Inc.
8600 Berk Blvd.
Hamilton, Ohio 45015

Mar-Zane Inc.
1515 Harmon Ave.
Columbus, Ohio 43223

Shelly Materials, Inc.
P.O. Box 266, 80 Park Dr.
Thornville, Ohio 43076

The Apple-Smith Corporation
3040 McKinley Avenue
Columbus, Ohio 43204

Asphalt Technologies, Ltd.
219 ½ W. High Street, Box 121
Edison, Ohio 43320

Asphalt Materials, Inc.
940 N. Wynn Road
Oregon, OH 43616

* No results at this time

* * *

* The Commissioners met with Mark Lecky Architect and Randy Riffle on the above date in regards to advertising for the Courthouse Repairs. Resolution to follow.

RESOLUTION NO. 197-13 RE: ADVERTISE NOTICE TO BIDDERS – COURTHOUSE REPAIRS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the advertising for the Notice to Bidders for the Exterior Restoration/Maintenance & Roof Replacement/Exterior Tower and Masonry Façade Repairs. The notice will be advertised in the Marysville Journal Tribune on May 7, 14, & 21, 2013 with the bid opening on Thursday, May 30, 2013 at 11:00 a.m. in the Union County Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
9th day of May 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of May, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended the Chamber Ex. Committee Meeting on May 8, 2013

* * *

RESOLUTION NO. 198-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

P.A. FUNDS

FROM: 363, Contracts (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$4,668.41
REASON FOR REQUEST: IV-D Services – March 2013 Common Pleas

M&G FUNDS

FROM: 250, Contracts (250-3-1) TO: 209, Webcheck (209-2-3) amt. of \$22.00
FROM: 250, Contracts (250-3-1) TO: 209, Contracts (209-2-1) amt. of \$10.00
REASON FOR REQUEST: John Henderson

COYC FUNDS

FROM: 970, Debt Service (970-6) TO: 970, Transfer Out (970-9) amt. of \$6,964.50
FROM: 970, Transfer Out (970-9) TO: 500, Transfer In (500-10) amt. of \$6,954.50
REASON FOR REQUEST: 1st interest payment

GENERAL FUND

FROM: 001, Contracts (1-3-1) TO: 001, Auditorium Exp. (10-2-2) amt. of \$315.00
REASON FOR REQUEST: Reimb. Auditorium rent paid 2/8/13

9-1-1 FUND

FROM: 911, Travel & Exp. (215-5-9) TO: 911, Travel & Exp. (215-5-2) amt. of 299.00
REASON FOR REQUEST: For meals and parking for Anne Barr while attending National NENA Conference in Charlotte, NC – June 15-21

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, 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:

*Met with the Prosecutor this week – will start on his remodel project at the end of July or 1st part of August, 2013 – Storage of the furniture will be at the Ag. Center

*Possible striping of the C.H. parking lot/Sheriff's lot

*Met with Loeb Electric in regards to the Courthouse lights

*Re-Keyed the FSA Building

*The Commissioners need to settle on a location of where the maintenance building will be and the size of the building. Randy is to put together a list of pro's and con's to each location and present to the Commissioners

*CORSAs memo in regards to BWC charge backs – Randy will forward the e-mail to the Commissioners

* The Commissioners met with Lindsay Altizer, Auditors Office, on the above date in regards to Delta Dental Insurance. Delta Dental is removing dependents from the ages of 24 to 26 off the plan. The Commissioners need to decide if they want to increase the costs for all the employees or to go ahead and have Delta Dental take off the dependents and not increase the costs. The Commissioners decided to stay the same and not add the additional costs for the few employees that this would affect.

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- *Equipment request approval of a shredder. This item was budgeted
- *Support from the Darby Township Trustees. They are in support of the SRO program for Fairbanks

* * *

**RESOLUTION NO. 199-13 RE: CREATION OF A NEW GENERAL ACCOUNT –
“RECREATION FACILITY AND/OR PROGRAM SUPPORT” - ACCOUNT #91-5-6**

A motion was moved by Steve Stolte and seconded by Gary Lee to have identified a need for a line item in the General Fund to be named “Recreation Facility and/or Program Support” with the Account #91-5-6. The line item shall be used solely to benefit recreation facilities and programs in Union County and the line item shall be determined annually by the County Commissioners.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 200-13 RE: PROCLAIM MAY 2013 AS SENIOR CITIZENS MONTH IN
UNION COUNTY**

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following:

WHEREAS, May is known as Older Americans Month in which we honor the lifelong contributions of our senior citizens; and

WHEREAS, one of Union County’s greatest assets is its Senior Citizens with their countless hours in volunteer services of delivering meals to those in need, caring for family, neighbors and friends; senior companions and foster grandparents; and

WHEREAS, senior citizens help provide a link to our past by showing us the roots of our heritage and help us to shape future generations; and

WHEREAS, older adults are living longer than ever before and community-based long term care options allow them to remain independent in their own home longer where they want to be; and

WHEREAS, a long life is a gift that should be cherished and it seems most fitting and honorable to recognize Union County Senior Citizens during May and Older Americans Month.

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

MAY 2013 AS SENIOR CITIZENS MONTH

and encourage all citizens of Union County to honor our Senior Citizens by expressing our sincere appreciation and gratitude for their dedication and service to Union County.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* The Commissioners met with Eric Phillips, Economic Development Director, on the above date. Also in attendance was Mayor John Gore; Terry Emory, City of Marysville and Kenny McDonald, Columbus 2020. Discussions were held on the following:

- *Columbus 2020
- *2012 Annual Report is outdated now
- *2012 Summary of Accomplishments
- *The Columbus Region Performance Dashboard
- *Generating new jobs

* * *

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

* * *

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

* * *

* Commissioner Stolte attended the MORPC monthly meeting on the above date.

* * *

RESOLUTION NO. 201-13 RE: CENTRAL OHIO AREA AGENCY ON AGING – HALL OF FAME AWARD WINNERS – FREDRICK & ARTHENA SMITH

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following:

WHEREAS, Fredrick and Arthena Smith from Marysville, Ohio have raised two families and have served on numerous community and school committees, including the North Union Athletic Boosters, and

WHEREAS, starting in 1990, they have a personal mission of keeping older adults healthy and fit by teaching line dancing at the Union County YMCA, Richwood Civic Center, Community and Seasoned Citizens and the Fraternal Order of Eagles; and

WHEREAS, they like to take the line dancers with them to entertain at nursing homes and assisted living residences, including Primrose Assisted Living in Marion; the Heartland Facilities in Bucyrus, Marion and Marysville; Marion Manor; Millcrest Nursing Home; and The Village at Halcyon Inn; and

WHEREAS, they have performed in the McConnell Arts Center, Dublin Community Recreation Center, Richwood Fair, Senior Day at the Union County Fair, International Family Festival, and the Marysville Talent Show and were also featured on a Marysville billboard to promote senior fitness; and

WHEREAS, Fred and Art are considered local celebrities with magnetic personalities that draw people to them. They are outgoing and friendly, creating an atmosphere of trust and friendship wherever they go; and

WHEREAS, they were nominated in 2013 by George Freeman, Avanelle Oberlin and Mary Scheiderer for induction into the Central Ohio Senior Citizens Hall of Fame because of their leadership and contributions to the Union County Community.

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Union County, that we do hereby proclaim

MAY 15, 2013 TO BE FREDRICK AND ARTHENA SMITH DAY IN UNION COUNTY

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
14th day of May 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of May, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioners Hall and Stolte attended the 1st public hearing on Monday, May 13, 2013 of the Delaware County Joint Ditch at the Delaware County Commissioners Office.

* * *

RESOLUTION NO. 202-13 RE: PAYMENT OF BILLS

A motion was moved 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 May 14, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 203-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

AIRPORT FUNDS

FROM: 705, Unappropriated Funds	TO: 705, Transfer Out (705-9) amt. of \$32,445.00
FROM: 705, Transfer Out (705-9)	TO: 702, Transfer In (702-10) amt. of \$32,445.00
REASON FOR REQUEST: To cover budget for 2013 and bond retirement	

M&G FUNDS

FROM: 250, Unappropriated Funds	TO: 250, Health Ins. (250-10-8) amt. of \$941.92
REASON FOR REQUEST: Refund for payment made for Brenda Rock	

FROM: 601, Contingencies (601-5-3)	TO: 001, Insurance Reimb. (1-2-2) amt. of \$1,271.32
REASON FOR REQUEST: Reimb. For CORSA property insurance on the wastewater treatment plants	

FROM: 601, Contracts (601-3-1)	TO: 651, Other Receipts (651-8) amt. of \$1,106.42
FROM: 250, Contracts (250-3-2)	TO: 651, Other Receipts (651-8) amt. of \$2,122.52
REASON FOR REQUEST: Reimb. For 1 st quarter of 2013 Roger Petit work at different sites	

DITCH FUNDS

FROM: 447, Unappropriated Funds	TO: 447, Interest (447-7) amt. of \$6,823.06
FROM: 447, Interest (447-7)	TO: 447, Transfer Out (447-9) amt. of \$6,823.06
FROM: 447, Transfer Out (447-9)	TO: 500, Transfer In (500-10) amt. of \$6,823.06
REASON FOR REQUEST: 1 st interest payment 2013	

GENERAL FUNDS

FROM: 001, Equipment (18-4)	TO: 001, Rec. Facility (91-5-6) amt. of \$3,500.00
REASON FOR REQUEST: transfer	

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: Wechecks 3/2013 – Watkins

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

TO: 001, Phone Reimb. (97-8-7) amt. of \$81.90

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

TO: 001, Phone Reimb. (97-8-7) amt. of \$20.18

REASON FOR REQUEST: Phone – 4/2013

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

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

REASON FOR REQUEST: Internet Access 4/2013

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated May 13, 2013, for funds #705 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the March 15, 2013 amended official estimate of resources for the fiscal year beginning January 1, 2013, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated May 13, 2013, for funds #447, #250 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the March 15, 2013 amended official estimate of resources for the fiscal year beginning January 1, 2013, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 204-13 RE: MAINTENANCE AND REPAIR OF ROADS – LEESBURG TOWNSHIP – COUNTY ENGINEER

A motion was moved 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:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 205-13 RE: MAINTENANCE AND REPAIR OF ROADS – YORK TOWNSHIP – COUNTY ENGINEER

A motion was moved 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 York Township.

Sign Repair
Sign Removal
Sign Installation
Emergency signing

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 206-13 RE: ROAD IMPROVEMENTS – YORK TOWNSHIP – COUNTY ENGINEER

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

TR 233, Evans Road, for Grader Patch at an est. cost of \$1,467.27
TR 238, Storms Road, for Grader Patch at an est. cost of \$2,894.55
TR 238, Storms Road, for Grader Patch at an est. cost of \$1,467.27
TR 283, Wallace Road, for Grader Patch at an est. cost of \$1,467.27
TR 291, Fawley Road, for Grader Patch at an est. cost of \$1,467.27
TR 300, McMahon Road, for Grader Patch at an est. cost of \$4,231.46
TR 301, Davis Road, for Grader Patch at an est. cost of \$1,467.27
TR 308, Phelps Road, for Grader Patch at an est. cost of \$2,894.55

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 207-13 RE: ROAD IMPROVEMENTS – YORK TOWNSHIP – COUNTY ENGINEER

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

Various Roads in York Township, patch small areas on all of the York township roads using Duropathcer machine at an est. cost of \$1,029.36

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 208-13 RE: ROAD IMPROVEMENTS – YORK TOWNSHIP – COUNTY ENGINEER

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

TR 291, Fawley Road for Chip Seal at an est. cost of \$9,616.32
TR 294, Bitler Road for Chip Seal at an est. cost of \$2,169.33
TR 300, McMahan Road for Chip Seal at an est. cost of \$12,548.39
TR 301, Davis Road for Chip Seal at an est. cost of \$TBD
TR 304, Predmore Road for Chip Seal at an est. cost of \$13,607.16
TR 308, Phelps Road for Chip Seal at an est. cost of \$28,479.09

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 209-13 RE: ROAD IMPROVEMENTS – LEESBURG TOWNSHIP – COUNTY ENGINEER

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

TR 118, Pine Lane, to install 10" culvert at an est. cost of \$1,383.84

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 210-13 RE: ROAD IMPROVEMENTS – LEESBURG TOWNSHIP – COUNTY ENGINEER

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

TR 107, Springdale Road North for Chip Seal at an est. cost of \$820.62

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 211-13 RE: ROAD IMPROVEMENTS – DOVER TOWNSHIP – COUNTY ENGINEER

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

TR 109, Jolly Road to replace section of 10" drainage tile that parallels TR 109 on the west side at an est. cost of \$1,121.28

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

**RESOLUTION NO. 212-13 RE: ASPHALT MATERIAL QUOTATION RECOMMENDATIONS
- COUNTY ENGINEER**

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the recommendation of Jeff Stauch, County Engineer, to purchase materials from the suppliers as follows (subject to availability, performance and compliance with specifications):

MC-30	Asphalt Technologies, LLC	3.10
RS-2	Asphalt Technologies, LLC	1.73
HFRS-2) (SBS)	Terry Asphalt Materials, Inc.	1.9434
RS-2P (SBS)	Terry Asphalt Materials, Inc.	1.9234
CRS-2P (SBS)	Terry Asphalt Materials, Inc.	1.9734
SS-1H	Terry Asphalt Materials, Inc.	1.2534

Items 301-448 Shelly Materials, Inc. Belle Center Plant

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

**BIDS FOR SUPPLYING AND DELIVERING PRESTRESSED CONCRETE BOX BEAMS AND
SUPPLYING AND DELIVERING A PRECAST CONCRETE BOX CULVERT - CO.
ENGINEER**

The following bids were received by 1:00 p.m. opened and read aloud:

Prestress Services Industries, LLC 216 Fountain Court, 2 nd Floor Lexington, Kentucky 40509	1. 6 Beams	Amount of \$39,948.00 Unit Price of \$6,650.00 each
	2. 14 Beams	Amount of \$72,212.00 Unit Price of \$5,158.00
	3. 4 Sided Box Culvert	Amount of \$35,712.00 Unit Price of \$558.00
Carr Concrete Corp. P.O. Box 265 Waverly, WV 26184	1. 6 Beams	Amount of \$56,683.98 Unit Price of \$9,447.33
	2. 14 Beams	Amount of \$79,809.00 Unit Price of \$5,700.69
Lindsay Precast Inc. 6845 Erie Ave. Canal Fulton, OH 44614	3. 4 Sided Box Culvert	Amount of \$33,860.48 Unit Price of \$529.07

* No decision was made at this time

* * *

* The Commissioners met with Mike Witzky, Mental Health Association; Steve Albanese, Site Manager for Mary Haven and Paul Coleman, CEO, Mary Haven on the above date. Discussions were held on the following:

- *Introduction meeting
- *Transition between the two providers (CCI and Mary Haven) should be seamless
- *Will hire locally
- *CCI staff will be staying on with Mary Haven, start date of July 1, 2013
- *Contract will need to be renewed between the Commissioners and Mary Haven
- *Space needs and lease rates will need to be addressed with Mary Haven
- *Mary Haven will mark up a floor plan of their space needs to get it back to the Commissioners within 2 to 3 weeks
- *Will need to sit down with Randy Riffle, Facilities Manager, to discuss the work that needs to be done with the building

* The Commissioners attended a joint meeting with the City of Marysville at Milcrest Nursing Center to do a joint proclamation for National Nursing Home Week on the above date.

* * *

* Commissioners Hall and Lee attended a Special Announcement at Honda of America on the above date.

* * *

* The Commissioners attended the Sr. Citizens Week luncheon at Windsor Manor on the above date.

* * *

* Commissioner Stolte attended an OGRIP meeting at ODNR on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
16th day of May 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of May, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended a Council of Governments (COG) meeting on Wednesday, May 15, 2013.

* * *

* Commissioner Hall attended the Sr. Citizens week luncheon at the Richwood Green Apartments on Wednesday, May 15, 2013.

* * *

* Commissioner Stolte attended the Central Ohio Hall of Fame honoring Fred and Art Smith on Wednesday, May 15, 2013.

* * *

* Commissioner Stolte attended a Chamber of Commerce meeting on Wednesday, May 15, 2013.

* * *

* Commissioner Stolte attended the Data Processing Board meeting on the above date.

* * *

* Commissioners Hall and Stolte attended the Sr. Citizens Week luncheon at Pleasant Valley on the above date.

* * *

* Commissioner Stolte attended the Council for Union County Families meeting on the above date.

* * *

* Commissioners Hall & Stolte attended the retirement open house for Juanita Williams, COYC, on the above date.

* * *

* Commissioners Hall and Stolte attended the COYC Board meeting at COYC on the above date.

* * *

* Commissioner Stolte attended an I270/US33 interchange update meeting in Dublin on the above date.

* * *

RESOLUTION NO. 213-13 RE: AMENDMENT TO PURCHASE OF CAREGIVER SUPPORT PROGRAM CONTRACT – UNION COUNTY SENIOR SERVICES – LOVING CARE HOSPICE

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the amendment entered into and effective June 1, 2013, by and between the Union County Commissioners dba Union County Senior Services and The Loving Care Hospice, Inc. for the Union County Tax Levy Funds. The total dollar value of the contract is changed from \$10,000 to \$25,000

* A complete copy of the amendment is on file at UCSS and the Commissioners' Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

RESOLUTION NO. 214-13 RE: SELLING OBSOLETE 9-1-1 SYSTEM EQUIPMENT – UNION COUNTY SHERIFF’S OFFICE

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following resolution:

Whereas:

- A. The Board of County Commissioners, Union County, Ohio (hereinafter referred as the “Board”) finds that it has personal property acquired for the use of the Union County Sheriff’s Office, specifically equipment used with the 911 system as listed on the attached Exhibit, and;
- B. The Board finds that the items detailed on Exhibit A are no longer in serviceable condition, are obsolete and are not needed for public use; and
- C. The Board 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 his property can be used by Experient who has offered to purchase the property for \$100.00, and
- E. Finally, the Board finds that Section 307.12 (D) of the Ohio Revised Code permits the Board to sell the property by private sale, without advertisement of public notification

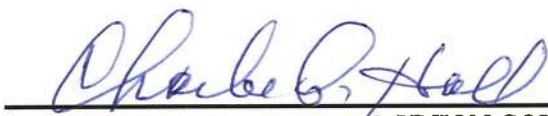
Now, therefore, be it resolved by the Board of County Commissioners of Union County, Ohio that:

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 sell the personal property listed on the attached Exhibit A to Experient for the amount of \$100.00

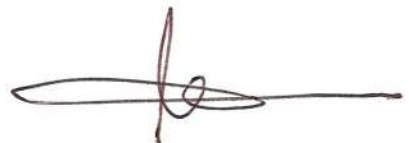
A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *



UNION COUNTY COMMISSIONERS



ATTEST:


CLERK

The preceding minutes were read and approved this
21st day of May 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of May, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended the CCAO Taxation and Finance Committee meeting in Columbus on Friday, May 17, 2013.

* * *

* Commissioners Hall and Stolte attended the Walk a Mile in Her Shoes event at Uptown Friday Night on Friday, May 17, 2013

* * *

* Commissioners Stolte and Lee attended the St. John's Marker Dedication on Sunday, May 19, 2013

* * *

* Commissioner Stolte attended a meeting on Monday, May 20, 2013 in regards to the Law Director contract

* * *

* Commissioner Stolte attended a Personnel Policy Manual update meeting on the above date.

* * *

* Commissioners Hall and Stolte attended the Pre-Bid Meeting in regards to the Courthouse re-modeling on the above date.

* * *

RESOLUTION NO. 215-13 RE: PAYMENT OF BILLS

A motion was moved by Charles Hall 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 May 21, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

LETTER OF REQUEST AND APPROVAL – ARCHIVES

Approval was given to Stephen Badenhop, Archivists, to attend the O.C.C.A. Legislative/Executive Committee Meeting at the Holiday Inn in Downtown Columbus on Wednesday, May 22, 2013. No expenses are expected.

RESOLUTION NO. 216-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

CLERK OF COURTS – TITLE

FROM: 165, Unappropriated Funds TO: 165, Supplies/Materials (165-2-1) amt. of \$3,000.00
REASON FOR REQUEST: Need additional funds for supplies

AIRPORT OPERATING FUNDS

FROM: 701, Contracts (701-3-1) TO: 701, Equipment (701-4) amt. of \$1,000.00
REASON FOR REQUEST: replace av gas hose on gas pump – unexpected

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$12,023.09
REASON FOR REQUEST: Transportation – March 2013

FROM: 371, Adult (371-5-3) TO: 350, Local (350-5-101) amt. of \$5,924.78
FROM: 371, Dislocated Worker (371-5-4) TO: 350, Local (350-5-101) amt. of \$1,974.94
REASON FOR REQUEST: RMS Dec. 2012

FROM: 371, Adult (371-5-3) TO: 350, Local (350-5-101) amt. of \$19,627.85
FROM: 371, Dislocated Worker (371-5-4) TO: 350, Local (350-5-101) amt. of \$6,605.37
FROM: 371, Youth (371-5-2) TO: 350, Local (350-5-101) amt. of \$8,205.62
REASON FOR REQUEST: RMS – Jan. – March 2013

GENERAL FUNDS

FROM: 001, Fees-Vital Stats (73-3-1) TO: 901, Fees (901-2-2) amt. of \$849.00
REASON FOR REQUEST: 2012 Annual Filing Fee Certification

FEDERAL CHIP FUNDS

FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$5,330.00
REASON FOR REQUEST: Advance back for 14122 Pleasant Ridge Road

COYC FUNDS

FROM: 001, COYC Operating (58-3) TO: 970, 5 Co. Share (970-8-1) amt. of \$60,748.46
REASON FOR REQUEST: 3rd quarter share

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

* Received the Certificate of County Auditor, dated May 17, 2013, for fund #165, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the March 15, 2013 amended official estimate of resources for the fiscal year beginning January 1, 2013, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 217-13 RE: MAINTENANCE AND REPAIR OF ROADS – WASHINGTON TOWNSHIP (AMENDED) – COUNTY ENGINEER

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

Roadside Mowing	Sign Repair
Pavement Patching	Sign Removal
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
Steve Stolte, Yea

RESOLUTION NO. 218-13 RE: MAINTENANCE AND REPAIR OF ROADS – UNION TOWNSHIP – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Charles Hall 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
Steve Stolte, Yea

* * *

RESOLUTION NO. 219-13 RE: ROAD IMPROVEMENTS – MAGNETIC SPRINGS – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following road improvements in Magnetic Springs:

May Street from Magnetic St. to Catherine St for Grader Patch at an est. cost of \$1,467.27
May St. from Catherine St. to Park St. for Grader Patch at an est. cost of \$907.63
May St. from Park St. to Millard St. for Grader Patch at an est. cost of \$2,894.55
May St. from Millard St. to Fountain St. for Grader Patch at an est. cost of \$5,778.54
May St. from Fountain St. to dead end for Grader Patch at an est. cost of \$2,894.55
Rose St. from Magnetic St. to Catherine St. for Grader Patch at an est. cost of \$2,894.55
Rose St. from Catherine St. to Park St. for Grader Patch at an est. cost of \$907.63
Rose St. from Park St. to Millard St. for Grader Patch at an est. cost of \$2,894.55
Park St. from S.R. 37 to Olive St. for Grader Patch at an est. cost of \$1,467.27
Degood St. from Park St. to Millard St. for Grader Patch at an est. cost of \$1,695.33

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

RESOLUTION NO. 220-13 RE: ROAD IMPROVEMENTS – MAGNETIC SPRINGS – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following road improvements in Magnetic Springs:

Magnetic St. dead end for Chip Seal at an est. cost of \$767.67
Magnetic St. fro, S.R. 37 to May St. for Chip Seal at an est. cost of \$1,177.87
May St. from Magnetic St. to Catherine St. for Chip Seal at an est. cost of \$1,467.10
May St. from Catherine St. to Park St. for Chip Seal at an est. cost of \$789.03
May St. from Park St. to Millard St. for Chip Seal at an est. cost of \$628.76
May St. from Millard St. to Fountain St. for Chip Seal at an est. cost of \$1,282.18
May St. from Fountain St. to dead end for Chip Seal at an est. cost of \$1,171.22
Rose St. from Magnetic St. to Catherine St. for Chip Seal at an est. cost of \$1,232.86
Rose St. from, Catherine St. to Park St. for Chip Seal at an est. cost of \$813.69
Rose St. from Park St. to Millard St. for Chip Seal at an est. cost of \$690.40
Park St. from S.R. 37 to Olive St. for Chip Seal at an est. cost of \$850.67
Olive St. from Park St. to Catherine St. for Chip Seal at an est. cost of \$727.39
Catherine St. from Olive St. to S.R. 37 for Chip Seal at an est. cost of \$850.67
Degood St. from Park St. to Millard St. for Chip Seal at an est. cost of \$752.05

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

RESOLUTION NO. 221-13 RE: ROAD IMPROVEMENTS – UNION TOWNSHIP– COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following road improvements in Union Township:

Gorton St. for Grader Patch to restore profile of roadway at an est. cost of \$4,005.67
Miller St. for Grader Patch to restore profile of roadway at an est. cost of \$5,204.54

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

RESOLUTION NO. 222-13 RE: ADDENDUM NO. 3 TO LEASE – OHIO DEPARTMENT OF PUBLIC SAFETY

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the addendum no. 3 to the lease between the Union County Commissioners and the Ohio Department of Public Safety, effective July 1, 2013, a certain lease entered into as of July 1m 2003, covering 2,202 square feet of office space (1,320 for the Deputy Registrar office and 882 for the Drive Examination Station) at 940 London Avenue, Suite 1200 and Suite 1300, Marysville, Ohio 43040 to be amended as follows:

The lease will extend for an additional term beginning July 1, 2013 through June 30, 2015. The annual rental rate will remain at \$26,861.99 during the next renewal period.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

* The Commissioners met with County Engineer, Jeff Stauch in regards to his regular meeting. Also in attendance were John Henderson, Engineer's Office and Bob Scheiderer, Union County Soil and Water Conservation Office. Discussions were held on the following:

- * Bob Scheiderer attended to review the annual ditch recommendations, resolution to follow.
- * ODOT map for 2013 work program.
- * Attended US33/I270 interchange stakeholders meeting last week.
- * Mussel survey findings review.
- * 3 bridge status update – June 10th or 17th CR1, CR57 in late June and CR 194 to follow.
- * CR 338 opened last week.
- * OPWC kickoff meeting this week.
- * Mowing started last week.
- * Shares labor/benefits from Portage County.
- * Bridge Quality Assess Review/Audit is tomorrow and Thursday.

RESOLUTION NO. 223-13 RE: ANNUAL DITCH MAINTENANCE LEVY
RECOMMENDATIONS – UNION COUNTY ENGINEER - UNION SOIL & WATER
CONSERVATION DISTRICT

A motion was moved by Steve Stolte and seconded by Charles Hall to accept the 2014 annual ditch maintenance levy 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:

Ditch		Levy
Autumn Ridge #291	Remain at	5%
Bailey #261	Remain at	0%
Beach Open Ditch #262	Remain at	10%
Blue Joint Ditch SCS #263	Remain at	20%
Blues Creek Ditch #264	Remain at	20%
Bown Ditch #286	Remain at	5%
Boylan Ditch #294	Remain at	5%
Cattail Swamp Ditch#298	Lower to	2%
Duns Run #265	Remain at	30%
Elliott Run #266	Remain at	15%
Fry Open Ditch #266	Remain at	40%
Hay Run #268	Remain at	2%
Industrial Parkway Est.#289	Remain at	3%
Jerome Village #296	Remain at	2%
Kile Ditch #287	Increase to	3%
Landon Patton #269	Remain at	20%
Long Open Ditch #270	Remain at	20%
LR Sugar Run #276	Remain at	40%
Lower Green Group Ditch #297	Remain 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	Remain at	20%
Pleasant Ridge Subdivision #285	Remain 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 #277	Remain at	5%
Robertson Ditch SCS #278	Remain at	15%
Rocky Fork SCS #279	Remain at	30%
Sivey Rd/Ottawa #294	Remain at	0%
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%
Woodbine Village #299	Begin at	2%

Combined with Ottawa in 2010

Joint County Ditches, maintained by Union County, and the proposed assessment rate for 2014.

Blue Joint SCS Ditch (Fund#263)	20%	Union /Marion
Hay Run (Fund#268)	2%	Union /Champaign
Ottawa Run Joint (fund#273)	20%	Union /Delaware
Lower Green Group Joint Ditch (fund#297)	5%	Union /Logan

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

RESOLUTION NO. 224-13 RE: BID AWARD PRESTRESSED CONCRETE BOX BEAMS AND CONCRETE BOX CULVERT – PRESTRESS SERVICES INDUSTRIES LLC – CO. ENGINEER

A motion was moved by Steve Stolte and seconded by Charles Hall to accept the recommendations of County Engineer to award Prestress Services Industries LLC, 216 Fountain Ct., 2nd Floor, Lexington, KY, 40509 Proposal #1 in the amount of \$39,948.00 and Proposal #2 in the amount of \$72,212.00. Proposal #3 will be non-performing.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

BIDS FOR 2013 HOT MIX RESURFACING PROGRAM – COUNTY ENGINEER

The following bids were received by 11:00 a.m. on the above date, opened and read aloud for the 2013 Hot Mix Resurfacing Program:

Kokosing Construction Co., Inc. 6235 Westerville Road Westerville, Ohio 43081	\$1,309,598.46
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The Shelly Company 80 Park Drive Thornville, Ohio 43076	\$1,322,979.83
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Decker Construction Company 3040 McKinley Avenue Columbus, Ohio 43204	\$1,465,415.21
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* No decision was made at this time

* * *

RESOLUTION NO. 225-13 RE: AREA 7 WORKFORCE INVESTMENT BOARD – PY13 SUB-GRANT AGREEMENT – UCDJFS

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the agreement, entered into by and between the Area 7 Workforce Investment Board and the Area 7 Chief Elected Officials Consortium and the Workforce Policy Board and Chief Elected Officials of Sub-grantee Union County to set forth the terms under which the parties shall work together to provide a comprehensive, business-driven workforce development services in coordination with such services throughout Workforce Investment Board Area 7. The agreement becomes effective upon July 1, 2013 through June 30, 2014.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

RESOLUTION NO. 226-13 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – FOX RUN HOSPITAL – UCDJFS

A motion was moved by 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, 940 London Avenue, Suite 1800, Marysville, Ohio 43040 and Fox Run Hospital, 67670 Traco Drive, St. Clairsville, Ohio 43950 for placement services for children who are in the care and custody of the Agency. The contract is in effect from May 7, 2013 through December 31, 2013 in the amount of \$75,000.00

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
23rd day of May 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of May, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioners Hall and Stolte attended the CORSA personnel training seminar titled Disciplining a Difficult Employee in the Vets Auditorium on Wednesday, May 22, 2013

* * *

* Commissioner Stolte attended a meeting at the City Building about the Chestnut Park Development.

* * *

* The Commissioner attended the event honoring Jesse Conrad at the Hospital.

* * *

* Commissioners Hall and Stolte attended the Chamber of Commerce Legislative Breakfast at the new Municipal Court building on the above date.

* * *

RESOLUTION NO. 227-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved 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: 2009, Scales (209-2-2) amt. of \$413.29
REASON FOR REQUEST: Reimb. Salary and fringe benefits for Deputy Lenhardt for commercial vehicle enforcement (scales) activity on Saturday May 4 and Tuesday, May 7, 2013

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- * Accident with cruiser Tuesday within City Limits – Deputy was cited for stop sign violation
- * Service Agreement with Motorola – resolution to follow
- * Graduated 2nd Citizens Academy

* * *

RESOLUTION NO. 228-13 RE: SERVICE AGREEMENT – MOTOROLA

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the service agreement with Motorola Solutions, Inc. and the Union County Sheriff's Department in the amount of \$22,038.60. The agreement is from 7/1/2013 to 6/30/2014.

* 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
Steve Stolte, Yea
Gary Lee, Yea

PUBLIC HEARING #2 – CDBG FY2013

The Commissioners held the 2nd public hearing for CDBG/Community Development Block Grant – FY2013 at 10:30 a.m. on the above date. In attendance: Commissioners Hall, Stolte and Lee; Rebecca Roush, Clerk of the Board; Wes Dodds, LUC, Grant Administrator; Bill Nibert, Mayor of Village of Richwood; Lin Hensley and Tim Goodwin, Village of Richwood.

Wes Dodds gave the program highlights and stated that the allocation for Union County Fiscal Year 2013 is \$75,000.00 with \$11,000.00 for Administration and \$4,000.00 for Fair Housing leaving \$60,000.00 available to fund projects for CDBG FY13.

Wes gave a brief overview of the last 3 years projects of what the dollars were set for. Wes also went over the timeline of the project. The final deadline for submitting the application to the Ohio Department of Development is June 21, 2013.

The deadline to receive pre-applications was April 30, 2013. Wes received 3 projects for consideration:

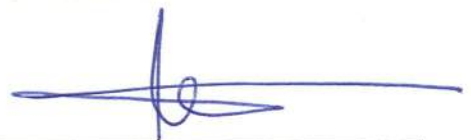
1. Village of Richwood – Rehabilitation of 10 Sanitary Sewer manholes in the target area. Cost - \$32,750.00
2. Village of Milford Center – Replacement of curb and the addition of ADA ramps at the intersection of State Route 4 and State Street in the village. Cost - \$43,200.00
3. Village of Unionville Center – Repair of 1,800 linear feet of Main Street in the village – Cost - \$56,000.00

The Commissioners asked the Mayor of Richwood if they have any matching dollars towards their project, and they stated they could put in 10% of matching funds. Mr. Dodds will contact the Village of Milford Center and the Village of Unionville Center to see if they have any matching funds for their projects and get back with the Commissioners. The Village of Unionville Center did do a door to door income survey and the survey showed the village to be 74.77% LMI.

The Commissioners will make their decision on the project once they hear back from Wes Dodds on the Villages matching funds. This should be done no later than the first week of June so Mr. Dodds has time to prepare and submit the application to the State.

The hearing adjourned at 10:45 a.m.


UNION COUNTY COMMISSIONERS



ATTEST:


CLERK

The preceding minutes were read and approved this
28th day of May 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of May, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 229-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

P.A. FUNDS

FROM: 365, Adoption Expenses (365-5-3) TO: 365, Other Expenses (365-5-1) amt. of \$10,000.00
REASON FOR REQUEST: Realigning funds after mid-year review

DD FUNDS

FROM: 352, Contract Services (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$19,181.25
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 \$51.50
FROM: 352, Grants (352-5-2) TO: 360, Contracts (360-2-2) amt. of \$609.78
REASON FOR REQUEST: Transportation 4/13; Internet Service 4/13; Long Distance 4/13;
Transportation 4/13

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 230-13 RE: ROAD IMPROVEMENTS – VILLAGE OF RICHWOOD–
COUNTY ENGINEER**

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following road improvements in the Village of Richwood:

Grove Street, Place asphalt grader patches on broken pavement edges at an est. cost of \$6,081.14
Race Road/Bomford St. Intersection, Place asphalt grader patch in intersection to raise the grade
& repair broken up existing at an est. cost of \$516.67
Marriott Street, Grade stone and recompact at an est. cost of \$1,356.07

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

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

*Letter from Veterans Service Commission – Budget Submission

**PUBLIC HEARING – INCREASE SANITARY SEWER RATE AND ESTABLISH A TAP FEE
FOR UNION COUNTY SANITARY CUSTOMERS – 11:00 A.M.**

The Commissioners attended the Public Hearing with Jeff Stauch, County Engineer; Mary Sampsel, Assistant County Engineer and Bill Narducci, Engineer's Office on the above date at 11:00 a.m. in regards to increasing the sanitary sewer rate and to establish a tap fee for Union County sanitary customers. Public in attendance was Idella Feeley and Regina Pettry. Mary Sampsel showed a slide presentation and answered questions. The second public hearing will be held tonight at 7:00 p.m. in the Commissioners Hearing Room.

* * *

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

- *2013 Union County Hot Mix Resurfacing Program award – resolution to follow
- *Bridge QAR audit
- *Evaluations start tomorrow
- *BIA preview – June 14 – Jerome Village
- *CDBG projects

* * *

**RESOLUTION NO. 231-13 RE: BID AWARD – 2013 UNION COUNTY HOT MIX
RESURFACING PROGRAM – KOKOSING CONSTRUCTION CO., INC. – CO. ENG.**

A motion was moved by Gary Lee and seconded by Steve Stolte to accept the recommendation of Jeff Stauch, County Engineer, to waive any informality and award the bid for the 2013 Hot Mix Resurfacing to Kokosing Construction Co., Inc., 6235 Westerville Road, Westerville, Ohio 43081 in the bid amount of \$1,309,598.46.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *


* The Commissioners met with Andrew Smarra, Allstate Insurance and Armin Leonhardt, Supplemental Business Solutions on the above date in regards to insurance benefits. The Commissioners will give the information to the benefits committee to go over and decide.

* * *

**PUBLIC HEARING – INCREASE SANITARY SEWER RATE AND ESTABLISH A TAP FEE
FOR UNION COUNTY SANITARY CUSTOMERS – 7:00 P.M.**

The Commissioners attended the Public Hearing with Jeff Stauch, County Engineer; Mary Sampsel, Assistant County Engineer and Bill Narducci, Engineer's Office on the above date at 7:00 p.m. in regards to increasing the sanitary sewer rate and to establish a tap fee for Union County sanitary customers. Public in attendance was Ron Miller and Mike Cotton. Mary Sampsel showed a slide presentation and answered questions. The Commissioners will discuss and pass a resolution within 2 weeks.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
30th day of May 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of May, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Letitia Rayl, Deputy Clerk

* * *

* Commissioners Hall and Stolte attended the Ethics Training at the Union County Services Center on Wednesday, May 29, 2013

* * *

Commissioner Hall attended Board of Revision this date, in the Auditor's conference room.

* * *

RESOLUTION NO. 232-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

DJFS

FROM: 365, Cont Serv (365-3-1) TO: 901, Fees (901-2-2) amt. of \$22.00
REASON FOR REQUEST: Birth Certificate K. Keener.

AUDITOR

FROM: 851, 2nd half Real Estate, Trans Out (851-8) TO: 861, 1st half Real Estate, Trans In (861-10)
REASON FOR REQUEST: Amount erroneously posted to 2nd half settlement.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Commissioners Hall and Stolte attended the Groundbreaking Ceremony on Wednesday, May 29, 2013 for the Union County Fairboard's new building.

* * *

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

* Court House Restoration Project update, a lot of activity from General and Sub Contractors on the project. Discussed quote to possibly remove original bell that is currently inoperative. Accommodations of large crane, possibly stage on Court Street.

* Plum Street HVAC is out and emergency repairs are being made.

* Meeting today with Viper regarding Ag Center security project. To install electronic strikes on all exterior doors.

* Treasurers Office renovation, waiting on design from My Office.

* Prosecutor's Office renovation layout, propose relocating staff the first week of July and will take approximately three weeks.

RESOLUTION NO. 233-13 RE: EXTENSION OF BID PERIOD FOR COURTHOUSE RESTORATION PROJECT

A motion as moved by Gary Lee and Seconded by Steve Stolte to extend the bid period for the Courthouse Renovation Project to June 4th, at noon based on Facility Directors recommendations.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

* Equipment request for cruiser purchases at Bob Chapman Ford, comparable to State Bid pricing.

* * *

* The Commissioners met with Dick Douglass, UCATS/Senior Services Director on the above date. Discussions were held on the following:

* Transportation Grant renewal for Signature.

* Meeting with Windsor Board and Abby Roberts contract has been renewed regarding their half benefits and half salary.

* Fundraiser for levy committee.

* Transportation Plan – Will update current plan due this year and develop a new plan to meet the current needs. Original Plan was finished in December of 2007, was needed for grant purposes and must be updated every five years (State agreed to allow this year regarding current grant) and will need to be done this year. Will be using Commissioners funding contribution to UCATS for the payment of this project and compensate overage with his additional funds.

* Windsor Renovation Meal Site – seniors attendance dwindling, to try and encourage attendance would like to improve the site. Have met with Chip Hubbs and is supportive of the effort. Met with the Windsor Housing Boards and they committed to remodel contributing approx \$26,000.00 to the project. Would like to contribute Senior Services funds to the remodel in the form as capital assets items, such as lights, tables, dividers or sound system.

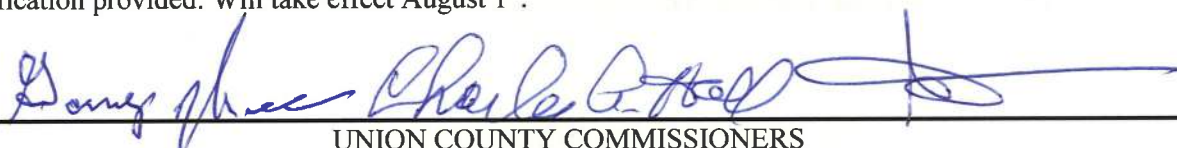
* Lease for UCATS/Senior Services – Senior Services lease will have to use County Contribution funds (levy funds may not be utilized), suggested that would a futile transfer of funds. It was agreed that there will be no need for a lease with Senior Services. Dick stated that he refused to sign UCATS lease because of stipulations in the lease. Would prefer a MOU and requested such from Melissa Chase at the Prosecutors Office. Commissioners will address this with the Prosecutor in his next meeting to check the status.


* * *

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

* Connection Charge – regarding sewer rate increases, does need to be included in the rate change. Commissioner Stolte requested a recommendation from the Engineers Office

* Revised Resolution to indicate that before the rates would be increased there would be justification provided. Will take effect August 1st.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
4th day of June 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of June, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

*Commissioner Hall attended Board of Revision meeting on Friday, May 31, 2013 in the Auditor's conference room.

* * *

* Commissioners Hall and Stolte attended the Union County Farm Bureau's Policy Development Resource Meeting at the Ag. Center on the above date.

* * *

* Commissioner Stolte attended a meeting in Columbus about the proposed OU Campus in Dublin.

* * *

RESOLUTION NO. 234-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

GENERAL/SHERIFF

FROM: 001, Unappropriated Funds TO: 001, Equipment (18-4-1) amt. of \$10,233.00
REASON FOR REQUEST: Appropriate grant awarded funds for expenditure

FROM: 001, Unappropriated Funds TO: 001, BWC, Wellness Grant (21-3) amt. of \$4,000.00
REASON FOR REQUEST: Brenda Rock's Wellness Block Grant

FROM: 001, Contract Services (10-3-2) TO: 651, Other Receipts (651-8) amt. of \$45.16
REASON FOR REQUEST: Reimb. Work for Roger Pettit – 1st quarter 2013

FROM: 001, Health Ins. (31-10-3) TO: 001, Transfer Out (96-9) amt. of \$11,445.25
FROM: 001, Dental Ins. (31-10-4) TO: 001, Transfer Out (96-9) amt. of \$735.81
FROM: 001, Life Ins. (31-10-6) TO: 001, Transfer Out (96-9) amt. of \$63.85
FROM: 001, Transfer Out (96-9) TO: 213, Transfer In (213-10) amt. of \$12,244.91
REASON FOR REQUEST: Correctly reimburse grant fund for non allowable fringes that were deducted in 2013 to date

P.A. FUND

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$15,998.25
FROM: 350, Other Expenses (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$2,662.34
FROM: 363, Other Expenses (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$368.12
REASON FOR REQUEST: 1. June lease payment 2. June CAP shared IM/SS/WIA 3. June CAP for CSEA

ENGINEER FUNDS

FROM: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$309.96
REASON FOR REQUEST: Reimb. For salary and fringe benefits for P. Lenhardt for commercial vehicle enforcement (scales) activity on Tuesday, May 14, 2013

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated May 31, 2013, for fund #001 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the May 30, 2013 official estimate of resources for the fiscal year beginning January 1, 2013, as determined by the Budget Commission of said County.

RESOLUTION NO. 235-13 RE: OHIO DEPARTMENT OF REHABILITATION AND CORRECTION – SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS – 407 NON-RESIDENTIAL FELONY

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the Community Correction Act Grant made between the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions and Union County, Ohio for Non Supervisory Treatment Program in the sum of \$150,936.00. The grant is from 7/1/13 to 6/30/14.

* A complete copy of the grant is on file at Common Pleas and the Commissioner's Office

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

STAFF MEETING

The Union County Commissioners held their monthly staff meeting at 10:00 a.m. on the above date with the following staff in attendance: Commissioners Hall, Stolte and Lee; Rebecca Roush, Clerk of the Board; Sheriff Patton; Randy Riffle, County Risk Manager/Facilities Manager; Ben Adkins, Veterans Office; Bob Ahern, Probate/Juvenile Court; Kim Miller, Board of DD; Jason Orcena, Health Department; Jeff Stauch, Engineer's Office; Teresa Markham, Recorder; Andrea Weaver, Auditor; Andrew Bishop, Auditor's Office new employee; John Gore, UCDJFS; Pam Vance, Clerk of Courts; Jenna Griffith, Probate & Juvenile Court; and Donna Rausch, Treasurer.

Discussions were held on the following:

- *Sales Tax Numbers – down approx. \$170,000.00 from last year
- *Bids for Courthouse remodel are due today
- *Sheriff Patton – June 14 cookout for special events committee; Tri-County Jail trustee stole a maintenance truck on Monday, found the truck in Champaign County and the trustee in Sidney, Ohio; Sheriff's office found 5 kegs of beer along Wells Road
- *Donna Rausch – getting ready for tax collection
- *Teresa Markham – update on Land Records Management System
- *Jeff Stauch – Road closings and Bridge Replacements – Parade of Homes – June 15, 2013
- *Randy Riffle – Power outage at the County Office Building last Friday; Summer Theater kids are here from 8 – 12 until July
- *Andrea Weaver – Update on budgetary system
- *Gary Lee – CCI is leaving and Maryhaven is coming in for Mental Health Services – July 1, 2013
- *John Gore – hosting a Medicaid changes meeting at London Avenue

* * *

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

- *CAT tax issue – CCAP bullet point document
- *CDBG projects – spread between Unionville Center and Milford Center
- *Billing costs from Clerk of Courts for Barrelhead
- *OPWC – need signature
- *Bid dates – resolutions to follow
- *Sanitary Rate Increases resolution – next Tuesday
- *Workers Compensation refunds – Columbus Dispatch article

**RESOLUTION NO. 236-13 RE: 2013 UNION COUNTY PAVEMENT MARKING PROGRAM
BID DATE – COUNTY ENGINEER**

A motion was moved 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 2013 Union County Pavement Marking Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on July 30, 2013. The cost estimate is \$57,000.00

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 237-13 RE: REQUEST TO RECEIVE INFORMAL QUOTATIONS OF UNI
TR146 A-0.23 (BUCK RUN ROAD) BRIDGE REPAIR – COUNTY ENGINEER**

A motion was moved by Steve Stolte and seconded by Gary Lee to authorize the Union County Engineer to prepare the necessary contract documents and to solicit informal quotations for UNI TR146A-0.23 Bridge Repair. In accordance with ORC 307.86 (A) The Board of Commissioners authorized the Engineer, through a resolution, to solicit informal quotes for the emergency repair of structural damage to the bridge, therefore eliminating the competitive bidding requirement. Proposals shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on Tuesday, June 25, 2013.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

BIDS – EXTERIOR RESTORATION/MAINTENANCE – UNION COUNTY COURTHOUSE

The following bids were received on the above date by 12:00 noon and opened and read aloud:

**The Tradesmen Group, Inc.
8624 Industrial Parkway, Suite 2
Plain City, Ohio 43064**

Total Base Bid -	\$565,164.00
Alt. G-1 (spire slate)	\$ 75,907.00
Alt. G-2 (Building steps)	\$ 74,282.00
Alt. G-3 (Bell removal)	\$ 40,348.00
Alt. G-4A (Stone cleaning)	\$ 18,821.00
Alt. G-4B (Stone Consolidation – n24)	\$ 6,662.00
Alt. G-4C (Stone Consolidation – n23)	\$ 6,262.00
Alt. G-4D (Stone Consolidation – n25)	\$ 6,774.00
Alt. G-4E (Stone Consolidation)	\$ 39,153.00
Alt. G-5(clock tower)	\$ 45,284.00
Unit Price 1 (Tuck pointing)	\$ 7.35
Unit Price 2 (Sealant)	\$ 10.60
Unit Price 3 (brick staining)	\$ 12.50
Break Out 1 (Attic Masonry)	\$ 4,685.00
Break Out 2 (Lady Justice)	\$ 10,870.00
Extended warranty cost	\$ 32,500.00

2K General Company
19 Gruber St., Building B
Delaware, Ohio 43015

Total Base Bid -	\$712,000.00
Alt. G-1 (spire slate)	\$ 79,100.00
Alt. G-2 (Building steps)	\$ 80,568.00
Alt. G-3 (Bell removal)	\$ 47,200.00
Alt. G-4A (Stone cleaning)	\$ 19,000.00
Alt. G-4B (Stone Consolidation – n24)	\$ 76,400.00
Alt. G-4C (Stone Consolidation – n23)	\$ 29,000.00
Alt. G-4D (Stone Consolidation – n25)	\$ 36,100.00
Alt. G-4E (Stone Consolidation)	\$ 70,500.00
Alt. G-5(clock tower)	\$ 29,300.00
Unit Price 1 (Tuck pointing)	\$ 10.40
Unit Price 2 (Sealant)	\$ 9.30
Unit Price 3 (brick staining)	\$ 15.96
Break Out 1 (Attic Masonry)	\$ 4,532.00
Break Out 2 (Lady Justice)	\$ 2,300.00
Extended warranty cost	\$ 1,500.00

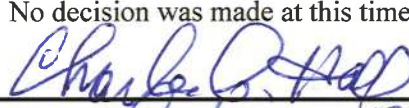

Quality Masonry Company, Inc.
1001 S. Prospect Street
Marion, Ohio 43302


Total Base Bid -	\$831,050.00
Alt. G-1 (spire slate)	\$ 71,100.00 error \$81,100.00
Alt. G-2 (Building steps)	\$ 39,000.00
Alt. G-3 (Bell removal)	\$ 36,000.00
Alt. G-4A (Stone cleaning)	\$ 9,500.00
Alt. G-4B (Stone Consolidation – n24)	\$ 31,000.00
Alt. G-4C (Stone Consolidation – n23)	\$ 21,000.00
Alt. G-4D (Stone Consolidation – n25)	\$ 19,000.00
Alt. G-4E (Stone Consolidation)	\$ 47,000.00
Alt. G-5(clock tower)	\$ 49,000.00
Unit Price 1 (Tuck pointing)	\$ 16.00
Unit Price 2 (Sealant)	\$ 16.00
Unit Price 3 (brick staining)	\$ 10.00
Break Out 1 (Attic Masonry)	\$ 4,000.00
Break Out 2 (Lady Justice)	\$ 31,000.00
Extended warranty cost	\$ 6,000.00

Berglund Construction Company
85 E. Gay Street, Suite 400
Columbus, Ohio 43215

Total Base Bid -	\$967,380.00
Alt. G-1 (spire slate)	\$ 78,000.00
Alt. G-2 (Building steps)	\$129,000.00
Alt. G-3 (Bell removal)	\$ 71,000.00
Alt. G-4A (Stone cleaning)	\$ 34,000.00
Alt. G-4B (Stone Consolidation – n24)	\$ 38,000.00
Alt. G-4C (Stone Consolidation – n23)	\$ 37,000.00
Alt. G-4D (Stone Consolidation – n25)	\$ 28,000.00
Alt. G-4E (Stone Consolidation)	\$ 32,000.00
Alt. G-5(clock tower)	\$ 46,600.00
Unit Price 1 (Tuck pointing)	\$ 40.00
Unit Price 2 (Sealant)	\$ 8.00
Unit Price 3 (brick staining)	\$ 15.00

* No decision was made at this time



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK


The preceding minutes were read and approved
this 6th day of June 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of June, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended a Council of Governments (COG) meeting on Wednesday, June 5, 2013.

* * *

* Commissioner Stolte attended a CIC meeting on Wednesday, June 5, 2013

* * *

RESOLUTION NO. 238-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

FEDERAL CHIP FUNDS

FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$37,539.00
REASON FOR REQUEST: Adv. Back for 11342 St. Rt. 47

FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$28,590.00
REASON FOR REQUEST: Adv. Back for 15722 Jolly Road

P.A. FUNDS

FROM: 363, Contract Services (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$5,674.89
FROM: 363, Contract Services (363-3-1) TO: 001, Juvenile Court (31-5-1) amt. of \$862.55
REASON FOR REQUEST: IV-D Services April Common Pleas; IV-D Services March Juvenile

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

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

* Tradesmen will be retracting their bid due to error in the figures for alternate G4B, G4C and G4D, the company cannot absorb the cost. Commissioners have asked for a Prosecutor legal opinion regarding the whole bid be retracted or just part. The retraction of the Tradesmen bid may require the project to be re-bid.

* Carpet samples are in, the Treasurer and Prosecutor's renovations will be moving forward the end of July or first of August.

* Will be contacting exterior painters for the County Office Building Annex. Also, quotes on replacement quotes.

* Will be shutting down conference rooms for maintenance for a couple of weeks in August.

* All of the request from Farm Services Agency during their current lease negotiation have been taken care of.

* Will be working on getting all the key card access installed at the Ag Center Building.

* Requested the Engineers Office to do some patching on the drives at the Ag Center Building.

* The Commissioners met with Tom Morgan, Chief Deputy Sheriff's Office on the above date in regards to their weekly meeting. Discussions were held on the following:

* Equipment request presented for approval.

* * *

* The Commissioners met with Jenna Griffith, Probate/Juvenile Court and Lindsay Altizer, Auditor's Office on the above date. Discussions were held on the following:

* Fringe benefit deductions from Department of Youth Services Grant Fund. The current grant being written will include PERS, WC, Medicare, and vacation pay out.

* Jenna is to check with her grant contacts and report back regarding accounting grant reporting impact.

* * *

* Commissioner Lee attended a CCAO Board of Directors Meeting on the above date.

* * *

* Commissioner Stolte attended a meeting at the Chamber of Commerce on the above date in regards to the Fall Ag. Tour

 
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 11th day of June 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of June, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* The Commissioners attended the CCAO Summer Seminar at the Quest Business Center on Friday, June 7, 2013.

* * *

* Commissioner Stolte attended the Northwest Ohio Commissioners and Engineers Association meeting in Champaign County on Monday, June 10, 2013

* * *

RESOLUTION NO. 239-13 RE: PAYMENT OF BILLS

A motion was moved 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 June 11, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

LETTERS OF REQUEST AND APPROVAL – PROSECUTOR’S OFFICE/VOCA

Approval was given to the Prosecutor’s Office/ VOCA Department, for Idella Feeley to attend the mandatory Grant Bidders Conference for OCJS in Columbus, Ohio on June 11, 2013. Estimated expenses total \$33.60

Approval was given to the Prosecutor’s Office/ VOCA Department, for Corey Hamilton to attend the NOVA 39th Conference in Columbus, Ohio on September 15 – 18, 2013. Estimated expenses total \$460.00

Approval was given to the Prosecutor’s Office/ VOCA Department, for Elizabeth Clark to attend the NOVA 39th Conference in Columbus, Ohio on September 15 – 18, 2013. Estimated expenses total \$450.00

Approval was given to the Prosecutor’s Office/ VOCA Department, for Idella Felley to attend the NOVA 39th Conference in Columbus, Ohio on September 15 – 18, 2013. Estimated expenses total \$460.00

RESOLUTION NO. 240-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

GENERAL FUNDS

FROM: 001, Contracts (1-3-1) TO: 001, Advertising/Printing (1-3-2) amt. of \$1,100.00
REASON FOR REQUEST: Cover ad for Court House Restoration Bids

P.A. FUNDS

FROM: 363, Contracts (363-3-1) TO: 001, Juvenile Court (31-5-1) amt. of \$1,686.57
REASON FOR REQUEST: IV-D Services Juvenile Clerk of Courts/Magistrate

FROM: 001, Grants, P.A. (78-5-1) TO: 350, Local (350-5-101) amt. of \$19,152.75
REASON FOR REQUEST: April – June 2013 Mandated Shares

COYC FUNDS

FROM: 970, OPERS (970-10-1) TO: 970, Health Ins. (970-10-4) amt. of \$1,265.45
REASON FOR REQUEST: Correction to P.O. #34475

MENTAL HEALTH & RECOVERY BOARD FUNDS

FROM: 310, Contracts (310-3-2) TO: 310, Travel (310-5-2) amt. of \$3,000.00
REASON FOR REQUEST: Additional travel expenses

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with John Gore, Director, Union County Department of Job & Family Services, on the above date in regards to his quarterly update. Reports are on file in the Commissioner's Office.

* Director Gore provided a legal notice for a public meeting he is requesting to present for the need for a Children's services levy. The meeting will be held at 7:00 p.m. on June 18th at the Services Center

* * *

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

*Resolution to increase sanitary sewer rates – resolution to follow

*Second amendment to the amended and restated article two of the asset purchase agreement dated December 19, 2005 – resolution to follow

*Residential permits

*Commercial permits

*Radon

*Carpenter-Yeager filing – fix drainage issues

*Bridge closures this week

CR1, 110, and 57

City of Dublin's roundabout at Mitchell Dewitt and Hyland Croy

Bridge beams today

*Buck Run Covered Bridge status

*CDBG splits for FY2014 – resolution to follow

*M&G revenues – flat – slightly below this time last year

*Bldg permit updates

*CAT tax issue at CEAO

*Operations

*Mowing done this week

*Finished 20 culverts over the last several months

*wells/culvert at Bethlehem Claibourne deck edges

*Evaluations are mostly done

RESOLUTION NO. 241-13 RE: RESOLUTION TO INCREASE SANITARY SEWER RATE FOR UNION COUNTY SANITARY CUSTOMERS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following resolution:

WHEREAS, the Union County Commissioners have established a countywide sewer district in conformance with ORC 6117.01; and

WHEREAS, the Union County Commissioners existing sanitary sewer collection systems and treatment plants are shown on exhibit "A"; and

WHEREAS, the Union County Commissioners have previously established rates on July 23, 2001 and recorded in commissioner's journal 44, page 195; and

WHEREAS, the Union County Engineer has evaluated the need to increase rates for customers served in the areas tributary to exhibit "A"; and

WHEREAS, the Board of Commissioners of Union County is authorized under ORC section 6117.02 to fix reasonable rates for sewer service.

NOW, THEREFORE, BE IT RESOLVED, THAT:
Sanitary sewer rates are hereby established as follows:

A. Package Plant Customers and Union County Service Area in Tartan Fields:

Effective Date and Monthly Rate per EDU

August 1, 2013	August 1, 2014*	August 1, 2015*
\$47.50	\$51.50	\$54.50

* Rate analysis to be performed annually to justify whether or not an increase is warranted

- (1) A minimum of 1 EDU will be charged for each sewer connection. Determination of the EDU for commercial businesses will be based on the OEPA guidelines found in OAC 3745-42-05, or the best available data that the business can provide. 1 EDU is determined to be 170 gallons per day of domestic strength sewage, 200 mg/l CBOD5. The final determination for the EDU will be the responsibility of the Union County Engineer.
 - (2) Each bill for sanitary service remaining unpaid after twenty (20) days from the bill date shall become delinquent and subject to a ten percent (10%) surcharge for late payment. Should the past due date of a bill coincide with a Saturday, Sunday or a legal holiday, it will automatically be extended the first full business day following. When a delinquent bill is 90 days past due, the bill shall be certified to the Union County Auditor for placement on property taxes. Residential and Non-Residential Sanitary charges can be waived if the building is vacated or demolished and the sewer is plugged off.
- B. The rates charged and revenues generated will be reviewed annually and compared to the costs to operate, maintain and retire any debt service on the Union County owned package plants and sanitary collection system. The rates are subject to change based on the actual operating expenses and revenues that are generated. The Union County Engineer will recommend to the Union County Commissioners whether or not rate increases slated for 2014 and 2015 are necessary based on the annual review of revenues and expenditures.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

**RESOLUTION NO. 242-13 RE: SECOND AMENDMENT TO AND AMENDED AND
RESTATED ARTICLE TWO OF THE ASSET PURCHASE AGREEMENT DATED
DECEMBER 19, 2005 - UNION COUNTY, OHIO AND THE CITY OF MARYSVILLE**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the second amendment to and amended and restated article two of the Asset Purchase Agreement, dated December 19, 2015, mad and entered into as of June 11, 2013 between the City of Marysville, Ohio, a municipal corporation duly organized and validly existing under its charter and the laws of the State of Ohio and Union County, Ohio. a county duly organized and validly existing under the laws of the State of Ohio.

* A complete copy of the amendment is on file in the Commissioners Office, the City of Marysville and the Union County Engineer's Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 243-13 RE: REQUEST TO ADVERTISE THE BID OPENING OF UNI
CR67-3.408 STRENG ROAD BRIDGE REHABILITATION – 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 CR67 Streng Road Bridge Rehabilitation. Bids shall be accepted until 11:30 a.m. and shall be opened and read aloud immediately thereafter on Thursday, July 11, 2013. The cost estimate is \$1,060,500.00

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 244-13 RE: FUNDING FOR CDBG FY 2014 GRANT YEAR

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following funds and projects for the CDBG FY 2014 grant year:

\$38,000	Village of Unionville Center – Street Improvements
\$22,000	Village of Milford Center – ADA Ramps
\$11,000	Administration
\$ 4,000	CDBG

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* The Commissioners met with Mark Lecky, Lecky Architects; Randy Riffle, Facilities Manager; and Rick Rodger, Assistant Prosecuting Attorney on the above date for discussions on the bids for the exterior restoration/maintenance of the Union County Courthouse and whether it needs to be re-bid or not. The Commissioners received a letter from The Tradesmen Group, Inc. that they had an error on their bid from for Alternates G-4B, G-4C and G-4D due to an internal error in their processing, and therefore are withdrawing their bid without injury due to their mistake. After much discussion, it was decided to re-bid the restoration project for the Courthouse. Resolution to follow

* * *

RESOLUTION NO. 245-13 RE: REJECT ALL BIDS – EXTERIOR RESTORATION/MAINTENANCE – UNION COUNTY COURTHOUSE

A motion was made by Gary Lee and seconded by Charles Hall to reject all bids received on June 4, 2013 for the Exterior Restoration/Maintenance of the Union County Courthouse due to the fact that they exceeded by more than 10% of the estimate. The project will be re-bid.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 246-13 RE: RE-BIDDING OF THE EXTERIOR RESTORATION/MAINTENANCE OF THE UNION COUNTY COURTHOUSE

A motion was made by Gary Lee and seconded by Charles Hall to re-bid the exterior restoration/maintenance of the Union County Courthouse. The re-bidding date will be June 27, 2013 at 11:00 a.m. The re-bidding will have the base bid and alternates G1, G4B, and G5 included in the base bid. The other alternates will be bid as alternates to the bid.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
13th day of June 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of June, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended the Tourism Breakfast Meeting at the Chamber Office on Wednesday, June 12, 2013

* Commissioner Stolte attended a Chamber Executive Committee meeting on June 12, 2013

* * *

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

*Ag. Center Security System - \$19,970.31

*e-mail from Jim Mitchell in regards to refurbishing Lady Justice – Randy will pass on to Mark Lecky Architects

*5 cameras that need to be replaced - \$1,175.00

*Mills Center – boilers - \$137,244.00

*Comp Management – settlement of W.C. claims for 2010, 2011 and one from 2012

*Working on Courthouse Project – re-bid will be June 27

*No losses from last night's storm

* * *

* The Commissioners met with Chief Deputy Tom Morgan on the above date. Discussions were held on the following:

*Motorola Service Agreement

*2 equipment requests – records clerk computer and radios

*OCJS grant – will be asking for \$60,000 for more radios – will require a 25% match – will be for 2014 budget

* * *

RESOLUTION NO. 247-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

VOCA/VAWA FUNDS

FROM: 229, Unappropriated funds

TO: 229, Travel (229-5-6) amt. of \$1,300.00

REASON FOR REQUEST: Fund transfer to pay NOVA Conference training and travel

ENGINEER FUNDS

FROM: 651, Res. Plumbing Fees (651-3-3)

TO: 901, Permits (901-3) amt. of \$6,180.00

FROM: 651, Comm. Plumbing Fees (651-3-4)

TO: 901, Permits (901-3) amt. of \$1,800.00

FROM: 651, Plumber Reg. Fees (651-3-5)

TO: 901, Permits (901-3) amt. of \$150.00

REASON FOR REQUEST: April 2013 Plumbing Fees

P.A. FUNDS

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

TO: 001, Data Processing Charges (7-2-1) amt. of \$100.00

REASON FOR REQUEST: Internet Access – May 2013

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

TO: 350, Local (350-5-101) amt. of \$11,574.08

REASON FOR REQUEST: CSEA Shared Costs – April 2013

FROM: 371, Youth (371-5-2)

TO: 371, Adult (371-5-3) amt. of \$15,600.00

REASON FOR REQUEST: Realign after mid-year review

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated June 12, 2013, for VOCA fund certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the May 30, 2013 official estimate of resources for the fiscal year beginning January 1, 2013, as determined by the Budget Commission of said County.

* * *

* The Commissioners met with Dan Behrens, Kevin Behrens and Marie Woodford, Marysville Journal Tribune, on the above date. Discussions were held on the following:

- \ *Issues with the Union County Fairboard
- *The Fairboard has severed all ties with the Marysville Journal Tribune, they will not be allowed to take pictures at the fair this year
- *The Fairboard will be using Home Town Connection newspaper
- *The Commissioners suggested they talk to someone on the livestock committee

* * *

* 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:

- *Economic Development Strategy Plan
- *Working with Millcreek Township in regards to expansion of the Enterprise Zone. A public meeting is scheduled for July 11, 2013
- *MEC Meeting was well attended – Commissioner Stolte attended this meeting
- *Tourism Breakfast yesterday – Commissioner Stolte attended this
- *Meijer's Store – construction will take about a year
- *Fiesta Grande – moving along well
- *Town Run
- *Pet Store – "Pet Diva" will be located next to the old Fiesta Grande
- *TEAM Marysville – Tuesday night – was a good meeting
- *Marysville Theatre – working on code issues
- *Marysville Office Center – Couple will live in the upstairs
- *Community Care Day – United Way – went very well
- *Culvers Restaurant

* * *

* The Commissioners met with Idella Feeley, VOCA, on the above date in regards to funding for the VOCA grant.

* * *

* Commissioners Hall and Stolte attended the MORPC meeting on the above date.

* * *

RESOLUTION NO. 248-13 RE: ADVERTISE FOR A PUBLIC MEETING

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the request of John Gore, Director, Union County Department of Job & Family Services, to advertise for a public meeting that will be held on Tuesday, June 18th, 2013, at 7:00 p.m. at the Union County Services Building, 940 London Avenue, Marysville, Ohio for the purpose of hearing a presentation and soliciting public comment on placing on the ballot a potential new property tax levy to be collected for the purposes of Supporting Children's Services and the Care, Protection and Placement of Abused, Neglected and Dependent Children, at a rate not exceeding .75 mills for five (5) years commencing in 2014, first due in calendar year 2015.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
18th day of June 2013.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of June, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended a breakfast meeting at the Chamber on Friday, June 14, 2013

* * *

* Commissioner Stolte attended a Team Marysville SID meeting on June 17th, 2013

* * *

* Commissioner Lee attended the Ag. Luncheon at Lucasey's Restaurant on Monday, June 17, 2013

* * *

* Commissioner Stolte attended a Personnel Policy Meeting on the above date.

* * *

RESOLUTION NO. 249-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

SHERIFF FUNDS

FROM: CCW, 205, Other Exp. (205-5-1)

TO: 205, Supplies (205-2) amt. of \$1,200.00

FROM: CCW, Unappropriated Funds

TO: 205, Contracts (205-3) amt. of \$12,000.00

FROM: 209, Equipment (209-4)

TO: 209, Supplies (209-2) amt. of \$4,000.00

REASON FOR REQUEST: 1. Re-appropriate funds to cover office supply purchases 2. More funds needed to cover Concealed Carry Fees 3. Funds needed for supply purchases (paint, brushes, chairs, picnic tables, etc.) for the new building at the Range

SWCD FUNDS

FROM: 264, Unappropriated Funds

TO: 264, Blues Creek Ditch Maint (264-3) - \$25,647.31

FROM: 297, Unappropriated Funds

TO: 297, Lower Green Ditch Maint (197-3) - \$8,445.22

REASON FOR REQUEST: Permanent Budget Correction

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated June 14, 2013, for fund #205, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the June 14, 2013 official estimate of resources for the fiscal year beginning January 1, 2013, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated June 14, 2013, for funds #264 & #297 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the June 14, 2013 official estimate of resources for the fiscal year beginning January 1, 2013, as determined by the Budget Commission of said County.

RESOLUTION NO. 250-13 RE: ROAD MAINTENANCE AND REPAIRS – CLAIBOURNE TOWNSHIP

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the maintenance and repairs of roads in Claibourne Township. The Union County Engineer has prepared the estimates for the required work:

TR 187, McMillen Road for Grader Patch at an est. cost of \$2,894.55
TR 274, Mulvane Road for Grader Patch at an est. cost of \$1,467.27
TR 279, Snediker Road for Grader Patch at an est. cost of \$2,894.55
TR 280, Zook Road for Grader Patch at an est. cost of \$2,894.55
TR 282, Grindell Road for Grader Patch at an est. cost of \$1,467.27
TR 283, Wallace Road for Grader Patch at an est. cost of \$1,467.27
TR 285, Happy Lane for Grader Patch at an est. cost of \$4,231.46

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 251-13 RE: ROAD MAINTENANCE AND REPAIRS – TAYLOR TOWNSHIP

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the maintenance and repairs of roads in Taylor Township. The Union County Engineer has prepared the estimates for the required work:

Center Street in Broadway for Grader Patch at an est. cost of \$1,467.27
TR 218, Patrick Brush Run Road for Grader Patch at an est. cost of \$2,894.55

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 252-13 RE: ROAD MAINTENANCE AND REPAIRS – CLAIBOURNE TOWNSHIP

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the maintenance and repairs of roads in Claibourne Township. The Union County Engineer has prepared the estimates for the required work:

TR 187, McMillen Road for Chip Seal at an est. cost of \$12,328.61
TR 267, Schofield Road for Chip Seal at an est. cost of \$20,218.92
TR 283, Wallace Road for Chip Seal at an est. cost of \$8,876.60
TR 355, Landon Road for Chip Seal at an est. cost of \$20,520.31

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

**RESOLUTION NO. 253-13 RE: CONTRACT – 2013 UNION COUNTY HOT MIX
RESURFACING PROGRAM - KOKOSING CONSTRUCTION CO. INC. – CO. ENG.**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the agreement by and between Kokosing Construction Co., Inc., 6235 Westerville Road, Westerville, Ohio 43081 and the Board of Union County Commissioners for the 2013 Union County Hot Mix Resurfacing Program in the contract amount of \$1,309,598.46.

* 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
Steve Stolte, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Donna Rausch, Treasurer and Randy Riffle, Facilities Manager, on the above date. Discussions were held on the following
 - * Donna is asking for a change in doors for her office remodel. She would like to have a sliding all glass door instead of a solid door. She received an estimate of \$300 – 500 for the glass door. She is willing to pay ½ of the cost out of DTAC funds
 - She also wants a different carpet than Randy had showed her. She wants the same carpet that Judge Fraser has in his office. This would be no change in costs.
 - Donna is to get the firm quote of the door and give it to Randy Riffle

* * *

- The Commissioners met with Andrea Weaver, County Auditor, on the above date in regards to her weekly meeting. Discussions were held on the following:
 - CEBCO will be holding informational regional meetings
 - Website upgrade – this will be held on until next year
 - Revenues to date – a little behind from 2012


* * *

- 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 Lease

* * *

- The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - Field Notes Newsletter
 - Buck Run Covered Bridge – pre-bid meeting will be held this Wednesday 6/19/13
 - Waterline concerns for Industrial Parkway Bridge
 - OPWC scoring candidates
 - Calls regarding Richwood drainage
 - TIF Terms – would like to have at least 20 years instead of 10 years
 - Civil Attorney hired yet? Dave will be waiting until after the re-modeling is finished
 - Rate resolutions – waiting for the Prosecutor to get back with me
 - Yeager-Carpenter update

* The Commissioners attended a public meeting on the above date at 7:00 p.m. at the Union County Services Center with John Gore, Director, Union County Department of Job & Family Services, for the purpose of hearing a presentation and public comment on placing on the ballot a potential new property tax to be collected for the purposes of Supporting Children's Services and the Care, Protection and Placement of Abused, Neglected and Dependent Children at a rate not exceeding .75 mills for five (5) years commencing in 2014, first due in the calendar year 2015. Approximately 65 persons attended the meeting. Director Gore spoke and presented a brief power point presentation. Six individuals spoke in favor of placing the issue on the ballot. No one spoke out against placing it on the ballot.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
20th day of June 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of June, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended a Chamber of Commerce meeting on Wednesday, June 19, 2013

* Commissioner Stolte attended a Chamber Business Before Business meeting at the Liberty National Bank on the above date.

* Commissioner Lee attended the Mental Health and Recovery Board meeting on the above date.

* * *

RESOLUTION NO. 254-13 RE: RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following Residential Anti-Displacement and Relocation Assistance Plan, which is effective June 20, 2013:

The Union County Commissioners will replace all occupied and vacant occupiable low- and moderate-income dwelling units demolished or converted to a use other than low- and moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, and as described in 24 CFR 570.488. HUD regulations have extended this requirement to the HOME program as well.

All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in demolition or conversion, the Union County Commissioners will make public and submit to the Office of Housing and Community Partnerships (OHCP) the following information in writing:

1. A description of the proposed activity;
2. The location of each site on a map and the number of dwelling units by bedroom size that will be demolished or converted to a use other than as low- and moderate-income dwelling units as a direct result of the assisted activity;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. The general location on a map and approximate number of dwelling units by bedroom size that will be provided as replacement dwelling units;
5. The source of funding and a time schedule for the provision of replacement dwelling units;
6. The basis for concluding that each replacement dwelling unit will remain a low- and moderate-income unit for at least 10 years for the date of initial occupancy;
7. An analysis determining whether a dwelling unit proposed to be demolished is occupiable or not; and
8. An analysis determining whether a dwelling unit proposed to be demolished or converted is considered a low- and moderate-income unit.

The Union County Commissioners will provide relocation assistance, as described in 24 CFR 570.488, to each low- and moderate-income household displaced by the demolition of housing or conversion of a low- and moderate-income dwelling to another use as a direct result of assisted activities.

Consistent with the goals and objectives under the Act, the Union County Commissioners agree to provide substantial levels of assistance to persons displaced by HUD-assisted programs and will further seek to minimize displacement of persons as a result of assisted activities.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 255-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

COYC FUNDS

FROM: 970, Contracts (970-3-2)

TO: 970, Webcheck (209-2-3) amt. of \$22.00

FROM: 970, Contracts (970-3-2)

TO: 970, Contracts (209-2-1) amt. of \$10.00

REASON FOR REQUEST: Britney Nicole Meadows (4/26/13)

COG FUNDS

FROM: 985, Unappropriated Funds

TO: 985, Contracts (985-3-2) amt. of \$2,000.00

FROM: 985, Contracts (985-3-2)

TO: 985, Loan Contracts (985-3) amt. of \$44.00

FROM: 985, Unappropriated Funds

TO: 985, Loan Contracts (985-3) amt. of \$50,000.00

REASON FOR REQUEST: 1 & 3 – Additional dollars needed 2. Notice of meeting should have come out of 985-3, not part of the loan

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated June 20, 2013, for fund #985, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the June 14, 2013 official estimate of resources for the fiscal year beginning January 1, 2013, as determined by the Budget Commission of said County.

* * *

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, for Kathy House, Education Administrator, to attend a PREA Training of Trainers meeting at Bowling Green on July 16, 2012. Estimated expenses total \$50.85 for mileage.

* * *

* Commissioners Hall and Stolte 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:

*Electrical issues at the County Office Building – unit cannot be controlled. A new controller is estimated at \$2,564.00

*Treasurer's Office remodel – quote for the sliding glass door is \$580.00. The Treasurer stated that she would pay half the cost out of DTAC – Commissioners approved this

*Walk through of the Prosecutor's Office yesterday in regards to his remodel

*Requested a quote from Net Gain for wireless connections

*Correspondence with Architect Mark Lecky. He would like Randy to keep track of any contractors that look at the Courthouse for bidding for the restoration project

*COG insurance

*Electric meters

*Holes starting to form on County Home Road. Randy talked to the County Engineer for repairs before it gets any worse.

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting.

Discussions were held on the following:

- *Equipment requests – copiers
- *Donation of obsolete equipment to the West Jefferson Police Department. Resolution to follow
- *Sheriff will be gone next week – will be attending the National Sheriff's Conference in S.C.
- *Meeting in regards to the Balloon Rally and the Kelly Pickler Concert

* * *

RESOLUTION NO. 256-13 RE: DONATION OF OBSOLETE K-9 EQUIPMENT TO THE WEST JEFFERSON POLICE DEPARTMENT – SHERIFF'S OFFICE

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the request of Sheriff Patton to donate to the West Jefferson Police Department K-9 equipment that is no longer needed by the Sheriff's Office since the equipment cannot be used in the new model cruisers or due to the reduction in K9 Deputy's at the Sheriff's Office. The equipment to be donated:

1. Indigo Dogloo XL Dog House
2. Fence Master Exterior Kennel 6' x 10' x 10'
3. Whelen Talon LED light for Ford Crown Victoria.
4. Whelen red and blue round PAR 36 lights
5. Tremco Anti-Theft Device for Ford Crown Victoria
6. American Aluminum kennel insert for Ford Crown Victoria which includes:
 - a. Window fan for rear door
 - b. Water bowl
 - c. Ace K-9 Not-N-Pop system

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Commissioner Stolte attended the Data Board meeting on the above date.

* * *

* The Commissioners met with Judge Eufinger, Jenna Griffin, Melissa Chase, Asst. Prosecuting Attorney and Net Gain on the above date. Discussions were held on the following:

*Expense of AMCAD system to take Data Conversion from the old DOS system to the new system – Estimated expenses is \$77,480.00 for 596 hours. Net Gain will sub contract with the Ross Group for the work. The contract is for \$130.00 an hour with the estimated hours from 420 to 596. The Judge will check with the Clerk of Courts and the Common Pleas Judge to see if they have any funds available for the conversion.



UNION COUNTY COMMISSIONERS



ATTEST:

CLERK

The preceding minutes were read and approved this
25th day of June 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of June, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 257-13 RE: PAYMENT OF BILLS

A motion was moved 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 June 25, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 258-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

PROBATION IMPROVEMENT FUND

FROM: PR. West Central Insurance TO: 975, Other Revenue (975-8) amt. of \$656.32
REASON FOR REQUEST: EE portion to pay bill

CHIP FUNDS

FROM: 119, Home (119-3-2) TO: 907, Water Testing Fees (914-2) amt. of \$219.80
REASON FOR REQUEST: Water testing fee for CHIP Rehab – 17842 Cradler Turner Road

BOARD OF DD FUNDS

FROM: 352, Reserve (352-5-6) TO: 352, Equipment (352-4) amt. of \$26,000.00
FROM: 352, Reserve (352-5-6) TO: 352, Contracts (352-3-2) amt. of \$7,176.57
FROM: 352, Salaries (352-1-1) TO: 352, Contracts (352-3-2) amt. of \$24,000.00
FROM: 352, Unappropriated Funds TO: 352, Reserve (352-5-6) amt. of \$149,850.00
REASON FOR REQUEST: reforecasting of budget

FROM: 352, Contracts (352-3-2) TO: 352, Salaries (352-1-1) amt. of \$73,450.00
FROM: 352, Contracts (352-3-2) TO: 352, Medicare (352-10-2) amt. of \$1,064.46
FROM: 352, Contracts (352-3-2) TO: 352, PERS (352-20-1) amt. of \$16,713.00
FROM: 352, Contracts (352-3-2) TO: 352, Equipment (352-4) amt. of \$23,492.18
REASON FOR REQUEST: Reforecasting of budget

P.A. FUNDS

FROM: 371, Dislocated Worker (371-5-4) TO: 350, Local (350-5-101) amt. of \$7,674.06
FROM: 371, Adult (371-5-3) TO: 350, Local (350-5-101) amt. of \$5,770.42
REASON FOR REQUEST: RMS April – May 2013

FROM: 365, Family & Child Services (365-3-4) TO: 913, Other Receipts (913-8-3) amt. of \$45.00
REASON FOR REQUEST: Exams – Lockard, West, Pyles and Pyles

ENGINEER FUNDS

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$5,860.00
FROM: 651, Comm. Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$7,925.00
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$150.00
REASON FOR REQUEST: May 2013 Plumbing Fees

GENERAL FUNDS

FROM: 001, Contracts (1-3-1) TO: 001, Dues & Subscriptions (1-5-2) amt. of \$850.00
REASON FOR REQUEST: Cover MORPC dues & NACO dues

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated June 24, 2013, for fund #352, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the June 24, 2013 official estimate of resources for the fiscal year beginning January 1, 2013, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 259-13 RE: ROAD MAINTENANCE AND REPAIRS – ALLEN TOWNSHIP

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the maintenance and repairs of roads in Allen Township. The Union County Engineer has prepared the estimates for the required work:

TR 151	Poling Road, replace existing 48" CMP culvert at an est. cost of \$3,505.65
TR 157	Benton Road, replace existing 15" culvert at an est. cost of \$2,003.75
TR 161	Darby Pottersburg Road, replace existing 12" CMP culvert at an est. of \$2,017.48

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 260-13 RE: ROAD MAINTENANCE AND REPAIRS – ALLEN TOWNSHIP

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the maintenance and repairs of roads in Allen Township. The Union County Engineer has prepared the estimates for the required work:

TR 167, West Darby Road, for Pothole Patch at an est. cost of \$890.73
TR 160, Clark Dawson Road, for Grader Patch at an est. cost of \$2,847.23

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 261-13 RE: ROAD MAINTENANCE AND REPAIRS – JEROME TOWNSHIP

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the maintenance and repairs of roads in Jerome Township. The Union County Engineer has prepared the estimates for the required work:

TR 28, New California Drive for Crack Seal at an est. cost of \$3,138.13
TR 28, Santa Barbara Dr. for Crack Seal at an est. cost of \$3,138.13
TR 28, Carmel Drive, for Partial Depth Pavement Repair, at an est. cost of \$2,950.51
TR 28, Mission Drive, for Crack Seal, at an est. cost of \$3,138.13
TR 28, Mission Drive, for Partial Depth Pavement Repair at an est. cost of \$3,357.74
TR 28, Santa Ciara Circle, for Crack Seal, at an est. cost of \$3,138.13
TR 28, Corona Lane, for Crack Seal, at an est. cost of \$3,138.13

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 262-13 RE: ROAD MAINTENANCE AND REPAIRS – LIBERTY TOWNSHIP

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the maintenance and repairs of roads in Liberty Township. The Union County Engineer has prepared the estimates for the required work:

TR 221, Barnett Road, for Chip Seal, at an est. cost of \$4,182.89
TR 243, Morse Road, for Chip Seal, at an est. cost of \$12,222.66
TR 218, Patrick Brush Run Road, for Chip Seal, at an est. cost of \$21,451.78
TR 249, Coder Holloway Road, for Chip Seal, at an est. cost of \$25,445.37
TR 233, Evans Road, for Chip Seal, at an est. cost of \$16,766.91
TR 157, Benton Road, for Chip Seal, at an est. cost of \$12,667.13
TR 157, Benton Road, For Chip Seal, at an est. cost of \$374.59
TR 219, Hoover Bault Road, for Chip Seal, at an est. cost of \$12,998.77
Shirk Avenue, for Chip Seal, at an est. cost of \$1,668.44
Raymond Street, for Chip Seal, at an est. cost of \$642.54
Northwestern Avenue, for Chip Seal, at an est. cost of \$2,132.67
Elm Street, for Chip Seal, at an est. cost of \$642.54
Delaware Avenue, for Chip Seal, at an est. cost of \$1,714.29
Cross Street, for Chip Seal, at an est. cost of \$533.64
Coe Avenue, for Chip Seal, at an est. cost of \$691.12
Raymond Cemetery, for Chip Seal, at an est. cost of \$2,303.74
Raymond Alley, Place asphalt grader patches on the alley, at an est. cost of \$984.92

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 263-13 RE: ROAD MAINTENANCE AND REPAIRS – VILLAGE OF RICHWOOD

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the maintenance and repairs of roads in Village of Richwood. The Union County Engineer has prepared the estimates for the required work:

Oak Street, place asphalt grader patches at an est. cost of \$1,467.27
Bomford Street, place asphalt grader patches at an est. cost of \$1,467.27
Race Street, place asphalt grader patches at an est. cost of \$2,894.55
Tawa Street, place asphalt grader patches at an est. cost of \$6,081.14
Pearl Street, place asphalt grader patches at an est. cost of \$6,081.14
Pearl Street and Ottawa Street, place asphalt grader patches, at an est. cost of \$907.63
School Street and Ottawa Street, place asphalt grader patches, at an est. cost of \$1,467.27
Ottawa Street, place asphalt grader patches, at an est. cost of \$7,469.66
Maple Street ad Ottawa Street, place asphalt grader patches, at an est. cost of \$1,467.27
George Street, place asphalt grader patches, at an est. cost of \$1,467.27
George Street, place asphalt grader patches, at an est. cost of \$907.63
W. Dudley Circle, place asphalt grader patches, at an est. cost of \$1,467.27

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 264-13 RE: OHIO DEPARTMENT OF YOUTH SERVICES – JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION – JUVENILE COURT

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the Grant Agreement and Funding Application 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 to provide the base and variable allocations for each fiscal year for the biennial period beginning July 1, 2013 and ending June 30, 2015.

* A complete copy of the agreement is on file in the Juvenile Court and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 265-13 RE: PROFESSIONAL SERVICES AGREEMENT FOR GRANTS MANAGEMENT SERVICES TO THE UNION COUNTY SENIOR SERVICES

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the agreement made by and between the Union County Commissioners dba the Union County Agency Transportation Services and RLS & Associates, Inc. 3131 South Dixie Highway, Suite 545, Dayton, Ohio 45439 to conduct the Union County Locally Developed Coordinated Public Transit-Human Services Transportation Plan update. The agreement will be for a period of not to exceed 12 months from the date of execution of this contract.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 266-13 RE: OHIO DEPARTMENT OF JOB AND FAMILY SERVICES – SUBGRANT AGREEMENT – G-1415-11-5436 – UCDJFS

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the sub grant agreement between the Ohio Department of Job & Family Services and the Union County Board of Commissioners to establish between ODJFS and the Commissioners of a "pass-through entity" and a "sub recipient" 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
Steve Stolte, Yea

* Commissioners Hall and Stolte met with David Phillips on the above date in regards to his weekly meeting. Discussions were held on the following:

- * Update on status of the lease with Solid Waste, Melissa Chase working on this matter. David will follow up with Melissa.
- * David will check on Mary Haven Plum Street lease.
- * David is looking over the Engineers tap fee documents for Jeff Stauch.
- * Follow up with discussion previously with Melissa Chase regarding the timeline and or process for the DJFS levy should they board decide to move forward. Board is simply gathering information at this point, David will forward some information.
- * David brought up the 30 hours issue regarding Obamacare Full Time/Part Time.
- * Discussed issue of Internet TV broadcasting for county government.
- * Working on his office renovations.
- * David has not heard back from City Law Director.

* * *

* Commissioners Hall and Stolte met with Dick Douglass, Director, UCATS/Senior Services, on the above date. Discussions were held on the following:

- *Partner Agreement with COAAA – Dick will discuss this more with Cindy Farson, COAAA
- *CASC – Community and Seasoned Citizens – would like to use the old middle school as a Senior Center. The school made them an offer of \$3,200.00 a month with office space. CASC has asked the City to put in \$1,000.00 a month towards the \$3,200.00 and have asked Dick Douglass to put in \$700.00 a month towards the rent. Dick will look into this a little more and get back with the Commissioners for a final answer.
- *Will be transferring another minivan to UCDJFS for their use
- *Dick has been working on desk audits. He will be talking to Brian Butcher, Clemans, Nelson & Associates for help.
- *Dick will be on vacation next week.

* * *

* Commissioners Hall and Stolte met with Jeff Stauch on the above date in regards to his weekly meeting. Discussions were held on the following:

- *Jeff talked to the Prosecutor about the tap fee documents.
- *Held a pre-bid meeting last week for the Buck Run Road Bridge. The bid opening date has been backed up until July 2, 2013.
- *Hot Mix Resurfacing will start in July – a pre-construction conference will be held next week
- *C.R. 57 Bridge – setting beams on July 10th
- *Industrial Parkway Bridge is moving along
- *C.R. 110 Bridge – most of roadwork is getting done ahead of the waterway restrictions
- *Lots of plans have been picked up for the Streng Road Bridge
- *Operations
 - * Mowers will be back out later this week
 - *Wells Road pipe set – need to get opened before the two roundabouts start – after the Parade of Homes
- *Alder Bridge is next
- *Grader Patch is finishing up
- *Will start sealing July 8th – looking for candidates for fog seal
- *Have been working with the City to berm Scottslawn for them in exchange for additional paving work
- *Will be having a follow up meeting with the City Engineer staff regarding the City buildings this week
- *208 Plan
- *Raymond & Peoria Project
- *Comprehensive Plan Implementation Committee meeting – Sept. 3 at 4:00 p.m. Rebecca to send out meeting notice to the Committee

**RESOLUTION NO. 267-13 RE: EXPENSES FOR THE CONVERSION OF THE
INFORMATION TO THE AMCAD SYSTEM**

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the funding for the conversion of the information in the Henschen System to the AMCAD System in an amount not to exceed \$78,000.00. The funds to pay this will come from the Capital Improvements Fund.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

* Commissioner Stolte attended a UC TV meeting at the Chamber of Commerce on the above date.

UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
27th day of June 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of June, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners attended the Chamber Legislative Breakfast at the Hampton Inn

* * *

RESOLUTION NO. 268-13 RE: PERSONNEL ACTIONS – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following personnel actions for the Union County Department of Job & Family Services:

Tasha Ruble, Full Time Permanent position, effective 6/17/13, for Child Support Case Worker at a base rate of \$13.70

Lee Roberts, Full Time Permanent position, effective 6/17/2013, for Eligibility/Referral Specialist 2, at a base rate of \$14.23

Valerie Hitchings, Full Time Permanent position, effective 5.24.2013, for Eligibility/Referral Specialist 2, at a base rate of \$14.23

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 269-13 RE: ROAD MAINTENANCE AND REPAIRS – VILLAGE OF MAGNETIC SPRINGS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the maintenance and repairs of roads in Village of Magnetic Springs. The Union County Engineer has prepared the estimates for the required work:

Maple Dell Road, for Chip Seal, at an est. cost of \$2,342.44

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 270-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

SWCD FUNDS

FROM: 273, Unappropriated Funds TO: 273, Ottawa Ditch Maintenance (273-3) amt. of \$25,491.51
FROM: 271, Unappropriated Funds TO: 271, Marriot Ditch Maintenance (271-3) amt. of \$1,663.68
REASON FOR REQUEST: Permanent budget correction

ENGINEER FUNDS

FROM: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$258.31
REASON FOR REQUEST: Reimb. For wages and fringe benefits for Deputy Lenhardt for Commercial Vehicle Enforcement (Scales) activity on 6/4/13

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 363, Local (363-5-2) amt. of \$33,078.00
REASON FOR REQUEST: Community & Protective Services for ceiling excess

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$74.88
FROM: 363, Contracts (363-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$20.96
REASON FOR REQUEST: Phone – May 2013

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated June 26, 2013, for funds #273, #271, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the June 24, 2013 official estimate of resources for the fiscal year beginning January 1, 2013, as determined by the Budget Commission of said County.

* * *

* 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:

*Dangerous Wild Animal Response Team – resolution to follow

*Encore Presentation rental agreement - \$1,270.00 – Last year it was \$900.00 and they were supposed to paint the dressing room for a partial payment. The Commissioners approved to drop it down to \$900.00 again for this year with a reminder that they promised to paint the dressing room by the auditorium.

*Randy received a request for a new phone for Judge Fraser's new employee

*Randy brought up his request again for an additional employee in maintenance. He will need another person on day shift, especially with winter time. The Commissioners will look over the 1st half of the budget and see how things are going before they give him an answer

*Tish will be checking the room calendars next week while Randy is on vacation

*Tomorrow morning – COG insurance meeting

*Received the stolen truck back – no damages to the vehicle were incurred

RESOLUTION NO. 271-13 RE: DANGEROUS WILD ANIMAL RESPONSE TEAM

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the list of names for the initial dangerous wild animal response team for Union County.

* A complete copy of the response team in on file in EMA and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 272-13 RE: REQUEST TO ADVERTISE THE BID OPENING OF SUPPLYING, DELIVERING AND INSTALLING STEEL BRIDGE PILING FOR UNI TR75C-3.06 NORTH DARBY COE ROAD BRIDGE – CO. ENG.

A motion was moved 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, Delivering and Installing Steel Bridge Piling for UNI TR75C – 3.06 North Darby Coe Road Bridge. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on Tuesday, July 23, 2013.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 273-13 RE: EXPANDING THE PURPOSE OF THE SPECIAL REVENUE FUND TITLED "SALARY AND BENEFIT LIABILITY FUND" #136

A motion was moved by Steve Stolte and seconded by Gary Lee to expand the purpose of the Special Revenue Fund titled "Salary and Benefit Liability Fund" #136, to include making payments for unemployment for General Fund employees, as deemed appropriate by the Union County Commissioners, EFFECTIVE JANUARY 1, 2014.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Commissioner Stolte attended a meeting for the Main Street Bridge at the City Hall Building on the above date.

RE-BIDS – EXTERIOR RESTORATION/MAINTENANCE – UNION COUNTY COURTHOUSE

The following bids were received on the above date by 1:00 p.m. and opened and read aloud:

**Lee Restoration, Ltd.
21909 State Route 190
Delphos, Ohio 45833**

Total Base Bid –	\$686,474.00
Alt. G2 – Building Steps	\$ 77,000.00
Alt. G4A – Stone Cleaning	\$ 11,000.00
Alt. G4C – Stone Consolidation n23	\$ 21,000.00
Alt. G4D – Stone Consolidation n25	\$ 30,000.00
Alt. G4E – Remaining Stone Consolidation	\$ 35,000.00
Alt. G-6 – Extended Bond/Warranty Cost	\$ 4,000.00
Break Out Cost 1 – Attic Masonry	\$ 5,400.00
Break Out Cost 2 – Lady Justice	\$ 24,000.00

**The Tradesmen Group, Inc.
8624 Industrial Parkway, Suite 2
Plain City, Ohio 43064**

Total Base Bid –	\$792,350.00
Alt. G2 – Building Steps	\$ 84,900.00
Alt. G4A – Stone Cleaning	\$ 18,821.00
Alt. G4C – Stone Consolidation n23	\$ 24,318.00
Alt. G4D – Stone Consolidation n25	\$ 32,119.00
Alt. G4E – Remaining Stone Consolidation	\$ 38,225.00
Alt. G-6 – Extended Bond/Warranty Cost	\$ 6,000.00
Break Out Cost 1 – Attic Masonry	\$ 4,685.00
Break Out Cost 2 – Lady Justice	\$ 10,870.00

**2K General Company
19 Gruber St., Building B
Delaware, Ohio 43015**

Total Base Bid –	\$873,100.00
Alt. G2 – Building Steps	\$ 78,300.00
Alt. G4A – Stone Cleaning	\$ 76,900.00
Alt. G4C – Stone Consolidation n23	\$ 29,000.00
Alt. G4D – Stone Consolidation n25	\$ 36,000.00
Alt. G4E – Remaining Stone Consolidation	\$ 64,300.00
Alt. G-6 – Extended Bond/Warranty Cost	\$ 5,000.00
Break Out Cost 1 – Attic Masonry	\$ 4,500.00
Break Out Cost 2 – Lady Justice	\$ 23,000.00

**Quality Masonry Company, Inc.
1001 S. Prospect – Suite 101
Marion, Ohio 43302**

Total Base Bid –	\$951,000.00
Alt. G2 – Building Steps	\$ 69,000.00
Alt. G4A – Stone Cleaning	\$ 16,000.00
Alt. G4C – Stone Consolidation n23	\$ 21,000.00
Alt. G4D – Stone Consolidation n25	\$ 24,000.00
Alt. G4E – Remaining Stone Consolidation	\$ 41,000.00
Alt. G-6 – Extended Bond/Warranty Cost	\$ 6,000.00
Break Out Cost 1 – Attic Masonry	\$ 4,000.00
Break Out Cost 2 – Lady Justice	\$ 19,000.00

Berglund Construction
85 East Gay Street, Suite 400
Columbus, Ohio 43215

Total Base Bid –	\$1,028,475.00
Alt. G2 – Building Steps	\$ 91,600.00
Alt. G4A – Stone Cleaning	\$ 26,900.00
Alt. G4C – Stone Consolidation n23	\$ 31,000.00
Alt. G4D – Stone Consolidation n25	\$ 22,800.00
Alt. G4E – Remaining Stone Consolidation	\$ 47,000.00
Alt. G-6 – Extended Bond/Warranty Cost	\$ 7,764.00
Break Out Cost 1 – Attic Masonry	\$ 39,000.00
Break Out Cost 2 – Lady Justice	\$ 27,000.00

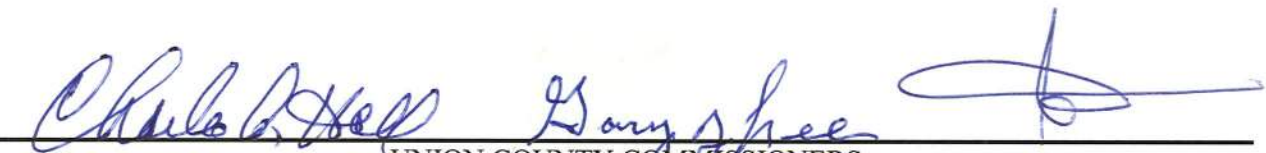
*No decision was made at this time.

* * *

* Commissioner Stolte attended a JEDD meeting at Millcreek Township Hall on June 26, 2013

* * *

* Commissioner Stolte attended the re-opening of the Holiday Inn Express on the above date.



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
2nd day of July 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of July, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Hall attended Board of Revision hearings on Monday, July 1, 2013

* * *

RESOLUTION NO. 274-13 RE: PAYMENT OF BILLS

A motion was moved 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 July 2, 2012.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 275-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Crippled Children (73-3-2) amt. of \$18,000.00
REASON FOR REQUEST: Cover crippled children billings

MENTAL HEALTH FUNDS

FROM: 310, Transfer Out (310-9) TO: 327, Transfer In (327-10) amt. of \$5,000.00
REASON FOR REQUEST: Waiting on HUD grant

P.A. FUNDS

FROM: 363, Equipment (363-4) TO: 363, Office Supplies (363-2) amt. of \$1,000.00
REASON FOR REQUEST: realign funds

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$15,998.25
FROM: 350, Other Expenses (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$2,662.34
FROM: 363, Other Expenses (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$368.12
REASON FOR REQUEST: July 2013 Lease payment; CAP for shared IM/SS/WIA; CAP for CSEA

9-1-1 FUNDS

FROM: 911, Travel (215-5-2) TO: 911, Training (215-5-1) amt. of \$262.42
FROM: 911, Training (215-5-8) TO: 911, Training (215-5-1) amt. of \$20.93
REASON FOR REQUEST: Transfer funds to cover training and recertification for the remainder of 2013

ENGINEER FUNDS

FROM: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$258.31
REASON FOR REQUEST: Reimb. For wages for Deputy Lenhardt for Scales Activity on 6/17/13

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* The Commissioners met with John Gore, Director, Union County Department of Job & Family Services, on the above date in regards to his monthly updates. The complete reports are on file in the Commissioner's Office. The Commissioners also decided not to approve the recommendation of John Gore to place a .75 mill levy on the ballot this year. They will work with this in the budget process.

* * *

RESOLUTION NO. 276-13 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session with John Gore, Director, Union County Department of Job and Family Services at 9:32a.m. for the purposes of discussing the potential pending disciplinary action of a county employee. The session ended at 9:38 a.m. No decision was made at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 277-13 RE: BOARD APPOINTMENT - COMMUNITY ACTION BOARD - UNION, MADISON & DELAWARE COUNTIES

A motion was moved by Steve Stolte and seconded by Gary Lee 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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 278-13 RE: PERSONNEL ACTION – UCDJFS

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

Gary Yonek, full time permanent position for child support case manager, effective 7/1/13 at a base rate of \$13.70

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Mark Lecky, Lecky Architects and Randy Riffle, Facilities Manager, on the above date to discuss the bids for the Courthouse Exterior Restoration/Maintenance Project. Mark Lecky discussed the references that he received for the low bidder, Lee Restoration, and they were all favorable. After some discussion it was decided to award the bid to Lee Renovation and the resolution follows:

RESOLUTION NO. 279-13 RE: BID AWARD – UNION COUNTY COURTHOUSE EXTERIOR RESTORATION/MAINTENANCE – LEE RESTORATION

A motion was moved by Steve Stolte and seconded by Gary Lee to award the bid for the Union County Courthouse Exterior Restoration/Maintenance to the low bidder Lee Restoration Ltd., 21909 St. Rt. 190, Delphos, Ohio 45833 as follows:

Base Bid	\$686,474.00
Alt. G2	\$ 77,000.00
Alt. G4A	\$ 11,000.00
Alt. G4C	\$ 21,000.00
Alt. G4D	\$ 30,000.00
Alt. G4E	\$ 35,000.00
Extended Warranty	\$ 4,000.00
Total	\$864,474.00

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

STAFF MEETING

The County Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following members present: Commissioners Stolte, Hall and Lee; Rebecca Roush, Clerk of the Board; John Gore, UCDJFS; Steve Badenhop, Archivists; Terri Gravatt, Soil & Water; Vicki Jordan, COYC; Dave Applegate, Coroner; Amy Hamilton, Auditor's Office; Donna Rausch, Treasurer; Susan Boomstra, UCATS/Senior Services; Dave Cook, Veterans Office; Jeff Stauch, Engineer; Teresa Markham, Recorder; Dr. Bob Ahern, Probate/Juvenile; Jason Orcena, Health Department; Cheryl Gugle, Board of DD; David Phillips Prosecutor; Dave Phillips, Prosecutors Office; Mary Beth Hall, Dog Warden; Teresa Nickle, Clerk of Courts and Sheriff Jamie Patton. Discussions were held on the following:

- *Adopted a resolution for the bid award for the Courthouse Renovation to Lee Restoration, Ltd.
- *Sales Tax numbers are down but still good for the year
- *Sheriff – Cookout next Friday, July 12 to benefit the Hospital Auxiliary; Blood Drive on July 12
- *Engineer – It is the season for orange barrels; start chip sealing up north in 2 weeks, and today is Mary Sampsel's 50th birthday
- *Recorder – She will be going live with the Land Records System by the end of July
- *Prosecutor – Sunshine Law Training – December 10, 2013 from 5:30 – 8:30 p.m.
- *Treasurer – Real Estate Taxes due July 10th
- *Jason Orcena – Community Health Center opens on July 9; CHIP; Space needs for the Health Department, rec. 4 bids
- *Dave Cook – Dale is off with back problems
- *Susan Boomstra – recruiting for the Senior Citizens pancake breakfast at the Union County Fair & cookie judges
- *Vicki Jordan – needing to fund raise for GED Scholarships, they used to be \$40.00 to take the test, they are going up to \$120.00
- *Amy Hamilton – mandatory direct deposit
- *Cheryl Gugle – Golf Scramble – Sept. 13 at Timberview Golf Course

* * *

- Commissioners Hall and Stolte met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - Raymond & Peoria Project
 - Reviewing the SOH Contract for UCTV
 - Reviewing the Courthouse Renovation agreement
 - Website changes – software is approx. \$2,000.00
 - Packing up to move around for his office remodel
 - Melissa Chase is working on the Mary Haven Lease

* Commissioners Hall and Stolte met with Jeff Stauch, County Engineer; Bill Narducci, Engineer's Office and Wes Dodds, LUC on the above date. Discussions were held on the following:

- *Bids for Buck Run Road Bridge today – received 2 bids – resolution to follow
- *CDBG funding extension – State does not want to grant the extension again. Wants us to use the 11 & 12 grant money up before the end of the year, and put the new grant money back into the project. A meeting is set up for Monday, July 8 at 9:00 a.m. at the State to discuss the funding issue.
- *USDA letter of Raymond & Peoria items. All items have been addressed
- *Potential AED training for the garage or for the County Office Building
- *Bob Scheiderer is going to meet with Tom Messerly and Jeff Stauch this afternoon in regards to Richwood drainage
- *Resurfacing contract work
- *Bridge work – mostly on schedule
- *Chip seal moved to July 15th to start
- *Traffic study finished for Honda Parkway signals

* * *

BIDS – UNI TR 146 A-0.23 (BUCK RUN ROAD) – BRIDGE REPAIR – COUNTY ENGINEER

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

Armstrong Steel Erectors, Inc.
50 S. 4th Street, P.O. 577
Newark, Ohio 43058

Total bid - \$287,583.50

R.G. Zachrich Construction
10105 Haller Street
Defiance, Ohio 43572


Total bid - \$304,564.27

* No decision was made at this time.

* * *

* Commissioner Stolte met with CORSA representatives on June 28, 2013 re: insurance for COG

* Commissioner Stolte met with city representatives and ODOT re: N. Main Street Bridge Replacement



UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
9th day of July 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of July, 2013 with the following members present:

Steve Stolte, Vice-President
Gary Lee, Commissioner
Letitia Rayl, Executive Assistant

* * *

* Commissioner Stolte attended the Council of Government meeting on July 3rd, 2013.

* Commissioner Stolte attended a Team Marysville meeting on July 8th, 2013

RESOLUTION NO. 280-13 RE: PAYMENT OF BILLS

A motion was moved 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 July 8th, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 281-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

UCSS FUNDS

FROM: 369, Cont Serv Tax Levy (369-3-3) TO: 365, PCSA Local Rev (365-5-2) amt. of \$8,734.05
REASON FOR REQUEST: Adult Protective Services Jan – April 2013

DJFS CSEA

FROM: 363, Purchase of Service (363-3-1) TO: 209, Rotary, Webcheck Rev (209-2-3) amt. of \$22.00
REASON FOR REQUEST: Webcheck 04-29-13 – J. Mosser, employee

DJFS PA

FROM: 350, Cont Serv (350-3-1) TO: 209, Rotary, Webcheck Rev (209-2-3) amt. of \$44.00
FROM: 350, Cont Serv (350-3-1) TO: 209, Rotary, Webcheck Rev (209-2-3) amt. of \$20.00

DJFS PCSA

FROM: 365, Cont Serv (365-3-1) TO: 209, Rotary, Webcheck Rev (209-2-3) amt. of \$230.00
FROM: 365, Cont Serv (365-3-1) TO: 209, Rotary, Webcheck Rev (209-2-3) amt. of \$55.00
REASON FOR REQUEST: Webchecks- R. Howald, P. Howald, G. Fogle, L. Woolum, D. Wollum, J. Mosser, J Rinehart, V. Hitchings

DJFS WIA

FROM: 371, Adult (371-5-3) TO: 209, Rotary, Webcheck Rev (209-2-3) amt. of \$46.00
FROM: 371, Adult (371-5-3) TO: 209, Rotary, Webcheck Rev (209-2-3) amt. of \$11.00
REASON FOR REQUEST: Webcheck 04-16-13, T. Conn

DD

FROM: 352, Cont Serv (352-3-2) TO: 360, UCATS Cont Rev (360-2-2) amt. of \$19,433.40
FROM: 352, Cont Serv (352-3-2) TO: 001, Internet Serv Rev (7-2-1) amt. of \$780.00
FROM: 352, Cont Serv (352-3-2) TO: 001, Tele Reimb Rev (97-8-7) amt. of \$62.42
FROM: 352, Grants (352-5-2) TO: 360, UCATS Cont Rev (360-2-2) amt. of \$658.88
REASON FOR REQUEST: Transportation – General 05/13, Internet Serv 05/13, Long Dist 05/13, Transportation 05/13 – Bridges to Transition.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated January 2nd, 2013, for fund #985 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 2nd, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* * *

* Received the Certificate of County Auditor, dated June 24th, 2013, for fund #985 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the June 24th, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* * *

*Received the Amended Certificate of Estimated Resources, dated May 30th, 2013, for the fiscal year beginning January 1st, 2013 as revised by the Budget commission of said County, which shall govern the total appropriations made at any time during such fiscal year.

* * *

*Received the Amended Certificate of Estimated Resources, dated June 14th, 2013, for the fiscal year beginning January 1st, 2013 as revised by the Budget commission of said County, which shall govern the total appropriations made at any time during such fiscal year.

* * *

*Received the Amended Certificate of Estimated Resources, dated June 24th, 2013, for the fiscal year beginning January 1st, 2013 as revised by the Budget commission of said County, which shall govern the total appropriations made at any time during such fiscal year.

* * *

**RESOLUTION NO. 282-13 RE: EXTERIOR MAINTENANCE, ROOF REPLACEMENT
/EXTERIOR TOWER AND MASONRY FAÇADE REPAIRS UNION COUNTY COURTHOUSE
– N.R. LEE RESTORATION LTD.**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners and N. R. Lee Restoration Ltd., 21909 St. Rt. 140, Delphos, Ohio 45833 to provide exterior restoration / maintenance, roof replacement / exterior tower and masonry façade repairs to the Union County Courthouse, 215 West Fifth Street, Marysville, Ohio 43040 in the amount of \$864,474.00. Work is to be completed within 150 consecutive calendar days.

*A complete copy of the contract is on file with the Union County Commissioners Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 283-13 RE: EXECUTIVE SESSION – POST AUDIT CONFERENCE

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session at 8:17 a.m. with the State Auditors and the County Auditors on the above date in regards to discussion of matters to be kept confidential by federal law, federal rules or state statues in regards to the post audit conference. The session ended at 9:08 a.m. No decision was made.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* The Commissioners met with Bob Fry; Andrea Weaver, Auditor and Amy Hamilton, Auditors Office. Discussions were held on the following:

- * 2nd Quarter financial update.

* * *

* The Commissioners met with Linda Wuethrick, NCOSWD. Discussions were held on the following:

- * Upcoming Program and Projects Update.

* * *

* The Commissioners met with Andrea Weaver, County Auditor, on the above date in regards to her weekly meeting. Discussions were held on the following:

- * Legislature changes regarding levies for the county and education of the public in the coming months.

* * *

* The Commissioners met with David Phillips, County Prosecutor, on the above date in regards to his weekly meeting. Discussions were held on the following:

- * Office is moving within to accommodate renovations.

RESOLUTION NO. 284-13 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session at 10:32 a.m. with the David Phillips, County Prosecutor on the above date to consider the discipline or dismissal of a county employee. The session ended at 10:42 a.m. No decision was made.

A roll call vote resulted as follows:

Steve Stolte, 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:

- * Recommendation for Bid Award on Buck Run Road Bridge Repair – Resolution to follow
- * Update on meeting yesterday with State regarding 2011 Formula Funds that had been designated to Raymond Peoria Project. Beneficiary of the funds cannot be a county agency. State would extend 2011 funds to be used on another project but must be spent by December 2013. Agreed that if the Raymond Peoria Project could get bid by August 15, 2013 they would consider the 2011 funding.
- * Union County Soil Labs, Dick Noland open house on July 23rd.
- * St Rt 245 closing on July 17th.
- * Resurfacing pushed back due to weather on State Road and Hyland Croy Road
- * CR 1 bridge work pushed back due to weather as well, will miss the July 19th date.
- * Chip seal – 63 miles of county roads and 30 plus of township roads.
- * Richwood drainage issue meeting is tomorrow, July 10th at 3:00 pm.
- * OPWC pre apps are due next week.
- * Revenue –Pretty much on target for first half.

* * *

RESOLUTION NO. 285-13 RE: BID AWARD – UNI TRI46A-0.23 BUCK RUN ROAD BRIDGE

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following recommendation from Jeff Stauch, County Engineer, to waive all informalities and award the bid for UNI TRI46A-0.23 Buck Run Road Bridge Repair to Armstrong Steel Erectors, Inc., 50 S. 4th Street, PO Box 577, Newark, Ohio 43058-0577 in the amount of \$287,583.50.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 286-13 RE: MEMORANDUM OF AGREEMENT – CLARK STATE COMMUNITY COLLEGE ABLE – UNION COUNTY COMMISSIONERS

A Motion was moved by Gary Lee and seconded by Steve Stolte to approve the Memorandum of Agreement between Clark State Communion College c/o Ohio Hi-Point Career Center, 2280 St Rt 540, Bellefontaine, Ohio 43311-9594 and the Union County Commissioners to provide facility as currently provided including telephone and utilities, technical support services, and acquired furnishings & equipment at Marysville One-Stop, 940 London Ave, Suite 1600, Marysville, Ohio 43040. Term of this memorandum is 07-01-13 / 06-30-14.

*A complete copy of the contract is on file in the UCATS, DJFS and Commissioners Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 287-13 RE: CONTRACT – UNION COUNTY BOARD OF COMMISSIONERS, DBA THE UNION COUNTY AGENCY TRANSPORTATION SERVICES - COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the agreement by the Union County Agency Transportation Services (UCATS) and Union County Department of Job and Family Services (DJFS) to provide transportation services for DJFS clients. Term of agreement is 07-01-13 / 06-30-13, not to exceed \$185,500.00.

*A complete copy of the contract is on file in the UCATS, DJFS and Commissioners Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
11th day of July 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of July, 2013 with the following members present:

Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Stolte attended a MEC discussion meeting at the Chamber of Commerce on the above date.

* * *

- 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:
 - *HVAC issues everywhere
 - *Prosecutors project – tearing down cubicles today
 - *Courthouse project – pre-construction meeting held yesterday. We will need to get temporary handicapped signs and move to the other side of the building during construction
 - *Fencing for around the Courthouse during construction
 - *ESG – Energy Systems Group – Self Funding energy/facility improvements – HB300/420

* * *

- 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:
 - Public Hearing for Expansion of Enterprise Zone – Millcreek Township
No one from the public was in attendance – the trustees met and approved the enterprise zone on July 1, 2013

* * *

RESOLUTION NO. 288-13 RE: TO AMEND UNION COUNTY ENTERPRISE ZONE 178C TO INCLUDE AREAS OF MILLCREEK

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following amended enterprise zone for Millcreek Township:

WHEREAS, Ohio Revised Code Section 5709.61 through 5709.69 ("The Act") has authorized counties, with the consent and agreement of affected municipalities and townships therein, to designate areas as Enterprise Zones and to execute agreements with certain enterprises for the purpose of establishing, expanding, renovating or occupying facilities and hiring new employees and preserving jobs within said zones in exchange for specified local tax incentives granted by the county; and

WHEREAS, the Union County Board of County Commissioners, County, Ohio ("The Board") upon the due consideration desire to implement said Act and to designate an Enterprise Zone within the boundaries of Union County ("The County") to promote the economic welfare of said county; and

WHEREAS, the Board finds and determines that designation of the zone pursuant to the Ohio Revised Code Section 5709.632 will promote the economic welfare of the residents of County and the participating Municipalities, Villages and Townships by creating new jobs and retaining and preserving existing jobs and employment opportunities within such areas and is in the best interest of said county, city, village and townships; and

WHEREAS, pursuant to the Act, the Municipalities and Townships have authorized the Board to designate an area an Enterprise Zone ("The Zone") which consists of parts of Millcreek Township that amends Union County Enterprise Zone 178C and to petition the Director of the Development Services Agency to certify the area described as such a zone; and

WHEREAS, the Board of County Commissioners is required by law to administer all Enterprise Zones and agreements within the County and hereby appoints the Union County Economic Development Director to serve as the Enterprise Zone Manager to be responsible for 1) the establishment and operation of the Tax Incentive Review Council as specified in Ohio Revised Code Section 5709.85), 2) to ensure that the Enterprise Zone Incentive Agreements contain the information required in Ohio Revised Code Section 5709.631, including but not limited to a description of the project, the amount to be invested, the number of jobs created and/or retained, the annual new payroll associated with these jobs, and the specific percentage and term of the tax exemptions being granted on real property, 3) to forward copies of all Enterprise Zone Agreements to both the Ohio Development Services Agency and the Ohio Department of Taxation within fifteen days after the agreement is entered into, as specified in the Ohio Revised Code), 4) to notify affected school boards of proposed projects a minimum of fourteen days prior to formal local legislative consideration and to include comments by the school boards as part of the review process as required under Ohio Revised Code Section 5709.83, 5) to maintain a centralized record of all aspects of the Zone, including copies of the agreements, a list of the members of the Tax Incentive Review Council, and a summary of the Tax Incentive Review Council's annual review of each agreement, and 6) to submit a comprehensive annual report of the status of all Enterprise Zone activities on or before March 31 of each year pursuant to Section 5709.68.

WHEREAS, the County is requesting designation of an Enterprise Zone which expands Union County Enterprise Zone 178C to include a portion of Millcreek Township and that in combination with the original Enterprise Zone 178C areas of Jerome, Union and Paris Townships and the City of Marysville meets the population and boundary requirements to be certified as an Enterprise Zone under Section 5709.632.

WHEREAS, the Board of County Commissioners will have primary responsibility for negotiating and administering the Enterprise Zone Agreements. The Board will involve the affected Municipalities or Townships in the negotiation process and will receive the consent and approval of the affected Municipalities or Township prior to formal approval by the Board; and

WHEREAS, the Board by this Resolution does hereby designates two seats to Millcreek Township to serve on the Union County Enterprise Zone 178C Tax Incentive Review Council as set forth in Ohio Revised Code Section 5709.85; and

BE IT FURTHER RESOLVED, that based upon the factual data, reports land conditions, the Board hereby finds and determines the Township areas meet the requirements of the Act for designation and the Board hereby designates the area shown in Exhibit "A" and described in Exhibit "B" as an Enterprise Zone of the County and to be included and amending Union County Enterprise Zone 178C pursuant to and in accordance with the requirements of the Act; and

BE IT FURTHER RESOLVED that based upon the factual data, reports and conditions of the area designated as an Enterprise Zone, the Board hereby finds and determines that the zone has a population of at least one thousand (1,000) persons according to the best and most recent data available and the zone meets characteristics outlined in Ohio Revised Code Section 5709.632. The development of the area proposed as the Enterprise Zone would create and preserve employment opportunities in the zone and would improve the economic climate of the Municipalities and Townships.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners, County, Ohio, is hereby authorized and directed to provide a certified copy of this Resolution to the Director of the Ohio Development Services Agency.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 289-13 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, Workers Comp. (970-10-3) TO: 970, Travel (970-5-1) amt. of \$3,000.00
REASON FOR REQUEST: Funds needed to cover additional cost of travel to Franklin County

REAL ESTATE FUNDS

FROM: 101, Other Exp. (101-5) TO: 101, Contracts (101-3) amt. of \$10,000.00
REASON FOR REQUEST: Funds needed for Office Assistant to scan files into system

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* * *

BIDS – UNI CR67-3.408 STRENG ROAD BRIDGE REHABILITATION – COUNTY ENGINEER

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

Armstrong Steel Erectors, Inc.
50 South Fourth Street
P.O. Box 577
Newark, Ohio 43058-0577 \$633,375.00

* No decision was made at this time.

* * *

* Commissioners Stolte and Lee attended the Tri-County Jail Meeting on the above date.

* * *

RESOLUTION NO. 290-13 RE: PERSONNEL ACTION – UCDJFS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following personnel action:

Jami Tackett, for full time permanent position of eligibility/referral specialist 2, effective 7/8/13 at a base rate of \$14.23

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea


RESOLUTION NO. 291-13 RE: UCDJFS TRANSFERRING VEHICLE BACK TO THE SHERIFF'S OFFICE FOR TRADE IN

A motion was moved by Gary Lee and seconded by Steve Stolte to approve UCDJFS to transfer the following cruiser back to the Sheriff so that they may use it as a trade in:

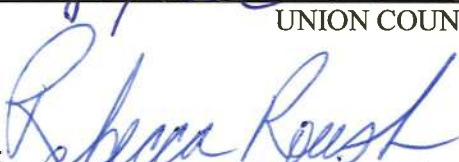
2006 Ford, VIN #2FAFP71W56X148002, Title #8100206315, Plate #185YJU

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
16th day of July 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of July, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioners Stolte and Lee attended the NCOSWD meeting at Union Recyclers on Monday, July 15, 2013.

* * *

RESOLUTION NO. 292-13 RE: PAYMENT OF BILLS

A motion was moved 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 July 16th, 2013.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Melissa Bodey, CEBCO, on the above date in regards to the following:
* 1st quarter 2013 report summary
* Affordable Health Care Reform Act

* * *

RESOLUTION NO. 293-13 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session at 8:55 a.m. with John Gore, Director, Union County Department of Job & Family Services, to consider the dismissal of a public employee. The session ended at 9:10 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 294-13 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following personnel action:

Gary Yonek, probationary removal from child support case manager, effective 7/15/13

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, 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:
 - Dog licensing issue – rates need to be set by August 31, 2013
 - Potential COYC capital improvement fund/debt retirement fund
 - CCAO new administrator – replaces Larry Long

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - Office “deconstruction” for the remodeling is underway
 - CIC agreement
 - Mary Haven Lease
 - Nuisance complaint on road drainage
 - Airport Authority Agreement – Balloon Fest

* * *

RESOLUTION NO. 295-13 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:

COMMON PLEAS COURT

FROM: 158, Other (158-5)	TO: 158, Salary (158-1) amt. of \$15,300.00
FROM: 158, Other (158-5)	TO: 158, PERS (158-10-1) amt. of \$2,142.00
FROM: 158, Other (158-5)	TO: 158, Medicare (158-10-1) amt of \$225.00
FROM: 158, Other (158-5)	TO: 158, Workers Comp (158-10-3) amt. of \$250.00

REASON FOR REQUEST: To add Kevin Murphy as Court employee

UNION SWCD FUNDS

FROM: 980, Rentals (980-5-4)	TO: 001, Rentals & Leases (1-16-1) amt. of \$2,096.93
------------------------------	---

REASON FOR REQUEST: Transfer to pay Union County Commissioners for office rent for 1st quarter (July, August & Sept.) less credit due to Union SWCD from overpayment on lease

ENGINEER FUNDS

FROM: 252, Sheriff's Deputies (252-1-2)	TO: 209, Scales (209-2-2) amt. of \$697.42 amt. of \$697.42
---	---

REASON FOR REQUEST: Reimb for wages and fringe benefits for Deputy Lenhardt for Commercial Vehicle Enforcement (Scales) activity on 6/24/13 and 7/1/13

FROM: 651, Res. Plumbing Fees (651-3-5)	TO: 901, Permits (901-3) amt. of \$4,690.00
FROM: 651, Comm. Plumbing Fees (651-3-4)	TO: 901, Permits (901-3) amt. of \$1,305.00

REASON FOR REQUEST: Plumbing fees for June 2013

P.A. FUNDS

FROM: 001, Grants, P.A. (78-5-1)	TO: 350, Local (350-5-101) amt. of \$18,363.00
FROM: 001, Placement Costs (78-5-2)	TO: 350, Local (365-5-2) amt. of \$115,813.70

REASON FOR REQUEST: Jul – Sept. Mandated Shares; Apr. – Jun 2013 Placement Costs

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, 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:
 - * Update of the Richwood Tile situation
 - * Buck Run Bridge agreement issues
 - *insurance questions for change orders
 - * Drainage nuisance complaint
 - *Tap fee opinion – Can the Commissioners check with Dave next week?
 - * Contract Updates
 - *CR1 to open by July 26
 - *Industrial Parkway to open by July 26
 - *Paving this week
 - *Hyland Croy & State
 - *Maybe Taylor – letter sent to residents
 - *Striping out to bid
 - *Reviewing the traffic study for Honda Parkway
 - *Streng Road Bid Award - local share funds 20% – resolution to follow
 - *Moving Ohio Forward Grant – Status?
 - *Chip Seal started yesterday – door hanger fliers
 - *208 Plan approval – comp plan – resolution of support to follow
 - *Raymond & Peoria update – CDBG
 - *Letter of Engagement

* * *

RESOLUTION NO. 296-13 RE: BID AWARD – STRENG ROAD BRIDGE REHABILITATION – COUNTY ENGINEER

A motion was moved 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 the following:

Armstrong Steel Erectors, Inc.
50 S. 4th Street, P.O. Box 577
Newark, Ohio 43058

in the bid amount of \$633,375.00

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 297-13 RE: RESOLUTION OF SUPPORT FOR UNION COUNTY 208 WATER QUALITY PLAN

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following resolution of support:

WHEREAS, a 208 Water Quality Plan is authorized under Section 208 of the Clean Water Act, and develops a comprehensive program(s) for the treatment of water and for controlling water pollution from all point and non-point sources in a defined geographic area (Union County);

WHEREAS, Union County is responsible for updating the corresponding section (Union County) of the statewide 208 Water Quality Plan, and submitting to the Ohio Environmental Protection Agency (OEPA) for approval;

WHEREAS, the 208 Water Quality Plan updated was split into two phases; Phase 1 consisting of existing sewer inventory and a summary of all sewer systems in Union County, along with delineating facility planning and service areas for the entire County; Phase 2 consisting of an implementation phase, covering necessary improvements for the current population and forecasts of population growth for the next twenty years;

WHEREAS, the Union County Commissioners and City of Marysville have collaborated to generate this update with the assistance of a consultant;

WHEREAS, the Union County Commissioners, the Union County Engineer as well as the City of Marysville have reviewed the completed 208 Water Quality Plan update generated by the consultant, and are in agreement with its contents.

WHEREAS, the Union County Engineer has recommended the Commissioners accept and endorse the plan.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Union County Commissioners to accept the final copy of the 208 Water Quality Plan, and endorse its contents for submittal to the Ohio Environmental Protection Agency for inclusion in the statewide 208 Water Quality Plan.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners attended the wellness lunch and learn at the Union County Services Center on the above date.

* * *

* Commissioner Stolte met with Terry Emery and Jenny Chavarria regarding Law Director and VOCA/VAWA contract issues.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
18th day of July 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of July, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioners Hall and Stolte attended the NCOSW meeting at the Ohio Hi Point Career Center in Bellefontaine, Ohio on Wednesday, July 17, 2013.

* * *

- Commissioner Lee is attending the National Association of Counties (NACO) Conference in Texas from July 19, 2013 to July 22, 2013

* * *

RESOLUTION NO. 298-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved 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: 001, Data Processing (7-2-1) amt. of \$100.00
REASON FOR REQUEST: Internet Access – June 2013

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$34,571.12
REASON FOR REQUEST: Transportation – April, May and June, 2013

FROM: 363, Contracts (363-3-1) TO: 350, Local (350-5-101) amt. of \$21,451.19
FROM: 365, Contracts (365-3-1) TO: 350, Local (350-5-101) amt. of \$112,901.82
REASON FOR REQUEST: CSEA shared costs May – June 2013; PCSA shared costs Mar – June 2013

UCSS

FROM: 369, Contracts, Sales Tax (369-3-3) TO: 360, Contracts (360-8) amt. of \$5.60
REASON FOR REQUEST: Paid originally out of wrong fund

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

- Commissioners Hall and Stolte 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:
 - * Deciding on the color of the shingles for the Courthouse – Antique Slate
 - * Will be having Larry Poling take care of the landscaping
 - * HVAC issues at the buildings this week
 - * Lady Justice – may just have a platform built around her to repair instead of bringing her down
 - * Computer Room – HVAC – working on it today
 - * Status of the remodel for the Treasurer and Prosecutor

* Commissioners Hall and Stolte met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- * Courthouse work has not been a problem with blocking the entrances
- * Complaint on the weeds around the Courthouse
- * Steam Threshers starts today
- * Sheriff's office will be doing child ID tags at the Steam Threshers show
- * Security at the Union County Fair
- * Balloon Rally Security
- * Balloon Rally Parade – August 14
- * Ride for Kids
- * Lots of things happening in the county – murder/suicide; burglaries; home invasions, etc

* * *

* Commissioner Stolte attended the Data Board meeting on the above date

* * *

* Commissioner Stolte attended the Special Records Commission Meeting on the above date

* * *

* Commissioner Stolte attended the MORPC meeting on the above date

* * *

RESOLUTION NO. 299-13 RE: ROAD MAINTENANCE AND REPAIRS – PARIS TOWNSHIP

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the maintenance and repairs of roads in Paris Township. The Union County Engineer has prepared the estimates for the required work:

Southard Road, for Chip Seal at an est. cost of \$9,854.57

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

RESOLUTION NO. 300-13 RE: ROAD MAINTENANCE AND REPAIRS – PARIS TOWNSHIP

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the maintenance and repairs of roads in Paris Township. The Union County Engineer has prepared the estimates for the required work:

Southard Road, place asphalt grader patches, at an est. cost of \$8,466.15

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

RESOLUTION NO. 301-13 RE: NOTE RESOLUTION – CENTRAL OHIO YOUTH CENTER FACILITY

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the authorization 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 Facility, with related site improvements and appurtenances thereto; and retiring notes previously issued for such purpose; and approving related matters.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Commissioner Stolte attended the Chamber Business after Business at the Bokes Creeks Winery on the above date.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
23rd day of July 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of July, 2013 with the following members present:

Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended the Personnel Policy Meeting on the above date.

* * *

RESOLUTION NO. 302-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

TREASURER FUNDS

FROM: 857, Prepay Escrow (857-5) TO: 851, General Tax (851-1) amt. of \$1,378,016.05
REASON FOR REQUEST: roll prepaid amounts over to general tax

REAL ESTATE TAX

FROM: 101, Other Exp. (101-5) TO: 101, Contracts (101-3) amt. of \$45,000.00
REASON FOR REQUEST: Needed for AARC Revaluation contract & data entry

GENERAL FUNDS

FROM: 136, Transfer out (136-9) TO: 001, Transfer In (97-10) amt. of \$3,097.00
FROM: 001, Unappropriated Funds TO: 001, Transfer Out (136-9) amt of \$3,097.00
FROM: 136, Unappropriated Funds TO: 136, Unemployment (5-10) amt. of \$3,097.00
REASON FOR REQUEST: Estimated unemployment – Dawson – May thru July 2013

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated June 26, 2013, for fund #136 & #001 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the July 23, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* * *

* Commissioners Steve Stolte and Gary Lee met with Dan Behrens and Mac Cordell, Marysville Journal Tribune, on the above date in regards to a press release for Thursday, July 25 of the Commissioners hiring a County Administrator.

* The Commissioners talked to Holly Zachariah, Columbus Dispatch, via phone call on the above date and told her of the press release for the Commissioners hiring a County Administrator

* Commissioners Stolte and Lee met with Andrea Weaver and Lindsay Altizer, Auditors Office, on the above date in regards to the following:

- *Insurance Policies – need to get these cleared up when Commissioner Hall is back from vacation
- *Health Fair and Flu Shots – the grant will not pay for flu shots this year. The Commissioners said the Health Fair will still be held and the County will pay for the flu shots
- *Tyler Technologies training dates

* * *

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

- *Bridge Piling Bids – resolution to follow
- *Heritage Center Estimate - \$1.06 million for public road improvements
- *Contract Bridges
 - *Rain Issues
 - *CR1
 - *CR57
 - *CR194 closed yesterday
- *Pre Construction meeting for 146 and 67 next week with Armstrong Construction Company
- *Taking a week off from Chip Seal
- *Jeff out this Thursday and Friday
- *Richwood Drainage meeting
- *News Release for Thursday of the Commissioners hiring a County Administrator

* * *

BIDS FOR SUPPLYING, DELIVERING AND INSTALLING STEEL BRIDGE PILING FOR UNIT 75c-3.06 NORTH DARBY COE ROAD BRIDGE – COUNTY ENGINEER

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

Jutte Excavating Inc. 1140 Ft. Recovery Minister Road Fort Recovery, Ohio 45846	\$25,200.00
R & I Construction, Inc. 2931 S. Rt. 67 Tiffin, Ohio 44883	\$34,650.00
The Righter Co., Inc. 2424 Harrison Rd. Columbus, Ohio 43204	\$41,900.00

* No decision was made at this time

* * *

* Commissioner Stolte attended a meeting on July 22, 2013 regarding the Union County insert in the Business First Publication.


UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
25th day of July 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of July, 2013 with the following members present:

Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioners Stolte and Lee attended the Chamber Legislative Breakfast at the Union Rural Electric Coop on the above date and made a presentation about County Government Yesterday-Today-Tomorrow and discussed plans to hire a County Administrator. The Commissioners met with Holly Zachariah, Dispatch, immediately after the Chamber Breakfast to answer questions about the County Administrator.

* * *

RESOLUTION NO. 303-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte 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 \$284.13
REASON FOR REQUEST: Reimbursement for wages and fringe benefits for Deputy Lenhardt for scales activity on Monday, July 15, 2013

P.A. FUNDS

FROM: 350, Contract Services (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$77.30
FROM: 363, Contract Services (363-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$17.56
REASON FOR REQUEST: Phone – June 2013

MENTAL HEALTH AND RECOVERY BOARD FUNDS

FROM: 310, Contracts, Agency (310-3-2) TO: 001, Sheriffs Fees (51-2-1) amt. of \$207.50
FROM: 310, Contracts, Agency (310-3-2) TO: 209, Other Receipts (209-8-2) amt. of \$10.50
REASON FOR REQUEST: Reimburse on duty deputy costs and cruiser use for a patient transport to Ridgeview Behavioral Hospital on July 6, 2013

FROM: 310, Contracts, Agency (310-3-2) TO: 001, Sheriffs Fees (51-2-1) amt. of \$21.00
FROM: 310, Contracts, Agency (310-3-2) TO: 209, Other Receipts (209-8-2) amt. of \$9.00
REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Twin Valley Behavioral Healthcare on July 5, 2013

FROM: 310, Contracts Services (310-3-2) TO: 001, Sheriffs Fees (51-2-1) amt. of \$21.00
FROM: 310, Contracts Services (310-3-2) TO: 209, Other Receipts (209-8-2) amt. of \$9.00
REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Miami Valley Hospital on July 13, 2013

FROM: 310, Contracts Agency (310-3-2) TO: 001, Sheriffs Fees (51-2-1) amt. of \$21.00
FROM: 310, Contracts Agency (310-3-2) TO: 209, Other Receipts (209-8-2) amt. of \$9.00
REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Twin Valley Behavioral Healthcare on July 17, 2013

FROM: 310, Contracts Agency (310-3-2) TO: 001, Sheriffs Fees (51-2-1) amt. of \$21.00
FROM: 310, Contracts Agency (310-3-2) TO: 209, Other Receipts (209-8-2) amt. of \$9.00
REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Ohio hospital for Psychiatry on July 16, 2013

FROM: 310, Contracts Agency (310-3-2) TO: 001, Sheriffs Fees (51-2-1) amt. of \$21.00
FROM: 310, Contracts Agency (310-3-2) TO: 209, Other Receipts (209-8-2) amt. of \$9.00
REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Marion General Hospital on July 20, 2013

SPECIAL PROJECTS FUNDS

FROM: 158, Other Expenses (158-5) TO: 158, Life Insurance (158-10-6) amt. of \$15.00
REASON FOR REQUEST: Kevin Murphy as Court Employee

LUC

FROM: 990, Contingencies (990-10-5) TO: 990, Life Ins. (990-10-7) amt. of \$50.00
REASON FOR REQUEST: Short for insurance

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* Commissioners Stolte and Lee 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:

- *Update on the HVAC on the County Office Building

- *Will be monitoring the HVAC on the C.H, and County Office Bldg. - \$7,000.00 for both buildings

- *Prosecutor's Project – carpet is going down this weekend, furniture will be delivered August 5, 2013

- *Courthouse Project – South Side – bricks are falling apart – may have to replace some of the bricks – could be a minimal change order

- *Preliminary Time Table – Lady Justice – Week of September 15th – plans are not to bring her down for repair

- *Roof Shingles – Week of September 22 – will take approx. 4 weeks

- *Tower painting – August 25

- *Electric will be done last – sometime in November

- *Masonry prep work will be done first

- *Treasurer's Project – should be complete by August 5

- *Covered Bridge Festival/Blue Grass Festival – fees to be waived – this will be determined at a later date

* * *

RESOLUTION NO. 304-13 RE: CONTRACT – UNI TR146A-0.23 BUCK RUN ROAD BRIDGE REPAIR – ARMSTRONG STEEL ERECTORS, INC. – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the agreement by and between Armstrong Steel Erectors, Inc., 50 S. 4th Street, P.O. Box 577, Newark, Ohio 43058 and the Union County Commissioners, 233 West Sixth Street, Marysville, Ohio 43040 to complete all the work required for the construction of the improvements embraced I the project; namely, the UNI TR146A-0.23 Buck Run Road Bridge Repair in the amount not to exceed \$287,583.50.

* 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:

Steve Stolte, Yea

Gary Lee, Yea

* * *

* Commissioners Stolte and Lee met with Andrea Weaver, Auditor and Mary Beth Hall, Dog Warden, on the above date in regards to the new dog licensing of 1 year, 3 year and permanent dog tags.

* * *

* Commissioners Stolte and Lee met with Donna Rausch, Union County Treasurer, on the above date in regards to her Investment Advisory Board Meeting.

RESOLUTION NO. 305-13 RE: ACTIVE AND INACTIVE MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBIC FUNDS – THE RICHWOOD BANKING COMPANY

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the Memorandum of Agreement for deposit of public funds with The Richwood Banking Company in the amount of \$50,000,000.00 for the period beginning September 1, 2013 and ending August 31, 2017 as active deposits and \$20,000,000.00 for the period beginning September 1, 2013 and ending August 31, 2017 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:

Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 306-13 RE: INACTIVE MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS – HUNTINGTON NATIONAL BANK, JPMORGAN CHASE BANK, MARYSVILLE'S FIRST FEDERAL COMMUNITY BANK; PNC BANK

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the Memorandum of Agreement for deposit of public funds for inactive deposits for the period beginning September 1, 2013 and ending August 31, 2017 with the following banks:

Huntington National Bank
JP Morgan Chase Bank
Marysville's First Federal Community Bank
PNC Bank

**Fifth Third Bank did not comply with the depository agreement request.

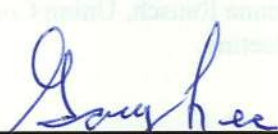
* A complete copy of the memorandum's are on file in the Treasurer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* * *

- * Commissioners Stolte and Lee attended the Senior Breakfast at the Union County Fair on 7/24/2013
- * Commissioner Stolte attended a CCAO meeting to begin reviewing petitioned ditch laws on 7/24/13
- * Commissioners Stolte and Lee met with Mac Cordell, Marysville JT, on 7/24/12 to answer questions about the County Administrator position.



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
30th day of July 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of July, 2013 with the following members present:

Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Stolte attended a meeting at the Chamber on July 29, 2013 regarding a Special Improvement District in Marysville
- Commissioner Stolte attended a meeting regarding a COG, reviewing fiber optic bids

RESOLUTION NO. 307-13 RE: PAYMENT OF BILLS

A motion was moved 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 July 30th, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 308-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

COYC FUNDS

FROM: 500, Unappropriated Funds TO: 500, COYC Principal (500-6-13) amt. of \$450,000.00
FROM: 500, Unappropriated Funds TO: 500, COYC Interest (500-7-15) amt. of \$8,975.00
REASON FOR REQUEST: Expiring Note

GENERAL FUNDS

FROM: 001, Medicare (7-10-2) TO: 001, Medicare (13-10-2) amt. of \$116.87
FROM: 001, PERS (7-10-1) TO: 001, PERS (13-10-1) amt. of \$564.21
REASON FOR REQUEST: Error correct employee percentages beginning of the year

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated July 29, 2013, for debt fund certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the July 29, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

RESOLUTION NO. 309-13 RE: ROAD MAINTENANCE AND REPAIRS – LIBERTY TOWNSHIP

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the maintenance and repairs of roads in Liberty Township. The Union County Engineer has prepared the estimates for the required work:

Barnett Road, Chip Seal (1/2 Taylor & 1/2 Liberty Twp) at an est. cost of \$4,182.89
Morse Road for Chip Seal at an est. cost of \$12,222.66
Patrick Brush Run Road, for Chip Seal at an est. cost of \$21,451.78
Coder Holloway Road, for Chip Seal at an est. cost of \$25,445.37
Evans Road, for Chip Seal, at an est. cost of \$16,766.91
Benton Road, for Chip Seal, at an est. cost of \$12,667.13
Benton Road, for Chip Seal (1/2 Liberty & 1/2 Allen Twp.) at an est. cost of \$374.59
Hoover Bault Road, for Chip Seal, at an est. cost of \$12,998.77
Raymond Cemetery for Chip Seal at an est. cost of \$2,303.74
Raymond Alley, place asphalt grader patches on the alley beside the fire station in Raymond at an est. cost of \$984.92

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* * *

* Commissioners Stolte and Lee met with Judy Float, Mental Health Board, on the above date. Discussions were held on the following:

*MST/CCI agreement – Home Based Services - \$110,000.00 Fund – 390

Judy will write the agreement between the MaryHaven Board and the Commissioners

*Board Member Appointments – Change in the law – Can be either an 18 or 14 member board.

Judy is going to recommend to the Mental Health Board a 14 member board. The Commissioners need to be notified as of September 30, 2013. The new law and board will take effect as of January 1, 2014. If the Commissioners accept the recommendation or do not respond within 30 days, it is automatic. The Commissioners are OK with her recommendation to go with a 14 member board. All board members need to be Union County residents.

*MaryHaven Lease – questions on Section 9-A in regards to maintenance. MaryHaven has their own maintenance staff. They are concerned that they will get a large bill for a repair of a roof or HVAC, and would like this clarified. Randy will look into this. Another question is the sq. ft. rent. Judy will check on what MaryHaven pays in Delaware County, and the Commissioners will take in consideration that they pay for their own janitor. Randy will also check on the sq. footage of the building to see if the 9,058 square feet includes the kitchen area. Once these things get worked out, the lease will be corrected so it can be signed by all parties. Judy also mentioned the following repairs that need to be done to the building: sidewalk deterioration; door is rusting; landscaping needs taken care of.

* * *

* Commissioners Stolte and Lee met with Andrea Weaver, County Auditor, on the above date in regards to her weekly meeting. Discussions were held on the following:

*COG drawdown from the State – quarterly draws

*Budget timetable

*2013 values

*Est. revenues by end of September

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

- *Bid Award – Steel Bridge Piling – Jutte Excavating, Inc. - Resolution to follow
- *OPWC disbursement request – Charles Hall to sign
- *State Audit Report – Audit findings
- *Contract updates
- *Chip Seal started up again this week
- *Pre-construction meeting for Buck Run Bridge yesterday – start tomorrow
- *Streng Road – start mid September – early November completion date
- *City completed Scottslawn paving – County to do berming tomorrow
- *CR57 bridge to open this afternoon
- *CR1 bridge is open
- *Leeper Perkins closed last week – Leesburg contributing \$35,000
- *Resurfacing Update:
 - *Hyland-Croy, Ketch, Taylor, Smart-Cole, State finished – leaving Davis and Oak Ridge Lane for the coming week
- *Honda is coming this week for discussion about estimate for Heritage Center roadway work
- *Raymond & Peoria project

* * *

BIDS – 2013 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 for the 2103 Union County Pavement Marking Program:

Aero-Mark, Inc.

10423 Danner Drive

Streetsboro, Ohio 44241

\$70,639.58

Oglesby Construction, Inc.

1600 Toledo Road

Norwalk, Ohio 44857

\$71,837.33

Zimmerman Paint Contractors

2710 Hayes Avenue

Fremont, Ohio 43420

\$72,994.46

A & A Safety, Inc.

1126 Ferris Road

Amelia, Ohio 45102

\$86,358.34

* No decision was made at this time.

* * *

**RESOLUTION NO. 310-13 RE: BID AWARD – UNI TR75c-3.06 (NORTH DARBY COE ROAD)
STEEL BRIDGE PILING BID – JUTTE EXCAVATING, INC. – COUNTY ENGINEER**

A motion was moved by Gary Lee and seconded by Steve Stolte to waive any informalities and approve the recommendation of Jeff Stauch, County Engineer, to award the Steel Bridge Piling Bid to the following:

Jutte Excavating, Inc.

1140 Ft. Recovery Minister Road

Fort Recovery, Ohio 45846 in the bid amount of \$25,200.00

A roll call vote resulted as follows:

Steve Stolte, Yea

Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
1st day of August 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of August, 2013 with the following members present:

Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended the EMA Open House on Wednesday, July 31, 2013

* * *

RESOLUTION NO. 311-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

MENTAL HEALTH AND RECOVERY BOARD FUNDS

FROM: 310, Contracts (310-3-2) TO: 001, Sheriffs Fees (51-2-1) amt. of \$21.00
FROM: 310, Contracts (310-3-2) TO: 209, Other Receipts (209-8-2) amt. of \$9.00
REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to St. Rita's Medical Center on July 28, 2013

FEDERAL CHIP

FROM: 001, Advnace Out (96-8) TO: 119, Advance In (119-9) amt. of \$10,397.80
REASON FOR REQUEST: Advancing grant reimbursable funds – 21829 Raymond Road, 13911 Watkins Road, 11342 St. Rt. 47, 335 N. Franklin St.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* * *

* Commissioners Stolte and Lee 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:

- *Courthouse Project
 - *Held their weekly meeting yesterday
 - *The contractors would like to work on a few Saturdays and maybe a Sunday or two to keep on schedule due to the rain – This will be OK
 - *Lady Justice – 13' tall will be repair on top of the Courthouse and not be taken down
 - *Working on the slate and they have found a perfect color match
- *Prosecutor Project
 - *Furniture should be delivered next Wednesday
- *Mills Center Meeting – clarification of what the Commissioners' want Randy to do
- *Cost savings on phone lines
- *COG expansion work

* * *

* Commissioners Stolte and Lee met with Tom Sliemers & Martha Dils, Advanced Benefit Planning, Inc.; Valerie Bogdon-Powers, Horan Associates Insurance; and Lindsay Altizer, Auditor's Office on the above date. Discussions were held on the following:

- *Advanced Benefit Planning, Inc. will be merging with Horan in the Dayton Office, effective August 1, 2013
- *Tom Sliemers & Martha Dils will be relocating to their downtown Dayton Kettering Tower Office sometime this fall.
- *Tom Sliemers will begin working part time and then will be travelling with his wife in retirement

* Commissioners Stolte and Lee met with Jeff Stauch, County Engineer, on the above date. Discussions were held on the following:

*OPWC

*Project Administration designation – resolution to follow

* * *

RESOLUTION NO. 312-13 RE: DISTRICT 11 PUBLIC WORKS INTEGRATING COMMITTEE APPLICATIONS FOR FINANCING CAPITAL IMPROVEMENTS PROJECTS

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into the following resolution:

Authorizing Steve Stolte, 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 Steve Stolte 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 Steve Stolte, 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 Steve Stolte, member of the Board of Commissioners, is authorized to execute contract agreements with the State of Ohio;
3. That Steve Stolte, 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 August 1, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* * *

* Commissioners Stolte and Lee met with Jason Orcena, Director, Health Department, on the above date in regards to his monthly meeting. Discussions were held on the following:

*TP cases

*CHIP (Community Health Improvement Planning) meetings – draft of goals

*Community Health Center Project

*State Budget Bill finalized

*New sewage rules

*Proposal from Thomas & Marker Construction for a feasibility study for the Health Department Building

*Do quarterly meetings

RESOLUTION NO. 313-13 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session at 1:02 p.m. with John Krock, Clemans, Nelson & Associates, Inc. to consider the appointment of a public employee position. The session ended at 2:10 p.m.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
6th day of August 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of August, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended the Chamber Golf Outing on Friday, August 2, 2013

* * *

RESOLUTION NO. 314-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

MENTAL HEALTH AND RECOVERY BOARD FUND

FROM: 310, Contracts (310-3-2) TO: 001, Sheriff's Fees (51-2-1) amt. of \$21.00
FROM: 310, Contracts (310-3-2) TO: 209, Other Receipts (209-8-2) amt. of \$9.00
REASON FOR REQUEST: Reimb. cruiser fee for a patient transport to the Ohio Hospital for Psychiatry on July 30, 2013. Deputy Scott Anspach and Deputy Matt Warden performed the transport

FROM: 310, Contracts (310-3-2) TO: 001, Sheriff's Fees (51-2-1) amt. of \$21.00
FROM: 310, Contracts (310-3-2) TO: 209, Other Receipts (209-8-2) amt. of \$9.00
REASON FOR REQUEST: Reimb. cruiser fee for a patient transport to Twin Valley Healthcare on August 1, 2013. Deputy Shawn Dyer and Deputy Adam Haycox performed the transport

FROM: 001, Juv. Rehab. Treatment (76-5-3) TO: 390, Local Funding FFT (390-5-1) amt.- \$27,580.00
REASON FOR REQUEST: General fund portion for Home Based Family Services for the 3rd qtr. 2013

GENERAL FUNDS

FROM: 001, Contracts (31-3-1) TO: 209, Webcheck (209-2-3) amt. of \$46.00
FROM: 001, Contracts (31-3-1) TO: 209, Contracts (209-2-1) amt. of \$11.00
REASON FOR REQUEST: Webcheck for Blake Michele Andrews, Probation Officer on 4/25/13

UNION SWCD FUND

FROM: 273, Ottawa Ditch (273-3) TO: 250, Other Receipts (250-8-5) amt. of \$606.09
REASON FOR REQUEST: Reimb. to Union County Engineer for work done on Ottawa Ditch

COYC FUND

FROM: 970, Debt (970-6) TO: 970, Transfer Out (970-9) amt. of \$8,509.50
FROM: 970, Transfer Out (970-9) TO: 500, Transfer In (500-10) amt. of \$8,509.50
REASON FOR REQUEST: Interest payment on loan payoff – remainder from note proceeds – total interest \$8,975

BOARD OF DD FUND

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$18,176.76
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 \$38.82
FROM: 352, Grants (352-5-2) TO: 360, Contracts (360-2-2) amt. of \$641.61
REASON FOR REQUEST: Transportation 6/13; Internet 6/13; Long Distance 6/13; transportation 6/13

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 315-13 RE: PAYMENT OF BILLS

A motion was moved 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 August 6, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 316-13 RE: STATEMENT OF UNDERSTANDING – BETWEEN THE UNITED WAY OF UNION COUNTY AND PARTNER AGENCIES – FUNDING YEAR 2014 – UCDJFS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the Statement of Understanding between the United Way of Union County, Inc. and the Union County DJFS/Child Care Network (Partner Agency). This Statement of Understanding contains the entire agreement of the parties, and cannot be altered except by executing a new statement of understanding.

*A complete copy of the Statement of Understanding is on file in the Commissioner's Office and UCDJFS

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 317-13 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – NEW BEGINNINGS FOR YOUTH – UCDJFS

A motion was moved 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 New Beginnings for Youth, 137 North Main Street, Suite 210, Dayton, Ohio 45402 for placement services for children who are in the care and custody of the Agency. The contract is in effect from June 13, 2013 through February 28, 2014 in the amount of \$30,000.00

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 318-13 RE: ADDENDUM TO AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – FOX RUN HOSPITAL – UCDJFS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the addendum by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services and Fox Run Hospital for Article IV – Reimbursement for Placement Services - \$250.00 per day.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 319-13 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – CORNELL ABRAXAS GROUP, INC. – UCDJFS

A motion was moved by Steve Stolte 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 Cornell Abraxas Group, Inc., 2775 St. Rt. 39, Shelby, Ohio 44875 for placement services for children who are in the care and custody of the Agency. The contract is in effect from June 19, 2013 through December 31, 2013 in the amount of \$15,000.00

* 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
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 320-13 RE: AMENDMENT TO THE AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – ADRIEL SCHOOL, INC. – UCDJFS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the amendment to the agreement for child placement and related services by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services and the Adriel School, Inc., for reimbursement for placement services to be amended as follows:

A. The maximum amount payable pursuant to this contract is increased from \$40,000 to \$100,900 for placement services.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

- Commissioners Hall and Stolte met with Jeff Stauch and Bill Narducci, County Engineer's Office, on the above date in regards to his weekly meeting. Discussions were held on the following:

- *OPWC signatures needed by Charles Hall

- *2013 Pavement Marking Bid award – resolution to follow

- *Buck Run Bridge to close soon, waiting on Corps of Engineers permits

- *Paving is finished except for berming and striping

- *CR110 Bridge deck was poured last Thursday

- *Chip Sealing is almost at halfway point of being complete

- *GPS in trucks are mostly installed

- *OPWC applications were filed yesterday – 3 projects total – 1 city * 2 county

- *Bill Narducci gave update of Raymond and Peoria Project

- *Resolutions to follow for last things USDA needs

* * *

RESOLUTION NO. 321-13 RE: BID AWARD – 2013 UNION COUNTY PAVEMENT MARKING PROGRAM – AERO-MARK, INC. – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the recommendation of Jeff Stauch, County Engineer, to waive any informalities and award the bid for the 2013 Union County Pavement Marking Program as follows:

Aero-Mark, Inc.
10423 Danner Dr.
Streetsboro, Ohio 44241 in the bid amount of \$70,639.58

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

RESOLUTION NO. 322-13 RE: WATER AND WASTE SYSTEM GRANT AGREEMENT – UNITED STATES DEPARTMENT OF AGRICULTURE RURAL UTILITIES SERVICE – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Charles Hall to authorize Charles Hall, President, Board of Union County Commissioners, to sign on behalf of the Commissioners for the Raymond and Peoria Sanitary Sewer Project through Rural Utilities Service, Department of Agriculture.

* A complete copy of the water and waste system grant agreement is on file in the Commissioner's Office and the Engineer's office.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

RESOLUTION NO. 323-13 RE: LOAN RESOLUTION – RAYMOND/PEORIA AREA – SANITARY SEWER SYSTEM/TREATMENT FACILITY

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the Loan Resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, construction, enlarging, improving and/or extending its sanitary sewer system/treatment facility – Raymond/Peoria Area in the principal amount of \$643,000.

* A complete copy of the loan resolution is on file in the Commissioner's Office and the Engineer's office

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

RESOLUTION NO. 324-13 RE: PERSONNEL ACTIONS – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following personnel actions submitted by the Union County Department of Human Services:

James Heider, Child Support Case Manager, full time permanent, effective 8/5/13 at a base rate of \$13.70

Jason King, Social Services Worker 2, full time permanent, effective 8/5/13 at a base rate of \$15.51

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 325-13 RE: MEMORANDUM OF UNDERSTANDING – BETWEEN UNION COUNTY COMMISSIONERS AND UNION COUNTY AGENCY TRANSPORTATION SERVICE (UCATS)

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the Memorandum of Understanding by and between the Union County Commissioners, 233 West Sixth Street, Marysville, Ohio and Union County Agency Transportation Service, 18000 State Route 4, Suite D128, Marysville, Ohio 43040 for the lease of approx. 655 square feet at a rate of \$13.91 per sq. ft. The rental amount shall be payable in the sum of \$9,111.05 annually, payable in equal monthly installments of \$759.25. The term of this Memorandum shall commence on January 1, 2013 and continue for a period on one year through December 31, 2013.

* A complete copy of the MOU is on file in the Commissioners Office and UCATS

A roll call vote resulted as follows:

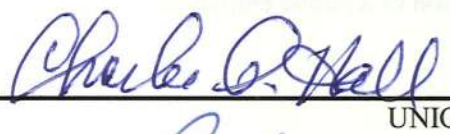
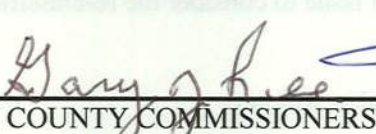
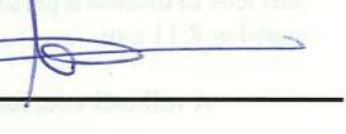
Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea


* * *

STAFF MEETING

The County Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following members present: Commissioners Stolte and Hall; Rebecca Roush, Clerk of the Board; John Gore, UCDJFS; Steve Badenhop, Archivists; Kaylee Port, Soil & Water; Vicki Jordan, COYC; Dave Applegate, Coroner; Andrea Weaver, Auditor's Office; Donna Rausch, Treasurer; Dick Douglass, UCATS/Senior Services; Linda Fuqua, Veterans Office; Jeff Stauch, Engineer; Teresa Markham, Reco6rder; Dr. Bob Ahern & Jenna Griffith, Probate/Juvenile; Jason Orcena, Health Department; Cheryl Gugel, Board of DD; David Phillips Prosecutor; Mary Beth Hall, Dog Warden; Randy Riffle, County Risk Manager/Facilities Manager; Judy Float, Mental Health; Julia Smith, Common Pleas Court; Ameena Birchfield and Bill McCarthy, Election Board; Pam Vance, Clerk of Courts; Christy Leeds and Barb Braun, OSU Extension Office and Sheriff Jamie Patton. Discussions were held on the following:

- *Commissioner Stolte discussed the potential hiring of the administrator
- *Commissioner Stolte stated that Linda Reigle is resigning as the Chair of the Wellness Committee so they are looking for someone else to assume that role and a reminder that the wellness score cards are due October 31, 2013
- *The Commissioners met with the Auditor and will be starting the budget process
- *Jason Orcena – CHIP plan – draft of plan has been completed
- *Vicki Jordan – Still looking for funding sources for GED and they have had a few applicants from the help wanted sign in the yard
- *Judy Float – MaryHaven has taken over for CCI and the transition has gone very smooth
- *Teresa Markham – completed their training last week
- *Dave Phillips – renovation is still going on so it is a little disruptive so bear with them
- *Randy Riffle – Prosecutor's office remodel is about complete
- *Andrea Weaver – Payroll memo will be going out, it will be due on Tuesdays now instead of Wednesdays. Tyler training in December – bring your own laptops if you have them
- *Donna Rausch – Thank you to Randy Riffle for her remodel
- *Kaylee Port – Has tickets for the annual S&W meeting to be held Wednesday, August 14 at the London Avenue Building. Lewis & Clark will be doing a presentation.
- *Election Board – Filing deadlines
- *Christy Leeds – introduced Barb Braun, the new FCS educator
- *Sheriff – Cook out this Friday for Britt's Bunch
- *Jeff Stauch – Opened up a couple of bridges, getting ready to close another, and paving is done
- *Dog Warden – has been working with the Auditor's office on the new tags – 1 year, 3 year and permanent tags
- *Dave Phillips – Karen Williamson's mother died last Saturday
- *Commissioner Stolte – PPM committee – thanks to all

  
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
8th day of August 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of August, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended a Council of Governments meeting on Wednesday, August 7, 2013.

* * *

* Commissioner Hall attended Board of Revision hearings on Wednesday, August 7, 2013

* * *

* The Commissioners had a group picture taken for Business First at the New Police & Court Facility on Wednesday, August 7, 2013

* * *

RESOLUTION NO. 326-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

P.A. FUNDS

FROM: 371, Adult (371-5-3)	TO: 209, Webcheck (209-2-3) amt. of \$46.00
FROM: 371, Adult (371-5-3)	TO: 209, Webcheck (209-2-1) amt. of \$11.00
FROM: 365, Contracts (365-3-1)	TO: 209, Webcheck (209-2-3) amt. of \$184.00
FROM: 365, Contracts (365-3-1)	TO: 209, Webcheck (209-2-1) amt. of \$44.00

REASON FOR REQUEST: Webchecks 6/19/13 A. Case, WIA Adult Webchecks – PCSA – Rinehart, Johnson, Higginbotham, Johnson

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: 350, Contracts (350-3-1)	TO: 209, Webcheck (209-2-3) amt. of \$22.00
FROM: 350, Contracts (350-3-1)	TO: 209, Webcheck (209-2-1) amt. of \$10.00

REASON FOR REQUEST: Webchecks 6/18/13 – Ruble, Roberts

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 327-13 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Charles Hall to enter into Executive Session at 8:00 a.m. with Marie Harvey and Nedra Bates, Union County Department of Job & Family Services to discuss a personnel issue to consider the re-classification of a public employee. The session ended at 8:11 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

RESOLUTION NO. 328-13 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following personnel action of the Union County Department of Job & Family Services:

Mary Gore, re-classify employee based on duties actually performed, from Training Officer 1 to Program Specialist at a base rate of \$18.44

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

* Commissioners Hall and Stolte 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:

* Courthouse project – Randy will have the Commissioners check out the tower paint color next week. They will paint one side for them to see.

* Uptown Friday Night this week. Last One for the year

* Prosecutor's Office – furniture will be in tomorrow, the walls are up

* Treasurer's Office – Walls of her office are going up today

* Mills Center Building – Randy will stand by the 9,058 square feet that is in the lease agreement and the kitchen area is included in that square footage

* Palmer Energy – Natural Gas Energy Program – will need to set up an appointment to discuss. Randy has not had a chance to look over the materials yet

* * *

* Commissioners Hall and Stolte met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

* Getting ready for the Balloon Rally

* Getting ready for the Richwood Fair

* Covered Bridge Festival

* * *

* Commissioners Hall and Stolte met with Eric Phillips, Economic Development Director, on the above date in regards to his quarterly meeting. Discussions were held on the following:

* Honda Announcement

* Japan Trip with Columbus 2020 – Leaves September 6 – 17, 2013

* Student Exchange Program

* Business First

* * *

* The Commissioners met with Stephen Badenhop, Archivists, on the above date in regards to his quarterly meeting. Discussions were held on the following:

* Quarterly Report - report on file

* Travel Request approval to attend CARMA meeting on August 28, 2013 – rescheduled from July 17, 2013 – no expenses to be incurred

* Getting Union County records back from the Ohio Historical Society to be housed here

* * *

* The Commissioners attended a meeting with the school superintendents at the Chamber offices to hear an update on the Union County ED strategy.

LETTERS OF REQUEST AND APPROVAL – COYC & TREASURER

Approval was given to Vicki Jordan, Superintendent, COYC, for Lloyd Huffer, Assistant Superintendent, to attend PREA training at the Perry Multi County JCF in New Lexington, Ohio 43764. Estimated expenses total \$71.04 for mileage

Approval was given to Donna Rausch, Treasurer, to attend the CTAO Legislative and Fall Conference Committees at the Marriott Inn in Dublin on August 14, 2013. Estimated expenses total \$22.60 for mileage

Approval was given to Donna Rausch, Treasurer, to attend the Northwest District Treasurer's Meeting in Wapakoneta on September 5, 2013. Estimated expenses total \$77.80 for mileage and meals

* * *

RESOLUTION NO. 329-13 RE: ROAD MAINTENANCE AND REPAIRS – PARIS TOWNSHIP

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the maintenance and repairs of roads in Paris Township. The Union County Engineer has prepared the estimates for the required work:

TR 63, Paris-Darby Line Road, Install signage on road (Paris Twp. half of cost) – est. cost - \$366.38
TR 63, Paris-Darby Line Road, Install guardrail at bridge (Paris Twp half of cost) – est. cost-\$664.65

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 330-13 RE: ROAD MAINTENANCE AND REPAIRS – UNION TOWNSHIP

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the maintenance and repairs of roads in Union Township. The Union County Engineer has prepared the estimates for the required work:

TR 72, Coleman Brake Road, Replace existing 30" CMP culvert with a 30" N-12 culvert at an est. cost of \$3,340.61

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 331-13 RE: ROAD MAINTENANCE AND REPAIRS – DARBY TOWNSHIP

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the maintenance and repairs of roads in Darby Township. The Union County Engineer has prepared the estimates for the required work:

Autumn Ridge Subdivision for Crack Seal at an est. cost of \$3,138.13
Pleasantview Subdivision for Crack Seal at an est. cost of \$4,346.19

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 332-13 RE: ROAD MAINTENANCE AND REPAIRS – DARBY TOWNSHIP

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the maintenance and repairs of roads in Darby Township. The Union County Engineer has prepared the estimates for the required work:

TR 63, Paris-Darby Line Road, Install signage on road (Darby Twp. half of cost) – est. cost of \$366.38
TR 63, Paris-Darby Line Road, Install guardrail at bridge (Paris Twp half of cost) – est. cost-\$664.65

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Don Vermillion on the above date in regards to consulting services for the Union County Administrator position.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
13th day of August 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of August, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 333-13 RE: PAYMENT OF BILLS

A motion was moved 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 August 13, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 334-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

DTAC FUNDS

FROM: Unappropriated Funds TO: 113-5, Other (113-5) amt. of \$500.00
REASON FOR REQUEST: To cover expenses involved in Treasurer Foreclosure cases

B&D FUNDS

FROM: 651, Unappropriated Funds TO: 651, Supplies (651-2) amt. of \$1,000.00
FROM: 651, Unappropriated Funds TO: 651, Other Exp. (651-5-2) amt. of \$4,000.00
FROM: 651, Unappropriated Funds TO: 651, Res. Plumbing Fees (651-3-3) amt. of \$30,000.00
FROM: 651, Unappropriated Funds TO: 651, Commercial Plumbing (651-3-4) amt. of \$10,000.00
REASON FOR REQUEST: To cover Building Dept. expenses thru end of the year

LUC FUNDS

FROM: 990, Contingencies (990-10-5) TO: 990, Prof. Dev't (990-3-2) amt. of \$1,500.00
REASON FOR REQUEST: Transfer to Prof. Development

P.A. FUNDS

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$15,998.25
FROM: 350, Other Exp. (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$2,662.34
FROM: 363, Other Exp. (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$368.12
REASON FOR REQUEST: Aug. 2013 Lease payment, CAP shared IM/SS/WIA, CAP for CSEA

M&G FUNDS

FROM: 250, Contracts (250-3-2) TO: 650, Other (651-8) amt. of \$1,693.50
FROM: 601, Contracts (601-3-1) TO: 651, Other (651-8) amt. of \$948.36
REASON FOR REQUEST: Reimb. for work performed by Roger Pettit during 2nd quarter

FROM: 250, Motor Veh. Tax (840-5) TO: 830, Corporation (830-1) amt. of \$1,578.66
FROM: 250, Motor Veh. Tax (840-5) TO: 831, Township (831-1) amt. of \$865.50
REASON FOR REQUEST: E/C Monthly Distribution

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated August 12, 2013, for funds #113 & #651 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 1, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 335-13 RE: ROAD MAINTENANCE AND REPAIRS – ALLEN TOWNSHIP

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the maintenance and repairs of roads in Allen Township. The Union County Engineer has prepared the estimates for the required work:

TR 157, Benton Road, Regrade ditch in radius at an est. cost of \$1,568.65

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 336-13 RE: CONSULTING ACTIVITIES IN CONNECTION WITH AGREEMENT FOR CONSULTING SERVICES – DON VERMILLION

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the consulting agreement with Don Vermillion to assist the County Commissioners in designing an effective interview/selection process or the final candidate as related to the new County Administrator position. The cost of these services will be \$125 per hour. After determining the scope of the project, the Commissioners can monitor the hours of the consultant, and would be able to stop the consulting engagement at any time.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 337-13 RE: CONTRACT – UNI-CR67D-3.408 BRIDGE (STRENG ROAD BRIDGE) REHABILITATION – ARMSTRONG STEEL ERECTORS, INC. – CO. ENG.

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the contract by and between Armstrong Steel Erectors, Inc., 50 S. 4th Street, P.O. Box 577, Newark, OH 43058-0577 and the Union County Commissioners. The contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment, and services to perform and complete all work required for the construction of the improvements embraced in the project: UNI-CR67D-3.408 Bridge (Streng Road Bridge) Rehabilitation in the amount of \$633,375.00. The contractor shall complete the work detailed no later than November 4, 2013.

* 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
Steve Stolte, Yea
Gary Lee, Yea

* The Commissioners met with John Gore, Pat Williams and Janell Alexander, UCDJFS, on the above date. Discussions were held on the following:

- *Funding Proposal
- *Asking for support in the following three initiatives
 - *Parenting Program
 - *Independent Living Program
 - *Staff Retention
- *Quarterly report submitted

* * *

* The Commissioners met with Melissa Bodey, CEBCO and Lindsay Altizer, Auditors Office on the above date. Discussions were held on the following:

- *Pre-renewal – 8% increase
- *Counties and questions in regards to a Spousal Rider
- *Vision Benefit Plan Designs – 13 options
- *Delta Dental

* * *

LETTER OF REQUEST AND APPROVAL – DOG WARDEN

Approval was given to Mary Beth Hall, Dog Warden, to attend August Dog Warden Meeting in Guernsey County on Wednesday, August 21, 2013 at the Deerassic Park Education Center.

* * *

* 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 scoring meeting held today
- *Meeting with the City and Paris Township regarding Southard Road
- *Drainage complaint on Raymond Road - Kerrs
- *Raymond & Peoria update – Bid date should be mid to late September 2013
- *Buck Run Bridge – Contractor is on site – Army Core of Engineers any time now
- *Streng Road Bridge – Contractors on site – Had to have an asbestos inspection
- *CEAO – the 2019 bridge candidate did not make the cut (Bitler)
- *Cunningham Arbela dropped back to 2019
- *Sam Reed in 2017 and Phelps in 2018
- *County Road 110 bridge was to be paved, but has been delayed
- *chip sealing is continuing – ½ way through

UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
15th day of August 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of August, 2013 with the following members present:

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

* * *

* Commissioner Lee attended the SWCD Annual Meeting on Wednesday, August 14, 2013

* * *

RESOLUTION NO. 338-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

UCATS FUND

FROM: 360, Unappropriated Funds TO: 360, Facilities (360-3-4) amt. of \$4,611.05
FROM: 360, Facilities (360-3-4) TO: 001, Rent-Ag. Center (1-16-4) amt. of \$13,611.05
REASON FOR REQUEST: 2012 facility rent – 2013 facility rent

P.A. FUNDS

FROM: 365, Contracts (365-3-1) TO: 907, Water Samples (907-2) amt. of \$59.80
REASON FOR REQUEST: 7/26/13 Water Sample – Reynolds

FROM: 350, Contracts (350-3-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00
REASON FOR REQUEST: Internet Access – July 2013

ENGINEER FUNDS

FROM: 252, Sheriff Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$309.96
REASON FOR REQUEST: Reimb. for wages and fringe benefits for Dep. Lenhardt for Commercial Vehicle Enforcement Scales activity on July, 29, 2013

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$7,890.00
FROM: 651, Comm. Plumbing Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$5,875.00
FROM: 651, Plumber Reg. Fees (651-3-5) TO: 901, Permits (901-3) amt. of \$300.00
REASON FOR REQUEST: July Plumbing Fees

GENERAL FUNDS

FROM: 001, Contracts (1-3-1) TO: 001, Printing/Advertising (1-3-2) amt. of \$1,500.00
REASON FOR REQUEST: Administrator

FROM: 001, Contracts (10-3-2) TO: 651, Other Receipts (651-8) amt. of \$474.06
REASON FOR REQUEST: Reimb. Roger Petit for work 7/22/13

FEDERAL CHIP FUNDS

FROM: 119, HOME (119-3-2) TO: 907, Sewer (907-2) amt. of \$59.80
REASON FOR REQUEST: Bacteriological Examination fee for CHIP Rehab – Raymond Road

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated August 14, 2013, for funds #360 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 1, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* Commissioners Hall and Lee met with Mr. Bill Bradish, Palmer Energy and Randy Riffle, Facilities Manager, on the above date. Discussions were held on the following:

* CCAO Energy Programs

* * *

RESOLUTION NO. 339-13 RE: CONTINUATION AGREEMENT REGARDING THE NATURAL GAS PURCHASE PROGRAM OF THE CCAO SERVICE CORPORATION

A motion was moved by Gary Lee and seconded by Charles Hall to approve the Continuation Agreement Regarding the Natural Gas Purchase Program of the CCAO Service Corporation (CCAOSC) entered into as of this 15th day of August 2013 among the CCAO Service Corporation, an Ohio for-profit corporation, the County of Union, a political subdivision of the State of Ohio and CCAOSC Energy Solutions, an Ohio limited liability company and subsidiary of the Consultant. The program period will commence on January 1, 2014 and end on December 31, 2019.

* 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

* * *

RESOLUTION NO. 340-13 RE: PARTICIPATION AGREEMENT REGARDING ELECTRICITY PURCHASE PROGRAM OF THE CCAO SERVICE CORPORATION

A motion was moved by Gary Lee and seconded by Charles Hall to approve the Participation Agreement regarding the Electricity Purchase Program of the CCAO Service Corporation entered into as of August 15, 2013 among the CCAO Service Corporation, an Ohio for-profit corporation (CCAOSC), the County of Union, a political subdivision of the State of Ohio, and CCAOSC Energy Solutions (CCAOSCES), an Ohio limited liability company. The program period will commence on January 1, 2014 and end on December 31, 2019.

* 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

* * *

* Commissioners Hall and Lee met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

* Obsolete gas golf cart – trade in for new electric golf cart – resolution to follow

* Obsolete communications division equipment that will be placed on GovDeals.com – resolution to follow

* Obsolete item that was obtained by the Union County Multi-Agency Drug Enforcement Task Force and released by the courts into our possession and will be placed on GovDeals.com – resolution to follow

* Balloon Rally starts tonight – Kelli Pickler concert

* Marysville School district – ALICE training – 600 staff members – yesterday was 1st class

* Fairbanks ALICE training will be held on Monday, August 19, 2013

* Should know by September 1, 2013 if we will be receiving the grant for the Fairbanks High School Resource Officer

RESOLUTION NO. 341-13 RE: OBSOLETE OR UNSERVICEABLE ITEMS FROM THE SHERIFF'S COMMUNICATIONS DIVISION TO BE PLACED ON GOVDEALS.COM – SHERIFF'S OFFICE

A motion was moved by Gary Lee and seconded by Charles Hall to approve the submitted list from the Union County Sheriff of items from the Sheriff's Communications Division which have become obsolete or unserviceable and place them on GovDeals.com.

* A complete copy of the list 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

* * *

RESOLUTION NO. 342-13 RE: TRADE IN GAS GOLF CART FOR ELECTRIC GOLF CART – SHERIFF'S OFFICE

A motion was moved by Gary Lee and seconded by Charles Hall to approve the request submitted by the Union County Sheriff to trade in the EZ Go Golf Cart with a gas engine that was purchased in 2001 and is no longer operational, The Buckeye Battery Company has agreed to accept this golf cart as a trade-in for a new electric golf cart in the amount of \$900.00. The new golf cart will be used for security and traffic control at events such as the Union County Fair and the all Ohio Balloon Fest.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 343-13 RE: OBSOLETE OR UNSERVICEABLE ITEMS OBTAINED BY THE UNION COUNTY MULTI-AGENCY DRUG ENFORCEMENT TASK FORCE TO BE PLACED ON GOVDEALS.COM - SHERIFF'S OFFICE

A motion was moved by Gary Lee and seconded by Charles Hall to approve the submitted list from the Union County Sheriff of items (Chevy S-10 Pick Up Truck) that were obtained by the Union County Multi-Agency Drug Enforcement Task Force and released by the courts into the sheriff's possession and place them on GovDeals.com.

* A complete copy of the list 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

* * *

* Commissioners Hall and Lee met with Judge Eufinger and Dennis Schulze on the above date in regards to the Guardianship Program. Discussions were held on the following:

- *Guardianship Program funding
- *160 guardianships in court right now – family members helping
- *volunteer program has been established
- *looking for staff guardians and will need consistent funds
- *would like to request to continue the \$5,000 budget

LETTERS OF REQUEST AND APPROVAL – TREASURER & COYC

Approval was given to Donna Rausch, Treasurer, to attend CTAO Legislative & Conference Committee Meeting at the Marriott Inn in Dublin, Ohio on September 4, 2013. Estimated expenses total \$22.60 for mileage.

Approval was given to Vicki Jordan, Superintendent, COYC, for Chris Preece, Detention Officer, to attend Safety Security Training at the Ag. Center on September 12, 2013. No cost involved

Approval was given to Vicki Jordan, Superintendent, COYC, for Michelle Rogers, Clinical, to attend Trauma and Grief Component Therapy for Adolescents training at the Cincinnati Children's Hospital on August 5, 2013 thru August 8, 2013. Estimated expenses total \$152.55 for lodging and mileage

* * *

* Received the Amended Certificate of Estimated Resources from the Budget Commission for July 29, 2013.

* Received the Amended Certificate of Estimated Resources from the Budget Commission for August 1, 2013.

* * *

* Commissioners Hall and Lee attended the COYC Annual Joint Board Meeting at COYC on the above date.



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
20th day of August 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of August, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended the Personnel Policy Meeting on the above date.

* Commissioner Stolte attended a planning meeting for Business First insert on August 19, 2013

* * *

RESOLUTION NO. 344-13 RE: PAYMENT OF BILLS

A motion was moved by Charles Hall 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 August 20, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 345-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

ECONOMIC DEVELOPMENT FUNDS

FROM: 190, OPERS (190-10-1)	TO: 190, Life Ins. (190-10-6) amt. of \$2.00
FROM: 190, OPERS (190-10-1)	TO: 190, Dental Ins. (190-10-5) amt. of \$23.00
FROM: 190, OPERS (190-10-1)	TO: 190, Medicare (190-10-2) amt. of \$9.00
FROM: 190, Unappropriated Funds	TO: 190, Health Ins. (190-10-4) amt. of \$431.00
REASON FOR REQUEST: Cover rest of year expenses	

DOG & KENNEL FUND

FROM: 301, OPERS (301-10-1)	TO: 301, Dental Ins. (301-10-5) amt. of \$23.00
FROM: 301, OPERS (301-10-1)	TO: 301, Life Ins. (301-10-6) amt. of \$2.00
FROM: 301, Unappropriated Funds	TO: 301, Health Ins. (301-10-4) amt. of \$458.00
REASON FOR REQUEST: Cover rest of year expenses	

GENERAL FUNDS/ARCHIVES

FROM: 001, OPERS (19-10-1)	TO: 001, Dental Ins. (19-10-4) amt. of \$23.00
FROM: 001, OPERS (19-10-1)	TO: 001, Life Ins. (19-10-6) amt. of \$2.00
FROM: 001, Contingencies (95-5-5)	TO: 001, Health Ins. (19-10-3) amt. of \$458.00
REASON FOR REQUEST: Cover rest of year expenses	

GENERAL FUNDS/EMA

FROM: 001, Dental (6-10-4)	TO: 001, Medicare (6-10-2) amt. of \$178.00
FROM: 001, Salaries (6-1)	TO: 001, OPERS (6-10-1) amt. of \$2,107.00
FROM: 001, Salaries (6-1)	TO: 001, Health Ins. (6-10-3) amt. of \$1,000.00
FROM: 001, Contingencies (95-5-5)	TO: 001, Health Ins. (6-10-3) amt. of \$837.00
REASON FOR REQUEST: Cover rest of year expenses	

UCATS FUNDS

FROM: 360, Unappropriated Funds	TO: 360, Contract Services (360-3-1) amt. of \$21,409.53
REASON FOR REQUEST: RLS Gant Management Contract	

JOINT REC FUNDS

FROM: 982, Unappropriated Funds TO: 982, Equipment (982-4) amt. of \$200.00
REASON FOR REQUEST: Pay for security system

TREASURER/DTAC FUNDS

FROM: 110, Unappropriated Funds TO: 110, Equipment (110-4) amt. of \$2,300.00
REASON FOR REQUEST: Additional funds for Treasurer's Office furniture

UCSS/UCATS

FROM: 369, Contract Serv. Sales Tax (369-3-3) TO: 360, Other Charges (360-2-3) amt. of \$8,383.48
REASON FOR REQUEST: July 2013 trips

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$81.44
FROM: 363, Contracts (363-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$16.82
REASON FOR REQUEST: Phone July 2013

FROM: 350, Contracts (350-3-1) TO: 350, Equipment (350-4-1) amt. of \$18,340.00
REASON FOR REQUEST: Realigning appropriations to match expenditures

FROM: 365, Contracts (365-3-1) TO: 907, Water Samples (907-2) amt. of \$59.80
FROM: 365, Contracts (365-3-1) TO: 913, Other Receipts (913-8-3) amt. of \$45.00
REASON FOR REQUEST: Water samples; exams

COMMISSIONERS/EMA

FROM: 001, Salaries-EMA (6-1) TO: 001, Salaries (10-1) amt. of \$8,665.48
REASON FOR REQUEST: Correct estimated Reimb. of Riffle salary from 4-11-13

MENTAL HEALTH AND RECOVERY BOARD FUNDS

FROM: 310, Contracts (310-3-2) TO: 001, Sheriffs Fees (51-2-1) amt. of \$21.00
FROM: 310, Contracts (310-3-2) TO: 209, Other Receipts (209-8-2) amt. of \$9.00
REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Marion General Hospital on August 14, 2013 – Deputy Scott Anspach and Deputy Jim Inskeep completed the transport

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

* Received the Certificate of County Auditor, dated August 19, 2013, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 2, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* * *

* Received the Certificate of County Auditor, dated August 19, 2013, for funds #360, #110, #301, & #190 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 1, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

**RESOLUTION NO. 346-13 RE: CAREGIVER SUPPORT PROGRAM CONTRACT –
REFLECTIONS COUNSELING CENTER, LLC – UNION COUNTY SENIOR SERVICES**

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners on behalf of Union County Senior Services, 18000 State Route 4, Suite D128, Marysville, Ohio and New Reflections Counseling Center, LLC., 16920 Square Drive, Marysville, Ohio 43040 for direct services to individuals indentified by and/or approved by UCSS. The services will begin August 12, 2013 through December 31, 2014 in the amount not to exceed \$15,000.00

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

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

**RESOLUTION NO. 347-13 RE: 2 NEW VEHICLES – UNION COUNTY DEPARTMENT OF
JOB AND FAMILY SERVICES**

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the purchase of 2 new vehicles for the Union County Department of Job & Family Services:

2013 Honda Civic, Vin #19XFB2F58DE051763, for the amount of \$19,755.00

2013 Honda Civic, Vin #19XFB2F57DE063287, for the amount of \$19,755.00

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

* 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:

- *Raymond & Peoria update – advertising, bid dates, etc.
- *ODOT safety meeting last week
- *ODOT Bridge list
- *Projects
 - *Buck Run to be closed - permit was granted yesterday
 - *Streng Road bridge – closing date will be soon
 - *Chip sealing is about done
 - *fog sealing
 - *Southard Road meeting today
- *Alder Road reopened
- *North Darby Coe closed
- *Have been busy with building permits

RESOLUTION NO. 348-13 RE: CHILD AND ADULT PROTECTIVE AND COMMUNITY SERVICE ALLOCATION

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the transfer of funds from the Public Assistance Fund to the Child Support Enforcement Fund in the amount of \$33,078.00 for the Community & Protective Services grant for which the services or activities are designed to prevent or remedy abuse, neglect or exploitation of children who may be harmed through physical or mental injury, sexual abuse or exploitation, and negligent treatment or maltreatment, including failure to be provided with adequate food, clothing, shelter or medical care.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

RESOLUTION NO. 349-13 RE: CONTRACT – 2013 UNION COUNTY PAVEMENT MARKING PROGRAM – AERO-MARK, INC. – UNION COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the contract by and between Aero-Mark, Inc., 10423 Danner Drive, Streetsboro, Ohio 44241 and the Union County Board of Commissioners for the 2013 Union County Pavement Marking Program contract in the amount of \$70,639.58

* 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
Steve Stolte, Yea

* * *

RESOLUTION NO. 350-13 RE: CONTRACT – UNI TR75c-3.06 (NORTH DARBY COE ROAD) STEEL BRIDGE PILING – JUTTE EXCAVATING, INC. – UNION COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the contract by and between Jutte Excavating, Inc., 1140 Ft. Recovery Minster Road, Fort Recovery, Ohio 45846 and the Union County Board of Commissioners for the required construction of UNI TR75C-3.06 (North Darby Coe Road) Steel Bridge Piling in the contract amount of \$25,200.00

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea



UNION COUNTY COMMISSIONERS



ATTEST: 
CLERK

The preceding minutes were read and approved this
22nd day of August, 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of August, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Rebecca Roush, Clerk

* * *

* Commissioner Hall attended Board of Revision Hearings on Wednesday, August 21, 2013.

* * *

* Commissioner Stolte attended a COG meeting on Wednesday, August 21, 2013

* * *

* Commissioner Stolte attended the Chamber of Commerce Board retreat on Wednesday, August 21, 2013

* * *

RESOLUTION NO. 351-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

CLERK OF COURTS – TITLE FUNDS

FROM: 165, Unappropriated Funds	TO: 165, Transfer Out (165-9) amt. of \$30,000.00
FROM: 165, Transfer Out (165-9)	TO: 001, Transfer In (97-10) amt. of \$30,000.00
FROM: 001, Unappropriated Funds	TO: 001, Equipment (33-4) amt. of \$30,000.00
REASON FOR REQUEST: Pay in excess title funds to county to transfer to equipment funds to purchase server, licenses for AMCAD system	

GENERAL FUNDS

FROM: 001, Unappropriated Funds	TO: 001, Transfer Out (96-9) amt. of \$500,000.00
FROM: 001, Transfer Out (96-9)	TO: 400, Transfer In (400-10) amt. of \$500,000.00
REASON FOR REQUEST: Additional funds	

P.A. FUNDS

FROM: 365, Contracts (365-3-1)	TO: 350, Local (350-5-101) amt. of \$150,000.00
FROM: 371, Dislocated Worker (371-5-4)	TO: 350, Local (350-5-101) amt. of \$1,729.68
REASON FOR REQUEST: PCSA shared costs; WIA Admins Cost Allocation	

FROM: 350, Contracts (350-3-1)	TO: 209, Webcheck (209-2-3) amt. of \$22.00
FROM: 350, Contracts (350-3-1)	TO: 209, Webcheck (209-2-1) amt. of \$10.00
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
REASON FOR REQUEST: Webchecks	

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: 365, Contracts (365-3-1)	TO: 209, Webcheck (209-2-3) amt. of \$46.00
FROM: 365, Contracts (365-3-1)	TO: 209, Webcheck (209-2-1) amt. of \$11.00
REASON FOR REQUEST: Webchecks	

MENTAL HEALTH AND RECOVERY BOARD FUNDS

FROM: 310, Contracts (310-3-2)	TO: 001, Sheriff's Fees (51-2-1) amt. of \$21.00
FROM: 310, Contracts (310-3-2)	TO: 209, Other Receipts (209-8-2) amt. of \$9.00
REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Twin Valley Behavioral Healthcare on August 15, 2013 – Deputy Jim Inskeep performed the transport	

FROM: 310, Contracts (310-3-2)	TO: 001, Sheriff's Fees (51-2-1) amt. of \$88.75
FROM: 310, Contracts (310-3-2)	TO: 209, Other Receipts (209-8-2) amt. of \$6.75
REASON FOR REQUEST: Reimburse on duty deputy costs and cruiser use for a patient transport to Twin Valley Behavioral Healthcare on August 16, 2013 – Chief Deputy Tom Morgan performed the transport	

A roll call vote resulted as follows

Charles Hall, Yea
Steve Stolte, Yea

* Received the Certificate of County Auditor, dated August 22, 2013, for funds #001 & #165 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 1, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* * *

* Commissioners Hall and Stolte 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:

- *Job Descriptions for Brad Gilbert and Paul Slaughter
- *Desk Audits for 2 of his maintenance workers
- *Courthouse project
 - *In a holding pattern
- *Meeting with NetGain yesterday
 - *Core Switch - \$4,000 – Data Board Budget
- *Issues with Main Street and not being able to call out – Randy is meeting on this
- *Richwood Fair Next Week – Randy will be off – Wednesday, Thursday & Friday
- *Agile Networks meeting

* * *

RESOLUTION NO. 352-13 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – TREATMENT SERVICES, LTD. – UCDJFS

A motion was moved by Steve Stolte 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 Treatment Services, Ltd., dba Center for Child & Family Development, 8 Main Street, P.O. Box 2145, Zanesville, Ohio 43701 for children who are in the care and custody of the Agency. The contract is in effect from July 5, 2013 through December 31, 2014 in the amount of \$46,500.00.

- * 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
Steve Stolte, Yea

* * *

REQUEST AND APPROVAL – DOG WARDEN

Approval was given to Mary Beth Hall, Dog Warden, to use funds in the Extra Mile Fund to purchase a kennel to keep at the Richwood Police Department and one at Plain City Police Department. The total of the two kennels would be \$1,688.00

* * *

* Commissioners Hall and Stolte met with Andrea Weaver, County Auditor; Roberta Angel, Auditor's Office; Mary Beth Hall, County Dog Warden and Steffen Baldwin, Humane Society on the above date. Discussions were held on the following:

- *Dog License Fees
 - *12 counties have increased their license fees
 - *The permanent tags will cost more since they will be made of a heavier metal to last for a longer period of time
- *Humane Society Contract – The Humane Society will enter the tags they sell into the Auditor's system – at least on a weekly basis – Roberta from the Auditor's Office will go out to the Humane Society and train them on the system
- *Steffen was asking if it is a problem for him to go out on dog calls when Mary Beth is not available.
 - *The Humane Society will issue Mary Beth a key to the Shelter for after hours
 - *Dangerous dog kennel funding – these dollars will need to be re-appropriated
 - *2014 dog license fees – resolution to follow

RESOLUTION NO. 353-13 RE: IN THE MATTER OF DECLARING 2014 DOG LICENSE FEES – 1 YEAR; 3 YEAR AND PERMANENT LICENSE FEES FOR UNION COUNTY

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following resolution:

Whereas, Ohio House Bill 59 (Budget Bill) amended Sections 955.01, 955.05, 955.06; 955.07, 955.08; and 955.09 of the Revised Code regarding establishment of mandated options for dog registration for a 1 year dog license or 3 year dog license or permanent dog license effective December 1, 2013; and,

Whereas, Ohio House Bill 59 amended Section 955.14 (c) of the Revised Code regarding the fee amounts payable to the college of veterinary medicine for the Ohio State University for each dog and kennel registration; and

Whereas, Ohio House Bill 59 amended Section 955.14 (A) of the Revised Code regarding establishing the ratio for dog registration fees of \$2.00 for each year of dog registration and \$20 for a permanent dog registration, which is not transferable; and

Whereas, The Union County Auditor is now required to annually administer a multi-option dog owner registration fee system effective December 1, 2013 beginning with the 2014 dog license renewal and purchase period; and

Whereas, The Union County Dog Warden agency is also available to assist in processing multi-year dog registrations;

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

That we do hereby authorize the Union County Auditor to receive dog license fees for the year 2014 in accordance with Ohio House Bill 59 and subsequent payment to OSU College of Veterinary Medicine.

1 Year Dog License Fees	\$14.00 per dog per ORC 955.14, \$14.00 late fee penalty per ORC 955.05
3 Year Dog License Fees	\$42.00 per dog per ORC 955.14
Permanent Dog License Fees	\$140.00 per dog per ORC 955.14
Kennel Fee	\$70.00 per ORC 955.14
OSU College of Veterinary Medicine	\$.10 cents – 1 Year; \$.30 cents – 3 Year; \$1.00 - Permanent per ORC 955.14

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 354-13 RE: JEROME VILLAGE – GPN – 6 – PHASE 2 PERFORMANCE BOND – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the Jerome Village – Glacier Park Neighborhood (GPN) 6 Phase 2 Performance Bond, Reference No. Bda 735625 from Amco Insurance Company, dated August 6, 2013 in the amount of \$98,726.00.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

RESOLUTION NO. 355-13 RE: BIDS FOR THE LIBERTY TOWNSHIP REGIONAL TREATMENT FACILITY – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Charles Hall to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the Liberty Township Regional Treatment Facility. Bids shall be accepted until 11:30 a.m. and shall be opened and read aloud immediately thereafter on Thursday, September 26, 2013. The cost estimate is \$1,916,052.00

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 356-13 RE: BIDS FOR RAYMOND AND PEORIA COLLECTION SYSTEM – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Charles Hall to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the Raymond and Peoria Collection System. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on Thursday, September 26, 2013. The cost estimate is \$2,850,030.00

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

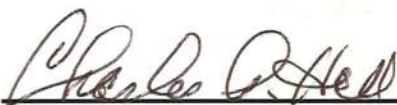
RESOLUTION NO. 357-13 RE: RE-APPOINTMENT TO THE BOARD OF APPEALS BUILDING REGULATION DEPARTMENT

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the recommendation of Mary Sampsel, Assistant County Engineer and Chief Building Official, to re-appoint the following to the Union County Board of Appeals:

Keith Watson
16300 County Home Road
Marysville, Ohio 43040
Term expires on August 15, 2018

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea



UNION COUNTY COMMISSIONERS



ATTEST:


CLERK

The preceding minutes were read and approved this
27th day of August 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of August, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended the Tax Incentive Review Council (TIRC) meeting on Friday, August 23, 2013 in the BOR room.

* * *

RESOLUTION NO. 358-13 RE: PAYMENT OF BILLS

A motion was moved by Charles Hall 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 August 27, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 359-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

GENERAL FUNDS/VETERANS SERVICE COMMISSION

FROM: 001, Supplies (75-2-1)	TO: 001, Contracts (75-3-1) amt. of \$1,000.00
FROM: 001, Fuel (75-2-2)	TO: 001, Contracts (75-3-1) amt. of \$3,000.00
FROM: 001, Out Reach (75-3-4)	TO: 001, Contracts (75-3-1) amt. of \$9,000.00
FROM: 001, VSC Expenses (75-5-1)	TO: 001, New Vehicles (75-4-2) amt. of \$2,000.00
FROM: 001, VSO Travel (75-5-2)	TO: 001, New Vehicles (75-4-2) amt. of \$5,000.00

REASON FOR REQUEST: To insure proper funding

PROBATION IMPROVEMENT

FROM: P/R West Central Ins. (P/R-DD17) TO: 975, Other Revenue (975-8) amt. of \$287.14
REASON FOR REQUEST: Remainder of Insurance withheld after grant ended

MENTAL HEALTH AND RECOVERY BOARD

FROM: 310, Contracts (310-3-2) TO: 310, Supplies (310-2) amt. of \$3,000.00
REASON FOR REQUEST: short

COMMISSIONERS/EXTRA MILE FUND

FROM: 302, Contract Services (302-3) TO: 302, Equipment (302-4) amt. of \$1,688.00
REASON FOR REQUEST: Commissioner approved kennel purchases

PROBATION IMPROVEMENT

FROM: 975, Travel & Exp. (975-5-1) TO: 975, OPERS (975-10-1) amt. of \$134.00
REASON FOR REQUEST: Need for July OPERS

GENERAL FUND

FROM: 001, Salary (55-1-1) TO: 001, Health Ins. (54-10-3) amt. of \$18,150.00
REASON FOR REQUEST: Phipps & Dyer moved from 215 – March 2013

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

REQUEST AND APPROVAL – UNION COUNTY SENIOR SERVICES

Approval was given to Dick Douglass, Director, Union County Senior Services, for Kathy Titmus-Smith to attend training on Harmony Users Conference 2013 Navigating at the Hilton Netherland Plaza Hotel in Cincinnati, Ohio on October 22, 2013 thru October 25, 2013. Estimated expenses total \$425.00 for registration, 3 dinners, 370 miles and parking.

* * *

RESOLUTION NO. 360-13 RE: REQUEST FROM THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, UNION COUNTY, OHIO TO VACATE UNUSED ALLEYS IN PEORIA, OHIO, UNION COUNTY, STATE OF OHIO

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following resolution:

Whereas, The Board of County Commissioners has received a request from The Board of Trustees of Liberty Township, Union County, Ohio on August 8, 2013 to vacate certain alleys, and

Whereas, the Commissioners have the authority to vacate said alleys pursuant to Chapter 5553 of the Ohio Revised Code, and;

Whereas, The Board of County Commissioners is of the opinion that it will be for the public convenience or welfare to vacate platted but unimproved alleys being located in the Township of Liberty, Union County, State of Ohio to request to vacate the unused alleys in Peoria, Ohio being alley between lot #25 and lot #26 and being alley behind lot #23, #24, #25, #26, #27, #28 and #0, #1, #2, #3, and #4 as recorded on the Township maps. Said alleys having not been used or maintained by Liberty Township for a period in excess of twenty one years.

Whereas, pursuant to R.C. 5553.05, the Board of Commissioners is required to view the premises, and hereby gives notice that it will view the premises on the **19th day of September 2013 at 11:00 a.m.**

The Board hereby set a hearing on the proposed vacation on the allies on the **19th day of September 2013 at 12:00 noon.**

The Clerk of the Board is directed to publish a notice in accordance with Ohio Revised Code 5553.05 and Ohio Revised Code 7.16 and shall mail written notice to all affected owners of any lands abutting the proposed roads and alleys proposed to be vacated, and also to the director of natural resources.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

* Commissioners Hall and Stolte met with Randy Riffle, County Risk Manager/Facilities Manager on the above date. Discussions were held on the following:

*Courthouse Project

- *Bell Tower – welds are broken – will be a change order for approx. \$3,000.00
- *North Steps – mortar is gone – will be a change order for approx. \$3,000.00
- *300 ft. of caulking needs to be done around windows and joints – change order
- *Paint color to match
- *West side seems to be the worst side for wear
- *Sewer backed up at Courthouse today

*Sink hole at U-Co

**RESOLUTION NO. 361-13 RE: QUOTE FOR ADDITIONAL STONE PROFILING/PATCHING
– UNION COUNTY COURTHOUSE – LEE RESTORATION LTD.**

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the quote from Lee Restoration Ltd., for additional stone profiling/patching as follows:

Scope of Work:

1. Profile loose, delaminated, and deteriorated stone with cup wheel grinder and belt sander. Price includes up to 60 man hours of work
2. Patch only deepest areas with Jahn patching mortars. Price includes up to 20 flat patches

Notes:

1. One supervisor will be onsite at all times and daily site cleanup will be performed

Total Base Bid Quote \$10,000.00

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

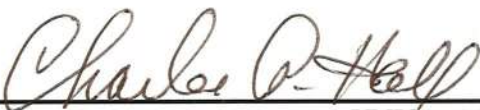
* Commissioners Hall and Stolte met with Mr. Mark Meyer on the above date. Discussions were held on the following:

- *Potential development in Union County on his property on Rt. 245
- *Brainstorming thoughts – contacted Simon Group in regards to an Outlet Mall; Office Park; Community College; etc.
- *He has talked with the City and Eric Phillips in regards to this land and some land use ideas
- *Route 33 corridor
- *Administrator Position – will this person be involved in growth projects
- *Raymond & Peoria Project
- *Urban Development
- *Just wants the Commissioners to keep his land area in mind in meetings, etc. for potential development

* * *

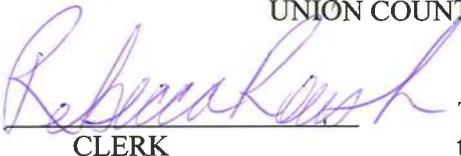
* Commissioners Hall and Stolte met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- *Raymond & Peoria bid date set for September 26, 2013
- *Pre-Bid to be September 10 or 12
- *North Darby Coe bridge piling being driven today
- *Chip Seal finishing this week
- *Fog Sealing, 8-12 miles, finished the week or first of next
- *Widening Sivey Road yesterday and today
- *Back to 10 hour days next week
- *CR110 bridge close to being done
- *Buck Run Bridge started yesterday
- *Streng Road starting next week
- *Final applications to OPWC filed officially
- *Jerome Village meeting – discussing grading plan issues/fixes/ideas



UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 29th day of August 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of August, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Letitia Rayl, Executive Assistant

* * *

Commissioner Stolte met with Dennis Schulze this date at the Commissioner Office.

* * *

* Received the Certificate of County Auditor, dated August 28, 2013, for funds #213 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 1, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* * *

* Received the Certificate of County Auditor, dated August 29, 2013, for funds #001 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 1, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 362-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

GENERAL FUNDS/COMMON PLEAS

FROM: 158, CP Spec Proj, Other (158-5)

TO: 001, Misc Rev (97-8-5) amt. of \$10,000.00

FROM: 001, Unappropriated

TO: 001, Salaries (30-1-2) amt. of \$10,000.00

REASON FOR REQUEST: Needed for salaries

PROBATE&JUVENILE COURT

FROM: 213, Youth Serv Grant, Unappropriated

TO: 213, Travel YSG (213-5-1) amt. of \$8,000.00

REASON FOR REQUEST: Additional funds are needed for probation officer training.

DJFS

FROM: 371, WIA Youth (371-5-2)

TO: 350, PA Local (350-5-101) amt. of \$9,886.15

FROM: 371, WIA Adult (371-5-3)

TO: 350, PA Local (350-5-101) amt. of \$2,727.54

REASON FOR REQUEST: RMS youth Apr-June (\$2856.63 initial + \$7029.52 final) RMS Adult June Final.

FROM: 365, PCSA Cont Serv (365-3-1)

TO: 907, Water Samples (907-2) amt. of \$59.80

REASON FOR REQUEST: 08-15-13 water samples Fitch invoice 2023

COMMISSIONERS/COYC

FROM: 001, COYC Operating (58-3)

TO: 970, COYC Five Co Share (970-8-1) Amt. of \$60,748.46

REASON FOR REQUEST: 4th Qrt share

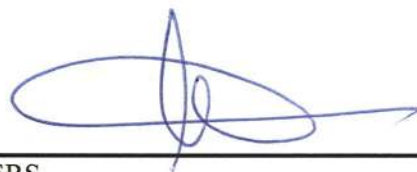
A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, to attend the OJDDA Fall Conference at Houston Woods on October 3 & 4, 2013. Estimated expenses total \$139.15 for registration, lodging and mileage.



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
3rd day of September 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of September, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 363-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

GENERAL FUNDS

FROM: 001, Sheriff, OPERS (51-10-1)	TO: 001, Health (51-10-3) amt. of \$7,053.00
FROM: 001, Sheriff, OPERS (51-10-1)	TO: 001, Dental (51-10-4) amt. of \$502.00
FROM: 001, Sheriff, OPERS (51-10-1)	TO: 001, Life (51-10-6) amt. of \$60.00
FROM: 001, Sheriff, OPERS (51-10-1)	TO: 001, Health (55-10-3) amt. of \$1,546.00
FROM: 001, Sheriff, OPERS (55-10-1)	TO: 001, Dental (55-10-4) amt. of \$351.00
FROM: 001, Sheriff, OPERS (55-10-1)	TO: 001, Life (55-10-6) amt. of \$21.00
FROM: 001, Sheriff, OPERS (56-10-1)	TO: 001, Medicare (56-10-2) amt. of \$41.00
FROM: 001, Sheriff, OPERS (56-10-1)	TO: 001, Dental (56-10-4) amt. of \$48.00
FROM: 001, Sheriff, OPERS (56-10-1)	TO: 001, Life (56-10-6) amt. of \$6.00
FROM: 001, Sheriff, OPERS (55-10-1)	TO: 001, Health (56-10-3) amt. of \$883.00
FROM: 001, Sheriff, OPERS (54-10-1)	TO: 001, Health (54-10-3) amt. of \$4,467.00
FROM: 001, Sheriff, OPERS (54-10-1)	TO: 001, Dental (54-10-4) amt. of \$1,324.00
FROM: 001, Sheriff, OPERS (54-10-1)	TO: 001, Life (54-10-6) amt. of \$67.00
FROM: 001, Sheriff, OPERS (55-10-1)	TO: 001, Dental (52-10-4) amt. of \$2,570.00
FROM: 001, Sheriff, OPERS (55-10-1)	TO: 001, Life (52-10-6) amt. of \$185.00
FROM: 001, Sheriff, OPERS (52-10-1)	TO: 001, Health (52-10-3) amt. of \$39,678.00
FROM: 001, Sheriff, OPERS (55-10-1)	TO: 001, Health (52-10-3) amt. of \$3,000.00
FROM: 001, Sheriff, OPERS (54-10-1)	TO: 001, Health (52-10-3) amt. of \$9,000.00
FROM: 001, Sheriff, Medicare (52-10-2)	TO: 001, Health (52-20-3) amt. of \$2,000.00
FROM: 001, Sheriff, OPERS (51-10-1)	TO: 001, Health (52-10-3) amt. of \$1,000.00

REASON FOR REQUEST: Employee fringe estimates through end of year 2013

P.A. FUNDS

FROM: 371, Dislocated Worker (371-5-4) TO: 371, Adult (371-5-3) amt. of \$6,000.00
REASON FOR REQUEST: Realign appropriation to match spending

MENTAL HEALTH AND RECOVERY BOARD FUNDS

FROM: 310, Contracts (310-3-2) TO: 310, Bldg. Exp. (310-3-3) amt. of \$40,000.00
REASON FOR REQUEST: Replace Roof

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

* Received the Certificate of County Auditor, dated August 29, 2013, for fund #490 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 1, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

RESOLUTION NO. 364-13 RE: PAYMENT OF BILLS

A motion was moved by Charles Hall 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 September 3, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

- Commissioners Hall and Stolte met with Mr. Jeff Ehlers, Memorial Hospital of Union County, on the above date. Discussions were held on the following:
 - * Morey Drive and Professional Parkway
 - * 9 lots available for sale
 - * Scotts property lease – 3 year deal – expired at the end of 2012

* * *

* Commissioners Hall and Stolte met with John Gore, Director, Union County Department of Job & Family Services, on the above date in regards to his monthly updates. The complete reports are on file in the Commissioner's Office.

* * *

STAFF MEETING

The County Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following members present: Commissioners Hall and Stolte; Rebecca Roush, Clerk of the Board; John Gore, UCDJFS; Steve Badenhop, Archivists; Terri Gravatt, Soil & Water; Vicki Jordan, COYC; Dave Applegate, Coroner; Andrea Weaver, Auditor's Office; Donna Rausch, Treasurer; Dick Douglass, UCATS/Senior Services; Dale Bartow, Veterans Office; Jeff Stauch, Engineer; Teresa Markham, Recorder; Judge Eufinger, Probate/Juvenile; Jason Orcena, Health Department; Cheryl Gugel, Board of DD; David Phillips Prosecutor; Mary Beth Hall, Dog Warden; Randy Riffle, County Risk Manager/Facilities Manager; Judy Float, Mental Health; Julia Smith, Common Pleas Court; Bill McCarthy, Election Board; Christy Leeds, OSU Extension Office, Alicia Bosch, Sheriff's Office, Discussions were held on the following:

- * Commissioner Stolte – still accepting applications for County Administrator and if the Elected Officials have not sent in the questionnaire, please so.
- * Wellness Scorecards are due at the end of October
- * Implementation of the Comp. Plan meeting is today at 4:00 p.m.
- * Commissioner Hall stated that the sales tax numbers are about the same as last year, maybe just a little lower
- * Teresa Markham – DTS system has been in for about a month – will be offering training on the system on September 9 at 10:00 a.m. and 2:00 p.m. if anyone is interested.
- * Dick Douglass – Flu clinic is September 19 for Senior Citizens. Revenue estimates due this Friday to Auditor
- * Bill McCarthy – Election Day is November 5 – absentee starts October 1.
- * Steve Badenhop – Records Commission Meeting is set for September 24th
- * Randy Riffle – Courthouse project is at a standstill waiting on change orders
- * Christy Leeds – Richwood Fair Week went well – Master Gardener program will be starting September 9th
- * Alicia Bosch – Sheriff's Office Cookout – September 13 and they are going to start doing newsletters
- * Welcome back to Dale Bartow, Veterans Office
- * Jeff Stauch – Covered Bridge Festival – September 20-22, 2013

* 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:

*Still working on the grading plan proposal from Jerome Village

*Contract Bridges

* Delaware County Line bridge should be open late today

*Streng Road Bridge closing today – pre meeting with sub and inspector today

*Buck Run Road Bridge fill in stream, piling this week

*North Darby Coe Bridge – drove piles last week

*Finishing Sivey (widen and seal), Rushsylvania will be next – Claibourne may have to wait

*Sealing odds and ends

*Intersection project this Fall

*Fog Seal – 8 miles of road

*Temporary closure on Industrial Parkway for Jerome Township in October for monument – will still maintain the traffic.

* * *

* Commissioner Stolte attended a Transportation Improvement District Meeting on the above date

* * *

* Commissioner Stolte attended the Compensation Plan Implementation Committee meeting in the Commissioners Hearing Room on the above date.



UNION COUNTY COMMISSIONERS



ATTEST: 
CLERK

The preceding minutes were read and approved this
5th day of September 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of September, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended a (COG) Council of Governments meeting on Wednesday, September 4, 2013.

* * *

- Commissioners Hall and Stolte met with Alicia Bosch, Executive Assistant, Sheriff's Office, on the above date in regards to their weekly meeting. Discussions were held on the following:
 - Equipment request – new decks monitor for dispatch - \$829.00

* * *

* Commissioners Hall and Stolte met with Randy Riffle, Facilities Manager; along with Judy Float and Steve Albanese, Mental Health and Recovery Board and Paul Coleman, President and Chief Executive Officer of MaryHaven on the above date in regards to the lease agreement for MaryHaven. Discussions were held on the following:

*Dollar amount for square footage – Currently it is \$3.974 per square foot. The Commissioners suggested \$6.00 per square foot with a \$1.00 increase per year for the next 4 years to bring it up to \$10.00 per square foot maximum. MaryHaven asked if they could start at \$5.00 per square foot with a \$1.00 increase for 5 years to bring it to the maximum of \$10.00. The Commissioners agreed to this.

*Discussion was also held on the maintenance of the building. MaryHaven would like to have this capped at \$5,000 or taken out. It was decided that MaryHaven would do their own cleaning of the building, landscaping, mowing and snow removal and the county would pay the utilities of the building minus the phone and internet. The Commissioners and MaryHaven both agreed to the changes and Randy Riffle will take the changes to Melissa Chase at the Prosecutor's Office to make the changes and then she will get the lease agreement back to the Commissioner's Office to send it on to get signatures from MaryHaven to get the lease finalized. The lease will run from July 1, 2013 to June 30, 2014.

* * *

* Commissioners Hall and Stolte met with Jason Orcena, Director, Health Department, on the above date in regards to his monthly updates. Discussions were held on the following:

*FQHC relationship is going well with the health center at COYC

*State Audit – still ongoing – the auditors has asked for more information on the Council for Families

*CHIP (Community Health Improvement Plan) – final meeting is Monday, September 9, 2013 at 9:00 a.m.

*The architect for the feasibility study for the Health Department Improvements is waiting for the final approved plans from the Prosecutor – Jason will keep the Commissioners up to date as things progress. Jason will also keep Randy Riffle involved in the process

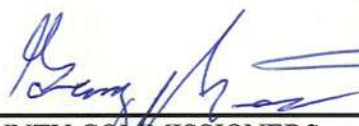
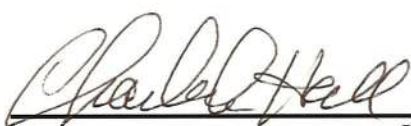
*Flu shots will be starting soon

*Sewage costs

*Federal Vaccine Program for children

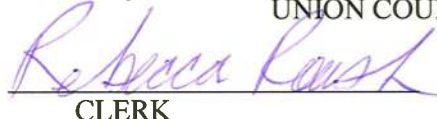
* * *

* Commissioner Hall attended the Tri-County Jail Meeting on the above date.



UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
10th day of September 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of September, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Hall attended Board of Revision hearings on Friday, September 6, 2013.

* * *

* Commissioners Hall and Stolte attended the 2013 Union County Parade of Farms Tour on Monday, September 9, 2013.

* * *

RESOLUTION NO. 365-13 RE: PAYMENT OF BILLS

A motion was moved 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 September 3, 2013.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 366-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

CLERK OF COURTS LEGAL DIVISION

FROM: 159, Unappropriated Funds	TO: 159, Equipment (159-4) amt. of \$2,161.00
FROM: 159, Equipment (159-4)	TO: 001, Equipment (75-8-1) amt. of \$2,161.00
FROM: 001, Unappropriated Funds	TO: 001, Equipment (75-4-1) amt. of \$2,161.00

REASON FOR REQUEST: Purchase multifunctional networked machine for legal office – replaces old copier purchased from veterans services

CLERK OF COURTS – TITLE DIVISION

FROM: 165, Unappropriated Funds	TO: 165, Transfer Out (165-9) amt. of \$14,310.00
FROM: 165, Transfer Out (165-9)	TO: 001, Transfer In (97-10) amt. of \$14,310.00
FROM: 001, Unappropriated Funds	TO: 001, Contract services (33-3-1) amt. of \$14,310.00

REASON FOR REQUEST: Pay in excess title funds to county; transfer to contract services to pay invoice for conversion services by MFCD for AMCAD project

P.A. FUNDS

FROM: 350, Travel (350-5-2)	TO: 350, Other Exp. (350-5-1) amt. of \$10,000.00
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REASON FOR REQUEST: Realigning appropriations to match expenditures

FROM: 350, Facilities (350-3-3)	TO: 001, Rent (1-16-1) amt of \$15,998.25
FROM: 350, Other Exp. (350-5-1)	TO: 001, Cost Allocation (1-2-1) amt. of \$2,662.34
FROM: 363, Other Exp. (363-5-1)	TO: 001, Cost Allocation (1-2-1) amt. of \$368.12

REASON FOR REQUEST: Jul 2013 Lease payment; July 2013 CAP for Shared IM/SS/WIA; July 2013 for CAP for CSEA

COMMON PLEAS COURT FUNDS

FROM: 158, Other Expenses (158-5)	TO: 001, Misc. Rev. (97-8-5) amt. of \$90,000.00
FROM: 001, Unappropriated Funds	TO: 001, Salaries (30-1-2) amt. of \$90,000.00

REASON FOR REQUEST: To transfer funds for payroll

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated September 6, 2013, for funds #165, #159, #001 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 1, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 367-13 RE: ROAD MAINTENANCE AND REPAIRS – YORK TOWNSHIP

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the maintenance and repairs of roads in York Township. The Union County Engineer has prepared the estimates for the required work:

TR 283 Wallace Road, for Chip Seal, at an est. cost of \$1,232.86

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 368-13 RE: ROAD MAINTENANCE AND REPAIRS – JACKSON TOWNSHIP

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

Replacing the Winnemac Road Bridge in 2014. The Ohio Public Works Commission grant request application is for \$200,000. The estimated construction cost of \$570,000, The Jackson Township Board of Trustees pledge \$30,000 in 2014 towards the cost of the improvement.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 369-13 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – SABER HEALTHCARE GROUP, LLC, D/B/A MILCREST NURSING CENTER – UCDJFS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the agreement by and between the Union County Commissioners on behalf of the Union County Senior Services and Saber Healthcare Group, LLC,, d/b/a Milcrest Nursing Center, 730 Milcrest Avenue, Marysville, Ohio 43040 to provide direct services to individuals identified by and/or approved by UCSS. The services will begin August 5, 2013 through December 31, 2014 in the amount not to exceed \$25,000.00, unless otherwise amended.

* 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
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 370-13 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 Steve Stolte 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, 2013; 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	4,344,100		3.40	
District Board of Health		863,000		0.75
District Board of Health		500,200		0.50
Health, Mental Health (Proposed)		621,200		0.50
MRDD Special Levy Funds		2,577,200		2.40
MRDD Special Levy Funds		3,590,400		3.80
Other, Misc. Special Funds 9-1-1		949,400		0.75
Other, Misc. Special Funds 9-1-1 P.C.		8,900		0.75
Totals	4,344,100	9,110,300	3.40	9.45

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

	Max. Rate Authorized To be levied	Co. Auditors Estimate of Yield of Levy
SPECIAL LEVY FUNDS		
Health Levy authorized by voters on 11/8/11 not to exceed 10 yrs. (2012-2021)	0.50	500,200
Health Levy authorized by voters on 11/4/08 not to exceed 10 yrs. (2008-2018)	0.75	863,000
Mental Health Levy authorized by voters on 11/6/07 not to exceed 10 yrs (2008-2017)	0.50	621,200
MRDD Levy authorized by voters on 11/3/09 not to exceed 6 years (2010-2015)	2.40	2,577,200
MRDD Levy authorized by voters on 11/8/11 not to exceed 5 yrs. (2012-2016)	3.80	3,590,400
9-1-1 Levy authorized by voters on 11/8/11 not to exceed 5 years (2012-2016)	0.75	949,400
9-1-1 Levy authorized by voters on 11/8/11 not to exceed 5 years (2012-2016) Plain City	0.75	8,900

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
Steve Stolte, Yea
Gary Lee, Yea

* The Commissioners met with Mr. Allen Robinson, President and Milton Lewis, Vice-President of Blue Guardian Construction Advisors, on the above date. Discussions were held on the following:

- *Introducing themselves – 100% veteran owned company
- *Provides consulting services, owner representation and contract administration to public and private sector clients.
- *Combined experience of over 50 years in construction, design, and project development which would provide a valuable resource for Counties to safeguard and insure the effective use of public funds in their various projects
- *Looking to develop a public client base within the central Ohio region
- *Commissioners suggested coming back again after the first of the year and talking to the new County Administrator and suggested to also talking to the County Engineer

* * *

* Commissioner Hall attended a Board of Revision Hearing on the above date.

* * *

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

- *Driveway variance on Taylor Road – Timothy Holden – resolution to follow
- *Fog seal being done today and tomorrow on 7 roads in Northern part of the County – Richwood, Ohio area
- *OEPA was in Magnetic Springs last week doing samplings
- *Posted the Assistant Superintendents position
- *OPWC preliminary scoring – all 3 projects made the initial cut
- *ODOT meeting – salt prices from Morton are down - \$50.92 last year to \$48.71 this year
- *BWC paybacks – will talk to Randy Riffle regarding this on Thursday

* * *

RESOLUTION NO. 371-13 RE: DRIVEWAY VARIANCE – TIMOTHY HOLDEN

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the recommendation of Jeff Stauch, County Engineer, to approve the following driveway variance:

Timothy Holden, 12960 Taylor Road, requested a driveway variance in order to gain access to two tracts that he owns. The tracts are 2.588 and 1.00 acres at the intersection of Taylor Road and Ketch Road. The properties have a combined road frontage on Taylor Road of 369.64'. The 2.588 acre tract will be a future building site. The 1.0 acre tract may also be a future building site.

Taylor Road is classified as a minor collector and has a current average daily traffic count of approx. 660 vehicles per day. As a minor collector road, the minimum driveway variance spacing as established by our Access Management Regulations is 360 Ft. with the current speed limit of 50 mph, the minimum required stopping sight distance is 425 ft.

The existing sight distance exceeds 425 ft. It is not practical for a common access driveway to be created with the adjacent homeowner to the east because of the established home and driveway. Sight distance for an access on Taylor Road is greater than an access on Ketch. The lots were established prior to the existence of Union County's Access Management Regulations.

As a condition of granting this variance for the reduced spacing, any future driveways along Timothy Holden's 2.588 and 1.0 acre tracts on (Ketch or Taylor) would not be permitted and would require common access driveways.

Jeff Stauch, County Engineer, recommends that the variance for the proposed driveway for spacing be approved only for residential use. The center of the drive must be located 292 ft. from the intersection of Ketch Road (approx. 183 ft. from 12920 Taylor Road). This drive will serve both of Mr. Holden's tracts.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
12th day of September 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of September, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended the CCAO Second Wednesday Seminar Webinar on Wednesday, September 11, 2013

* * *

* Commissioner Stolte attended a Chamber of Commerce meeting on Wednesday, September 11, 2013

* * *

* Commissioner Hall attended the Top of Ohio RC&D meeting at the Logan County SWCD on Wednesday, September 11, 2013.

* * *

LETTER OF REQUEST AND APPROVAL – COUNTY TREASURER & ARCHIVES

Approval was given to Donna Rausch, Union County Treasurer, to attend CAAO CAUV School at the Embassy Suites in Dublin, Ohio on October 7, 2013. Estimated expenses total \$64.60 for registration and mileage.

Approval was given to Stephen Badenhop, Archives, to attend the Fall CARMA Meeting at the Wood County Records Center in Bowling Green, Ohio on October 10 & 11, 2013. Estimated expenses total \$174.00 for mileage, meals, and hotel.

* * *

*Commissioners Hall and Stolte met with Stephen Badenhop, Archivists, on the above date. Discussions were held on the following:

- *Travel Request
- *Ordered shelving for archives

* * *

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

- *Change Order for Courthouse Project in the amt. of \$30,952.00 – resolution to follow
- *Ag. Center Project – door controls – will start on this on Monday
- *BWC Reimbursements
- *Mary Haven Contract –changes have been made - Resolution to follow
- *Parking at the County Office Building for a Christmas Function – let the Methodist Church know that this is going on so that they can make plans on using their own parking lot
- *Bluegrass group using the Veterans Auditorium – Randy needs to know what they will need for equipment set up
- *Courthouse Tower should be painted next week, then they will move onto the repair of Lady Justice and then the roof repair
- *Randy has talked to Larry Poling about snow removal at the Ag. Center. Not looking promising. He will check into a few other names
- *Treasurer's Office furniture should be delivered today

RESOLUTION NO. 372-13 RE: CHANGE ORDER G 01 – UNION COUNTY COURTHOUSE RESTORATION – N.R. LEE RESTORATION, LTD.

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following change order for the Union County Courthouse Restoration as follows:

1. Quote for installing steel plates at statue base dated 9/7/13 for \$1,500.00
2. Quote for additional stone profiling/patching dated 8/25/13 for \$10,000.00
3. Quote for additional caulking at stone locations dated 9/7/13 for \$4,200.00
4. Quote for additional caulking around window perimeters dated 9/7/13 for \$15,252.00

The original contract was	\$864,474.00
Net change will be increased with this change order	\$ 30,952.00
New contract amount with change orders	\$895,426.00
Contract Time will be increased by 15 days	
The date of substantial completion is 12/22/13	

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 373-13 RE: LEASE AGREEMENT – MARYHAVEN, INC.

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the Lease Agreement by and between the Union County Commissioners, 233 West Sixth Street, Marysville, Ohio and MaryHaven, Inc., 1791 Alum Creek Drive, Columbus, Ohio 43207. The lease is for a portion of a certain building known as the Charles B. Mills Center located at 715 South Plum Street, Marysville, Ohio consisting of approx. 9,058 square feet. The term of this lease shall commence on July 1, 2013 and continue for a period of one (1) year through June 30, 2014. After the expiration of the primary term, the term "Lease Year" as used in this Lease Agreement means the one year period beginning on July 1 of each year and each anniversary of the Commencement Date. During the Primary Term, the annual rent for the premises will be at the maximum rate of \$5.00 per square foot. The rental amount shall be payable annually in equal monthly installments. The rental amount shall be payable in the sum of \$45,290.00 annually, payable in equal monthly installments of \$3,774.17. The parties agree that if MaryHaven exercises the option of renewing this Lease each year for a total of six (6) years, then they shall pay an annual rent during the first renewal term of one year in the amount of \$6.00 per square foot. For each renewal term thereafter, they shall pay the amount per sq. ft increased by \$1.00 for each renewal term on one year exercised. The total amount that shall be paid is the sixth renewal term and it shall be \$10.00 per square foot of leased premises.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

*The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- *Equipment request – computer replacement
- *Cook Out tomorrow – Blue Star Mothers

RESOLUTION NO. 374-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

CERTIFICATE OF TITLE ADM. FUNDS

FROM: 165, Unappropriated Funds TO: 165, Supplies (165-2-1) amt. of \$2,300.00

REASON FOR REQUEST: Funds to finish out year, purchase toner

UCSS FUNDS

FROM: 369, Contract Service Sales Tax (369-3-3) TO: 360, Other (360-2-3) amt. of \$11,732.99

REASON FOR REQUEST: August 2013 trips

COYC FUNDS

FROM: 970, Other (970-5-2) TO: 970, Contract Repair (970-3-1) amt. of \$7,500.00

REASON FOR REQUEST: Unanticipated multiple heating and cooling repairs

ENGINEER FUNDS

FROM: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$258.31

REASON FOR REQUEST: Reimb. for wages and fringe benefits for Dep. Pete Lenhardt for Commercial Vehicle Enforcement (Scales) activity on August 19, 2013

GENERAL FUNDS

FROM: 001, Veterans, Contract Serv. (75-3-1) TO: 001, Veterans, Equipment (75-4-1) amt. of \$22,000.00

REASON FOR REQUEST: To ensure proper funding

FROM: 001, Contracts (1-3-1) TO: 001, Supplies (1-2-1) amt. of \$2,000.00

REASON FOR REQUEST: General office supplies

FROM: 001, Contingencies (95-5-5) TO: 001, Crippled Children (73-3-2) amt. of \$15,000.00

REASON FOR REQUEST: Cover estimated billings

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 001, Data Processing Charges (7-2-1) amt. of \$100.00

REASON FOR REQUEST: Internet Access, August 2013

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

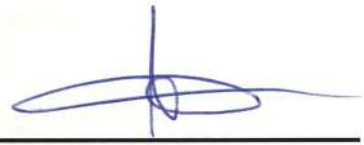

* Received the Certificate of County Auditor, dated September 12, 2013, for fund #165, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 1, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* The Commissioners met with Steffen Baldwin, Humane Society, on the above date. Discussions were held on the following:

- *Steffen will be resigning from the Humane Society, effective December 31, 2013
- *He will be staying on the finance committee and will remain as a Humane Agent
- *He would like to retract his resume that he submitted for the County Administrator's position
- *He has started up an animal cruelty enforcement organization program entitled "Animal Cruelty Task Force of Ohio". This will cover Union, Champaign, Delaware and Logan Counties

* * *

* Commissioner Hall attended a LUC Sub Committee Meeting and a LUC Meeting on the above date.



UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
17th day of September 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of September, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 375-13 RE: PAYMENT OF BILLS

A motion was moved 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 17, 2013.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 376-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

PROSECUTOR FUNDS

FROM: 136, Unappropriated Funds	TO: 136, Transfer Out (136-9) amt. of \$6,608.00
FROM: 001, Unappropriated Funds	TO: 001, Unemployment (5-10) amt. of \$6,608.00
FROM: 136, Transfer Out (136-9)	TO: 001, Transfer In (97-10) amt. of \$6,608.00

REASON FOR REQUEST: Unemployment for Kerry Dawson

P.A. FUNDS

FROM: 350, Contracts (350-3-1)	TO: 001, Phone Reimb. (97-8-7) amt. of \$80.86
FROM: 363, Contracts (363-3-1)	TO: 001, Phone Reimb. (97-8-7) amt. of \$18.14

REASON FOR REQUEST: Phone – August 2013

BOARD OF DD FUNDS

FROM: 352, Contracts (352-3-2)	TO: 360, Contracts (360-2-2) amt. of \$18,757.92
FROM: 352, Contracts (352-3-2)	TO: 001, Internet (7-2-1) amt. of \$1,560.00
FROM: 352, Contracts (352-3-2)	TO: 001, Phone Reimb. (97-8-7) amt. of \$58.68
FROM: 352, Grants (352-5-2)	TO: 360, Contracts (360-2-2) amt. of \$542.59

REASON FOR REQUEST: Transportation 7/13; Internet 7/14 & 8/13; Long Distance 8/13; Transportation 7/13 – Bridges to Transition

ENGINEER FUNDS

FROM: 651, Res. Plumbing (651-3-3)	TO: 901, Permits (901-3) amt. of \$4,030.00
FROM: 651, Comm. Plumbing (651-3-4)	TO: 901, Permits (901-3) amt. of \$2,985.00

REASON FOR REQUEST: Plumbing fees for August

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated September 16, 2013, for fund #001 & #136, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 1, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* * *

* The Commissioners met with Common Pleas Judge Don Fraser on the above date. Discussions were held on the following:

- *Drug Court at the Mills Center

- *Needing to know what needs to be accomplished at the Mills Center to get the Drug Court moved in

- *The Judge needs to do another walk through of the Mill Center building, along with Randy Riffle, Facilities Manager, to put a list together of what needs to be done.

* * *

* The Commissioners met with Andrea Weaver and Wade Branstiter, Auditors Office, on the above date. Discussions were held on the following:

- *Senior Services and UCATS want to join the county network and access the IT support

- *They have 9 work stations

- *Prosecutors Opinion – Senior Services and UCATS are not an outside agency, they are part of the general fund since they get some funding from the general fund.

- *Andrea will bring this in front of the Data Board this week

* * *

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

- *City Law Director Agreement

- *Union Recyclers Lease

- *VOCA/VAWA grant

* * *

RESOLUTION NO. 377-13 RE: PERSONNEL ACTIONS – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following personnel actions for the Union County Department of Job & Family Services:

Logan Elliott, for full time permanent position, effective 9/12/13 for eligibility referral specialist 2 at a base rate of \$14.23

Amanda Parker, for full time permanent position, effective 9/9/13 for social services worker 2 at a base rate of \$15.51

Courtney Smith, for a full time permanent position, effective 9/16/13 for child support case manager at a base rate of \$13.70

Elizabeth Baer, for full time permanent position, effective 9/3/13 for eligibility referral specialist 2 at a base rate of \$14.23

A roll call vote resulted as follows:

Steve Stolte, Yea

Gary Lee, Yea

RESOLUTION NO. 378-13 RE: OHIO DEPARTMENT OF REHABILITATION AND CORRECTION – AGREEMENT FOR COMMUNITY CONTROL/PROBATION SERVICES – COMMON PLEAS COURT

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the Ohio Department of Rehabilitation and Correction agreement for community control/probation services to provide supervisory services through the Adult Parole Authority pursuant to sections 2301.32, 5149.06 and 5149.12 of the Ohio Revised Code to provide such services to local courts. The agreement shall be updated and renewed on or about the 31st day of May 2015.

* A complete copy of the agreement is on file at Common Pleas Court and the Commissioners Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 379-13 RE: GRANT AGREEMENT – UNION COUNTY AIRPORT AUTHORITY AND UNION COUNTY BOARD OF COMMISSIONERS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following grant agreement:

The Federal Aviation Administration (FAA) for and on behalf of the United States, hereby offers and agrees to pay, as the United States' share, ninety percent (90%) of the allowable costs incurred in accomplishing the project consisting of the following:

“Rehabilitate Runway 9/27 Lighting (including Wind Sock and Wind Tee); Rehabilitate Runway 9/27 (Crack Repair and Seal); Rehabilitate T-Hangar Taxiways (Crack and Seal)” as more particularly described in the Project Application, dated 7/19/13 (on file at Airport).

The maximum obligation of the United States payable under this offer shall be \$335,527.00 for airport development. This offer is made in accordance with and for the purpose of carrying out the provisions of Title 49, United States Code, herein called Title 49 U.S.C. Acceptance and execution of this Offer shall comprise a Grant Agreement, as provided by Title 49 U.S.C., constituting the contractual obligations and rights of the United States and the Sponsor.

* A complete copy of the grant agreement is on file at the Union County Airport and the Commissioners' Office

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

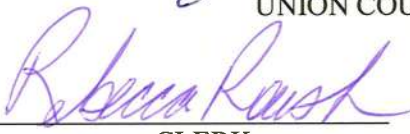
* * *

* Commissioner Hall attended the Farm Science Review on the above date





UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
19th day of September 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of September, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Letitia Rayl, Deputy Clerk

* * *

* Commissioner Stolte attended the Chamber of Commerce meeting at the Pottersburg Bridge on Wednesday, September 18, 2013

* * *

* Commissioner Stolte attended the Data Processing Board meeting on the above date.

* * *

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

* Plum Street / Mary Haven electric billing is still pending. Hospital will be upgrading some of the electric in the near future.

* Court House project on target. Will begin tuck pointing very soon and the window caulking is almost complete. Checking the limestone base on the steps on south side of building. Next Wednesday the Company to repair Lady Justice will arrive.

* * *

* The Commissioners met with Mardy Hanlon-Stolte; Randy Riffle, Facilities Director and Stephen Badenhop, Archivist on the above date. Discussions were held on the following:

* Dedication of Historical Marker for County Court House set for October 25th at 10:30 a.m. in order to meet the 130th anniversary. September 30th the marker should arrive, placement would be to have it set on North side centered to North Portico on the Court House 12' off of the sidewalk. Installing a brick paver sidewalk with concrete base, text to face East and West.

* * *

* 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:

* Equipment requests for approval.

* New attorney has been appointed to the negotiations due to the loss of Cheri Hess, negotiations are to begin on October 9th.

* * *

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

* Peoria alley vacation scheduled for today, he is in support of the vacation.

RESOLUTION NO. 380-13 RE: JEROME VILLAGE GPN – 1- PERFORMANCE BOND – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the Jerome Village Company LLC – Glacier Park Neighborhood (GPN) 1, performance bond number Bda 735630 from Amco Insurance Company 1100 Locust St, Depart 2006, Des Moines, IA 50391-2006. Dated August 20, 2013 in the amount of \$616,098.00.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 381-13 RE: JEROME VILLAGE GPN – 2 - PERFORMANCE BOND – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the Jerome Village Company LLC – Glacier Park Neighborhood (GPN) 2, performance bond number Bda 735629 from Amco Insurance Company 1100 Locust St, Depart 2006, Des Moines, IA 50391-2006. Dated August 20, 2013, in the amount of \$3,154,310.00.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 382-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

DJFS FUNDS

FROM: 365, PCSA Family & Child Serv (365-3-4) TO: 913, PH Nursing Other Rec (913-8-3) amt. of \$60.00

REASON FOR REQUEST: Exam: T. Monnin, J. Gingerich, B. Keeton, K. Hastings.

FROM: 371, WIA Adult (371-5-3) TO: 209, Rotary Web check (209-2-3) amt. of \$92.00

FROM: 371, WIA Adult (371-5-3) TO: 209, Rotary Web check (209-2-1) amt. of \$22.00

FROM: 365, PCSA Other Exp.(365-5-1) TO: 209, Rotary Web check (209-2-3) amt. of \$46.00

FROM: 365, PCSA Other Exp. (365-5-1) TO: 209, Rotary Web check (209-2-1) amt. of \$11.00

REASON FOR REQUEST: Web checks 08-20-13 08-21-13 – L. Fannin, S. Cantleberry, WIA Adult.

We checks 08-20-13 - PCSA (ILP) – V. Ferguson

FROM: 363, CSEA, Pu. of Serv. (363-3-1) TO: 209, Rotary Web check (209-2-3) amt. of \$22.00

FROM: 363, CSEA, Pur of Serv. (363-3-1) TO: 209, Rotary Web check (209-2-1) amt. of \$10.00

FROM: 350, PA, Cont. Serv. (350-3-1) TO: 209, Rotary Web check (209-2-3) amt. of \$92.00

FROM: 350, PA, Cont. Serv. (350-3-1) TO: 209, Rotary Web check (209-2-1) am. of \$22.00

REASON FOR REQUEST: Web checks 08-05-13 – J. Heider, CSEA employee.

Web checks 08-05-13 – PA – New employee L. King, Inter S. Yerkey

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 383-13 RE: OHIO DEPARTMENT OF REHABILITATION AND CORRECTION SUBSIDY GRANT AGREEMENT FOR PROBATION IMPROVEMENT AND INCENTIVE FUNDING – UNION COUNTY COMMISSIONERS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the grant agreement by and between the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, and Union County, Ohio. The grant will begin July 1, 2013 through June 30, 2015 in the amount not to exceed \$510,564.00, in seven installments, unless extended or renewed.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Chris Preece, Detention Officer, COYC to attend Safety & Security 2 Supreme Court training at the Union County Agricultural Center, Marysville, Ohio on October 13, 2013. There are no expenses incurred.

* * *

* The Commissioners attended the alley viewing in the Peoria, Liberty Township at 11:00 a.m. on the above date regarding the alley between lot #25 and lot #26 and being alley behind lot #23, #24, #25, #26, #27, #28 and #0, #1, #2, #3, and #4 as recorded on the Township maps. There were two individuals from the public in attendance at the viewing, Terry Turner, area property owner and Jerry McClary, Liberty Township Trustee. A public hearing regarding the alley will be held on the above date at 12:00 p.m. in the Union County Commissioners Hearing Room in Marysville, Ohio.

* * *

PUBLIC HEARING RE: CLOSING ALLEYS – LIBERTY TOWNSHIP, PEORIA

A public hearing was held on the above date at 12:00 p.m. regarding vacating alleys known as alley between lot #25 and lot #26 and being alley behind lot #23, #24, #25, #26, #27, #28 and #0, #1, #2, #3, and #4 as recorded on the Liberty Township maps. In attendance at the meeting was David Thornton, Liberty Township Trustee.

**RESOLUTION NO. 384-13 RE: VACATING ALLEYS PEORIA, LIBERTY TOWNSHIP,
UNION COUNTY, OHIO – LIBERTY TOWNSHIP TRUSTEES**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following resolution:

Whereas, a petition was received by this Board on August 8, 2013, pursuant to Ohio Revised Code, Section 5553.042, praying for vacation of the alley between lot #25 and lot #26 and being alley behind lot #23, #24, #25, #26, #27, #28 and #0, #1, #2, #3, and #4 as recorded on the Township maps in Peoria, Liberty Township, Union County, Ohio; and

Whereas, the Liberty Township Trustees has by resolution confirmed that the above alleys may be closed; and

And Whereas, the Board of Union County Commissioners finds that the subject allies may be vacated pursuant to Section 5553.042 of the Ohio Revised Code;

Now, Therefore, Be It Resolved, that the subject alleys is hereby ordered vacated and that Liberty Township shall lose all rights to the alley and the said alley shall pass to the abutting landowners, subject to preservation of any right of way in, over or under said alley as provided in referenced Section 5553.042 of the Ohio Revised Code.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 385-13 RE: MOVING OHIO FORWARD DEMOLITION PROGRAM -
PHASE I BIDS**

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the recommendation of John Cleek, Consultant, CDC of Ohio Inc., to reject the bids listed below that were received on Thursday, September 19, 2013 at 3:00 p.m. Both bids received were over the Engineer's Estimate of \$25,300.00 for Contract A; \$142,650.00 for Contract B and \$167,950.00 for Contracts A&B. In order to award a contract, bids must be within 110% of the estimate (\$27,830.00, \$156,915.00 & \$184,745.00). Contract A and B will have revised estimates. Contract A will be negotiated and quoted as there is an emergency situation and imminent danger of the collapse of one of the structures located in the Village of Magnetic Springs. Contract B will be re-bid at another date.

Levan's Excavating, Inc
4198 US Hwy 68 South
West Liberty, Ohio 43357

Contract A - \$32,455.00

Contract B - \$188,185.00

Contract A&B – 220,640.00

B&B Wrecking, Inc.
4510 E. 71st. Street, Suite 6
Cleveland, Ohio 44105

Contract A - \$60,000.00

Contract B - \$225,000.00

Contract A&B – 285,000.00

* All bids were rejected. Contract A will be quoted due to emergency circumstances and Contract B will be re-bid.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

RESOLUTION NO. 386-13 RE: NORTH CENTRAL OHIO SOLID WASTE MANAGEMENT DISTRICT LEASE – UNION COUNTY COMMISSIONERS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the lease agreement for property located at 15140 US 36, Marysville, Ohio 43040 by and between the North Central Ohio Solid Waste Management District, 815 Shawnee Road, Suite D, Lima, Ohio 45805 and Union County Commissioners, Union County, Ohio. The term of the lease will be January 1, 2013 through December 30, 2022. Annual rent shall be \$1.00 per year.

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

A roll call vote resulted as follows:

Charles Hall. Abstain
Gary Lee, Yea
Steve Stolte, Yea

* * *

* Commissioner Lee attended the CCAO Executive Committee meeting on the above date.

* * *

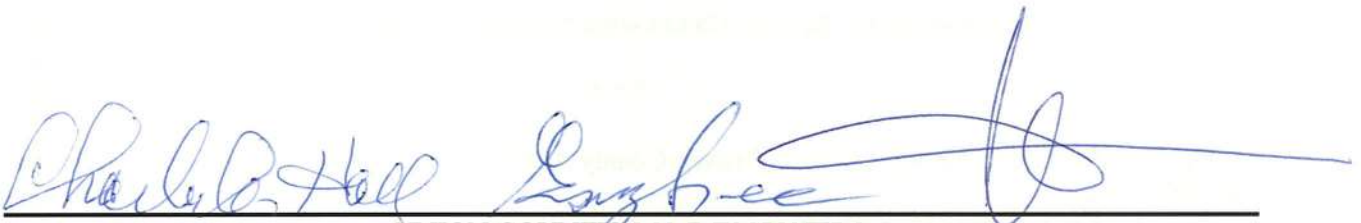
* Commissioner Stolte attended the Council for Families meeting on the above date.

* * *

* Commissioner Stolte attended the Chamber Business after Business meeting at the Marysville Branch of the Richwood Bank on the above date.

* * *

* Commissioner Stolte attended the Covered Bridge Festival opening.



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
24th day of September 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of September, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended the CCAO Board of Directors and the CCAO Nominating Committee meetings on Friday, September 20, 2013

* * *

* Commissioners Stolte and Lee attended the Northwest Ohio Commissioners and Engineer's Association Meeting on Monday, September 23, 2013

* * *

* Commissioner Hall attended the Japan Exchange Student Honorary Citizen Presentation at the Common Pleas Court on Monday, September 23, 2013

* * *

* Commissioner Stolte attended the opening ceremonies for the Covered Bridge Festival

RESOLUTION NO. 386-13 RE: PAYMENT OF BILLS

A motion was moved 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 24, 2013.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Melissa Bodey, CEBCO and Lindsay Altizer, Auditor's Office, on the above date in regards to the CEBCO 2nd quarter report for 2013

* * *

* Commissioner Hall attended the Records Commission Meeting on the above date.

* * *

* The Commissioners met with Andrea Weaver, County Auditor, on the above. Discussions were held on the following:

- *Estimated revenue - \$17,795
- *Tyler System
- *CAFR
- *Budget memo

* The Commissioners met with Mr. Bill Bradish and Mr. Russell Ely, Palmer Energy; along with Randy Riffle, Facilities Manager, on the above date. Discussions were held on the following:

- * CCAO Energy Programs
- * New Enterprise Program – Energy Assessment and Assistance Program (EAAP)
- * CCAO Energy Services Program Implementation Choices
- * DEMAND Response contracting or curtailment service providers (CSP)

* * *

RESOLUTION NO. 387-13 RE: CCAO DEMAND RESPONSE CONTRACTING

A motion was moved by Gary Lee and seconded by Steve Stolte to approve to enter into an agreement with County Commissioners Association of Ohio Service Corporation (CCAOSC) to secure demand response proposals for Union County. Palmer Energy, 241 N. Superior, Toledo, Ohio has been assigned the program manager for this effort by CCAOSC. Palmer Conservation Consulting will proceed with an Energy Audit and Analysis (at no cost or commitment to the County) under the terms of the EAAP Program with Randy Riffle, County Facilities Manager.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 388-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 363, Contracts (363-3-1)	TO: 001, Juv. Court (31-5-1) amt. of \$5,436.44
FROM: 363, Contracts (363-3-1)	TO: 001, Common Pleas (30-5-1) amt. of \$12,218.32
FROM: 363, Contracts (363-3-1)	TO: 001, Clerk of Courts (33-5) amt. of \$7,904.92
REASON FOR REQUEST: IV-D Services – Juv. Court; Common Pleas; Clerk of Courts	

MENTAL HEALTH AND RECOVERY BOARD FUNDS

FROM: 310, Contracts (310-3-2)	TO: 001, Sheriffs Fees (51-2-1) amt. of \$21.00
FROM: 310, Contracts (310-3-2)	TO: 209, Other Receipts (209-8-2) amt. of \$9.00
REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Twin Valley Behavioral Healthcare on September 12, 2013	

FROM: 310, Contracts (310-3-2)	TO: 001, Sheriff's Fees (51-2-1) amt. of \$89.00
FROM: 310, Contracts (310-3-2)	TO: 209, Other Receipts (209-8-2) amt. of \$9.00
REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Twin Valley Behavioral Healthcare on August 28, 2013. Deputy Scott Anspach and Deputy Matt Warden did the transport	

BOARD OF DD

FROM: 352, Contracts (352-3-2)	TO: 360, Contracts (360-2-2) amt. of \$20,025.70
FROM: 352, Grants (352-5-2)	TO: 360, Contracts (360-2-2) amt. of \$607.29
REASON FOR REQUEST: Transportation – General; Transportation – Bridges to Transition	

PROBATION IMPROVEMENT GRANT

FROM: 975, Equipment (975-4)	TO: 975, Contracts (975-3-3) amt. of \$4,994.64
FROM: 975, Travel (975-5-1)	TO: 975, Contracts (975-3-3) amt. of \$2,435.92
FROM: 975, Unappropriated Funds	TO: 975, Contracts (975-3-3) amt. of \$49,233.15
REASON FOR REQUEST: Transfer remaining appropriations to pay out remaining portion of Grant funds to State	

MAIN STREET FUNDS

FROM: 445, Contracts (445-3)	TO: 445, Equipment (445-4) amt. of \$24,000.00
REASON FOR REQUEST: Need \$ for equipment	

ENGINEER FUNDS

FROM: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$258.31
REASON FOR REQUEST: Reimburse for wages and fringe benefits for Deputy Lenhardt for Commercial Vehicle Enforcement (Scales) activity of Monday, September 9, 2013

PROBATION IMPROVEMENT FUNDS

FROM: 975, Salaries (975-1)	TO: 975, Contracts (975-3-3) amt. of \$1,191.13
FROM: 975, OPERS (975-10-1)	TO: 975, Contracts (975-3-3) amt. of \$.72
FROM: 975, Medicare (975-10-2)	TO: 975, Contracts (975-3-3) amt. of \$56.50
FROM: 975, Insurance (975-10-4)	TO: 975, Contracts (975-3-3) amt. of \$10,396.86
FROM: 975, Office Supplies (975-2-1)	TO: 975, Contracts (975-3-3) amt. of \$1,956.98
FROM: 975, Educational Supplies (975-2-2)	TO: 975, Contracts (975-3-3) amt. of \$661.16
FROM: 975, Contracts (975-3-1)	TO: 975, Contracts (975-3-3) amt. of \$23,518.72
FROM: 975, Contracts (975-3-2)	TO: 975, Contracts (975-3-3) amt. of \$2,104.00

REASON FOR REQUEST: Transfer remaining appropriations to pay out remaining portion of Grant funds to State

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated September 23, 2013, for fund #975, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the June 24, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* * *

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to COYC for Drew Elsasser, Detention Officer, to attend Safety & Security 2 Supreme Court training at the Ag. Center in Marysville, Ohio. There is no cost for this training

* * *

RESOLUTION NO. 389-13 RE: ROAD MAINTENANCE AND REPAIRS – VILLAGE OF MAGNETIC SPRINGS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the maintenance and repairs of roads in the Village of Magnetic Springs. The Union County Engineer has prepared the estimates for the required work:

Rose Street (dead end) for grader patch at an est. cost of \$1,940.63

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 390-13 RE: ROAD MAINTENANCE AND REPAIRS – VILLAGE OF MAGNETIC SPRINGS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the maintenance and repairs of roads in the Village of Magnetic Springs. The Union County Engineer has prepared the estimates for the required work:

Alley – between East Park Street & East Catherine St., Grader Patch at an est. of \$2,894.55

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 391-13 RE: PREVENTION, RETENTION AND CONTINGENCY (PRC) PROGRAM – UCDJFS – EFFECTIVE 10-1-2013

A motion was moved by Gary Lee and seconded by Steve Stolte 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 9-30-2013 with an effective date of 10-1-2013.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 392-13 RE: INDIVIDUAL VENDOR AGREEMENT – BARBARA ADAMS – UCDJFS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the agreement by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services and Barbara Adams, 10224 Linwood Road, LaRue, Ohio & 12555 Mulvane Road, Richwood, Ohio 43344 to provide tutoring services for the Union County Department of Job and Family Services foster youth for academic work recovery. The services will be provided from September 1, 2013 through October 31, 2013. The total dollar amount of this contract will not exceed \$512.00

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 393-13 RE: UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – PROCUREMENT PLAN – REVISED AUGUST 2013

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the Union County Department of Job & Family Services Procurement Plan that has been revised as of August 2013.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 394-13 RE: BUSINESS ASSOCIATE AGREEMENT – HORAN ASSOCIATES, INC.

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the agreement entered into and effective as of the 20th day of September 2013 between the Plan Sponsor, Union County on behalf of the Covered Entity and Horan Associates, Inc.

* 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
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
26th day of September 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of September, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioners Hall and Stolte attended the benefits committee meeting on Wednesday, September 25, 2013.

* Commissioners Hall & Stolte attended the Alternative Response meeting at UCDJFS on September 25, 2013

* * *

RESOLUTION NO. 395-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

P.A. FUNDS

FROM: 350, Salaries (350-1-1) TO: 350, Equipment (350-4-1) amt. of \$9,148.83
REASON FOR REQUEST: Postage Machine Replacement

GENERAL FUNDS

FROM: 001, Foreign Judge (30-1-3) TO: 001, Travel (30-5-2) amt. of \$2,000.00
FROM: 001, Foreign Judge (30-1-3) TO: 001, Other (30-5-3) amt. of \$5,000.00
REASON FOR REQUEST: To pay year end bills

FROM: 001, Dental (13-10-4) TO: 001, IT Dental (7-10-4) amt. of \$200.00
FROM: 001, Salary (7-1) TO: 001, IT Dental (7-10-4) amt. of \$90.00
FROM: 001, Salary (7-1) TO: 001, IT Life Ins. (7-10-6) amt. of \$15.00
FROM: 001, Prop. Health (13-10-3) TO: 001, IT Health Ins. (7-10-3) amt. of \$3,600.00
REASON FOR REQUEST: Additional \$ needed for dental ins. And life ins.

FROM: 001, OPERS (31-10-1) TO: 001, Life Ins. (31-10-6) amt. of \$100.00
REASON FOR REQUEST: \$ for Life Ins. – Juv./Probation

COYC FUNDS

FROM: 970, Contracts (970-3-2) TO: 209, Webcheck (209-2-2) amt. of \$68.00
FROM: 970, Contracts (970-3-2) TO: 209, Contracts (209-2-1) amt. of \$21.00
REASON FOR REQUEST: Lisa Preece & Talia Lancaster

SANITARY SEWER FUNDS

FROM: 601, Unappropriated Funds TO: 601, Life Ins. (601-10-6) amt. of \$10.00
FROM: 601, Unappropriated Funds TO: 601, Health Ins. (601-10-4) amt. of \$2,000.00
FROM: 250, Unappropriated Funds TO: 250, Health Ins. (250-10-8) amt. of \$10,000.00
REASON FOR REQUEST: To cover insurance expenses thru end of the year

ENGINEER FUNDS

FROM: 651, Unappropriated Funds TO: 651, Health Ins. (651-10-4) amt. of \$5,200.00
FROM: 250, Unappropriated Funds TO: 250, Health Ins. (250-10-4) amt. of \$12,000.00
FROM: 250, Unappropriated Funds TO: 250, Dental Ins. (250-10-10) amt. of \$300.00
FROM: 250, Unappropriated Funds TO: 250, Life Ins. (250-10-12) amt. of \$20.00
REASON FOR REQUEST: To cover insurance expenses thru the end of the year

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated September 26, 2013, for funds # 250, #601, #651, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 1, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* * *

* 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:

*Courthouse Project

*A meeting will be held Friday at 2:00 p.m. between the contractor and the person to repair Lady Justice. There seems to be some issues that need to be worked out between the two.

*Tuck Point has started on the bricks

*Will start on the steps next week

*The roof is to start in October

*2 sides of the courthouse steps had overlays on them from several years ago

*Historical Marker – Have 3 options on the brick sidewalk leading up to the marker. The Commissioners and Randy Riffle all like Option C the best – at a cost of \$5,450.00. Randy will find where to take the money from the budget. – Resolution to follow

*Randy did a walkthrough of the Mills Center building with Judge Fraser for the Drug Court. The Judge would like to remove 2 walls, add a kitchenette, add carpet, phone, internet service, etc. Randy does not have any dollar figures for this yet. The Commissioners told Randy to get the figures together and start working on this as soon as he can do it.

*Issues with the air unit for the County Office Building. Randy has had several meetings with TRANE. He will plan on going with TRANE for the contracts for next year. The approx. cost to repair the air unit for the County Office Building is \$7,400.00

*Randy put together a proposed drawing for individual office space for the Commissioners in the Conference Rooms, with a door going from the Hearing Room into the office. The approx. cost for this would be \$31,900.00 if they choose to do this.

* * *

RESOLUTION NO. 396-13 RE: HISTORICAL MARKER FOR COURTHOUSE

A motion was moved by Steve Stolte and seconded by Gary Lee to go with option C of the drawings for the brick paver sidewalk going up to the Historical Marker for the Courthouse. The approx. cost of this option is \$5,450.00. Randy Riffle will find the money in his budget to cover the cost.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Tom Morgan, Chief Deputy, on the above date in regards to the Sheriffs weekly meeting. Discussions were held on the following:

*Equipment request from General Fund – X300-4 Channel Video Recorder, 500 GB Hard Drive USB Kit to repair and upgrade the Investigations Bureau interview room equipment at the South Main Street building – cost - \$2,590.00 (deleted an in-car video system & replaced with this)

* * *

* The Commissioners met with Donna Rausch, County Treasurer, and Bill Buchanan on the above date in regards to asking to hire a new person for next year. The Commissioners told her to incorporate it into next year's budget and they would go from there.

BIDS RECEIVED FOR THE RAYMOND AND PEORIA COLLECTION SYSTEM – COUNTY ENGINEER

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

Helms and Son
1753 Lima Avenue
Findlay, Ohio 45840 \$2,572,798.90

Underground Utilities, Inc.
416 W. Monroe Street, P.O. Box 428
Monroeville, Ohio 44847 \$2,634,731.25

Fields Excavating, Inc.
177 Twp. Road 191
Kitts Hill, OH 45645 \$2,805,623.01

Elite Excavating Company of Ohio, Inc.
4500 Snodgrass Road
Mansfield, Ohio 44903 \$2,818,960.00

Park Enterprise Construction Co., Inc.
560 Barks Road West
Marion, Ohio 43302 \$3,291,900.20

* No decision was made at this time

* * *

* The Commissioners met with Tom McCarthy on the above date to introduce the new UCO director, Mr. Dan Ohler.

* * *

* The Commissioners met with Dan Behrens and Mac Cordell, Marysville Journal Tribune, in regards to the 4 candidates that the Commissioners are going to interview next week for the Union County Administrator position.

* * *

RESOLUTION NO. 397-13 RE: FIRST AMENDMENT TO AGREEMENT OF LEASE – THE SCOTTS COMPANY – 90.0079 ACRE TRACT OF LAND

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the First Amendment to Agreement of Lease entered effective as of the 26th day of September 2013 by and between the Board of County Commissioners of Union County, Ohio (Lessor) and The Scotts Company, LLC. (Lessee)

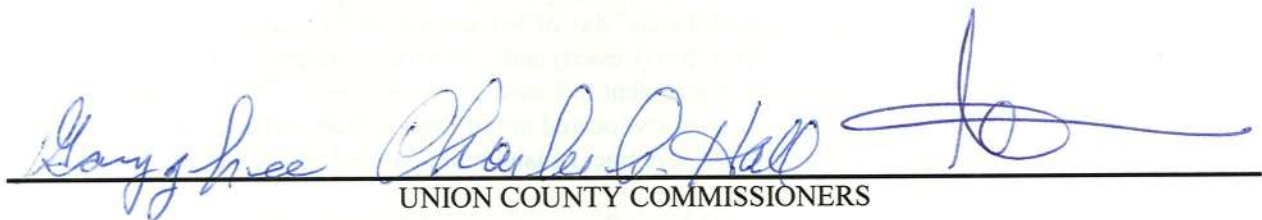
- A. Lessor and Lessee executed an Agreement of Lease on November 25, 2009 wherein Lessee leased from Lessor certain real property located in the City of Marysville, County of Union, State of Ohio and being a 90.0079 acre tract of land more particularly described on Exhibit A to the Lease; and
- B. The Agreement was recorded at Official Record Volume 849, Page 384 of the Union County, Ohio Recorder's Office; and
- C. Pursuant to Section 2 of the Lease, the Agreement can be terminated by Lessor, subject to certain restrictions, provided Lessor gives Lessee at least sixty (60) days prior written notice of termination; and
- D. Lessor and Lessee desire to amend the Agreement to extend the notice period according to the terms set forth herein.

Now, therefore, in consideration of the mutual covenants and conditions contained herein and other good and valuable consideration, the parties agree as follows:

1. Subsection (ii) of the second sentence of Section 2 of the Agreement is amended to extend the notice period to one hundred eighty (180) days, such that the text shall read as follows:
(ii) during any Renewal Term, if Lessor determines that all or a portion of the premises is required for Lessor's use, Lessor may terminate this Lease with respect to all or a portion of the Premises upon one hundred eighty (180) days prior written notice to Lessee, provided however that no such Lessor termination shall be effective during the period from April 1 to October 30 of each year, with the termination date for any Lessor termination which would have occurred from April 1 to October 30 being automatically extended to October 30 unless otherwise agreed in writing.
2. All other terms, conditions and covenants provided under the Agreement shall remain in effect and be incorporated herein by reference as if originally set forth herein

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
1st day of October 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of October, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 398-13 RE: PAYMENT OF BILLS

A motion was moved 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 October 1, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

LETTERS OF REQUEST AND APPROVAL – DOG WARDEN & TREASURER

Approval was given to Mary Beth Hall, Dog Warden, to attend the State Dog Warden's Association meeting at Der Dutchmen in Plain City on Wednesday, October 16, 2013 during the regular shift

Approval was given to Donna Rausch, County Treasurer, to attend CTAO Fall Conference at the Columbus Marriott NW at Tuttle Crossing on November 19, 20, & 21, 2013. Estimated expenses total \$242.80 for registration and mileage

* * *

RESOLUTION NO. 399-13 RE: ROAD MAINTENANCE AND REPAIRS – CLAIBOURNE TOWNSHIP

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the maintenance and repairs of roads in Claibourne Township. The Union County Engineer has prepared the estimates for the required work:

TR 187, McMillen Road, for Grader Patch at an est. cost of \$2,894.55
TR 279, Snediker Road, for Grader Patch at an est. cost of \$2,894.55
TR 280, Zook Road, for Grader Patch at an est. cost of \$2,894.55
TR 282, Grindell Road, for Grader Patch at an est. cost of \$1,467.27
TR 283, Wallace Road, for Grader Patch at an est. cost of \$1,467.27
TR 267, Scholfield Road, for Grader Patch at an est. cost of \$4,231.46
TR 355, Landon Road, for Grader Patch at an est. cost of \$2,894.55

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 400-13 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:

UCATS FUNDS

FROM: 360, Contracts (360-3-1) TO: 360, Equipment (360-4) amt. of \$1,615.50
REASON FOR REQUEST: purchase of new LTN van

P.A. FUNDS

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$15,998.25
FROM: 350, Other (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$2,662.34
FROM: 363, Other (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$368.12
REASON FOR REQUEST: Oct. 2013 Lease Payment; Cap shared IM/SS/WIA; Cap for CSEA

FROM: 001, Grants, P.A. (78-5-1) TO: 350, Local (350-5-101) amt. of \$17,331.50
FROM: 001, Administration (78-5-3) TO: 350, Local (350-5-101) amt. of \$1,031.50
REASON FOR REQUEST: Oct. – Dec. 2013 Mandated Shares; Mandated shares ceiling excess

GENERAL FUNDS

FROM: 001, Contracts (1-3-1) TO: 001, Other Co. Property (14-3-1) - \$2,000.00
REASON FOR REQUEST: OH1 Repairs

MENTAL HEALTH AND RECOVERY BOARD FUNDS

FROM: 310, Contract Agencies (310-3-2) TO: 001, Sheriff's Fees (51-2-1) amt. of \$21.00
FROM: 310, Contract Agencies (310-3-2) TO: 209, Other Receipts (209-8-2) amt. of \$9.00
REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Twin Valley Behavioral Healthcare on September 9, 2013

PROBATION IMPROVEMENT FUNDS

FROM: 975, Unappropriated Funds TO: 975, Salaries (975-1) amt. of \$36,744.90
FROM: 975, Unappropriated Funds TO: 975, Office Supplies (975-2-1) amt. of \$250.00
FROM: 975, Unappropriated Funds TO: 975, Educational Supplies (975-2-2) - \$2,000.00
FROM: 975, Unappropriated Funds TO: 975, Contracts (975-3-1) amt. of \$420.00
FROM: 975, Unappropriated Funds TO: 975, Contracts (975-3-2) amt. of \$600.00
FROM: 975, Unappropriated Funds TO: 975, Contracts (975-3-3) amt. of \$25,000.00
FROM: 975, Unappropriated Funds TO: 975, Equipment (975-4) amt. of \$2,262.00
FROM: 975, Unappropriated Funds TO: 975, Travel (975-5-1) amt. of \$1,000.00
FROM: 975, Unappropriated Funds TO: 975, OPERS (975-10-1) amt. of \$5,144.29
FROM: 975, Unappropriated Funds TO: 975, Insurance (975-10-4) amt. of \$13,047.70
FROM: 975, Unappropriated Funds TO: 975, Medicare (975-10-2) amt. of \$532.81
REASON FOR REQUEST: To appropriated for new 13-15 Grant

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated September 30, 2013, for fund #975 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 30, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

*The Commissioners met with Lindsay Altizer, Auditor's Office, on the above date in regards to the County Insurance Rates. Resolution to follow:

RESOLUTION NO. 401-13 RE: UNION COUNTY HEALTH AND PRESCRIPTION DRUG PLANS – RENEWAL RATES FROM CEBCO – DENTAL PLAN (PLAN 1) – VISION PLAN (PLAN 8) – 2014

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following Health and Prescription Drug Plans and the renewal rates from CEBCO for 2014.

<u>Medical/RX Plan:</u>	<u>Monthly Rate</u>
Employee Only	\$ 533.21
Employee + Spouse	\$1,174.67
Employee + Child(ren)	\$ 958.18
Family	\$1,599.64
(Overage Dep. 26 – 28)	\$ 294.96

Dental Plan (Plan 1) (85/15)

Employee Only	\$ 29.17
Employee + Spouse	\$ 56.60
Employee + Child(ren)	\$ 62.14
Family	\$ 101.52

Vision Plan (Plan 8) (20/80)

Employee Only	\$ 7.65
Employee + Spouse	\$ 12.23
Employee + Child(ren)	\$ 12.51
Family	\$ 20.13

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Barbara Brahm, Extension Educator, The Ohio State University, on the above date for an introduction meeting. Discussions were held on the following:

* Discussions of the programs she has done and what she would like to do in Union County

* * *

* Commissioners Hall and Stolte met with John Gore, Director, Union County Department of Job & Family Services, on the above date in regards to his monthly updates. The complete reports are on file in the Commissioner's Office.

* * *

RESOLUTION NO. 402-13 RE: EXECUTIVE SESSION – UCDJFS

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into an executive session with John Gore, Director, Union County Department of Job & Family Services, at 9:25 a.m. to discuss the possible suspension of a county employee. The session ended at 9:29 a.m. No decision was made at this time.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

STAFF MEETING

The County Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following members present: Commissioners Hall and Stolte; Rebecca Roush, Clerk of the Board; John Gore, UCDJFS; Steve Badenhop, Archivists; Terri Gravatt, Soil & Water; Tami Sowder, COYC; Dave Applegate, Coroner; Andrea Weaver, Auditor's Office; Donna Rausch, Treasurer; Dick Douglass, UCATS/Senior Services; Dale Bartow, Veterans Office; Jeff Stauch, Engineer; Teresa Markham, Recorder; Cindy Hammond, Probate/Juvenile; Marsha Dreseidel, Health Department; Cheryl Gugel, Board of DD; David Phillips Prosecutor; Mary Beth Hall, Dog Warden; Randy Riffle, County Risk Manager/Facilities Manager; Judy Float, Mental Health; Christy Leeds, OSU Extension Office, Sheriff Patton, and Jenna Griffith, Probate and Juvenile Court. Discussions were held on the following:

*Commissioner Stolte discussed that the City and the County have been working with the Chamber and have been working with Business First. The Union County/Marysville insert should be in the October 18th issue.

*October 25 at 10:30 a.m. is the Historical Marker Dedication for the Courthouse

*CEBCO Health Insurance – 2014 will be the start of the spousal exclusion

*We are staying with Delta Dental Insurance but CEBCO will be the administrator

*Health Insurance increase is 7%

*The Commissioners are holding 4 County Administrator interviews

*Budget Process – the Commissioners are planning on adopting a permanent budget by the end of the year.

*Check your computers – if they are not mission critical, try to delay to 2015 if possible

*Sheriff – Chili Cook out on October 11

*Judy Float – Open House for MaryHaven is October 9. Guest speaker will be Sen. Dave Burke

*Theresa Markham – things are going well with her new system

*Dave Phillips – Public Records Meeting – December 10 from 5:30 to 8:45 p.m.

*Dick Douglass – RLS assessment meeting last Friday – this is for transportation needs in the County; Health Care Providers Association is October 10 at the London Ave. Building (need to RSVP with the Chamber); Medicare Breakfast – October 8 in the Buckeye Room; Affordable Care Act; Desk Audits

*Randy Riffle – October 14 they will be changing out the transformer – will be no electric in the building – just generators – October is Fire Safety Month – check your power strips in your offices

*Health Department – Flu shots are now available

*Veterans – Dale is advertising for a clerk

*John Gore – Val Ferguson, Foster Child has been selected for the “Rising Up and Moving On” award. A reception will be held on Friday, October 25 from 4:00 – 5:00 p.m. at UCDJFS; United Way Campaign Kick off

*Jeff Stauch – Bid opening for the Raymond and Peoria collection system – all bids received were under the estimate

*Andrea Weaver – Lindsay will be sending out the year end calendars. Open enrollment ends on October 24; budgetary training will be in December

*Dr. Applegate – guest from Sweden

*Terri Gravatt – they have no phone due to the government shutdown

* * *

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

*Bids – Raymond and Peoria Treatment Facility – bid tabulation to follow

*Driveway Variance – Resolution to follow

*Buck Run Bridge – jacking was done yesterday – 5” of camber now restored

*Streng Road Bridge trusses – painting continues; working through issues

*North Darby Coe is now open – will start on Bethlehem-Claibourne Road next

*Leeper Perkins is open

*Industrial Parkway – the City is letting us use their message board for road closed

*Load ratings all done for the State

*Heard from ODOT regarding bridge program

*Meeting re: radon mitigation – October 8 during Jeff's regular meeting

*LUC projected dues for 2014 – looks the same or slightly less than 2013

*Striping has started with Aeromark

**BIDS RECEIVED FOR THE LIBERTY TOWNSHIP REGIONAL TREATMENT FACILITY –
COUNTY ENGINEER**

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

	Base Bid	Alternate 1
Adena Corporation 1310 W. Fourth Street Mansfield, Ohio 44906	\$2,847,635.00	\$6,500.00 – deduct
Thomas & Marker Construction 2084 US 68 South, Box 250 Bellefontaine, Ohio 43311	\$2,609,600.00	\$29,300.00
Peterson Construction Company 18817 St. Rt. 501 North, Box 2058 Wapakoneta, OH 45895	\$2,750,000.00	\$9,000.00 – deduct
Mechanical Construction Co., Inc. 2302 8 th Street Portsmouth, OH 45662	\$2,800,000.00	\$17,000.00
Doll Layman, Ltd. 4195 Gibson Dr. Tipp City, Ohio 45371	\$3,300,000.00	\$25,000.00
Kirk Bros. Co., Inc.	\$3,025,000.00	\$20,000.00 – deduct

*No decision was made at this time

* * *

**RESOLUTION NO. 403-13 RE: DRIVEWAY VARIANCE – 14781 COUNTY HOME ROAD -
WILLIAM MARSHALL, TRUSTEE – COUNTY ENGINEER**

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the recommendation of Jeff Stauch, County Engineer, to approve the following driveway variance.

Dan Marshall has requested a variance to change the use of a field drive access to a farm building drive access. The tract of land is on County Home Road and has 22.563 ac. with 88.35' of frontage. The existing field drive is 220' east of 14781 County Home Road.

County Home Road is classified as a minor collector and has a current average daily traffic count of approx. 681 vehicles per day. As a minor collector road, the minimum driveway spacing as established by our Access Management Regulations is 360 ft. with the current speed limit of 55 mph, the minimum required stopping sight distance is 495 ft. The existing sight distance exceeds 495 ft.

The lots were established prior to the existence of Union County's Access Management Regulations

As a condition of granting this variance for the reduced spacing, any future driveways along The Marshall Family's parcel would not be permitted and would require common access driveways.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, abstain

* The Commissioners met with Dick Douglass, Director, UCATS/Senior Services, on the above date. Discussions were held on the following:

- *UCATS – ODOT has another large van for them
- *Transportation meeting was good; not a lot of people attended, but was a good meeting
- *DD contract was approved – 5 year contract for employment transportation
- *Senior Services – Windsor Remodel of meal site – Received \$26,000 from Windsor Housing and \$25,000 from the Senior Services levy for capital items (tables, chairs, sound system, TV, etc.)
- *Medicare Time – Open Enrollment
- *Land issue for CASC – land across from Goodies and More restaurant – The City would donate the land if CASC can secure a building loan

* * *

RESOLUTION NO. 404-13 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Gary Lee to enter into executive session with Dick Douglass, Director, UCATS/Senior Services at 1:26 p.m. for the potential purpose of promoting, new hire and a potential raise for a public employee. The session ended at 2:00 p.m. No decision was made at this time.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 405-13 RE: UNION COUNTY HEALTH INSURANCE BENEFITS PLAN/SPOUSAL ELIGIBILITY POLICY

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following policy:

Part I: Policy

Effective January 1, 2014, if your spouse is eligible to participate in a group health insurance and/or prescription drug plan (hereinafter referred to as "Union County Health Insurance Benefits Plan"), sponsored by his/her employer, enterprise, and/or any public or private retirement plan, (hereinafter referred to as "Employer"), your spouse will be required to enroll in that Employer sponsored health insurance plan and have that Employer's plan be his/her primary coverage. Also, secondary coverage for spouses will no longer be allowed under the County's benefit plan.

* **Effective January 1, 2015** - Both employee and spouse (who remains on the plan) will need to complete the wellness scorecard to receive the reduction in premiums.

Part II: Procedure

As part of the implementation of the new rules, an annual certification will be required. The form labeled "Spousal Eligibility Certificate" (hereinafter referred to as Certificate) is attached to this policy. Side one of Certificate shall be completed and signed by the employee of Union County. If the employee's spouse is employed but his/her Employer does not offer medical/prescription/dental coverage, side one and two of the Certificate shall be completed by the employee, the spouse and the spouse's Employer. Page three of this policy shall be completed by the employee and spouse as well. Please have the Certificate and page three of this policy completed and returned to the Auditor's Office by the end of open enrollment. Failure to return the completed Certificate and authorization (Page three) to the Auditor's Office will result in the employee's spouse being ineligible to participate in the Union County Health Insurance Benefits Plan.

If the spouse's health care coverage offered through the spouse's Employer has an eligibility waiting period or a contribution waiting period, benefits will be provided under the County's health plan until the waiting period has been satisfied. Once the waiting period is satisfied, benefits will be paid according to the Union County Health Insurance Benefits Plan Spousal Eligibility Policy.

If the County employee has eligible children enrolled in the Union County Health Insurance Benefits Plan, the children may continue to maintain their coverage through Union County regardless of whether his/her spouse remains on the Union County Health Insurance Benefits Plan or enrolls in his/her Employer's plan.

- Any county employee hired January 1, 2013 or after that would like to participate in the Union County Health Insurance Benefits Plan (family or employee +spouse coverage) shall complete and return within thirty (30) days of County employment the Certificate verifying whether the spouse is eligible to participate in any group health insurance coverage sponsored by the spouse's Employer. Page three of this policy shall be completed and returned as well.
- Effective January 1, 2013, any county employee that requests to add his/her spouse to the Union County Health Insurance Benefits Plan shall complete and return the Certificate within thirty (30) days of the qualifying event. Page three of this policy shall be completed and returned as well.
- Employees shall complete and return the Certificate annually. Any employee who fails to submit it by the end of open enrollment will have their spouse removed from the Union County Health Insurance Benefits Plan.
- It is the employee's responsibility to immediately notify the Auditor's Office of a change in the spouse's eligibility to participate in his/her Employer insurance plan.

➔ If the employee's spouse *accepts* a new job where coverage is available, he/she must immediately enroll in the Employer sponsored plan and the employee shall notify the Auditor's Office. The employee may not wait until the next annual certification to notify Union County of this change.

➔ If the employee's spouse *should lose* coverage during the year, the spouse is eligible for special open enrollment that allows him/her to become covered under the Union County

Health Insurance Benefits Plan at the time of lost coverage if the proper paperwork is provided. The employee shall notify the Auditor's Office within 30 days of the loss of coverage. Completion of side one of the Certificate is required.

- If both the employee and the employee's spouse are eligible employees of Union County, they both may enroll in the county's health plan. Completion of side one of the Certificate is required.
- Legal spouses that have no coverage available through their Employer may be covered under the Union County Health Insurance Benefits Plan. Completion of side one and two of the Certificate is required.
- Legal spouses that are not employed may be covered under the Union County Health Insurance Benefits Plan. Completion of side one of the Certificate is required.
- Legal spouses that are retired and not actively employed or eligible for a group medical insurance plan may be covered under the Union County Health Insurance Benefits Plan. Completion of side one of the Certificate is required.

**Union County Health Insurance Benefits Plan Spousal Eligibility Policy
Certificate/Authorization****Part III Employee Certification/Authorization**

I acknowledge that I have received a copy and read the Union County Health Insurance Benefits Plan Spousal Eligibility Policy

I certify to my employer, Union County, that the answers provided in the Certificate are true and accurate.

I authorize Union County and its authorized employees/agents to contact my spouse's Employer if necessary to verify the accuracy of the information.

If there are any changes in my spouse's employment status, I agree to notify the Auditor's Office of the change as soon as possible.

Employee Name (Please Print)

Employee Signature

Date

Part IV Spousal Certification Authorization

I am the spouse of the Employee identified in Part III. I acknowledge that I have received a copy and read the Union County Health Insurance Benefits Plan Spousal Eligibility Policy.

I certify to my spouse's employer, Union County, that the answers provided in the Certificate regarding my employment and eligibility for medical benefits in connection with my employment are true and accurate.

I authorize Union County and its authorized employees/agents to contact my Employer if necessary to verify the accuracy of the information provided on the Certificate.

Spouse Name (Please Print)

Spouse Signature

Date

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners held two County Administrator interviews so far, one on Monday, September 30 and one on October 1, 2013.

* Commissioner Stolte attended the Chamber Executive Committee meeting on 9/30/13



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
3rd day of October 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of October, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended a (COG) Council of Governments meeting on Wednesday, October 2, 2013.

* * *

* Commissioner Stolte attended the Personnel Policy Meeting on Wednesday, October 2, 2013.

* * *

* The Commissioners attended the CCAO Budget Briefing and OSU Extension Update meeting at the Ohio 4-H Center in Columbus, Ohio on the above date.

* * *

RESOLUTION NO. 406-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

AUDITOR FUNDS

FROM: 861, General Tax 1st half (861-5) TO: 862, Mfg. Homes (862-1) amt. of \$163.42
REASON FOR REQUEST: Check written and cashed on wrong account – error correct

AIRPORT HANGER FUND

FROM: 702, Contracts (702-3-1) TO: 702, Transfer Out (702-9) amt. of \$9,800.00
FROM: 702, Transfer Out (702-9) TO: 701, Transfer In (701-10) amt. of \$9,800.00
FROM: 701, Unappropriated Funds TO: 701, Contracts (701-3-1) amt. of \$9,800.00
REASON FOR REQUEST: To cover 2013 operating budgeted expenses for the rest of the year

GENERAL FUNDS

FROM: 001, Veterans, Contracts (75-3-1) TO: 001, Outreach Marketing (75-3-4) amt. of \$1,500.00
REASON FOR REQUEST: To insure proper funding

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated October 1, 2013, for fund #701 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 1, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

RESOLUTION NO. 407-13 RE: VEHICLE DISPOSITION – VETERANS SERVICE COMMISSION

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the disposition of the following vehicle as a trade in on a “New Lift Van” for the Veterans Office. M.C. Mobility Systems, Inc. is giving a trade in value of \$6,250.00 for this vehicle:

2006 Supreme Sentinel Handicap Lift Van
Vin Number: 1FTSS34L36HA69705
Vehicle plate number: 983 YIK

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners held a County Administrator interview on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
8th day of October 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of October, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Hall attended Board of Revision hearings on Friday, October 4, 2013

* * *

* Commissioner Hall attended the Jerome Township Historical Marker Dedication at the New California Church

* * *

RESOLUTION NO. 408-13 RE: PAYMENT OF BILLS

A motion was moved 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 October 8, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

LETTER OF REQUEST AND APPROVAL – TREASURER

Approval was given to Donna Rausch, Treasurer, to attend CPIM classes – Columbus State Community College for Workforce Development – on October 3, 2013. Expenses totaled \$39.55 for mileage.

* * *

*The Commissioners met with Bob Fry, Independent Contractor, on the above date in regards to the 3rd quarter revenue report. Also in attendance was Andrea Weaver, County Auditor.

RESOLUTION NO. 409-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: 001, Pros. Salaries (5-1-2) TO: 001, Contracts (5-3) amt. of \$5,000.00
FROM: 001, Pros. Salaries (5-1-2) TO: 001, Supplies (5-2) amt. of \$5,000.00
REASON FOR REQUEST: To cover expenses for the remainder of 2013

REAL ESTATE FUND

FROM: 101, Equipment (101-4) TO: 101, Contracts (101-3) amt. of \$10,000.00
REASON FOR REQUEST: Temporary employee expenses, revaluation data entry expense, TIF Support expenses more than realized

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$28,391.06
REASON FOR REQUEST: Transportation July and August

FROM: 371, Dislocated Worker (371-5-4) TO: 350, Local (350-5-101) amt. of \$6,474.94
FROM: 371, Adult (371-5-3) TO: 350, Local (350-5-101) amt. of \$3,299.53
FROM: 371, Youth (371-5-2) TO: 350, Local (350-5-101) amt. of \$2,181.85
REASON FOR REQUEST: DW RMS June & July; Adult RMS July; Youth RMS July 2013

ENGINEER FUNDS

FROM: 252, Sheriffs Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$335.79
REASON FOR REQUEST: Reimb. for wages and fringe benefits for Deputy Lenhardt for commercial vehicle enforcement (scales) activity on Monday, September 23, 2013

FEDERAL CHIP FUNDS

FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$10,397.80
REASON FOR REQUEST: Advance back for 21819 Raymond Road, 13911 Watkins Road, 11342 St. Rt. 47 & 335 N. Franklin St

MENTAL HEALTH RECOVERY BOARD

FROM: 310, Contracts (310-3-2) TO: 001, Sheriffs Fees (51-2-1) amt. of \$21.00
FROM: 310, Contracts (310-3-2) TO: 209, Other Receipts (209-8-2) amt. of \$9.00
REASON FOR REQUEST: Reimb. cruiser fee for a patient transport to St. Rita's Medical Center on September 30, 2013 – Deputy Scott Anspach worked the transport

UCATS FUND

FROM: 360, Salaries (360-1) TO: 360, Vehicle Exp. (360-5-4) amt. of \$12,000.00
FROM: 360, Salaries (360-1) TO: 360, Health Ins. (360-10-4) amt. of \$5,000.00
REASON FOR REQUEST: To meet expenses for remainder of year

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 410-13 RE: SUPPORTING FUEL DIVERSITY FOR ELECTRICITY GENERATION – UNION COUNTY

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following resolution:

WHEREAS, America's and Ohio's businesses, homes, hospitals, schools and government functions all rely on affordable, reliable electricity generated using a variety of fuels, coal, natural gas, nuclear and other sources – and this diversity keeps energy prices low and reliability high,

WHEREAS, advanced technology is leading the way to a cleaner use of all available fuels – including coal, which today burns cleaner than ever before, with new technologies on the horizon that will allow coal to burn with virtually no carbon dioxide emissions,

WHEREAS, maintaining coal-fired generation, particularly, is a key to keeping electricity abundant and its cost low (coal generates 43 percent of the nation's power and 78 percent in the state of Ohio),

WHEREAS, coal represents the most abundant source of energy in the United States, with a 250-year supply within our borders, and provides a significant job base in many states,

WHEREAS, the Environmental Protection Agency's proposed greenhouse gas (GHG) new source performance standard (NSPS) for new fossil fuel-based electric generation jeopardizes the diversity of fuels used for power generation, thereby putting price and reliability at risk,

BE IT RESOLVED, that Union County supports continued use of a diverse fuel portfolio for electricity generation both in Ohio and throughout the United States.

BE IT FURTHER RESOLVED that we support continued development of coal-based power in the United States, and we petition our leaders and elected officials to pursue new policies and halt the EPA's costly and harmful pursuit of regulations that restrict fuel diversity for electricity generations.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Jeff Stauch, County Engineer; Mary Sampsel, Assistant County Engineer and Marcia Dreiseidel, Environmental Health Director on the above date. Discussions were held on the following:

- *Radon mitigation discussion
- *3 day radon training in Washington D.C. – Jim Wing will be attending
- *You can get free radon test kits on the Health Departments web site
- *Marcia Dreiseidel gave cancer data that has increased in 5 years

* * *

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

*Jay Stanford, NRAC rep for OPWC has been having trouble attending the meetings and wants to step down. Any suggestions on a new representative?

*Attended the Paris Township Meeting last night, Southard Road is a 'go'.

City/County/Township participation in 2014

- *Raymond and Peoria update – met with URS for plan revisions, changes and cost reductions
- *Potential re-bid date is November 12
- *Streng Road Bridge issues
- *Covered Bridge is jacked up
- *Bates Road bid – set date for December

* The Commissioners met with Brenda Rock, Coordinator, Council for Union County Families and Holly Zweizig, Vice Chair, Union County Drug Free Coalition, on the above date. Discussions were held on the following:

*Union County Drug Free Coalition

*\$125,000 grant for 5 years

*Proposal to expand substance abuse prevention services in Union County with efforts from the Union County Drug Free Coalition. The proposal requests consideration for funding a part-time equivalent position to administer the goals and activities of the Coalition for one year.

*They have also talked with the Hospital, City of Marysville and Honda for funding

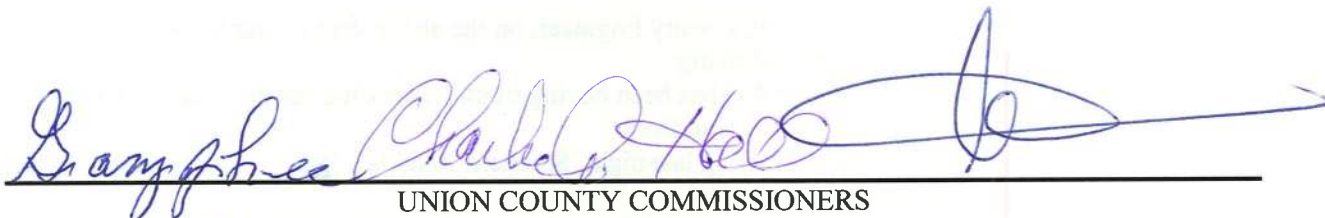
*The Commissioners would like to get a complete copy of the plan to review and would like Brenda and Holly to come back in again for further discussion.

* * *

* The Commissioners approved an equipment request from the Sheriff's Office for a Octane Elliptical Pro 7300 with standard console from The Fitness Store for use in the Sheriff's Office fitness center in the amount of \$3,500.00

* * *

* The Commissioners held a County Administrator interview on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
10th day of October 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of October, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, for Natalie Landon, Group Counselor, to attend Region 9 Ohio Prep Refresher Instructor Course at Nationwide Children's Hospital in Columbus, Ohio on October 18, 2013. Estimated expenses total \$38.87 for mileage.

* * *

RESOLUTION NO. 411-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

FEDERAL FUNDS

FROM: 411, Unappropriated Funds TO: 411, Fair Housing (411-15-61) amt. of \$4,000.00
REASON FOR REQUEST: Appropriation of CDBG FY 12 Grant – Fair Housing Funds

P.A. FUNDS

FROM: 350, P.A. (350-5-3)	TO: 350, Travel (350-5-2) amt. of \$2,300.00
FROM: 350, Medical Assist. (350-5-4)	TO: 350, Other Exp. (350-5-1) amt. of \$7,100.00
FROM: 350, PERS (350-10-1)	TO: 350, Dental (350-10-11) amt. of \$300.00
FROM: 350, PERS (350-10-1)	TO: 350, Life Ins. (350-10-13) amt. of \$100.00
FROM: 001, Placement Costs (78-5-2)	TO: 365, Local (365-5-2) amt. of \$125,329.93
FROM: 350, Salaries (350-1-1)	TO: 350, Health Ins. (350-10-4) amt. of \$15,500.00
FROM: 350, Salaries (350-1-1)	TO: 350, Workers Comp. (350-10-3) amt. of \$10,600.00
FROM: 350, Salaries (350-1-1)	TO: 350, Contracts (350-3-1) amt. of \$32,000.00
FROM: 363, Services (363-3-1)	TO: 363, Salaries (363-3-1) amt. of \$12,000.00
FROM: 363, Services (363-3-1)	TO: 363, PERS (363-10-1) amt. of \$425.00
FROM: 363, Services (363-3-1)	TO: 363, Workers Comp. (363-10-3) amt. of \$725.00
FROM: 363, Services (363-3-1)	TO: 363, Dental Ins. (363-10-6) amt. of \$350.00
FROM: 363, Services (363-3-1)	TO: 363, Life Ins. (363-10-7) amt. of \$25.00
FROM: 363, Services (363-3-1)	TO: 363, Other Exp. (363-5-1) amt. of \$210.00
FROM: 365, Unappropriated Funds	TO: 365, Contracts (365-3-1) amt. of \$100,000.00
FROM: 365, Inhome Care (365-3-3)	TO: 365, Family/Children (365-3-4) amt. of \$6,200.00
FROM: 350, PERS (350-10-1)	TO: 350, Supplies (350-5-2) amt. of \$5,000.00

REASON FOR REQUEST: Realign appropriations to match spending; 2013 Placement Costs

P.A.FUNDS

FROM: 363, Contracts (363-3-1)	TO: 001, Juvenile Court (31-5-1) amt. of \$2,119.13
FROM: 363, Contracts (363-3-1)	TO: 001, Juvenile Court (31-5-1) amt. of \$1,411.47
FROM: 363, Contracts (363-3-1)	TO: 001, Common Pleas (30-5-1) amt. of \$5,409.35

REASON FOR REQUEST: IV-D services – Magistrate, Juv. Clerk of Courts; Common Pleas Magistrate

P.A.FUNDS

FROM: 350, Contracts (350-3-1)	TO: 001, Data Processing (7-2-1) amt. of \$100.00
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REASON FOR REQUEST: Internet Access – Sept. 2013

B&D FUNDS

FROM: 651, Res. Plumbing (651-3-3)	TO: 901, Permits (901-3) amt. of \$6,060.00
FROM: 651, Comm. Plumbing (651-3-4)	TO: 901, Permits (901-3) amt. of \$5,715.00
FROM: 651, Plumber Reg. (651-3-5)	TO: 901, Permits (901-3) amt. of \$100.00

REASON FOR REQUEST: Plumbing Fees for September

PROBATE & JUVENILE COURT

FROM: 001, Salaries, Employees (31-1-1)	TO: 001, Salaries, Employees (32-1-2) amt. - \$29,040.00
FROM: 001, Medicare (31-10-2)	TO: 001, Medicare (32-10-2) amt. of \$365.00

REASON FOR REQUEST: Funds needed to cover salaries until the end of the year

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated October 10, 2013, for funds #365 & #411 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 10, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Kevin Behrens, Marysville Journal Tribune, on the above date. Discussions were held on the following:
 - Kevin Behrens has been checking in with the Sheriff, United Way, the Airport and the Commissioners in regards to feedback on the Balloon Festival. He is just getting everything wrapped up and wanted to check to see how everyone else thought of the Festival this year
 - They lost money on the Thursday night K. Pickler concert. This was a learning experience for them with a big name concert.
 - There is a magazine call poll star that gives all the reports of concerts
 - This was a family event – Did not have any issues with alcohol problems
 - The Commissioners said they will be getting a policy put together in regards to alcohol sales on county grounds. This will be something the new County Administrator will be working on
 - The Commissioners will call the airport in to discuss the balloon festival with them in the near future

* * *

- The Commissioners met with Sheriff Patton, Chief Deputy Morgan and Barb Sattler on the above date in regards to his weekly meeting. Discussions were held on the following:
 - Invitation to the BSSA Dinner on October 23 at Der Dutchman Restaurant
 - Chili Cook out this Friday for United Way
 - Equipment Budget - \$10,400.00 left in equipment unappropriated – will use this for computer upgrades
 - Executive Session – resolution to follow

* * *

RESOLUTION NO. 412-13 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session at 9:36 a.m. with Sheriff Patton, Chief Deputy Tom Morgan and Barb Sattler to discuss Union Negotiations wages and contracts in regards to the 3 bargaining units. The session ended at 10:15 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Commissioner Hall attended the LUC Budget and Finance Committee meeting on the above date.

* * *

* Commissioner Hall attended the LUC Sub Committee meeting on the above date

RESOLUTION NO. 413-13 RE: PROMULGATION STATEMENT – EMERGENCY MANAGEMENT SYSTEM

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following statement:

Preparedness to manage 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 material, 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, economic and environmental 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 before, during 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 the 10th day of October 2013, assigning emergency responsibilities.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 414-13 RE: CONTRACT – DEERE/SHORT EXCAVATING – UNION COUNTY MOVING OHIO FORWARD DEMOLITION PROGRAM – PHASE 1

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the agreement made this 10th day of October 2013, by and between Deere/Short Excavating and the Union County Board of Commissioners 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; namely, demolition, and required supplemental work for the Union County Moving Ohio Forward Demolition Program, Phase 1 all in strict accordance with the Contract Documents including all addenda thereto as prepared by CDC of Ohio, Inc. The bid for the respective items of work completed for the sum not to exceed \$27,450.00 subject to additions and deductions as provided elsewhere in the contract documents.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 415-13 RE: AMENDMENT TO PURCHASE OF CAREGIVER SUPPORT PROGRAM CONTRACT – STORY'S INC. DBA HOME HELPERS – UNION COUNTY SENIOR SERVICES

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the amendment entered into and effective September 15, 2013 by and between the Board of Union County Commissioners, dba Union County Senior Services (UCSS) and Story's Inc. dba Home Helpers. This document amends the Caregiver Support Program Contract between the parties, which was originally entered into on November 26, 2012. The parties here by agree that the contract shall be amended to read as follows:

II Article 3, Availability of Funds:
Accumulation of original and amended amounts, including this amendment

Union County Tax Levy Funds \$220,000.00
The total dollar value of the Contract is changed from \$150,000.00 to
\$220,000.00

All other items, conditions and provisions of the Caregiver Support Program Contract, not specifically modified herein, remain in full force effect

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *



* The Commissioners held two second County Administrator interviews on the above date.

* * *

* Commissioners Stolte and Lee attended the MaryHaven Grand Opening on October 9, 2013

* * *

* Commissioner Stolte attended the MEC Advisory Council meeting on October 9, 2013

UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
15th day of October 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of October, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Sheriff Patton and Chief Deputy Tom Morgan introduced Mr. Edward Kim, the new attorney for Downes Fishel Hass & Kim, LLP for the Union Negotiations.

* * *

RESOLUTION NO. 416-13 RE: PAYMENT OF BILLS

A motion was moved 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 October 15, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 417-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

UCATS FUNDS

FROM: 360, Contracts (360-3-1) TO: 360, Equipment (360-4) amt. of \$1,235.11
REASON FOR REQUEST: For purchase of new computer for scheduler

UCSS FUNDS

FROM: 369, Contracts Sales Tax (369-3-3) TO: 369, Equipment (369-4) amt. of \$4,939.92
REASON FOR REQUEST: For purchase of 4 new computers for levy funded employees

FROM: 369, Contracts Sales Tax (369-3-3) TO: 360, Other (360-2-3) amt. of \$12,930.79
REASON FOR REQUEST: September 2013 trips

MENTAL HEALTH AND RECOVERY BOARD FUNDS

FROM: 310, Contracts (310-3-2) TO: 001, Sheriffs Fees (51-2-1) amt. of \$21.00
FROM: 310, Contracts (310-3-2) TO: 209, Other Receipts (209-8-2) amt. of \$9.00
REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Dublin Springs on October 20, 2013. Sgt. Burton performed the transport

GENERAL FUNDS

FROM: 001, Contracts (1-3-1) TO: 001, Dues & Subs. (1-5-2) amt. of \$100.00
REASON FOR REQUEST: NACO dues increase

LAW LIBRARY FUNDS

FROM: 150, Other (150-5-2) TO: 001, Clerk of Courts (33-2-1) amt. of \$50.06
FROM: 001, Unappropriated Funds TO: 001, Postage (33-2-2) amt. of \$50.06

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated October 11, 2013, for funds #001 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 10, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 418-13 RE: : ROAD MAINTENANCE AND REPAIRS – ALLEN TOWNSHIP

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the maintenance and repairs of roads in Allen Township. The Union County Engineer has prepared the estimates for the required work:

Poling Road, for culvert replacement for the est. cost of \$2,832.49

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 419-13 RE: AMENDMENT TO PURCHASE OF CAREGIVER SUPPORT PROGRAM CONTRACT – UNION COUNTY SENIOR SERVICES – VALUED RELATIONSHIPS, INC.

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the amendment entered into and effective October 4, 2013 by and between the Union County Commissioners dba the Union County Senior Services (UCSS) and Valued Relationships, Inc. (VRI) as follows:

- II Article 3 – Availability of Funds
Accumulation of original and amended amounts including this amendment

Union County Tax Levy Funds \$75,000.00

The total dollar value of the Contract is changed from \$68,000 to \$75,000

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 420-13 RE: PERSONNEL ACTION – UCDJFS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following personnel action:

Alicia Miller, for Eligibility/Referral Specialist 2 at a base rate of \$14.23, effective 10/7/13

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, 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:

*Incentive for County Employees to use the YMCA as part of the wellness program.

*Commissioner Stolte talked to the YMCA and they were supposed to come in and talk to the Commissioners, but this hasn't been done yet.

*A proposed incentive would be a 3 or 6 month free trial or a % paid by the county for a certain period, and then the employee would take over at a reduced price.

*The Commissioners also thought that this could be something the new administrator could work on.

*Another possibility - Space analysis of having space at the County Office Building for a fitness center since the Sheriff's facility is getting some age on it, but this would have to be monitored and kept clean by someone.

* * *

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

*Budgets

*Public Defender Contract

*Working with Tim Aslaner and the Marysville Court

* * *

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

*Update on 629

*ODOT – Jobs Ohio/OPWC, all set

*Striping is done

*Painting Buck Run Bridge

*Streng Road Bridge is being painted

*Axle Handle Road intersection is done

*Striping applications for 2019

*Raymond & Peoria – met with consultants for cost cutting solutions to work into the project

*Traffic study for Hyland Croy Road will be this Friday and Dublin will also sit in on the meeting

*Wrapping up receiving applications and resumes for the assistant supervisor position

* * *

* Commissioner Stolte attended the CCAO Drainage Law Task Force meeting at the CCAO office on October 11, 2013


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
17th day of October 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of October, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* The Commissioners attended the NCOSWD Board meeting at Ohio Hi Point in Bellefontaine, Ohio on Wednesday, October 16, 2013.

* Commissioner Hall attended the NCOSWD Policy meeting at Ohio Hi Point in Bellefontaine, Ohio on Wednesday, October 16, 2013

* Commissioner Stolte attended the Chamber of Commerce Board of Trustees meeting at the Chamber Office on Wednesday, October 16, 2013.

* Commissioner Stolte attended the MBA meeting on October 16, 2013

* Commissioner Stolte attended the Chamber's Infrastructure Committee Meeting on October 16, 2013

* * *

RESOLUTION NO. 421-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

UCSS FUNDS

FROM: 369, Contracts Sales Tax (369-3-3) TO: 365, Local (350-5-101) amt. of \$10,193.31
REASON FOR REQUEST: May-Sept. 2013 Adult Protective Services

GENERAL – MOF

FROM: 001, Advance Out (96-8) TO: 121, Advance In (121-9) amt. of \$11,130.00
REASON FOR REQUEST: Cardno ATC invoices for asbestos surveys

GENERAL/FEDERAL CHIP

FROM: 001, Advance Out (96-8) TO: 119, Advance In (119-9) amt. of \$9,048.00
FROM: 001, Advance Out (96-8) TO: 119, Advance In (119-9) amt. of \$40,777.00
REASON FOR REQUEST: Advancing grant reimbursable funds/21829 Raymond Road & 33963 Winnemac Road

MENTAL HEALTH AND RECOVERY BOARD

FROM: 310, Contracts (310-3-2) TO: 001, Sheriffs Fees (51-2-1) amt. of \$43.75
FROM: 310, Contracts (310-3-2) TO: 209, Other Receipts (209-8-2) amt. of \$18.75
REASON FOR REQUEST: reimb. cruiser fee for a patient transport to Northcoast Behavioral Healthcare on October 14, 2013 – assigned deputy Pete Lenhardt

GENERAL – MENTAL HEALTH FUNDS

FROM: 001, Juv. Rehab. Treatment (76-5-3) TO: 390, Local Funding FFT (390-5-1) - \$27,500.00
REASON FOR REQUEST: General fund portion for Home based Family Services for the 4th qrt 2013 – Collaborative Family

P.A. FUNDS

FROM: 365, Family & Child (365-3-4) TO: 913, Other Receipts (913-8-3) amt. of \$30.00
FROM: 365, Other Exp. (365-5-1) TO: 901, Fees (901-2-2) amt. of \$22.00
REASON FOR REQUEST: Exam: Muncey, Jones – Birth Certificate: T Ramsey

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

LETTERS OF REQUEST AND APPROVAL – UNION COUNTY SENIOR SERVICES & COYC

Approval was given to Dick Douglass, Union County Senior Services Director, for Dick Douglass, Meredith Queen, Abby Roberts, Molly Smith, Julie Dulebohn, Tonya Brooks and Kathy Titmus Smith to attend the OAAAA Annual Conference on November 12-13, 2013 at the Hilton East in Columbus, Ohio. Estimated expenses total \$2,025.00 for registration fees and meals

Approval was given to Vicki Jordan, Superintendent, COYC, for Betsy Hauck to attend Tag Teach training at Anything Goes for Dogs. Estimated expenses total \$8.00 for registration

* * *

- The Commissioners met with Randy Riffle, County Risk Manager/Facilities Manager, on the above date. Discussions were held on the following:
 - Courthouse Renovation – have an issue with water sealer, will not be able to get it until mid-November; Roof is to start next week; Lady Justice parts should be in in about 3 weeks (arm/scales and sword) – It will cost approx. \$60-80,000 for a new statue Randy will put on his calendar to have Lady Justice checked for repairs every 4 years; the sandstone for the steps should be in about 2 weeks; handrails have been fabricated and waiting to be brought on site
 - Randy will put it in the budget for next year for the County Office Building to be water sealed
 - The Historical Marker for the Courthouse is now on site. The hole is dug and the pole will be put in today before the rain hits
 - 2nd floor air compressors for this building. The wrong one was sent last week. It is going to cost approx. \$21,000 to repair the air compressors and it would cost \$36,286.00 to put in a brand new unit (the old units are approx. 1990's) The Commissioners approved to put a new unit in out of this year's budget and the money will need to be transferred from Capital Improvements. This will be purchased through State Term Contract. Resolution to follow.
 - Maple Street site proposal for the new maintenance building. Randy had Mark Lecky look the site over. He said that there would be a lot of site work needed for that site. He estimated \$80.00 a sq. ft. Randy will call Page to do a site survey
 - Skid Steer – There has been a price increase from last year – the price now is \$22,739.00. The Commissioners will add it back into the budget so Randy can get this right after the first of the year when the majority of the snow will be hitting
 - Computers – Randy has 5 mission critical computers needed that run the HVAC units

* * *

RESOLUTION NO. 422-13 RE: AIR COMPRESSOR UNIT – COUNTY OFFICE BUILDING

A motion was moved by Steve Stolte and seconded by Gary Lee to have Randy Riffle purchase a new air compressor unit for the County Office Building computer room at a cost of approx. \$36,286.00. This will be purchased from State Term Contract and the money will be transferred from Capital Improvements.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- *Equipment request for a new computer
- *Background packets
- *Workers comp claim from the ALICE training for one of his deputies

* Commissioner Stolte attended the Data Processing Board meeting on the above date.

* * *

* The Commissioners met with Karen Haller and Linda Reigle on the above date in regards to Karen possibly taking over the wellness coordinator position when Linda Reigle steps down. Linda explained the position and discussed the scorecards for Karen. She explained that there is a wellness grant that needs to be applied for each December. Linda gave Karen a packet of information to take home and look over and Karen will get back to the Commissioners with her answer.

* * *

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

*Printer request in the amount of \$565.80 so that she can issue new licenses from her truck. The new license sales start on December 1. The Commissioners approved the printer but said to take it from another account, not equipment.

* * *

* The Commissioners met with Ken Denman, Jim Carney and John Popio, Airport Authority Board Members, on the above date. Discussions were held on the following:

*The Commissioners wanted to talk with the Airport Authority about their feedback on the Balloon Festival. They had talked to Ken Behrens last week on this issue.

*Discussions of the airport charging a fee for the use of the facility. This would need to be established. Kevin Behrens told the Commissioners and the Airport that they lost money on the concert this year.

*The Commissioners want consistency in whatever is done

*Concerns with alcohol. A policy will have to be put together in regards to this.

*The Airport board said that there would have to be some better discussion for safety with the air craft flying and the balloons going up. Need some better control on this so no one gets hurt.

*The FBO stated this has to be an aviation event. (A concert pushed this issue) but they did have a balloon glow the night of the concert.

*The airport could do a %gross for a fee, but the gross would have to be established.

*The Commissioners said they are in the process of hiring a county administrator, so this is one more thing that can be added to the list for that person to work on.

*Commissioner Stolte suggested putting together a committee of a Commissioner, a airport authority member, someone from the Sheriff's Office, City Police Department; the balloon festival and United Way to make sure all the issues that have been discussed, get resolved.

*The Commissioners want to make sure the lines of communication stay open between all parties involved.

* * *

* Commissioner Stolte attended the Council for Families Executive Committee meeting at the London Avenue Building on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
22nd day of October 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of October, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended a meeting at the Chamber on Monday, October 21, 2013

* * *

* Commissioner Stolte attended a Honda TIF meeting at the Chamber of Commerce on Monday, October 21, 2013

* Commissioner Stolte attended an Enterprise Zone Meeting at the Chamber of Commerce on the above date.

* * *

RESOLUTION NO. 423-13 RE: PAYMENT OF BILLS

A motion was moved 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 October 22, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 424-13 RE: PERSONNEL ACTIONS – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following personnel actions for the Union County Department of Job & Family Services:

Jo Lee, new hire intermittent position for eligibility/referral Specialist 2, effective 10/15/13, at a base rate of \$14.23

Paula Parker, new hire for eligibility/referral specialist2, effective 10/15/13, at a base rate of \$14.23

Jennifer Richter-Dunn, new hire for child support case manager, effective 10/15/13 at a base rate of \$13.70

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 425-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

P.A. FUNDS

FROM: 371, Unappropriated Funds	TO: 371, Youth (371-5-2) amt. of \$6,000.00
FROM: 371, Unappropriated Funds	TO: 371, Adult (371-5-3) amt. of \$11,000.00
FROM: 371, Dislocated Worker (371-5-4)	TO: 350, Local (350-5-101) amt. of \$924.23

REASON FOR REQUEST: Adjusting appropriations to match spending, WIA Admin Cost Allocation July-Sept. 2013

GENERAL FUNDS

FROM: 001, Contracts (1-3-1)	TO: 001, Travel (1-5-1) amt. of \$600.00
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REASON FOR REQUEST: Winter CCAO Conference

M&G FUNDS

FROM: 250, Contracts (250-3-7)	TO: 250, Bridge Materials (250-2-4) amt. of \$20,000.00
FROM: 250, Contracts (250-3-7)	TO: 250, Materials (250-2-2) amt. of \$20,000.00
FROM: 250, Contracts (250-3-7)	TO: 250, Contracts (250-3-6) amt. of \$8,000.00

REASON FOR REQUEST: To cover materials through the end of the year

DD FUNDS

FROM: 352, Contracts (352-3-2)	TO: 360, Contracts (360-2-2) amt. of \$15,588.83
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 \$47.48
FROM: 352, Grants (352-5-2)	TO: 360, Contracts (360-2-2) amt. of \$539.66

REASON FOR REQUEST: Transportation 9/13; Internet 9/13; Long Distance 9/13; Bridges to Transition 9/13

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated October 21, 2013, for funds #371 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 10, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 426-13 RE: AGREEMENT TO PROVIDE PROFESSIONAL CONSULTING SERVICES – MAXIMUS CONSULTING SERVICES, INC.

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into the agreement by and between Maximus Consulting Services, Inc. and Union County, Ohio to perform professional consulting services cost allocation plan which identifies the various costs incurred by the County to support and administer Federal programs for the three year period that will not exceed \$24,900 for all services required. The agreement shall commence on the effective date and shall remain in effect until forty (40) months thereafter.

* 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
Gary Lee, Yea

RESOLUTION NO. 427-13 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session at 9:02 a.m. for discussion of employment and compensation of a county employee. The session ended at 9:07 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 428-13 RE: HIRE NEW WELLNESS COORDINATOR

A motion was moved by Gary Lee and seconded by Steve Stolte to hire Karen Haller as the new Wellness Coordinator, effective 10/22/13 at a rate of \$12.00 per hour. The only benefits to be paid will be PERS, no Health or Dental Insurance.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, 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:
 - *Needs to transfer money for a copier
 - *Need to order 2 new PC's – some of the money will come out of real estate funds
 - *Business First Article – tax valuations

* * *

BENEFITS MEETING – ELECTED OFFICIALS & DEPARTMENT HEADS – MELISSA BODEY/CEBCO

The Commissioners held an informational meeting with Melissa Bodey, CEBCO, and the elected officials and department heads to discuss the new insurance benefits. In attendance: Commissioners Hall, Stolte and Lee; Rebecca Roush, Clerk; Letitia Rayl, Deputy Clerk; Tami Sowder, COYC; Terri Gravatt, Soil & Water; Debbie Harwood, UCATS/Senior Services; Bill Buchanan, Treasurer's Office; Andrea Weaver, Amy Hamilton and Lindsay Altizer, Auditor's Office; Gary Wallace, Board of Elections; Julia Smith, Common Pleas Court; Alicia Bosch, Sheriff's Office; Linda Reigle and Ronda Conrad, Engineer's Office; Dale Bartow, Veterans Office; Teresa Markham, Recorder; Karen Haller, Wellness Coordinator; Debbie Schaner, Mental Health; and Randy Riffle, County Facilities/Risk Manager.

*The Commissioners introduced Karen Haller as the new Wellness Coordinator

*Melissa Bodey discussed the changes and enhancements that will be in effect as of January 1, 2014

*New for 2014 – all co-pays will go towards your maximum out of pocket expenses

RESOLUTION NO. 429-13 RE: RATIFYING AMENDED MID-OHIO REGIONAL PLANNING COMMISSION ARTICLES OF AGREEMENT – MORPC

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following resolution:

WHEREAS, it is the desire of the Mid-Ohio Regional Planning Commission (MORPC) to make efficient and effective use of its resources while maintaining compliance with all federal, state, and local laws and regulations applicable to it; and

WHEREAS, the Mid-Ohio Regional Planning Commission's Articles of Agreement and Bylaws Review Committee (the Committee) conducted a review of MORPC's Articles of Agreements and Bylaws to determine whether any existing provisions should be updated or revised to provide more clarity, consistency, flexibility and simplicity; and

WHEREAS, the Committee presented proposed amendments to MORPC's Articles of Agreement and Bylaws; and

WHEREAS, on September 19, 2013, the Mid-Ohio Regional Planning Commission adopted the proposed amendments to MORPC's Articles of Agreement and Bylaws; and

WHEREAS, the MORPC governance body (the Commission) is comprised of representatives appointed by MORPC members; and

WHEREAS, the Commission recommends ratification of the amended Articles of Agreement per MORPC Resolution 21-13; now therefore

BE IT RESOLVED, by the Board of Commissioners of Union County

Section 1. That Union County adopts MORPC's Amended Articles of Agreement

Section 2. That the amended Articles of Agreement take effect January 1, 2014

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Kim Butcher, Deputy Registrar, on the above date. Discussions were held on the following:

- *Long term planning and space issues
- *She is still trying to get a 4th terminal
- *Super Center proposal is still on the table – just moves very slow
- *Parking issues to the BMV
- *The BMV is interested in the BOE space – she realizes that it would be more rent for larger space but feels it would pay for itself.
- *Commissioners would like Kim to keep them informed either by e-mail or meeting, etc. every 3 to 4 months of anything new

* The Commissioners met with Steffen Baldwin, Humane Society, on the above date. Discussions were held on the following:

- *2014 Humane Society contract
- *They have a larger shelter and expenses are higher
- *Asking to return to previous funding levels or somewhere close to previous funding levels
- *Discussed things that the Humane Society does that are above and beyond a regular dog pound, i.e. vaccinations, neutered and spayed; rehabilitation of dogs through ORW; shot clinic
- *Steffen will put together ball park costs to invest in dogs each day so the Commissioners can justify expenses and e-mail it back this afternoon

* * *

* Commissioners Hall and Stolte attended a COYC budget meeting on the above date at COYC

UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
24th day of October 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of October, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended a OTEC meeting on Wednesday, October 23, 2013

* * *

* Commissioner Lee attended the CEO Executive Quarterly Roundtable meeting at the new Police and Municipal Building on Wednesday, October 23, 2013

* * *

* Commissioners Hall and Lee attended the Southwest District meeting for the Buckeye State Sheriff's Association at Der Dutchman Restaurant on Wednesday, October 23, 2013.

* * *

* The Commissioners attended the Chamber Legislative Breakfast Meeting at URE on the above date.

* * *

RESOLUTION NO. 430-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

P.A. FUNDS

FROM: 365, Unappropriated Funds TO: 365, Other Exp. (365-5-1) amt. of \$10,000.00
REASON FOR REQUEST: Realign appropriations to match spending

FROM: 350, Salaries (350-1-2) TO: 350, Health Ins (350-10-9) amt. of \$23,000.00
FROM: 350, Salaries (350-1-2) TO: 350, Supplies (350-2-1) amt. of \$7,000.00
REASON FOR REQUEST: Realign appropriations to match spending

FROM: 371, Adult (371-5-3) TO: 350, Local (350-5-101) amt. of \$11,658.55
FROM: 371, Youth (371-5-2) TO: 350, Local (350-5-101) amt. of \$3,866.05
FROM: 371, Dislocated Worker (371-5-4) TO: 350, Local (350-5-101) amt. of \$10.00
REASON FOR REQUEST: Adult RMS; Youth RMS; DW RMS correction

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: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-3) amt. of \$90.00
FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-1) amt. of \$31.00
REASON FOR REQUEST: Webchecks C. Smith CSEA employee; Webchecks PA, new employees, E. Bear, E. Parker, L. Elliott

UNION SWCD FUNDS

FROM: 298, Unappropriated Funds TO: 298, Cattail Swamp Ditch (298-3) - \$492.00
REASON FOR REQUEST: Permanent budget correction

PROBATION IMPROVEMENT FUND

FROM: 975, Unappropriated Funds TO: 975, Office Supplies (975-2-1) amt. of \$935.00
REASON FOR REQUEST: Supplies thru end of year

COYC FUNDS

FROM: 970, Contracts (970-3-2)

TO: 209, Webcheck (209-2-3) amt. of \$66.00

FROM: 970, Contracts (970-3-2)

TO: 209, Contracts (209-2-1) amt. of \$30.00

REASON FOR REQUEST: J. Smith (9/10/13) N. Moss (9/13/13) S. O'Malley (9/13/13)

MFG. HOMES

FROM: 862, MFG Homes (862-5)

TO: 861, General Tax (861-1) amt. of \$326.84

REASON FOR REQUEST: E/C transfer on 10/7/13

ENGINEER FUNDS

FROM: 252, Sheriff's Deputies (252-1-2)

TO: 209, Scales (209-2-2) amt. of \$284.13

REASON FOR REQUEST: Reimb. wages and fringe benefits for Dep. Lenhardt for Commercial Vehicle Enforcement (scales) activity on Monday, Sept. 30, 2013

FROM: 400, Contracts (400-3)

TO: 651, Comm. Bldg. Fees (651-2-2) - \$414.06

REASON FOR REQUEST: Permits for Lady Justice repairs

GENERAL FUND – CORONER

FROM: 001, Contingencies (95-5-5)

TO: 001, Contracts (50-3-1) amt. of \$16,000.00

FROM: 001, Contingencies (95-5-5)

TO: 001, Salary (50-1-2) amt. of \$6,500.00

FROM: 001, Contingencies (95-5-5)

TO: 001, OPERS (50-10-1) amt. of \$1,051.00

FROM: 001, Contingencies (95-5-5)

TO: 001, Health Ins. (50-10-3) amt. of \$424.00

FROM: 001, Contingencies (95-5-5)

TO: 001, Dental Ins. (50-10-4) amt. of \$21.00

FROM: 001, Contingencies (95-5-5)

TO: 001, Life Ins. (50-10-6) amt. of \$4.00

REASON FOR REQUEST: Coroner Autopsies; staffing changes

A roll call vote resulted as follows:

Charles Hall, Yea

Steve Stolte, Yea

Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated October 24, 2013, for funds #365 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 10, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* * *

* Received the Certificate of County Auditor, dated October 23, 2013, for funds #298 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 6/14/13 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* * *

* Received the Certificate of County Auditor, dated October 22, 2013, for funds #975 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 9/30/13 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* The Commissioners met with Brenda Rock, Coordinator, Council for Union County Families and Holly Zweizig, Vice Chair, Union County Drug Free Coalition, on the above date. Discussions were held on the following:

- *Union County Drug Free Coalition
- *Discussed the Action Plan – July 2013 – June 2013
- *2013 Organizational Chart
- *Youth 2 Youth Involvement
- *Chairman for next year will be Lt. Rob Biebart
- *Proposal to expand substance abuse prevention services in Union County with efforts from the Union County Drug Free Coalition. The proposal requests consideration for funding a part-time equivalent position to administer the goals and activities of the Coalition for one year in the amount of \$28,554.76
- *They will be applying for a Federal Grant
- *The Commissioners will put a figure into the budget for the 1st of the year, but they don't know what that figure will be since they are just now starting the budget process.

* * *

RESOLUTION NO. 431-13 RE: MEMORANDUM OF UNDERSTANDING FOR SERVICES – UNION COUNTY HEALTH DEPARTMENT DBA THE COUNCIL FOR UNION COUNTY FAMILIES AND THE UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the Memorandum of Understanding by and between the Union County Health Department dba the Council for Union County Families and the Union County Department of Job & Family Services for service coordination and the administration of family centered services and support funding associated with the service coordination. The term of the Memorandum shall begin on August 1, 2013 and terminate of June 30, 2014 in the amount of not to exceed the amount of \$20,862.00

- A complete copy of the Memorandum of Understanding is on file in the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners attended an Investment Advisory Board meeting on the above date with Treasurer Donna Rausch. The Commissioners accepted the report as presented by Donna Rausch.

* * *

* The Commissioners met with Mr. Jerome Shapiro, World of Wonder, on the above date. Discussions were held on the following:

- *Update of the World of Wonders
- *The Building has roof problems, and they would have liked to have a kitchenette in one of the rooms
- *Harold Lewis Center needs to expand and they would like WOW to move out – the lease is with the County. WOW does not have the resources to move, and does not want WOW to be abolished
- *WOW currently has approx. 90 children enrolled
- *Mr. Shapiro suggested having a needs assessment done
- *The Commissioner's suggested to get all the players into one room to discuss. One Commissioner will make themselves available but only as a facilitator and to listen
- *The Commissioners suggested the Harold Lewis Center, the YMCA, United Way, and WOW for the meeting. Not the schools at this time. They can use the County Office Building for the meeting.

* The Commissioners met with Ms. Diana Aghdam on the above date in regards to a complaint with the Union County Jobs & Family Services. Discussions were held on the following:

*She feels she was discriminated against because she had to take a State test that was 2 ½ hours long, and that she couldn't leave to go to the bathroom.

*She is concerned of the lack of African Americans working at UCDJFS and in the County

*Stated that the County is not an EOE

*She was upset that Mr. Gore could not pronounce her name correctly

*She was upset with the lack of accommodations for the 2 ½ hour test and that the test had several essay questions and the test should not have been timed, and she could not concentrate on the questions since she had to go to the bathroom and was not allowed to leave

*She was concerned that the test was the only factor in getting an interview, and her previous skills should have been involved. She has an Honorable Discharge where she served her Country and these things should have been considered. She was saying that she had several obstacles in her way – age, race were the first two.

*She stated that the County is not open to diversity

*She was applying for a social worker position and she stated that she was well qualified for the job from her previous jobs as a Director of Human Services in Findlay for 3 years; worked at Gateway Youth Program in Sidney, Ohio; worked at Lincoln Park Community Center which was grant funded; worked at the Logan County Health Department and the Brown Mackey College.

*She stated that judging by the Commissioner's ages; she knows she is "Spitting into the Wind" and referred to the term "slave owners" and that they have not heard the end yet.

* * *

RESOLUTION NO. 432-13 RE: INTER-COUNTY ADJUSTMENT BETWEEN THE UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the inter-county adjustment agreement between the Union County Department of Job & Family Services and Delaware County Department of Job & Family Services. Union County Department of Job & Family Services has closed out the grants from Federal Fiscal Year 2013 and submitted the applicable financials to the Bureau of County Finance and Technical Assistance. There is a remaining balance of \$74,690.10 in the Temporary Assistance for Needy Families (TANF) Administration allocation and \$23,451.00 in the TANF Supplemental allocation.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
29th day of October 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of October, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* The Commissioners attended the Courthouse Historical Marker Dedication on the Courthouse lawn on Friday, October 25, 2013

* * *

* The Commissioners attended the reception honoring Val Ferguson for the "Rising Up and Moving On" Award on Friday, October 25, 2013 at UCDFJS

* * *

RESOLUTION NO. 433-13 RE: PAYMENT OF BILLS

A motion was moved 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 October 29, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

LETTERS OF REQUEST AND APPROVAL – TREASURER

Approval was given to Donna Rausch, Treasurer, to travel to Clermont County on November 14, 2013 to observe how they do general ledger with Tyler Technologies. Estimated expenses total \$138.43 in mileage. If she takes the Commissioner's vehicle, no mileage costs would be incurred.

Approval was given to Donna Rausch, Treasurer, to attend a BOR workshop at the Embassy Suites in Dublin, Ohio on November 22, 2013. Estimated expenses total \$72.60 – registration - \$50.00 mileage - \$22.60

* * *

RESOLUTION NO. 434-13 ROAD IMPROVEMENTS – ALLEN TOWNSHIP – UNION COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the maintenance and repairs of roads in Allen Township. The Union County Engineer has prepared the estimates for the required work:

Benton Road, for chip seal (1/2 Liberty Twp. & 1/2 Allen Twp.) at an est. cost of \$374.59

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 435-13 RE: RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

DD FUNDS

FROM: 352, Reserves (352-5-6) TO: 352, Equipment (352-4) amt. of \$29,305.90
REASON FOR REQUEST: XP Computer Replacement

GENERAL/ENGINEER

FROM: 001, Contracts (10-3-3) TO: 651, Other Receipts (651-8) amt. of \$666.11
REASON FOR REQUEST: 3rd quarter Pettit Work

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$12,957.60
REASON FOR REQUEST: Transportation, September

FROM: 001, Placement Costs (78-5-2) TO: 365, Local (365-5-2) amt. of \$22,163.78
FROM: 001, Administrative (78-5-3) TO: 350, Local (365-5-101) amt. of \$108,276.65
FROM: 363, Contracts (363-3-1) TO: 350, Local (350-5-1) amt. of \$39,944.58
REASON FOR REQUEST: Jul – Sept. Placements Costs, Administrative Costs; CSEA Shared Costs

MENTAL HEALTH AND RECOVERY BOARD FUNDS

FROM: 310, Contracts (310-3-2) TO: 001, Sheriffs Fees (51-2-1) amt. of \$21.00
FROM: 310, Contracts (310-3-2) TO: 209, Other Receipts (209-8-2) amt. of \$9.00
REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to St. Rita's Medical Center on October 20, 2013 – Dep. Lenhardt worked the transport

FROM: 310, Contracts (310-3-2) TO: 001, Sheriff's Fees (51-2-1) amt. of \$21.00
FROM: 310, Contracts (310-3-2) TO: 209, Rotary (209-8-2) amt. of \$9.00
REASON FOR REQUEST: Reimb. cruiser use for a patient transport to Twin Valley Behavioral Center on August 27, 2013. Assigned to Dep. Scott Robinson performed the transport

FROM: 310, Contracts (310-3-2) TO: 001, Sheriff's Fees (51-2-1) amt. of \$47.25
FROM: 310, Contracts (310-3-2) TO: 209, Other Receipts (209-8-2) amt. of \$20.25
REASON FOR REQUEST: Reimb. cruiser fee for a patient transport to Northcoast Behavioral Healthcare on August 27, 2013. Dep. Anspach and Sgt. Burton performed the transport

FROM: 310, Contracts (310-3-2) TO: 001, Sheriff's Fees (51-2-1) amt. of \$21.00
FROM: 310, Contracts (310-3-2) TO: 209, Other Receipts (209-8-2) amt. of \$9.00
REASON FOR REQUEST: Reimb. cruiser fee for a patient transport to Marion General Hospital on July 20, 2013

M&G FUNDS

FROM: 250, Contingencies (250-5-9) TO: 840, Revenue (840-5-100) amt. of \$2,444.16
REASON FOR REQUEST: E/C monthly Distribution – May

FROM: 250, Contracts (250-3-2) TO: 651, Other Receipts (651-8) amt. of \$90.32
FROM: 601, Contracts (601-3-1) TO: 651, Other Receipts (651-8) amt. of \$1,637.05
FROM: 601, Contracts (601-3-1) TO: 250, Other Revenue (250-8-3) amt. of \$4,140.87
FROM: 651, Jerome Village (651-3-6) TO: 651, Contracts (651-3-1) amt. of \$5,600.00
REASON FOR REQUEST: Reimb. for Pettit's work for September and pay back M&G fund for gas used from tanks (March – Sept)

FROM: 651, Contracts (651-3-1) TO: 250, Other Revenue (250-8-3) amt. of \$5,689.07
REASON FOR REQUEST: Reimb. to pay back M&G fund for gas used from tanks (March – Sept.)

GENERAL FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Health Ins. (31-10-3) amt. of \$14,000.00
FROM: 001, Contingencies (95-5-5) TO: 001, OPERS (32-10-1) amt. of \$4,200.00
FROM: 001, Utilities (10-3-4) TO: 001, Dental Ins. (10-10-4) amt. of \$1,350.00
FROM: 001, Contingencies (95-5-5) TO: 001, Dental Ins. (31-10-4) amt. of \$735.81
FROM: 001, Contingencies (95-5-5) TO: 001, Life Ins. (39-10-6) amt. of \$20.00
REASON FOR REQUEST: Probate/Juvenile Funds

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

PUBLIC HEARING – ENTERPRISE ZONE TAX ABATEMENT AGREEMENT

A public hearing was held on the above date at 9:00 a.m. in regards to an Enterprise Zone Agreement. In attendance: Commissioners Hall, Lee & Stolte; Commissioners Clerk, Rebecca Roush; Eric Phillips, Economic Development Director; William Lefebvre, Sumitomo Electric Wiring; Ed Carey, Carry Realty; and Gary Lawman, Sumitomo Electric. Resolution to follow:

RESOLUTION NO. 536-13 RE: APPROVING AN ENTERPRISE ZONE AGREEMENT BETWEEN UNION COUNTY, OHIO, CITY OF MARYSVILLE, OHIO, SUMITOMO ELECTRIC WIRING SYSTEMS, INC., AND SUMARY INVESTMENT, LLC

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following resolution:

WHEREAS, the City of Marysville and the Union County Board of Commissioners desire to create jobs and encourage private investment in the City of Marysville, Union County, Ohio; and

WHEREAS, the Union County-Marysville Economic Development Action Plan (EDAP) recommends a strategy to assist existing companies with expansion; and

WHEREAS, the EDAP recommends manufacturing as targeted industries which should be pursued by the City and County; and

WHEREAS, Sumary Investment, LLC plans to construct a 355,000 +/- square foot manufacturing and distribution facility and then lease the facility to Sumitomo Electric Wiring Systems, Inc. on a property in the City of Marysville, Union County, Ohio; and

WHEREAS, Sumitomo Electric Wiring Systems, Inc. plans to retain 123 full time employees with an estimated payroll of \$6,200,000.00 and hire 15 full time equivalent employees with an estimated payroll of \$675,000.00 and invest approximately \$10,000,000.00 in real property improvements; and

WHEREAS, the Union County Board of Commissioners, City of Marysville, Marysville Exempted Village School District and the Ohio Hi-Point Career Center were apprised and participated in the Enterprise Zone Negotiating Team process;

WHEREAS, the Enterprise Zone Negotiating Team recommends that based on the Union County Economic Development Incentive Policy that the community offer a 75%, 10 Year tax abatement to Sumitomo Electric Wiring Systems, Inc. and Sumary Investment, LLC. as part of this Enterprise Zone Agreement; and

WHEREAS, the Marysville Exempted Village School District and Ohio Hi-Point Career Center were properly notified of the meetings to review this agreement; and

WHEREAS, the City of Marysville and Union County in cooperation with the State of Ohio Development Services Agency wish to offer to Sumitomo Electric Wiring Systems, Inc. and Sumary Investment, LLC. a financial incentive package; and

WHEREAS, if this financial package was not offered, the Marysville Exempted Village School District, City of Marysville, and Union County would not realize the job creation, job retention, and investment and the increased tax base.

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

SECTION I. The Union County Board of Commissioners approves the Enterprise Zone Agreement, attached as Exhibit A, with Sumitomo Electric Wiring Systems, Inc., Sumary Investment, LLC, and the City of Marysville, and will enter into this agreement.

SECTION II. The Union County Board of Commissioners also recommends that the Ohio Development Services Agency to accept this Enterprise Zone Agreement.

SECTION III. The Union County Board of Commissioners approves this resolution and agreement on October 29, 2013

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 537-13 RE: TRANSFERS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers into the Special Funds Accounts from General Fund:

Transfer \$50,000.00 into the Salary and Benefit Liability Fund
Transfer \$400,000.00 into the Budget Stabilization Fund
Transfer \$550,000.00 into the Capital Improvement Fund

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, 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:

*Hall's Corner – Status of traffic study

*Buck Run Bridge update – contractor is back on site; painting is almost done and was done by the Engineer's crews

*Evolution Ag – Rt 42 corridor. Meeting with ODOT for access management planning with twp. developer. Proposal across the road as well, our involvement would be access of Jerome

*Meeting with ODOT tomorrow regarding the New California turn lane– looking for a solution

*OEPA is coming tomorrow for plant visits.

*Still waiting on a bid opening date for Bates Road Bridge

*Met with County Recorder, Wade Branstiter, Shiping Xiong, and Mary Kirk in regards to subdivision plats on the Recorders website. Will go back to 1952

*Honda is in the process of choosing a signal consultant for Heritage Center. It is going to be a tight schedule to be ready for work in July

*Raymond & Peoria updates

*USDA discussions with Bill Narducci. Looking for additional funding help, not happy with changing plans/specs so we are trying to get a meeting set up on the need for re-bid.

* * *

* Commissioner Stolte attended the Comprehensive Plan Implementation Committee meeting in the Commissioners Hearing Room on the above date.

* Commissioner Stolte attended a meeting at the MEC on Monday, October 28th

* Commissioner Stolte attended the CIC Executive Committee meeting on the above date.



UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
31st day of October 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31st day of October, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Letitia Rayl, Executive Assistant

* * *

* Commissioners Stolte and Lee attended the Union County Economic Development Investors meeting and lunch at the new Marysville Police and Courts Building on West Fifth Street on Wednesday, October 30, 2013

* * *

**RESOLUTION NO. 538-13 RE: AMENDMENT TO OHIO ATTORNEY GENERAL'S OFFICE
MOVING OHIO FORWARD DEMOLITION PROGRAM**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following resolution:

WHEREAS, the Ohio attorney General ("Attorney General") and the Union County Board of Commissioners ("Lead Entity") enter into an Agreement executed on September 10, 2012; and

WHEREAS, the Attorney General and Lead Entity now desire to amend the agreement to extend the Award Period set for the under the Agreement;

NOW THEREFORE, the Attorney General and the Lead Entity agree to enter into this Amendment to the Agreement ("Amendment") as follows:

1. Delete the End Date of the Award Period set forth in the header of the Agreement and replace it with the End Date of May 31, 2014
2. All other terms and conditions of the Agreement remain the same.
3. This Amendment is effective as of the date of signature by the Attorney General.

Copy on file with the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Jamie Patton, Sheriff, on the above date in regards to his weekly meeting. Discussions were held on the following:

- * Equipment requests for General Fund.
- * Budget for 2014 has been submitted.
- * Cruiser hit deer
- * County Administrator backgrounds should be complete today
- * Proposal for final stages of Dog Warden position for next week.
- * Range building update – Hoping to have open house around Thanksgiving. Having an Eagle Scout project done at the range.
- * Turkey shoot on November 17th.

* Received the Certificate of County Auditor, dated October 30, 2013, for funds #001 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 10, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

RESOLUTION NO. 539-13 RE: RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

VOCA/VAWA

FROM: 231, VAWA, Salary (231-1) TO: 231, Supplies (231-2) amt. of \$800.00
REASON FOR REQUEST: To purchase office supplies

DJFS

FROM: 350, Cont Serv (350-3-1) TO: 001, Telephone Reimb (97-8-7) amt. of \$77.38
FROM: 363, Cont Serv (363-3-1) TO: 001, Telephone Reimb (97-8-7) amt. of \$14.22
REASON FOR REQUEST: Telephone – Sept 2013

MENTAL HEALTH

FROM: 310, Cont Agencies (310-3-2) TO: 001, Sheriff's Fees (51-2-1) amt. of \$21.00
FROM: 310, Cont Agencies (310-3-2) TO: 209, Other Receipts (209-8-2) amt. of \$9.00
REASON FOR REQUEST: Reimb cruiser fee for patient transport to Twin Valley Behavioral Healthcare on 10-06-13. Deputy Anspach – transporter.

COMMISSIONERS/CHIP

FROM: 001, Advance Out (96-8) TO: 119, Advance In (119-9) amt. of \$17,802.50
FROM: 001, Advance Out (96-8) TO: 119, Advance In (119-9) amt. of \$16,025.00
REASON FOR REQUEST: Advancing Grant reimbursable funds/13911 Watkins Rd. & 17842 Cradler Turner Rd.

COMMISSIONERS/COYC

FROM: 001, COYC Operating (58-3) TO: 970, Five Co Share (970-8-1) amt. of \$82,119.79
REASON FOR REQUEST: 1st Qrt. 2014 funds

COMMISSIONERS/DOG WARDEN

FROM: 301, Supplies (301-2) TO: 301, Cont Serv (301-3-1) amt. of \$400.00
REASON FOR REQUEST: End of Yr. expenses.

COMMISSIONERS

FROM: 001, Unappropriated TO: 001, Trans Out (96-9) amt. of \$50,000.00
FROM: 001, Trans Out (96-9) TO: 136, Salary & Benefit Lib Fund (136-10) amt. of 50,000.00
REASON FOR REQUEST: Additional salary & benefit funds
FROM: 001, Unappropriated TO: 001, Trans Out (96-9) amt. of \$400,000.00
FROM: 001, Trans Out (96-9) TO: 135, Stabilization Fund (135-10) amt. of 400,000.00
REASON FOR REQUEST: Additional stabilization funds
FROM: 001, Unappropriated TO: 001, Trans Out (96-9) amt. of \$550,000.00
FROM: 001, Trans Out (96-9) TO: 400, Capital Improvement Fund (400-10) amt. of 550,000.00
REASON FOR REQUEST: Additional funds

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

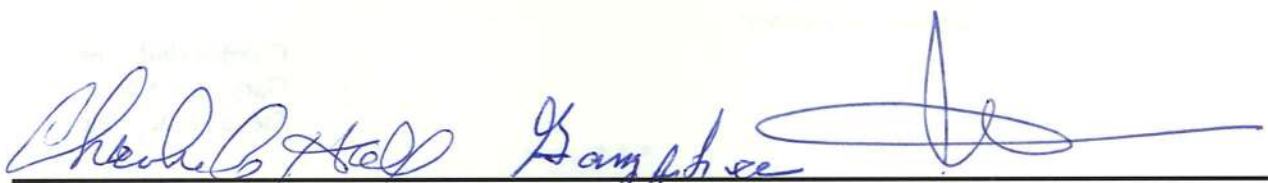
* * *

* The Commissioners met with Kevin Behrens, Marysville Journal Tribune; Ken Denman, Union County Airport Board; Jim Carney, Union County Airport Board on the above date. Discussions were held on the following:

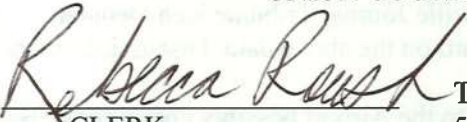
- * Discussions that have taken place in regards to the Airport possibly charging the Balloon Festival for future events.
- * Suggestions was made that the Balloon Festival obtain a 501 (c)(3). The Airport agreed if Kevin would agree to obtain one they would not charge for 2014.
- * Commissioners asked to be kept informed on the 501 (c)(3) progress and cost. Kevin will check back in November.

* The Commissioners met with Donna Rausch, Treasurer; Debbie Newman and Wade Steen on the above date. Discussions were held on the following:

* Financial matters



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
5th day of November 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5TH day of November, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 539-13 RE: PAYMENT OF BILLS

A motion was moved 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 November 5, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 540-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

P.A. FUNDS

FROM: 363, Services (363-3-1)	TO: 363, Salaries (363-1) amt. of \$12,000.00
FROM: 363, Services (363-3-1)	TO: 363, Dental Ins. (363-10-6) amt. of \$250.00
FROM: 365, Contracts (365-3-1)	TO: 365, Inhome Care (365-3-3) amt. of \$20,000.00
FROM: 350, Salaries (350-1-2)	TO: 350, Contracts (350-3-1) amt. of \$8,000.00
FROM: 350, Salaries (350-1-2)	TO: 350, Dental Ins. (350-10-12) amt. of \$1,200.00
FROM: 350, Salaries (350-1-2)	TO: 350, Life Ins. (350-10-14) amt. of \$25.00

REASON FOR REQUEST: Appropriate funds to match spending

FROM: 350, Facilities (350-3-3)	TO: 001, Rent (1-16-1) amt. of \$15,998.25
FROM: 350, Other Exp. (350-5-1)	TO: 001, Cost Allocation (1-2-1) amt. of \$2,662.34
FROM: 363, Other Exp. (363-5-1)	TO: 001, Cost Allocation (1-2-1) amt. of \$368.12

REASON FOR REQUEST: Nov. Lease Payment; CAP for Shared IN/SS/WIA; Nov. CAP for CSEA

FROM: 365, Unappropriated Funds	TO: 365, Family & Children (365-3-4) amt. of \$10,000.00
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REASON FOR REQUEST: Appropriated funds to match spending

MENTAL HEALTH AND RECOVERY BOARD FUNDS

FROM: 310, Contracts (310-3-2)	TO: 001, Sheriff's Fees (51-2-1) amt. of \$21.00
FROM: 310, Contracts (310-3-2)	TO: 209, Other Receipts (209-8-2) amt. of \$9.00

REASON FOR REQUEST: Reimb. cruiser fee for a patient transport to Dublin Springs on Oct. 30, 2013. Dep. Lenhardt performed the transport

PROBATE & JUVENILE COURT – YOUTH SERVICES GRANT

FROM: 001, Supplies (32-2)	TO: 001, Postage (33-2-2) amt. of \$4,370.39
FROM: 213, Unappropriated Funds	TO: 213, Drug Screens (213-3-2) amt. of \$3,000.00

REASON FOR REQUEST: Reimb. for postage used by Juv. Court during April – Sept. 2013; Additional funds needed to complete the year

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated November 1, 2013, for fund #365 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 10, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated November 5, 2013, for fund #213 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 10, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* * *

* The Commissioners met with Mr. Tom Sliemers, Advanced Benefits Planning and Valerie Bodgan Powers, V.P. Employee Benefits Services, Horan Health on the above date. Discussions were held on the following:

*Mr. Tom Sliemers was surprised that Union County decided to leave Horan and they were asking for an explanation

*Commissioner Lee explained that their goal was to get all the insurance under one roof and the timing was right since Advanced Benefits Planning was merging with Horan Health Benefits. The change has nothing to do with Mr. Sliemers service or work, the County just wanted to simplify things better for the Auditor's Office.

*The rated were very comparable

*Horan asked if they could use Union County as a reference and the Commissioners all agreed that would not be a problem and if any changes come up with CEBCO that they would still call Horan for information.

*Horan still has the City of Marysville insurance so they will still be in the neighborhood

* * *

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 Hall, Stolte and Lee; Rebecca Roush, Clerk of the Board; Jason Orcena, Health Department; Teresa Markham, Recorder; Dr. Dave Applegate, Coroner; Judy Float, Mental Health Board; Alicia Bosch, Sheriff's Department; Dick Douglass, UCATS/Senior Services; Randy Riffle, Facilities/Risk Manager; Amy Hamilton and Lindsay Altizer, Auditor's Office; Mary Beth Hall, Dog Warden; Carol Scheiderer, Board of DD; Donna Rausch, Treasurer; Teresa Nickle, Clerk of Courts; Jackie Ketchum, Prosecutors Office; and Tish Rayl, Deputy Clerk.

Discussions were held on the following:

*Commissioner Hall stated that today is Election Day – so get out and vote

*The Commissioners will be holding a press conference tomorrow, November 6th at 8:45 a.m. to announce the new County Administrator. Anyone that wants to come is invited to attend

*All the office holders need to get with Randy Riffle and let him know what your Holiday hours will be so he can plan accordingly

*The Commissioners are in the middle of budgets and plan on passing the permanent budget on the morning of December 24th

*The Commissioners thanked everyone who attended the Courthouse dedication marker and a special thanks to Randy Riffle and his staff for getting everything set up

*The next staff meeting is changed to Thursday, December 12th at 8:30 a.m. due to the Commissioners attending conference. John Gore will be doing a presentation on his trip to Japan and the new administrator will be in attendance also

*Commissioner Stolte passed out the Business First insert to all the staff

*Jason Orcena – flu shots are still going on

*Dr. Applegate – staying too busy

*Teresa Markham – will be working with the County Engineer's Office and will be scanning plats for the website back to 1950

*Donna Rausch – got through the delinquent tax collection

*Teresa Nickle – office is very busy

*Mary Beth Hall – getting ready for a crazy dog licensing season

*Dick Douglass – they are in the middle of Medicare enrolment – things are very busy but running smoothly

*Amy Hamilton and Lindsay Altizer – gave an update on the Tyler System – trainings will be held the weeks of December 3 and December 16th. Will be going live on January 2, 2014

*Veterans office – new employee – Andrew Stahl – replaces Ben who retired earlier

*Alicia Bosch – Turkey Shoot will be held on November 17

*Randy Riffle – This Friday, Lady Justice shall be whole again. Courthouse will not be completed until next year. Landscaping, etc. will have to be done next year.

*Jackie Ketchum, Prosecutors Office – Has United Way raffle tickets available for anyone that would like some to benefit United Way

*Commissioner Lee announced that Karen Haller is the new part time Wellness Coordinator, replacing Linda Reigle

*Commissioner Hall discussed that the Raymond and Peoria project has had a few problems, Bids came in very high and will need to be re-bid

* * *

* The Commissioners met with Jason Orcena, Health Department, on the above date. Discussions were held on the following:

*He attended the Union County Comprehensive Plan meeting yesterday

*Building Renovation Project – He met with the architect last week and he has four design options

*Will be doing a Feasibility Study

*Integration Plan

*The Commissioners' told him that Kim Butcher, BMV, that she has expressed in space in the 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:

*Driveway Variance – Jeff Mitchell – resolution to follow

*List of ODOT Bridge Partnership Program

*Traffic Study update for Hall's Corners

*Gary met with Kathleen Crowley and Andy Thomas last week regarding Cosco

*Received authorization for Bates Road Bridge to be a go

*Buck Run Covered Bridge update

*Streng Road Bridge status update

*Operations –

*Mowing is complete with the exception of sidearm

*Insurance summary from Linda Reigle

*TIF meeting yesterday went well

*Bill Narducci gave an update on the Raymond & Peoria Project

*Rejection Memo

*Breakdown of funding

*Hopefully we will get back to bidding again before Thanksgiving

* * *

RESOLUTION NO. 541-13 RE: - DRIVEWAY VARIANCE – OLD INDUSTRIAL PARKWAY – JEFF MITCHELL

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the request from Jeff Mitchell for a variance to construct an additional driveway at 6965 Old Industrial Parkway. The tract of land has 2.67 acres with 357' of frontage. The commercial business currently has a driveway at the end of Old Industrial Parkway and has large trucks and trailers that have difficulty exiting the parking lot. Old Industrial Parkway is classified as a local road. As a local road, the minimum driveway spacing as established by our Access Management Regulations is 250 ft. with the current speed limit of 55 mph, the minimum required stopping sight distance is 495 ft. The existing sight distance to the north exceeds 495 ft. The lots were established prior to the existence of Union County's Access Management Regulations. The owner has requested a second driveway to solve the internal truck circulation issue. The adjoining owner to the north will not consider a shared driveway. An existing leach field will not allow the new drive to adjoin the 6969 access. Jeff Stauch, County Engineer, recommends that the variance for the proposed driveway for spacing be approved. The driveway will be located 150 south of 6969 Old Industrial Parkway and 155' north of 6965 Old Industrial Parkway. Old Industrial Parkway is a dead-end road serving two businesses with limited traffic. As a condition of granting this variance for the reduced spacing, any future driveways along this parcel would not be permitted and would require common access driveways.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

**RESOLUTION NO. 542-13 RE: REJECTION OF ALL BIDS – LIBERTY TOWNSHIP
REGIONAL TREATMENT FACILITY**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the recommendation of Jeff Stauch, County Engineer, to reject all bids for the Liberty Township Regional Treatment Facility. All bids were signed and contained proper bid surety, however, all bids were more than 10% higher than the estimated construction cost of \$1,916,052.00. We expect to reschedule another bid date in November 2013

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

* * *

* The Commissioners met with Dick Douglass, UCATS/Union County Senior Services, on the above date in regards to his budget meeting.

* * *

* The Commissioners met with Teresa Nickle, Clerk of Courts, on the above date in regards to her budget meeting.

* * *

BIDS RECEIVED – MOVING OHIO FORWARD GRANT – DEMOLITION – PHASE 1

The following bids for the Moving Ohio Forward Grant were received by 2:00 p.m. and opened at 2:00 p.m. on the above date.

Hume Supply, Inc.
1359 E. Hanthorn Road
Lima, Ohio 45804 Total bid - \$182,292.00

Fisher Excavating
1485 Marion Marysville Road
Marion, Ohio 43302 Total bid - \$183,800.00

Deere/Short Excavating
14830 Fladt Road
Marysville, Ohio 43040 Total bid - \$206,000.00

Levans Excavating, Inc.
4198 U.S. Highway 68 South
West Liberty, Ohio 43357 Total bid - \$214,200.00

Evans Landscaping Inc.
3700 Round Bottom Road
Cincinnati, Ohio 45244 Total bid - \$215,289.00

B & B Wrecking Inc.
4510 E. 71st Street, Suite 6
Cleveland, Ohio 44105 Total bid - \$225,000.00

* No decisions were made at this time.

RESOLUTION NO. 543-13 RE: EXECUTIVE SESSION – UNION COUNTY COMMISSIONERS

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into an executive session with John Krock, Consultant, Clemans Nelson and Associates, at 3:25 p.m. to discuss a formal written complaint of an employee and also discuss appointment of the County Administrator including compensation and benefits. The session ended at 5:10 p.m.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 544-13 RE: PERFORMANCE IMPROVEMENT PLAN – CLERK OF THE BOARD

A motion was moved by Gary Lee and seconded by Charles Hall to implement a performance improvement plan for Rebecca Roush, Clerk of the Board. Rebecca Roush has signed off on the Performance Improvement Plan.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 545-13 RE: COUNTY ADMINISTRATOR – JOHN R. CUNNINGHAM

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the appointment of the position of Union County Administrator to John R. Cunningham, 503 West 5th Street, Marysville, Ohio 43040. Start date to be December 9th, 2013. Beginning Salary to be \$95,000.00 including full benefits.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

 
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
7th day of November, 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7TH day of November, 2013 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Letitia Rayl, Executive Assistant

* * *

RESOLUTION NO. 546-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

UCSS

FROM: 369, Supplies (369-2)	TO: 369, Health Ins. (369-10-4) amt. of \$1,500.00
FROM: 369, Travel (369-5-2)	TO: 369, Dental Ins. (36-10-5) amt. of \$ 225.00
FROM: 369, Travel (369-5-2)	TO: 369, Life Ins. (369-10-6) amt. of \$40.00
FROM: 369, Equipment (369-4)	TO: 369, Cont Serv Sales Tax (369-3-3) amt. of \$3,000.00

REASON FOR REQUEST: to meet year end expenses

MENTAL HEALTH

FROM: 310, Cont-Agencies (310-3-2)	TO: 001, Sheriff's Fees (51-2-1) amt. of \$91.00
FROM: 310, Cont-Agencies (310-3-2)	TO: 209, Other Receipts (209-8-2) amt. of \$9.00

REASON FOR REQUEST: Reimb on duty deputy & cruiser fee for a patient transport to Twin Valley 11-4-13. Lt. Bibart and Dep. Warden.

ENGINEER

FROM: 252, Sheriff Dep. (252-1-2)	TO: 209, Scales (209-2-2) amt. of \$309.96
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REASON FOR REQUEST: Reimb. For wages and fringes for Dep. Lenhardt for Commercial Vehicle Enforcement (Scales) activity on 11-14-13

VOCA/VAWA

FROM: 229, Salaries (229-1-1)	TO: 229, Health Ins. (229-10-7) amt. of \$2,200.00
FROM: 229, Salaries (229-1-1)	TO: 229, Dental Ins. (229-10-9) amt. of \$150.00
FROM: 229, Salaries (229-1-1)	TO: 229, Life Ins. (229-10-10) amt. of \$10.00

REASON FOR REQUEST: To Cover insurance premiums thru end of year.

A roll call vote resulted as follows:

Charles Hall, Yea
 Steve Stolte, Yea
 Gary Lee, Yea

* * *

* The Commissioners met with Randy Riffle, Facilities Director, on the above date in regards to his regular meeting. Discussions were held on the following.

- Update on lady justice, should have everything wrapped up next week
- Windows and roof scheduled next week as well.
- New Facilities building possible site on Maple Street property. Size of building discussed regarding planning for the future. Estimate from Page Engineering presented regarding site selection and preparation. Authorization for Page to continue with initial portion only for 2013 to be paid from Commissioners Cont. Serv.
- New roof and one side to existing building at 233 W 6th. Would encase the generator and allow for one bay for onsite storage.

* * *

The Commissioners met with Randy Riffle, Facilities Director and Gary Orr, Account Executive for Energy System Groups this date. Discussions were held on the following.

- Summary of Free Energy Audit.

* * *

**RESOLUTION NO. 547-13 RE: INDIVIDUAL VENDOR AGREEMENT –UNION COUNTY
DEPARTMENT OF JOB AND FAMILY SERVICES – CASEY DAUM**

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into the agreement by and between UCDJFS and Casey Daum, 27175 Snediker Rd., Richwood, Ohio 43344 to provide tutoring services for the UCDJFS WIA youth program for academic work recovery. Term would be from October 9, 2013 through December 31, 2013. Not to exceed \$800 for all services required.

- * A complete copy of the agreement is with UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

- * The Commissioners met with Teresa Markham, Recorder, on the above date regarding her FY 2014 budget meeting.

* * *

- * The Commissioners met with Donna Rausch, Treasurer, on the above date regarding her FY 2014 budget meeting.

* * *

- * The Commissioners met with Cory Mason, Union County Memorial Hospital, on the above date. Discussions were held on the following:

- Citation and order #2013-4225 from the State Fire Marshal regarding Gables of Green Pastures. Reassured the board that all issues have been properly taken care of.

* * *

- * The Commissioners met with Judy Float, Mental Health, on the above date regarding her FY 2014 budget meeting.

* * *

Commissioner Lee attended the Tri County Regional Jail meeting this date.

* * *

Commissioner Stolte participated in the Union County Leadership Class Economic Development discussion this date.

RESOLUTION NO. 548-13 RE: RE-BID FOR THE LIBERTY TOWNSHIP REGIONAL TREATMENT FACILITY

A motion was moved by Gary Lee and seconded by Steve Stolte to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for the re-bid for the Liberty Township Regional Treatment Facility. Bids shall be accepted until 11:00 am and shall be opened and read aloud immediately thereafter on Tuesday, December 3, 2013. The revised cost estimate is \$2,200,000.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
12th day of November, 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of November, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Letitia Rayl, Executive Assistant

* * *

RESOLUTION NO. 549-13 RE: PAYMENT OF BILLS

A motion was moved 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 November 12, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated November 8, 2013, for funds 205, 203, 209, 277, 265 and 651 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 8, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* * *

* The Commissioners met with Stephen Badenhop, County Archivist on the above date regarding his FY 2014 budget meeting.

- Also discussed the special taxing districts requesting archives and records services. Would like to combine all so that the special taxing district would be combined into the county records commissioner. Stephen will looking an agreement with Melissa Chase from the Prosecutors Office.

* * *

* The Commissioners met with Judge Fraser, Common Pleas Court on the above date regarding his FY 2014 budget meeting.

* * *

* The Commissioners met with Mary Beth Hall, Union County Dog Warden on the above date regarding her FY 2014 budget meeting.

* * *

* The Commissioners met with Andrea Weaver, County Auditor, on the above date in regards to her weekly meeting. Discussions were held on the following:

- Date to pass the FY 2014 Permanent Budget in order to coordinate with both offices will tentatively be December 19th, 2013.

RESOLUTION NO. 550-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

SHERIFF

FROM: Unappropriated, 205 TO: 205, Other Exp (205-5-1) amt. of \$8,000.00
 FROM: Unappropriated, 203 TO: 203, Forfeiture (203-4) amt. of \$8,075.25
 FROM: Unappropriated, 209 TO: 209, Supplies (209-2) amt. of \$1,625.00
 REASON FOR REQUEST: To App. Funds for the purchase of equipment for new PC for CCW backgrounds checks; old PC was Windows7OS.
 To App. Funds from Gov-Deals sales to be reimbursed to the Multi Agency Drug Task Force.
 T Appropriate funds from the Bulletproof Vest Partnership Program to be reimbursed to the Reserve Officer Account.

ENGINEER

FROM: Unappropriated 651 TO: 651, Jerome Village Project (651-3-6) amt. of \$20,443.93
 REASON FOR REQUEST: Inspection services reimb. for Hyland Croy Rd., Jerome Village Project.

FROM: B&D 651, Residential Plumb Fees (651-3-3) TO: 901, Permit & License (901-3) amt. of \$6,620.00
 FROM: B&D 651, Commercial Plumbing Fees (651-3-4) TO: 901, Permits & License (901-3) amt. of \$530.00
 FROM: B&D 651, Plumber Reg Fees (651-3-5) TO: 901, Permit & License (901-3) amt. of \$450.00
 REASON FOR REQUEST: October Plumbing Fees.

VETERANS

FROM: 001, Grave Markers (75-5-7) TO: 001, VSC Exp (75-5-2) amt. of \$600.00
 REASON FOR REQUEST: To ensure proper funding needed for 4th quarter mileage.

COMMISSIONERS

FROM: 001, Contingencies (95-5-5) TO: 001, Crippled Children (73-3-2) amt. of \$7,000.00
 REASON FOR REQUEST: Cover partial November and estimated December billings.

FROM: 001, Contingencies (95-5-5) TO: 001, Wellness Salary (20-1) amt. of \$700.00
 FROM: 001, Contingencies (95-5-5) TO: 001, Wellness OPERS (20-10-1) amt. of \$98.00
 FROM: 001, Contingencies (95-5-5) TO: 001, Wellness Medicare (20-10-2) amt. of \$11.00
 FROM: 001, Contingencies (95-5-5) TO: 001, Wellness WC (20-10-3) amt. of \$12.00
 REASON FOR REQUEST: Cover partial 2013 salary & fringes for wellness coordinator.

SOIL & WATER

FROM: 291, Autumn Ridge (291-3) TO: 254, Rotary Rev (254-8) amt. of \$330.00
 FROM: 263, Blue Joint (263-3) TO: 254, Rotary Rev (254-8) amt. of \$300.00
 FROM: 264, Blues Creek (264-3) TO: 254, Rotary Rev (254-8) amt. of \$975.00
 FROM: 265, Dun's Run (265-3) TO: 254, Rotary Rev (254-8) amt. of \$112.50
 FROM: 266, Elliott Run (266-3) TO: 254, Rotary Rev (254-8) amt. of \$60.00
 FROM: 269, Landon Patton (269-3) TO: 254, Rotary Rev (254-8) amt. of \$480.00
 FROM: 276, Leo Rausch Sugar Run (276-3) TO: 254, Rotary Rev (254-8) amt. of \$480.00
 FROM: 270, Long Open (270-3) TO: 254, Rotary Rev (254-8) amt. of \$180.00
 FROM: 271, Marriott (271-3) TO: 254, Rotary Rev (254-8) amt. of \$180.00
 FROM: 288, New California (288-3) TO: 254, Rotary Rev (254-8) amt. of \$120.00
 FROM: 273, Ottawa Run (273-3) TO: 254, Rotary Rev (254-8) amt. of \$540.00
 FROM: 285, Pleasant Ridge (285-3) TO: 254, Rotary Rev (254-8) amt. of \$90.00
 FROM: 295, Pleasant View Farms (295-3) TO: 254, Rotary Rev (254-8) amt. of \$300.00
 FROM: 284, Rapid Run (284-3) TO: 254, Rotary Rev (254-8) amt. of \$60.00
 FROM: 277, Richardson Title (277-3) TO: 254, Rotary Rev (254-8) amt. of \$60.00
 FROM: 279, Rocky Fork (279-3) TO: 254, Rotary Rev (254-8) amt. of \$360.00
 FROM: 280, Sugar Run (280-3) TO: 254, Rotary Rev (254-8) amt. of \$300.00
 FROM: 281, Toby Run (281-3) TO: 254, Rotary Rev (254-8) amt. of \$180.00
 FROM: 277, Unappropriated TO: 277, Richardson Tile (277-3) amt. of \$43.00
 FROM: 265, Unappropriated TO: 265, Dun's Run (265-3) amt. of \$8.00
 REASON FOR REQUEST: To pay ditch maintenance expenses.

A roll call vote resulted as follows:

Steve Stolte, Yea
 Charles Hall, Yea
 Gary Lee, Yea

* The Commissioners met with Jeff Stauch, County Engineer and Mary Sampsel, Engineer on the above date regarding his regular meeting. Discussions were held on the following;

- TIF map follow up.
- ODOT Meeting last week for US 42, ODOT will be conducting an access study plan will be done taking up to nine months. Commissioner Stolte suggested asking if ODOT would possibly have any interest in doing the study all the way to Plain City or at least to the railroad tracks, Engineer to follow up.
- Jerome Village challenges – Nationwide will meet to discuss work flow and approvals.
- Conveyance standards back underway, have a meeting schedule with the Auditor's Office.
- Traffic study for Casto project to Dublin, made our adjustments and selections.

* The Commissioners met with Jeff Stauch, County Engineer and Mary Sampsel, Engineer on the above date regarding his FY 2014 budget meeting.

* * *

RESOLUTION NO. 551-13 RE: EQUIPMENT DONATION TO CHAMPAIGN COUNTY SHERIFF'S OFFICE

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the transfers of the following equipment from the Union County Sheriff's Office to the Champaign County Sheriff's Office. The said equipment is no longer need by Union County and is not selling well at auction.

- Six LEDCO Toughbook Computer Docks with serial numbers: 2EKSC68565; 2EKSC68800; 3AKSD72270; 2EKSC68506; 4LKSC99595; EN1860H4RK9.
- Five LEDCO Toughbook Computer Docks with serial numbers: 3AKSD72840; 3AKSD72838; 5HKSC08263; 3AKSD72844; 4CKSD94765
- Two Ford Crown Victoria equipment trays: no model number or serial number.
- Two Charguard Timers model: CO-MP serial number: none
- One Whelen Power Supply model: ISP74A serial number: 3057
- Two Whelen Power Supply's model: ISP74 serial number: 3338 and 1912
- Two Whelen Power Supply's model: CSP690 serial numbers: C0193187 and POB55515

RESOLUTION NO. 552-13 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and Seconded by Steve Stolte to enter into an executive session with Chief Deputy Tom Morgan and Barb Sattler, Union County Sheriff's Office at 1:05 p.m. to discuss collective bargaining matters. The session ended at 2:02 p.m. No decision was made at this time.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
14th day of November, 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of November, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Letitia Rayl, Executive Assistant

* * *

RESOLUTION NO. 553-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

EMA

FROM: 001, Cont Serv (6-3-2) TO: 001, Supplies (6-2-2) amt. of \$3,000.00
REASON FOR REQUEST: End Year Expenses.

CHIP

FROM: 001, Advance Out (96-8) TO: 119, Advance In (119-9) amt. of \$11,025.00
FROM: 001, Advance Out (96-8) TO: 119, Advance In (119-9) amt. of \$21,295.00
FROM: 001, Advance Out (96-8) TO: 119, Advance In (119-9) amt. of \$12,829.00
REASON FOR REQUEST: Advancing Grant reimbursable funds/31195 St Rt 37; 19271 NW Pkwy; 13911 Watkins Rd.

COYC

FROM: 970, STRS (970-10-6) TO: 970, OPERS (970-10-1) amt. of \$4,956.89
FROM: 970, WC (970-10-3) TO: 970, OPERS (970-10-1) amt. of \$167.21
FROM: 970, Unemployment (970-10-5) TO: 970, OPERS (970-10-1) amt. of \$2,566.00
FROM: 970, Other (970-5-2) TO: 970, OPERS (970-10-1) amt. of \$6,305.96
FROM: 970, Equipment (970-4) TO: 970, OPERS (970-10-1) amt. of \$927.69
FROM: 970, Cont Serv (970-3-2) TO: 970, OPERS (970-10-1) amt. of \$12,463.29
FROM: 970, Debt Payment (970-6) TO: 970, Salary (970-1-1) amt. of \$32,000.00
FROM: 970, Debt Payment (970-6) TO: 970, Medicare (970-10-2) amt. of \$1,905.00
REASON FOR REQUEST: Nov/Dec Bills

UCATS

FROM: 360, Salaries (360-1) TO: Veh Expenses (360-5-4) amt. of \$4,000.00
FROM: 360, Salaries (360-1) TO: Health Ins. (360-10-4) amt. of \$1,000.00
REASON FOR REQUEST: Meet year end expenses

DD

FROM: 352, DD Reserves (352-5-6) TO: 352, DD Repairs (352-3-1) amt. of \$40,000.00
REASON FOR REQUEST: Repair roof for WOW.

CLERK OF COURTS-TITLE

FROM: 165, Equipment (165-4) TO: 165, Cont Serv (165-3-2) amt. of \$1,000.00
FROM: 165, Supplies (165-2-1) TO: 165, Cont Serv (165-3-2) amt. of \$200.00
REASON FOR REQUEST: To pay end of year credit card invoices.

VETERANS

FROM: 001, Grave Markers (75-5-7) TO: 001, VSC Exp (75-5-1) amt. of \$600.00
REASON FOR REQUEST: To ensure proper funding needed for 4th quarter mileage.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* The Commissioners met with Lt. Rob Bibart, Sheriff's Office; Deputy Chief Bo Spain, Marysville Police Department; Cindy Ritter, Marysville Schools; Ben Vollrath, DP&L; Marilyn Rings, Union County Memorial Hospital on the above date. Discussions were held on the following;

- Planning of half day of leadership class on March the 6th regarding County Government. Commissioner Lee suggested highlighting the difference between County and City Government.

* * *

* The Commissioners met with Brad Gilbert, Union County EMA Director and Randy Riffle, Homeland Security Director on the above date regarding his FY 2014 budget meeting.

* * *

* The Commissioners met with Randy Riffle, Facilities Director on the above date regarding his regular meeting. Discussions were held on the following;

- New lighting on Lady Justice, more cost effective.
- Request from Rotary for 5 hours on March 1st and March 7th for Auditorium usage regarding schools. Ok to proceed with charges as presented.
- Update on Courthouse.
- Update on request from Administrator office furniture.
- Viper billing for DECS system at the Sheriff's Office. Questions regarding the flow of billings.
- Need conversation regarding security cameras, updates and changes.

* * *

Commissioners Hall and Stolte attended the Union County Memorial Hospital City Gate Medical Office Building ground breaking this date.

* * *

Commissioner Stolte attended the MORPC New Membership Meeting and the MORPC Commission Meeting in Columbus this date.

* * *

Commissioner Lee attended the CCAO Executive Committee Meeting in Columbus on the above date.

* * *

Commissioner Hall attended the LUC Sub Committee meeting and LUC General Business Meeting this date at LUC.



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
19th day of November, 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of November, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 554-13 RE: PAYMENT OF BILLS

A motion was moved 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 November 19, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 555-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following appropriations and/or funds:

P.A. FUNDS

FROM: 001, Administrative (78-5-3)	TO: 350, Local (350-5-101) amt. of \$4,386.78
FROM: 001, Administrative (78-5-3)	TO: 363, Local (363-5-2) amt. of \$75,472.15
FROM: 001, Administrative (78-5-3)	TO: 371, WIA Admin (371-5-1) amt. of \$10,000.00
FROM: 001, Administrative (78-5-3)	TO: 350, Local (350-5-101) amt. of \$832.92
REASON FOR REQUEST: Admin Costs Jul – Sept. Final; CSEA state ceiling excess; WIA reimbursement; Admin Costs Oct-Dec. Initial	

GENERAL FUNDS

FROM: 001, Utilities (10-3-4)	TO: 001, Contracts (10-3-2) amt. of \$10,000.00
REASON FOR REQUEST: End year expenditures	

SHERIFF FUNDS

FROM: 211, Contracts (211-3)	TO: 211, Supplies (211-2) amt. of \$1,500.00
FROM: 001, Wages – Law Enf. (52-1)	TO: 001, Wages – Community Ed. (56-1) - \$1,800.00
REASON FOR REQUEST: Cover supplies needed for DARE classes taught in all County Schools; To cover remaining 2013 pay periods	

CLERK OF COURTS FUNDS

FROM: 001, Equipment (33-4)	TO: 001, Reimburse CRFC (159-8) amt. of \$20,429.05
REASON FOR REQUEST: To correct payments made from wrong account	

UCSS FUNDS

FROM: 369, Contracts Sales Tax (369-3-3)	TO: 360, Other Charge (360-2-3) amt. of \$12,818.75
REASON FOR REQUEST: To meet year end expenses	

SANITARY SEWER FUNDS

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
REASON FOR REQUEST: OWDA Principal Payment 2 nd half 2013	

M&G FUNDS

FROM: 250, Debt Service (250-6)	TO: 250, Transfer Out (250-9) amt. of \$10,913.43
FROM: 250, Transfer Out (250-9)	TO: 500, Transfer In (500-10) amt. of \$10,913.43
FROM: 601, Debt Service (601-6-3)	TO: 601, Transfer Out (601-9) amt. of \$222.72
FROM: 601, Transfer Out (601-9)	TO: 500, Transfer In (500-10) amt. of \$222.72

REASON FOR REQUEST: 2013 Interest Payment 2009 Refunding Issuance

FROM: 250, Debt Service (250-6)	TO: 250, Transfer Out (250-9) amt. of \$65,101.40
FROM: 250, Transfer Out (250-9)	TO: 500, Transfer In (500-10) amt. of \$65,101.40
FROM: 601, Debt Service (601-6-3)	TO: 601, Transfer Out (601-9) amt. of \$1,328.56
FROM: 601, Transfer Out (601-9)	TO: 500, Transfer In (500-10) amt. of \$1,328.56

REASON FOR REQUEST: 2013 Principal Payment 2009 Refunding Issuance

COYC FUNDS

FROM: 970, Debt Payment (970-6)	TO: 970, Health Ins. (970-10-4) amt. of \$16,164.30
FROM: 970, Unappropriated Funds	TO: 970, Health Ins. (970-10-4) amt. of \$5,990.70

REASON FOR REQUEST: Transfers needed to pay November/December bills

YOUTH SERVICES GRANT FUNDS

FROM: 213, Unappropriated Funds	TO: 213, Travel (213-5-1) amt. of \$5,000.00
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REASON FOR REQUEST: Additional funds are needed to finish out the year

COG FUNDS

FROM: 985, Unappropriated Funds	TO: 985, Contracts (985-3-2) amt. of \$466.00
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REASON FOR REQUEST: Need for CORSA bill

CATTAIL DITCH FUNDS

FROM: 447, Unappropriated Funds	TO: 447, Interest (447-7) amt. of \$3,850.00
FROM: 447, Interest (447-7)	TO: 447, Transfer Out (447-9) amt. of \$3,850.00
FROM: 447, Transfer Out (447-9)	TO: 500, Transfer In (500-10) amt. of \$3,850.00

REASON FOR REQUEST: Interest 2013

FROM: 447, Unappropriated Funds	TO: 447, Interest (447-6) amt. of \$15,000.00
FROM: 447, Interest (447-6)	TO: 447, Transfer Out (447-9) amt. of \$15,000.00
FROM: 447, Transfer Out (447-9)	TO: 500, Transfer In (500-10) amt. of \$15,000.00

REASON FOR REQUEST: Principal 2013

RICHARDSON TILE DITCH

FROM: 277, Unappropriated Funds	TO: 277, Richardson Ditch (277-3) amt. of \$100.00
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REASON FOR REQUEST: Permanent Budget Correction

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated November 19, 2013, for fund #970 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 19, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated November 15, 2013, for funds #277, #447, & #213 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 8, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated November 15, 2013, for fund #985 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the June 24, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* The Commissioners met with members of the Union County Soil & Water Board on the above date regarding their FY 2014 budget meeting.

* * *

* The Commissioners met with Dr. Applegate, Coroner, on the above date regarding his FY2014 budget meeting.

* * *

* The Commissioners met with Andrea Weaver, County Auditor, on the above date regarding her FY 2014 budget meeting.

* * *

* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his FY 2014 budget meeting. Also discussed was the Law Director Agreement.

* * *

RESOLUTION NO. 556-13 RE: MODIFICATION TO AGREEMENT – LAW DIRECTOR AGREEMENT

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following agreement modification concerning the Marysville City Law Director's Office:

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 incorporated 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 faced difficult years and agreed to waive the three percent (3%) increase in compensation and office support for calendar years 2010 & 2011 and agreed to a twelve percent (12%) reduction for calendar year 2012; and

Whereas, the County's budget concerns have lessened and both parties have agreed to an acceptable amount for 2013 and to return to the terms of the Original Agreement that was adopted in 2009 for fiscal year 2014;

Therefore, it is hereby agreed that the City and the Commissioners agree that the compensation for fiscal year 2013 will be \$41,108.66 for legal services and \$11,745.30 for office support. For fiscal year 2014, the terms of the Original Agreement are reinstated and three percent (3%) increase in compensation will be applied. Therefore, compensation for fiscal year 2014 will be \$44,336.95 for legal services and \$12,667.70 for office support.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 557-13 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Charles Hall to enter into Executive Session at 10:24 a.m. with Dave Phillips, Prosecuting Attorney, for the discussion of confidential matters required to be kept confidential by federal law or regulations or state statutes. The session ended at 10:37 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 558-13 RE: SETTLEMENT AGREEMENT – INQUIRY NO. 11-Q-0926-049

A motion was moved by Steve Stolte and seconded by Charles Hall to authorize the signing of the Settlement Agreement, Inquiry No. 11-Q-0926-049, per the recommendation of the Prosecuting Attorney.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, 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:

- *Halls Corners – Traffic Impact Study
- *Covered Bridge Update
- *Streng Road bridge update
- *Honda TIF
- *Final interviews tomorrow for the Assistant Supervisor position
- *EMA exercise
- *Website meeting committee update
- *Honda Parkway consultant – work is moving ahead
- *Holiday Hours – will be working ½ day on Christmas Eve and all day on New Year's Eve
- *Conveyance Standards Update – 2 hearings – 1- days apart in December 2013
- *Skilken fill situation on Industrial Parkway round about
- *First Energy alignments need to meet internally. Requests for access from URS consultant
- *ODOT bridge program list follow up – Bitler Road did not make the cut either
- *Bid Award – Raymond & Peoria Collection System – Helms & Sons Excavating – resolution to follow

* * *

RESOLUTION NO. 559-13 RE: BID AWARD – RAYMOND & PEORIA COLLECTION SYSTEM – HELMS & SONS EXCAVATING, INC. - COUNTY ENGINEER

A motion was made by Steve Stolte and seconded by Charles Hall to approve the recommendation of Jeff Stauch, County Engineer, and award the bid conditionally to Helms & Sons Excavating, Inc. in the amount of \$2,572,798.90. The conditional award is based on the results of the Liberty Township Regional Treatment Facility bid (December 3, 2013) and the ability of Union County to execute the two contracts. Union County may rescind the collection system award if the accompanying contract for the Liberty Township Regional Treatment Facility is not successful. This conditional award extends the bid proposal of Helms & Sons Excavating, Inc. to February 1, 2014.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* The Commissioners met with John Gore, Director; Nedra Bates, Pat Williams and Janell Alexander, Union County Jobs & Family Services, on the above date in regards to their FY 2014 budget meeting.

* * *

* The Commissioners met with Bob Parrot and John Woerner, Union County Historical Society, on the above date in regards to the FY 2014 budget meeting.

* * *

* The Commissioners met with Dale Bartow and the Veterans Commission on the above date in regards to the FY 2014 budget meeting.

* * *

* The Commissioners met with Judge Eufinger and Jenna Griffith, Probate and Juvenile Court, on the above date in regards to their FY 2014 budget meeting.

* * *

RESOLUTION NO. 560-13 RE: TRANSFER OF APPROPRIATIONS *(Rescinded 12-3-13)*

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the transfer of \$1,000.00 from Commissioners Contract Services to Commissioners Other Expenses to issue a check to the CCAO Foundation, Larry L. Long, Training and Education Fund. The foundation fund is to develop and expand education and training opportunities for commissioners and county management staff and to produce materials that help educate citizens about the important role of county government in Ohio.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Commissioner Stolte met with Diane Mankins, Sheriff Patton, John Gore, Floyd Golden and Bo Spain to discuss collaborations regarding security in schools.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
21st day of November 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21ST day of November, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 561-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

P.A. FUNDS

FROM: 363, Contracts (363-3-1)	TO: 001, Juvenile Court (31-5-1) amt. of \$1,502.36
FROM: 363, Contracts (363-3-1)	TO: 001, Common Pleas (30-5-1) amt. of \$4,009.65
FROM: 365, ESSA (365-3-4)	TO: 913, Other Receipts (913-8-3) amt. of \$45.00
REASON FOR REQUEST: IV-D Services – Sept. Juvenile Court; IV-D Services – Sept. Common Pleas Magistrate; Exams – Beaker, A. Bellas, M. Bellas	

SHERIFF 'S FUNDS

FROM: 001, Supplies & Materials (51-2)	TO: 001, Contracts (51-3-1) amt. of \$5,000.00
FROM: 206, Unappropriated Funds	TO: 206, Equipment (206-4) amt. of \$6,200.00
REASON FOR REQUEST: 1. Transfer funds to cover year end expenses 2. Request funds to purchase one mobile radio and one portable radio with accessories for the Community Education/Crime Prevention division	

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated November 21, 2013, for fund #206 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 8, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* * *

* The Commissioners met with members of the Board of Elections on the above date in regards to the FY 2014 budget meeting.

* * *

* The Commissioners met with Randy Riffle, County Risk Manager/Facilities Manager, on the above date in regards to the FY 2014 budget meeting.

* The Commissioners met with Sheriff Patton, Chief Deputy Tom Morgan and Barb Sattler on the above date. Discussions were held on the following:

- *Employee photographs for the new County Administrator
- *Newsletter – the jail number was wrong
- *Equipment request – radio
- *Proposed dog warden position
- *Budget Hearing

* * *

RESOLUTION NO. 562-13 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session at 10:33 a.m. with the Sheriff, Chief Deputy Tom Morgan and Barb Sattler, Administrative Assistant to discuss Union Negotiation updates and employee compensation. The session ended at 11:05 a.m. No decision was made, but the Sheriff is to re-submit some salary figures.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with members of Union County Joint Recreation Board on the above date in regards to the FY 2014 budget meeting.

* * *

* The Commissioners met with Christy Leeds, OSU Extension, on the above date in regards to her budget meeting.

* * *

* The Commissioners met with Ken Denman, Airport Board, on the above date in regards to the airport budget meeting and some discussion in regards to a proposed Corporate Hangar.

* * *

* The Commissioners met with Eric Phillips, Economic Development Director; and Tina Knotts and John Morehart, Convention and Visitors Bureau on the above date in regards to the FY 2014 budget meetings.

* * *

RESOLUTION NO. 563-13 RE: SPOUSAL INSURANCE – 2014 SCORECARD

A motion was moved by Steve Stolte and seconded by Gary Lee to allow spouses of employees who have health insurance coverage to participate in the Union County Health Fair and be eligible to participate in the flu shot clinic and the blood draws beginning in 2014.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

**RESOLUTION NO. 564-13 RE: RE-APPOINTMENT OF MARYSVILLE-UNION COUNTY
PORT AUTHORITY – CHAD HOFFMAN – FINANCE**

A motion was moved by Gary Lee and seconded by Steve Stolte to re-appoint the following board member for the Marysville-Union County Port Authority for a 4 year term:

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

Term: January 1, 2014 – December 31, 2017

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 565-13 RE: SPECIAL SESSION – MONDAY, DECEMBER 23, 2013

A motion was moved by Steve Stolte and seconded by Gary Lee to advertise for a special session of the Union County Commissioners on Monday, December 23, 2013 for two public hearings. 9:30 a.m. will be an Enterprise Zone public hearing for Evolution Ag. and at 9:45 a.m. will be a TIF public hearing for Heritage Center/Honda.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Commissioners Hall and Stolte attended the COYC Annual Meeting on the above date at COYC

* * *

* The Commissioners attended the Annual LUC Banquet held at the Urbana University on the above date.

* * *

* Commissioner Stolte attended a CIC meeting on Wednesday, November 20, 2013

* * *

* Commissioner Stolte attended a Chamber Meeting on Wednesday, November 20, 2013

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* Commissioner Stolte attended a Marysville School Board meeting on Thursday, November 21, 2013

UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
26th day of November 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of November, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioners Stolte and Lee attended the Ribbon Cutting of the new City Hall on Friday, November 22, 2013

* Commissioner Hall attended a BOR workshop on Friday, November 22, 2013

RESOLUTION NO. 566-13 RE: PAYMENT OF BILLS

A motion was moved 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 November 26, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 567-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: 001, Pros. OPERS (5-10-1)	TO: 001, Pros. Dental (5-10-4) amt. of \$650.00
FROM: 001, BOE, OPERS (8-10-1)	TO: 001, BOE, Dental (8-10-4) amt. of \$350.00
FROM: 101, Unappropriated Funds	TO: 101, Dental (101-10-6) amt. of \$500.00
FROM: 213, OPERS (213-10-1)	TO: 213, Dental (213-10-7) amt. of \$275.00
FROM: 350, OPERS (350-10-1)	TO: 350, Dental (350-10-12) amt. of \$1,000.00
FROM: 001, Probate, OPERS (39-10-1)	TO: 001, Probate, Health (39-10-3) amt. of \$1,800.00
FROM: 101, Unappropriated Funds	TO: 101, Health Ins. (101-10-4) amt. of \$9,500.00
FROM: 001, Contracts (1-3-1)	TO: 001, Health Ins. (1-10-3) amt. of \$3,800.00
FROM: 001, Salary (7-1)	TO: 001, IT Health Ins. (7-10-3) amt. of \$3,000.00
FROM: 001, BOE, OPERS (8-10-1)	TO: 001, BOE, Health Ins. (8-10-3) amt. of \$6,500.00
FROM: 001, Utilities (10-3-4)	TO: 001, Maint, Health Ins. (10-10-3) amt. - \$15,000.00
FROM: 001, Pros. OPERS (5-10-1)	TO: 001, Pros. Life Ins. (5-10-6) amt. of \$40.00
FROM: 001, Utilities (10-3-4)	TO: 001, Maint. Life Ins. (10-10-6) amt. of \$90.00
FROM: 101, Real Estate OPERS (101-10-1)	TO: 101, Real Estate, Life Ins. (101-10-7) amt. - \$37.00
FROM: 250, M&G, Other Exp. (250-5-2)	TO: 250, M&G, Life Ins. (250-10-12) amt. of \$30.00
REASON FOR REQUEST: Insurance for end of year	

FROM: 001, Salary (3-1-2)	TO: 001, Salary (13-1) amt. of \$2,300.00
REASON FOR REQUEST: end of year	

USWCD FUND

FROM: 980, Health Ins. (980-10-4)	TO: 980, Life Ins. (980-10-7) amt. of \$30.00
REASON FOR REQUEST: Insurance for end of year	

REAL ESTATE FUNDS

FROM: 101, Unappropriated Funds	TO: 101, Salary (101-1) amt. of \$13,550.00
REASON FOR REQUEST: end of year	

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated November 25, 2013, for fund #101 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 8, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

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RESOLUTION NO. 568-13 RE: PERSONNEL ACTION – UCDJFS

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

Karen Dowell, new hire, effective 11/18/13 for Social Services Worker 2 at a base rate of \$15.51

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

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* The Commissioners met with Rick Rodger, Steven Badenhop and Monica Overly, Law Library Board, on the above date in regards to the FY 2014 budget meeting.

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RESOLUTION NO. 569-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

UCSS FUNDS

FROM: 369, Unappropriated Funds	TO: 369, Contracts Sales Tax (369-3-3) amt. of \$138,000.00
FROM: 369, Travel (369-5-2)	TO: 369, Contracts Sales Tax (369-3-3) amt. of \$550.00
FROM: 369, Salary (369-1)	TO: 369, Contracts Sales Tax (369-3-3) amt. of \$9,000.00
FROM: 369, PERS (369-10-1)	TO: 369, Contracts Sales Tax (369-3-3) amt. of \$1,000.00

REASON FOR REQUEST: To meet year end expenses

9-1-1 FUNDS

FROM: 215, Unappropriated Funds	TO: 215, Contracts (215-3-4) amt. of \$49,495.56
FROM: 215, Contracts (215-3-4)	TO: 001, Other Refunds (97-8-9) amt. of \$49,495.56

REASON FOR REQUEST: To reimburse wireless 9-1-1 trunk fees paid by the facilities dept.

VETERANS SERVICES FUND

FROM: 001, Unappropriated Funds	TO: 001, Equipment (75-4-1) amt. of \$8,000.00
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REASON FOR REQUEST: To ensure proper funding for equipment purchase

GENERAL FUNDS

FROM: 001, Utilities (10-3-4)	TO: 001, Contracts (10-3-2) amt. of \$15,000.00
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REASON FOR REQUEST: To cover year end travel

FROM: 001, Contracts (1-3-1)	TO: 001, Other Exp. (1-5-4) amt. of \$1,000.00
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REASON FOR REQUEST: To cover year end invoice

FROM: 001, Contracts (1-3-1)	TO: 001, Travel (1-5-1) amt. of \$150.00
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REASON FOR REQUEST: Cover year end travel reimb.

FROM: 001, Contracts (1-3-1)	TO: 001, Supplies (1-2-1) amt. of \$1,000.00
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REASON FOR REQUEST: Cover year end invoice

FROM: 001, Contracts (10-3-3)	TO: 250, Other Revenue (250-8-3) amt. of \$759.31
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REASON FOR REQUEST: For work completed regarding C.H. restoration project

COYC FUNDS

FROM: 001, COYC Operating (58-3)	TO: 970, Five Co. Share (970-8-1) amt. of \$39,376.29
FROM: 001, Contingencies (95-5-5)	TO: 970, Five Co. Share (970-8-1) amt. of \$42,743.50

REASON FOR REQUEST: 2nd quarter 2014 funds

FEDERAL CHIP FUNDS

FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$9,048.00
FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$40,777.00
REASON FOR REQUEST: Advance back for 21829 Raymond Rd; 33963 Winnemac Rd

FROM: 001, Advance Out (96-8) TO: 119, Advance In (119-9) amt. of \$16,025.00
REASON FOR REQUEST: Advance grant reimbursable funds 0 17842 Cradler Turner Rd

DOG & KENNEL FUND

FROM: 301, Supplies (301-2) TO: 301, Contracts (301-3-1) amt. of \$1,000.00
REASON FOR REQUEST: Cover year end invoice

P.A. FUNDS

FROM: 363, Contracts (363-3-1) TO: 001, Sheriff (51-5-2) amt. of \$6,102.13
REASON FOR REQUEST: IV-D Services – Jan. – June 2013

FROM: 350, Contracts (350-3-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00
REASON FOR REQUEST: Internet Access, October 2013

FROM: 371, Youth (371-5-2) TO: 209, Webcheck (209-2-3) amt. of \$46.00
FROM: 371, Youth (371-5-2) TO: 209, Webcheck (209-2-1) amt. of \$11.00
REASON FOR REQUEST: Webcheck – C. Daum

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: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-3) amt. of \$44.00
FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-1) amt. of \$20.00
REASON FOR REQUEST: Webchecks

BOARD OF DD FUNDS

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$15,588.57
FROM: 352, Contracts (352-3-2) TO: 001, Internet Service (7-2-1) amt. of \$780.00
FROM: 352, Grants (352-5-2) TO: 360, Contracts (360-2-2) amt. of \$613.73
REASON FOR REQUEST: Transportation 10/13; Internet 10/13; Bridges to transition 10/13

VETERANS FUNDS

FROM: 001, Contracts (75-3-1) TO: 209, Web Check/Fees (209-2-1) amt. of \$10.00
FROM: 001, Contracts (75-3-1) TO: 209, Web Check/Pay BCI (209-2-3) amt. of \$22.00
REASON FOR REQUEST: Conduct webcheck on new employee – Andrew Stahl

COMMON PLEAS COURT

FROM: 001, transcripts (31-3-4) TO: 365, Local Share (365-5-2) amt. of \$112.00
REASON FOR REQUEST: End of year expenses

ENGINEER FUNDS

FROM: 651, Contracts (651-3-1) TO: 250, Other Revenue (250-8-3) amt. of \$942.99
FROM: 601, Contracts (601-3-1) TO: 250, Other Revenue (250-8-3) amt. of \$284.64
REASON FOR REQUEST: Reimb. For fuel used from tanks in October

COYC FUNDS

FROM: 970, Debt Service (970-6) TO: 970, Transfer Out (970-9) amt. of \$6,884.70
FROM: 970, Transfer Out (970-9) TO: 500, Transfer In (500-10) amt. of \$6,884.70
FROM: 970, Debt Service (970-6) TO: 970, Transfer Out (970-9) amt. of \$125,000.00
FROM: 970, Transfer Out (970-9) TO: 500, Transfer In (500-10) amt. of \$125,000.00
REASON FOR REQUEST: 2nd Interest Payment – Principal

MENTAL HEALTH & RECOVERY BOARD FUND

FROM: 310, Contracts (310-3-2) TO: 001, Sheriffs Fees (51-2-1) amt. of \$21.00
FROM: 310, Contracts (310-3-2) TO: 209, Other Receipts (209-8-2) amt. of \$9.00
REASON FOR REQUEST: Reimburse cruiser fee for patient transport to the Ohio Hospital for Psychiatry on Nov. 6, 2013 – Deputy TC Underwood and Deputy Matt Warden performed the transport

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated November 25, 2013, for funds #360, #001, #215 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 8, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 570-13 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session at 8:27 a.m. to discuss the potential discipline of a county employee with Common Pleas Judge Fraser and John Krock, Clemans, Nelson & Associates. The session ended at 9:10 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Mac Cordell, Marysville Journal Tribune reporter. Mac is leaving to take a new position as editor of the Madison Press, effective November 29, 2013. He introduced the new reporter, Susan Edwards, from West Liberty. The Commissioners want the record to show that they have enjoyed the relationship with Mac over the past several years and wish him luck in his new position. Also in attendance: Andrea Weaver, Auditor; Common Pleas Judge, Judge Fraser; and Jeff Stauch, County Engineer.

* * *

* The Commissioners met with Chip Hubbs, CEO, Memorial Hospital of Union County on the above date. Discussions were held on the following:

- *Summary of Operating Results report from 12/31/97 – 12/31/13
- *Mental Health
- *City Gate building issue – There is only a 2” water line to the building which is not enough to be able to put a sprinkler system in
- *Campus re-design
- *Branding project
- *Re-organizational 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:

- *Recently certified \$38,000.00 in unpaid sewer bills for 2013.
- *Building Department recently did 100 inspections in a day
- *Will be announcing the new assistant superintendent next week
- *The roads were a little slippery this morning, will probably get worse tonight, will be watching the roads closely
- *Fall training went very well – Mary Beth Hall, Dog Warden, gave a brief presentation
- *Bid opening – resolution to follow
- *Prebid meeting in Hearing Room on January 8, 2014
- *Turn lane update on US Rt. 42 – preliminary plans look favorable
- *New trustee and clerk training – will probably do this again
- *Covered Bridge #146 update – working through final survey/archiving of measurements

* * *

RESOLUTION NO. 571-13 RE: REQUEST TO ADVERTISE THE BID OPENING OF UNI CR84 – BATES ROAD BRIDGE REPLACEMENT – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Gary Lee to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for UNI CR84 Bates Road Bridge Replacement. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on Tuesday, January 14, 2014. The cost estimate is \$915,500.00

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

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

- *Purchase of dog leases – OK if in budget
- *Name change – need to order new badges – she has money in her uniform budget
- *Holiday Schedule – she follows the Commissioners schedule – Off Thanksgiving Day and the Friday after
- *OCWD Leadership Board Appointment – The Commissioners are OK with her being on the Board, but not an officer position. This will be a time commitment problem with only 1 person
- *Training request for Midwest Training Conference – Commissioners OK with this
- *Working on year end call out list – 1 year report
- *Working on shelter statistics

* * *

RESOLUTION NO. 572-13 RE: TRANSFER OF FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to move \$1M from General Fund balance to the Capital Improvement Fund.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Commissioners Hall and Lee met with Dick Douglass, Senior Services, on the above date in regards to Senior Services grant applications for 2014. The Commissioners will wait to approve until next Tuesday.

* * *

* Commissioners Hall and Lee met with Mike Streng, Union County Public Defender, on the above date in regards to their budget meeting for FY 2014.

* * *

RESOLUTION NO. 573-13 RE: RE-APPOINTMENT TO THE MEMORIAL HOSPITAL BOARD OF TRUSTEES – NEIL HANDLER

A motion was moved by Gary Lee and seconded by Steve Stolte to re-appoint the following to the Memorial Hospital Board of Trustees for another 6 year term:

Mr. Neil Handler
7759 Windsor Drive North
Dublin, Ohio 43016
(614) 873-3335
handler_neil@mail.dublin.k12.oh.us
Term: 3/1/2014 to 2/28/20

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Commissioner Stolte attended a CCAO Drainage Law Task Force in Lima on the above date

* Commissioner Stolte attended a COG Technical meeting on Monday, November 25, 2013


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
3rd day of December 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of December, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioners Stolte and Lee attended the Official Welcome ceremony and the signing of the Friendship Declaration of the Yorii Delegation from Japan on Monday, December 2, 2013

* * *

* Commissioners Stolte and Lee attended the Community Leaders reception with the Yorii Delegation at Benny's Pizza on Monday, December 2, 2013.

* * *

* Commissioner Stolte attended the Pottersburg Bridge Tour with the Yorii Delegation on the above date and then lunch and tour of the Honda Auto Plant.

* * *

RESOLUTION NO. 574-13 RE: PAYMENT OF BILLS

A motion was moved 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 December 2, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RE-BID OPENING – LIBERTY TOWNSHIP REGIONAL TREATMENT FACILITY – COUNTY ENGINEER

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

Peterson Construction Company
18817 St. Rt. 501 North, Box 2058
Wapakoneta, OH 45895 \$2,220,000.00

Adena Corporation
1310 W. Fourth Street
Mansfield, Ohio 44906 \$2,280,000.00

Kirk Bros. Co., Inc.
11942 West US 224 Box 49
Akvada, Ohio 44802 \$2,320,000.00

Thomas & Marker Construction
2084 US 68 South, Box 250
Bellefontaine, Ohio 43311 \$2,374,500.00

PAE & Associates, Inc.
6933 Brookville-Salem Pk. – Box 429
Brookville, Ohio 45309 \$2,387,000.00

*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:

- *Pre-Bid meeting date – December 18th at 10:00 a.m. in the Conference Room
- *Street Name Change – resolution to follow
- *North end workers to report to Richwood next week on Monday
- *Jeff will be announcing his new assistant supervisor to his staff at the end of today
- *TIF meeting – Monday, December 23rd
- *email from Ron Rhodes regarding Jerome Township position

* * *

RESOLUTION NO. 575-13 RE: FOR ROAD NAME CHANGE WITHIN JEROME VILLAGE DEVELOPMENT FROM HAWTHORNE DRIVE TO ARROWWOOD DRIVE

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

Whereas, it has come to the attention that a newly constructed roadway within the Jerome Village Development has a similar name to an established roadway in an adjacent county within the same zip code; and

Whereas, currently there are no occupied homes or other completely constructed buildings on the new roadway; and

Whereas, pursuant to ORC 5541.04, the board of county commissioners may, on its own motion and upon being satisfied that there is good cause for so doing, declare the change of the name of a county or township roadway;

NOW THEREFORE; BE IT RESOLVED by the Board of Union County Commissioners pursuant to ORC 5541.04, that the existing roadway within the Jerome Village Development currently named **Hawthorne Drive** shall be changed to **Arrowwood Drive**.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 576-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

9-1-1 FUND

FROM: 215, Contract Services (215-3-2) TO: 215, Dispatch Wages (215-1) amt. of \$2,000.00
REASON FOR REQUEST: Transfer funds to cover final payroll of the year

GENERAL FUNDS – CAPITAL IMPROVEMENT

FROM: 001, Unappropriated Funds TO: 001, Transfer Out (96-9) amt. of \$1,000,000.00
FROM: 001, Transfer Out (96-9) TO: 400, Transfer In (400-10) amt. of \$1,000,000.00
REASON FOR REQUEST: Additional Funds

DOG & KENNEL FUNDS

FROM: 301, Supplies (301-2) TO: 301, Other (301-5-1) amt. of \$20.00
REASON FOR REQUEST: Cover OVMA conference registration

P.A. FUNDS

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$15,998.25
FROM: 350, Other Exp. (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$2,662.34
FROM: 363, Other Exp. (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$368.12
REASON FOR REQUEST: Dec. lease payment; Dec. CAP for Shared IM; Dec. CAP for CSEA

FROM: 371, DW (371-5-4) TO: 371, Adult (371-5-3) amt. of \$4,710.00
REASON FOR REQUEST: Tuition for UC891

ENGINEER FUNDS

FROM: 250, Contracts (250-3-1)

TO: 250, Contracts (250-3-6) amt. of \$5,029.00

REASON FOR REQUEST: To help cover inspection services on CR67 – Streng Road

GENERAL FUNDS – COMMON PLEAS COURT

FROM: 001, Grant Exp. (30-5-1)

TO: 001, Salaries (30-1-2) amt. of \$2,000.00

FROM: 001, Supplies (30-2)

TO: 001, Salaries (30-1-2) amt. of \$4,400.00

FROM: 001, Supplies (30-2)

TO: 001, Equipment (30-4) amt. of \$3,000.00

REASON FOR REQUEST: Insufficient funds to complete end of year

GENERAL FUNDS – SHERIFF

FROM: 001, Patrol Wages (52-1)

TO: 001, Equipment (18-4) amt. of \$70,000.00

FROM: 001, Court Services Wages (54-1-1)

TO: 001, Equipment (18-4) amt. of \$30,000.00

FROM: 001, Investigations Wages (55-1)

TO: 001, Equipment (18-4) amt. of \$35,000.00

FROM: 001, Contracts (51-3-1)

TO: 001, Administration Wages (51-1-1) - \$44.00

REASON FOR REQUEST: purchase replacement mobile and portable wages; purchase replacement mobile and portable wages; replacement of unmarked car for the Investigative Division; payroll for end of year

UCSS FUNDS

FROM: 369, Contracts Sales Tax (369-3-3)

TO: 369, Salary (369-1) amt. of \$9,000.00

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

TO: 369, Contracts (369-3-1) amt. of \$205.08

FROM: 369, Equipment (369-4)

TO: 369, Contracts (369-3-1) amt. of \$430.48

FROM: 369, Advertising (369-3-2)

TO: 369, Contracts (369-3-1) amt. of \$100.00

REASON FOR REQUEST: To meet year end expenses

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Mary Beth Hall, Dog Warden, brought in Carol Martin, the New Shelter Manager and introduced her to the Commissioners. Her new title is Director of Operations.

* * *

RESOLUTION NO. 577-13 RE: SENIOR SERVICES GRANT APPLICATIONS FOR 2014

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the list of Senior Services Grant Applications for the year 2014 in the amount of \$256,964.00.

* A complete list of the grant applications is on file in the Commissioners Office and Senior Services

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Sheriff Patton, Chief Deputy Tom Morgan and Barb Sattler, Administration on the above date in regards to their weekly meeting. Discussions were held on the following:

- *Presented "hiring administration" document as justification for deputies
- *Presented "Patrol Data" stats documents re: 4 deputies
- *Trade in vehicle to Honda – resolution to follow
- *2 equipment requests

RESOLUTION NO. 578-13 RE: TRADE IN UNMARKED CRUISER TO HONDA

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the request of Sheriff Patton to trade in Cruiser #8057, 2001 Ford Taurus SES, Vin #1FAFP55U11G220471, mileage 109,865 to Honda Marysville. This vehicle is being used for trade in on a newer unmarked vehicle that will be assigned to a plain clothes investigator. This trade in and used vehicle purchase are in accordance with the fleet rotation.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 579-13 RE: APPOINTMENT OF BRAD MCCLINCY AS COUNTY APIARY INSPECTOR FOR THE YEAR 2014

A motion was moved by Steve Stolte and seconded by Gary Lee to re-appoint Mr. Brad McClincy, P.O. Box 227, Marysville, Ohio 43040, Phone (614) 668-5911 as Union County Apiary Inspector for the year 2013, 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:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 580-13 RE: RESCIND RESOLUTION NO. 560-13 – DATED 11/19/2013

A motion was moved by Steve Stolte and seconded by Charles Hall to rescind resolution no. 560-13, in Commissioners Journal 50, under the date of November 19, 2013 transferring \$1,000.00 from Commissioners Contract Services to the CCAO Foundation, Larry L. Long, Training and Education Fund.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with the Yorrii Delegation on the above date in the Commissioners Hearing Room along with Mayor Gore, and elected officials, Sheriff Patton, Andrea Weaver, Teresa Markham and Jeff Stauch.

* * *

* Commissioner Stolte attended the Marysville High School performance with and Yorrii Delegation and attended the final reception and wine tasting at the Bokes Creek Winery on the above date.



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
5th day of December 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of December, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended a (COG) Council of Governments meeting on Wednesday, December 4, 2013.

* * *

* Commissioner Lee is attending the NACO Fall Board of Directors meeting in Cedar Rapids, Iowa on the above date.

* * *

RESOLUTION NO. 581-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

COYC FUND

FROM: 970, Contracts (970-3-2)	TO: 970, Salary (970-1-1) amt. of \$8,000.00
FROM: 970, Contracts (970-3-2)	TO: 970, Supplies (970-2-1) amt. of \$5,000.00
FROM: 970, Unemployment (970-10-5)	TO: 970, Salary (970-1-1) amt. of \$2,434.00
FROM: 970, Unappropriated Funds	TO: 970, Salary (970-1-1) amt. of \$126,000.00

REASON FOR REQUEST: Transfer needed for bills through December 2013

FEDERAL CHIP FUND

FROM: 119, CHIP (119-3-2)	TO: 119, Home (119-3-1) amt. of \$30,065.00
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REASON FOR REQUEST: E/C invoice Diamond Building 3/19/13

FROM: 001, Advance Out (96-8)	TO: 119, Advance In (119-9) amt. of \$9,300.00
FROM: 001, Advance Out (96-8)	TO: 119, Advance In (119-9) amt. of \$35,700.00

REASON FOR REQUEST: Advancing Grant reimbursable funds – 111 Park St., Magnetic Springs & 285 N. Chillicothe Street, Plain City

MENTAL HEALTH AND RECOVERY BOARD FUND

FROM: 310, Contracts (310-3-2)	TO: 001, Sheriff's Fees (51-2-1) amt. of \$21.00
FROM: 310, Contracts (310-3-2)	TO: 209, Other Receipts (209-8-2) amt. of \$9.00

REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Marion General Hospital on November 27, 2013 for CM. Dep. Shawn Golden completed the transport

GENERAL FUNDS

FROM: 001, Contracts (10-3-3)	TO: 651, Other Receipts (651-8) amt. of \$112.90
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REASON FOR REQUEST: 4th quarter Pettit Work

FROM: 001, Other (4-5-3)	TO: 001, Salaries (4-1-2) amt. of \$125.00
FROM: 001, Salaries (4-1-2)	TO: 110, Refunds & Reimb. (110-8) amt. of \$445.30

REASON FOR REQUEST: To cover end of year payroll; to correct payroll funds

FROM: 001, Salaries (32-1-2)	TO: 001, Salaries (31-1-1) amt. of \$6,959.00
FROM: 001, Contingencies (95-5-5)	TO: 001, Salaries (31-1-1) amt. of \$18,904.00

REASON FOR REQUEST: Cover year end payroll; hiring of Staff Attorney Moledor

LUC FUND

FROM: 990, Contingencies (990-10-5)	TO: 990, Salaries (990-1) amt. of \$4,000.00
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REASON FOR REQUEST: Due to the addition of the intern for the ODOT Transportation Grant additional funds are required in the salary account

DOG & KENNEL FUND

FROM: 301, Equipment (301-4)	TO: 301, Contracts (301-3-1) amt. of \$135.00
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REASON FOR REQUEST: Cover end of year bills

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated December 4, 2013, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 19, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* * *

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

- * Courthouse sidewalks – some broken areas
- * Waterproofing will not be done until next year
- * The roof will be completed this year
- * Working in the attic fixing cracks, etc.
- * Started replacing windows yesterday
- * The clock will be done this week or next
- * Retainage is blocked at 50%
- * Projects for next year
 - * County Office Building
 - * Windows – will need to be bid
 - * HVAC controls (state term contract)
 - * Masonry repairs
 - * Auditorium – needs a complete re-vamp
 - * seating repairs
 - * new carpet
 - * stage – lights, audio, and sound
 - * Ag. Center
 - * HVAC controls
 - * Mills Center
 - * Boiler
 - * HVAC controls
 - * Roof – will have to be bid
 - * All Parking Lots - \$50,000.00
 - * Facilities Building – approx. \$800,000.00
 - * Main Street Building
 - * Blacktop parking areas
- * Wages & Anniversary dates of maintenance workers

* * *

* Commissioners Hall and Stolte met with Jason Orcena, Director, Health Department, along with some Board of Health members, (Al Channel, Carol Karrer, Rod Goddard, Eric Milholland) and Scott Weaver & Rich Pontias, Thomas & Marker Construction, and Randy Riffle, Facilities Manager, on the above date in regards to discussions on the potential Health Department Expansion and Renovation Project. Discussions were held on the following:

- * Jason gave a brief overview of the Health Department needs and explanation of why the expansion and renovation project is needed. i.e. clinic needs, growth, changing sewage rules, lost meeting room space.
- * Thomas & Marker showed 5 difference renovation schemes and the approx cost to do each one
- * The lease would have to be re-done and the rent changed accordingly to potential space
- * Questions from the Health Department include keeping the FQHC (Quality Health Center) status; what will the Health Department status be in 5 years; and the BMV space
- * The Commissioners thought to go with Scheme A to renovate the existing area and the Board of Elections Space and potentially have the BMV space several years down the road, might make the most sense at this time.
- * The Board of Health will further study the issue and complete needs study with draft recommendations

* * *

RESOLUTION NO. 582-13 RE: SETTING BOND FOR COUNTY ADMINISTRATOR

A motion was moved by Steve Stolte and seconded by Charles Hall to set the bond for the County Administrator at \$20,000.00

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

**RESOLUTION NO. 583-13 RE: RE-APPOINTMENTS TO THE NORTH CENTRAL OHIO
SOLID WASTE MANAGEMENT DISTRICT POLICY COMMITTEE**

A motion was made by Charles Hall and seconded by Steve Stolte 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, 2015.

County Commissioner

Charles Hall
Union County Office Building
233 West Sixth Street
Marysville, Ohio 43040
937-645-3012 Fax 937-645-3002
commissioners@co.union.oh.us

City of Marysville

Mike Andrako, P.E., Director of Public Service
City of Marysville
209 South Main Street
Marysville, Ohio 43040
Phone: 937-645-7357
Fax: 937-645-7351
mandrako@marysvilleohio.org

Township

John Marshall
16404 St. Rt. 347
Marysville, Ohio 43040
937-246-6125
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

Public

James Hall
15112 St. Rt. 347
Marysville, Ohio 43040
937-642-1111
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

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

RESOLUTION NO. 584-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: 001, Unappropriated Funds

TO: 001, Transfer Out (96-9) amt. of \$1,000,000.00

FROM: 001, Transfer Out (96-9)

TO: 400, Transfer In (400-10) amt. of \$1,000,000.00

REASON FOR REQUEST: Additional funds

A roll call vote resulted as follows:

Charles Hall, Yea

Steve Stolte, Yea

* * *

RESOLUTION NO. 585-13 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – COMMUNITY ACTION ORGANIZATION – UCSS

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners dba the Union County Senior Services and Community Action Organization of Delaware, Madison, and Union Counties to provide Union County Senior Services direct services to individuals identified by and/or approved by UCSS. The services will be provided from January 1, 2014 through December 31, 2014 in the amount not to exceed \$20,000.00

* A complete copy of the contract is on file in the Commissioners Office and UCSS Office

A roll call vote resulted as follows:

Charles Hall, Yea

Steve Stolte, Yea

* * *

* Commissioners Hall and Stolte met with Bill Lowe, Jeff Robinson, and Gary Cunningham Leesburg Township Trustees, on the above date. Discussions were held on the following:

*The Magnetic Springs Baseball Association has voted to disband and turn the proceeds over to the Trustees. The church as approached the Trustees in regards to a Basketball Court and the Trustees are asking the Commissioners to pay for putting up an 8'chain link fence around it. The trustees received 3 bids and the amount will be approx. \$7,000.00.

*The Commissioners suggested to the Trustees to check with URE and the Union County Foundation office for help with funding, and then let them know.

* * *

RESOLUTION NO. 586-13 RE: BID AWARD – MOVING OHIO FORWARD GRANT - PHASE 1 CONTRACT B – HUME SUPPLY, INC.

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the recommendation of John Cleek, CDC of Ohio, and award the Moving Ohio Forward Grant, Phase 1, Contract B to the low bidder, Hume Supply, Inc., 1359 East Hanthord Road, Lima, Ohio 45804 in the bid amount of \$182,292.00 for the asbestos units.

A roll call vote resulted as follows:

Charles Hall, Yea

Steve Stolte, Yea

RESOLUTION NO. 587-13 RE: APPOINTING CIC AS EC. DEVELOPMENT AGENCY

A motion was moved by Steve Stolte and seconded by Charles Hall to appoint the Community Improvement Corporation (CIC) as the Economic Development Agency for Union County and subject to the Agreement prepared by the Union County Prosecutor. One sentence in Section 4 of the agreement needs to be clarified. This agreement supersedes the agreement between the CIC and the Union County Commissioners, dated January 29, 1992.

A roll call vote resulted as follows:

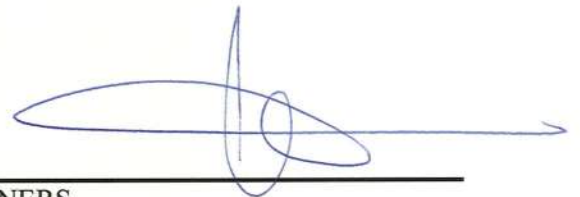
Charles Hall, Yea
Steve Stolte, Yea

* * *

- * Commissioner Stolte attended the Tyler Training on Wednesday, December 4, 2013
- * Commissioner Stolte attended an Ag. Tour meeting on Wednesday, December 4, 2013



UNION COUNTY COMMISSIONERS



ATTEST:



CLERK

The preceding minutes were read and approved this
12th day of December 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of December, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended the Economic Development 411 meeting at The Ohio Union at OSU on Friday, December 6, 2013

* * *

* Commissioners Hall and Stolte participated in the Richwood Christmas Parade on Saturday, December 7, 2013

* * *

* The Commissioners attended the CCAO Winter Conference in Columbus, Ohio on December 9 – 10, 2013

* * *

* Commissioner Stolte attended the CIC meeting at the Chamber Office on Wednesday, December 11, 2013

* * *

* Commissioners Hall and Stolte attended the Chamber Christmas Gathering at the Houston House on Wednesday, December 11, 2013

* * *

RESOLUTION NO. 588-13 RE: PAYMENT OF BILLS

A motion was moved by Charles Hall 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 December 9, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 589-13 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – INTERIM HEALTHCARE OF OHIO – UCSS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve agreement by and between the Union County Commissioners dba the Union County Senior Services and Interim HealthCare of Ohio, Inc, dba Interim HealthCare of Marysville, Ohio. Union County Senior Services is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Caregiver Support Program within Union County, Ohio. Title III-E from the Older Americans Act is the funding source for the CSP. 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. The Provider, Interim HealthCare of Ohio, Inc., dba Interim HealthCare of Marysville, Ohio agrees to provide for Union County Senior Services direct services to individuals identified by and/or approved by UCSS. The services will be provided from January 1, 2014 through December 31, 2014 in the amount not to exceed \$350,000.00

* 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
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 590-13 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – STORY'S INC., DBA HOME HELPERS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve agreement by and between the Union County Commissioners dba the Union County Senior Services and Story's, Inc. dba Home Helpers. 17410 Poling Road, Marysville, Ohio 43040. Union County Senior Services is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Caregiver Support Program within Union County, Ohio. Title III-E from the Older Americans Act is the funding source for the CSP. 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. The Provider, Story's Inc., dba Home Helpers 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, 2014 through December 31, 2014 in the amount not to exceed \$220,000.00

* 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
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 591-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

COG

FROM: 985, Unappropriated Funds TO: 985, Loan (985-3) amt. of \$20,000.00
FROM: 985, Unappropriated Funds TO: 985, Contracts (985-3-2) amt. of \$204.00
REASON FOR REQUEST: Need \$ for invoices

B&D FUNDS

FROM: 651, Jerome Village (651-3-6) TO: 651, Contracts (651-3-1) amt. of \$9,000.00
REASON FOR REQUEST: Cover contract services expenses thru December

SHERIFF FUNDS

FROM: 001, Supplies (54-2-2) TO: 001, Contracts (54-3-1) amt. of \$2,000.00

FROM: 215, Contracts (215-3-2) TO: 215, Training (215-5-1) amt. of \$300.00

REASON FOR REQUEST: 1. Transfer fund to cover year end expenses 2. Transfer funds to cover mandatory first aid and CPR recertification

GENERAL FUNDS

FROM: 001, Salary, Sheriff (51-1-1) TO: 001, Salary – Admin (51-1-2) amt. of \$44.00

FROM: 001, Salary, Crt. Ser (54-1-1) TO: 001, Salary – Invest. (55-1) amt. of \$7,500.00

REASON FOR REQUEST: 1. Transfer funds to cover final payroll of 2013 2. Transfer funds to cover final payroll of 2013

FROM: 001, Contingencies (95-5-5) TO: 001, Crippled Children (73-3-2) amt. of \$2,050.00

REASON FOR REQUEST: Cover Nov. billing paid in December

UCSS FUNDS

FROM: 369, Contracts (369-3-3) TO: 369, Health Ins. (369-10-4) amt. of \$2,329.70

FROM: 369, Health Ins. (369-10-4) TO: 360, Other (360-8) amt. of \$3,177.70

REASON FOR REQUEST: To reimburse UCATS for ½ of Dulebohns Health Ins. Premiums August thru December 2013

UNION SWCD FUNDS

FROM: 254, Rotary-Other Exp. (254-5) TO: 980, Reimb. – Local (980-8-2) amt. of \$2,534.26

REASON FOR REQUEST: Transfer to reimburse Union SWCD for ditch maintenance office rental 2013

VOCA FUNDS

FROM: 229, Salary (229-1-1) TO: 229, Vision Insurance (229-10-11) amt. of \$8.00

REASON FOR REQUEST: To cover insurance premiums

FROM: 229, Salary (229-1-1) TO: 229, Equipment (229-4) amt. of \$1,200.00

REASON FOR REQUEST: AG Grant to purchase data equipment

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

* Received the Certificate of County Auditor, dated December 9, 2013, Fund #985, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the June 24, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.



UNION COUNTY COMMISSIONERS



ATTEST:

CLERK

The preceding minutes were read and approved this
12th day of December 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of December, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended the Sunshine Law Training on Tuesday, December 10, 2013

* * *

* Commissioner Stolte attended the Family Support Services meeting at the Community Room of the Police and Court Building on Wednesday, December 11, 2013

* * *

RESOLUTION NO. 592-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

GENERAL FUNDS

FROM: 001, BOE, Contracts (8-3-1) TO: 001, BOE, Equipment (8-4) amt. of \$5,600.00
REASON FOR REQUEST: Replace 4 XP Computers; replace office printer; purchase 2 new scanners for campaign finance module

FROM: Common Pleas, Foreign Judge (30-1-3) TO: 001, Equipment (30-4) amt. of \$1,370.49
REASON FOR REQUEST: To transfer funds for yearend equipment

FROM: 001, Veterans, Contract Drivers (75-3-2) TO: 001, Contracts (75-3-1) amt. of \$2,000.00
FROM: 001, Veterans, Contract Drivers (75-3-2) TO: 001, Outreach (75-3-4) amt. of \$2,000.00
REASON FOR REQUEST: To ensure proper funding

UCATS FUNDS

FROM: 369, Contracts, Sales Tax (369-3-3) TO: 360, Other Charges (360-2-3) amt. of \$10,893.41
REASON FOR REQUEST: November 2013 trips

FROM: 360, Salaries (360-1) TO: 360, PERS (360-10-1) amt. of \$200.00
REASON FOR REQUEST: To meet year end expenses

MENTAL HEALTH AND RECOVERY BOARD FUNDS

FROM: 310, Contracts (310-3-2) TO: 001, Sheriff's Fees (51-2-1) amt. of \$21.00
FROM: 310, Contracts (310-3-2) TO: 209, Other Receipts (209-8-2) amt. of \$9.00
REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Marion General Hospital on December 8, 2013. Deputy Scott Anspach completed the transport for (KE)

UNION SWCD FUNDS

FROM: 980, Unappropriated Funds TO: 980, Contracts (980-3-1) amt. of \$64.00
REASON FOR REQUEST: Appropriate funds in order to pay Gordon Flesch copier bill

LAW LIBRARY FUNDS

FROM: 150, Unappropriated Funds TO: 150, Contracts (150-3) amt. of \$7,025.00
REASON FOR REQUEST: end of year expenses

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated December 11, 2013, Fund #150, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 8, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated December 11, 2013, Fund #980, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the June 14, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* * *

* The Commissioners met with Sheriff Patton; Chief Deputy Tom Morgan; and Barb Sattler, Administration, on the above date in regards to their weekly meeting. Discussions were held on the following:

*Unmarked cruiser to be transferred back to the Sheriff's Office from the Common Pleas Court – resolutions to follow.

*Executive Session – Resolution to follow

* * *

RESOLUTION NO. 593-13 RE: TRANSFERRING VEHICLE BACK TO THE SHERIFF'S OFFICE FROM THE UNION COUNTY COMMON PLEAS COURT

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the request of Sheriff Patton to have the following unmarked cruiser transferred back to the Union County Sheriff's Office from the Union County Common Pleas Court. In April 2011, this vehicle was transferred to Common Pleas Court for them to use in the Adult Parole Authority Office. They no longer need this vehicle and the Sheriff would like to use it as a trade in on a new cruiser.

2004 Ford Crown Victoria. I.D. Number: 2FAFP71W34X155267 – mileage 155,641

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 594-13 RE: TRANSFERRING CRUISER TO THE UNION COUNTY COMMON PLEAS COURT FOR USE BY THE ADULT PAROLE AUTHORITY

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the transfer of a 2006 Ford Crown Victoria, I.D. Number: 2FAFP71WX6X101094, Mileage – 109,654, to the Union County Common Pleas Court for use by the Adult Parole Authority staff. This newer unmarked car will replace a cruiser that was transferred in 2011 that has developed mechanical problems. The vehicle that is being transferred has been removed from the active fleet and was scheduled to be traded-in during 2014.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 595-13 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Gary Lee to enter into executive session at 8:02 a.m. with Sheriff Patton, Chief Deputy Tom Morgan and Barb Sattler, Administration to discuss Union Negotiations and wages. The session ended at 8:28 a.m. No decisions were made.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* The Commissioners met with Eric Phillips, Economic Development Director, on the above date. Discussions were held on the following:

- *Enterprise Zone Agreement – resolution to follow
- *Special Meeting of the Commissioners for December 23, 2013 regarding Evolution Ag.
- *CIC meeting Wednesday
- *CIC/ED agreement
- *Chris Schmenk will be reviewing the Code of Regulations
- *Lot of development projects going on
 - *Casa Fiesta opened this week
 - *Uptown Steaks to be located in the Old Town Inn
 - *Bruce Daniels opening up
 - *Whitt's custard shop opening in the old Delaware County Bank
 - *Meijer's store to open in August 2014
 - *New Kroger development
- *JEDD discussions with the City of Marysville
- *Met with the 2 new Jerome Township Trustees

* * *

RESOLUTION NO. 596-13 RE: TO APPROVE THE CONTINUANCE OF ENTERPRISE ZONE TAX INCENTIVE AGREEMENTS WITH VARIOUS COMPANIES AND TO REPORT SUCH FINDINGS TO THE OHIO DEPARTMENT OF DEVELOPMENT

A motion was moved by Gary Lee and seconded by Steve Stolte 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 23, 2013 and reviewed each of the following tax incentives agreements for the following companies:

Goodyear #2	#178-99-01
HL-A Company	#178-04-01
Acoust-A-Fiber Research and Development	#190-04-01
The Scotts Miracle-Gro Company (COIR)	#178-09-01
AutoTool, Inc.	

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 23, 2013 to the City of Marysville, Village of Richwood, Jerome Township Trustees, 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, 2014.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

STAFF MEETING

The Commissioners held their monthly staff meeting at 8:30 a.m. on the above date with the following staff in attendance: Commissioners Hall, Stolte and Lee; John Cunningham, County Administrator; Rebecca Roush, Clerk of the Board; Jason Orcena, Health Department; Dr. Dave Applegate, Coroner; Sheriff Patton, Sheriff's Department; Deb Harwood, UCATS/Senior Services; Randy Riffle, Facilities/Risk Manager; Amy Hamilton, Auditor's Office; Mary Beth Andrasik, Dog Warden; Kara Brown, Board of DD; Donna Rausch, Treasurer; Pam Vance, Clerk of Courts; John Gore, Department of Job & Family Services; Dale Bartow, Veterans Office; Gary Wallace, Board of Elections; Vicki Jordan, COYC; Jeff Stauch, County Engineer; Jenna Griffith, Probate & Juvenile Court; Terri Gravatt, Soil & Water Conservation and Barb Brahm, OSU Extension Office. Discussions were held on the following:

- *The Commissioners will be passing the budget on December 19, 2013

- *John Gore gave a slide show presentation of his mission trip to Japan earlier this year

- *The Commissioners introduced John Cunningham and then the staff introduced themselves to

John

- *Holly Zachariah, Columbus Dispatch, is changing roles at the paper and will no longer be covering Marysville news. She introduced her replacement – Laura Arenschield whose main office is in Delaware, Ohio

- *Mary Beth Andrasik is now the new S.W. Director of the Dog Warden's Association

- *Jeff Stauch, weather has been a little bit of a problem lately but they are working through it. He also announced his new Assistant Supervisor, Casey Rausch

- *Randy Riffle – Courthouse project is slowing down due to the weather. The windows and the clock should be done next week

- *John Gore – is learning about all the new Medicaid changes

- *Dr. Applegate – MBA program last week

- *Vicki Jordan – COYC is having a craft show tomorrow at the London Avenue Building with the proceeds to help offset the rising costs of the GED scholarship fund

- *Barb Brahm – OSU Extension, handed out a calendar of upcoming programs up through March 2014

- *Sheriff Patton – stated that is has been a great experience working with Holly Zachariah and looks forward to working with Laura

- *Amy Hamilton – Tyler training has been going good, last day to write checks is next Tuesday, and they need the carry over purchase orders ASAP.

* * *

- * 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:

- *Courthouse Project – the roof can be done in about 3 days if the temperature is above 40 degrees

- *The cracked sidewalks that were cracked due to equipment being run over them will be fixed by a change order. \$36,000.00 has been budgeted for updates for the County Office Building, if approved

- *Preliminary sketches of the new Facilities Building on Maple Street

- *Having dumpsters all in one location will save approximately \$9,000.00 a year

- *Contract with Mark Lecky Architects – will have the Prosecutor check it over

- *Health Department space issues

- *When the Facilities Building gets built, Randy can move stuff that is being stored at the London Avenue Building to the new building, and then those areas at London Ave. could potentially be made into office space. HVAC would have to be added if that is the case

- *The Commissioners will probably be doing an expanded space study of the current buildings

- *Randy would like to use Larry Grimes from the State to do the space study. He did this for us several years ago and did a great job

- *Potential shared services with the City and the schools for vehicle maintenance

- *Issues with the HVAC in this building

- *The Ag. Center lost a couple heat pumps yesterday

* The Commissioners met with Karen Haller, Wellness Coordinator, on the above date in regards to the Wellness Scorecard. Discussions were held on the following:

- *Changes on the wellness scorecard – changing non smoker points from 10 to 25 points
- *Changing the total wellness points from 200 to 215
- *Change Walk with a Doc points from 5 points to 10 points with a max of 40 points for the year

* * *

RESOLUTION NO. 597-13 RE: CHANGES TO WELLNESS SCORECARD POINTS

(Rescinded)
12/19/13

A motion was moved by Steve Stolte and seconded by Gary Lee to make the following changes to the wellness scorecard:

- *Change Non tobacco user points from 10 points to 25 points
- *Change "Walk with a Doc" points from 5 points to 10 points each for a maximum of 40 points for the year – 4 walks
- *Change the total wellness points required from 200 points to 215 points

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 598-13 RE: IN THE MATTER OF AUTHORIZING THE ADOPTION OF THE 2014 UNION COUNTY EMPLOYEE WELLNESS SCORECARD

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following resolution:

WHEREAS, The Union County Wellness Committee, having reviewed the Union County Wellness Scorecard, recommends the Board consider adopting the attached 2014 Wellness Scorecard in order to encourage better health for county employees, and promote wellness education that in the long term will help save money for both the employees and the County.

WHEREAS, In collaboration with Memorial Hospital of Union County, the Union County Wellness Committee has created a Wellness Scorecard for employees to use to track wellness activities as well as preventive screening services.

WHEREAS, Union County Wellness Committee recommends that employees who successfully complete the wellness scorecard will pay 5% less of the 2015 shared health insurance premium cost than the employees who do not complete the scorecard.

WHEREAS, the Board has considered the recommendation presented on behalf of the Union County Wellness Committee concurs with said recommendations; therefore, be it

RESOLVED, by the Board of County Commissioners of Union County, Ohio, that effective for the period November 1, 2013 to October 31, 2014, the 2014 Union County Employee Wellness Scorecard will be authorized for all Union County employees who volunteer to participate in the Wellness Scorecard initiative.

RESOLVED, that the provisions of this resolution shall remain in full force and effect unless otherwise provided for by said Board.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 599-13 RE: IV-D CONTRACT AMENDMENT – CSEA AND CLERK OF COURTS – OHIO DEPARTMENT OF JOB & FAMILY SERVICES

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the Union County Child Support Enforcement Agency (CSEA) and Union County Clerk of Court – Filing Services hereby agrees to amend the IV-D Contract, as contained in the JFS 07018 (IV-D) and other JFS IV-D contract forms or documents which are incorporated by reference herein, which became effective on January 1, 2013. The IV-D contract period is effective from August 1, 2013 through December 31, 2013 in the amount of \$30,024.92

* A complete copy of the contract is on file at UCDJFS and the Commissioners Office

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 600-13 RE: IV-D CONTRACT AMENDMENT – CSEA AND JUVENILE COURT – MAGISTRATE SERVICES – OHIO DEPARTMENT OF JOB & FAMILY SERVICES

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the Union County Child Support Enforcement Agency (CSEA) and Union County Juvenile Court – Magistrate Services hereby agrees to amend the IV-D Contract, as contained in the JFS 07018 (IV-D) and other JFS IV-D contract forms or documents which are incorporated by reference herein, which became effective on January 1, 2013. The IV-D contract period is effective from January 1, 2013 through December 31, 2013 in the amount of \$9,675.81

* A complete copy of the contract is on file at UCDJFS and the Commissioners Office

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 601-13 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – TRI-STATE YOUTH AUTHORITY, LTD DBA TRI-STATE YOUTH ACADEMY – UCDJFS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the contract entered into by and between the Union County Commissioners on behalf of Union County Department of Job & Family Services and Tri-State Youth Authority, Ltd dba Tri-State Youth Academy, 1012 ODNr Mohican 51, Perrysville, OH 44864. The contract is in effect from March 1, 2014 through December 31, 2014 in the amount of \$95,000.00

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 602-13 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – KIDS COUNT TOO, INC. – UCDJFS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the contract entered into by and between the Union County Commissioners on behalf of Union County Department of Job & Family Services and Kids County Too, Inc. 1616 E. Wooster Street, Unit #3, Bowling Green, Ohio 43402. The contract is in effect from January 1, 2014 through December 31, 2014 in the amount of \$100,000.00

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 603-13 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – CORNELL ABRAXAS GROUP, INC. – UCDJFS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the contract entered into by and between the Union County Commissioners on behalf of Union County Department of Job & Family Services and Cornell Abraxas Group, Inc., 2775 St. Rt. 39, Shelby, Ohio 44875. The contract is in effect from January 1, 2014 through December 31, 2014 in the amount of \$30,000.00

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 604-13 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – CRITICAL SIGNAL TECHNOLOGIES, INC. – UCSS

A motion was moved 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 Critical Signal Technologies, Inc., 27475 Meadowbrook Road, Novi, MI 48377. Union County Senior Services is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Caregiver Support Program within Union County, Ohio. Title III-E from the Older Americans Act is the funding source for the CSP. After the grant given by the Central Ohio Area Agency on Aging funds has been depleted, local funds from the Union County Sales Tax Levy will be used to continue services. The Provider, Critical Signal Technologies, Inc. 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, 2014 through December 31, 2014 in the amount not to exceed \$10,000.00 unless otherwise amended.

* A complete copy of the contract is on file at Senior Services and the Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 605-13 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – THE LOVING CARE HOSPICE, INC. – UCSS

A motion was moved 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 The Loving Care Hospice, Inc., 56 S. Oak Street, P.O. Box 445, London, OH 43140. Union County Senior Services is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Caregiver Support Program within Union County, Ohio. Title III-E from the Older Americans Act is the funding source for the CSP. After the grant given by the Central Ohio Area Agency on Aging funds has been depleted, local funds from the Union County Sales Tax Levy will be used to continue services. The Provider, The Loving Care Hospice, Inc. 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, 2014 through December 31, 2014 in the amount not to exceed \$10,000.00 unless otherwise amended.

* A complete copy of the contract is on file at Senior Services and the Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 606-13 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – GUARDIAN MEDICAL MONITORING, INC. – UCSS

A motion was moved 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. Union County Senior Services is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Caregiver Support Program within Union County, Ohio. Title III-E from the Older Americans Act is the funding source for the CSP. After the grant given by the Central Ohio Area Agency on Aging funds has been depleted, local funds from the Union County Sales Tax Levy will be used to continue services. The Provider, Guardian Medical Monitoring agrees to provide for Union County Senior Services direct services to individuals identified by and/or approved by UCSS. The services will be provided from January 1, 2014 through December 31, 2014 in the amount not to exceed \$25,000.00 unless otherwise amended.

* A complete copy of the contract is on file at Senior Services and the Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Commissioner Hall attended the LUC Sub Committee Meeting and the Executive Committee Luncheon on the above date.

* * *

* Commissioner Stolte attended the MORPC meeting on the above date.

RESOLUTION NO. 607-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

MISC. FUNDS – END OF YEAR TRANSFERS

FROM: 001, Health Ins. (1-10-3)	TO: 001, OPERS (1-10-1) amt. of \$85.00
FROM: 001, Risk Health Ins. (6-10-3)	TO: 001, Risk Mgmt. (6-10-1) amt. of \$300.00
FROM: 001, Contracts (1-3-1)	TO: 001, Archives (19-10-1) amt. of \$10.00
FROM: 001, Health (51-10-3)	TO: 001, OPERS (51-10-1) amt. of \$1,160.00
FROM: 001, Law Health (52-10-3)	TO: 001, Law OPERS (52-10-1) amt. of \$16,330.00
FROM: 001, Jail Health (54-10-3)	TO: 001, Jail OPERS (54-10-1) amt. of \$1,855.00
FROM: 001, Comm. Health (56-10-3)	TO: 001, Comm. OPERS (56-10-1) amt. of \$255.00
FROM: 101, Salary (101-1)	TO: 101, OPERS (101-10-1) amt. of \$490.00
FROM: 165, Salary (165-1)	TO: 165, Health Ins. (165-10-4) amt. of \$1,300.00
FROM: 169, Salary (169-1)	TO: 169, Health Ins. (169-10-4) amt. of \$1,425.00
FROM: 213, Salary (213-1-2)	TO: 213, Health (213-10-6) amt. of \$1,520.00
FROM: 229, OPERS (229-10-1)	TO: 229, Health (229-10-7) amt. of \$70.00
FROM: 001, Contingencies (95-5-5)	TO: 001, Health (30-10-3) amt. of \$3,720.00
FROM: 001, Contingencies (95-5-5)	TO: 001, Health (32-10-3) amt. of \$2,900.00
FROM: 001, Contingencies (95-5-5)	TO: 001, Health (33-10-3) amt. of \$3,330.00
FROM: 001, Coroner – OPERS (50-10-1)	TO: 001, Health (50-10-3) amt. of \$30.00
FROM: 001, Health (1-10-3)	TO: 001, Dental (1-10-4) amt. of \$155.00
FROM: 001, OPERS (2-10-1)	TO: 001, Dental (2-10-4) amt. of \$15.00
FROM: 001, OPERS (3-10-1)	TO: 001, Dental (3-10-4) amt. of \$100.00
FROM: 001, OPERS (4-10-1)	TO: 001, Dental (4-10-4) amt. of \$48.00
FROM: 001, OPERS (7-10-1)	TO: 001, Dental (7-10-4) amt. of \$105.00
FROM: 001, OPERS (8-10-1)	TO: 001, Dental (8-10-4) amt. of \$10.00
FROM: 001, OPERS (10-10-1)	TO: 001, Dental (10-10-4) amt. of \$25.00
FROM: 001, Health (19-10-3)	TO: 001, Dental (19-10-4) amt. of \$2.00
FROM: 001, OPERS (29-10-1)	TO: 001, Dental (29-10-4) amt. of \$100.00
FROM: 001, OPERS (30-10-1)	TO: 001, Dental (30-10-4) amt. of \$320.00
FROM: 001, OPERS (32-10-1)	TO: 001, Dental (31-10-4) amt. of \$25.00
FROM: 001, OPERS (32-10-1)	TO: 001, Dental (32-10-4) amt. of \$185.00
FROM: 001, OPERS (33-10-1)	TO: 001, Dental (33-10-4) amt. of \$115.00
FROM: 001, OPERS (50-10-1)	TO: 001, Dental (50-10-4) amt. of \$5.00
FROM: 001, OPERS (70-10-1)	TO: 001, Dental (70-10-4) amt. of \$110.00
FROM: 110, OPERS (110-10-1)	TO: 110, Dental (110-10-5) amt. of \$25.00
FROM: 150, OPERS (150-10-1)	TO: 150, Dental (150-10-5) amt. of \$50.00
FROM: 165, OPERS (165-10-1)	TO: 165, Dental (165-10-5) amt. of \$170.00
FROM: 169, Salary (169-1)	TO: 169, Dental (169-10-5) amt. of \$50.00
FROM: 190, Health (190-10-4)	TO: 190, Dental (190-10-5) amt. of \$2.00
FROM: 215, Health (215-10-4)	TO: 215, Dental (215-10-6) amt. of \$200.00
FROM: 250, OPERS (250-10-1)	TO: 250, Dental (250-10-10) amt. of \$125.00
FROM: 250, OPERS (250-10-5)	TO: 250, Dental (250-10-11) amt. of \$775.00
FROM: 301, Health (301-10-4)	TO: 301, Dental (301-10-5) amt. of \$2.00
FROM: 001, OPERS (2-10-1)	TO: 001, Health Ins. (2-10-3) amt. of \$275.00
FROM: 001, Salary (3-1-2)	TO: 001, Health Ins. (3-10-3) amt. of \$640.00
FROM: 001, Supplies (4-2)	TO: 001, Health Ins. (4-10-3) amt. of \$525.00
FROM: 001, OPERS (5-10-1)	TO: 001, Health Ins. (5-10-3) amt. of \$4,775.00
FROM: 001, OPERS (7-10-1)	TO: 001, Health Ins. (7-10-3) amt. of \$87.00
FROM: 001, OPERS (8-10-1)	TO: 001, Health Ins. (8-10-3) amt. of \$175.00
FROM: 001, Salary (9-1-2)	TO: 001, Health Ins. (9-10-3) amt. of \$1,815.00
FROM: 001, OPERS (29-10-1)	TO: 001, Health Ins. (29-10-3) amt. of \$2,000.00
FROM: 001, Health (1-10-3)	TO: 001, Life Ins. (1-10-6) amt. of \$20.00
FROM: 001, OPERS (2-10-1)	TO: 001, Life Ins. (2-10-6) amt. of \$2.00
FROM: 001, Supplies (4-2)	TO: 001, Life Ins. (4-10-6) amt. of \$7.00
FROM: 001, OPERS (8-10-1)	TO: 001, Life Ins. (8-10-6) amt. of \$25.00
FROM: 001, OPERS (9-10-1)	TO: 001, Life Ins. (9-10-6) amt. of \$10.00
FROM: 001, OPERS (29-10-1)	TO: 001, Life Ins. (29-10-6) amt. of \$10.00
FROM: 001, OPERS (30-10-1)	TO: 001, Life Ins. (30-10-6) amt. of \$25.00
FROM: 001, OPERS (32-10-1)	TO: 001, Life Ins. (32-10-6) amt. of \$15.00
FROM: 001, OPERS (33-10-1)	TO: 001, Life Ins. (33-10-6) amt. of \$25.00
FROM: 001, OPERS (70-10-1)	TO: 001, Life Ins. (70-10-6) amt. of \$10.00

FROM: 001, OPERS (75-10-2)	TO: 001, Life Ins. (75-10-7) amt. of \$20.00
FROM: 110, OPERS (110-10-1)	TO: 110, Life Ins. (110-10-6) amt. of \$2.00
FROM: 116, Salary (116-1)	TO: 116, Life Ins. (116-10-6) amt. of \$2.00
FROM: 150, OPERS (150-10-1)	TO: 150, Life Ins. (150-10-6) amt. of \$5.00
FROM: 165, OPERS (165-10-1)	TO: 165, Life Ins. (165-10-6) amt. of \$7.00
FROM: 250, OPERS (250-10-5)	TO: 250, Life Ins. (250-10-13) amt. of \$75.00
FROM: 601, OPERS (601-10-1)	TO: 601, Life Ins. (601-10-6) amt. of \$7.00
FROM: 651, OPERS (651-10-1)	TO: 651, Life Ins. (651-10-7) amt. of \$15.00
FROM: 001, Contingencies (95-5-5)	TO: 001, Health Ins. (70-10-3) amt. of \$1,810.00
FROM: 001, OPERS (75-10-2)	TO: 001, Health Ins. (75-10-1) amt. of \$140.00
FROM: 150, Salary (150-1)	TO: 150, Health Ins. (150-10-4) amt. of \$1,000.00
FROM: 990, Health Ins. (990-10-4)	TO: 990, OPERS (990-10-1) amt. of \$90.00
FROM: 113, Health Ins. (113-10-4)	TO: 113, OPERS (113-10-1) amt. of \$225.00
FROM: 116, Salary (116-1)	TO: 116, OPERS (116-10-1) amt. of \$75.00
FROM: 350, OPERS (350-10-1)	TO: 350, Dental (350-10-11) amt. of \$350.00
FROM: 350, OPERS (350-10-6)	TO: 350, Dental (350-10-12) amt. of \$360.00
FROM: 601, Health Ins. (601-10-4)	TO: 601, Dental (601-10-5) amt. of \$110.00
FROM: 651, Health Ins. (651-10-4)	TO: 651, Dental (651-10-6) amt. of \$225.00
FROM: 980, Health Ins. (980-10-4)	TO: 980, Dental (980-10-6) amt. of \$200.00
FROM: 350, OPERS (350-10-1)	TO: 350, Health Ins. (350-10-4) amt. of \$3,990.00
FROM: 350, OPERS (350-10-6)	TO: 350, Health Ins. (350-10-9) amt. of \$75.00
FROM: 001, Contracts (1-3-1)	TO: 001, Salary (1-1-2) amt. of \$909.00
FROM: 001, Contingencies (95-5-5)	TO: 001, Medicare (50-10-2) amt. of \$21.00
FROM: 352, Salaries (352-1-1)	TO: 352, Adm. Salaries (352-1-2) amt. of \$1,500.00
FROM: 369, Unappropriated Funds	TO: 369, Salaries (369-1) amt. of \$765.00
FROM: 970, Unappropriated Funds	TO: 970, Medicare (970-10-2) amt. of \$200.00
FROM: 369, Unappropriated Funds	TO: 369, Health Ins. (369-10-4) amt. of \$495.00
FROM: 970, Unappropriated Funds	TO: 970, Health Ins. (970-10-4) amt. of \$8,640.00
FROM: 970, Unappropriated Funds	TO: 970, Dental (970-10-8) amt. of \$700.00
FROM: 369, Unappropriated Funds	TO: 369, Dental (369-10-5) amt. of \$25.00
FROM: 190, Unappropriated Funds	TO: 190, OPERS (190-10-1) amt. of \$315.00
FROM: 369, Unappropriated Funds	TO: 369, OPES (369-10-1) amt. of \$155.00
FROM: 970, Unappropriated Funds	TO: 970, OPERS (970-10-1) amt. of \$315.00
FROM: 110, Unappropriated Funds	TO: 110, Health Ins. (110-10-4) amt. of \$330.00
FROM: 001, Salary (9-1-2)	TO: 001, Dental (9-10-4) amt. of \$87.00
FROM: 350, OPERS (350-10-1)	TO: 350, Dental (350-10-11) amt. of \$3.50
FROM: 001, OPERS (70-10-1)	TO: 001, Dental (70-10-4) amt. of \$3.00
FROM: 001, Commissioner (1-10-3)	TO: 001, Vision (1-10-7) amt. of \$7.47
FROM: 001, Env. Eng. (2-10-1)	TO: 001, Vision (2-10-7) amt. of \$.86
FROM: 001, Auditor (3-10-1)	TO: 001, Vision (3-10-7) amt. of \$11.40
FROM: 001, Prosecutor (5-10-1)	TO: 001, Vision (5-10-7) amt. of \$16.32
FROM: 001, Risk Management (6-10-3)	TO: 001, Vision (6-10-7) amt. of \$3.06
FROM: 001, IT (7-10-1)	TO: 001, Vision (7-10-7) amt. of \$1.07
FROM: 001, Election Bd. (8-10-1)	TO: 001, Vision (8-10-7) amt. of \$12.00
FROM: 001, Recorder (9-10-1)	TO: 001, Vision (9-10-7) amt. of \$4.03
FROM: 001, Maintenance (10-10-1)	TO: 001, Vision (10-10-7) amt. of \$26.48
FROM: 001, Archives (19-10-3)	TO: 001, Vision (19-10-7) amt. of \$1.53
FROM: 001, Drug Court (29-10-1)	TO: 001, Vision (29-10-7) amt. of \$4.90
FROM: 001, Common Pleas (30-10-1)	TO: 001, Vision (30-10-1) amt. of \$14.44
FROM: 001, Juv. Court (31-10-1)	TO: 001, Vision (31-10-7) amt. of \$18.65
FROM: 001, Probate Court (32-10-1)	TO: 001, Vision (32-10-7) amt. of \$9.06
FROM: 001, Clerk of Courts (33-10-1)	TO: 001, Vision (33-10-7) amt. of \$20.50
FROM: 001, Juv. Probation (39-10-1)	TO: 001, Vision (39-10-7) amt. of \$2.62
FROM: 001, Coroner (50-10-1)	TO: 001, Vision (50-10-7) amt. of \$1.53
FROM: 001, Sheriff (50-10-3)	TO: 001, Vision (51-10-7) amt. of \$9.60
FROM: 001, Law Enforcement (52-10-3)	TO: 001, Vision (52-10-7) amt. of \$51.78
FROM: 001, Jail (54-10-3)	TO: 001, Vision (54-10-7) amt. of \$9.60
FROM: 001, Investigation (55-10-3)	TO: 001, Vision (55-10-7) amt. of \$6.55
FROM: 001, Engineer (70-10-1)	TO: 001, Vision (70-10-7) amt. of \$4.26
FROM: 001, Veterans (75-10-2)	TO: 001, Vision (75-10-8) amt. of \$5.56
FROM: 101, Real Estate (101-10-4)	TO: 101, Vision (101-10-8) amt. of \$13.20
FROM: 113, DTAC Prosecutor (113-10-4)	TO: 113, Vision (113-10-7) amt. of \$.69
FROM: 150, Law Library (150-10-1)	TO: 150, Vision (150-10-7) amt. of \$2.45
FROM: 165, Title Dept. (165-10-1)	TO: 165, Vision (165-10-7) amt. of \$8.07

FROM: 190, Ec. Development (190-10-4)	TO: 190, Vision (190-10-7) amt. of \$1.53
FROM: 213, Youth Services (213-10-1)	TO: 213, Vision (213-10-9) amt. of \$8.50
FROM: 215, 9-1-1 (215-10-1)	TO: 215, Vision (215-10-8) amt. of \$21.60
FROM: 229, Voca (229-10-1)	TO: 229, Vision (229-10-11) amt. of \$3.98
FROM: 250, M&G (250-10-1)	TO: 250, Vision (250-10-14) amt. of \$7.78
FROM: 250, M&G Road (250-10-5)	TO: 250, Vision (250-10-15) amt. of \$42.60
FROM: 301, D&K (301-10-1)	TO: 301, Vision (301-10-7) amt. of \$24.79
FROM: 350, UCDJFS (350-10-1)	TO: 350, Vision (350-10-15) amt. of \$22.22
FROM: 350, UCDJFS (350-10-6)	TO: 350, Vision (350-10-16) amt. of \$25.61
FROM: 360, UCATS (360-10-1)	TO: 360, Vision (360-10-7) amt. of \$13.07
FROM: 363, Child Support (363-10-1)	TO: 363, Vision (363-10-8) amt. of \$9.59
FROM: 369, Council on Aging	TO: 369, Vision (369-10-7) amt. of \$6.01
FROM: 601, Sanitary Sewer (601-10-1)	TO: 601, Vision (601-10-7) amt. of \$5.05
FROM: 651, Building Regulations (651-10-1)	TO: 651, Vision (651-10-1) amt. of \$10.12
FROM: 970, COYC	TO: 970, Vision (970-10-10) amt. of \$66.48
FROM: 980, Soil & Water (980-10-1)	TO: 980, Vision (980-10-8) amt. of \$8.06
FROM: 990, LUC (990-10-4)	TO: 990, Vision (990-10-8) amt. of \$1.53
FROM: P/R, Employee Deduction	TO: P/R, Vision (PR – DD25) amt. of \$1,094.55
FROM: 803, Transfer Employee/Employer	TO: 803, Vision (803-8-4) amt. of \$1,640.75

A roll call vote resulted as follows:

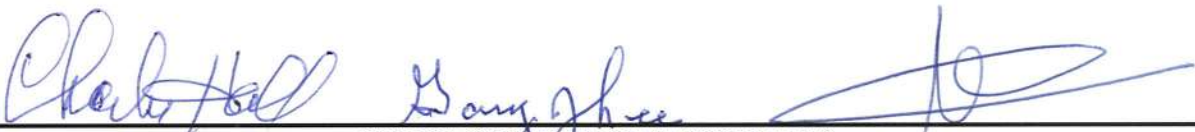
Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *


* Received the Certificate of County Auditor, dated December 12, 2013, Funds #190, #369, #110, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 12, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

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* Received the Certificate of County Auditor, dated December 12, 2013, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 19, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
17th day of December 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of December, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

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* The Commissioners attended the EMA grant presentation announcement for EMA receiving two Homeland Security Regional Grants in the amount of \$49,614.12 on Friday, December 13, 2013

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RESOLUTION NO. 608-13 RE: PAYMENT OF BILLS

A motion was moved 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 December 17, 2013.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 609-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

ENGINEER FUNDS

FROM: 651, Res. Plumbing Fees (651-3-3)	TO: 901, Permits (901-3) amt. of \$4,190.00
FROM: 651, Comm. Plumbing Fees (651-3-4)	TO: 901, Permits (901-3) amt. of \$1,200.00
FROM: 651, Plumber Reg. Fees (651-3-5)	TO: 901, Permits (901-3) amt. of \$150.00

REASON FOR REQUEST: November Plumbing Fees

FROM: 001, Contracts (1-3-1)	TO: 250, Other Revenue (250-8-3) amt. of \$10,000.00
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REASON FOR REQUEST: Carpenter – Marty Traffic Study - Jerome

P.A. FUNDS

FROM: 350, Contracts (350-3-1)	TO: 001, Data Processing (7-2-1) amt. of \$100.00
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REASON FOR REQUEST: Internet Access, November 2013

FROM: 001, Placement Costs (78-5-2)	TO: 365, Local (365-5-2) amt. of \$96,444.86
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REASON FOR REQUEST: Oct – Dec. 2013 Placement Costs

FROM: 350, Contracts (350-3-1)	TO: 360, Contracts (360-2-2) amt. of \$13,220.96
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REASON FOR REQUEST: Transportation, October

FROM: 363, Purchase of Service (363-3-1)	TO: 363, Salaries (363-1) amt. of \$2,500.00
FROM: 363, Purchase of Service (363-3-1)	TO: 363, Medicare (363-10-2) amt. of \$100.00

REASON FOR REQUEST: Realign funding to match expenditures

FROM: 371, Unappropriated Funds	TO: 371, Dislocated Worker (371-5-4) amt. of \$9,993.07
FROM: 371, Unappropriated Funds	TO: 371, Youth (371-5-2) amt. of \$3,082.78
FROM: 371, Dislocated Worker (371-5-4)	TO: 350, Local (350-5-101) amt. of \$9,993.07
FROM: 371, Youth (371-5-2)	TO: 350, Local (350-5-101) amt. of \$3,082.78

REASON FOR REQUEST: Realign funding to match expenditures; DW RMS 2013; Youth RMS 2013

LAW LIBRARY FUND

FROM: 150, Supplies (150-2)	TO: 150, Other (150-3) amt. of \$400.00
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REASON FOR REQUEST: End of year

DD FUNDS

FROM: 352, Contracts (352-3-2)	TO: 360, Contracts (360-2-2) amt. of \$15,942.30
FROM: 352, Contracts (352-3-2)	TO: 001, Internet Service (7-2-1) amt. of \$780.00

REASON FOR REQUEST: Transportation 11/13; Internet Service 11/13

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated December 12, 2013, Fund #371, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 12, 2013 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

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RESOLUTION NO. 610-13 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session at 8:30 a.m. with John Gore, Director, Union County Department of Job & Family Services, to consider the discipline of 2 employees. The session ended at 8:42 a.m.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 611-13 RE: ORDER OF REMOVAL, REDUCTION, SUSPENSION, FINE, INVOLUNTARY DISABILITY SEPARATION – UCDJFS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the 3 day suspension of a county employee at the Union County Department of Job & Family Services.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 612-13 RE: ORDER OF REMOVAL, REDUCTION, SUSPENSION, FINE, INVOLUNTARY DISABILITY SEPARATION – UCDJFS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the 5 day suspension of a county employee at the Union County Department of Job & Family Services.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

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* The Commissioners met with Chip Hubbs, CEO, Memorial Hospital of Union County and Jeff Ehlers, Financial, on the above date in regards to their 2014 budget meeting. They also presented a paper power point presentation of the budgets for the Hospital, The Gables, Union County Hospital Association and the Union County Physician Corp.

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* The Commissioners met with Dave Phillips, Prosecuting Attorney and Melissa Chase, Asst. Prosecuting Attorney, on the above date in regards to their weekly meeting. Discussions were held on the following:

- *Bob Fry Independent Agreement
- *Has 2 interviews today for attorneys
- *New attorney for Juvenile Court by the 1st of the year
- *Civil Attorney will not be hired until after the 1st of the year
- *Status of the Community Authority issue
- *Statutes on the County Administrator was sent to Letitia Rayl for your review
- *Larry Long Education Fund – still looking into this
- *CBCF update
- *Review of the AMCAD agreement with Juvenile Court
- *COG contract

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

*Official awards of Raymond and Peoria collection plant. Will have the recommendation on Dec. 19, 2013

*Railroad crossing changes

*Solid Waste District mobile site program will no longer need our location

*Transfer for Jerome Traffic Study

*Trying to set up a meeting to meet with the new Jerome Township trustees

*Final budget numbers are finished

*Will be advertising for one MW2 to replace Casey Rausch due to his promotion, will start interviews in min January 2014

*Meeting with SO/OSP this week for snow and ice review

*Linda Reigle will be the president of the CEAO/CCAO Commissioners Clerks and Engineers Association for 2014

*Website upgrade selection process

*Bridge 146 nearly ready to open

*Bridge 67 – trying to get a testing company to determine nature of cracks on diagonals

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* The Commissioners met with Steffan Baldwin, Executive Director of the Union County Humane Society and the new shelter manager, Carol Martin, on the above date. Discussions were held on the following:

*FY2014 contract with Humane Society

*Increase to \$75,000 for 2014 (modify the contract to reflect this)

*Continue discussion on correct dollars to run the facility

*Eventually do a multiyear contract in the future. Will get a contract to them as soon as it is ready

*New Board email – board@uchpets.org

*Randy to do plowing?

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RESOLUTION NO. 613-13 RE: BRING IT DELIVERY SERVICE – UNION COUNTY SENIOR SERVICES CONTRACT

A motion was moved 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 and Bring It Delivery Service, 1288 Pearl Court, Marysville, Ohio 43040 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, 2014 through December 31, 2014 in an amount not to exceed \$1,500.00 unless otherwise amended.

* A complete copy of the contract is on file in the Commissioners Office and UCSS

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 614-13 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – VALUED RELATIONS, INC. – UNION COUNTY SENIOR SERVICES

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the contract by and between the Union County Commissioners dba the Union County Senior Services and Valued Relationships, Inc. (VRI), 1400 Commerce Center Drive, Franklin, Ohio 45005. Union County Senior Services is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Caregiver Support Program within Union County, Ohio. Title III-E from the Older Americans Act is the funding source for the CSP. After the grant given by the Central Ohio Area Agency on Aging funds has been depleted, local funds from the Union County Sales Tax Levy will be used to continue services. The Provider, VRI, 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, 2014 through December 31, 2014 in the amount not to exceed \$80,000.00 unless otherwise amended.

* A complete copy of the contract is on file in the Commissioners Office and UCSS

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 615-13 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – NECCO CENTER – UCDJFS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the contract entered into by and between the Union County Commissioners, on behalf of the Union County Department of Job & Family Services and NECCO CENTER, 115 Private Road 977, Pedro, Ohio 45659. The contract is in effect from January 1, 2014 through December 31, 2014 in the amount of \$110,000.00 for placement services.

* A complete copy of the contract is on file in the Commissioners Office and UCDJFS

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 616-13 RE: IV-D CONTRACT AMENDMENT – CSEA AND JUVENILE COURT – UCDJFS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the CSEA and Union County Juvenile Court – Clerk of Court – Filing Services to amend the IV-D Contract. The IV-D contract is effective from October 1, 2013 through December 31, 2013 for the unit rate of \$20.55 per unit of service. Total amount of the IV-D contract is \$36,935.44

* A complete copy of the contract is on file in the Commissioners Office and UCDJFS

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 617-13 RE: ROAD IMPROVEMENTS – PARIS TOWNSHIP – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following road improvements in Paris Township:

Southard Road (TR68) road resurfacing for an est. cost of \$90,000.00 – Paris Township's contribution shall be \$30,000; OPWC's grant share through Union County will be approx. \$20,000 and the City of Marysville's share will be approx. \$40,000.00

A roll call vote resulted as follows:

Chares Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* Commissioner Stolte attended the 30th anniversary dinner for Windsor & Community Seniors on the above date.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
19th day of December 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of December, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Hall attended the Ohio Hi Point Career Center Stakeholders Meeting at the Dr. Earl Sloan Inn on Wednesday, December 18, 2013

* * *

* Commissioner Stolte attended a meeting at City Hall to discuss Economic Development with Terry Emery and Mayor Gore on Wednesday, December 18, 2013

* * *

* Commissioners Stolte attended a meeting at City Hall re: Economic Development on Thursday, December 19, 2013.

* * *

RESOLUTION NO. 618-13 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

AUDITOR'S FUNDS

FROM: Cafeteria Plan (P/R DD09) TO: 001, Other (97-8-9) amt. of \$54,124.20
REASON FOR REQUEST: Cafeteria Plan for 2013

FROM: 001, Documents (9-2-2) TO: 001, Salary, Recorder (9-1-2) amt. of \$562.00
FROM: 001, Contingencies (95-5-5) TO: 001, Salary, Recorder (9-1-2) amt. of \$1,000.00
FROM: 101, R.E. Supplies (101-2) TO: 101, Salary, Real Estate (101-1) amt. of \$133.96
REASON FOR REQUEST: Short on payroll for year

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Randy Riffle, County Risk Manager/Facilities Manager, on the above date in regards to his weekly meeting. (also in attendance: Susan Golden, Reporter, Marysville Journal Tribune) Discussions were held on the following:

- *London Ave. Project – will be doing a complete refresh on the HVAC unit
- *2nd floor HVAC in the County Office Building – unit is in and will be installed after Christmas
- *Courthouse Project:

*Attic windows on North side of building are all in, all windows should be done by the end of the year

*The clock is on site

*Randy is working on a switch to be able to turn off the lights on the Bell Tower when needed

*Courthouse Roof – the proposed rain this weekend will hold off the work on the roof. Hopefully sometime in January if the weather holds up

*Will get a credit on the sidewalks and landscaping

*Will have a repair job on the 3 Courthouse entrance doors. They need to be refinished

*The hand rails are not back on yet – may need to wait until the spring

*Lady Justice is complete – except for a coat of paint on the base

*Antennas are all done and the holes have been sealed

*Sandstone steps look really good

*Randy has been very pleased with the contractor – good to work with

*Budget questions

* Commissioner Stolte attended the Data Processing Board meeting on the above date.

* * *

RESOLUTION NO. 619-13 RE: RESCIND RESOLUTION NO. 597-13 – DATED 12/12/13 – WELLNESS SCORE CARD

A motion was moved by Gary Lee and seconded by Steve Stolte to rescind Resolution No. 597-13 under the date of December 12, 2013 of making changes to the 2014 wellness scorecard.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 620-13 RE: 2014 WELLNESS SCORECARD

A motion was moved by Gary Lee and seconded by Steve Stolte to keep the 2014 wellness scorecard the same as it was in 2013 with no changes in points or dates. The proposed changes will occur in the 2015 Wellness Scorecard.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Probate and Juvenile Judge Eufinger, Jenna Griffith and Assistant Prosecutor, Melissa Chase on the above date. Discussions were held on the following:

*Discussion in regards to the AMCAD agreement.

*The contract in the amount of \$77,480.00 was terminated with NetGain and a new contract in the amount of \$38,340.00 will be done with AMCAD and a sub contractor to do the work. A few changes need to be checked into, and Melissa Chase will call AMCAD and get this worked out before finalizing and signing the agreement.

* * *

RESOLUTION NO. 621-13 RE: SOFTWARE MAINTENANCE AGREEMENT – PRIMARY SOLUTIONS AND UNION COUNTY COMMISSIONERS – INFALLIBLE 1 ACCOUNTING

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the Software Maintenance Agreement by and between Primary Solutions and Union County Commissioners for maintenance of the software for Infallible 1 Accounting in the amount of \$1,865.00.

* A complete copy of the agreement is on file in the Commissioners Office and the Auditor's Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 622-13 RE: BID AWARD – RAYMOND AND PEORIA COLLECTION SYSTEM – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the recommendation of Jeff Stauch, County Engineer, to waive any informalities and award the bid for the Raymond and Peoria Collection System to the following:

Helms & Sons Excavating, Inc
1753 Lima Avenue
Findlay, Ohio 45840 in the total bid amount of \$2,572,798.90

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 623-13 RE: BID AWARD – LIBERTY TOWNSHIP REGIONAL TREATMENT FACILITY – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the recommendation of Jeff Stauch, County Engineer, to waive any informalities and award the bid for the Liberty Township Regional Treatment Facility to the following:

Peterson Construction Company
18817 S.R. 501 North, P.O. Box 2058
Wapakoneta, Ohio 45895 in the total bid amount of \$2,220,000.00

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 624-13 RE: AGREEMENT – UNION COUNTY PUBLIC DEFENDER COMMISSION – UNION COUNTY CRIMINAL DEFENSE LAWYERS (UCCDL)

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the agreement effective the 1st day of January 2014 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, 2014 through December 31, 2014 in the amount of \$401,010.00 payable in monthly installments of \$33,417.50 on the first of each month from January 2014 to December 2014.

* 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
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 625-13 RE: INDIVIDUAL VENDOR AGREEMENT – BOB FRY

A motion was moved 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, 2014 through December 31, 2014 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
Steve Stolte, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 626-13 RE: CONTRACT FOR PROFESSIONAL SERVICES – FY 2013
COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) – CDC OF OHIO - UNION
COUNTY**

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the contract by and between Union County and CDC of Ohio, P.O. Box 06247, Columbus, Ohio 43206. The County agrees to engage the Consultant for the Compensation set forth in Article III and the Consultant agrees to perform the services described in Article II, according to the terms for the FY 2013 CHIP program in the amount of \$92,000.00

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 627-13 RE: BUDGET PAYROLL INCREASES

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the recommendation of John Cunningham, County Administrator, to have the payroll increases resulting from the passage of the budget be implemented for the first full pay period within calendar year 2014. Increases will begin with the pay period beginning January 6, 2014 and will be seen in the paychecks issued January 31, 2014.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 628-13 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, 2014, 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	\$538,126
2-1-1	Environmental Engineer	\$85,723
3-1-1	Auditor	\$333,672
4-1-1	Treasurer	\$171,538
5-1-1	Prosecuting Attorney	\$864,419
6-1-1	Risk Management/EMA	\$263,085
7-1	Data Processing – Office	\$389,765
8-1-1	Board of Election	\$512,318
9-1-1	Recorder	\$193,855
10-1	Maintenance & Op	\$1,773,412
11-5	Board of Revision	\$0
12-3	Capital Improvements	\$0
13-1	Assessing Property	\$15,785
14-3-1	Insurance & Bond	\$242,000
15-3	Bureau of Inspection	\$82,984
16-5	Co Planning Commission	\$21,086
17-10-1	Fringe Benefits	\$0
18-4	Equipment	\$320,534
20-2	CEBCO Wellness Grt	\$13,364
19-1-1	Archives	\$64,472
29-1-2	Drug Court Grant	\$170,540
30-1-1	Common Pleas Court	\$740,640
31-1-1	Juvenile Court	\$834,143
32-1-1	Probate Court	\$214,869
33-1-1	Clerk of Courts	\$466,525
34-3-1	Public Defender	\$403,355
36-1	Court of Appeals	\$17,000
37-1	Jury Commission	\$1,840
38-1	County Court	\$92,731
39-1	Juvenile Probation	\$122,696
50-1-1	Coroner	\$105,832
51-1-1	Sheriff Office	\$546,873
52-1	Law Enforcement	\$2,334,896
53-1	Communication	\$0
54-1-1	Jail	\$2,283,952
55-1	Investigation	\$272,026
56-1	Community Service	\$78,176
57-5	Pursuit Sheriff	\$9,000
58-3	COYC	\$372,030
70-1	Engineer	\$163,594
71-3	Agri-HLTH \$1,200	\$1,200
72-3	Humane Society	\$50,000
73-3-1	Other Health	\$231,000

75-1-1	Veteran's Services	\$686,923
76-5-1	Children's Services	\$110,320
77-5-1	Endowments	\$58,480
78-5-1	Public Assistance	\$1,136,535
85-3-1	Economic Development	\$103,115
94-5	Historical Society	\$20,000
90-5	OSU Extension Office	\$167,758
91-5-1	Conserv/Rec/Fairs	\$209,000
95-5-5	Contingencies	\$469,164
25-1	Comm. Administrator	\$139,459
96-9	Transfers	

\$18,499,810

OTHER FUNDS

Real Estate Assess.	\$988,908.00
DTAC – Treasurer	\$61,405.00
DTAC – Prosecutor	\$62,736.00
Equipment Set aside	\$52,800.00
Treasurer Prepay Int.	\$23,294.00
Federal CHIP	\$400,000.00
Recapture Chip/Home	\$6,901.00
Moving Ohio Forward	\$280,809.00
Stabilization Fund	\$1,000,000.00
Salary & Benefit Liability	\$100,000.00
Law Library	\$186,787.00
Probate Crt. Conduct	\$300.00
Indigent Guardians	\$5,650.00
Probate Special Projects	\$3,000.00
Ct. Special Project	\$259,572.00
Clerk of Courts Computer	\$25,000.00
Probate & Juv. Comp.	\$25,000.00
Probate & Juv. Com. Res	\$5,000.00
Certificate of Title	\$238,666.00
Dispute Resolution	\$30,000.00
Economic Development	\$100,022.00
Convention & Tourist	\$115,000.00
DUI	\$5,574.00
Forfeitures	
Sheriff Rotary	\$52,692.00
Crime Prevention Grant	\$8,500.00
GREAT Grant	\$0.00
GHSO Grant	\$0.00
Policing Rotary	\$73,999.00
Forensic Grant	\$0.00
Community Education	\$16,900.00
Continuous Ed Training	\$2,000.00

Youth Services Subsidy Grant	\$292,849.00
9-1-1	\$1,197,352.00
LEPC	\$35,853.00
Law Enforcement Memorial	\$250.00
Juvenile Special Project	\$9,500.00
State Reimbursement	\$0.00
VOCA grant	\$160,623.08
VAWA grant	\$60,004.00
VOCA Stimulus	\$0.00
M & G	\$7,589,066.12
Road & Bridge	\$28,999.00
Ditch Rotary Fund	\$61,000.00
Bailey Exten. Ditch	\$1,300.00
Beach Open Ditch #1374	\$18,656.00
Blue Joint Ditch	\$30,177.00
Blues Creek Ditch	\$33,526.00
Duns Run Ditch	\$5,280.00
Elliott Run Ditch	\$1,727.00
Fry Open Ditch	\$4,225.00
Hay Run Ditch	\$4,694.00
Landon Patton Ditch	\$31,298.00
Long Open Ditch	\$2,093.00
Marriott Open Ditch	\$2,794.00
North Fork of Indian Run	\$9,524.00
Ottawa Run Joint Ditch	\$33,919.00
Post Road Ditch	\$1,326.00
Prairie Run SCS Ditch	\$5,914.00
Leo Rausch Sugar Run Ditch	\$11,885.00
Richardson Tile Ditch	\$954.00
Robertson SCS Ditch	\$8,373.00
Rocky Fork Ditch	\$8,873.00
Sugar Run Ditch	\$23,752.00
Toby Run Ditch	\$5,192.00
Wild Cat Pond Ditch	\$4,750.00
Willis Single Ditch	\$2,502.00
Rapid Run	\$8,671.00
Pleasant Ridge Subdivision	\$4,691.00
Bown Ditch Maintenance	\$23,071.00
Kile Ditch	\$5,902.00
New CA Hills/Woods Ditch	\$47,396.00
Industrial Parkway	\$21,444.00
Taylor Fields	\$14,975.00
Autumn Ridge Subdivision	\$11,402.00

Woods at Labrador	\$36,210.00
Rinehart Tile Ditch	\$10,704.00
Boylan Phelps Maint.	\$2,471.00
Pleasant View Farm	\$19,243.00
Taylor Lat/Sivey Ditch	\$0.00
Jerome Village Ditch Maint.	\$28,034.00
Lower Green Jt. Ditch	\$17,399.00
Cattail Swamp Ditch	\$3,274.00
Woodbine Village Ditch	\$17,440.00
Dog & Kennel	\$163,826.00
D&K Extra Mile Fund	\$4,000.00
Mental Health	\$1,293,577.00
Alcohol & Drug	\$252,000.00
ADMH Special Services	\$0.00
Preschool Grant MRDD	\$19,424.47
Community Support	\$340,000.00
Public Assistance	\$2,925,000.00
MRDD	\$11,382,965.53
MRDD Title VI-B	\$00.00
Transportation	\$659,155.00
Child Support	\$734,175.00
Childrens Services	\$1,819,500.00
ABLE Grant	\$0.00
U.C. Senior Services	\$1,465,480.00
Workplace Investment	\$200,000.00
Collaborative Family Risk	\$170,320.00
Capital Projects	\$3,538,590.00
Federal Formula	
MR/DD Capital	\$292,240.00
London Ave. Gov. Bldg.	\$6,928.00
Main Street Building	\$63,028.00
Cattail Swamp Ditch	\$27,175.00
Capital Projects	\$2,608,140.00
Bond Retirement	\$1,351,224.50
Sales Tax Debt	\$216,687.50
Sanitary Sewer District	\$493,776.43
Sanitary Sewer Rep.	\$235,500.00
Raymond/Peoria Project	\$131,288.00
Water District Operating	
Water District Replacement	
Building & Development	\$771,133.00
Airport Operating	\$93,167.00
Airport Hangar Fund	\$184,800.00

Airport Federal	\$79,181.00
Airport Construction	\$0.00
Food Service	\$139,036.82
Health Fund	\$2,456,130.65
Safe Communities Grant	\$25,481.90
Trailer Park Fund	\$1,321.29
Water System Fund	\$51,128.63
Swimming Pool Fund	\$5,112.38
Solid Waste	\$2,658.84
CFHS Grant	\$67,353.61
Public Health Infrastructure	\$228,859.58
Public Health Nursing	\$1,703,081.06
Sewage Fund	\$93,248.43
Ohio Childs Trust	\$31,585.00
UC Family/Children First	\$52,734.80
Help Me Grow	\$141,887.00
COYC	\$2,695,982.61
Probation Imp. Grant	\$205,694.88
Soil & Water Conservation	\$405,366.96
Jt. Rec. Board	\$146,999.00
LUC Regional Planning	\$321,692.00
GRAND TOTAL	\$72,888,519.07

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
23rd day of December 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in SPECIAL session this 23rd day of December, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice-President
Rebecca Roush, Clerk

* * *

* The County Commissioners met in SPECIAL session on the above date for two public hearings. One at 9:30 a.m. for an Enterprise Zone public hearing for Evolution Ag. and one at 9:45 for a TIF public hearing for Heritage Center/Honda.

* * *

* A public hearing was held at 9:30 a.m. on the above date in regards to an enterprise zone agreement with Evolution Ag. In attendance at the hearing: Commissioners Charles Hall and Steve Stolte, County Administrator, John Cunningham; Rebecca Roush, Clerk of the Board of Commissioners; Doug Loudenslager, Principal, Evolution Ag.; Eric Phillips, Economic Development Director, Jeff Stauch, County Engineer and Bill Narducci, Engineer's Office. Eric Phillips explained the enterprise zone agreement and Mr. Loudenslager explained the construction and use of the building. Evolution Ag was established on January 1, 2013 and they are hoping to break ground in March 2014.

RESOLUTION NO. 629-13 RE: APPROVING AN ENTERPRISE ZONE AGREEMENT BETWEEN UNION COUNTY, OHIO AND EVOLUTION AG

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following resolution:

WHEREAS, the Union County Board of Commissioners and the Millcreek Township Trustees desire to create jobs and encourage private investment in the Millcreek Township, Union County, Ohio; and

WHEREAS, the Union County-Marysville Economic Development Action Plan (EDAP) recommends a strategy to assist existing companies with expansion; and

WHEREAS, the EDAP recommends agriculture as targeted industries which should be pursued by the County; and

WHEREAS, Evolution AG plans to construct an 47,000 +/- square foot administrative headquarters, agricultural equipment sales and service dealership, and service warehouse facility on a property in Millcreek Township, Fairbanks Local School District, Union County, Ohio; and

WHEREAS, Evolution AG plans to retain 21 full time employees in Ohio with an estimated payroll of \$1,220,000.00 and hire 8 full time equivalent employees with an estimated payroll of \$482,750.00 and invest approximately \$4,000,000.00 in real property and approximately \$3,300,000.00 in personal property in the new facility; and

WHEREAS, the Union County Board of Commissioners, Millcreek Township Trustees, Fairbanks Local School District and the Tolles Career and Technical Center were apprised and participated in the Enterprise Zone Negotiating Team meeting;

WHEREAS, the Enterprise Zone Negotiating Team recommended that based on the Union County Economic Development Incentive Policy that the community offer a 45%, 7 Year tax abatement to Evolution AG as part of this Enterprise Zone Agreement; and

WHEREAS, the Fairbanks Local School District and Tolles Career and Technical School were notified properly of this Enterprise Zone Agreement; and

WHEREAS, the Union County in cooperation with the State of Ohio Department of Development wish to offer to Evolution AG a financial incentive package; and

WHEREAS, if this financial package was not offered, the Fairbanks Local School District, Millcreek Township, and Union County would not realize the job creation and investment and the increased tax base; and

WHEREAS, the Millcreek Township Board of Trustees approved this Enterprise Zone Agreement at its meeting on December 19, 2013.

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

SECTION I. The Union County Board of Commissioners approves the Enterprise Zone Agreement, attached as Exhibit A, with Evolution AG.

SECTION II. The Union County Board of Commissioners recommends that the State of Ohio Development Services Agency accept this Enterprise Zone Agreement.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

* A public hearing was held at 10:00 a.m. on the above date in regards to a TIF for Heritage Center/Honda of America Manufacturing, Inc. In attendance at the hearing: Commissioners Charles Hall and Steve Stolte, County Administrator, John Cunningham; Rebecca Roush, Clerk of the Board of Commissioners; Eric Phillips, Economic Development Director; Jeff Stauch, County Engineer and Bill Narducci, Engineer's Office, Andrea Weaver, County Auditor. Mr. Phillips explained the Honda History and the TIF and the dollars that will be generated from it. Andrea Weaver, County Auditor, also added comment about the TIF and when the dollars would start.

RESOLUTION NO. 630-13 RE: TIF FOR HONDA OF AMERICA MFG., INC.

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the resolution declaring the improvement of certain real property located in the county of Union, Ohio to be a public purpose; declaring such property to be exempt from real property taxation; designating public improvements to be made that will benefit such property; requiring annual service payments in lieu of taxes; establishing a re-development tax equivalent fund; and approving all related matters.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

RESOLUTION NO. 631-13 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – UNITED PATIENT CARE – UNION COUNTY SENIOR SERVICES

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the contract by and between the Union County Commissioners dba the Union County Senior Services and United Patient Care, 702 Milford Avenue, Marysville, Ohio 43040. Union County Senior Services is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Caregiver Support Program within Union County, Ohio. Title III-E from the Older Americans Act is the funding source for the CSP. After the grant given by the Central Ohio Area Agency on Aging funds has been depleted, local funds from the Union County Sales Tax Levy will be used to continue services. The Provider, United Patient Care, agrees to provide for Union County Senior Services direct services to individuals identified by and/or approved by UCSS. The services will be provided from January 1, 2014 through December 31, 2014 in the amount not to exceed \$6,000.00 unless otherwise amended.

* A complete copy of the contract is on file in the Commissioners Office and UCSS

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

RESOLUTION NO. 632-13 RE: OBSOLETE OR UNSERVICEABLE ITEMS FROM THE SHERIFF'S COMMUNICATIONS DIVISION TO BE PLACED ON GOVDEALS.COM – SHERIFF'S OFFICE

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the submitted list from the Union County Sheriff which have become obsolete or unserviceable and place them on GovDeals.com.

* A complete copy of the list is on file at the Sheriff's office and the Commissioner's Office

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

RESOLUTION NO. 633-13 RE: PRE-APPROVED BUSINESS TRAINING AND TRAVEL FOR CALENDAR YEAR 2014 – UCDJFS

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the list of pre-approved business training and travel for calendar year 2014 by the Union County Department of Job & Family Services.

* The complete list of trainings and travel is on file in the Commissioner's Office and UCDJFS

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

RESOLUTION NO. 634-13 RE: PROJECT CHANGE REQUEST FORM – PCR #1 - AMCAD – JUVENILE & PROBATE COURT DATA EXTRACTION SERVICES

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the project change request form – PCR #1, for the Juvenile & Probate Court Data Extraction Services. The fixed price associated with the services details in the Statement of Work is \$38,340.00 (includes all travel costs, taxes and any other charges).

* A complete copy of the change request form is on file in the Commissioners Office and the Juvenile and Probate Court

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

RESOLUTION NO. 635-13 RE: CONTRACT – BETWEEN HUME SUPPLY, INC. AND THE UNION COUNTY COMMISSIONERS – UNION COUNTY MOVING OHIO FORWARD DEMOLITION PROGRAM – PHASE I – CDC OF OHIO, INC.

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the agreement by and between Hume Supply, Inc. and the Union County Commissioners for work on the Union County Moving Ohio Forward Demolition Program, Phase I in the amount of \$182,292.00.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

RESOLUTION NO. 636-13 RE: RE-APPOINTMENTS TO THE UNION COUNTY AIRPORT ZONING BOARD OF APPEALS

A motion was moved by Steve Stolte and seconded by Charles Hall to re-appoint the following to the Airport Zoning Board of Appeals for a three year term:

Mr. Mike Thiergartner
10461 Streng Road
Milford Center, Ohio 43045
Cell- 537-0367
Terms: 2/27/2012 – 2/26/2015

Mr. Thomas Padovano
19715 Parrott Blvd.
Marysville, Ohio 43040
Phone: 644-6331
Terms: 2/27/2011 – 2/26/2014

Honorable William Nibert
122 Beatty Avenue
Richwood, Ohio 43344
Phone: 740-943-3226
Term: 2/17/2011 – 2/26/2014

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

RESOLUTION NO. 637-13 RE: TOP OF OHIO RC&D RE-APPOINTMENTS

A motion was moved by Steve Stolte and seconded by Charles Hall to re-appoint the following members to the Top of Ohio, RC&D Board:

Charles Hall
Dave Thornton
Bill Conklin

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 26th day of December 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of December, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* The Commissioners met with Donna Rausch, County Treasurer and Bill Buchanan on the above date. Discussions were held on the following:

*Questions on the budget

*Full time person that she requested was not put into budget and the dollars for the seasonal help was not in the budget. She is asking the Commissioners to re-consider. Her 3 people have a huge workload.

*She at least needs the \$3,000 for the seasonal help

*Would consider going to a 40 hour week, but that will not solve all the problems.

*The Commissioners will discuss and get back with her

* * *

RESOLUTION NO. 638-13 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF OHIO, INC. – UCDJFS

A motion was moved by Gary Lee and seconded by Steve Stolte 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 Specialized Alternatives for Families and Youth of Ohio, Inc., 10100 Elida Road, Delphos, Ohio 45833 for placement services for children who are in the care and custody of the Agency. The contract is in effect from January 1, 2014 through December 31, 2014 in the amount of \$40,000.00 for placement services.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 639-13 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – VILLAGE NETWORK – UCDJFS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the contract entered into by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services and Village Network, P.O. Box 518, Smithville, Ohio 44677 for placement services for children who are in the care and custody of the Agency. The contract is in effect from January 1, 2014 through December 31, 2014 in the amount of \$40,000.00 for placement services.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 640-13 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – FOX RUN HOSPITAL – UCDJFS

A motion was moved by Gary Lee and seconded by Steve Stolte 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 Fox Run Hospital, AKA, The Center for Children and Adolescents, 67670 Traco Drive, St. Clairsville, Ohio 43950 for placement services for children who are in the care and custody of the Agency. The contract is in effect from January 1, 2014 through December 31, 2014 in the amount of \$120,000.00 for placement services.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 641-13 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – FOUNDATIONS FOR LIVING – UCDJFS

A motion was moved by Gary Lee and seconded by Steve Stolte 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 Foundations for Living, 1451 Lucas Road, Mansfield, Ohio 44903 for placement services for children who are in the care and custody of the Agency. The contract is in effect from January 1, 2014 through December 31, 2014 in the amount of \$85,000.00 for placement services.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 642-13 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – ADRIEL SCHOOL, INC. – UCDJFS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the contract entered into by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services and Adriel School, Inc., 414 N. Detroit St., P.O. Box 188, West Liberty, Ohio 43357 for placement services for children who are in the care and custody of the Agency. The contract is in effect from January 1, 2014 through December 31, 2014 in the amount of \$130,000.00 for placement services.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
31st day of December 2013

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31st day of December, 2013 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 643-13 RE: MEMORIAL HOSPITAL OF UNION COUNTY BUDGET

A motion was moved by Steve Stolte and seconded by Gary Lee 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
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 644-13 RE: BIDDING PROCEDURES AND PURCHASING POLICIES – MEMORIAL HOSPITAL OF UNION COUNTY

A motion was moved 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
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 645-13 RE: PARTICIPATING PAYMENTS – ROAD IMPROVEMENTS – MILLCREEK TOWNSHIP – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the road improvements for various county road and bridges in Millcreek Township during the calendar year 2013. The amount of the participating payment shall be \$24,774.64.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 646-13 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Gary Lee to enter into executive session at 8:33 a.m. with Bruce Davis and Kelly Morris, Board of DD board members for the discussion of potential board members. The session ended at 9:17 a.m. No decisions were made at this time,

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 647-13 RE: RE-APPOINT STEVE STRENG TO BOARD OF DD

A motion was moved by Gary Lee and seconded by Steve Stolte to re-appoint the following to the Board of DD for a new 3 year term:

Mr. Steve Streng
963 Catalpa Court
Marysville, Ohio 43040
937-644-1713
Appointed by County Commissioners
Term: January 1, 2014 thru December 31, 2017

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 648-13 RE: LAW LIBRARY RESOURCES BOARD APPOINTMENT - 2014

A motion was moved by Steve Stolte and seconded by Gary Lee to appoint the following to the Law Library Resources Board to replace Tom McCarthy for a 5 year term:

John Cunningham
County Administrator
503 W. 5th Street
Marysville, Ohio 43040
937-645-3102
Appointed by the County Commissioners
Term: January 1, 2014 thru December 31, 2019

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Steffen Baldwin, Humane Society, on the above date.
Discussions were held on the following:

- *Animal Cruelty Task Force of Ohio – Steffen is Director
- *Ron Waterman, UCHS attorney
- *ACTFOH to perform the duties of Humane Agent
- *Jeff Holland, Prosecutor – Sharon Center, Ohio
- *Address for ACTFOH – 323 S. Main Street, Marysville, Ohio

* * *

* The Commissioners met with Donna Rausch, Treasurer and Bill Buchanan, Treasurers Office, on the above date. Discussions were held on the following:

- *Budget Issues that were discussed last week
- *The Commissioners will provide sufficient dollars for the seasonal help that was overlooked in the budget
- *The Commissioners agreed to provide sufficient dollars to enable her office go to a 40 hour work week. She will start this at a full work pay week. Her hours will be 7:30 – 4:30 with the window being open from 8:30 - 4:00.

* The Commissioners met with Andrea Weaver, County Auditor, on the above date in regards to her weekly meeting. Discussions were held on the following:

*Had an employee (Alan Mayberry) graduate from Columbus State – the Commissioners wish to do a resolution commending him on his degree. Andrea is to send the Commissioners the degree and the information for the Commissioners to do a resolution.

*Amy Hamilton is in Leadership Class this year. One project they will be doing is sending out a survey monkey to employees on where they get their news. The Commissioners suggested she check with the elected officials before sending this out to the employees.

* * *

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

*Agreement between City of Marysville and the Union County Prosecuting Attorney

*Budget

*Ashley Johns – new juvenile court attorney. Starts on January 6, 2014

*Moving Ohio Forward Grant

*Humane Society Agent – Animal Cruelty Cases – outside attorney to handle these

* * *

RESOLUTION NO. 649-13 RE: AGREEMENT BETWEEN THE CITY OF MARYSVILLE AND THE UNION COUNTY PROSECUTING ATTORNEY AND UNION COUNTY, OHIO

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following agreement between the City of Marysville and the Union County Prosecuting Attorney and Union County, Ohio:

Whereas, the City of Marysville is a municipal corporation within Union County, Ohio; and

Whereas, pursuant to Ohio Revised Code, Section 1901.34, the City Director of Law of Marysville has a statutory obligation to prosecute all cases brought before the Marysville Municipal Court for criminal offenses occurring within the municipal corporation for which that person is the director of law as well as all criminal cases brought before the court arising in the unincorporated areas within the territory of the municipal court, and;

Whereas, the City Director of Law has requested that the Prosecuting Attorney enter into a contract to prosecute cases in the Marysville Municipal Court which occur in Union County, Ohio and outside the corporate limits of the City of Marysville or other Villages or Municipal Corporations within Union County, and;

Whereas, the Prosecuting Attorney is willing to provide services to and on behalf of the City Law Director in accordance with the terms of this agreement by permitting one or more County Assistant Prosecuting Attorneys to be appointed as Assistant Law Directors for the sole purpose of prosecuting such cases and assigning administrative personnel to assist said appointees, and;

Whereas, for coordinating the prosecuting of these cases, the prosecuting attorney and the municipal corporation hereby agree upon a fee to be paid by the municipal corporation, which fee shall be paid into the county treasury, to be used to cover expenses of the office of the prosecuting attorney.

It is agreed between the parties that:

1. The Office of the Union County Prosecuting Attorney will undertake to prosecute all cases arising within Union County outside of the jurisdiction of any municipal corporation or village filed in the Marysville Municipal Court beginning January 1, 2014.
2. Any prior agreements between the County of Union and the City of Marysville whereby the County pays the City for services of its Law Director for prosecution services are hereby terminated effective January 1, 2014.
3. The City of Marysville shall pay to the county treasury the costs of prosecution and victim's services, as follows:

- a. For Victim Advocacy, the City shall pay to the County the sum of \$20,000.00 per annum, payable on or before January 31 of each year. If a local funding increase is necessary, the City shall pay 40% of the cost of the Municipal Court advocate, up to a maximum of \$25,640.00 per annum.
- b. For case management software and maintenance, the City shall pay the County \$625.00 per month, Said sums will be paid directly to the software vendor, Matrix Pointe Software, LLC, in accordance with the billing from said vendor. The County Prosecutor shall make available its case management system for the use of any assistant City Law Director.
4. Any prosecutor assigned by the county prosecuting attorney to prosecute criminal cases shall be deemed to have been designated by the City Law Director as attorneys responsible for the prosecution of criminal cases pursuant to R.C. 2938.13, and shall be considered to be an Assistant Law Director for the City of Marysville for the exclusive purpose of prosecuting criminal cases in Marysville Municipal Court.
5. Said prosecutors shall not be entitled to additional compensation or benefits from the City of Marysville as a result of this agreement, but shall be paid from the County Treasury.
6. Said prosecutors shall be permitted to work such times and hours as assigned by the County Prosecuting Attorney and shall be appointed by subordinate to the Union County Prosecuting Attorney and subject to his exclusive direction and control.
7. This contract for prosecution services may be terminated by either party upon one hundred and eighty (180) days written notice to the other party. Upon termination of prosecution services, the County shall continue to provide to the City victim's services access to case management services. The obligations of the City of Marysville under paragraph 3 (a) and 3 (b) shall continue during the calendar year, for so long as victims' services and case management services are provided.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, 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:

- * Combined resolution to use "Force Account" – resolution to follow
- * Tartan Ridge development share dollars for traffic study – will be creating a new line item to track the dollars – approx.. \$31,000.00
- * Working on "areas of focus" for 2014
- * Year end M&G Totals
- * Salt usage – have already ordered 80% of salt contract for season
- * Tree on Gandy-Eddy Road – working on getting it trimmed back, trying to work with the owner
- * Update on Streng Road Bridge
- * Court date scheduled for Yeager-Carpenter on drainage issues
- * Barker Road driveway issue – no resolution yet, but working on it

* * *

RESOLUTION NO. 650-13 RE: IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" PURSUANT TO THE OHIO REVISED CODE – SECTION 5543.19 – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following resolution:

Whereas, the Board of County Commissioners has decided that the health, welfare and safety of the people of Union County can best and most efficiently be served by the "force account" in matters pertaining to maintenance, repair, construction, and reconstruction of Union County roads, bridges, etc.; and

Therefore, Be It Resolved, that the Board of County Commissioners, Union County, Ohio does hereby authorize Jeff Stauch, Union County Engineer to use the existing county employee forces and proceed by "Force Account", as outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance, repairs, construction of roads, bridges, petitioned ditches, township roads, and culverts in Union County during the year 2014; and

Be It Further Resolved, that the Union County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair, construction of roads, bridges, culverts and petition ditches in Union County during the year 2014, except that as the Board may from time to time by resolution designate such purchasing authority less than \$50,000 to Jeff Stauch, County Engineer; and

Whereas, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right of ways of all County maintained highways; and

Whereas, the Ohio Revised Code Section 5589 and 5543 provides to the Board of County Commissioners, the authority to control and digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and

Whereas, the Ohio Revised Code Section 4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.

Therefore, Be It Resolved, that the Board of Union County Commissioners does hereby authorize the Union County Engineer to develop and administer permits for the above described activities within County road right of ways and to keep said permits with the permanent road records of Union County. Said permits shall be valid for a period not to exceed one year. No charges or fees shall be imposed for the said permits during the 2014 with one exception of drive access permits.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved
this 2nd day of January 2014