

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2ND day of January, 2014 with the following members present:

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

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RESOLUTION NO. 001-14 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 FUND

FROM: 975, Unappropriated Funds TO: 975, Equipment (975-4) amt. of \$1,590.27
REASON FOR REQUEST: New Equipment for New Employee

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 St. Rita's Medical Center on December 29, 2013, Deputy Anspach and Deputy 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: Reimburse cruiser fee for a patient transport to Twin Valley Behavioral Healthcare on December 18, 2013. Deputy Warden completed 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: Reimburse cruiser fee for a patient transport to Marion General Hospital on December 17, 2013. Deputy Shawn Dyer completed the transport

WIA FUNDS

FROM: 371, Youth (371-5-2) TO: 350, Local (350-5-101) amt. of \$13,997.46
FROM: 371, Adult (371-5-3) TO: 350, Local (350-5-101) amt. of \$8,969.84
FROM: 371, Dislocated Worker (371-5-4) TO: 350, Local (350-5-101) amt. of \$4,829.90
REASON FOR REQUEST: RMS Oct. – Nov. 2013

A roll call vote resulted as follows:

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

* * *

* Received the Certificate of County Auditor, dated January 2, 2014, Fund #975, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 1, 2014 official estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

**RESOLUTION NO. 002-14 RE: CAREGIVER SUPPORT PROGRAM CONTRACT –
MERIDIAN SENIOR D/B/A CARRIAGE COURT OF MARYSVILLE – UCSS**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the agreement entered by and between the Union County Commissioners d/b/a the Union County Senior Services, 18000 State Route 4, Suite D128, Marysville, Ohio and Meridian Senior Living, LLC d/b/a 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 has been depleted local funds from the Union County Sales Tax will be used to continue services. The Provider, Meridan 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, 2014 through December 31, 2014 in the amount of \$40,000.00

* 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

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**RESOLUTION NO. 003-14 RE: OHIO REVISED CODE SECTION 5705.41 RE: PURCHASE
ORDERS**

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following recommendations from the County Auditor, per the O.R.C. Section 5705.41 for 2014.

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:

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

* * *

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

- *Annual statistics report
- *Questions on how she would handle a dog on farm property (for example)
- *Mary Beth will be reporting to John Cunningham, County Administrator, and to check in with him on instances she may have.

RESOLUTION NO. 004-14 RE: TRANSFER OF DOLLARS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the transfer of \$300,000 from the General Fund to the Capital Improvement Fund.


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 January 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of January, 2014 with the following members present:

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

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RESOLUTION NO. 005-14 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, Contracts (365-3-1) TO: 350, Local (350-5-101) amt. of \$170,582.20
FROM: 363, Contracts (363-3-1) TO: 350, Local (350-5-101) amt. of \$21,553.66
REASON FOR REQUEST: Oct. – Dec. 2013 Shared Costs

GENERAL FUNDS

FROM: 001, Contracts (1-3-1) TO: 001, Pros. Salaries (5-1-2) amt. of \$40,000.00
FROM: 001, Contingencies (95-5-5) TO: 001, Pros. Salaries (5-1-2) amt. of \$9,999.99
REASON FOR REQUEST: New staff Attorney/City Law Director Contract

FROM: 001, Contracts/Projects (10-3-3) TO: 651, Commercial Fees (651-2-2) amt. of \$159.65
REASON FOR REQUEST: COB HVAC permit

FROM: 001, Unappropriated Funds TO: 001, Transfer Out (96-9) amt. of \$300,000.00
FROM: 001, Transfer Out (96-9) TO: 400, Transfer In (400-10) amt. of \$300,000.00
REASON FOR REQUEST: Additional funds

FROM: 001, Contingencies (95-5-5) TO: 001, Salaries (4-1-2) amt. of \$3,113.00
FROM: 001, Dental Ins. (4-10-4) TO: 001, Medicare (4-10-2) amt. of \$89.00
FROM: 001, Dental Ins. (4-10-4) TO: 001, Workers Comp. (4-10-5) amt. of \$111.00
FROM: 001, Health Ins. (4-10-3) TO: 001, Workers Comp. (4-10-5) amt. of \$392.00
FROM: 001, Health Ins. (4-10-3) TO: 001, OPERS (4-10-1) amt. of \$855.00
FROM: 116, Unappropriated Funds TO: 116, Salary (116-1) amt. of \$1,378.00
FROM: 116, Unappropriated Funds TO: 116, OPERS (116-10-1) amt. of \$185.00
REASON FOR REQUEST: all employees to go to 80 hour pay period, fringe adjustments -Treasurer

FROM: 001, Contingencies (95-5-5) TO: 001, Salaries/Employees (3-1-2) amt. of \$23,040.00
REASON FOR REQUEST: New budgetary employee – Jan. 21st 2014 start date

FEDERAL CHIP FUNDS

FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$17,802.50
FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$16,025.00
FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$11,025.00
FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$21,925.00
FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$12,829.00
FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$16,025.00
FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$9,300.00
FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$35,700.00
REASON FOR REQUEST: Advance back 2013 fund

MENTAL HEALTH AND RECOVERY BOARD FUNDS

FROM: 310, Contracts (310-3-2) TO: 001, Sheriff 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 December 31, 2013. Transport assigned to Dep. Lenhardt

P.A. FUNDS

FROM: 365, Family & Child (365-3-4)
REASON FOR REQUEST: Exams

TO: 913, Other Receipts (913-8-3) amt. of \$135.00

FROM: 001, Grants, PA (78-5-1)
FROM: 350, Other Exp. (350-5-1)
FROM: 363, Other Exp. (363-5-1)
FROM: 350, Facilities (350-3-3)

TO: 350, Local (350-5-101) amt. of \$18,363.00
TO: 001, Cost Allocation (1-2-1) amt. of \$3,193.08
TO: 001, Cost Allocation (1-2-1) amt. of \$419.21
TO: 001, Rent (1-16-1) amt. of \$13,232.92

REASON FOR REQUEST: Mandated Shares; Jan. Cost Allocation plan for shared IM/SS/WIA; Jan. cost allocation for CSEA; Jan. lease payment

REAL ESTATE FUNDS

FROM: 101, Unappropriated Funds

TO: 101, Contracts (101-3) amt. of \$100,000.00

REASON FOR REQUEST: Needed for Woolpert Contract

GENERAL FUND

FROM: 001, Transfer Out (96-9)
FROM: 001, Unappropriated Funds

TO: 802, Transfer In (802-10) amt. of \$64,603.36
TO: 001, Transfer Out (96-9) amt. of \$64,603.36

REASON FOR REQUEST: Cafeteria Plan

A roll call vote resulted as follows:

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

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* Received the Certificate of County Auditor, dated January 6, 2014, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 2, 2014 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. 006-14 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Gary Lee to enter into executive session with John Gore, Director, Union County Department of Job & Family Services, at 9:05 in regards to considering the discipline of a public employee. The session ended at 9:22 a.m.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 007-14 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 disciplinary action submitted by John Gore, Director, UCDJFS, for a public employee for a 3 day suspension on Jan. 14, 2014; Jan. 28, 2014 and Feb. 11, 2014.

A roll call vote resulted as follows:

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

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* 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 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; John Cunningham, County Administrator; Rebecca Roush, Clerk of the Board; Sheriff Patton, Sheriff's Department; Dick Douglass, UCATS/Senior Services; Randy Riffle, Facilities/Risk Manager; Andrea Weaver, Auditor's Office; Mary Beth Andrasik, Dog Warden; Cheryl Gugel, Board of DD; Donna Rausch, Treasurer; John Gore, Department of Job & Family Services; Dale Bartow, Veterans Office; Gary Wallace, Board of Elections; Tami Sowder, COYC; Jeff Stauch, County Engineer; Bob Ahern, Probate & Juvenile Court; Barb Braham, Soil & Water Conservation; Julia Smith, Common Pleas Court; Judie Float, Mental Health and Recovery Board; Teresa Markham, Co. Recorder; Bob Scheiderer, Soil & Water Conservation; and Teresa Nickle, Clerk of Courts. Discussions were held on the following:

*Commissioner Stolte thanked everyone for the diligence in working on the budget process. The 2015 budget process will be different due to the Tyler System and we are excited to see what that will bring in the budget process.

*Commissioner Lee stated that they are considering a smoke free campus in the near future, especially to go along with the wellness program, and this includes ALL county property including the parking lots. The Commissioners would like to have the input of the elected officials, if they do not want to speak openly at the meeting, they would like to hear their opinions in an e-mail that would be private. Commissioner Lee also stated that the Health Ins. is paying for smoking cessation to help with the stop smoking. John Gore stated the City is Tobacco Free and all the City employees enforce this together. E-cigarettes are in legislation but he is not sure what it is.

*John Gore, UCDJFS, gave a presentation on how the newly budgeted dollars would be spent for children services.

*Sheriff Patton discussed that he will be hiring 2 additional deputies around March 2014; still short in Court Services

*Donna Rausch – tax bills will be going out on Monday

*Teresa Nickle – hopes to have the Amcad system operational by March 2014

*Teresa Markham – her office has slowed down a little but are still keeping busy

*Barb Braham – busy time for programmers. Working on 4-H planning; fair; clubs, etc.

*John Gore – Sharon McFarlane will be retiring at the end of January 2014

*Gary Wallace – Filing deadline for May primary is Feb 5, 2014

*Dick Douglass – Public meeting and survey – January 21, 2014 at the Ag. Center from 9:30 a.m. to 11:00 a.m. to understand the unmet transportation needs and gaps in services for older adults.

*Mary Beth – dog licenses due

*Andrea Weaver – keep practicing on Tyler

*Jeff Stauch – looking for warmer weather so the salt will work on the roads

*John Cunningham –exciting month since he has started. Looking forward to working with everyone, and if anyone sees overlaps in services between any of the departments, to be give him a call.

*Susan Golden, Marysville JT reporter, introduced herself to those that were not at the last staff meeting

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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:

*Annual Township meeting – London Ave. Building – February 22, 2014 at 8:30 a.m.

*More end of year resolutions – resolutions to follow

*Organizational Meeting – next Tuesday morning

*Put together a packet of information for the Engineer's Office for John Cunningham to read

*End of Year revenue summary

*Buck Run Bridge is open

*Streng Road Bridge – a little slow with the cold weather

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RESOLUTION NO. 008-14 RE: PARTICIPATING PAYMENTS – ROAD IMPROVEMENTS – JACKSON 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 Jackson Township during the calendar year 2013. The amount of the participating payment shall be \$6,000.00

A roll call vote resulted as follows:

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

RESOLUTION NO. 009-14 RE: 2014 UNION COUNTY ENGINEER'S EQUIPMENT AND LABOR RATES

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following equipment and labor rates for 2014 for the Union County Engineer:

<u>EQUIPMENT*</u>	<u>Rate/Hr</u>
PICK-UP TRUCK	\$10.65
SIGN TRUCK, UTILITY TRUCK (1 Ton)	\$13.77
DUMP TRUCK (Single Axle)	\$28.26
DUMP TRUCK with SNOW PLOW (Single Axle)	\$41.24
DUMP TRUCK (Tandem Axle)	\$36.14
DUMP TRUCK with SNOW PLOW (Tandem Axle)	\$48.82
TRACTOR TRAILER	\$33.78
BULLDOZER	\$31.20
RUBBER TIRED LOADER	\$27.00
ATHEY LOADER	\$58.21
GRADER	\$42.25
GRADER with SNOW PLOW	\$54.16
TRACTOR MOWER	\$37.71
TRACTOR with ATTACHMENT	\$25.07
CHIPSPREADER	\$54.16
ROAD WIDENER w/ Rubber Tired Loader	\$54.87
PAVEMENT PATCHING MACHINE	\$14.85
BROOM	\$18.61
PATCH ROLLER	\$17.21
RUBBER TIRED ROLLER	\$27.54
VIBRATORY ROLLER	\$20.01
BRIDGE TRUCK	\$25.07
DISTRIBUTOR	\$41.04
GRADALL	\$51.43
RUBBER TIRED HOE	\$33.14
HYDRAULIC EXCAVATOR	\$62.52
CHIPPER	\$16.30
JETTER	\$18.61
SKID LOADER	\$22.76
TRACTOR	\$17.21
CRACK SEALER	\$14.85
CONVEYOR w/tractor	\$24.75
STRAW BLOWER	\$7.10
SEWER CAMERA AND VIDEO TRAILER	\$65.29

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

MATERIALS

at cost + 15%

LABOR	\$20.45/hour
DIRECT LABOR OVERHEAD (30%)	\$ 6.14/hour
OPERATING OVERHEAD (INDIRECT) (38%)	\$ 10.10/hour
TOTAL LABOR	\$ 36.69/hour

A roll call vote resulted as follows:

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

**RESOLUTION NO. 010-14 RE: AUTHORIZING ENGINEER/ENVIRONMENTAL ENGINEER
- EXPENDITURES OF \$50,000 OR LESS**

A motion was moved by Gary Lee and seconded by Steve Stolte to authorize the Union County Engineer/Environmental Engineer to make expenditures of \$50,000 or less for calendar year 2014.

A roll call vote resulted as follows:

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

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**RESOLUTION NO. 011-14 RE: AUTHORIZING THE UNION COUNTY ENGINEER TO
ENTER PROPERTY ADJACENT TO ROAD RIGHTS-OF-WAY**

A motion was moved by Steve Stolte and seconded by Gary Lee to authorize the Union County Engineer, or his employees, to enter on to property immediately adjacent to road rights-of-way within the county during calendar year 2014.

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 January 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of January, 2014 with the following members present:

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

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RESOLUTION NO. 012-14 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:

M&G FUNDS

FROM: 250, Unappropriated Funds TO: 250, Materials (250-2-2) amt. of \$193,868.00
REASON FOR REQUEST: Bring the budgeted amount for materials back to original request

FROM: 250, Contracts (250-3-1) TO: 250, Equipment (250-4-1) amt. of \$18,540.00
REASON FOR REQUEST: New Autocad software upgrade and surveying instrument

GENERAL FUNDS

FROM: 001, Contracts (1-3-1) TO: 001, Co. Share Reimb. (38-1) amt. of \$5,373.00
REASON FOR REQUEST: Shortage 2013 2nd half municipal court salary and fringes

FROM: 001, Economic Dev. Contract (85-3-1) TO: 190, County Share (190-5-100) amt. of \$83,114.00
REASON FOR REQUEST: 2014 share

MOVING OHIO FORWARD FUNDS

FROM: 121, Demolition (121-3-1) TO: 121, Administration (121-3-2) amt. of \$14,000.00
REASON FOR REQUEST: Estimation of Admin. needs based on projected demolition

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 Twin Valley Behavioral Healthcare on January 5, 2014 – Deputy Scott Anspach completed 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 Dublin Springs on January 6, 2014. Deputy Scott Anspach completed the transport

FROM: 310, Contracts (310-3-2) TO: 001, Sheriff's Fees (51-2-1) amt. of \$47.00
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 12/14/13

A roll call vote resulted as follows:

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

* * *

* Received the Certificate of County Auditor, dated January 8, 2014, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 2, 2014 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 – UNION COUNTY SENIOR SERVICES

Approval was given to Dick Douglass, Director, Union County Senior Services, for Susan Boomstra to attend photo shop training at the Holiday Inn, Capital Square, Columbus, Ohio on March 3, 2014. Estimated costs total \$239.00 for registration, meals, mileage and parking.

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* 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:

- * Evolution Ag. – getting ready to file the paperwork for this
- * Sumitomo – almost ready to go
- * Looking into a potential Japanese company
- * Honda TIF – file with the State
- * CIC Board meeting next week
- * New Code of Regulations
- * 20 Top projects in the County
- * Orientation yesterday for the new board members
- * Economic Development Strategy – meeting in February
- * Mobile Lab robotics program – to be able to travel to the schools
- * Average age of workforce for manufacturing
- * RAMTEC meeting tomorrow – this will be exciting
- * April 4, 2014 – Chamber Annual Dinner 5 p.m. – 9 p.m. – Jack Hannah will be speaking
- * Calendar of events for 2014

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* Commissioner Hall attended a LUC meeting on the above date

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* Commissioner Stolte attended a Council Executive Committee meeting on the above date

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* Commissioner Stolte attended the monthly Council of Governments (COG) meeting on Wednesday, January 8, 2014

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* Commissioner Stolte attended the Chamber Executive Committee meeting on Wednesday, January 8, 2014

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* Commissioner Lee attended a Tri-County Jail meeting on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
14th day of January 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in SPECIAL session this 13th day of January, 2014 with the following members present:

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

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* 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.

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RESOLUTION NO. 013-14 RE: ELECTION OF THE PRESIDENT OF THE BOARD OF COMMISSIONERS

A motion was moved by Steve Stolte and seconded by Charles Hall to elect Gary Lee as President of the Board of Union County Commissioners for the year 2014.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 014-14 RE: ELECTION OF VICE-PRESIDENT OF THE BOARD OF COMMISSIONERS

A motion was moved by Gary Lee and seconded by Charles Hall to elect Steve Stolte as Vice-President of the Board of Union County Commissioners for the year 2014.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 015-14 RE: DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2014

A motion was moved by Steve Stolte and seconded by Gary Lee 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, President of the Board, is designated as the Official Voting Representative of Union County.

Be It Further Resolved, that Charles Hall, member, is designated as the Alternate Voting Representative of 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 January 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of January, 2014 with the following members present:

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

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* Commissioner Stolte attended a meeting on Friday, January 10, 2014 at RAMTEC (Robotics & Advanced Manufacturing Technology Education Collaborative) at the Tri-Rivers Career Center in Marion, Ohio to learn about a proposed Computer Integrated Manufacturing Lab Program (CIMLP) that will cover seven counties in the Columbus and Central Ohio Region.

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RESOLUTION NO. 016-14 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 14, 2014.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 017-14 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:

UCSS FUNDS

FROM: 369, Caregiver Grant (369-5-3) TO: 369, Contract Sales Tax (369-3-3) amt. of \$35,464.00
FROM: 369, Supportive Grant (369-5-4) TO: 369, Contract Sales Tax (369-3-3) amt. of \$8,788.00
REASON FOR REQUEST: Unneeded line items

MENTAL HEALTH AND RECOVERY BOARD FUND

FROM: 310, Contracts (310-3-2) TO: 001, Sheriff's Fees (51-2-1) amt. of \$42.00
FROM: 310, Contracts (310-3-2) TO: 209, Other Receipts (209-8-2) amt. of \$18.00
REASON FOR REQUEST: Reimb. cruiser fee for two individual patient transports to the Ohio Hospital for Psychiatry on January 13, 2014. Deputy Scott Anspach performed both transports

ROTARY FUNDS

FROM: 209, Unappropriated Funds TO: 209, Equipment (209-4) amt. of \$15,000.00
REASON FOR REQUEST: To increase funds in order to purchase portable radios. The Sheriff's Office received a grant award from OCJS in late December. Funds need to be expended before the paperwork can be filed for a reimbursement. The Sheriff's office is responsible for a 25% match. Total radio purchase is \$20,033.00

COG FUNDS

FROM: 985, Unappropriated Funds TO: 985, Contract Services (985-3) amt. of \$20,000.00
REASON FOR REQUEST: Need \$ for 2014 expenses

A roll call vote resulted as follows:

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

* * *

* Received the Certificate of County Auditor, dated January 13, 2014, for fund #209, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 2, 2014 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

RESOLUTION NO. 018-14 RE: PURCHASE OF SERVICE CONTRACT – UCATS AND BOARD OF DEVELOPMENTAL DISABILITIES

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the agreement by and between the Union County Commissioners dba Union County Agency Transportation Service (UCATS) and the Union County Board of Developmental Disabilities to provide transportation service for its clients. The services will be provided from October 1, 2013 through September 30, 2018 in the amount of \$1.21 per mile with an amount not to exceed \$300,000.00

- A complete copy of the agreement is on file in the Commissioner's Office and UCATS and Board of DD

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 019-14 RE: MEMORANDUM OF UNDERSTANDING/LEASE AGREEMENT – VICTIMS OF CRIME ADVOCATES (VOCA)

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the Memorandum of Understanding/Lease Agreement by and between the Union County Commissioners and the Union County Prosecuting Attorney dba Union County Victims of Crime Advocates (VOCA) to lease a portion of the Union County Justice Center, 221 West Fifth Street, Suite 333, Marysville, Ohio consisting of approx. 284 total square feet including a work area for two advocates and a client interview room. The term of the lease shall commence on January 1, 2014 and continue for a period of one year through December 31, 2014. After the expiration of the primary term, the term "Lease Year" as used in the lease agreement means one year period beginning on January 1 of each year and each anniversary of the Commencement Date. The annual rent for the premises is at the maximum rate of \$13.50 per square foot and the total amount of square footage being 284 square feet, the annual rental amount would be the sum of \$46,008.00 or \$3,834.00 per month. However, the parties agree that VOCA shall not be obligated to pay the annual rental amount for the leased premises to the Landlord. Instead the annual rental amount shall be the Landlord's in-kind contribution to the tenant and it is specifically understood by all parties that no funds shall actually be paid by the Tenant to the Landlord during the Primary Term or any Renewal Term of the Memorandum of Understanding/Lease Agreement.

* A complete copy of the agreement is on file in the Commissioners Office and with the Prosecuting Attorney's Office.

A roll call vote resulted as follows:

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

- *MFCDA Agreement – resolution to follow
- *Julian & Grube, Inc. Agreement – resolution to follow

RESOLUTION NO. 020-14 RE: 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 Charles Hall and seconded by Steve Stolte to approve the 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:

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

* * *

RESOLUTION NO. 021-14 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, 2013 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:

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

* * *

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

*ODOT Agreement – New Freedom Grant – Dick Douglass

*New Prosecutor for Juvenile Court

RESOLUTION NO. 022-14 RE: PERSONNEL ACTION – UCDJFS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following personnel action:

Steven Ader, full time permanent position – Social Services Worker 2, effective 1/6/14, at a base rate of \$14.23 per hour.

A roll call vote resulted as follows:

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

* * *

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

- * Bid Opening – Bates Road Bridge Replacement – resolution to follow
- * Organizational meeting was held today in the Engineer's Office
- * Jeff's quote for the organizational meeting – Focus on Remedies, Not Faults
- * Gave update on Hall's Corners traffic issues

* * *

BID OPENING – UNI CR84 BATES ROAD BRIDGE REPLACEMENT – COUNTY ENGINEER

The following bids were received by 11:00 a.m. and opened and read aloud at 11:00 a.m. for the above bridge replacement:

Eagle Bridge Company P.O. Box 59 Sidney, Ohio 45365	\$683,275.00
R & I Construction, Inc. 2931 S. St. Rt 67 Tiffin, Ohio 44883	\$709,384.00
Armstrong Steel Erectors, Inc. 50 South Fourth Street, Box 577 Newark, Ohio 43058	\$769,934.00
Shelly and Sands, Inc. 1515 Harmon Avenue Columbus, Ohio 43223	\$829,855.00
Double Z Construction Co. 2550 Harrison Road Columbus, Ohio 43204	\$847,401.43
R.G. Zachrich Construction, Inc. 10105 Haller St. Defiance, Ohio 43512	\$898,961.00

* No decision was made at this time

* Commissioner Stolte attended an OGRIP meeting at the Ohio Department of Natural Resources on the above date.

* * *

John Cunningham, County Administrator, attended the Tech Advisory Board meeting on the above date

* * *

* Commissioner Stolte attended a meeting with Liberty Township on the above date.



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
16th day of January 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of January, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
Letitia Rayl, Executive Assistant

* * *

* Commissioner Lee attended the CEO Roundtable meeting on Wednesday, January 15, 2014 at the City Hall Building.

* * *

* Commissioner Stolte attended the Chamber of Commerce/CIC meeting at the Chamber Office on Wednesday, January 15, 2014.

* * *

* Commissioner Lee attended the Mental Health Meeting on the above date to swear in the new State Appointed board members, David Humphreys and Adam Sams.

* * *

* The Commissioners met with Steve Streng, DD Board Member, on the above date. Discussions were held on the following:

- Follow up thoughts to his recent board appointment, thank you and thoughts for future.
- Question as to 3yr term or 4yr term. ORC provides for 4 year terms. Commissioners to follow up on this.

* * *

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

- Tower clock will be finished next month.
- Maps presented for review regarding proposed facilities building on Maple Street. Will need to tap into City of Marysville water line and sanitary sewer line. Discussions on elevation of existing sanitary sewer line or possible need for lift station(s). Page Engineering will be completing elevations.
- Engineer's Office had vehicle damaged at construction site. Thirty day process to get the claim processed.
- John Gore's request for space at London Ave. Action for Children has indicated they still need to occupy the space.

* * *

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

- Nothing pressing, the office is very busy.

RESOLUTION NO. 023-14 RE: RECOGNIZING ALAN MAYBERRY ON EARNING HIS ASSOCIATE DEGREE IN ACCOUNTING FROM COLUMBUS STATE COMMUNITY COLLEGE

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

Be It Resolved that on this 16th day of January 2014, the Union County Board of Commissioners hereby recognize and congratulate Union County Auditor employee, Alan Mayberry, on his recent graduation from Columbus State Community College on December 6, 2013 with an Associate Degree in Accounting. The Commissioners also thank Alan for his outstanding efforts as a dedicated member of the Union County Auditor's Office Team since August, 2012. The Commissioners wish Alan the very best in all of his future endeavors.

Now, Therefore Be It Resolved, that the Union County Board of Commissioners hereby orders the Clerk of the Board to spread this resolution upon the journal of the Union County Board of Commissioners and that a certified copy thereof be presented to Mr. Alan Mayberry.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 024-14 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:

COMMISSIONERS

FROM: 001, Cont Serv (1-3-1) TO: 001, Dues & Sub (1-5-2) Amt. of \$4,400.00
REASON FOR REQUEST: Additional MORPC dues 2014 per capita

UCATS/SENIOR SERVICES

FROM: 369, Cont Serv Sales Tax (369-3-3) TO: 350, Local (350-5-101) Amt. of \$8,410.72
FROM: 369, Cont Serv Sales Tax (369-3-3) TO: 350, Local (350-5-101) Amt. of \$5,388.73
REASON FOR REQUEST: Oct-Dec 2013 Adult Protective Services. Aug – Sept 2013 Adult Protective Services.

PROBATE & JUVENILE COURT

FROM: 001, Supplies (32-2) TO: 001, Postage (33-2-2) Amt. of \$2,136.69
REASON FOR REQUEST: Reimb. for postage used by the Court during the period of Oct-Dec, 2013

A roll call vote resulted as follows:

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

**RESOLUTION NO. 025-14 RE: AGREEMENT – UNION COUNTY COMMISSIONERS ON
BEHALF OF UNION COUNTY AIRPORT AUTHORITY & THE MARYSVILLE JOURNAL
TRIBUNE**

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the agreement between the Board of County Commissioners on behalf of the Union County Airport Authority and the Marysville Newspapers Inc, for the Airport Authority to permit the Marysville Journal Tribune to use the grounds of the Union County Airport for the purpose of holding the All Ohio Balloon Fest. Term to be from August 14, 2014 through August 16, 2014. Payment for use of the premises, the Marysville JT agrees to purchase or have their vendors purchase a minimum amount of 2,000 gallons of aviation fuel from PrimeAero, Inc. at retail prices. The Marysville JT will reimburse PrimeAero, Inc. \$1 for each whole gallon of fuel not purchased from the agreed minimum amount.

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

A roll call vote resulted as follows:

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



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
21st day of January 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of January, 2014 with the following members present:

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

* * *

RESOLUTION NO. 026-14 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 21, 2014.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 027-14 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: 363, Contracts (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$12,268.19
FROM: 363, Contracts (363-3-1) TO: 001, Sheriff (51-5-2) amt. of \$4,447.83
REASON FOR REQUEST: IV-D Services Oct. – Nov. Common Pleas Magistrate; IV-D Services Jul – Sept. – Sheriff

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$9,980.11
REASON FOR REQUEST: Transportation - November

MENTAL HEALTH AND RECOVERY BOARD

FROM: 310, Contracts (310-3-2) TO: 001, Sheriffs Fees (51-2-1) amt. of \$42.00
FROM: 310, Contracts (310-3-2) TO: 209, Other Receipts (209-8-2) amt. of \$18.00
REASON FOR REQUEST: Reimb. cruiser fee for two individual patient transports to the Ohio Hospital for Psychiatry on January 13, 2014. Deputy Scott Anspach performed both transports

FROM: 001, Juv. Rehab. Treatment (76-5-3) TO: 390, Local Funding FFT (390-5-1) amt. \$42,580.00
REASON FOR REQUEST: General fund portion for Home Based Family Services for 1st quarter 2014

UCSS FUNDS

FROM: 369, Contracts Sales Tax (369-3-3) TO: 360, Other Charge (360-2-3) amt. of \$9,661.98
REASON FOR REQUEST: December 2013 trips

FROM: 369, Unappropriated Funds TO: 369, Contracts Sales Tax (369-3-3) - \$100,000.00
REASON FOR REQUEST: Insufficient appropriations

ENGINEER FUNDS

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$2,840.00
FROM: 651, Comm. Plumbing Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$470.00
FROM: 651, Plumber Reg. Fees (651-3-5) TO: 901, Permits (901-3) amt. of \$1,250.00
REASON FOR REQUEST: Plumbing Fees for December

MOVING OHIO FORWARD GRANT

FROM: 121, Advance Out (121-8)

TO: 001, Advance In (97-9) amt. of \$2,270.00

REASON FOR REQUEST: Portion of 11130 Adv. From GF – draw 1

FEDERAL CHIP FUNDS

FROM: 119, Unappropriated Funds

TO: 119, CHIP (119-3-1) amt. of \$9,225.00

FROM: 119, Unappropriated Funds

TO: 119, Home (119-3-2) amt. of \$15,000.00

REASON FOR REQUEST: 2013 Funds not rec. till 2014

GENERAL FUNDS

FROM: 001, Co. Parks & Rec (91-5-4)

TO: 982, Local Match (982-5) amt. of \$30,000.00

REASON FOR REQUEST: 2014 Support

FROM: 001, Airport Operating (85-3-3)

TO: 701, Local Match (701-5-2) amt. of \$20,000.00

REASON FOR REQUEST: 2014 annual support

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

TO: 369, Local Match (369-5-2) amt. of \$170,000.00

REASON FOR REQUEST: 2014 Support

FROM: 001, Council on Aging (77-5-3)

TO: 360, Local Match (360-5-2) amt. of \$20,000.00

REASON FOR REQUEST: 2014 Support

A roll call vote resulted as follows:

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

* * *

* Received the Certificate of County Auditor, dated January 21, 2014, for fund #119, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 2, 2014 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 028-14 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

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

Mande Postle, for part time permanent Training Officer 1, beginning January 13, 2014, at a base rate of \$17.00

A roll call vote resulted as follows:

Gary Lee, Yea
Steve Stolte, Yea
Gary Lee, Yea

* The Commissioners held a staff meeting at 8:30 a.m. on the above date for the Elected Officials only. Commissioner Lee read the following statement to the Officials.

For many years we have had excellent working relationships with all of our corporate partners. Because of that relationship, we learned about some potential accounting changes which could have had a potential negative impact on revenues.

Union County has a history of previous issues which negatively impacted revenues

- Local Government Fund reductions
- Elimination of Tangible Personal Property Tax reimbursements
- Sales Tax recoupments
- Loss of grants
- Losses due to recession
- No sharing of CAT tax or other state revenues

In the interest of being conservative, we requested all elected officials and department heads

- To suspend new General Fund hiring temporarily
- To postpone raises temporarily

Learned last week that there is no issue which will affect revenues. In the end the potential changes were much ado about nothing. We can't provide further details because of confidentiality issues.

- Rumors you may have heard are not accurate,
- We won't have to change our budget

Actions being taken

- Reinstate General Fund hiring
- Reinstate raises as soon as possible

Please refer all questions to the Commissioners' office.

* * *

* Commissioner Stolte attended the 2014 Coordinated Public Transit-Human Services Transportation Plan Update for Union County at the Ag. Center 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:

- *ODOT Transportation Grant – resolution to follow
- *The new Juvenile Attorney is doing well
- *Will be hiring a temporary part time person to help out while one of his secretaries's come back to work from breaking her hand.

* * *

RESOLUTION NO. 029-14 RE: OHIO DEPARTMENT OF TRANSPORTATION (ODOT) GRANT- 2014 JOB ACCESS AND REVERSE COMMUTE (JARC) PROGRAM – OPERATING PROJECT NO. JARC-4080-092-141 - UNION COUNTY SENIOR SERVICES

A motion was moved by Charles Hall and seconded by Steve Stolte to formally accept the Ohio Department of Transportation's Job Access and Reverse Commute (JARC) program. The Grant Contract is between Union County and the State of Ohio, Department of Transportation. Operating Project No. JARC-4080-092-141. The purpose of this contract is to provide capital and/or operating financial assistance from U.S. DOT and ODOT to Union County in accordance with former 49 U.S.C. 5316 of the Federal Transit Laws and the Program. The grant funds obtained through this Contract shall be used to provide a portion of the Total Project Cost for Capital projects and/or for a portion of the Net Project Cost for Operating projects for the Projects in accordance with Section 2 of this Contract. The Total Project Cost is \$330,660.00, Net Project Cost is \$330,660.00, Federal Share is \$165,330.00 and the Local Share is \$165,330.00. The operating assistance shall be applied toward the Eligible Operating Expenses incurred during the time period of January 1, 2014 through December 31, 2014.

* A complete copy of the contract is on file in the Union County Commissioner's Office
A roll call vote resulted as follows:

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

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

- *Bid date for aggregate and concrete quotations – Feb. 11, 2014 – resolution to follow
- *Ordered salt – 120% of salt now ordered – have been having delivery struggles
- *Honda Parkway Plans – pavement markings
- *Comp. Plan Meeting – Wednesday, Jan. 22, 2014
- *Railroad Crossings – which crossings have gates, gates and lights, or just crossing signs?

* * *

RESOLUTION NO. 030-14 RE: REQUEST TO ADVERTISE TO ACCEPT AGGREGATE AND CONCRETE QUOTATIONS – 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 quotations for the purchase of aggregate and concrete materials for 2014. Quotes shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on Tuesday, February 11, 2014.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
23rd day of January 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of January, 2014 with the following members present:

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

* * *

*The Commissioners along with John Cunningham attended the North Central Ohio Solid Waste District Board Meeting at Ohio Hi Point Tech Center on Wednesday, January 22, 2014.

* * *

* Commissioner Stolte attended a Comprehensive Plan Executive Committee Meeting on Wednesday, January 22, 2014

* * *

* The Commissioners along with John Cunningham attended the Business Impact Breakfast Meeting at City Hall on the above date.

* * *

LETTERS OF REQUEST AND APPROVALS – COYC

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following letters of request for the Central Ohio Youth Center:

Michelle Rogers, Therapist, to attend “Professional Ethics and Maintaining Focus in Clinical Supervision” training at the OSU Fawcett Center on May 9, 2014. Total expenses - \$99.00 for registration fee

Daryn Hunt, Clinical Administrator, to attend a Intercourt Conference at the Embassy Suites at the Columbus Airport on February 27, 2014. Total expenses - \$75.00 for registration fees

Daryn Hunt, Clinical Administrator, to attend training at the OSU Fawcett Center on March 28, 2014, April 25, 2014 and May 9, 2014. Expenses total \$89.00 each for registration fees for a total of \$267.00

Lloyd Huffer, Assistant Superintendent, to attend the 2014 Intercourt Conference on February 27, 2014 at the Embassy Suites at the Columbus Airport. Total expenses - \$75.00 for registration fees

Emily Giametta, Clinical Administrator, to attend trainings at the OSU Fawcett Center on April 25, 2014 and May 9, 2014. Expenses total \$89.00 each for registration fees for a total of \$178.00

A roll call vote resulted as follows:

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

RESOLUTION NO. 031-14 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 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 January 14, 2014. Deputy Shawn Golden completed the transport

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 fees for a patient transport to St. Ritas Medical Center on January 21, 2014. Deputy Scott Anspach completed the transport

FROM: 310, Contracts (310-3-2) TO: 001, Sheriff's Fees (51-2-1) amt. of \$28.00
FROM: 310, Contracts (310-3-2) TO: 209, Other Receipts (209-8-2) amt. of \$12.00
REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to St. Ritas Medical Center on January 17, 2014. Deputy Pete Lenhardt and Deputy Scott Robinson performed the transport

COYC FUNDS

FROM: 970, Contracts (970-3-2) TO: 209, Webcheck (209-2-3) amt. of \$44.00
FROM: 970, Contracts (970-3-2) TO: 209, Contracts (209-2-1) amt. of \$20.00
REASON FOR REQUEST: Anthony Hopkins and Jamie Lorene Castle

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00
FROM: 365, Family & Child Services (365-3-4) TO: 913, Other Receipts (913-8-3) amt. of \$30.00
REASON FOR REQUEST: Internet Access – December 2013

FROM: 363, Contracts (363-3-1) TO: 001, Juvenile Court (31-5-1) amt. of \$1,280.81
FROM: 363, Contracts (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$5,012.70
FROM: 363, Contracts (363-3-1) TO: 001, Juvenile Court (31-5-1) amt. of \$1,579.64
REASON FOR REQUEST: IV-D Services, Juv. Magistrate, Clerk of Courts, Juvenile Clerk

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: 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: Webchecks – Collier, Dowell

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
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: Webchecks – Tacketts, Frankes

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 – Foster Parents – Bliss

A roll call vote resulted as follows:

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

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

- *Organizational Chart – still a work in progress
- *North Main Motors Contract – resolution to follow
- *Equipment Requests – Equipment for unmarked cruiser, 60 Glock model 17 handguns, and DECS security system upgrade
- *The sheriff has been working with Joe Chapman in regards to buying cruisers at State Contract pricing
- *Other large purchases – Laptop computers and Marcs radios
- *The department has been very busy with crash reports due to the snowy weather
- *Executive Session – resolution to follow

* * *

RESOLUTION NO. 032-14 RE: CONTRACT – NORTH MAIN MOTORS – SHERIFF'S OFFICE

A motion was moved by Charles Hall 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 different vehicle for the Union County Sheriff's Office use on a monthly basis. The agreement is for the Sheriff to pay \$2,000.00 annually, payable in quarterly installments of \$500.00 for the duration of the contract. Union County and North Main Motors mutually agree and understand that this agreement may be terminated by either party upon giving at least 30 days written notice to the other party.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 033-14 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Steve Stolte to enter into executive session at 9:58 a.m. with Sheriff Patton to discuss Union Negotiations and wages. The session ended at 10:25 a.m. No decisions were made.

A roll call vote resulted as follows:

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

RESOLUTION NO. 034-14 RE: AUTHORIZING THE COUNTY ADMINISTRATOR TO PERFORM ADMINISTRATIVE FUNCTIONS ON BEHALF OF THE UNION COUNTY COMMISSIONERS

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

WHEREAS, pursuant to Ohio Revised Code Section 305.30, this Board of Commissioners is authorized to confer upon the County Administrator the authority to carry out certain functions on behalf of the Board of Commissioners within the limits provided by a resolution of the board; and

WHEREAS, the Board of Commissioners desires to grant the authority to the County Administrator to perform the functions indicated below:

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

1. That the County Administrator is hereby authorized to sign contracts or approve expenditures on behalf of the Board of Commissioners for goods or services less than \$50,000 (fifty thousand dollars) per instance if the contract or expenditure has been either specifically included in the annual budget or approved by the Board in session;
2. Except for county monies appropriated for payroll and employee benefits, the County Administrator is hereby authorized to approve transfers less than \$50,000 (fifty thousand dollars) within and between county funds to meet budgetary needs;
3. The County Administrator is hereby authorized to supervise and manage the employees who currently report directly to the Board of Commissioners;
4. Excluding the hiring and termination of employees, the County Administrator is hereby authorized to approve or disapprove all personnel actions of the divisions of county government under the direct control of the Board of Commissioners;

And, that the County Administrator shall, at the meeting subsequent to actions authorized above, report to the Board of Commissioners all related actions taken by the County Administrator.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
28th day of January 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of January, 2014 with the following members present:

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

* * *

* The Commissioners met with Melissa Bodey, CEBCO Senior Benefit Specialist, on the above date in regards to the 3rd quarter report for Union County. The complete report is on file in the Commissioner's Office.

* * *

RESOLUTION NO. 035-14 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 28, 2014.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 036-14 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 & 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 Pomegrante Health Systems on January 25, 2014. Deputy Scott Anspach completed the transport

FROM: 310, Contracts (310-3-2) TO: 001, Sheriff's Fees (51-2-1) amt. of \$42.00
FROM: 310, Contracts (310-3-2) TO: 209, Other Receipts (209-8-2) amt. of \$18.00
REASON FOR REQUEST: Reimb. cruiser fee for two individual patient transports to the Ohio Hospital for Psychiatry on January 13, 2014. Deputy Scott Anspach completed 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 Pomegrante Health Systems on January 22, 2014. Deputy Aaron McKinnon completed 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 Behavioral Healthcare on January 25, 2014. Deputy Matt Warden completed 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 Behavioral Healthcare on January 25, 2014. Deputy TC Underwood completed 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 Ohio Hospital for Psychiatry on January 23, 2014. Deputy Scott Anspach and Deputy Shawn Dyer performed the transport

M&G FUNDS

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

TO: 651, Commercial Bldg. Permit (651-2-2) - \$159.65

REASON FOR REQUEST: Electrical permit for Richwood Salt Storage Building

P.A. FUNDS

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

TO: 001, Juvenile Court (31-5-1) amt. of \$380.32

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

TO: 001, Sheriff (51-5-2) amt. of \$3,575.28

REASON FOR REQUEST: IV-D Services Dec. 2013 – Juv. Magistrate; IV-D Services Oct. – Dec. 2013 Sheriff

LAW LIBRARY FUNDS

FROM: 150, Other/Misc. (150-5-2)

TO: 001, Clerk of Courts, Revenue (33-2-1) - \$3.22

FROM: 001, Unappropriated Funds

TO: 001, Postage (33-2-2) amt. of \$3.22

REASON FOR REQUEST: December 2013 postage payment

GENERAL FUNDS

FROM: 001, Veterans, Supplies (75-2-1)

TO: 001, Postage (33-2-2) amt. of \$180.88

FROM: 001, Veterans, Supplies (75-2-1)

TO: 001, Postage (33-2-2) amt. of \$1,000.00

REASON FOR REQUEST: Postage machine usage @ Clerk of Courts Office

A roll call vote resulted as follows:

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

* * *

* Received the Certificate of County Auditor, dated January 28, 2014, for fund #001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 2, 2014 official estimate of resources for the fiscal year beginning January 1st, 2013, as determined by the Budget Commission of said County.

* The Commissioners attended the Investment Advisory Meeting on the above date with Donna Rausch, Treasurer. During the meeting they held their election of officers. Charles Hall as nominated as Chairman; Steve Stolte was nominated for Vice-Chairman and Donna Rausch was nominated as Secretary.

* * *

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

*Snow, Ice, Wind – have been struggles for the road warriors – difficulties this weekend with the severe wind and snow.

*ODOT salt update – still waiting on the salt that was ordered back on December 20, 2013. The Engineer's office is holding the checks and liquidated damages. Jeff called them last Monday to see what the status is, told him he should get some this Wednesday, but he does not know how much.

*Jeff has set the hearings for the conveyance standards. Commissioners do not have to attend unless they want to. The first hearing is set for Wednesday, February 19, 2014 at 10:00 a.m. and the second one is set for Tuesday, March 4, 2014 at 6:30 p.m. and they will be held in the Commissioners Conference Rooms.

*Jeff has finalized the costs for the Buck Run Bridge and the agreement is going to insurance today

*Struggles with the International Trucks, wiring issues. Jeff is considering an option of truck leases and/or changing from International Trucks. The potential trouble with Leasing is it would close out the dollars for other equipment purchases.

*Held interviews for the Maintenance Worker 2s. He held the last first round of interviews this morning.

*Heritage – need to talk to Jeff on this more next week

*Jeff will be out at a conference this Thursday, Friday and most of Monday

RESOLUTION NO. 037-14 RE: PARTICIPATING PAYMENTS – ROAD IMPROVEMENTS – 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 2013. The amount of the participating payment shall be \$65,000.00.

A roll call vote resulted as follows:

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

* * *

LETTERS OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, for Jason Hord, Juvenile Detention Officer, to attend an Intercourt Conference at the Embassy Suites Columbus Airport on February 27, 2014. Estimated expenses total \$75.00 for registration

Approval was given to Vicki Jordan, Superintendent, COYC, for Chris Preece, Juvenile Detention Officer, to attend an Intercourt Conference at the Embassy Suites Columbus Airport on February 27, 2014. Estimated expenses total \$75.00 for registration

* * *

RESOLUTION NO. 038-14 RE: PROGRAM EXPENDITURE TRACKING SYSTEM FOR WINDOWS (PET) – MAXIMUS CONSULTING SERVICES - SOFTWARE MAINTENANCE CONTRACT – AMENDMENT 1 – UNION COUNTY DJFS

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

Whereas, on 1/1/2013 the Union County DJFS and MAXIMUS Consulting Services, Inc., (formerly known as MAXIMUS Financial Services, Inc.) made and entered into a Software Maintenance Agreement; and

Whereas, the Contract was entered into by both parties with the intent that the initial term would be for one year; and

Whereas, it is the mutual desire of the parties to amend the Contract to extend the term and price of the contract.

The term of the contract will be extended through June 30, 2014 at an additional cost of one thousand seventy-five dollars (\$1,075.00). Client agrees to pay MAXIMUS within 30 days of receiving an invoice.

All other terms and conditions of the Contract not amended herein remain unchanged and in full force and effect, and are binding upon the parties, and are hereby ratified by the parties.

A roll call vote resulted as follows:

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

* The Commissioners met with Michelle Hager, Sue Conner, and Ron Waterman from the Union County Humane Society; Steffen Baldwin, from the Animal Cruelty Task Force of Ohio; and Rick Rodgers, Asst. Prosecuting Attorney, on the above date. Also Mr. Jeff Holland, Holland & Muirden, Animal Law Attorney, via phone. Discussions were held on the following:

*The Union County Humane Society would like the animal cruelty cases to be handled by Steffan Baldwin, Animal Cruelty Task Force (ACT). The UCHS would like out of the animal cruelty business portion

*Both entities are not for profit and both are humane societies

*Questions in regards to having two humane societies in Union County, per ORC

*UCHS does not have a current director since Steffan Baldwin left

*Steffan Baldwin, ACT, to act as Humane Agent, to take care of cruelty cases

*There is a mutual agreement between UCHS and ACT, this was done by board resolution

*Mr. Jeff Holland, Attorney, via phone – stated he has represented over 2 dozen Humane Societies and that ACT would be paying for his transportation for cruelty cases (a pending case is being held on 1/29/14 in the Union County Municipal Court).

*The Commissioners have passed the 2014 permanent budget and no dollars were appropriated for these costs.

*Commissioner Lee stated that the Union County Prosecutor's office is expanding and his hopes would be for the prosecutor's office to handle these cases in house, but money was not set aside for this. Commissioner Stolte also stated that he would prefer to have the County Prosecutor handle the cases, but they need to discuss this with the Prosecutor.

*The concern is how will the pending case (1/29/14) be handled.

*ACT can pay for travel time and mileage – they are funded by donations and they have the dollars for this

*The Commissioners suggested a "cap" on the expenses of Mr. Holland. Mr. Holland stated that he would not see the need for a cap because it is not usual for cases to go very long.

*The two main concerns – how to handle the humane case tomorrow and how to proceed in the future.

*Asst. prosecutor Rick Rodgers suggested approving the payment to Mr. Holland, but put a cap on the expenses for the court case tomorrow and then address the future needs. The Commissioners will discuss with the County Prosecutor on what will work best for the County. – Resolution to follow.

* * *

RESOLUTION NO. 039-14 RE: ATTORNEY FOR HUMANE SOCIETY ANIMAL CRUELTY CASES – MR. JEFF HOLLAND, ATTORNEY

A motion was moved by Steve Stolte and seconded by Gary Lee to approve Mr. Jeff Holland, Attorney, for services at the standard rate of \$40 out of court time/\$50 in court time for animal cruelty cases, not to exceed \$500.00 with a caveat that the dollar amount can be revisited at another time.

A roll call vote resulted as follows:

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

* The Commissioners met with Mr. Chip Hubbs, CEO, Memorial Hospital of Union County, on the above date. Discussions were held on the following:

*The Hospital has re-organized and will be considering a System/Branding name for the Hospital and he would like to know if the Commissioners want to be involved and/or how much they would like to participate.

*Also, a Campus Master Plan is being considered. "The Design Group" will be putting a plan together to potentially re-build the older section of the Hospital on site around the 3 new recent buildings so it looks more like a hospital campus building, and can this be done without negatively affecting the business of the Hospital.

*The 2014 goal of the hospital is to put together work groups for the System/Branding of the hospital and for discussions on the campus buildings.

*The Commissioners are interested in being involved in this and the hospital prefers that the commissioners would be involved. Mr. Hubbs was also thinking about having some public members on the work groups. The Commissioners thought this might be a good idea.

*Connie Priday will send the tentative dates of the meetings for the Commissioner's calendars

* * *

* Commissioner Stolte attended the multi-purpose corridor plan kick off meeting on Friday, January 24, 2014


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
30th day of January 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of January, 2014 with the following members present:

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

* * *

* Commissioner Stolte attended the UCCOG meeting on Wednesday, January 29, 2014 in the Commissioners Hearing Room.

* * *

RESOLUTION NO. 040-14 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:

BOARD OF DD FUNDS

FROM: 352, Contracts (352-3-2)	TO: 360, Contracts (360-2-2) amt. of \$14,028.38
FROM: 352, Contracts (352-3-2)	TO: 001, Internet (7-2-1) amt. of \$780.00
FROM: 352, Contracts (352-3-2)	TO: 001, Phone Reimb. (97-8-7) amt. of \$33.50
FROM: 352, Grants (352-5-2)	TO: 360, Contracts (360-2-2) amt. of \$478.31

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

P.A. FUNDS

FROM: 363, Contracts (363-3-1)	TO: 001, Clerk of Courts (33-5) amt. of \$1,694.09
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REASON FOR REQUEST: IV-D Services – Nov. – Dec. Clerk of Courts

FROM: 363, Contracts (363-3-1)	TO: 001, Juvenile Court (31-5-1) amt. of \$946.32
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REASON FOR REQUEST: IV-D Services Nov. 2013 – Juv. Clerk of Courts

INSURANCE FUNDS

FROM: P/R, Employee Insurance (P/R-DD17)	TO: 975, Other Revenue (975-8) amt. of \$1,470.60
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REASON FOR REQUEST: Move employee share of insurance to fund for payment

A roll call vote resulted as follows:

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

* * *

* The Commissioners met with Barb Brahm, OSU Extension Office, on the above date. Discussions were held on the following:

*Update on an occurrence

*Dr. Stephen Wright, OSU Extension has left and is starting as the Associates Director of the University of Maryland, OSU Extension

*Keith Smith, Director, Ohio University Extension, called Barb Brahm and asked her if she would be willing to take over for Dr. Wright until a replacement is hired. A search committee for the position has already started searching.

*One of her main jobs during this transition is to do performance evaluations in her region. This will consist of 21 evaluations

*Ohio has changed its regions – will now have 5 regions instead of 3

*The interim position is a ½ time position, and her position with Union County will be paid at ¼ time.

*The Commissioners have been working with FSA (Farm Service Agency) and their lease is up. They will be combining with Delaware County and will need additional space. Randy Riffle, County Facilities and John Cunningham, County Administrator has already started working on this, so they will be walking through the office areas from time to time, and not to be alarmed.

* 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:

*RSL (Recovery Site Logistics) visit on Wednesday January 29, 2014

*Disaster Recovery Plan – review every 5 years – Randy will have Brad get a copy to John Cunningham, County Administrator for review

*HVAC contracts for this year are at the Prosecutors Office for approval – they are all State Term Contracts

*Will need to have more discussion on what you want to do with the Mills Center

*Randy should know by next week in regards to the HVAC issues in the Engineer's Office

*Randy will be having his 1st meeting of the year with the facility on Maple Street

*Space needs of FSA – Farm Service Agency – Lease is up

*Extended the contract for 36 months

*Need additional space – combining with Delaware County

*Potential to build space on the existing building

*FSA needs 458 sq. ft. space now for storage

*Randy has been working on Workers Compensation reports

* * *

* 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 new lap top mount for Car 8006 in the amount of \$1,028.00

*weather issues and accidents

* * *

RESOLUTION NO. 041-14 RE: MORPC – MID OHIO REGIONAL PLANNING COMMISSION – BOARD APPOINTMENTS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the following to the MORPC Board. The terms will be effective immediately and will serve on the board until replaced.

Steve Stolte, Union County Commissioner
John Cunningham, County Administrator

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 042-14 RE: MAINTENANCE AND REPAIR OF ROADS – WASHINGTON TOWNSHIP – COUNTY ENGINEER

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

Roadside Mowing
Pavement Patching
Berm Patching
Chipping (for bleeding)
Grading gravel roads
Mailbox repair
Minor ditch and tile repair

Sign Repair
Sign Removal
Sign Installation
Emergency signing
Emergency guardrail repair
Emergency culvert
Replacement or repair

A roll call vote resulted as follows:

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

RESOLUTION NO. 043-14 RE: MAINTENANCE AND REPAIR OF ROADS – PARIS TOWNSHIP – COUNTY ENGINEER

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

Sign Repair
Sign Removal
Sign Installation
Emergency signing

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 044-14 RE: MAINTENANCE AND REPAIR OF ROADS – UNION TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Union Township.

Sign Repair
Sign Removal
Sign Installation
Emergency signing

A roll call vote resulted as follows:

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

* * *

* The Commissioners met with members of the Web site committee (Wade Branstiter, Dave Phillips, & John Cunningham) on the above date in regards to presenting a recommendation to the Commissioners for approval. The vendor the Committee chose is Delaware.Net, Inc. dba EVO Government Websites in the amount of \$16,800.00. A resolution follows:

* * *

RESOLUTION NO. 045-14 RE: AGREEMENT – DELAWARE.NET, INC. dba EVO GOVERNMENT WEBSITES – WEBSITE DESIGN

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the website design agreement for Delaware.Net, Inc. dba EVO Government Websites, 28 Old Rudnick Lane, Dover, DE 19901 as presented by the web site committee in the amount of \$16,800.00 payable in four (4) installments. Website hosting fees will be \$150.00 per month.

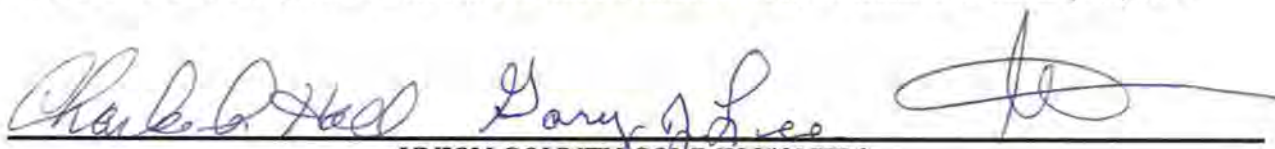
* A complete copy of the agreement is on file in the Commissioners Office

A roll call vote resulted as follows:

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

* * *

* Commissioners Lee & Stolte attended a Juvenile Treatment Court Graduation on January 28, 2014



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
4th day of February 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of February, 2014 with the following members present:

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

* * *

* Commissioner Stolte attended a Council of Governments, Ice Miller Project Kickoff meeting on Wednesday, January 29, 2014.

* * *

* The Commissioners met with John Gore, Director, Union County Department of Job & Family Services, on the above date in regards to his monthly updates. Also discussed were the space needs and an organizational chart for his department. The complete reports are on file in the Commissioner's Office.

* * *

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; John Cunningham, County Administrator; Rebecca Roush, Clerk of the Board; Sheriff Patton, Sheriff's Department; Dick Douglass, UCATS/Senior Services; Randy Riffle, Facilities/Risk Manager; Lindsay Altizer, Auditor's Office; Mary Beth Andrasik, Dog Warden; Kara Brown, Board of DD; Donna Rausch, Treasurer; John Gore, Department of Job & Family Services; Dale Bartow, Veterans Office; Gary Wallace, Board of Elections; Vicki Jordan, COYC; Jeff Stauch, County Engineer; Bob Ahern, Probate & Juvenile Court; Amanda Douridas, OSU Extension; Jason Orcena, Health Department; Rick Rodger, Prosecutors Office; Julia Smith, Common Pleas Court; Judie Float, Mental Health and Recovery Board; Teresa Markham, Co. Recorder; Terri Gravatt, Soil & Water Conservation; Steve Badenhop, Archivist; Dave Applegate, Coroner and guest, Martin, medical student; and Teresa Nickle, Clerk of Courts. Discussions were held on the following:

*Commissioner Hall introduced Kara Brown as the new Interim Director at the Board of DD

*Sheriff Patton had a brief slide show of the county government flow chart. Any changes need to be director to Alicia Bosch in the Sheriff's Office.

*The wellness score cards are out. Please encourage your staff to fill them out as they go since that would be a lot easier than having to go back and search for dates.

*Lindsay Altizer, Auditors Office gave a brief update on the Tyler System. They will go live on Tuesday, Feb. 11, 2014

*Smoke Free Campus – John Cunningham has been working on this, and will be putting together a small committee of the Sheriff, Engineer and Randy Riffle. Target date for this to be effective is April 1, 2014

*Reinstating new hires – Sheriff with 2 deputies and a records position and the Prosecutors will be hiring a civil prosecutor

*John Gore – Update on his grant money for Area 7; still looking for an apartment for youth and looking for a part time APS person

*Commissioner Stolte is working on the Comp Plan Implementation – will be having 4 meetings a year. He also gave Susan Golden, Marysville JT, a compliment on the good articles she has been putting out. And also the Dispatch with 3 good articles within the last week. Marysville and Union County have been receiving good coverage.

*John Cunningham – Web site construction – The Committee has selected a vendor – Evo Gov.; classification and compensation plan, encourage everyone to check it over to make sure you don't have any more changes.

*Administrator duties – all direct reports report to John Cunningham and personnel actions go through John first. John can sign off on expenditures and transfers up to \$50,000.00 and contracts up to \$50,000.00. All salary and benefits transfers will still be approved by the Commissioners

*Randy Riffle gave an update on the Mills Center Renovations – One side will be drug court and he has been working on HVAC problems in all the buildings

*The Commissioners have been working on the different boards they appoint to and the Board of DD had 2 vacancies – They have been filled by Steve Streng and Brian Ravencraft. The law library vacancy was filled by John Cunningham. Stephen Badenhop is the chairman and John Cunningham is the vice-chairman of the Law Library Board. The Commissioners still have a couple vacancies on the Mental Health Board which they are working on.

*Jeff Stauch – Received 16 loads of salt last Saturday to get through the next storm. Waiting on Spring to get here.

*Jason Orcena – District Advisory Council will meet on Feb. 11, 2014. Lunch is provided to please RSVP your attendance. He also has 2 board appointments to fill. Carol Karrer will be resigning, but Gary Bowman has expressed an interest to being on the board. STD's are at a high risk, the Health Department has free testing kits available for individuals 16 and up.

*Donna Rausch – Real Estate Taxes due next week – Feb. 12th

*Gary Wallace – Marysville Middle School will not be a polling place anymore and the BOE is in need of another place. If anyone has any ideas, let them know. They are checking into the Nazarene Church for a possible location. Filing deadline is tomorrow.

*Mary Beth Andrasik – dog licensing

*Amanda Douridas – OSU Extension – gave program updates – March 19 will be the next lunch and learn and they will be sponsoring sun screen protection

*Randy Riffle – working on his project list – Auditorium with lights and sound; HVAC problems. The Commissioners also asked if any departments that have county vehicles sitting in the parking lots, to please try to move them so Randy's maintenance staff can move snow if we get the big snow storm tomorrow that is predicted. Randy is also low on salt, but he can borrow some from the Engineer if need be. Hopefully should have enough to get through this next storm.

*John Gore acknowledged his staff for being the number 1 agency in the United Way Campaign

*Dr. Applegate introduced his guest. A job shadow that is a 3rd year medical student from OSU

* * *

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

*Bates Road Bridge Replacement award – resolution to follow

*Linda Reigle has been working with Delaware County in regards to electrical inspections. They may or may not help out because they do not want to pay overtime or allow vehicle use.

*Salt supply – they will be having a conference all this afternoon on what the plans are for the salt distribution problems. Union County is just under 90%. They did receive 240 tons of salt on Saturday. If they get into a real pinch, they can borrow some from the Village of Richwood and a couple surrounding counties said they could also help out with salt if needed.

*They have it narrowed down to 3 candidates for the MW2 position

*Raymond & Peoria update – contracts are at the Prosecutors Office

* * *

RESOLUTION NO. 046-14 RE: UNI CR84-0.261 BATES ROAD BRIDGE REPLACEMENT BID AWARD – EAGLE BRIDGE COMPANY – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to accept the recommendation of Jeff Stauch, County Engineer, to waive any informalities and award the bid for UNI CR84-0.261 Bates Road Bridge Replacement to the following:

Eagle Bridge Co.
P.O. Box 59
Sidney, Ohio 45365 for the bid amount of \$683,275.00

A roll call vote resulted as follows:

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

RESOLUTION NO. 047-14 RE: MAINTENANCE AND REPAIR OF ROADS – JACKSON TOWNSHIP – COUNTY ENGINEER

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

Roadside Mowing
Pavement Patching
Berm Patching
Chipping (for bleeding)
Grading gravel roads
Mailbox repair
Minor ditch and tile repair

Sign Repair
Sign Removal
Sign Installation
Emergency signing
Emergency guardrail repair
Emergency culvert
Replacement or repair

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 048-14 RE: APPOINTMENT OF BRIAN RAVENCRAFT TO THE BOARD OF DD

A motion was moved by Steve Stolte and seconded by Charles Hall to appoint the following to the Board of DD for a 4 year term:

Brian Ravencraft
18310 Raymond Road
Marysville, Ohio 43040
937-644-8804
Appointed by County Commissioners (replaces Leah Sellers)
Term: January 1, 2014 thru December 31, 2017

A roll call vote resulted as follows:

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

* * *

* Commissioner Stolte attended the UCCOG monthly meeting on January 5, 2014


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
6th day of February 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of February, 2014 with the following members present:

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

* * *

* Commissioner Stolte attended a COG meeting on Wednesday, February 5, 2014

* * *

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

*Mills Center layout for the Drug Court. Randy will be working with Judge Fraser.

*TRANE project – Field Report for the Engineer's Area. The quote for a new unit is \$20,067.55 which was not budgeted

*Meeting today with Mark Lecky, Architect, in regards to the facilities building on Maple Street

*Did a walk through for the fiber at 940 building

*Mills Center HVAC – State Term Contract – the contracts are at the Prosecutor's office. Randy will evaluate the roofing issues at the Mills Center

*Window project for the 6th Street Building – will be writing the specs for this

*The Courthouse workers should start up again at the end of this month

*Lawn care for the Courthouse

* * *

* The Commissioners met with Andy Brossart, 5/3 Bank and Matt Stout, Bricker & Eckler, on the above date. Also in attendance was Andrea Weaver, County Auditor. Discussions were held on the following:

*Update on County Bond Rating – Aa2

*5 year historical bond buyer – 20 year GO average

*Recent historical AA – Yield Curve

*Debt Overview

*Indirect Debt Limitation

*Direct Debt Limitation

* * *

* The Commissioners met with Jason Orcena, Health Commissioner, on the above date in regards to his regular meeting. Discussions were held on the following:

*Updates – the architect will be finalizing the plans and will be forwarding a copy over to the Commissioners when completed

*Working on the cost breakdowns

*Vacancy of the Board – they have one candidate that is interested in the position – Gary Bowman


*There has been a committee working on a Community Health Improvement Plan (CHIP) – and the Committee would like the Commissioners to endorse the Plan. Jason will leave a copy for the Commissioners to review – they would like to have it endorsed by March 2014

*Moving Ohio Forward – Round 2

*No news on the sewage rules

  
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
11th day of February 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of February, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Rebecca Roush, Clerk

* * *

* Commissioner Hall and John Cunningham attended the System/Branding meeting for Memorial Hospital on the above date in the Conrad meeting room in the Hospital.

* * *

RESOLUTION NO. 049-14 RE: ADVERTISE AND SCHEDULE FOR A SPECIAL SESSION

A motion was moved by Steve Stolte and seconded by Charles Hall to advertise and schedule for a special session for the joint board of Delaware and Union County Commissioners to meet on Monday, February 24, 2014 at 9:15 a.m. at the Delaware County Commissioners Office to set the date and time for a final public hearing for the consideration of a joint county drainage petition filed by the City of Columbus, Department of Public Utilities for the City of Columbus Upground Reservoir Site No 2. (Project No. 690370).

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 050-14 RE: RE-APPOINTMENTS TO THE UNION COUNTY AIRPORT ZONING BOARD OF APPEALS

A motion was moved by Charles Hall and seconded by Steve Stolte to re-appoint the following to the Airport Zoning Board of Appeals for a three year term:

Mr. Thomas Padovano
19715 Parrott Blvd.
Marysville, Ohio 43040
Phone: 644-6331
Terms: 2/27/2014 – 2/26/2017

Honorable William Nibert
122 Beatty Avenue
Richwood, Ohio 43344
Phone: 740-943-3226
Term: 2/27/2014 – 2/26/2017

A roll call vote resulted as follows:

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

RESOLUTION NO. 051-14 RE: MAINTENANCE AND REPAIR OF ROADS – LEESBURG TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in 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
Mailbox repair	Emergency culvert
Minor ditch and tile repair	Replacement or repair

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 052-14 RE: MAINTENANCE AND REPAIR OF ROADS – DOVER TOWNSHIP – COUNTY ENGINEER

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

Roadside Mowing	Sign Repair
Pavement Patching	Sign Removal
Berm Patching	Sign Installation
Chipping (for bleeding)	Emergency signing
Grading gravel roads	Emergency guardrail repair
Mailbox repair	Emergency culvert
Minor ditch and tile repair	Replacement or repair

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 053-14 RE: MAINTENANCE AND REPAIR OF ROADS – MILLCREEK TOWNSHIP – COUNTY ENGINEER

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

Roadside Mowing	Sign Repair
Pavement Patching	Sign Removal
Berm Patching	Sign Installation
Chipping (for bleeding)	Emergency signing
Grading gravel roads	Emergency guardrail repair
Mailbox repair	Emergency culvert
Minor ditch and tile repair	Replacement or repair

A roll call vote resulted as follows:

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

RESOLUTION NO. 054-14 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. FUNDS

FROM: 35005108, Facilities (530150) TO: 04120000, Rent (416001) amt. of \$13,232.92

FROM: 35005108, Other Exp. (520155) TO: 04120000, Cost Allocation (420116) amt. of \$3,193.08

FROM: 3634208, Other Exp. (520160) TO: 04120000, Cost Allocation (420116) amt. of \$419.21

REASON FOR REQUEST: Feb. 2014 Lease Payment; Feb. 2014 CAP for Shared IM/SS/WIA; Feb 2014 CAP for CSEA

FROM: 36342008, Contracts (530100) TO: 04140000, Common Pleas (450116) amt. of \$5,900.30

REASON FOR REQUEST: IV-D Services Dec. 2013 – Common Pleas Magistrate

MENTAL HEALTH & RECOVERY BOARD FUND

FROM: 31043008, Contracts (530100) TO: 04380000, Sheriffs Fees (420104) amt. of \$21.00

FROM: 31043008, Contracts (530100) TO: 209CRUIS, Other Receipts (416001) amt. of \$9.00

REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to the Ohio Hospital for Psychiatry on January 29, 2014. Deputy Jim Inskeep and Deputy Kelly Nawman performed the transport

A roll call vote resulted as follows:

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

* * *

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

*2 Humane Societies – Union County and the Animal Cruelty Task Force of Ohio (ACT)

*How do they interact? How do we make sure our contract gets accomplished of what we want accomplished, and the enforcement of Humane Cruelty Laws? Rick Rodgers, Assistant Prosecutor was supposed to meet with Steffan Baldwin, ACT, and Dave is not sure if that has happened yet. Probate Court appoints the Humane Agent and Steffan was appointed as a Humane Agent.

*The Union County Humane Society does not want anything to do with animal cruelty cases, and just recently there was a humane case in which Steffan hired an attorney and the Commissioners agreed to a one time service with a maximum of \$500.00.

*The Commissioners prefer for the Prosecutors Office to handle these cases. Dave will send a letter to Steffan stating that the Prosecutors Office will be handling the Humane Cases. There usually are not very many of them. The Commissioners stated that Rick Rodgers was very helpful when they met with the Humane Societies a couple weeks ago.

*Contracts – Randy Riffle is waiting for architects agreements and HVAC agreements

*Raymond & Peoria contracts – Rick is working on these

*Civil Attorney status – working on this

*Interims – to work with VOCA and to help in the office while Karen Williamson is off on sick leave

* * *

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

*Aggregate and Concrete Bids – resolution to follow

*Tentative bid schedule for 2014 – Jeff will bring down next week

*Single Family Building Permits for end of year – 279

*Overtime issues – used 83% of allotted overtime. Budgeted \$98,000 and have used \$81,000 so far and that doesn't include last weekend.

*Salt Update – Received 340 tons last Friday. 170 yesterday and should receive 6 more truck loads today. The Village of Richwood is still owed some salt. We will soon be at 120% level. ODOT is trying a salt "bank" of 150,000 ton that will be paid with in-kind replacements of salt

*Jerome Village – emergency access issue – fire department input? Something in fire code? We are still waiting to hear on this.

*Buck Run Road bridge settlement agreement is signed and in the mail

*Raymond & Peoria Update – Received the letter we needed from the Prosecutor yesterday and Bill is talking with USDA to get the OK to execute the contracts

*Union County Real Estate Conveyance Standards – memo and final draft of the standards. The notice for the public hearings will be in the paper today. The rooms are set for the two public hearings. (February 19 at 10:00 a.m. and March 4 at 6:30 p.m.) Jeff will have the standards on line for viewing. The Commissioners do not need to attend the public hearings unless they want to attend.

*Speed Limit history – this will be a topic at Jeff's annual meeting on February 22, 2014

* * *

BIDS RECEIVED – AGGREGATE AND CONCRETE QUOTATIONS

The following bids were received until 11:00 a.m. and opened and read aloud immediately thereafter on the above date for aggregate and concrete quotations:

CONCRETE BIDS

Ohio Ready Mix, Inc.
9016 S.R. 117, P.O. Box 305
Huntsville, Ohio 43324

Class "C" Concrete	\$93.50 per cubic yard
Class "S" Concrete	\$99.50 per cubic yard
CDF Flow Mix	\$63.50 per cubic yard

Buckeye Ready Mix
P.O. Box 164119
Columbus, Ohio 43216

Class "C" Concrete	\$94.00 per cubic yard
Class "S" Concrete	\$100.00 per cubic yard
CDF Flow Mix	\$71.75 per cubic yard

Hensel Ready Mix, Inc.
9925 County Road 265
Kenton, Ohio 43326

Class "C" Concrete	\$110.50 per cubic yard
Class "S" Concrete	\$115.50 per cubic yard
CDF Flow Mix	\$71.00 per cubic yard

AGGREGATE BIDS

Duff Quarry, Inc.
9042 St. Rt. 117, P.O. Box 305
Huntsville, Ohio 43324

#1 Stone _____	Item 304 - \$8.65 per ton
#2 Stone - \$9.25 per ton	Item 310 - \$8.65 per ton
#4 stone - \$9.25 per ton	Item 411 - \$8.65 per ton
Type A Rip Rap - \$18.50/ton	703.10 - \$8.65 per ton
Type B Rip Rap - \$18.50/ton	Sand _____
Type C Rip Rap - \$18.50/ton	Mason Sand-\$28.00/ton
Type D Rip Rap - \$18.50/ton	Filter Sand _____
#57 - \$9.50 per ton	Dirt - \$4.00 per ton
#8 - \$9.25 per ton	RAP _____
#9 - \$9.25 per ton	

National Lime & Stone Co.
2406 S. Sectionline Road
Delaware, Ohio 43015

#1 Stone _____	Item 304- \$12.40/ton
#2 Stone - \$13.40/ ton	Item 310 _____
#4 stone - \$13.40/ton	Item 411 - \$12.40/ton
Type A Rip Rap - \$21.00/ton	703.10 - \$11.40 per ton
Type B Rip Rap - \$21.00/ton	Sand - \$15.90 per ton
Type C Rip Rap - \$21.00/ton	Mason Sand-_____
Type D Rip Rap - \$21.00/ton	Filter Sand _____
#57 - \$15.90 per ton	Dirt - _____
#8 - \$20.25 per ton	RAP _____
#9 - _____	304 Recycle - \$7.75/ton

Shelly Materials
York Center Quarry

#1 Stone _____	Item 304- \$8.45/ton
#2 Stone - \$9.85/ ton	Item 310 - \$8.45/ton
#4 stone - \$9.85/ton	Item 411 - \$8.45/ton
Type A Rip Rap - _____	703.10 - \$7.25 per ton
Type B Rip Rap - _____	Sand - \$13.25 per ton
Type C Rip Rap - _____	Mason Sand-\$27.75/ton
Type D Rip Rap - _____	Filter Sand _____
#57 - \$10.60 per ton	Dirt - _____
#8 - \$11.60 per ton	RAP _____
#9 - \$10.35 per ton	

Shelly Materials
Belle Center Quarry

#1 Stone _____
#2 Stone - _____
#4 stone - _____
Type A Rip Rap - \$18.25/ton
Type B Rip Rap - \$18.25/ton
Type C Rip Rap - \$18.25/ton
Type D Rip Rap - \$18.25/ton
#57 - _____
#8 - \$12.50 per ton
#9 - \$8.75 per ton

Item 304- _____
Item 310 - _____
Item 411 - _____
703.10 - _____
Sand - _____
Mason Sand- _____
Filter Sand _____
Dirt - _____
RAP _____

Shelly Materials
Ostrander Limestone

#1 Stone _____
#2 Stone - \$10.25/ton
#4 stone - \$10.26/ton
Type A Rip Rap - \$17.00/ton
Type B Rip Rap - \$17.00/ton
Type C Rip Rap - \$17.00/ton
Type D Rip Rap - \$17.00/ton
#57 - \$11.00
#8 - \$19.00 per ton
#9 - \$6.00 per ton

Item 304- \$8.75 /ton
Item 310 - _____
Item 411 - \$8.75/ton
703.10 - \$6.00/ton
Sand - _____
Mason Sand- _____
Filter Sand _____
Dirt - _____
RAP _____
Recycle \$13.00 per ton

* No decision was made at this time

* * *

RESOLUTION NO. 055-14 RE: TO PERMIT THE DISPOSITION OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY BY INTERNET AUCTION – COUNTY ENGINEER

A motion was moved by Charles Hall 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 any internet auction of any personal property used by Union County or any of its departments shall be paid back into the account that paid for the personal property, unless 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:

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

* * *

- * The Commissioners met with Kara Brown, Interim Superintendent, Board of DD, on the above date. Also in attendance in back of room was Mr. Mark Basil. Discussions were held on the following:
 - *We want to keep good communication going between us and the Commissioners are here to help you in any way we can.
 - *New board member – Brian Ravencraft – she has not sat down and talked with him yet, but will be doing this soon.
 - *Old U-Co workshop building, next to Dairy Queen. Question of hot food not being prepared anymore was discussed. The hood in the kitchen had to be replaced which caused the food service in that area to go away. She stated that the time frame really does not warrant a hot meal, but they do get snacks, but she will look into this further and get them an answer.

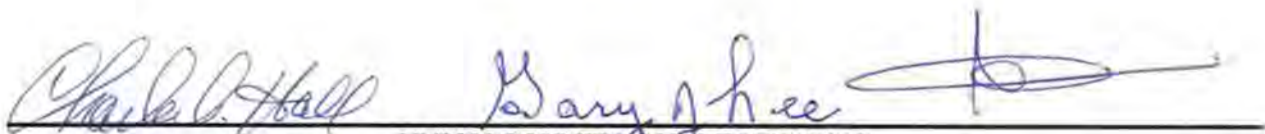
*WOW – She was to have a meeting with them last week, but due to weather it was cancelled and has not been re-scheduled yet. She was going to meet with Rick Shortell and Jerome Shapiro. She stated she just wants everyone to get along. Her children went to WOW so she has nothing against them. She did say that DD could use the space that WOW uses sometime in the near future. The Commissioners would like to take a tour of the building so they can get a firsthand look of the areas that they are planning to remodel. Kara will make sure they get a tour.

*U-Co Building (old Kroger Building) - The Board of Elections are housing their voting equipment in this building. The Commissioners have taken over the maintenance and care of the building. Drug Court was in this building, but they are moving to the Mill Center Building. The Health Department is doing a space study and they would like to use the Board of Elections space to move into. So that leaves the problem of what to do with the Election Board. They need a standalone building and the old U-Co building could fit this bill. It would have ample parking spaces. The problem is the history of this building is muddy. We need to come up with a plan of action for the Commissioners to potentially own that building. The County has a desire to have this building solely for their use. The original deal with the State was a 15 year deal back in 1998 so that deal would be done. Kara will look back into the records and see what her board remembers about the building. She may need to get an attorney and the Commissioners will need to talk with the Prosecutor and together we can see what can be legally done and what makes sense for everyone.


*The Commissioners suggested Kara meet with the Commissioners quarterly to keep the lines of communication open and she stated that she plans on attending the monthly staff meetings as often as she can.

* * *

* Commissioner Stolte attended a Team Marysville meeting on the above date.



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
13th day of February 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of February, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Rebecca Roush, Clerk

* * *

* 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 contracts are in the works
- *Mark Lecky contract for windows
- *Research on U-Co Building
 - *Building has a buildup roof – no leaks
 - *11,000 sq. foot building
 - *Commissioners want to do an assessment of the building
 - *Randy is to look into cleaning up the building on the outside, take away the loading

docks

*Randy tried calling the architect to get a set of plans, but they must be out of business because the number is no longer a working number

- *Plans for the new building on Maple Street – will need a lift station put in

* * *

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

- *Executive Session – resolution to follow
- *Equipment request – two sets of fire fighter turn out gear - \$3,330.00 - County Administrator signed off

* * *

RESOLUTION NO. 056-14 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Steve Stolte to enter into executive session with Sheriff Patton at 9:53 a.m. to discuss union negotiations and personnel issues. The session ended at 9:57 a.m. No action was taken.

A roll call vote resulted as follows:

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

* * *

* The Commissioners met with Eric Phillips on the above date in regards to his regular meeting on the above date. Discussions were held on the following:

- * Sumitomo ground breaking coming up next week. The President of company will be attending from Bowling Green KY. Hope to open up by end of this year. 10 mil dollar project total.
- * Greenville Technologies project is progressing as well.
- * Working on new agreement for the MEC.
- * Evolution Ag application regarding enterprise zone agreement has been filed with the State of Ohio. Time frame for application should be within this year.
- * Meeting upcoming at the City Council meeting to discuss JEDD's in general.
- * Eric will become MORPC Chairman in April for a two year term.
- * Status of MORPC boundaries discussions. If the City of Marysville is interested Millcreek Township may have to be included. Looking at several options.
- * Just attended the National Association of Regional Councils. Was able to meet with Representative Tiberi very positive discussion.

* Commissioner Hall attended the LUC Sub Committee Meeting and the LUC Meeting on the above date.

* * *

* Commissioner Stolte and John Cunningham, County Administrator attended the MORPC meeting on the above date.

* * *

* Commissioner Hall and Co. Administrator, John Cunningham attended the Hospital Campus Master meeting at the Hospital on the above date.

* * *

* Commissioner Stolte attended the Chamber Executive Committee meeting on Wednesday, February 12, 2014

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
18th day of February 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of February, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Rebecca Roush, Clerk

* * *

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

*Raymond & Peoria Status – Dave met with the Engineers Office last week and progress has been made

*Commissioner Stolte appreciates the leadership that Dave has taken on the website update program

*The Commissioners would like consistency throughout the county, i.e, colors, logos, etc.

* * *

* Commissioners Stolte and Hall and John Cunningham, County Administrator, attended the Sumitomo Groundbreaking ceremony on Industrial Parkway on the above date.

* * *

* John Cunningham, County Administrator, attended the Law Library Board Meeting on the above date.

* * *

RESOLUTION NO. 057-14 RE: UNION COUNTY JOINT RECREATION DISTRICT BOARD APPOINTMENT – DAVID RAYMOND

A motion was moved by Steve Stolte and seconded by Charles Hall to re-appoint the following member to the Union County Joint Recreation Board for another 3 year term:

David Raymond
20474 Dog Leg Road
Marysville, Ohio 43040
Term: 8/1/2013 – 7/31/2016

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 058-14 RE: MAINTENANCE AND REPAIR OF ROADS – LIBERTY TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Liberty Township.

Sign Repair
Sign Removal
Sign Installation
Emergency signing

A roll call vote resulted as follows:

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

RESOLUTION NO. 059-14 RE: MAINTENANCE AND REPAIR OF ROADS – DARBY TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Darby Township.

Roadside Mowing	Sign Repair
Pavement Patching	Sign Removal
Berm Patching	Sign Installation
Chipping (for bleeding)	Emergency signing
Grading gravel roads	Emergency guardrail repair
Mailbox repair	Emergency culvert
Minor ditch and tile repair	Replacement or repair

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 060-14 RE: INDIVIDUAL VENDOR AGREEMENT – BRING IT DELIVERY SERVICE – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

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 Bring It Delivery Service, 1288 Pearl Court, Marysville, Ohio 43040, to provide UCDJFS transportation services for its clients. The services will be provided from February 1, 2014 through December 31, 2014 unless otherwise terminated pursuant to the terms of this agreement. The total dollar amount of this agreement may not exceed \$75,000.00 unless otherwise amended.

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

A roll call vote resulted as follows:

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

* Commissioner Stolte attended the Data Board's Technical Advisory Committee meeting on the above date.

APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM**Transfers of Appropriations:**

FROM: Mental Health, Contracts, 530100 to General, Sheriffs Fees, 420104, amt of \$21.00

FROM: Mental Health, Contracts, 530100 to Rotary, Other, 416001, amt of \$9.00

REASON: Reimburse cruiser fee for patient transport to Ohio Hospital for Psychiatry on 1/29/14

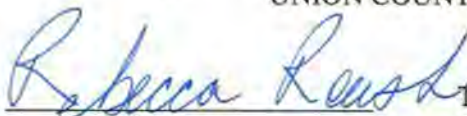
* * *

Travel Request – UCATS

Approved Mike Baird, UCATS, to take a driver trainer update course on March 25, 2014 at COAAA in Columbus, Ohio – Registration Fee - \$25.00

UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK The preceding minutes were read and approved this
20th day of February 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of February, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Rebecca Roush, Clerk

* * *

* Commissioner Stolte and John Cunningham attended the Chamber of Commerce meeting on Wednesday, February 19, 2014.

* * *

* Commissioner Stolte attended the Chamber Board Meeting at Tool Technologies on the above date.

* * *

* The Commissioners attended the Business Impact Breakfast at Tool Technologies on the above date with Congressman Jim Jordan as the guest speaker

* * *

* John Cunningham, County Administrator, attended the Data Processing Board meeting on the above date.

* * *

* Commissioner Stolte attended the Council Executive Committee meeting on the above date.

* * *

RESOLUTION NO. 061-14 RE: MAINTENANCE AND REPAIR OF ROADS – ALLEN TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Allen Township.


Sign Repair
Sign Removal
Sign Installation
Emergency signing

A roll call vote resulted as follows:


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

* * *

* Commissioners Stolte and Hall and John Cunningham, County Administrator, attended the COYC Quarterly meeting at COYC on the above date.



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
25th day of February 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in SPECIAL joint session this 24th day of February, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Rebecca Roush, Clerk

Ken O'Brien, Delaware County Commissioner
Dennis Stapleton, Delaware County Commissioner
Gary Merrell, Delaware County Commissioner
Jennifer Walraven, Delaware County Clerk

* * *

The Commissioners met in Special Joint Session on the above date with the joint board of Delaware and Union County Commissioners at 9:15 a.m. at the Delaware County Commissioners Office to set the date and time for a final public hearing for the consideration of a joint county drainage petition filed by the City of Columbus, Department of Public Utilities for the City of Columbus Upground Reservoir Site No. 2 (Project No. 690370) – Resolution to follow.

* * *

RESOLUTION NO. 062-14 RE: SETTING THE DATE AND TIME FOR THE FINAL PUBLIC HEARING FOR CONSIDERATION OF A JOINT COUNTY DRAINAGE PETITION FILED BY THE CITY OF COLUMBUS DEPARTMENT OF PUBLIC UTILITIES FOR THE CITY OF COLUMBUS UPGROUND RESERVOIR SITE NO 2 (PROJECT NO. 690370)

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

Whereas, the Joint Board of the Delaware County and Union County Boards of Commissioners on May 13, 2013, held a public hearing and determined the action is necessary, conducive to the public welfare, and the benefits derived exceed the cost incurred for the maintenance/construction and improvement of The City of Columbus Upground Reservoir Site No 2 (Project No. 690370) Drainage Petition Project filed by The City of Columbus Department of Public Utilities, and

Whereas, at that time the Joint Board of the Delaware County and Union County Boards of Commissioners directed the Delaware County Engineer to proceed with the preparation of plans, reports, and schedules for the completion of the drainage project, and

Whereas, the Delaware County Engineer has notified the Clerk to the Board that the plans, reports, and schedules for the construction/maintenance of The City of Columbus Upground Reservoir Site No 2 (Project No. 690380) Drainage Petition Project, filed by The City of Columbus Department of Public Utilities, are being finalized for their review and consideration.

Therefore, be it resolved, that on **Monday, April 7, 2014 at 9:00 AM** at the Office of the Board of Delaware County Commissioners, 101 North Sandusky Street, Delaware, Ohio be and the same is hereby fixed as the time and place for the final hearing on the petition project, and

Be It Further Resolved that notice of said hearing be given, as required by law.

A roll call vote resulted as follows:

Union County Commissioners

Gary Lee, Aye
Steve Stolte, Aye
Charles Hall, Aye

Delaware County Commissioners

Gary Merrell, Aye
Ken O'Brien, Aye
Dennis Stapleton, Aye

UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
25th day of February, 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of February, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Letitia Rayl, Administrative Asst.

* * *

* The Commissioners and John Cunningham attended the County Engineer's Annual Township Trustee's Meeting on Saturday, February 22, 2014 at the Union County Services Center.

* * *

* The Commissioners met with Mr. Donovan O'Neil, Central Ohio Regional Liaison for Auditor of State on the above date. Discussions were held on the following:

- Expanded basic and agreed upon procedures audit process to assist with expenses, basically a slimmed down version of the audit process Skinny Audit.
- Commissioners, inquired as to the weather the process would apply for LUC, COYC, Joint Recreation Board.
- Performance Lake County Audit has developed the Share Ohio program for better management of shared services.
- Performed performance audits last year of several State agencies.
- Special Investigations has been working on Columbus City Schools Audit. Fairfield County Clerk of Courts and Athens County issues
- Will be performance review of charters schools.
- Have developed mobile app for the Ohio Stops Fraud disclosure

* * *

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

- Web site committee should possibly create one logo ie: branding for Union County.
- Follow up on prior vision contract termination.
- Follow up on Tyler implementation.

* * *

* 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 contract documents from Wade on Evo Gov contract, will be forthcoming
- Raymond Peoria contract is approved

RESOLUTION NO. 063-14 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, Prepay Escrow (550155) TO: 861, Real Estate General Tax (410101) amt. of \$1,405,662.21

REASON FOR REQUEST: Apply Pre-Paid amounts to General Tax

DD FUNDS

FROM: 352, DD Reserves (550200) TO: 430, DD Capital-Reimb (480110) amt. of \$292,240.00

REASON FOR REQUEST: Cash in Capital Fund

COMMISSIONERS/CHIP FUNDS

FROM: 001, Advance Out (567001) TO: 119, Advance In (465001) amt. of \$5,545.00

FROM: 001, Advance Out (567001) TO: 119, Advance In (465001) amt. of \$59.80

REASON FOR REQUEST: Adv. Grant reimbursable funds/111 Park St MGSP, 13974 Pleasant Ridge

COMMISSIONERS/ENGINEERS FUNDS

FROM: 001, Cont Serv Projects (530100) TO: 250, M&G Reimb (480110) amt. of \$1,505.88

REASON FOR REQUEST: Grate repair at Maple Street building

MENTAL HEALTH AND RECOVERY BOARD FUNDS

FROM: 310, Contracts/Agencies (530100) TO: Sheriff's Fees (420104) amt. of \$35.00

FROM: 310, Contracts/Agencies (530100) TO: Other Receipts (416001) amt. of \$15.00

REASON FOR REQUEST: Reimb cruiser fee for the patient transport to Summit Behavioral Healthcare Hospital on 01-26-14 Deputy Aaron McKinnon completed the transport (NS)

ENGINEER FUNDS

FROM: 651, B&D Plumbing Fees (530380) TO: 901, HD Permits/License (420107) amt. of \$6,980.00

FROM: 651, B&D Plumbing Fees (530380) TO: 901, HD Permits/License (420107) amt. of \$2,810.00

FROM: 651, B&D Plumbing Fees (530380) TO: 901, HD Permits/License (420107) amt. of \$1,250.00

REASON FOR REQUEST: Plumbing fees for January 2014

DJFS

FROM: 365 PCSA Other Exp (550100) TO: 901, HD Fees (420104) amt. of \$66.00

REASON FOR REQUEST: Birth Certificate: C Jones, D Hitchcock, J Hitchcock

FROM: 371, WIA Youth (550100) TO: 350, PA Local (450106) amt. of \$8,801.50

FROM: 371, WIA Adult (550100) TO: 350, PA Local (450106) amt. of \$175.82

FROM: 371, WIA Dislocated Worker (550100) TO: 350, PA Local (450106) amt. of \$1,019.19

REASON FOR REQUEST: JFS1869 Oct-Dec 2013

FROM: 371, WIA Youth (550100) TO: 350, PA Local (450106) amt. of \$6,918.64

FROM: 371, WIA, Adult (550100) TO: 350, PA Local (450106) amt. of \$4,382.41

FROM: 371, WIA Dislocated Worker (550100) TO: 350, PA Local (450106) amt. of \$2,359.75

REASON FOR REQUEST: Youth RMS 12/2013, Adult RMS 12/2013, DW RMS 12/2013

A roll call vote resulted as follows:

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

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

- 2013 Annual Report was submitted. Resolution to follow
- Tentative work program was submitted. Tentative only because there may be some projects removed due to funding. Resolution to follow.
- Aggregate summary and recommendations submitted. Resolution to follow.
- Negotiating salt purchase, possibly save estimate 30,000.00. Requesting that is need possible for General Fund to back the purchase should it be necessary for contract if current funds run low at end of 2014. Commissioners agree that should not be a problem. Will need to continue discussions with vendor.
- Thought from Board on annual meeting this past weekend.
- Inspector's agreement with Delaware County specifically regarding electrical inspections should be signed off on soon. This will be a two way agreement.
- Skilken meeting held regarding possibly moving project up in time frame. Skilken will be holding a meeting with the City of Marysville regarding the utilities.
- Meeting scheduled for meeting regarding driveway on Barker Road to discuss the use of the shared drive access.

* * *

RESOLUTION NO. 064-14 RE: SIGNATORY AUTHORITY 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 Steve Stolte to approve the following:

WHEREAS, the Board of Union County Commissioners are required to construct a sanitary sewer collection system and wastewater treatment facility within the unincorporated villages of Raymond and Peoria, and:

WHEREAS, in order to install these improvements, multiple funding agencies are involved and have obligated funds in the form of grants and loans, and;

WHEREAS, as construction commences, signatures will be required on construction documentation approvals, pay requests, inspection reports, change orders, etc. in which a quick turnaround will be required:

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

Bill Narducci, project engineer for the Union County Engineer's Office, is hereby authorized to sign all appropriate documentation as it relates to grant/loan funding from various funding agencies, as well as construction documentation approvals, pay requests, inspection reports, change orders, etc. as necessary to fulfill the obligations of the County as an applicant for the grant and loans outlined above.

A roll call vote resulted as follows:

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

RESOLUTION NO. 065-14 RE: TENTATIVE 2014 WORK PROGRAM – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following tentative 2014 work program of the Union County Engineer (February 20, 2014):

<u>Small Bridge Work</u>	<u>Location</u>	<u>Type of Work</u>	<u>Performed by:</u>	<u>Estimate</u>
CR340A-0.83	Cunningham-Arbela	Replace	County Forces	\$25,000
CR340A-1.22	Cunningham-Arbela	Replace	County Forces	\$25,000
CR339-1.502	Turner	Replace	County Forces	\$25,000
CR252A-0.83	Lunda	Replace	County Forces	\$25,000
CR125C-2.25	Liberty West	Replace	County Forces	\$25,000
CR200D-3.49	Bethlehem-Claibourne	Repair	County Forces	\$ 5,000
CR346B-3.49	Wellwood Road	Replace	County Forces	\$45,000
TR68-0.209	Southard	Replace	County Forces	\$45,000
Bridge Maintenance	Various Locations		County Forces	
<u>Large Bridge Work</u>				
CR23A-0.315	Converse	Painting	Contract	\$35,000
CR311B-1.167	Treaty Line	Overlay	Contract	\$225,000
CR332A-0.715	Fields	Painting	Contract	\$65,000
CR336B-2.016	Winnemac	Replace	Contract+*	\$570,000
CR84-0.261	Bates	Replace	Contract#*	\$684,000
TR72C-0.683	Coleman-Brake	Painting	Contract	\$15,000
CR340B-2.468	Cunningham-Arbela	Painting	Contract	\$20,000
<u>Roadway Improvements</u>				
CR165	Honda Parkway	Signal Upgrade	Contract@	\$607,500
CR35	Fladt	Widening (Ph. 1)	County Forces	\$70,000
<u>Hot Mix Resurfacing</u>			Contract^	\$1,798,000
CR22 A-D	Watkins-California			
TR68	Southard			
CR108	Myers			
CR132 A-F	County Home			
CR 161 C	Darby-Pottersburg			
CR165 A	Honda Parkway			
CR57 J (Part)	Main Street			
<u>Pavement Marking Program</u>				
Striping	Various Locations		Contract	\$75,000
<u>Chip Seal Program</u>				
Southern Portion of County	Various Roads		County Forces	

Road work shown **boldfaced** is substantially funded by the Union County ¼% sales tax revenues

^indicates partially funded with Ohio Public Works Public Works Commission/State funding grants/City of Marysville/Paris Township/Unionville Center

#indicates 80% federal funding

County forces means project will be completed using county employees

Contract means project is being performed by a contractor using the competitive bidding process

+indicates partial funding by Jackson Township

*indicates partial funding by Ohio Public Works Commission

@indicates project is substantially funded by JobsOhio/ODOT

The road and bridge work listed above is tentative, contingent on final winter snow removal costs, bid prices and construction material inflation.

A roll call vote resulted as follows:

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

RESOLUTION NO. 066-14 RE: 2014 UNION COUNTY AGGREGATE MATERIALS QUOTATIONS

A motion was moved by Steve Stolte and seconded by Charles Hall to accept the recommendation of Jeff Stauch, County Engineer, and to accept all the referenced quotations and that the unit purchases be awarded due to the supplier's proximity to the various locations of work in Union County:

	Shelly Materials York Center Quarry 28855	Shelly Materials Belle Center Quarry 1558 CR 105	Shelly Materials Ostrander Plant 8328 Watkins Road	Ohio Ready- Mix, Inc. Plant: 24515 Honda Pkwy Marysville, OH 43040	Duff Quarry, Inc. Plant: 9042 St Rt 117 Huntsville, OH 43324	National Lime & Stone Plant: 2406 S. Section Line Rd. Delaware, OH 43015	Buckeye Ready- Mix LLC Plant: 838 N. Main St. Marysville, OH 43040	Hensel Ready Mix 9925 CR 265 Kenton, OH 43326 419-675-4808
#1								
#2	\$9.85/to		\$10.25/ton		\$9.25/ton	\$13.40/ton		
#4	\$9.85/to		\$10.25/ton		\$9.25/ton	\$13.40/ton		
Type A Rip Rap		\$18.25/ton	\$17.00/ton		\$18.50/ton	\$21/ton		
Type B Rip Rap		\$18.25/ton	\$17.00/ton		\$18.50/ton	\$21/ton		
Type C Rip Rap		\$18.25/ton	\$17.00/ton		\$18.50/ton	\$21/ton		
Type D Rip Rap		\$18.25/ton	\$17.00/ton		\$18.50/ton	\$21/ton		
#57	\$10.60/t		\$11.00/ton		\$9.50/ton	\$15.90/ton		
#8	\$11.60/t	\$12.50/ton	\$19.00/ton		\$9.25/ton	\$20.25/ton		
#9	\$10.35/t	\$8.75/ton	\$6.00/ton		\$9.25/ton			
Item 304	\$8.45/to		\$8.75/ton		\$8.65/ton	\$12.40/ton		
Item 310	\$8.45/to		-		\$8.65/ton			
Item 411	\$8.45/to		\$8.75/ton		\$8.65/ton	\$12.40/ton		
703.10 Screenings	\$7.25/to		\$6.00/ton		\$8.65/ton	\$11.40/ton		
SAND	\$13.25/t		-			\$15.90/ton		
MASON SAND	\$27.75/t				\$28/ton			
FILTER SAND			-					
DIRT			-		\$4/ton			
RAP								
304 Recycled concrete			\$13.00/ton			* \$7.75/ton is available at the		
Flagstone								
CLASS "C" CONCRETE				\$93.50 CY			\$94.00 CY * <3 CY add \$125 haul	*\$110.50/CY *Small load charges apply
CLASS "S" CONCRETE				*\$99.50 CY			*\$100.00	*\$115.50/CY
CDF FLOW MIX				*\$63.50 CY			*\$71.75 CY	*\$71.00/CY

A roll call vote resulted as follows:

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

RESOLUTION NO. 067-14 RE: 2013 ANNUAL REPORT – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the receipt of the 2013 Union County Engineer's Annual Report in accordance with Section 5543.02 of the Ohio Revised Code. This report provides information as to the condition of the Union County roads, bridges and culverts. It outlines the work performed in 2013 to improve and maintain our roadways and their associated costs. It also provides information on the county's building department, sanitary sewer operations and other data related to the Engineer's Department. All monetary figures are rounded to the nearest dollar.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 068-14 RE: MOVING OHIO FORWARD DEMOLITION PROGRAM AGREEMENT – PHASE 2

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the agreement made and entered by and between the Ohio Attorney General's Office and the Union County Board of Commissioners to obligate and disburse funds in the amount of \$13,346.00 during the Award Period for residential demolition activities in accordance with the Commissioners application as approved by the Attorney General's Office.

* A complete copy of the Agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

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

* * *


* Commissioner Stolte and John Cunningham attended a CIC meeting at the Chamber of Commerce on the above date.

* * *

* Commissioner Lee and John Cunningham attended a Rt. 33 Corridor meeting at City Hall on the above date.



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
27th day of February 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of February, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Rebecca Roush, Clerk

* * *

* The Commissioners met with Amy Hamilton and Lindsay Altizer, County Auditors Staff on the above date in regards to expenditure reports for check runs that the Administrator would sign off on in the new system for items under \$50,000.00 and for the Commissioners to sign if over \$50,000.00. Need to work out an easy way to do this. This also needs to be figured out with transfers. The auditor's office will work on this and will check next month to see how things are going.

* * *

* The Commissioners met with Randy Riffle, County Risk Manager/Facilities Manager, on the above date in regards to his weekly meeting. Also at the meeting was Russell Ely and Scott Hoffman, Palmer Conservation Consulting. Discussions were held on the following:

- *2014 Energy Audit for Union County Buildings
- *2014 Energy Report

* * *

* The Commissioners met with Brenda Rock on the above date in regards to the following:

*Revised proposal for the Union County Drug Free Coalition in the amount of \$10,000.00 – The Administrator signed off on the proposal after the Commissioners reviewed

* * *

RESOLUTION NO. 069-14 RE: ENDORSEMENT OF THE UNION COUNTY COMMUNITY HEALTH IMPROVEMENT PLAN 2013-2016

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the endorsement of the Union County Community Health Improvement Plan (CHIP) that was developed by a Steering Committee convened by the Union County Health Department. The Steering Committee met three times during June 2013. The meetings were facilitated by Ken Slenkovich, Assistant Dean of the Kent State University College of Public Health. The CHIP Steering Committee's purpose was to produce a set of health improvement priorities and associated strategies that would address some of the most serious health problems currently affecting Union County residents.

A roll call vote resulted as follows:

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

* * *

LETTER OF REQUEST AND APPROVAL – VETERANS SERVICE COMMISSION

Approval was given to Dale Bartow, Executive Director, Veterans Service Office, to attend misc. required trainings, meetings and events in 2014 that are mandatory by Ohio Revised Code 5901. A list of training events was attached.

RESOLUTION NO. 070-14 RE: AUTHORIZING THE COUNTY ADMINISTRATOR TO ESTABLISH A PETTY CASH ACCOUNT ON BEHALF OF THE UNION COUNTY COMMISSIONERS

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

Whereas, pursuant to Ohio Revised Code, Section 305.30, the Board of Commissioners is authorized to confer upon the County Administrator the authority to carry out certain functions on behalf of the Board of Commissioners within the limits provided by a resolution of the board; and

Whereas, the Board of Commissioners desires to grant the authority to the County Administrator to perform the functions indicated below:

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

1. That the County Administrator is hereby authorized to utilize CEBCO Wellness Grant proceeds to establish a petty cash checking account with Richwood Bank.
2. The account will be used only to cover expenditures related to the Wellness Program activities such as program costs and employee incentives
3. The County Administrator and the Clerk of the Board will be authorized signatories for this account.
4. The County Administrator and the Clerk will reconcile all expenditures in the account and report same on a monthly basis to the Board of Commissioners.

And, that the County Administrator shall, cooperate directly with the County Auditor to full reconcile all aspects of the fund.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 071-14 RE: AUTHORIZING THE COUNTY ADMINISTRATOR TO PERFORM ADMINISTRATIVE FUNCTIONS ON BEHALF OF THE UNION COUNTY COMMISSIONERS (AMENDMENT TO RESOLUTION NO. 034-14 DATED 1/23/14)

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

WHEREAS, pursuant to Ohio Revised Code Section 305.30, this Board of Commissioners is authorized to confer upon the County Administrator the authority to carry out certain functions on behalf of the Board of Commissioners within the limits provided by a resolution of the board; and

WHEREAS, the Board of Commissioners desires to grant the authority to the County Administrator to perform the functions indicated below:

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

1. That the County Administrator is hereby authorized to sign contracts or approve expenditures on behalf of the Board of Commissioners for goods or services less than \$50,000 (fifty thousand dollars) per instance if the contract or expenditure has been either specifically included in the annual budget or approved by the Board in session;
2. The County Administrator is hereby authorized to approve transfers less than \$50,000 (fifth thousand dollars) within and between county funds to meet budgetary needs; except for county monies appropriated for payroll and employee benefits for which the County Administrator may approve transfers only within payroll and employee benefits accounts.
3. The County Administrator is hereby authorized to supervise and manage the employees who currently report directly to the Board of Commissioners;

4. Excluding the hiring and termination of employees, the County Administrator is hereby authorized to approve or disapprove all personnel actions of the divisions of county government under the direct control of the Board of Commissioners;

And, that the County Administrator shall, at the meeting subsequent to actions authorized above, report to the Board of Commissioners all related actions taken by the County Administrator.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 072-14 RE: MAINTENANCE AND REPAIR OF ROADS – CLAIBOURNE TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Claibourne Township.

Roadside Mowing	Sign Repair
Pavement Patching	Sign Removal
Berm Patching	Sign Installation
Chipping (for bleeding)	Emergency signing
Grading gravel roads	Emergency guardrail repair
Mailbox repair	Emergency culvert
Minor ditch and tile repair	Replacement or repair

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 073-14 RE: MAINTENANCE AND REPAIR OF ROADS – JEROME TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Jerome Township.

Sign Repair
Sign Removal
Sign Installation
Emergency signing

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 074-14 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.

TR 267, Schofield Road, for culvert replacement – replace three 15” culverts at an est. cost of \$6,560.01

A roll call vote resulted as follows:

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

THE FOLLOWING APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM**Transfers of Appropriations:**

FROM: Mental Health, Contracts, 530100 to General, Sheriffs Fees, 420104, amt of \$21.00

FROM: Mental Health, Contracts, 530100 to Rotary, Other, 416001, amt of \$9.00

REASON: Reimburse cruiser fee for patient transport to Dublin Springs on 2/13/14

FROM: Mental Health, Contracts, 530100 to General, Sheriffs Fees, 420104, amt of \$21.00

FROM: Mental Health, Contracts, 530100 to Rotary, Other, 416001, amt of \$9.00

REASON: Reimburse cruiser fee for patient transport to Marion General Hospital on 2/20/14

FROM: Mental Health, Contracts, 530100 to General, Sheriffs Fees, 420104, amt of \$21.00

FROM: Mental Health, Contracts, 530100 to Rotary, Other, 416001, amt of \$9.00

REASON: Reimburse cruiser fee for patient transport to Ohio Hospital for Psychiatry on 2/19/14

FROM: Mental Health, Contracts, 530100 to General, Sheriffs Fees, 420104, amt of \$33.25

FROM: Mental Health, Contracts, 530100 to Rotary, Other, 416001, amt of \$14.25

REASON: Reimburse cruiser fee for patient transport to The Christ Hospital on 2/21/14

* * *

AGREEMENT FOR ANIMAL CONTROL SERVICES – THE WILDLIFE CONTROL COMPANY, INC.

This agreement was approved as of the 26th day of February 2014 between the Union County Commissioners and The Wildlife Control Company, Inc., P.O. Box 3152, Dublin, Ohio 43016 to engage in the following services for the County:

- A. Humane capture and impoundment of dogs running at large
- B. Transport of captured dogs to the Union County Humane Society
- C. Transportation and submission of dogs for rabies testing
- D. Such other animal control services as may reasonably be requested by the Board of Commissioners

Services shall be initiated only through a law enforcement agency in Union County, including the Marysville Division of Police, Plain City Police Department, City of Dublin Police Department, Richwood Police Department or through the Union County Commissioners Office.

In consideration for the services to be rendered, the County shall pay the Contractor \$25.00 per hour; mileage of \$.25 per mile and phone \$.35 per minute. The total value of this contract may not exceed \$2,000.00 unless otherwise amended.

The agreement shall be effective commencing on February 26, 2014 and shall continue until March 6, 2014.

* * *

REQUESTS AND APPROVALS APPROVED BY ADMINISTRATOR

Dick Douglass, Union County Senior Services, to attend Dementia Update 2014 on April 1, 2014 at COAAA in Columbus, Ohio. Registration Fee - \$55.00 and parking \$5.00 – will be using UCATS vehicle

Donna Rausch, Treasurer, to attend Northwest Ohio County Treasurers Meeting at Mt Victory Plaza in Mt. Victory, Ohio on March 6, 2014. Estimated expenses total \$42.12 for registration and mileage

Donna Rausch, Treasurer, to attend CTAO Legislative Meeting on March 13, 2014. Estimated expenses total \$22.60 for mileage.



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
4th day of March 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of March, 2014 with the following members present:

Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Rebecca Roush, Clerk

* * *

* Commissioner Lee is attending the NACO Legislative Conference in Washington D.C. on the above date.

* * *

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

- *2014 Bid Schedule
- *Agreement of Insurance Coverage for Mechanics' Personal Tool Inventory – resolution to follow
- *Project Management costs to date for RAP – CDBG costs – Jeff will work on this more
- *Annual mileage certification for 2013 – resolution to follow
- *Hired Grant McNamee for MW2 – will start in 2 weeks
- *proposed salt agreement
- *2nd conveyance standards meeting tonight
- *Building Meeting set for this Thursday morning

* * *

RESOLUTION NO. 075-14 RE: AGREEMENT OF INSURANCE COVERAGE – MECHANICS' PERSONAL TOOL INVENTORY

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the recommendation of Jeff Stauch, County Engineer, to approve the following agreement to insure, under the current County insurance policy, the tools/tool cabinets personally owned by County Mechanics used to maintain the County Engineer's fleet of equipment effective today, March 4, 2013:

WHEREAS, the Mechanics of the Union County Engineer's Department have used their personal tools to maintain the Engineer's fleet of equipment since 1997,

WHEREAS, Bruce Eberly at Shearer Banks has confirmed that CORSA has renewed the County's insurance policy for 2014 and therefore cannot make specific changes after renewal,

WHEREAS, we recognize the need to insure the tools for 2014 under the current County insurance policy protecting them against fire and theft,

WHEREAS, CORSA has agreed to do so with the execution of this agreement,

WHEREAS, this agreement shall begin on the Effective Date below and shall continue until the end of 2014,

WHEREAS, the Mechanics shall maintain a list of their personal tools updating them periodically,

WHEREAS, in advance of the 2015, the replacement cost of the Mechanics' tools will be added to the Engineer's inventory submitted to CORSA and an additional policy rider will be added to the County's policy in 2015 protecting the tools and tool cabinets owned by the Mechanics being used to maintain and service the Engineer's fleet of equipment.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

**RESOLUTION NO. 076-14 RE: 2013 COUNTY HIGHWAY SYSTEM MILEAGE
CERTIFICATION – ODOT – COUNTY ENGINEER**

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the 2013 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

* * *

* 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 Commissioners held their monthly staff meeting at 10:00 a.m. on the above date with the following staff in attendance: Commissioners Stolte and Hall ; John Cunningham, County Administrator; Rebecca Roush, Clerk of the Board; Sheriff Patton, Sheriff's Department; Dick Douglass, UCATS/Senior Services; Randy Riffle, Facilities/Risk Manager; Andrea Weaver, Auditor; Kara Brown, Board of DD; Donna Rausch, Treasurer; John Gore, Department of Job & Family Services; Linda Fuqua, Veterans Office; Gary Wallace & Ameena Birchfield, Board of Elections; Linda Reigle, Engineer's Office; Bob Ahern, Probate & Juvenile Court; Christy Leeds, OSU Extension; Jason Orcena, Health Department; Dave Phillips, Prosecutors Office; Tammy Kleiber, Common Pleas Court; Judie Float, Mental Health and Recovery Board; Teresa Markham, Co. Recorder; Paul Slaughter, Coroner's Office; Teresa Nickle, Clerk of Courts and Eric Phillips, Economic Development Director. Discussions were held on the following:

*Eric Phillips gave a brief power point presentation on Computer Integrated Manufacturing Lab Programs

*Jason Orcena – DAC meeting is next Tuesday, please call to RSVP if you have not done so already

*Dave Phillips – Strangulation training – May 1 from 9 to 4; 2nd annual "Walk a Mile in her shoes" – May 16, 2014; Contract Boot Camp – June 13, 2014 8:30 – 10:30 County Office Center

*Randy Riffle – Church Rummage Sale is this Friday so parking will be at a premium; working on projects

*BOE – Ameena appreciates all the sick leave donations that was donated to her; Primary – May 6; financial disclosure statement reminders

*Christy Leeds – 4-H enrollment is in full swing

*Kara Brown – March is DD Awareness Month

*Paul Slaughter – The Coroners have an AP on their phones to monitor EMS runs in the county and suicides and attempted suicides are high – they are working with Mental Health – Mary Haven

*The Commissioners thanked Linda Reigle for her work for several years on the wellness committee

*Andrea Weaver – Munis update – appreciates everyone's patience

*John Cunningham – Rebecca Roush will be taking over the room scheduling; Brad Gilbert, EMA will be reporting to the County Administrator; the Policy Manual should be finalized real soon

*Commissioner Stolte – Union County Logo – would like to be consistent on this for this website

* * *

* The Commissioners met with Ken Denman & Jim Carney, County Airport Board Members, on the above date. Discussions were held on the following:

*Airport received a bill from the City of Marysville for storm water fees that was very high, after looking it over, they were being charged for runways and taxiways that should be exempt. Mr. Denman met with the City and they did some checking into this.

*The Columbus airport's runways and taxiways are exempt so that is the way they will be charging the Union County Airport.

RESOLUTION NO. 077-14 RE; MAINTENANCE AND REPAIR OF ROADS – TAYLOR TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Taylor Township.

Sign Repair
Sign Removal
Sign Installation
Emergency signing

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 078-14 RE: IV-D CONTRACT – OHIO DEPARTMENT OF JOB AND FAMILY SERVICES - UNION COUNTY JUVENILE COURT – MAGISTRATE SERVICES

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the IV-D contract 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 1/1/2014 through 12/31/2014 unless terminated earlier. The IV-D contract period shall not exceed twelve (12) months. The CSEA and contractor may agree upon a IV-D contract period that is less than 12 months. Total IV-D contract cost is \$9,904.75

* A complete copy of this contract is on file in the Commissioners Office and UCDJFS

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 079-14 RE: IV-D CONTRACT – OHIO DEPARTMENT OF JOB AND FAMILY SERVICES – UNION COUNTY JUVENILE CLERK OF COURTS – FILING SERVICES

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the IV-D contract with the Union County Juvenile Court Clerk to purchase services for the effective administration of the support enforcement program. The IV-D contract is effective from 1/1/2014 through 12/31/2014 unless terminated earlier. The IV-D contract period shall not exceed twelve (12) months. The CSEA and contractor may agree upon a IV-D contract period that is less than 12 months. Total IV-D contract is \$36,495.78

* A complete copy of this contract is on file in the Commissioners Office and UCDJFS

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

RESOLUTION NO. 080-14 RE: IV-D CONTRACT – OHIO DEPARTMENT OF JOB AND FAMILY SERVICES – UNION COUNTY CHILD SUPPORT ENFORCEMENT AGENCY AND SHERIFFS OFFICE

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the IV-D contract with the Union County Sheriff's Office to purchase services for the effective administration of the support enforcement program. The IV-D contract is effective from 1/1/2014 through 12/31/2014 unless terminated earlier. The IV-D contract period shall not exceed twelve (12) months. The CSEA and contractor may agree upon a IV-D contract period that is less than 12 months. Total IV-D contract is \$29,223.85

* A complete copy of this contract is on file in the Commissioners Office and UCDJFS

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

THE FOLLOWING APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM

CONTRACT FOR SERVICES – UNION COUNTY HEALTH DEPARTMENT AND UNION COUNTY SENIOR SERVICES

This contract was approved by and between the Union County Health Department and the Union County Senior Services for the Health Department to do implementation of the senior home assessment and modification program. The services shall be provided as needed at the request of the Health Department from March 1, 2014 through December 31, 2014. This contract shall not exceed the amount of \$3,500.00.

* A complete copy of the contract is on file in the Commissioners Office and the Health Department and the Union County Senior Services Office.

* * *

MASTER SERVICES AGREEMENT – DELAWARE NET, INC. DBA EVO GOVERNMENT WEBSITES – UNION COUNTY COMMISSIONERS

This master services agreement was approved on the above date by and between Delaware.Net, Inc. DBA Evo Government Websites, 28 Old Rudnick Lane, Dover, DE 19901 and Union County, Ohio for professional services for the design, development and implementation of Internet web sites and certain information technology hosting services and related software applications. The term of this agreement shall commence on the effective date and shall continue in effect for one (1) year from the go-live date of the website. This Statement of Work (SOW) is on a fixed price basis of \$16,800, payable in four (4) installments of \$4200.00

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

* * *

Transfers of Appropriations:

FROM: P.A., Adult (550100) to Local (450106) amt. of \$10,377.34
REASON: FWR Supplies, Laptops

FROM: P.A. Facilities (530150) to General Rent (416001) amt. of \$13,232.92
FROM: P.A. Other (520155) to General, Cost Allocation (420116) amt. of \$3,193.08
FROM: CSEA, Other (520160) to General, Cost Allocation (420116) amt. of \$419.21
FROM: WIA, Adult (550100) to General, Rent (416001) amt. of \$812.16
REASON FOR REQUEST: lease payment; CAP for shared IM/SS/WIA; CAP for CSEA; Lease

FROM: P.A., Contracts (530100) to General, Prosecutor (450116) amt. of \$24,029.35
REASON FOR REQUEST: IV-D Services

Transfers continued

FROM: P.A. Adult (550100) to P.A. Local (450106) amt. of \$525.00
REASON FOR REQUEST: Ohio Means Jobs Branding reimbursement

FROM: VOCA, (550190) to Local Match (450106) amt. of \$21,599.00
REASON FOR REQUEST: 2014 support

FROM: Health, Contracts (530100) to General, Phone Reimb. (480102) amt. of \$43.00
REASON FOR REQUEST: Phone payment for quarter

FROM: Health, Contracts (530100) to General, Rent (416001) amt. of \$8,555.25
REASON FOR REQUEST: Rent payment for month of March 2014

* * *

* Commissioner Stolte participated in a CCAO Justice/Public Safety Committee Conference call on February 28, 2014

* * *

* Commissioner Stolte made a CCAO Drainage Law Task Force presentation at the AFSWCD conference on March 3, 2014


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
6th day of March 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of March, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Rebecca Roush, Clerk

* * *

* John Cunningham, County Administrator, is attending a Ohio Basic Economic Development Training Course in Columbus, Ohio for community leaders and local government officials on the above date.

* * *

* The Commissioners attended a Leadership Class and spoke on job duties of government officials.

* * *

RESOLUTION NO. 081-14 RE: LINDA REIGLE – 2013 WELLNESS CHAMPION

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

WHEREAS, Union County employees are a valued resource; and

WHEREAS, the goal of the Union County Employee Wellness Program is to encourage employees to take *personal responsibility* for their health by promoting the importance of preventive screenings, raising awareness of potential health-risks and providing convenient educational events and activities; and

WHEREAS, Linda Reigle led the charge as Wellness Coordinator for 2013 coordinating the Wellness Program thereby assisting Union County employees and their families to learn how to improve their overall health, wellness, productivity, and quality of life; and

WHEREAS, Union County recognizes that Linda Reigle went above and beyond the call of duty;

NOW, THEREFORE, the Union County Board of Commissioners hereby extends its deepest thanks and gratitude to Linda Reigle for service to her fellow employees.

A roll call vote resulted as follows:

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

*Judge Eufinger requested Randy to put window shades in her office. The cost would be approx. \$500.00 each for 3 windows. Randy has the money in his budget to cover this

*RFP for Space Study – Randy needs clarification of expectations of what the Commissioners want. The Commissioners want Randy to narrow it down to about 3 vendors before presenting to them.

*95% of the window project is complete

*Still waiting on 3 contracts from the Prosecutors Office – should receive them all by this Friday

*Room 1700 at London Avenue Building is almost done

*Mills Center – waiting till the weather breaks to start on the other side. He will be bringing in a large dumpster so wants all the snow to be gone first

*COG Project

*Executive Session – Resolution to follow

RESOLUTION NO. 082-14 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Charles Hall to enter into executive session at 10:40 a.m. with Randy Riffle, Facilities Manager, to discuss compensation of a public employee. The session ended at 10:52 a.m.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 083-14 RE: ANNUAL DITCH MAINTENANCE LEVY

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the Annual Ditch Maintenance Levy submitted from Scott Coleman, Logan County Engineer, for compliance with Section 6137.06 O.R.C. for the tabulation of the Green Group Ditch No. 746 Maintenance Fund for the annual drainage maintenance levy.

Balance January 1, 2014	\$1,407.76
Anticipated Receipts 2014	\$3,860.35
Total Funds Available 2014	\$5,268.11
Estimated Expenditures 2014	\$ 238.63

Recommendation 0% maintenance assessment on the aforementioned ditch for year 2014

A roll call vote resulted as follows:

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

* * *

* Commissioner Hall attended the Ohio Hi Point Career Center Annual Appreciation Banquet on Wednesday, March 5, 2014

* * *

* Commissioner Stolte attended a Union County COG board meeting on March 5th, 2014

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

* Commissioner Stolte attended a Union County Chamber Executive Committee Meeting on 3/5/2014

* * *

* Commissioners Lee & Stolte and John Cunningham attended the 2014 City of Dublin State of the City Address on the above date

THE FOLLOWING APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM

Approved the Travel Request for Dick Douglass, Kathy Titmus-Smith, Molly Smith and Abby Roberts, Union County Senior Services, to attend the OCAPS Annual Conference on March 14, 2014 at the Columbus State Community College. Registration Fee; \$125.00 per person

Approved the following personnel actions for the Union County Department of Job & Family Services:

Leslie Albanese for full time permanent position of Eligibility/Referral Specialist 2, eff. 3/3/14

Michael Richardson for full time permanent position of Eligibility/Referral Specialist 2, eff. 3/3/14

Cleryssa Daniels for full time permanent position of clerical specialist 3, effective 2/24/14

UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
11th day of March 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of March, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 084-14 RE: CONTRACT – UNION COUNTY COMMISSIONERS AND PETERSON CONSTRUCTION COMPANY – SUBSURFACE INVESTIGATION – RAYMOND & PEORIA WWTF/COLLECTION SYSTEM – LIBERTY TOWNSHIP REGIONAL TREATMENT FACILITY

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners and Peterson Construction Company to include all the furnishings and installation of all materials, equipment, labor, and incidentals, required for the installation of a new wastewater treatment plant utilizing oxidation ditch process. Process equipment includes an influent pump station, influent screen, circular clarifiers, ultraviolet disinfection, and cascade aeration. Ferris chloride storage and chemical feed is provided for phosphorus removal. A building is provided to house the blowers, electrical equipment, office, restroom, and chemical fees system. The solids handling system includes sludge holding tanks, diffusers, and blowers for a project described as Union County Liberty Township Regional Treatment Facility. The work will be substantially completed within 365 days after the date with the contract times commence to run and will be in the amount of \$2,220,000.00

* A complete copy of the contract will be on file in the Engineers Office and the Commissioners Office

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 085-14 RE: CONTRACT – UNION COUNTY COMMISSIONERS AND HELMS & SON EXCAVATING, INC. – CONSTRUCTION CONTRACT – RAYMOND & PEORIA COLLECTION SYSTEM

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners and Helms & Sons Excavating, Inc., to furnish and install all materials, equipment, labor, and incidentals required for the installation of approximately 16,215 L.F. of sanitary sewers, 9,465 L.F. of sanitary force main, including two (2) pump stations, house service laterals, manholes, and related surface restorations for a project described as Raymond and Peoria Collection System. The work will be substantially completed within 300 days after the date when the contract times commence to run and will be in the amount of \$2,572,798.90

* A complete copy of the contract will be on file in the Engineers Office and the Commissioners Office

A roll call vote resulted as follows:

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

RESOLUTION NO. 086-14 RE: IV-D CONTRACT – OHIO DEPARTMENT OF JOB AND FAMILY SERVICES – UNION COUNTY CLERK OF COURTS – FILING SERVICES

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the IV-D contract with the Union County Court Clerk to purchase services for the effective administration of the support enforcement program. The IV-D contract is effective from 1/1/2014 through 12/31/2014 unless terminated earlier. The IV-D contract period shall not exceed twelve (12) months. The CSEA and contractor may agree upon a IV-D contract period that is less than 12 months. Total IV-D contract is \$44,511.73

* A complete copy of this contract is on file in the Commissioners Office and UCDJFS

A roll call vote resulted as follows:

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

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RESOLUTION NO. 087-14 RE: RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UNION COUNTY, OHIO, FOR THE EMERGENCY PURCHASE OF ROCK SALT FOR 2013-2014 WINTER SEASON

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

WHEREAS, this Board, in accordance with Section 307.86 (Competitive Bidding Required –Exceptions) of the Ohio Revised Code, wishes to declare that an emergency existed to allow the continued salting of the County roads throughout Union County. This material purchase is determined to be necessary to maintain public safety. The purchase was required for the following reasons:

1. The harsh winter weather has exhausted our supply of existing salt.
2. Our salt purchasing thresholds of the 2013-2014 state cooperative purchase agreement have been met
3. A new purchase agreement was required to provide adequate salt for the balance of the winter season
4. The competitive bidding process could not have provided a new supply in a timely manner

WHEREAS, the minutes of the Board of County Commissioners of Union County, Ohio reflect an emergency need to purchase road salt in an immediate, expeditious manner; and

WHEREAS, the Union County Engineer's Office has secured (or attempted to secure) three quotes from the available suppliers for the purchase of road salt; and,

WHEREAS, it is not possible to engage in competitive bidding in this instance due to the short time frame and the immediate need to purchase road salt due to maintain safety, and

WHEREAS, the total cost of the purchase of road salt for Union County is less than (\$100,000);

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

THAT, this Board hereby authorizes the emergency to proceed, upon unanimous vote of its members, with the purchase of the road salt from the following vendor: Morton Salt, Inc., 123 N. Wacker Dr., Chicago, IL, 60606 and

THAT, the Clerk of this Board is hereby directed to send a certified copy of this resolution to the Union County Engineer for his proper action.

THAT, this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

A roll call vote resulted as follows:

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

* * *

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

- *Raymond & Peoria contracts were signed today
- *Randy is waiting for 3 contracts from Prosecutors Office; Terry Hord has them – TRANE contract and two from Mark Lecky Architects
- *No update yet on the civil attorney
- *Karen Williamson wants to come back to work part time from sick leave
- *EVO gov contract for the web site was signed last week

* * *

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

- *Commissioners signed the F permit application for the All Ohio Balloon Festival
- *Took picture of Linda Reigle for wellness champion proclamation

* * *

* The Commissioners and John Cunningham attended the Union County Health District's Annual Meeting of the District Advisory Council on the above date.

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THE FOLLOWING APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM

Approved the following travel requests for the Central Ohio Youth Center:

Jan Williams, Food Service Manager, to attend CORSA training in Jeffersonville on April 10, 2014
Tami Sowder, Bus. Admin. to attend CORSA training in Jeffersonville on April 10, 2014-\$47.46
Steve Harmon, Intake Manager, to attend CORSA training in Jeffersonville on April 10, 2014
Diana Schroeder, Super, to attend CORSA training in Lima, Ohio on April 7, 2014
Lucy Mosley, Asst. Super, to attend CORSA training in Jeffersonville on April 10, 2014
A. Wheeler, Asst. Super, to attend CORSA training in Lima, Ohio on April 7, 2014
Al Slone, Super, to attend CORSA training in Jeffersonville on April 10, 2014
Andrew Asasseu, Asst. Super, to attend CORSA training in Lima, Ohio on April 7, 2014
Annette McCreary, Asst. Super, to attend CORSA training in Lima, Ohio on April 7, 2014
Jerrod Kerr, Super, to attend CORSA training in Jeffersonville on April 10, 2014
Lloyd Huffer, Asst. Super, to attend CORSA training in Jeffersonville on April 10, 2014 - \$38.50

TRANE PROPOSAL – UNION COUNTY ENGINEER BUILDING – 6TH STREET RTU REPLACEMENT

Approved the agreement with Trane Building Services for packaged cooling rooftop units for the Union County Engineer's Office, 233 West 6th Street, Marysville, Ohio for a total price of \$20,067.55

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MARK LECKY ARCHITECTS AGREEMENT – NEW COUNTY FACILITIES BUILDING – 435 N. MAPLE STREET

Approved the agreement with Mark Lecky Architects, LLC for a New County Facilities Building to provide for the County's preliminary design requirements including: office area; moderate hazard storage areas, 2 vehicle service bays, 4 garage bays. Total area to be 9,000 – 10,000 SF. Commencement of construction date: on or about May 20, 2014 – Substantial completion date: on or about December 20, 2014. Approx. initial cost of construction estimated at \$769,000 x 6.5% = \$49,985

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MARK LECKY ARCHITECTS AGREEMENT – UNION COUNTY ADMINISTRATION BUILDING – WINDOWS REPLACEMENT

Approved the agreement with Mark Lecky Architects, LLC to remove and replace existing windows in masonry openings and replace with similar new fixed glass/insulated panel units. Provide minor interior refinishing work to accommodate new window replacement work. Cost of construction estimated at approx. \$210,000.00

* * *

* Commissioner Stolte attended a UCCOG Data Center Tour on Friday March 7, 2014

UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
13th day of March 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of March, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Rebecca Roush, Clerk

* * *

* Commissioner Hall attended Board of Revision Hearings on Monday, March 11 and Wednesday, March 13, 2014

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* Commissioner Stolte attended the Convention and Visitors Bureau Meeting at the Chamber Office on Wednesday, March 12, 2014

* Commissioner Stolte attended a MEC meeting on Wednesday, March 12, 2014

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

*City Administrator contacted Randy in regards to parking 8 city vehicles in our upper parking lot on nights and weekends from 5 p.m. until 8 a.m. The Commissioners suggested this on a trial basis until the end of this year to see how it works out with the understanding that on some rare occasions, the City may have to move the vehicles. Randy will have them park on the back row along 7th Street

*Randy had his 1st kick off meeting of C Cap with Hilliard Cleaning Supplies (formally Rose Chemical Cleaning Supplies) with his cleaning staff to see how much time it takes to clean each room. This study tells of any inefficiency in cleaning techniques that could save time and money

*Randy has received all his contracts for his projects back from the Prosecutors office

*RFP for the space study is due on March 21, 2014

*Veterans Memorial Pavers are bowing from the harsh winter. Randy will be contacting someone to see about getting this corrected and repaired

*Room 1700 at London Ave. Building is almost finished. This is an office and not a training site

*Auditorium Rentals

*John Clark – State Street Performing Arts Center has requested to hire his own light and sound crew. Randy is not sure of this since we have our own sound tech and equipment. Randy will check with Dave Kent and then get back with John Clark on who he will be using before they give him an answer on using his own crew.

*Summer Theater Workshop – They did not calculate out the amount charged. They already have over \$7,000 in fees for Monday through Friday which the Commissioners usually waive since the staff is usually already in the building during that time. But, the high school kids usually do most of the work to learn, and last year they painted on some of the county benches and broke some of our microphones and this can't happen this year.

*The Commissioners suggested meeting with each organization at the beginning of each year and just letting them know what we expect of them each year, and we need to re-vamp the agreement that we use. Discussion on what to do about the prop storage area also, it has become a fire hazard. We need someone to take control of that area. The group that used to do it kind of faded away. Randy and John Cunningham will take a walk around the auditorium area and see if they can come up with some ideas of what to do.

*Randy has an old Sprint phone system in the basement that is obsolete. We need to get it off inventory and get rid of it. We have tried selling it and it is not useable. Randy is to get the inventory number and information on it and the Commissioners will do a resolution to dispose of obsolete equipment.

*Commissioner Stolte discussed at a recent meeting the need for a conference center in the community. The committee may contact Randy for more information

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

- *DATA Maintenance Services Agreement – County Administrator approved
- *Sheriff's Office Cook Out dates
- *Ex. Session

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RESOLUTION NO. 088-14 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session with Sheriff Patton at 9:50 a.m. to discuss Union Negotiations and employment matters to consider the discipline of a public employee. The session ended at 10:26 a.m. No action is to be taken

A roll call vote resulted as follows:

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

* * *

THE FOLLOWING APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM

Approved the agreement by and between Digital Data Technologies, Inc., 2323 W. Fifth Ave., Ste. 210, Columbus, Ohio 43204 and the Union County Commissioners. DDTI agrees to provide services such as maintaining, storing and publishing address and location information data that are resident in the GIS System and which the client wishes to used in performing various 9-1-1 functions. The term is a 12 month term: 3/4/2014 – 3/3/2015 in the amount of \$5,496.00

* * *

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

- *MORPC – working on a regional growth plan to develop land – doing some models on this
- *Heritage Cooperative – on tonight's City Council meeting agenda
- *Ground breaking for MORIROKU next Thursday at 2:00 p.m.
- *Economic Development Strategy is done
- *Implementation Strategy – Jason is working on this
- *Economic Development Incentive updates
- *Interviewing receptionists
- *Mobile Lab Program – 2 investors
- *Attended a STEM meeting at the Marysville Schools
- *Business Impact Breakfast
- *Jobs Ohio Grant
- *Chamber Annual Dinner – May 2 at the Columbus Zoo
- *MEC Meeting yesterday 5 of the 9 spots are filled
- *John Cunningham and Steve Stolte toured the DEC last Friday
- *They will be doing away with the MEC Advisory Council
- *Union County Branding – Tina at the Chamber is working on a new Logo

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* Commissioner Hall attended a LUC meeting on the above date

* * *

* Commissioner Stolte attended a MORPC meeting on the above date.

RESOLUTION NO. 089-14 RE: TRANSFER CRUISER TO UNION COUNTY PROSECUTOR'S OFFICE

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the request of Sheriff Patton to transfer a 2010 Dodge Charger (Cruiser #8023) Vehicle ID Number: 2B3AA4CT8AH180647 with 127560 miles to the Union County Prosecutor's Office. The vehicle has been removed from the active fleet and was scheduled to be traded in during 2014. In the past, the Sheriff's office has been able to assist the Prosecutor's Office by transferring other retired vehicles to them for their use.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 090-14 RE: CONTRACT – BELLEFAIRE JCB CONTRACT FOR CHILD PLACEMENT AND RELATED SERVICES – UCDJFS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the contract by and between Union County Department of Job & Family Services 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 9, 2013 through December 31, 2014 in the amount of 450.00 daily per diem for the placement for child.

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

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
18th day of March 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of March, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Rebecca Roush, Clerk

* * *

* The Commissioners and John Cunningham attended the Business Impact Breakfast at Union Rural Electric on Monday, March 17, 2014 with Joe Testa being the guest speaker.

* * *

* Commissioners Lee and Stolte met with Mr. Bob Beck on the above date in regards to a complaint on his real estate taxes. He has asked the Commissioners how this increase can be justified. The Commissioners told him he could write or talk to the State Representative or the State Senator. Mr. Beck said he did write to them and they wrote back that they basically cannot do anything.

* * *

* The Commissioners met with Linda Wuethrich, Program Coordinator, NCOSWD, on the above date in regards to program updates. The report is on file in the Commissioner's Office.

* * *

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

A public hearing was held at 9:30 a.m. on the above date for the purpose of receiving input on the consideration of applying brine for dust control on private roads or similar surfaces. No citizens attended the hearing.

* * *

RESOLUTION NO. 091-14 RE: APPROVING THE PLAN FOR BRINE APPLICATION ON PRIVATE ROADS – SHELLY MATERIALS, INC.

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the plan for surface application of brine on private roads for the purpose of dust control submitted by Dan Moore, Plant Manager, Shelly Materials, Inc., 8328 Watkins Road, Ostrander, Ohio 43061. A check for \$50.00 to the Union County Board of Commissioners has been received. The plan is on file in the Union County Commissioner's Office and copies have been submitted to the Chief of the Division of Oil & Gas, Ohio Department of Natural Resources.

A roll call vote resulted as follows:

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

RESOLUTION NO. 092-14 RE: CONTRACT BETWEEN UNION COUNTY AND CARDNO ATC ASSOCIATES, INC. – FOR THE PROVISION OF LEAD HAZARD RISK ASSESSMENT SERVICES TO UNION COUNTY’S CHIP PROGRAM – GRANT #B-C-13-1CU-1, B-C-13-1CU-2

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the contract by the Union County Commissioners, party of the first part, and Cardno ATC Associates, Inc., party of the second part, 950-V Taylor Station Road, Gahanna, Ohio 43230 for Lead Hazard Risk Assessment Services. ATC shall provide a Risk Assessor, licensed in the State of Ohio, to assist with the implementation of the Community Housing Improvement Program (CHIP) grant including Housing Rehab and Home Repair Assistance. Below is a list of costs:

Risk Assessment/Client Education with Inspection report (Full Rehab)	\$525.00 per event
Each Additional Room Equivalent	\$ 35.00 each
Work Specification Writing	\$350.00 per unit
Clearance Inspection	\$450.00 per Base
Each additional Lead Wipe or Lead Dust Sample	\$ 35.00 each
Risk Assessment for Home Repair – up to 3 rooms	\$400.00 per event
No access fee	\$ 60.00 per hour

A complete copy of the contract is on file in the Commissioner’s Office CHIP files

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 093-14 RE: CONTRACT – EAGLE BRIDGE COMPANY – UNI CR84-0.26 BRIDGE REPLACEMENT – COMMISSIONERS

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the agreement made this 18th day of March 2014 by and between Eagle Bridge Company, P.O. Box 59, Sidney, Ohio 45365 and the Union County 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; the UNI CR84-0.26 Bridge Replacement and required supplemental work for the project all in strict accordance with the Contract Documents in the contract amount of \$683,275.00

* A complete copy of the contract is on file in the Engineer’s Office and the Commissioner’s Office

A roll call vote resulted as follows:

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

- *March Sales Tax numbers
- *Health Fair – meeting this Friday
- *Tyler Munis is coming next week for additional fine tuning training – will be here March 31 thru April 3. We will try to meet with the user groups Thursday of the week before he goes back.
- *Monday morning approvals for John Cunningham
- *Board of Revision season

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

- *ODOT grant and Jobs Ohio grant agreements do not have to be approved by Dave
- *RFP issue has been resolved
- *Branding issue – Chamber is to give us a list of their users
- *Bill paying process – need to get the bugs worked out of the process

* * *

* 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 traffic study preliminary results are done for the Hall's Corners area – Jeff will share this with Dublin & Jerome Township
 - *Met regarding CNG station with Honda – goal is an early fall completion
 - *Raymond & Peoria scheduled – contractor will help with a general public meeting – hope to start early April
 - *Pre-hearing committee meeting for radon – April 18 at 8:30 a.m. – Commissioners to attend.
- Hearings are scheduled for May 1 in the morning and May 8 in the evening
- *ODOT and 629 grant agreements to us for review
 - *Have the final dates and times for bid dates for the year
 - *Upper Scioto meeting – looking for possible participation
 - *Salt follow-up – agreement has been signed.
 - *Scottslawn planning

* * *

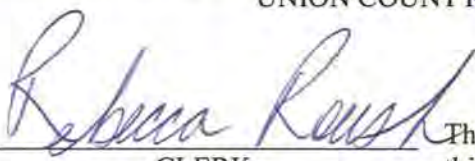
THE FOLLOWING APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM

Transfers of Appropriations:

FROM: P.A., Foster Care (530670) TO: Water Samples (420104) amt. of \$59.80
REASON FOR REQUEST: 3/5/14 – Water Sample Lotz invoice

FROM: Autumn Ridge (530250) TO: Other Receipts (480110) amt. of \$2,250.64
FROM: Dun's Run (530250) TO: Other Receipts (480110) amt. of \$1,118.50
REASON FOR REQUEST: To reimburse Co. Engineer for work done on Autumn Ridge and Dun's Run for ditch maintenance program


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
this 20th day of March 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of March, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Rebecca Roush, Clerk

* * *

* Commissioner Stolte attended a Chamber meeting on the above date.

* Commissioner Lee attended the Select Sires Annual Meeting at the Airport Marriott on Wednesday, March 19, 2014

* * *

RESOLUTION NO. 094-14 RE: A RESOLUTION APPROVING AN ENTERPRISE ZONE AGREEMENT BETWEEN UNION COUNTY, OHIO, CITY OF MARYSVILLE, OHIO, AND HERITAGE COOPERATIVE, INC.

A motion was moved by Steve Stolte and seconded by Charles Hall 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 agri-business as targeted industries which should be pursued by the City and County; and

WHEREAS, Heritage Cooperative, Inc. plans to construct an Agriculture Campus and Research Farm which will include 2.5 million bushel grain terminal, 2 million gallon liquid fertilizer tank, 30,000 ton dry fertilizer warehouse, and a research and testing facility to be located at 15090 Scottslawn Road, Marysville, Ohio; and

WHEREAS, Heritage Cooperative, Inc. plans to create 20 full time employees and 15 part time employees with an estimated payroll of \$1,125,000.00 and invest approximately \$38,500,000.00 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 Heritage Cooperative, Inc. 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 Heritage Cooperative, Inc. 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 Heritage Cooperative, Inc. 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 March 20, 2014.

A roll call vote resulted as follows:

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

* * *

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

- *Obsolete items to place on GovDeals – Resolution to follow
- *Forfeited Property to UCSO to donate to Richwood Police Department – Resolution to follow
- *Looking into bulk purchasing of fuel – John will start working on this with Terry from the City
- *Additional vehicles from the City are being parked in our upper parking lot at the 6th Street Building – The Sheriff would like to keep the 2 center rows for his cruiser parking and has no problem with the City using the row close to the street to park the City vehicles
- *Spring Flower Sale is coming up that goes to the Sheriff's office Special Events Committee. Alicia will be sending out the forms soon

* * *

RESOLUTION NO. 095-14 RE: LIST OF FORFEITED PROPERTY TO BE DONATED TO THE RICHWOOD POLICE DEPARTMENT – SHERIFF'S OFFICE

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following forfeited property list that was submitted by Sheriff Patton to be donated to the Richwood Police Department.

- 1 Ultra Digital Scale
- 1 Royal Digital Scale

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 096-14 RE: OBSOLETE OR UNSERVICEABLE ITEMS OBTAINED BY THE UNION COUNTY SHERIFF'S OFFICE TO BE PLACED ON GOVDEALS.COM – SHERIFF'S OFFICE

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the submitted list of items from the Union County Sheriff's Office which have become obsolete or unserviceable to the Sheriff's Office and these items will be placed 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:

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

RESOLUTION NO. 097-14 RE: OBSOLETE OR UNSERVICEABLE PHONE SYSTEM TO BE TAKEN TO UNION RECYCLERS – FACILITIES

A motion was made by Charles Hall and seconded by Steve Stolte to approve the obsolete and unserviceable phone system for the County Office Building and Courthouse (inventory tag number 17974) to be disposed of and taken to Union Recyclers, 15140 U.S. Route 36 East, Marysville, Ohio 43040.

A roll call vote resulted as follows:

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

* * *

* John Cunningham, County Administrator, attended the Data Processing Board meeting on the above date.

* * *

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

* * *

* Commissioner Hall and John Cunningham, County Administrator, attended the Groundbreaking ceremony for Morioku on the above date.

* * *

RESOLUTION NO. 098-14 RE: ADVERTISE FOR SPECIAL MEETING AND PUBLIC NOTICE

A motion was moved by Steve Stolte and seconded by Charles Hall to advertise and schedule for a special session for the joint board of Delaware and Union County Commissioners to meet on Monday, April 7, 2014 at 9:00 a.m. at the Delaware County Commissioner's Hearing Room, 101 North Sandusky Street, Delaware, Ohio as the time and place of the final hearing by the Joint Board of The Delaware County and Union County Boards of Commissioners, on the report of the Delaware County Engineer.

All owners of land, in the watershed of The City of Columbus Upground Reservoir Site No. 2 (Project No. 690370) Drainage Maintenance Petition Project Area, are hereby notified that the Delaware County Engineer has notified the Joint Board of The Delaware County and The Union County Board of Commissioners that the plans, reports, and schedules for the maintenance of The city of Columbus Upground Reservoir Site No. 2 (Project No. 690370) Drainage Maintenance Petition Project are finalized for their review and consideration. If the Joint Board of Commissioners directs the County Engineer to proceed, assessments will be placed on landowners Real Estate Tax Bills.

A roll call vote resulted as follows:

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

THE FOLLOWING APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM

Approved a request from Vicki Jordan, Superintendent, COYC, to attend OJODA Spring 2014 Conference at the Embassy Suites at the Columbus Airport on May 1 & 2, 2014. Registration Fee is \$50.00

ROADWORK DEVELOPMENT GRANT – FY14 – PUBLIC ROADWORK IMPROVEMENTS IN SUPPORT OF HONDA OF AMERICA MFG., INC.'S PROJECT – ALLEN TOWNSHIP – UNION CO.

Approved the Grant Agreement by and between the State of Ohio, Development Services Agency and Union County to provide financial assistance for costs associated with public roadwork improvements in support of Union County at the Project Site (24000 Honda Parkway). The grant funds are in the amount of \$507,500.00 and the project contact person is Eric Phillips, Economic Development Director. The effective date is 3/10/2014 and the end date is 12/31/2016. Grant Control No. SB1G20140939. The roadwork costs will be split between ODSA (\$507,500), The Ohio Department of Transportation (\$250,000), Honda (\$45,000) and Union County (\$274,500)

Project Budget

Road Construction	\$1,077,000
Total Project Cost	\$1,077,000
Total Eligible Project Cost	\$1,077,000

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 25th day of March 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of March, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Rebecca Roush, Clerk

* * *

* Commissioners Hall & Stolte participated in a conference call for a joint meeting of CCAO committees – Taxation and Finance and Joint Economic Development and Infrastructure.

* * *

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

*Contracts

*Humane Society Lease – Needs to be done soon

*Humane Society Contract

*Missy will work with John Cunningham this week in regards to these contracts

*Civil Attorney? Melissa does not know the status on this

* * *

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

*Memo for Raymond and Peoria reimbursement for project management, etc.

*Final Hearing Report for Columbus Upground Reservoir as requested by SWCD and Bob Scheiderer

*Comments for Autumn Ridge letter added

*ODOT Coop purchasing program resolution – resolution to follow

*Raymond & Peoria preconstruction meeting held last week

*Complaint in regards to inspections – John will e-mail back

*Mary Sampsel is meeting with Kim Wilson from Tolles Tech in April to help share some info with Construction Tech program, and she will be contacting Ohio Hi Point and doing the same with them

*Will be helping Logan County with inspections since Mike Reffitt has to be off on leave

*Conveyance Standards – adding any final tweaks and review and will sign when Auditor returns from vacation next week

*Salt – Found out from Franklin County that their supplier has pulled out of selling them more salt. Columbus paid about \$84 per ton for salt. We order ½ of our tonnage at \$49 per ton

* * *

RESOLUTION NO. 099-14 RE: MAINTENANCE AND REPAIR OF ROADS –YORK TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in York Township.

Sign Repair
Sign Removal
Sign Installation
Emergency signing

A roll call vote resulted as follows:

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

**RESOLUTION NO. 100-14 RE: LABOR, EQUIPMENT AND MATERIAL COSTS TO PLOW
AND TREAT STREETS AND ALLEYS IN THE VILLAGE OF UNIONVILLE CENTER
DURING THE CALENDAR YEAR 2014 - UNION COUNTY ENGINEER**

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following resolution for labor, equipment and material costs to plow and treat streets and alleys in the Village of Unionville Center during the calendar year 2014 when there is a snowfall of 2 inches or more:

Regular Hourly Labor Rate	\$36.69 per hour
Overtime Hourly Labor Rate	\$55.04 per hour
Single Axle Dump with Plow	\$44.24 per hour
Bobcat (when needed according to snow fall	\$22.76 per hour
Salt/Stone Mix	\$34.83 per ton

The Village will be invoiced once a month for the labor, equipment and material used.

A roll call vote resulted as follows:

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

* * *

**RESOLUTION NO. 101-14 RE: AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE
PURCHASING PROGRAM**

A motion was moved by Steve Stolte and seconded by Charles Hall to adopt the following resolution:

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

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

- Section 1. That the Union County Engineer requests authority in the name of Union County to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Revised Code Section 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 Section 5513.01 (B).

A roll call vote resulted as follows:

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

**RESOLUTION NO. 102-14 RE: WOODBINE VILLAGE – SECTION 1 – PHASE 2
PERFORMANCE BOND – COUNTY ENGINEER**

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the Woodbine Village – Section 1, Phase 2 Performance Bond No. SSB0426135 from RLI Insurance Company, dated September 24, 2013 in the amount of \$744,104.00

A roll call vote resulted as follows:

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

* * *

**RESOLUTION NO. 103-14 RE: IV-D CONTRACT – UNION COUNTY CHILD SUPPORT
ENFORCEMENT AGENCY AND UNION COUNTY COMMON PLEAS COURT – UCDJFS**

A motion was made by Charles Hall and seconded by Steve Stolte to approve the IV-D contract 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 1/1/2014 through 12/31/2014 unless terminated earlier. The IV-D contract period shall not exceed twelve (12) months. The CSEA and contractor may agree upon a IV-D contract period that is less than 12 months. Total IV-D contract is \$92,362.62

* A complete copy of this contract is on file in the Commissioners Office and UCDJFS

A roll call vote resulted as follows:

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

* * *

THE FOLLOWING APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM**Transfers of Appropriations:**

FROM: Clerk of Crts, Transfer Out (568001) TO: G.F., Transfer In (466001) amt. of \$5,509.00
REASON FOR REQUEST: update xp pc's in legal

FROM: Recorder, Transfer Out (568001) TO: Transfer In (466001) amt. of \$20,000.00
REASON FOR REQUEST: Repayment per agreement for software system

FROM: DJFS, Contracts (530100) TO: Other Receipts (480111) amt. of \$30.00
REASON FOR REQUEST: Invoice 2136

UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
27th day of March 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of March, 2014 with the following members present:

Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Letitia Rayl, Ex. Asst.

* * *

* Commissioners Stolte and Hall and John Cunningham, County Administrator attended the Business Impact Breakfast at Honda of America Manufacturing, Inc. on the above date.

* * *

THE FOLLOWING APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM**Personnel Actions – UCDJFS**

Brian Pfarr, for Social Services Worker 2, part time, effective 3/17/14

Heidi Walter, for Eligibility/Referral Specialist 2, effective 3/24/14

Transfers of Appropriations

FROM: G.F. (567001), Advance Out TO: CHIP, Advance In (46500) amt. of \$4,000.00

FROM: G.F. (567001), Advance Out TO: CHIP, Advance In (46500) amt. of \$10,744.00

REASON FOR REQUEST: Advance Grant – 13974 Pleasant Ridge

FROM: G.F. (550190) COYC Op TO: COYC, (450112) 5 Co. Share amt. of \$21,775.08

REASON FOR REQUEST: 1st ½ 2014 Bond Payment

FROM: B&D, (530380) Res. Plumbing TO: Health Dept. (530380) Permits amt. of \$4,070.00

FROM: B&D, (530380) Comm. Plumbing TO: Health Dept. (420107) Permits amt. of \$1,545.00

FROM: B&D, (530380) Plumber Reg. TO: Health Dept. (420107) Permits amt. of \$300.00

REASON FOR REQUEST: Plumbing Fees for February

* * *

* Received the Certificate of County Auditor, dated February 24, 2014, for fund #209 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 2, 2014 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 February 24, 2014, for fund# 352 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 2, 2014 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 March 27, 2014, for funds# 312 & #857 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the March 19, 2014 official estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

PUBLIC HEARING – 1ST PUBLIC HEARING RE: CDBG FY 14 GRANTS

The first public hearing was held on the above date at 10:30 a.m. in regards to CDBG FY 2014 grants. In attendance: Commissioners Steve Stolte and Charles Hall; County Administrator, John Cunningham; Letitia Rayl, Ex. Asst.; Randy Riffle, County Risk Manager/Facilities Manager and Wes Dodds, LUC Planning/CDBG Consultant. No one from the public was in attendance.

Mr. Wes Dodds handed out a packet of information regarding the CDBG FY 2014 grants to all in attendance. Mr. Dodds went through the packet and explained the program highlights. The allocation for Union County is still unknown at this time, but we received \$75,000 for CDBG FY 2013.

Mr. Dodds explained the main objectives to the programs. He explained the past projects that were funded. FY 2011 and FY2012 projects have been extended to approx. 2-20-2015. He is in contact with the County Engineer's Office in regards to the FY2013 projects.

Mr. Dodds went over several grants in detail including the Neighborhood Revitalization Grant; the Downtown Revitalization Grant and the Critical Infrastructure Grants

The following timeline for the grant was discussed:

Pre-Applications were mailed to all townships and villages earlier this month

Pre-Applications are due to LUC by Friday, May 2, 2014

The 2nd public hearing will be held in late May/early June 2014 for project selections

LUC will prepare the applications in June 2014

The applications are due to be submitted to the State of Ohio on June 20, 2014

Mr. Dodds left extra packets of information in the Commissioners Office and the meeting was adjourned.

* * *

* Commissioners Stolte and Hall attended a special COYC meeting on the above date in the Union County Commissioners Hearing Room.

* * *

* Commissioner Stolte participated in a UCCOG conference call on Wednesday, March 26, 2014


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
1st day of April 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1ST day of April, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Rebecca Roush, Clerk

* * *

* The Commissioners attended the N.W. Commissioners & Engineers meeting in Bucyrus on Monday, March 31, 2014

* * *

* Commissioner Hall is attending a CCAO Ag. & Rural Affairs meeting 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 updates. The complete reports are on file in the Commissioner's Office.

* * *

RESOLUTION NO. 104-14 RE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF UNION COUNTY, OHIO, FOR THE PURPOSE OF SUPPORTING STATE ISSUE 1, THE RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM

Commissioner Steve Stolte moved the adoption of the following resolution:

WHEREAS, Ohio local communities are in continuing need of support for vital road, bridge, sewer, water and other infrastructure projects, and

WHEREAS, Ohio has in place a state program of support for local communities which not only helps to fund infrastructure projects, but also creates large numbers of construction and allied jobs, and

WHEREAS, the Ohio State Capital Improvements Program (SCIP) has successfully provided support for more than 11,500 such projects and resulting job creation since its inception in 1987, and

WHEREAS, over \$26 million in local infrastructure projects in Union County have received nearly \$13 million in SCIP grants and loans since 1987 to the benefit of Union County residents and the economic climate of Union County, and

WHEREAS, Issue 1 on the May 6, 2014 statewide ballot provides Ohio voters with the opportunity to renew the SCIP program by authorizing issuance of \$1.875 billion in capital improvement bonds, and

WHEREAS, no new taxes are required to fund repayment of the bonds;

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

THAT, this Board of Commissioners declares its support for State Issue 1, and urges Ohio voters to cast their votes in support of continuing the infrastructure improvement and job creation Issue 1 will foster; and

That, this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

The motion was seconded by Commissioner Charles Hall

A roll call vote resulted as follows:

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

STAFF MEETING

The Commissioners held their monthly staff meeting at 10:00 a.m. on the above date with the following staff in attendance: Commissioners Lee and Stolte ; John Cunningham, County Administrator; Rebecca Roush, Clerk of the Board; Sheriff Patton, Sheriff's Department; Susan Boomstra, UCATS/Senior Services; Randy Riffle, Facilities/Risk Manager; Cheryl Gugel, Board of DD; Donna Rausch, Treasurer; John Gore, Department of Job & Family Services; Linda Fuqua, Veterans Office; Gary Wallace & Ameena Birchfield, Board of Elections; Jeff Stauch, Engineer's Office; Bob Ahern, Probate & Juvenile Court; Christy Leeds, OSU Extension; Jason Orcena, Health Department; Dave Phillips, Prosecutors Office; Judge Don Fraser, Common Pleas Court; Judie Float, Mental Health and Recovery Board; Teresa Markham, Co. Recorder; Teresa Nickle, Clerk of Courts; Vicki Jordan, COYC; Terri Gravatt, Soil & Water Board; and Brad Gilbert, EMA.

Discussions were held on the following:

- *Congratulations to Gary Wallace on his appointment as Director at the Board of Elections
- *Web Site Development – Dave Phillips said the contract was signed and everyone will be contacted soon that has a page on the website. John Cunningham has been in touch with some outside contacts to help with the Union County branding efforts. Since everyone is so busy, we need to keep this thing going or it will be the end of the year before we have a website going. Dave thinks it is a great idea to have an outside source.
- *Wellness Event – this event will be held on May 16th, the same time as the Walk a Mile in her shoes event. We will get healthy food vendors and the City is also partnering with us. Points will be available to earn. The lunch and learn that was delayed in March will try to be re-scheduled for this day also. If everyone did not know, Karen Haller did resign as Wellness Director so we are on hold. CEBCO is looking into a Wellness Director so there will be some changes coming eventually.
- *The Commissioners passed a resolution this morning in favor of State Issue I. This will be on the ballot on May 6 and this will not bring new taxes.
- *The Policy Manual is soon to be approved by the Commissioners. Hopefully within the next few days.
- *Still working on the Tobacco Use resolution for the County buildings. We would like to give everyone at least 30 days prior to it going into effect so you can get used to the idea.
- *Gary Wallace, BOE – early voting started today
- *Ameena Birchfield, BOE – the Financial Discloser Statements have been extended to a May 15th deadline
- *Sheriff Patton – Cookout is April 11 and contact Alisha Bosch if you have a flower order
- *Randy Riffle – gearing up for projects for the year. The Courthouse project will be starting up again within a couple of weeks. HVAC contracts for this building, Mills Center and Ag. Center will be starting and new windows for this building.
- *Dave Phillips – Domestic Violence Training – May 1; Walk a Mile in Her Shoes – May 16; Contract Boot Camp – June 13
- *Christy Leeds – This is the 100th year of Extension in the United States
- *Terri Gravatt – Soil & Water annual tree sale is April 12 at the Ag. Center Building
- *John Gore – Will be moving into Suite 1700 for the Business Team Unit – Ohio Means Jobs with a big thank you to Randy Riffle and his staff for getting the room ready
- *Brad Gilbert – Operations Plan of Government
- *Jason Orcena – Mumps cases; County Communications Plan

* * *

* Commissioners Lee and Stolte met with Donna Rausch, County Treasurer, on the above date in regards to an unemployment issue. She wanted to know if this is something the Commissioners would be paying. The Commissioners said that each department has been paying there own, but at the end of the year, and if they run short on their budget, they can come talk to the Commissioners.

* * *

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

- *Honda Parkway Bid date – resolution to follow
- *Communications Plan/Comprehensive Plan – Ryan Horns, Marysville JT is doing this on the side
- *Establishing Tap Fees for Millcreek – no hearings needed for this, Commissioners can set the rates. The Commissioners want Charles to be here for the discussions on this
- *B&D residential construction report
- *B&D commercial construction report
- *Honda R&D facility projects map
- *Honda Manufacturing Auto Plant Expansions map

RESOLUTION NO. 105-14 RE: REQUEST TO ADVERTISE THE BID OPENING OF UNI CR165 (HONDA PARKWAY) GATES A&B TRAFFIC SIGNAL IMPROVEMENTS – COUNTY ENGINEER

A motion was made 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 of UNI CR165 (Honda Parkway) Gates A&B Traffic Signal Improvements

Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on Tuesday, April 22, 2014. The cost estimate is \$358,000

A roll call vote resulted as follows:

Gary Lee, Yea
Steve Stolte, Yea

* * *

RESOLUTION NO. 106-14 RE: ACCEPTING THE DITCH INSPECTION REPORT FOR 2014 AND ESTABLISHING AND APPROVING PERCENTAGE OF MAINTENANCE ASSESSMENTS FOR 2015 FROM THE DELAWARE COUNTY COMMISSIONER'S OFFICE

A motion was made by Charles Hall and seconded by Gary Lee to accept the joint ditch inspection report for 2014 and the percentage of maintenance assessments for 2015 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:

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

* * *

THE FOLLOWING APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM

Approved travel request from Donna Rausch, Treasurer, to attend CTAO Legislative Meeting on April 10, 2014. Estimated expenses total \$22.60 for mileage.

Transfers of Appropriations

FROM: DD, Other Exp. (550100) TO: Sheriff, Rotary, Fees (420124) amt. of \$11.00

FROM: DD, Other Exp. (550100) TO: Sheriff, Rotary, BCI (420111) amt. of \$46.00

REASON FOR REQUEST: Dorothy Dennis

FROM: DD, Contracts (530100) TO: UCATS, Contracts (420107) amt. of \$15,524.07

FROM: DD, Contracts (530100) TO: GF, Internet (420107) amt. of \$1,560.00

FROM: DD, Contracts (530100) TO: GF, Phone (480102) amt. of \$101.36

FROM: DD, Grants (550100) TO: UCATS, Contracts (420107) amt. of \$471.03

REASON FOR REQUEST: Transportation, Internet, Phone, Transportation 1/14 & 2/14

FROM: WIA, Adult (550100) TO: PA, Local (450106) amt. of \$24,362.02

REASON FOR REQUEST: Laptops, Youth Rosetta, OMJ Lettering, On Stop MOU

FROM: PCSA, Contracts (530100) TO: Rotary, Webcheck (420111) amt. of \$46.00

FROM: PCSA, Contracts (430100) TO: Rotary, Webcheck (420124) amt. of \$11.00

FROM: PA, Contracts (530100) TO: Rotary, Webcheck (420111) amt. of \$22.00

FROM: PA, Contracts (530100) TO: Rotary, Webcheck (530100) amt. of \$10.00

REASON FOR REQUEST: Webchecks – S. Ader; A. Rizer

FROM: PA, Contracts (530100) TO: GF, Data Processing (420107) amt. of \$200.00

REASON FOR REQUEST: Internet Access – Jan. & Feb. 2014

FROM: PA, Contracts (530100) TO: GF, Phone (480102) amt. of \$164.83

FROM: CSEA, Contracts (530100) TO: GF, Phone (480102) amt. of \$24.00

REASON FOR REQUEST: Phone – Jan. & Feb. 2014

FROM: Mental Health, Contracts (530100) TO: GF, Sheriffs Fees (420104) amt. of \$21.00
FROM: Mental Health, Contracts (530100) TO: Rotary, Other Receipts (416001) amt. of \$9.00
REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Twin Valley Behavioral
Healthcare on March 14, 2014 – Deputy Scott Anspach completed the transport

FROM: Law Library, Other (520160) TO: GF, Postage (420104) amt. of \$1.92
REASON FOR REQUEST: February Postage

* * *

* Received the Certificate of County Auditor, dated April 1, 2014, for fund#705 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 2, 2014 official estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
3rd day of April 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of April, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Letitia Rayl, Ex. Asst.

* * *

* Commissioner Stolte and John Cunningham, County Administrator, attended a Union County COG board meeting on Wednesday, April 2, 2014

* Commissioner Stolte and John Cunningham, County Administrator, attended a UCCOG meeting with Whiteboard on Wednesday, April 2, 2014

* Commissioner Stolte attended a CIC meeting at the Chamber Office on Wednesday, April 2, 2014

* * *

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

- Attended annual CORSA meeting last week.
 - CORSA will now be providing cyber liability insurance to counties.
 - CORSA is indicating up to a 3% increase; however, with our county it may be less with the changes that we have made.
 - CORSA has approved a contract with Facilities Dude. They will be paying 75% of the annual maintenance. Our portion of the contract is with Terry Hord for approval.
 - Randy will be hosting the summer loss controller meeting, will focus on building projects.
 - Randy will be attending the next loss controllers meeting in May in Ashland County.
 - Randy reviewed our group retro figures.
- Will be looking into a LED light rebate program offered by Dayton Power and Light.
- Still working on quotes for a lawn sprinkler system for the Court House lawn.
- Additional wiring will be needed for London Ave., suite 1700. It has been determined that the users must have separate phone and data connections, this will require additional wiring.
- Net Gain is working on Court House wireless project this week.
- Discussed timing of possible ISP change.

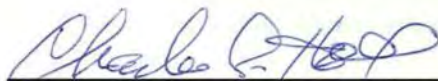
* * *

* Commissioners met with Jason Orcena, Union County Health Commissioner, on the above date in regards to his monthly meeting. Discussions were held on the following:

- Project updates
 - Mental Health and Recovery Board voted on conducting a feasibility study to collaborate with Health Department.
 - Health Department joined 13 Health Department collaborations, received funding thru Department of Development. Will be submitting feasibility study next month. Will hopefully keep cost to 1/3 of what it would be as a standalone department.
 - Building renovations/space study, detailed plan has been sent out for costs after some revisions. Final figures should arrive in a week or so and will forward all to our board. Financing will come after the final figures, some funding has been identified.
- Three cases of mumps in the county.

* Commissioner Stolte and John Cunningham, County Administrator, attended a meeting at Marysville City Hall on the above date to discuss the proposed Columbus/Chicago Rail Feasibility Study. The overall project, memorandum of understanding and funding for the feasibility study will be discussed at the meeting.

* Commissioner Stolte and John Cunningham, County Administrator, attended the Township Association Annual Meeting, Thursday evening, April 3, 2014 at Der Dutchman Restaurant.

UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
8th day of April 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of April, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Rebecca Roush, Clerk

* * *

* Commissioner Lee and John Cunningham, County Administrator, attended a discussion session at the Marysville Journal Tribune on Friday, April 4, 2014.

* * *

* Commissioners Lee and Stolte attended a special meeting of the Final Hearing for the City of Columbus Upground Reservoir with the Joint Board of the Delaware County Commissioners on Monday, April 7, 2014.

* * *

RESOLUTION NO. 107-14 RE: EAGLE SCOUT – STEVEN PERKINS

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

Whereas, Steven Perkins of Boy Scout Troop 440 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 Saturday, April 12, 2014; and

Whereas, the said Steven Perkins 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 building benches for the Richwood fairgrounds. This is a project that will benefit the North Union community and the Richwood Fair attendees for many years to come.

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

Now, Therefore, Be It Further Resolved, by this Board of Union County Commissioners, that the said Steven Perkins 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
STEVEN PERKINS**

A roll call vote resulted as follows:

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

RESOLUTION NO. 108-14 RE: EAGLE SCOUT – NICHOLAS COOK

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

Whereas, Nicholas Cook of Boy Scout Troop 440 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 Saturday, April 12, 2014; and

Whereas, the said Nicholas Cook 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 replacing the flag pole at the North Union football field. This is a project that will benefit the North Union community for many years to come.

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

Now, Therefore, Be It Further Resolved, by this Board of Union County Commissioners, that the said Nicholas Cook 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
NICHOLAS COOK**

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 109-14 RE: EAGLE SCOUT – ALEX BROWN

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

Whereas, Alex Brown of Boy Scout Troop 440 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 Saturday, April 12, 2014; and

Whereas, the said Alex Brown 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 repairing the gazebo at the Richwood fairgrounds and planting the flowerbed surrounding it. This is a project that will benefit the North Union community for many years to come.

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

Now, Therefore, Be It Further Resolved, by this Board of Union County Commissioners, that the said Alex Brown 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
ALEX BROWN**

A roll call vote resulted as follows:

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

THE FOLLOWING APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAMTransfers of Appropriations

FROM: GF, EMA, Contracts (530100) TO: Sheriff Rotary, Rotary Fees, (420104) amt. of \$1,750.00
REASON FOR REQUEST: Reimb. SO for EMA share of Emergency Comm. Network "CodeRED"

FROM: Mental Health, Contracts (530100) TO: G.F., Sheriffs Fees (420104) amt. of \$21.00
FROM: Mental Health, Contracts (530100) TO: Rotary, Other Receipts (480110) amt. of \$9.00
REASON FOR REQUEST: Reimb. cruiser fee for a patient transport to the Ohio Hospital for Psychiatry on March 25, 2014. Deputy Shawn Golden completed the transport

FROM: G.F. Contracts (530100) TO: Family/Child First, Local Match (450106) amt. of \$10,000.00
REASON FOR REQUEST: Drug Free Coalition Support

FROM: PCSA, Contracts (530100) TO: PH Nursing, Other Receipts (480111) amt. of \$30.00
REASON FOR REQUEST: Exams, Invoice #2137

* * *

Transfers of Appropriations

FROM: Airport Cap. Imp., Transfer Out (568001) TO: Airport, Fed. Projects, Transfer In (466001) - \$200,000.00
REASON FOR REQUEST: To cover 2014 Lighting & Crack Sealing Project

FROM: Mental Health, Contracts (530100) TO: GF, Sheriffs Fees (420104) amt. of \$21.00
FROM: Mental Health, Contracts (530100) TO: Rotary, Other Receipts (480110) amt. of \$9.00
REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Twin Valley Behavioral Healthcare on March 31, 2014. Deputy Scott Anspach and Deputy Pete Lenhardt completed the transport

FROM: ADMH, Transfer Out (568001) TO: Community Support (450105) amt. of \$30,000.00
REASON FOR REQUEST: Posted in Wrong Account

FROM: PA, Contracts (530100) TO: Sheriff Rotary Fund, Webcheck (420111) amt. of \$22.00
FROM: PA, Contracts (530100) TO: Sheriff Rotary Fund, Webcheck (420124) amt. of \$10.00
REASON FOR REQUEST: Webchecks, C. Daniels & PA employee

FROM: PCSA, Contracts (530100) TO: PA, Local (450106) amt. of \$100,000.00
FROM: CSEA, Contracts (530100) TO: PA, Local (450106) amt. of \$20,000.00
REASON FOR REQUEST: PCSA shared costs Jan. – Mar 2014 initial; CSEA shared costs Jan. – Mar 2014

FROM: WIA, Adult (550100) TO: PA, Local (450106) amt. of \$2,475.00
REASON FOR REQUEST: SP4-Suite 1700 carpet

FROM: PA, Facilities (530150) TO: GF, Rent (416001) amt. of \$13,232.91
FROM: PA, Other Exp. (520155) TO: GF, Cost Allocation (420116) amt. of \$2,767.67
FROM: CSEA, Other Exp. (520160) TO: GF, Cost Allocation (420116) amt. of \$419.21
REASON FOR REQUEST: Mar 2014 Lease Payment; Mar 2014 CAP for shared IM/SS; Mar 2014 CAP for CSEA

FROM: WIA, Adult (550100) TO: GF, Rent (416001) amt. of \$406.06
FROM: WIA, Adult (550100) TO: GF, Cost Allocation (420116) amt. of \$141.81
FROM: WIA, Dislocated Worker (550100) TO: GF, Cost Allocation (420116) amt. of \$141.81
FROM: WIA, Youth, (550100) TO: GF, Cost Allocation, (420116) amt. of \$141.80
REASON FOR REQUEST: Apr. 2014 Lease Payment; April 2014 CAP for WIA Adult; April CAP for WIA DW; April 2014 CAP for WIA Youth

FROM: CSEA, Contracts (530100) TO: GF, Clerk of Courts (450116) amt. of \$1,884.43
REASON FOR REQUEST: iv-d Services – Jan. Clerk of Courts

* Received the Certificate of County Auditor, dated April 8, 2014, for COG, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 2, 2014 official estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

RESOLUTION NO. 110-14 RE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF UNION COUNTY, OHIO, FOR THE PURPOSE OF ADOPTING A TOBACCO AND SMOKE-FREE WORKPLACE POLICY FOR ALL COUNTY GROUNDS, FACILITIES AND VEHICLES, EFFECTIVE JUNE 1, 2014

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

WHEREAS, this Board acknowledges that medical studies have conclusively shown that exposure to second hand smoke from tobacco causes illness and disease, including lung cancer, heart disease, and respiratory illness.

WHEREAS, this Board further finds that medical studies have also shown that smokeless tobacco (such as chewing tobacco and snuff) also increases the risk of cancer and other adverse health effects, and

WHEREAS, this Board further finds that medical studies have also shown that unregulated high-tech smoking devices, commonly referred to as electronic cigarettes, or "e-cigarettes," may contain not only nicotine but also detectable levels of known carcinogens and toxic chemicals, including tobacco-specific nitrosamines and diethylene glycol, a toxic chemical used in antifreeze, and

WHEREAS, this Board also recognizes that smoking has been declared by the State Legislature pursuant to Ohio R.C. Chapter 3794 to be a statewide concern and, therefore, it is in the best interests of public health that smoking or use of tobacco products along with e-cigarettes be prohibited and/or restricted in and on property owned or under the control of the County. Pursuant to Ohio R.C. 3794.01 et seq., there is now a uniform state-wide minimum standard to protect people from the health hazards associated with exposure to second hand smoke from tobacco, and

WHEREAS, this Board has concerns for the health of all County employees, smokers and non-smokers alike, as well as concerns for the protection and integrity of County equipment and facilities endangered by smoking and related activities; and

WHEREAS, for the reasons hereinbefore stated, this Board desires to adopt a tobacco, electronic cigarette and smoke free workplace policy for all grounds, facilities and vehicles owned, leased or otherwise operated by this Board,

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

THAT, Union County is hereby establishing a policy for **total** tobacco, e-cigarette, and smoke free facilities and properties which includes all County grounds, facilities and vehicles owned or leased, on County property or when posted as such in County parks or the county fairgrounds; and

THAT, Ohio Revised Code 3794 prohibits smoking in a public place or place of employment; therefore, smoking or use of any tobacco product by any person in any County facility including entrances and exits is prohibited; and

THAT, Smoking or lighting of cigarettes, e-cigarettes, cigars, pipes, or other substances is prohibited on County property, the use of smokeless tobacco products, including chew and snuff, is prohibited on County property; and

THAT, employees who violate any provision of the tobacco, electronic cigarette and smoke free workplace policy shall be subject to proper progressive disciplinary action, as determined by the County Commissioners or their appointing authority; and

THAT, citizens who violate the tobacco, electronic cigarette and smoke free workplace policy shall be asked to dispose of their tobacco/smoking materials properly or leave the County's property, as determined by the appointing authority or security personnel; and

THAT, this Board hereby determines that the provisions outlined in the foregoing tobacco, electronic cigarette and smoke free workplace policy statements shall become effective on June 1, 2014; and

THAT, the Clerk of this Board is hereby directed to send a certified copy of this resolution to all County elected officials, agencies and department heads forthwith; and

THAT, this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

A roll call vote resulted as follows:

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

* * *

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

*Discussion on the new Tyler System and input from the elected officials on how it is going in their departments. Dave said they had issues with permissions at first, training issues and procedural issues but does seem to be going better now.

*Dave met with AMCAD and had a lengthy discussion about interfacing between the 2 systems. He is also trying to tie in to the jail system, which would help out his office immensely.

* * *

* 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 has an old list of names and addresses for the newsletter and would like Steve Stolte to look it over to see if there is anyone that he knows of that has either moved away or died that can be taken off the list and a new updated list can be generated.

*Meeting with Heritage Project at the City on Wednesday

*Township meetings have started – started last night

*CDBG – Bill Narducci met with Wes Dodds, John Cunningham and the Commissioners staff in regards to administering CDBG projects. Wes Dodds is leaving LUC the beginning of May 2014. The Engineers office will do their best to deal with the Raymond and Peoria projects since they have been working with it quite a bit. And they are also involved in the 2013 grant project with Milford Center and Unionville Center. The problem will be the CDBG 2014 projects that need to be submitted this June. Wes is going to do some on training for on line work before he leaves, and Bill Narducci is also going to see if he can do some training and work with Wes before he leaves. Wes also stated that he is still available for phone calls if needed after he leaves LUC.

*Driveway Issue on Orchard Road – Dick Brake Property

*Raymond and Peoria project reimbursement proposal

*Windows XP – as of today no longer supported

*Discussion on the new Tyler System and input from the elected officials on how it is going in their departments. Jeff said it has been a struggle but it has been going better and they are trying to be patient.

* * *

RESOLUTION NO. 111-14 RE: QUOTATIONS FOR 2014 ASPHALT MATERIALS FOR UNION COUNTY – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Steve Stolte to authorize the Union County Engineer to prepare the necessary specifications and to advertise for quotes for the purchase of Asphalt Materials for Union County. Bids shall be accepted until 11:00 a.m. and shall be opened and read immediately thereafter on Tuesday, April 29, 2014.

A roll call vote resulted as follows:

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

RESOLUTION NO. 112-14 RE: EXECUTIVE SESSION

A motion was made by Steve Stolte and seconded by Charles Hall to enter into executive session at 12:06 p.m. with Sheriff Patton, Chief Deputy Tom Morgan, Barb Sattler, Fiscal Operations and Edward Kim, Downes, Fishel, Hass & Kim, Attorneys at Law in regards to union negotiations and employee compensation. The session ended at 12:55 p.m.

A roll call vote resulted as follows:

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

* * *

* Commissioners Lee and Stolte and John Cunningham met with Tori Sinclair, CEBCO Wellness Coordinator, on the above date. Tori went over some of the Integrated Account Reports for 2013.

* * *

* Commissioner Hall and John Cunningham attended a Campus Master Plan Meeting at the Hospital on the above date.



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
10th day of April 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of April, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Rebecca Roush, Clerk

* * *

* Commissioner Hall attended Board of Revision hearings on Wednesday, April 9, 2014.

* * *

* Commissioner Stolte and John Cunningham, County Administrator met with Roxanne Somerlot at Marion County DJFS on April 9, 2014

* * *

* Commissioner Stolte attended a Chamber Executive Committee Meeting on April 9, 2014

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RESOLUTION NO. 113-14 RE: CY2015 OHIO JOB ACCESS AND REVERSE COMMUTE, OHIO NEW FREEDOM, AND OHIO COORDINATION PROGRAM GRANT - UCATS

A motion was made by Charles Hall 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 10, 2014.

A roll call vote resulted as follows:

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

*HVAC was to be installed in the Engineer's Office today, but the new unit weighs 240 pounds more than the old unit and Randy was wondering if he should contact a structural engineer. The Commissioners did not think it would make a difference.

*The contract for the Facility Dude is still at the Prosecutor's Office, so this is still on hold at this point

*Just FYI, it could be a problem getting checks in a timely manner from the Tyler program, in case he needs one in an emergency situation.

*Building renovation proposals – top 3 qualifiers

Meacham & Apel Architects; Thomas & Marker Construction & Moody-Nolan Architects

*Each of them has good qualifications – the buildings – County Office Building; U-Co Building and the FSA Building

* * *

RESOLUTION NO. 114-14 RE: AWARD BUILDING RENOVATION PROPOSAL – MEACHAM & APEL ARCHITECTS

A motion was made by Steve Stolte and seconded by Charles Hall to award the building renovation proposal for the County Office Building, the U-Co Building and the FSA Building to Meacham & Apel Architects, 775 Yard Street, Suite 325, Columbus, Ohio 43212.

A roll call vote resulted as follows:

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

* * *

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

*Working on a Mobile Lab Program – 8 counties involved – unique to Ohio

*AutoTool has hired several students from Tolles Technology School

*Heritage Tour is next Tuesday from 1 – 4 p.m.

*In the process of interviewing for a receptionist and hiring for a replacement for Inge's position

*Branding – Eric will send us information on what they used for their branding

*Ec. Development Strategy was approved by CIC last week. This needs endorsed by the Commissioners. Resolution to follow

RESOLUTION NO. 115-14 RE: A RESOLUTION ADOPTING THE UNION COUNTY ECONOMIC DEVELOPMENT STRATEGY

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

WHEREAS, in 2012, the Union County Community Improvement Corporation (CIC), the Lead Economic Development Organization of Union County, began the process of updating and revising the Union County Economic Development Action Plan (EDAP) which was adopted in 2003; and

WHEREAS, the CIC Board of Trustees completed the update and approved the Union County Economic Development Strategy (EDS) at its April 2, 2014 Board of Trustees Meeting; and

WHEREAS, the EDS is the guiding document for Union County's economic development efforts for the next decade; and

WHEREAS, the EDS includes recommendations for not only Union County as a whole but the various jurisdictions, companies, and organizations within Union County; and

WHEREAS, the Union County Board of Commissioners desire to adopt the Union County Economic Development Strategy with the ultimate goal of improving the quality of life in Union County through job and wealth creation.

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

SECTION ONE: The Union County Board of Commissioners approves the Union County Economic Development Strategy.

SECTION TWO: The Union County Board of Commissioners recognizes that the Union County Community Improvement Corporation will be the lead organization in implementing the Union County Economic Development Strategy.

SECTION THREE: The Union County Board of Commissioners encourages other jurisdictions to adopt the Union County Economic Development Strategy.

A roll call vote resulted as follows:

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

* * *

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

* * *

* Commissioner Stolte attended a MORPC meeting on the above date.

* * *

THE FOLLOWING APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM**Transfers of Appropriations**

From: Mental Health, Contracts (530100) TO: G.F., Sheriffs Fees (420104) amt. of \$21.00

From: Mental Health, Contracts (530100) TO: Rotary, Other Receipts (480110) amt. of \$9.00

REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Twin Valley Behavioral Healthcare on April 1, 2014. Deputy Shawn Golden completed the transport

FROM: Ditch Maint., Dun's Run (530250) TO: Eng., Other Receipts (480110) amt. of \$2,743.01

FROM: G.F., Union SWCD, (550190) TO: Union SWCD, 2014 Co. Approp. (450106) amt. of \$150,000

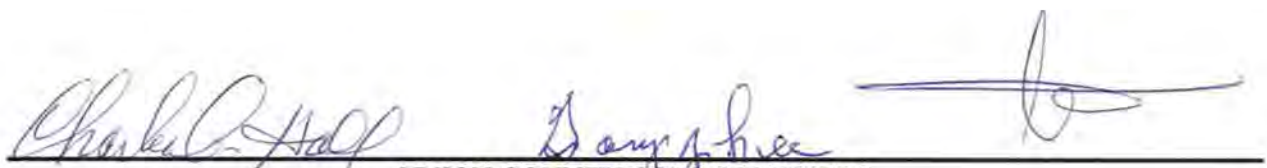
REASON FOR REQUEST: reimb. to Union Co. Engineer for work done on Dun's Run. Transfer of Co. Appropriations 2014 before April 30, 2014

FROM: G.F., Placement Costs (550190) TO: PCSA, Local (450106) amt. of \$128,141.17
FROM: G.F., Mandated Shares (550190) TO: PA, Local (450106) amt. of \$18,363.00
FROM: G.F., Administration (550190) TO: PCSA, Local (450106) amt. of \$53,337.28
REASON FOR REQUEST: Placement costs Jan.-Mar. 2014; Manadated Shares April – June 2014;
Reaching for Excellent Jan. – Mar 2014

FROM: CSEA, Contracts (530100) TO: G.F. Common Pleas, (450116) amt. of \$6,250.53
REASON FOR REQUEST: IV-D Services Jan. 2014 Common Pleas

FROM: G.F., Advance Out (567001) TO: Fed CHIP, Advance In (466001) amt. of \$14,744.00
REASON FOR REQUEST: Advancing Grant funds – 13974 Pleasant Ridge

* Received the Certificate of County Auditor, dated April 10, 2014, for fund #703, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the April 10, 2014 official estimate of resources for the fiscal year beginning January 1st, 2014, 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 April 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of April, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 116-14 RE: RESOLUTION RECOGNIZING UNION COUNTY ECONOMIC DEVELOPMENT DIRECTOR ERIC PHILLIPS ON HIS ELECTION AS CHAIR OF THE MID-OHIO REGIONAL PLANNING COMMISSION

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

WHEREAS, Eric Phillips has been the Economic Development Director for Union County and Marysville since 2001, and

WHEREAS, Eric Phillips is a valued, respected, and dedicated Union County employee who represents the county well, not only in Union County and Marysville, but also in the Columbus Region and the State of Ohio, and

WHEREAS, upon Marysville becoming a member of the Mid-Ohio Regional Planning Commission (MORPC) and at the request of the Marysville Mayor, Mr. Phillips became the Marysville representative to MORPC, and

WHEREAS, MORPC is a voluntary association of 45 local governments including 4 counties, 20 cities, 12 villages and 9 townships, which are committed to collaboration and the development of strategies to improve the quality of life in the Columbus Region, and

WHEREAS, on April 10, 2014, Mr. Phillips was elected Chair of MORPC, a position that has never before been held by a Union County resident.

NOW, THEREFORE, BE IT RESOLVED by this Board of Commissioners of Union County, Ohio THAT;

SECTION 1. This Board appreciates Mr. Phillips substantial economic development efforts and his dedicated community involvement over the last 13 years.

SECTION 2. This Board is proud of Mr. Phillips' engagement in MORPC as he has provided the link between MORPC and Union County and Marysville.

SECTION 3. This Board congratulates Mr. Phillips on his election as Chair of MORPC and his leadership as he assumes this important and influential position in the Columbus Region. His election will further shine a light on Union County and all the positive happenings in our expanding and changing county.

A roll call vote resulted as follows:

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

* The Commissioners met with Mr. Tim Suter, Area Manager, First Energy Service Co. on the above date. Mr. Suter just stopped in as a follow up on the East Springfield London Tangy \$138,000 Transmission Line project. He has been in contact with the County Engineers Department and stopped in to make sure the Commissioners didn't have any questions or concerns on the project.

* * *

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

*Board of Revision

*Draft of the Financial Philosophy

* * *

RESOLUTION NO. 117-14 RE: ADOPTION OF THE UNION COUNTY FINANCIAL PHILOSOPHY

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

I. Introduction

The adoption by the Union County Board of Commissioners (Board) of this guiding financial philosophy and its supporting objectives and goals safeguards the public's interest, increases the public's trust and confidence in Union County's governance, and benefits the financial health of Union County government.

II. Union County's Financial Philosophy

The Board will manage financial resources to efficiently and effectively support and enhance overall County Operations and the County's Strategic Plan.

The philosophy is incorporated into the County's day-to-day decision making through the adoption of a broad set of financial objectives as enumerated below.

III. Union County's Financial Objectives

The financial objectives set forth herein are intended to guide the decision-making of both the Board and management. The objectives shall serve as criteria for evaluating the fiscal appropriateness of both current and future programs and activities.

These objectives support the County's Strategic Planning process by directing the County's financial resources toward those programs and activities that meet the County's fiscal and strategic objectives. The fiscal integrity of the County will be of the highest priority. The objectives are driven by the Boards desire to:

- Maintain the fiscal integrity of its operating, debt service and capital improvement budgets
- Maximize the level of public goods and services while minimizing the level of taxes
- Maintain adequate fund balances
- Apply best practices
- Restrict the use of one-time revenues

The objectives shall remain constant guides even in a changing environment.

Financial objectives are to:

- Ensure the County maintains a strong financial base sufficient to provide a consistent level of County services
- Maintain sound financial practices that meet all applicable standards and continually strive to improve fiscal operations
- Keep the County in a fiscally sound position in both the long and short term
- Maintain sufficient financial liquidity to meet normal operating and contingent obligations
- Ensure the County is able to manage local and regional economic variations and adjust to changes in the service requirements of the community
- Provide a framework for the wise and prudent use of debt financing, and maintain a high credit rating in the financial community while assuring taxpayers that County government is financially well-managed and operated in a sound fiscal manner

- Promote sound financial management by providing accurate and timely information on the County's financial condition
- Ensure the appropriate use of financial resources through effective systems of internal controls
- Improve productivity and eliminate duplication of County functions through periodic review and evaluation of County programs, processes, and activities
- Direct the County's financial resources toward meeting the goals of the County's Strategic plan
- Implement necessary fiscal planning to guide the Board and management on policy decisions that have financial impact
- Provide the financial resources required to maintain and preserve existing infrastructure and capital assets and to meet the needs for future infrastructure and capital assets

IV. Goals

- Limit annual appropriations to no more than the Union County Auditor's annual General Fund revenue estimate
- Maintain a Beginning of the Year carryover equal to approximately 15% of the approved General Fund budget appropriations
- Prepare a five year General Fund revenue and appropriation projections every two years following the adoption of the Biennial State Budget
- Prepare a five year Capital Improvement Fund revenue and appropriation projections every two years
- Develop and update regularly a Capital Improvement Plan addressing the County's ongoing and future infrastructure and capital asset needs
- Develop and update regularly a Personnel Plan addressing the County's future personnel needs in support of the County's expanding economy
- Create and adhere to a Debt Management policy
- Create and adhere to an enterprise-wide Purchasing Policy
- Create operating policies that minimize the cost of government and financial risk
- Allocate costs to special funds when legal, appropriate, and justifiable
- Insure that service users pay their proper share of program costs, when legal and appropriate, and that user fees, service charges, permit fees, and maintenance levies, accurately reflect the actual cost of providing services
- Establish internal control systems to provide a high level of assurance that financial information is accurate and reliable
- Promote cooperation and coordination with other governmental entities and the private sector in financing and delivery of services
- Properly manage the Commissioner's funds in accordance with their established purposes and maintain appropriate balances in those funds.
 - Budget Stabilization Fund (annual transfer sufficient to maintain approximately 10% of annual General Fund appropriations)
 - Salary and Benefit Liability Fund (annual transfer of \$40,000 into fund)
 - Capital Improvement Fund (annual transfer of \$1,200,000 minimum into fund)
- Create a Fiscal Advisory Committee to assist with implementation of this Fiscal Philosophy.
 - The committee shall include a Commissioner, the Auditor and the County Administrator

A roll call vote resulted as follows:

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

* * *

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

- * Honda Parkway project plan signed
- * Chris Runyan from OCA – State Issue 1 committee chairman – is available if we need any help
- * Yeager/Carpenter – working on over 130 interrogatories from Pennington/Yeager.
- * Jerome has signed up to be part of State salt contract/new salt barn
- * Heritage Meeting last week with the City
- * Soil & Water Conservation District meeting last week

RESOLUTION NO. 118-14 RE: ROAD IMPROVEMENTS – MILLCREEK TOWNSHIP – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Steve Stolte to approve the following road improvements in Millcreek Township:

TR 537, Smith Place, for Chip Seal (1/2 Millcreek Twp) at an est. cost of \$1,166.41
TR 26, Clark Drive, for Chip Seal, at an est. cost of \$3,954.89

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 119-14 RE: ROAD IMPROVEMENTS – MILLCREEK TOWNSHIP – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Steve Stolte to approve the following road improvements in Millcreek Township:

TR 30, Adelsberger Lane, for Grader Patch at an est. cost of \$1,493.36
TR 26, Clark Drive, for Grader Patch, at an est. cost of \$1,493.36

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 120-14 RE: AGREEMENT FOR ANIMAL CONTROL SERVICES – THE WILDLIFE CONTROL COMPANY, INC. – UNION COUNTY COMMISSIONERS

A motion was made by Steve Stolte and seconded by Charles Hall to approve the agreement between Union County Commissioners and The Wildlife Control Company, Inc., P.O. Box 3152, Dublin, Ohio 43016, to assist the Union County Dog Warden in the Warden's absence, illness or as may otherwise be necessary. The contractor shall provide the following services for the County:

- A. Humane capture and impoundment of dogs running at large
- B. Transport of captured dogs to the Union County Humane Society
- C. Transportation and submission of dogs for rabies testing
- D. Such other animal control services as may reasonably be requested by the Board of Commissioners

The County shall pay the Contractor \$75.00 per hour for any and all time incurred by the Contractor for the County and shall pay \$.56 per mile mileage and .35 per minute of phone calls.

This Agreement shall be effective commencing on April 11, 2014 and shall continue in effect until May 25, 2014 or until it has been terminated by either party by giving thirty (30) days written notice to the other party. The total value of this contract may not exceed \$2,500 unless otherwise amended.

A roll call vote resulted as follows

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

THE FOLLOWING APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAMTransfers of Appropriations

FROM: CSEA, Contracts (530100) TO: G.F. Common Pleas (450116) amt. of \$5,080.22

FROM: CSEA, Contracts (530100) TO: G.F. Clerk of Courts (450116) amt. of \$2,931.56

FROM: CSEA, Contracts (530100) TO: G.F., Juvenile Crt. (450116) amt. of \$2,059.71

REASON FOR REQUEST: IV-D Services Feb 2014; IV-D Service Feb & Mar; IV-D Services Jan. 2014

FROM: Mental Health, Contracts (530100) TO: G.F. Sheriff Fees (420104) amt. of \$93.00

FROM: Mental Health, Contracts (530100) TO: Rotary, Other Receipts (480110) amt. of \$9.00

REASON FOR REQUEST: Reimburse on duty deputy costs and cruiser fee for a patient transport to Twin Valley Behavioral Healthcare on April 8, 2014, Deputies Pete Lenhardt and Kim Zacharias (on duty) completed the transport

FROM: UCSS, Contract Sales Tax (530100) TO: P.A., Local (450106) amt. of \$4,835.48

REASON FOR REQUEST: Jan-Feb. 2014 APS

* * *

* Received the Certificate of County Auditor, dated April 14, 2014, for fund #209, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the March 19, 2014 official estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated April 14, 2014, for fund #209, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 2, 2014 official estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

* Received the Official Certificate of Estimated Resources dated January 2, 2014 for the fiscal year beginning January 1st, 2014, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

* Received the Official Certificate of Estimated Resources dated December 23, 2013 for the fiscal year beginning January 1st, 2014, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

* Received the Official Certificate of Estimated Resources dated December 12, 2013 for the fiscal year beginning January 1st, 2014, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

* Received the Official Certificate of Estimated Resources dated November 8, 2013 for the fiscal year beginning January 1st, 2014, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

* Received the Official Certificate of Estimated Resources dated October 10, 2013 for the fiscal year beginning January 1st, 2014, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.


* * *

* Commissioners Hall, Lee and John Cunningham, County Administrator, attended the Heritage Cooperative Facility Tour in Kenton, Ohio on the above date along with Jeff Stauch and Bill Narducci from the County Engineer's Office and the Mayor of Marysville and several city council members.

* Commissioner Stolte and John Cunningham met with NetGain on April 14, 2014 re: COG feasibility study

* Commissioner Stolte attended the Plain City Council meeting on April 14, 2014 re: Issue I


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
17th day of April 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of April, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Rebecca Roush, Clerk

* * *

* Commissioner Hall attended Board of Revision hearings on the above date.

* * *

* Commissioner Stolte attended a CCAO Drainage Task Force meeting in Lima on April 16, 2014

* * *

* Commissioner Stolte attended a Chamber Executive Committee meeting on April 16, 2014

* * *

* Commissioner Stolte attended a Chamber of Commerce meeting on the above date

* * *

* Commissioner Lee attended a Radon Committee Meeting in the Commissioners Conference Room on the above date.

* * *

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

*Updates –

* County Office Building

*Tuck Point and Sealing this building

*80-90% ready with the window seal project

*Meeting next week with Meacham & Apel Architects\

*London Ave. Building

*Suite 1700 should be done this week

*Controls for the building is ready to go

*Mills Center Building

*Ready to start this building – will start fresh in mid May

*Drug Court should be able to move in first of July

*Historical Marker for Virginia Military District – South side of Courthouse

*Randy would like to put it up close to the cannons and put a sidewalk up to it. The Commissioners stated that the Committee needs to agree on the site. Randy will do a preliminary drawing on what it would look like to have it ready

*Randy met with Scott's yesterday in regards to the yard work for the county building

*Workers Compensation cost savings – press release

* * *

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

*The Sheriff's Office will help out with the dog warden calls with Mary Beth is off on sick leave

*Open house at the range on April 25 from 10 – 12

*Putt Fore Kids – United Way Fundraiser at SportsOhio in Dublin on Tuesday, June 17, 2014 from 5 – 8 p.m.

*Trade in Deal on cruisers – saved \$10,087.00 – goal to replace 4 computers with these dollars

* * *

* John Cunningham attended the Data Processing Board meeting on the above date

RESOLUTION NO. 121-14 RE: ROAD IMPROVEMENTS – DARBY TOWNSHIP – COUNTY ENGINEER

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

TR 32 Ketch Road for Chip Seal at an est. cost of \$5,988.52
TR 35 Fladt Road for Chip Seal at an est. cost of \$4,529.85
TR 39 Hidden Farm Road for Chip Seal at an est. cost of \$9,876.59
TR 43 O'Harra Road for Chip Seal at an est. cost of \$3,750.60
TR 47 Herchanhahn for Chip Seal at an est. cost of \$1,058.88
TR 54 Debolt Road for Chip Seal at an est. cost of \$5,539.38
TR 62 Sam Reed Road for Chip Seal at an est. cost of \$12,376.99
TR 90 Darby Blvd. West for Chip Seal at an est. cost of \$4,491.39
TR 545 Abandoned St. Rt 161 for Chip Seal at an est. cost of \$1,417.50
TR 548 Ward Road for Chip Seal at an est. cost of \$9,581.63
Cemetery Drive for Chip Seal at an est. cost of \$1,583.51
Township Hall for Chip Seal at an est. cost of \$1,270.40
Total \$61,445.24

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 122-14 RE: ROAD IMPROVEMENTS – DARBY TOWNSHIP – COUNTY ENGINEER

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

TR 90 Darby Blvd. West for Fog Seal at an est. cost of \$1,508.49
TR 548 Ward Road for Fog Seal at an est. cost of \$3,032.06
Total \$4,540.55

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 123-14 RE: ROAD IMPROVEMENTS – DARBY TOWNSHIP – COUNTY ENGINEER

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

TR 546 Raintree Drive for Grader Patch at an est. cost of \$1,493.36

A roll call vote resulted as follows:

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

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, for Emily Giamelta and Daryn Hinit, Clinical Administration, to attend Advanced Technologies in Treating Complex Trauma training at the Dublin Methodist Hospital on June 27, 2014. Estimated expenses total \$250.00 for registration fee for 2 people.

* * *

* Commissioner Stolte and John Cunningham, County Administrator attended the MORPC State of the Region Address Meeting on the above date.

* * *

THE FOLLOWING APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM**Transfers of Appropriations**

From: PCSA, Foster Care (530670) TO: Water, Water Samples (420104) amt. of \$59.80
Reason for Request: 3/31/14 Water Sample – Moody

From: P.A. Contracts (530100) TO: G.F., Data Processing (420107) amt. of \$100.00
Reason for Request: Internet Access, March 2014

* * *

* Received the Certificate of County Auditor, dated April 10, 2014, for fund #490, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the March 19, 2014 official estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

* * *

Letter of Request – Treasurer

Approval was given to Donna Rausch, Treasurer, to attend the CTAO Spring Conference on April 13, 14 & 15, 2014 at the Columbus Marriott NW at Tuttle Crossing. Estimated expenses total \$242.80 for registration fee and mileage



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
22nd day of April 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of April, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Rebecca Roush, Clerk

* * *

* Commissioner Hall attended Board of Revision hearings on Friday, April 18, 2014.

* * *

* Commissioner Stolte and John Cunningham, County Administrator attended the Foster Parent Appreciation Dinner on Monday, April 21, 2014 at the London Avenue Building.

* * *

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

*Three (3) landscaping designs for the law enforcement memorial – Randy is to check with the Sheriff to see if there are any funds left in the law enforcement memorial fund

* * *

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

*Raymond & Peoria public meeting last week updates – had a full house. Some people had a concern on when the initial charges would start; most now want to wait until the end of 6 months

*Potentially partnering with ODOT on the Rt. 42 corridor study

*Thank you to Commissioner Lee for attending the Radon meeting last week

*Operations training last week – culvert safety, Sgt. Skinner gave presentation on quick clear work program

*Heritage Engineer coming for traffic meeting this afternoon

*Meeting with Honda for CNG facility at the end of the week

*Meeting with Shelly Company regarding plans around the Ostrander quarry

*Problems with truck leases – making a switch to Western Star truck lease. The agreement is at the Prosecutors Office. Jeff has signed most of the documents contingent on the Prosecutors approval to form. The Commissioners suggested checking into what it would cost for cash instead of leasing.

* * *

BIDS RECEIVED – UNI CR 165 HONDA PARKWAY TRAFFIC SIGNAL IMPROVEMENTS – COUNTY ENGINEER

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

Complete General Construction Company 1221 E. Fifth Avenue Columbus, Ohio 43219	\$289,137.10
M.P. Dory Co. 2001 Integrity Dr. S. Columbus, Ohio 43209	\$291,943.10
Jess Howard Electric Company 6630 Taylor Road Blacklick, Ohio 43004	\$296,425.11
Perram Electric Inc. 6882 Ridge Road Wadsworth, Ohio 44281	\$296,990.00
Miller Cable Company 210 South Broadway Green Springs, OH 44836	\$311,000.00

* No Decision Was Made At This Time

RESOLUTION NO. 124-14 RE: REQUEST TO ADVERTISE THE BID OPENING OF THE 2-14 UNION COUNTY BRIDGE PAINTING PROGRAM – 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 CR23A-0.315, UNI CR332A-0.715 and UNI TR72C-0.683 Bridge Painting Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on Tuesday, May 6, 2014. The cost estimate is \$135,000.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 125-14 RE: DRIVEWAY VARIANCE – 19860 ORCHARD ROAD – RICHARD BRAKE – COUNTY ENGINEER

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

Whereas, Richard Brake has requested a driveway variance in order to gain access to an existing 40.25 acre parcel along Orchard Rd. for a future building sight. The size and frontage of the future lot is not known at this time.

Orchard Rd. is classified as a local road and has a current average daily traffic count of approximately 445 vehicles per day. As a local road, the minimum driveway spacing as established by our Access Management Regulations is 250 ft. with the current speed limit of 55 mph, the minimum required stopping sight distance is 495 ft. This particular section of Orchard Rd. has a current speed limit of 45 mph, so the minimum required stopping sight distance is 360 ft.

The existing sight distance exceeds the 360 ft. requirement in both directions. Other drives immediately north have spacing of approximately 150' and 163'. The driveway to the south is located 125' from the proposed driveway location. Additionally, it is not practical for a common access driveway to be created with the adjacent homeowner to the south because of the established home and driveway.

As a condition of granting this variance for the reduced spacing, any future driveways along Richard Brake's frontage must share with an existing drive.

The County Engineer recommends that the variance for the proposed driveway be approved only for residential use. The center of the drive must be located 125' from the northern driveway of 19860 Orchard Rd.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 126-14 RE: ROAD IMPROVEMENTS – TAYLOR TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following road improvements in Taylor Township:

Parrott Village (Parrott Blvd., Danville Ave., Bonnie Ct.) for Crack Seal an at est. of \$5,705.45

A roll call vote resulted as follows:

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

RESOLUTION NO. 127-14 RE: ROAD IMPROVEMENTS – UNION TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following road improvements in Union Township:

Union Township Road, Pothole Patch all Union Township Roads as needed at an est. cost of \$9,006.72

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 128-14 RE: ROAD IMPROVEMENTS – DOVER TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following road improvements in Dover Township:

Dover Twp. Roads, Pothole Patch at an est. cost of \$7,221.98

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 129-14 RE: ROAD IMPROVEMENTS – DOVER TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following road improvements in Dover Township:

TR 122, Rittenhouse Road for Chip Seal at an est. cost of \$5,230.29
TR 193, Kaiser Road for Chip Seal at an est. cost of \$19,911.82
TR 124, Greenwood Drive, for Chip Seal at an est. cost of \$1,946.27
TR 124, Meadowbrook Drive, for Chip Seal at an est. cost of \$3,654.60
TR 124, Valleyview Drive, for Chip Seal at an est. cost of \$5,233.82

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 130-14 RE: ROAD IMPROVEMENTS – DOVER TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following road improvements in Dover Township:

TR 101, Hinton Mill Road for Grader Patch at an est. cost of \$1,547.57
TR 118, Pine Lane for Grader Patch at an est. cost of \$15,700.23
TR 124, Meadowbrook Drive for Grader Patch at an est. cost of \$1,547.57
TR 193, Kaiser Road for Grader Patch at an est. cost of \$6,018.07

A roll call vote resulted as follows:

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

RESOLUTION NO. 131-14 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – POMEGRANATE HEALTH SYSTEMS OF CENTRAL OHIO – UCDJFS

A motion was moved by Charles Hall 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 Pomegranate Health Systems of Central Ohio, 765 Pierce Dr., Columbus, Ohio 43223 for placement service for children who are in the care and custody of the Agency. The contract is in effect from March 1, 2014 through December 31, 2014 in the amount of \$115,000.00

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

A roll call vote resulted as follows:

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

* * *

CHIP GRANT MEETING

A meeting was held on the above date at 1:00 p.m. in regards to a CHIP grant program issue for a house at 111 W. Park Street in Magnetic Springs. In attendance: Commissioners Lee, Stolte, and Hall; John Cunningham, County Administrator; Rebecca Roush, Clerk of the Commissioners; John Cleek, CDC of Ohio; Charles Hoxworth, CHIP grant; Jim Cogar, Health Department; Terry Hord, Asst. Prosecutor; Tish Rayl, Ex. Asst.; Judy Christian and Lori Harper, Property Owner.

John Cleek explained the process that the grant goes through with installing a septic system for a CHIP program. The program had problems trying to get contractors to bid on this project, so Charles Hosworth made phone calls to contractors to bid. Only got 1 bidder. Steve Wolfe out of Watkins, Ohio

The homeowner selects the contractor, but in this case, there was only one to choose from. The contractor is responsible to getting the permits from the Health Department. The Health Department made several inspections and everything looked good. The septic system worked but a known outlet could not be located. The Village is going to have to locate the tiles within the street or alley rights of way.

The homeowner has a list of several points and dates that she read off. Her well was damaged sometime during this work and they had no was so they stayed in a motel for two weeks which totaled \$621.00 which they would like to have refunded to them. The final inspection by the Health Department was done on December 13, 2013.

Commissioner Stolte stated that he sees four issues: 1. No outlet for the water 2. Riser problem 3. Grading problem 4. Seeding problem, but 2 through 4 cannot be resolved until number 1 gets resolved.

The homeowner needs to contact the contractor for him to check to see if he can find the outlet. After this is found and corrected, the Health Department will come out and check it again. The homeowner also needs to get with the Village to locate the tiles on the property. This is not a County issue.

* * *

THE FOLLOWING APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM**Transfers of Appropriations**

From: PCSA, Contracts (530100) TO: PH Nursing, Other Receipts (480111) amt of \$45.00

Reason for Request: Exams – Invoice #2138

From: G.F., Juv. Rehab Treatment (550190) TO: Family Risk, Local Funding FFT (450106) - \$42,660.00

Reason for Request: General fund portion for Home Based Family Services for 2nd quarter 2014

From: PCSA, Contracts (530100) TO: PA, Local (450106) amt. of \$32,094.48

From: CSEA, Contracts (530100) TO: PA, Local (450106) amt. of \$28,118.45

Reason for Request: PCSA shared cost Jan – Mar 2014 Final; CSEA shared cost Jan – Mar 2014 final

From G.F. Advance Out (567001) TO: Fed CHIP, Advance In (465001) amt. of \$1,465.00

Reason for Request: Advancing Grant reimbursable funds – 13974 Pleasant Ridge

From: VOCA, Advance Out (567001) TO: VAWA, Advance In (465001) amt. of \$5,000.00

Reason for Request: To cover bills

From: G.F., Facilities (530100) TO: Engineer, Fees (420104) amt. of \$159.65

Reason for Request: Pay HVAC permit

From: G.F., Facilities (530100) TO: Engineer, Reimb. (480110) amt. of \$890.93

Reason for Request: Reimb. Roger Petit wages for 1st Quarter 2014

* Received the Certificate of County Auditor, dated April 18, 2014, for Joint Rec. Board, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the Jan. 2, 2014 official estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

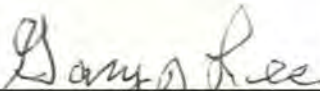
* * *

* Received the Certificate of County Auditor, dated April 2, 2014, for fund #301, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the March 19, 2014 official estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

* * *

INDIVIDUAL VENDOR AGREEMENT – ALLISON PADEN GREEN-TOSSEY – UCDJFS

Approved the contract by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services and Allison Paden Green-Tossey, 500 Parkway Drive, Marysville, Ohio 43040 to provide tutoring services for the Union County Department of Job & Family Services for academic work recovery. The services will be provided from March 1, 2014 through December 31, 2014 in the amount not to exceed \$5,000.00



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
24th day of April 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of April, 2014 with the following members present:

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

* * *

* The Commissioners attended the NCOSWD April Board Meeting at Ohio Hi Point Tech Center on Wednesday, April 23, 2014.

* * *

* Commissioners Lee and Stolte attended the Business Impact Breakfast at the Marysville High School on the above date.

* * *

* The Commissioners attended the Salute to Leaders luncheon at Der Dutchman Restaurant on the above date.

* * *

* Commissioner Stolte attended the Executive Council Meeting on the above date.

* * *

RESOLUTION NO. 132-14 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:

P.A. FUNDS

FROM: P.A., Contracts (530100) TO: UCATS, Contracts (420107) amt. of \$11,295.11
REASON FOR REQUEST: Transportation, December

ENGINEER FUNDS

FROM: B&D, Res. Plumbing (530380) TO: Health Dept. Permits (420107) amt. of \$3,790.00
FROM: B&D, Comm. Plumbing (530380) TO: Health Permits (420107) amt. of \$4,985.00
FROM: B&D, Plumber Reg. (530380) TO: Health, Permits (420107) amt. of \$400.00
REASON FOR REQUEST: Plumbing fees for March 2014

MENTAL HEALTH FUNDS

FROM: M.H., Contracts (530100) TO: General, Sheriffs Fees (420104) amt. of \$21.00
FROM: M.H., Contracts (530100) TO: Rotary, Other Receipts (480110) amt. of \$9.00
REASON FOR REQUEST: Reimb. cruiser fee for a patient transport to Twin Valley Behavioral Healthcare on April 18, 2014. Deputy Scott Anspach completed the transport

A roll call vote resulted as follows:

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

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

*KKK was in Raymond last weekend passing out flyers and doing recruitment. The sheriff's office is aware

*Click it or ticket campaign – The sheriff would like to do his presentation to the Commissioners during his meeting on May 8th.

*Marcs Radios in Schools – grant program

*Public Safety Training Facility Open House – Friday, April 25th, 2014

* * *

**RESOLUTION NO. 133-14 RE: COORDINATED PUBLIC TRANSIT-HUMAN SERVICES
TRANSPORTATION PLAN UPDATE/UNION COUNTY AREA TRANSPORTATION SERVICE
(UCATS) UNION COUNTY, OHIO – RLS & ASSOCIATES, INC. – APRIL 23, 2014**

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the Union County Coordinated Public Transit-Human Services Transportation Plan Update, dated April 13, 2014, by RLS & Associates, Inc., 3131 South Dixie Hwy., Suite 545, Dayton, Ohio 45439. This document is the update to the 2007 coordinated public transit-human services transportation plan for Union County. This document includes the following:

*Demographic and socio-economic analysis of Union County

*Analysis of major trip generators in Union County

*Identification and assessment of public, private and non-profit entities that, as of the date of this report, provide transportation services to persons with disabilities, older adults, people with low incomes, and the general public.

*Summaries of interviews with the identified transportation providers and other key stakeholders.

*Identification and assessment of transportation needs and gaps in service for persons with disabilities, older adults, and persons with low incomes, and gaps in service. The assessment of needs and gaps is a result of U.S. Census demographic research combined with multiple outreach efforts including stakeholders' interviews, public meetings, and a survey of the general public.

*Coordinated transportation goals and recommendations for the local stakeholders.

* A complete copy of the plan is on file at UCATS and the Commissioners Office

A roll call vote resulted as follows:

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



UNION COUNTY COMMISSIONERS



ATTEST: _____
CLERK

The preceding minutes were read and approved this
29th day of April 2014

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29nd day of April, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Rebecca Roush, Clerk

* * *

* Commissioner Hall attended the UCSO Public Safety Training Facility Open House on Friday, April 25, 2015

* * *

* Commissioner Stolte Attended Richwood Village Council Meeting on April 28th.

* * *

* Commissioners Stolte and Hall met with Stephen Badenhop, Archivists, on the above date. Discussions were held on the following:

*Allowing a special taxing district and the board of county commissioners to designate the county records commission as the records commission for the special taxing district for the Health Department, the Union Soil and Water Conservation District and the Union County Mental Health and Recovery Board. Resolutions to follow.

* * *

RESOLUTION NO. 134-14 RE: ALLOWING A SPECIAL TAXING DISTRICT TO DESIGNATE THE COUNTY RECORDS COMMISSION FOR THE SPECIAL TAXING DISTRICT FOR THE UNION COUNTY HEALTH DEPARTMENT, THE UNION COUNTY SOIL AN WATER CONSERVATION DISTRICT AND THE UNION COUNTY MENTAL HEALTH AND RECOVERY BOARD

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

WHEREAS, R.C. 149.412(B) allows a special taxing district, the territory of which is coextensive with the territorial limits of a county, upon mutual assent between the special taxing district and the board of county commissioners, to designate the county records commission as the records commission for the special taxing district; and

WHEREAS, such a designation authorized the county records commission to exercise all of the duties and responsibilities of a special taxing district records commission pursuant to R.C. 149.412(B). The mutual assent may be manifested in an agreement defining the terms and conditions under which the county records commission is to perform public records-related functions, including establishing records retention and destruction schedules on behalf of the special taxing district; and

WHEREAS, the Union County Health Department (Health Department), the Union County Soil and Water Conservation District (SWCD), and the Union County Mental Health and Recovery Board (MHRB) expressed such assent to designate the county records commission as the records commission for the special taxing district by resolution passed by their respective Boards; and

WHEREAS, the Board of County Commissioners, Union County, Ohio desires to pass a Resolution assenting to the designation of the county records commission as the records commission for the special taxing districts for the Union County Health Department, SWCD and MHRB.

THEREFORE, the Board of County Commissioners, Union County, Ohio hereby assents to designating the Union County Records Commission as the records commission for the Union County Health Department, the Union County SWCD and the Union County MHRB. Each entity shall hereby enter into agreements whereby the Special Taxing District shall become a member of the Union County Records Commission in the same manner as all other members and the Union County Records Commission shall exercise all of the duties and responsibilities of the special taxing district records commission. These relationships shall be subject to and governed by all relevant statutes as they currently exist or may be amended.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

RESOLUTION NO. 135-14 RE: RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY AND THE UNION COUNTY HEALTH DEPARTMENT FOR RECORDS MANAGEMENT SERVICES

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

WHEREAS, the Board of County Commissioners, Union County, Ohio currently employ an archivist for records management services for County agencies; and

WHEREAS, the Union County Health Department desires to enter into an agreement with the Board of County Commissioners, Union County, Ohio for shared records management services provided by the Archivist employed by the County; and

WHEREAS, the taxpayers of Union County would benefit by the collaboration between the Board of County Commissioners, Union County, Ohio and the Union County Health Department.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Union County, Ohio that the Memorandum of Understanding between the Commissioners and the Union County Health Department is hereby approved and that a copy of said Memorandum is hereby made a part of this Resolution.

BE IT FURTHER RESOLVED that Stephen Badenhop, the County Archivist, is hereby permitted to perform services for the Union County Health Department upon the terms and conditions set forth in the Memorandum of Understanding for shared services, attached to this Resolution and incorporated as if fully rewritten herein, and that this Resolution shall take effect and be in full force from and during the term set forth in the Memorandum of Understanding.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 136-14 RE: MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE UNION COUNTY HEALTH DEPARTMENT FOR SHARED RECORDS MANAGEMENT SERVICES

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the Memorandum of Understanding entered into this 29th day of April 2014 by and between the Board of Union County Commissioners and the Union County Health Department, 940 London Ave., suite 1100, Marysville, Ohio 43040. The Provider agrees to provide for the Union County Health Department public records-related functions, including establishing records retention and destruction schedules, record management consultation and other related services. The County employs a trained archivist, Stephen Badenhop, a professional who assesses, collects, organizes, preserves, maintains control over, and provides access to public records and information determined to have long term historical or public value, who assists in drafting and implementing records retention policies and procedure and who possess other skills that are of value and cost effective to the Union County Health Department. The amount paid for the services shall be by a fixed unit rate of \$35.00 per hour of service provided. The maximum amount payable by the Agency pursuant to this Memorandum is \$2,500 for the Provider's services and expenses. The services will be provided from January 1, 2014 through December 31, 2014. Inclusive, unless otherwise terminated. The Agency shall have the option of extending this Memorandum for a period on one year.

* A complete copy of the MOU is on file at the Health Department and the Commissioners Office

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

RESOLUTION NO. 137-14 RE: RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY AND THE UNION COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR RECORDS MANAGEMENT SERVICES

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

WHEREAS, the Board of County Commissioners, Union County, Ohio currently employ an Archivist for records management services for County agencies; and

WHEREAS, the Union County Soil and Water Conservation District desires to enter into an agreement with the Board of County Commissioners, Union County, Ohio for shared records management services provided by the Archivist employed by the County; and

WHEREAS, the taxpayers of Union County would benefit by the collaboration between the Board of County Commissioners, Union County, Ohio and the Union County Soil and Water Conservation District.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Union County, Ohio that the Memorandum of Understanding between the Commissioners and the Union County Health Soil and Water Conservation District is hereby approved and that a copy of said Memorandum is hereby made a part of this Resolution.

BE IT FURTHER RESOLVED that Stephen Badenhop, the County Archivist, is hereby permitted to perform services for the Union County Soil and Water Conservation District upon the terms and conditions set forth in the Memorandum of Understanding for shared services, attached to this Resolution and incorporated as if fully rewritten herein, and that this Resolution shall take effect and be in full force from and during the term set forth in the Memorandum of Understanding.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 138-14 RE: MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE UNION SOIL AND WATER CONSERVATION DISTRICT FOR SHARED RECORDS MANAGEMENT SERVICES

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the Memorandum of Understanding entered into this 29th day of April 2014 by and between the Board of Union County Commissioners and the Union Soil and Water Conservation District, 18000 State Route 4, Suite B, Marysville, Ohio 43040. The Provider agrees to provide for the Union Soil and Water Conservation District public records-related functions, including establishing records retention and destruction schedules, record management consultation and other related services. The County employs a trained archivist, Stephen Badenhop, a professional who assesses, collects, organizes, preserves, maintains control over, and provides access to public records and information determined to have long term historical or public value, who assists in drafting and implementing records retention policies and procedure and who possess other skills that are of value and cost effective to the Union Soil and Water Conservation District. The services will be provided from January 1, 2014 through December 31, 2014, inclusive, unless otherwise terminated. The Agency shall have the option of extending this Memorandum for a period on one year.

* A complete copy of the MOU is on file at the Soil & Water Department and the Commissioners Office

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

RESOLUTION NO. 139-14 RE: RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY AND THE UNION COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR RECORDS MANAGEMENT SERVICES

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

WHEREAS, the Board of County Commissioners, Union County, Ohio currently employ an Archivist for records management services for County agencies; and

WHEREAS, the Union County Mental Health and Recovery Board desires to enter into an agreement with the Board of County Commissioners, Union County, Ohio for shared records management services provided by the Archivist employed by the County; and

WHEREAS, the taxpayers of Union County would benefit by the collaboration between the Board of County Commissioners, Union County, Ohio and the Union County Mental Health and Recovery Board.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Union County, Ohio that the Memorandum of Understanding between the Commissioners and the Union County Health Mental Health and Recovery Board is hereby approved and that a copy of said Memorandum is hereby made a part of this Resolution.

BE IT FURTHER RESOLVED that Stephen Badenhop, the County Archivist, is hereby permitted to perform services for the Union County Health Mental Health and Recovery Board upon the terms and conditions set forth in the Memorandum of Understanding for shared services, attached to this Resolution and incorporated as if fully rewritten herein, and that this Resolution shall take effect and be in full force from and during the term set forth in the Memorandum of Understanding.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* * *

RESOLUTION NO. 140-14 RE: MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE MENTAL HEALTH AND RECOVERY BOARD OF UNION COUNTY FOR SHARED RECORDS MANAGEMENT SERVICES

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the Memorandum of Understanding entered into this 29th day of April 2014 by and between the Board of Union County Commissioners and the Mental Health and Recovery Board of Union County, 131 North Main Street, Marysville, Ohio 43040. The Provider agrees to provide for the Mental Health and Recovery Board of Union County public records-related functions, including establishing records retention and destruction schedules, record management consultation and other related services. The County employs a trained archivist, Stephen Badenhop, a professional who assesses, collects, organizes, preserves, maintains control over, and provides access to public records and information determined to have long term historical or public value, who assists in drafting and implementing records retention policies and procedure and who possess other skills that are of value and cost effective to the Mental Health and Recovery Board of Union County. The amount paid for the services shall be by a fixed unit rate of \$35.00 per hour of service provided. The maximum amount payable by the Agency pursuant to this Memorandum is \$1,000 for the Provider's services and expenses. The services will be provided from January 1, 2014 through December 31, 2014, inclusive, unless otherwise terminated. The Agency shall have the option of extending this Memorandum for a period on one year.

* A complete copy of the MOU is on file at the Mental Health Department and the Commissioners Office

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* Commissioners Stolte and Hall attended the Records Commission 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:

- *BOR hearings
- *Conveyance Fees
- *Adopted the Financial Philosophy

* * *

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

- *Should be coming soon a petition to conform the boundaries in Jerome Township
- *Liberty Township opinion
- *conflicts analysis – Mental Health Board

* * *

* 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:

- *Asphalt Materials quotes – resolution to follow
- *Building Safety Month Proclamation – May 2014 – resolution to follow
- *Western Star proposals - %interest
- *Honda Parkway Traffic Signal – Bid Award – Resolution to follow
- *Army Staff Sgt. Gibson e-mail – will need to talk with Dale Bartow at the Veterans Office before we go much further with discussions.
- *Art Baschnagel – complaint in regards to his mailboxes this winter – talked to Commissioner Hall last week
- *Shirk Road crossing (lights and gates) – being considered and a meeting is next week
- *Met with Honda/consultant/ODOT last week regarding CNG intersection

* * *

QUOTATIONS FOR 2014 ASPHALT MATERIALS FOR UNION COUNTY – COUNTY ENGINEER – TUESDAY – APRIL 29, 2014 – 11:00 A.M.

The following companies submitted quotes for 2014 asphalt materials for Union County

The Apple-Smith Corporation
3040 McKinley Avenue
Columbus, Ohio 43204

Shelly Materials, Inc.
P.O. Box 266, 80 Park Dr.
Thornville, Ohio 43076

Asphalt Materials, Inc.
940 N. Wynn Rd.
Oregon, Ohio 43616

Shelly and Sands, Inc.
1515 Harmon Ave,
Columbus, Ohio 43223

Terry Asphalt Materials, Inc.
8600 Berk Blvd.
Hamilton, Ohio 45015

**RESOLUTION NO. 141-14 RE: BID AWARD – UNI CR 165 (HONDA PARKWAY) GATES
A&B TRAFFIC SIGNAL IMPROVEMENT BID – COMPLETE GENERAL CONSTRUCTION
COMPANY – 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 UNI CR 165 (Honda Parkway) Gates A&B Traffic Signal Improvements to Complete General Construction Company, 1221 East Fifth Avenue, Columbus, Ohio 43219 in the bid amount of \$289,137.10

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

**RESOLUTION NO. 142-14 RE: BUILDING SAFETY: MAXIMIZING RESILIENCE,
MINIMIZING RISKS - COUNTY ENGINEER**

PROCLAMATION – BUILDING SAFETY MONTH – MAY 2014

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following proclamation:

Whereas, Union County's continuing efforts to address the critical issues of safety, energy efficiency, and resilience in the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our 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, builders, tradespeople, laborers and others in the construction industry—who work year-round to ensure the safe construction of buildings, and;

Whereas, the consensus process that brings together local, state and federal officials with expertise in the built environment creates the highest-quality codes to protect Americans in the buildings where we live, learn, work, worship, play, and;

Whereas, Building Safety Month reminds the public about the critical role local code officials have in assuring safe, efficient and livable buildings, and;

Whereas, "Building Safety: Maximizing Resilience, Minimizing Risks" the theme for Building Safety Month 2014, encourages all Americans to raise awareness of the importance of building safe and resilient construction; fire prevention; disaster mitigation, backyard safety; energy efficiency and new technologies in the construction industry.

THEREFORE, the Union County Board of Commissioners hereby proclaims the month of May 2014 as Building Safety Month.

A roll call vote resulted as follows:

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

* * *

* Commissioners Lee and Stolte met with Melissa Bodey, CEBCO Senior Benefit Specialist, on the above date in regards to the 4th quarter report for Union County. The complete report is on file in the Commissioner's Office.

* Commissioners Lee and Stolte attended the 1st Quarter Investment Advisory Meeting on the above date with Donna Rausch, Treasurer.

* * *

RESOLUTION NO. 143-14 RE: MILEAGE REIMBURSEMENT FOR COUNTY EMPLOYEES

A motion was moved by Gary Lee and seconded by Steve Stolte to decrease the mileage reimbursement to county employees for use of a privately owned vehicle from 56.5 cents per mile to 56 cents per mile for business miles driven, effective beginning on **May 1, 2014**, in regards to the Internal Revenue Service rates.

A roll call vote resulted as follows:

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

* * *

* Commissioner Stolte and John Cunningham, County Administrator, attended the Comp Plan Steering Committee Meeting on the above date in the Commissioners Hearing Room.

* * *

THE FOLLOWING APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM

Transfers of Appropriations

From: DD, Contracts (530100) TO: UCATS, Contracts (420107) amt. of \$28,309.26

From: DD, Grants (550100) TO: UCATS, Contracts (420107) amt. of \$1,039.63

From: DD, Contracts (530100) TO: G.F., Internet (420107) amt. of \$780.00

From: DD, Contracts (530100) TO: G.F., Phone (480102) amt. of \$40.62

REASON FOR REQUEST: Transportation 2/14 & 3/14; Internet 3/14; Transportation; Long distance 3/14

From: PA, Official Bonds (530385) TO: G.F., Insurance Fees (420117) amt. of \$10,325.60

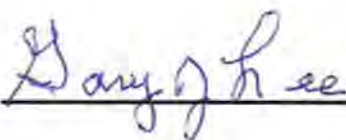
From: PA, Medial Asst (530600) TO: PCSA, Refunds (480111) amt. of \$266.68

REASON FOR REQUEST: CORSA Insurance 2014; Reimb. PCSA for Medicaid Travel

From: PA, Contracts (530100) TO: UCATS, Contracts (420107) amt. of \$10,093.38

From: PCSA, Contracts (530100) TO: UCATS, Contracts (420107) amt. of \$241.82

REASON FOR REQUEST: Transportation - January




UNION COUNTY COMMISSIONERS



ATTEST:


Acting CLERK

The preceding minutes were read and approved this
1st day of May 2014

UNION COUNTY COMMISSIONERS**MAY 1, 2014**

The Union County Commissioners met in regular session this 1st day of May, 2014 with the following members present:

Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Letitia Rayl, Acting Clerk

* * *

Commissioner Lee is attending a CEBCO Board Retreat on the above date.

* * *

Commissioner Stolte and John Cunningham, County Administrator attended a COG meeting at the Dublin Entrepreneurial Center in Dublin, Ohio on Wednesday, April 30, 2014.

* * *

Commissioner Stole attended the "Start Talking" presentations at the Bunsold Middle School sponsored by the Union County Drug Free Calition.

* * *

PUBLIC HEARING – FOR THE CONSIDERATION OF ADOPTING RADON CONTROL METHODS (APPENDIX F) INTO THE RESIDENTIAL CODE OF OHIO FOR NEW SINGLE FAMILY HOMES– COUNTY ENGINEER

The first of two public hearings was held on the above date at 8:30 a.m. in the Union County Commissioners Conference Room A&B with the following in attendance: Commissioners Steve Stolte and Charles Hall; John Cunningham, County Administrator; Letitia Rayl, Budget Management Officer; Jeff Stauch, County Engineer; Mary Sampsel, Assistant County Engineer; Jason Orcena, Union County Health Commissioner; Chuck McCracken, Ohio Department of Health Radon Program; Marcia Dreiseidel, Registered Sanitarian, Union County Health Department;

Presentation began with Marica Dreiseidal regarding the effects of Radon and control methods.

* * *

The Commissioners met with John Gore UCDJFS Director, on the above date. Discussions were held regarding the following;

- Possibility of a full time fraud investigator, thus far in one quarter \$48,000.00 has been recouped. The position would be a commissioned law enforcement officer employed by the Sheriff's Office, DJFS would be the direct supervisor. Funding will come from DJFS and be transferred for reimbursement of the salary. Will also provide security, via the presence of law enforcement to the London Avenue location. Assistant Prosecutor Chase and Captain Frisch from the Sheriff's Office were instrumental in the development of this plan.
- Commissioners have given approval. Target date of July 1st if not sooner. Director Gore will meet with Sheriff Patton regarding the selection process.
-

* * *

RESOLUTION NO. 14-144 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Steve Stolte to enter into executive session at 8:39 a.m. with Administrator Cunningham to discuss the compensation of a public employee. The session ended at 10:20 a.m. No action to be taken at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

The Commissioners met with Randy Riffle, Union County Chief Operations Officer and Mark Lecky, Lecky Architects on the above date. Discussions were held regarding the following;

- The details regarding the proposed the new facilities building to be locate on Maple Street, Marysville Ohio 43040.
- The details regarding the window replacement on the County Office Building Annex located at 233 W 6th Street, Marysville Ohio 43040.
- Receive/Open of bids scheduled with for May 29th, 2014. Pre-bid Meeting to be scheduled prior to that.

* * *

RESOLUTION NO. 14-145 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Steve Stolte to enter into executive session at 11:49 a.m. with Dale Bartow, Veterans Service Commission Director in regards to considering an applicant's request for assistance. The session ended at 12:01 p.m. No action to be taken at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 14-146 RE: A RESOLUTION TO AUTHORIZE EARLY RETIREMENT INCENTIVE PLAN

The Board of Commissioners of Union County, Ohio, met in regular session on the 1st day of May, 2014, at the meeting room of said Board with the following commissioners present: Charles Hall, and Steve Stolte. Commissioner Hall moved the adoption of the following Resolution:

WHEREAS, Section 145.297, of the Ohio Revised Code allows public employers to establish a voluntary early retirement incentive plan; and

WHEREAS, the Union County Board of Commissioners has available funds for financing a one (1) year Early Retirement Incentive Plan;

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

The Board of Commissioners of Union County Ohio hereby authorizes the attached Early Retirement Plan to be approved for eligible employees of the Union County Board of Commissioners. Said plan shall be in effect July 15, 2014 and terminate on July 14, 2015. Said plan shall be offered to not less than five percent of the Union County Board of Commissioners' Administrative Department, who are employed at 233 W. 6th Street, Marysville, Ohio 43040, who are retiring under the OPERS non-LE retirement system as of the date the plan goes into effect.

ATTACHMENT**Union County Board of County Commissioners
Early Retirement Plan**

1. Plan Name: The name of the plan shall be the Retirement Incentive Plan of Union County Board of County Commissioners, hereinafter referred to as the Plan.

2. Enabling Resolution and Governing Law: The plan was approved by Union County Board of County Commissioners, and is based on the provisions of Section 145.297 and/or Section 145.298, Ohio Revised Code, and Ohio Administrative Code Rule 145-2-42.

3. Plan Period: The plan shall begin on July 15, 2014, and terminate on July 14, 2015.

4. Terms:

(A) The Plan shall be the only retirement incentive plan in effect for eligible employees of the Union County Board of County Commissioners.

(B) Participation in the Plan shall be available to 5 percent of employees of the Union County Board of County Commissioners' Administrative Department, who are employed at 233 W. 6th St., Marysville, Ohio 43040 and are members of OPERS on July 15, 2014. Employees who have established more total service credit of record in the Ohio Public Employees Retirement System pursuant to applicable service

credit provisions of Chapter 145, Ohio Revised Code, have the right to elect to participate in the Plan before employees having less total service credit established in OPERS.

(C) Pursuant to the terms of the Plan, service credit for each participating employee shall be purchased by the Union County Board of County Commissioners in an amount equal to the lesser of the following:

1. One (1) year of service credit, or
2. An amount of service credit equal to one-fifth of the total service credit of record credited to the participating employee in the Ohio Public Employees Retirement System, exclusive of the service credit purchased under this Plan.

5. Eligibility Requirements: Eligibility Requirements: Any employee of the Union County Board of County Commissioners eligible to participate in the Plan shall meet the following criteria:

(A) The employee is or will be eligible to retire under Section 145.332, or 145.37, Ohio Revised Code, on or before the date of termination of the Plan. Service credit to be purchased for the employee under the Plan shall be included in making this determination for eligibility.

(B) The employee agrees to retire under Section 145.332, or 145.37, Ohio Revised Code, within 90 days after receiving notice from the Ohio Public Employees Retirement System that service credit has been purchased for the employee pursuant to the Plan.

6. Notice: The Plan shall be in effect for a minimum of one year. All employees and the Ohio Public Employees Retirement System will receive written notice 30 days in advance of the proposed termination date of the Plan.

7. Grievance Procedure: Any grievance relating to the plan shall be submitted to the County Administrator in writing. The County Administrator shall schedule a meeting within fifteen (15) calendar days of receipt of such grievance to hear an explanation. Minutes shall be kept of the meeting. Within five (5) calendar days of the meeting, the County Administrator shall render a decision in writing which shall be considered final.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

ADMINISTRATIVE ACTION 14-001A THE FOLLOWING TRANSFERS APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM

Sheriff

From: Mental Health (310MH211), Contracts/Agencies (530100)

To: General (04380000), Sheriff Fees (420104)

amount of \$21.00

From: Mental Health (310MH211), Contracts/Agencies (530100)

To: Rotary (20943808), Other Receipts (480110)

amount of \$9.00

REASON FOR REQUEST: Reimbursement Cruiser fee for a patient transport to Twin Valley Behavioral Healthcare on 04-28-14. Deputy Rob Loudon completed the transport JM.

DJFS

From: PA (35001508), Contract Services (530100)

To: UCATS (36044508), Contracts (420107)

amount of \$8,416.19

REASON FOR REQUEST: Transportation for February

UCATS

From: UCATS (36044508), Webcheck (530360)

To: Rotary (20943808), Webcheck/Fees (421024)

amount of \$10.00

From: UCATS (36044508), Webcheck (530360)

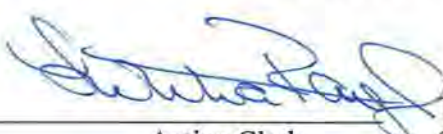
To: Rotary (20943808), Webcheck/Pay BCI (420111)

amount of \$22.00

REASON FOR REQUEST: Ronald L. Itnyre 3-21-14

  
UNION COUNTY COMMISSIONERS

ATTEST:


Acting Clerk

The preceding minutes were read and approved this
3rd day of May 2014

6th
WR

UNION COUNTY COMMISSIONERS**MAY 6, 2014**

The Union County Commissioners met in regular session this 6th day of May, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Letitia Rayl, Acting Clerk

* * *

Commissioner Hall attended the OSU Extension Advisory Committee Meeting this date.

* * *

Received the Certificate of County Auditor, dated April 14, 2014, for fund#209 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the March 19, 2014 official estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

* * *

**RESOLUTION NO. 14-147 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:

TR 356, Burbaugh Road, Culvert Replacement (Jackson Twp ½) at an est. cost of \$1,634.97

A roll call vote resulted as follows:

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

* * *

**RESOLUTION NO. 14-148 RE: ROAD IMPROVEMENTS – WASHINGTON TOWNSHIP –
COUNTY ENGINEER**

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following road improvements in Washington Township:

TR 356, Burbaugh Road, Culvert Replacement (Jackson Twp ½) at an est. cost of \$1,634.97

A roll call vote resulted as follows:

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

* * *

**RESOLUTION NO. 14-149 RE: OMITTED RESOLUTION FROM MARCH 11, 2014 – F
PERMIT APPLICATION**

A motion was moved by Charles Hall and seconded by Gary Lee to approve the F Permit Application for the All Ohio Balloon Festival to be held August 14th, 2014 through August 16th, 2014 at 760 Clymer Road, Marysville Ohio, 43040

A roll call vote resulted as follows:

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

* * *

MAY 6, 2014**ADMINISTRATIVE ACTION 14-002A THE FOLLOWING TRANSFERS APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM**Engineer/Sheriff

From: M&G (25002200), Contract Services (530100)
 To: Rotary (20973808), Webcheck Fees (420124) amount of \$10.00
 From: M&G (25002200), Contract Services (530100)
 To: Rotary (20943808), Webcheck Pay BCI (420111) amount of \$22.00
 REASON FOR REQUEST: Grant W. McNamee (3-4-14) for pre-employment webcheck

Sheriff

From: Mental Health&Rec (310MH211), Contract/Agencies (530100)
 To: General (04380000), Sheriff's Fees (420104) amount of \$21.00
 From: Mental Health&Rec (310MH211), Contract/Agencies (530100)
 To: General (20943808), Sheriff's Fees (420110) amount of \$9.00
 REASON FOR REQUEST: Reimb cruiser fee for a patient transport to Dublin Springs on April 30, 2014.
 Deputy Shawn Golden and Deputy Jim Inskeep completed the transport.

DJFS

From: PA (35001508), Facilities (530150)
 To: General (04120000), Rent & Lease-Real Est (416001) amount of \$13,232.92
 From: PA (35001508), Other Exp (520155)
 To: General (04120000), Cost Allocation (420116) amount of \$2,767.67
 From: CSEA (36342008), Other Exp (520160)
 To: General (04120000), Cost Allocation (420116) amount of \$419.21
 REASON FOR REQUEST: April 2014 lease payment (Ste 1500 & 1800). April 2014 CAP

DJFS

From: CSEA (36342008), Cont Serv (530100)
 To: General (04263100), Juvenile Court (450116) amount of \$4,037.96
 REASON FOR REQUEST: IV-D Feb-Mar Juv Clerk of Courts (1,874.57+1,670.35). IV-D Feb Juv Mag (493.04)

* * *

The Commissioners met with John Gore, Director, Union County Department of Job & Family Services, on the above date in regards to his monthly updates.

- WIA Youth Services Program update.
- Child Support update, Northwoods Digital Imaging System. Will need to run through the Data Board.
- Family Support Update.
- Business Team Support.
- Fraud Investigator position update, proposed position description.

* * *

MAY 6, 2014STAFF MEETING

The Commissioners held their monthly staff meeting at 10:00 a.m. on the above date with the following staff in attendance: Commissioners Lee and Stolte ; John Cunningham, County Administrator; Letitia Rayl, Acting Clerk of the Board; Sheriff Patton, Sheriff; Alicia Bosch, Sheriff's Department; Susan Boomstra, UCATS/Senior Services; Randy Riffle, Facilities/Risk Manager; Kara Brown, Board of DD; Donna Rausch, Treasurer; John Gore, Department of Job & Family Services; Dale Bartow, Veterans Office; Gary Wallace & Ameena Birchfield, Board of Elections; Jeff Stauch, Engineer's Office; Christy Leeds, OSU Extension; Jason Orcena, Health Department; Dave Phillips, Prosecutors Office; Julia Smith, Common Pleas Court; Judie Float, Mental Health and Recovery Board; Teresa Markham, Co. Recorder; Teresa Nickle, Clerk of Courts; Bob Scheiderer, Soil & Water Board; and Brad Gilbert, EMA; Andrea Weaver, Auditor; Lindsay Altizer & Sue Chongson, Auditor's Office; Dave Applegate, County Coroner; Mary Beth Andrascik, Dog Warden.

Discussions were held on the following:

- Irene Alvarez, Director of Marketing and Communications, Columbus 2020 presentation, regarding branding.
- John Cunningham - Space study update, we have selected M+A Architects. Will involve the County Office Building, Ag Center and former the U-Co building. We will be gathering impute form impacted entities as we move forward. Follow up on Ms. Alvarez's presentation would be to direct the branding will flow directly to the web site project as well. There will be meeting with a small contractor this week as a test pilot project. All departments will be included as we move forward with the branding. May 16th will be the Employee summer kickoff health fair in conjunction with the Uptown Friday night and the City of Marysville. Employees will receive points for attending for your wellness scorecard, there will be a presentation on sun safety. This will be the same day as the Prosecutors/VOCA "walk a mile in her shoes" event.
- Letitia Rayl had been named the Budget Management Officer for the Commissioner's office. Randy Riffle has been named the Chief Operating Officer for the County. Rebecca Roush is no longer with the office, a posting has been sent out regarding this position.
- David Phillips - Contract Boot camp upcoming in June, comments and/or suggestions on topics to possibly include, please let his office know.
- Gary Wallace - Election day is today.
- Sheriff - Benefit cookout this Friday May 9th, will benefit Maryhaven & CIT, our US Marshall will be in attendance. May 15th will be the date for the 2014 law enforcement memorial event at 7:00 pm, thank you to Randy and Commissioners regarding the landscaping.
- Applegate - Attended an Attorney General meeting regarding financing of autopsy costs in the State.
- Ameena Birchfield- Slow absentee voting. There has been no independent filings, regarding yesterday's deadline. Tomorrow is filing deadline for special elections, at this point they have not received any filings or inquiries.
- Randy Riffle- Will be finishing up the court house project; however, is dependent on the weather, possible completed by mid-June. County Office Building tuck pointing project should be completed in next few weeks. HVAC projects at Plum Street and the Union County Ag Center are underway. Plum street rehabilitation for drug court should be completed by July. County Office Building window replacement project should bid this month, estimated to be a 90 day project.
- Judy Float - Mental Health Recovery Board launched new web site www.mhrdbd.org . Encourage all to attend the Sheriff's benefit cookout regarding the CIT treatment program
- Kara Brown - Thank you to Sheriff for recent assistance.
- John Gore - They have completed the remodel of suite 1700. May is fraud month, UCDJFS has been coordinating on Fraud position with Prosecutors office and Sheriff's office. Hey will continue to coordinate with Sheriff Patton to have a fraud investigator in house on a daily basis.
- Jason Orscena - They are currently monitoring three potential measles cases in Union County. Update on Ohio Department of Health rules will not be pushed out until July 1, 2014.
- Dog Warden - Thanked prosecutor, Sheriff's office, City PD and Auditor for support and assistance while out on surgery leave. Completed rabies clinics in the county last weekend.

* * *

MAY 6, 2014

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

- Follow up with Western Star proposals on interest rate. Down to 1.5% on average.
- May have a resolution with the driveway on Barker Road.
- Army Staff Sgt. Gibson project, contractor working on plans.
- Finished township meetings last night.
- Carpenter mediation on Monday, Larry Schneider will be the mediator.
- Fred Pausch’s mother passed away.

* * *

RESOLUTION NO. 14-150 RE: ASPHALT MATERIALS: BID AWARD -- 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.

We expect to purchase materials from the suppliers as follows (subject to availability, performance and compliance with our specifications):

	Shelly Materials, Inc. 80 Park Dr PO 266 Thornville, OH 43076	Shelly and Sands, Inc. 1515 Harmon Ave Columbus, OH 43223	The Apple Smith Corp 3040 McKinley Ave Columbus, OH 43204	
Contact Phone Number	740-246-1171	614-444-5100	614-488-7950	
Contact Name	Eric Spicer	Luke Gussler	Carl Scheiderer	
Source of Supply	Ostrander Plant		4/29/14-12/1/14	12/2/14-4/30/15
ITEM 301 Bit Agg Base	\$56.50	\$61.00	\$75.00	\$110.00
ITEM 302 Bit Agg Base	\$54.50	\$61.00	\$75.00	\$110.00
ITEM 448 Type 1 (Int)	\$69.50	\$74.00	\$75.00	\$110.00
ITEM 448 Type 2	\$62.50	\$67.00	\$75.00	\$110.00
ITEM 448 Type 1 (Surface)	\$69.50	\$74.00	\$75.00	\$110.00
Asphalt Cold Mix	N/B	\$135.00	\$100.00	\$100.00

The referenced quotations are summarized on the above tabulation. We recommend that all quotations be accepted.

MC-30	Asphalt Materials	3.2715
RS-2	Asphalt Materials	1.8715
HFRS-2P (SBS)	Asphalt Materials	2.1593
RS-2P (SBS)	Asphalt Materials	2.1593
CRS-2P (SBS)	Terry Asphalt Materials, Inc.	2.2241
CRS-2P (SBR)	Asphalt Materials	1.9715
SS-1H	Asphalt Materials	1.2215
Fast Dry Fog Seal	Asphalt Materials	1.3715

Items 301-448 Shelly Materials Inc., Ostrander Plant

A roll call vote resulted as follows:

Gary Lee, Yea
Steve Stolte, Yea

* * *

MAY 6, 2014**BIDS RECEIVED – BRIDGE PAINTING PROGRAM UNI CR 23A, UNI CR 332A SNF UNI TR72C – COUNTY ENGINEER**

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

360 Construction Company Inc.
1252 Industrial Parkway, Suite 1
Brunswick, Ohio 44212

\$289,137.10

APBN Inc.
PO Box 637
Campbell, Ohio 44405

\$308,080.00

Cosmos Comprehensive Construction Inc
816 Milan Street N.
Canal Fulton, Ohio 44614

\$ 494,513.00

* No Decision Was Made At This Time



UNION COUNTY COMMISSIONERS



ATTEST:



Acting Clerk

The preceding minutes were read and approved this
8th day of May 2014

UNION COUNTY COMMISSIONERS**MAY 8, 2014**

The Union County Commissioners met in regular session this 8th day of May, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Letitia Rayl, Acting Clerk

* * *

RESOLUTION NO. 14-151 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:

Pothole Patch, Allen Township Roads at an est. cost of \$7,221.98
TR 167, West Darby Road, Cleaning & Grading Patch at an est. cost of \$2,408.15

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 14-152 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:

TR 89, Bishop Road, Grader Patch at an est. cost of \$6,109.52
TR 112, Pottersburg Road, Grader Patch at an est. cost of \$3,054.76
TR 151, A-D, Poling Road, Grader Patch at an est. cost of \$4,470.50
TR 158, A-C, Holycross Epps Road, Grader Patch at an est. cost of \$4,470.50
TR 160, Clark Dawson Road, Grader Patch at an est. cost of \$6,109.52
TR 161, Darby Pottersburg Road, Grader Patch at an est. cost of \$7,525.26
TR 162, James Watkins Road, Grader Patch at an est. cost of \$10,554.36
TR 167, C-E, West Darby Road, Grader Patch at an est. cost of \$15,700.23
TR 544, Buck Allen Drive, Grader Patch at an est. cost of \$15,700.23

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 14-153 RE: ROAD IMPROVEMENTS – PARIS TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following road improvements in Paris Township:

TR 139, B, Barker Road, Chip Seal at an est. cost of \$17,216.99

A roll call vote resulted as follows:

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

* * *

MAY 8, 2014

RESOLUTION NO. 14-154 RE: ROAD IMPROVEMENTS – DOVER TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following road improvements in Dover Township:

TR 122, Rittenhouse Road, Scarify and reconstruct roadway base at an est. cost of \$6,090.56

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 14-155 RE: ROAD IMPROVEMENTS – PARIS TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following road improvements in Paris Township:

TR 139 & 71, Barker Road & Payne Road, Crack Seal both roads at an est. cost of \$3,807.95

TR 139, A, Barker Road, Ditch Cleaning at an est. cost of \$804.72

TR 139, A, Barker Road, Full depth pavement repair at an est. cost of \$3,272.29

TR 546, Simmons Lane, Grader Patch at an est. cost of \$1,547.57

TR 546, Simmons Lane, Re-grade and Compact at an est. cost of \$2,703.40

All Paris Township Roads, Pothole Patch at an est. cost of \$4,096.23

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 14-156 RE: ROAD IMPROVEMENTS – PARIS TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following road improvements in Paris Township:

TR 72, E, Coleman Brake Rd., Grader Patch at an est. cost of \$3,054.76

TR 127, Blues Creek Rd., Grader Patch at an est. cost of \$6,109.52

TR 136, A-C, Dog Leg Rd., Grader Patch at an est. cost of \$6,109.52

TR 139, A B, Barker Rd., Grader Patch at an est. cost of \$8,941.01

TR 141, B, Cradler Turner Rd., Grader Patch at an est. cost of \$3,054.76

A roll call vote resulted as follows:

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

PUBLIC HEARING – FOR THE CONSIDERATION OF ADOPTING RADON CONTROL METHODS (APPENDIX F) INTO THE RESIDENTIAL CODE OF OHIO FOR NEW SINGLE FAMILY HOMES– COUNTY ENGINEER

The second of two public hearings was held on the above date at 7:00 p.m. in the Union County Commissioners Conference Room A&B with the following in attendance: Commissioners Steve Stolte and Gary Lee; Jeff Stauch, County Engineer; Mary Sampsel, Assistant County Engineer; Jason Orcena, Union County Health Commissioner; Marcia Dreiseidel, Registered Sanitarian, Union County Health Department;

There were no members of the public present. Draft Resolution for consideration was presented. Meeting adjourned at 7:30 p.m.

MAY 8, 2014**ADMINISTRATOR ACTION 14-003A THE FOLLOWING TRANSFERS APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM**VOCA/VAWA

From: VAWA (23144601), Advance Out (567001)

To: VOCA (22944600), Advance In (465001)

amount of \$5,000.00

REASON FOR REQUEST: To Payback VOCA fund for advance done in April 2014.

Auditor

From: Raymond Peoria (61041208), Transfer Out (568001)

To: Debt (50040408), Transfer In (466001)

amount of \$12,564.75

REASON FOR REQUEST: 1st half OWDA payment.Auditor/Airport

From: Airport (70240208), Transfer Out (568001)

To: Dept (50040408), Transfer In (466001)

amount of \$9,040.00

From: Airport (70240208), Transfer Out (568001)

To: Dept (50040408), Transfer In (466001)

amount of \$35,000.00

From: Airport (70240208), Transfer Out (568001)

To: Debt (50040408), Transfer In (466001)

amount of \$7,875.00

From: Airport (70240208), Transfer Out (568001)

To: Debt (50040408), Transfer In (466001)

amount of \$45,000.00

REASON FOR REQUEST: 2014 Debt Due

Auditor

From: COYC (97041800) Transfer Out (568001)

To: Debt (50040408) Transfer In (466001)

amount of \$6,065.70

From: Cattail Ditch (44741208) Transfer Out (568001)

To: Debt (50040408) Transfer In (466001)

amount of \$3,587.50

From: M&G (25002300) Transfer Out (568001)

To: Debt (50040408) Trans In (466001)

amount of \$10,099.66

From: Sanitary Sewer (60142208) Transfer Out (568001)

To: Debt (50040408) Transfer In (466001)

amount of \$206.12

REASON FOR REQUEST: 1st half 2014 Interest

* * *

ADMINISTRATOR ACTION 14-004A THE FOLLOWING TRAVEL REQUEST APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM

Idella Feeley, Elizabeth Clark, Jackie Ketchum and Cory Hamilton to travel to Columbus, Ohio for Attorney General's "Two Days in May" training. Estimated expenses to not be \$580.00.

* * *

ADMINISTRATOR ACTION 14-005A THE FOLLOWING PERSONNEL ACTION APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM

Milan Patijarevich, New Hire 04-28-14, with no prior service, to position of Eligibility/Referral Specialist 2 at a rate of \$14.23 per hour.

Sara Barlow, New hire 05-05-14, with no prior service, to position of Eligibility/Referral Specialist 2 at a rate of \$14.23 per hour.

* * *

MAY 8, 2014

Commissioners met with Randy Riffle, County Operations Officer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- HVAC Ag Center, issues again this year at startup, will be working through it
- Water chiller tested at the Court House, squirrels have chewed the wires that need repaired. Have enclosed the area.
- Free investigation at the London Ave location regarding exterior issues with cracks near the windows, no interior damage at this time. Architects checked and will continue to work on the issues.
- Working on plumbing issues at Justice Center.
- Fiber run project at Ag Center and Engineers, County Home building will be starting.
- Landscaping initial drawing discussed for the 6th street side of the Court House where the cannons are located.

* * *

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

- Reminder of benefit cookout for Maryhaven Crisis Intervention Team.
- Law Enforcement Memorial next Thursday, kudos to Randy Riffle on landscaping of the memorial
- Working with schools on emergency radio systems in the buildings. Working on county wide policy.
- Another Deputy to be out up to eight weeks with shoulder surgery.
- Lt. Rob Bibart presented the "Click it or Ticket" campaign.

* * *

Commissioner Stolte Attended the Union County Council of Government meeting on May 7th, 2014.

* * *

Commissioner Stolte attended the Union County Chamber Executive Committee Meeting on May 7th, 2014.

* * *

Commissioner Stolte attended the Team Marysville SID Meeting on May 8th, 2014

* * *

Commissioner Stolte attended the MORPC Monthly Meeting on May 8th, 2014

* * *



UNION COUNTY COMMISSIONERS



ATTEST:


Acting Clerk

The preceding minutes were read and approved this
13th day of May 2014

UNION COUNTY COMMISSIONERS**MAY 13, 2014**

The Union County Commissioners met in regular session this 13th day of May, 2014 with the following members present:

Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Letitia Rayl, Acting Clerk

* * *

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

- Contracts for UNI CR 165 Honda Parkway Traffic Signal Improvements.
- Airport zoning re: Heritage facility, will contact their Engineer.
- Discussed Western Star vehicle purchase agreement to be officially passed this Thursday.
- Discussed Radon Resolution to be officially passed next Tuesday.
- Share signage with City of Marysville regarding bike routes, there will be a shared press release forthcoming.
- OPWC findings regarding fair share.
- Mediation for switched to June 10th.
- Shelley Company request consideration for Jerome Road.

* * *

**RESOLUTION NO. 14-157: UNI CR 165 HONDA PARKWAY GATES A&B TRAFFICE
SIGANL UPDATES – COMPLETE GENERAL CONSTRUCTION COMPANY – UNION
COUNTY ENGINEER**

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the agreement between Complete General Construction Company, 1221 E 5th Ave., Columbus, Ohio 43040. The contractor shall furnish the following services for the County: all supervision, technical personal, labor, materials, machinery, tools, equipment and services, including utility and transportation services, and perform and complete all work required for the construction of improvements embraced in the project; namely, the UNI CR 165 Honda Parkway Gates A&B Traffic Signal Improvements and required supplemental work for the project all in strict accordance with the Contract Documents.

Bid for the respective items of work completed for the sum not to exceed \$289,137.10. subject to additions and deductions as provided in the Contract Documents.

The Contractor shall complete the work detailed in Article 1 and the other contract documents no later than October 24, 2014. Construction shall not commence until May 12, 2014.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

CONTRACT

THIS AGREEMENT is made this 12 day of May, 2014 by and between **COMPLETE GENERAL CONSTRUCTION COMPANY** an Ohio corporation, with an address of 1221 E. Fifth Ave., Columbus, Ohio, 43219 (hereinafter referred to as the "Contractor") and the **BOARD OF COUNTY COMMISSIONERS, UNION COUNTY, OHIO** with an address of 233 West Sixth Street, Marysville, Ohio, 43040 (hereinafter referred to as the "OWNER".)

WITNESSETH, that the Contractor, the Board of County Commissioners and the Owner for the considerations stated herein mutually agree as follows:

ARTICLE 1. Statement of Work

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 CR165 Honda Parkway Gates A&B Traffic Signal Improvements** and required supplemental work for the project all in strict accordance with the Contract Documents.

ARTICLE 2. The Contract Price, Execution of Agreement, Commencement of Work and Completion Date

The Owner will pay the Contractor for the total quantities of work performed at the unit prices stipulated in the Bid for the respective items of work completed for the sum not to exceed Two Hundred Eighty Nine Thousand One Hundred Thirty Seven Dollars and 10/100 (\$289,137.10), subject to additions and deductions as provided in the Contract Documents.

The Contractor shall execute this Contract or Agreement and furnish the required contractor's contract bond, if applicable, and certificates of insurance within ten (10) calendar days from the date the Notice of Award is mailed to the Contractor. If the Contractor fails to execute said Contract or Agreement and to furnish said bond within ten (10) calendar days from the date the Notice of Award is mailed to the Contractor, said Owner shall be entitled to consider all the Contractor's rights arising out of the Owner's acceptance of the Contractor's bid as abandoned and as a forfeiture of the Contractor's bid guaranty subject to the liability as set forth in Section 153.54 of the Ohio Revised Code. The Owner shall be entitled to such other rights as may be granted by law.

The Contractor shall complete the work detailed in Article I and the other contract documents no later than October 24, 2014. Construction shall not commence until May 12, 2014.

ARTICLE 3. Contract

The executed Contract Documents shall consist of the following:

- a. This Agreement (with Exhibit "A" Drug-free Workplace Programs addendum which is incorporated as if fully rewritten herein);
- b. Addenda;
- c. Invitation to Bid;
- d. Instructions to Bidders;
- e. Signed copy of bid;
- f. Work Specifications (including all plans, drawings, etc.);
- g. General and Special Conditions, Parts I and II;
- h. Technical Conditions; and
- i. Federal Requirements.

This Agreement, together with other documents enumerated in this ARTICLE 3, which said other documents are as fully a part of the Contract as if hereto attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the provision of the component part first enumerated in this ARTICLE 3 shall govern except as otherwise specifically stated.

Article 4. General Terms and Conditions

All parties agree that should any action at law or in equity be commenced by any party concerning the interpretation, implementation, or breach of this contract, such actions shall be commenced in the Court of Common Pleas of Union County, Ohio or in the Marysville Municipal Court, located in Marysville, Ohio, if the amount in controversy should so permit. Notwithstanding any party's state of incorporation or other legal organization, or the location of any party's principal place of business, all parties acknowledge that either the Court of Commons Pleas of Union County, Ohio or the Marysville Municipal Court, located in Marysville, Ohio, has personal jurisdiction over all parties and that Union County, Ohio shall be the proper venue for all legal and equitable actions arising out of this bid and contract

In the event that mediation, arbitration, or alternative dispute resolution of any kind is required by this bid and contract or by applicable law, or if the parties herein agree to any form of mediation, arbitration, or alternative dispute resolution, the location of any hearing, meeting, investigation, fact-finding, or other activity related thereto, notwithstanding any other provision of this bid or contract, shall be located in the State of Ohio and shall not be farther than seventy-five (75) miles from the intersection of U. S. Highway 33 and U. S. Highway 36 in downtown Marysville, Ohio, in actual miles as determined by the shortest route from said intersection. This shall not preclude telephonic or electronic meetings or hearings or other conference calls including individual participants at farther distances.

The laws of the State of Ohio shall govern all aspects of this bid and contract.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed in three original copies on the day and year first above written.

CONTRACTOR:
Complete General Construction Corp.
(Typed Name of Contractor)

Signature Lee A Guza

(Typed Name) Lee A Guza

Title Chairman of the Board

Vendor

Federal Identification Number:

31-436638-2

OWNER:
BOARD OF COUNTY COMMISSIONERS,
UNION COUNTY, OHIO

Signature Charles Hall

(Typed name) Charles Hall, County Commissioner

Signature

(Typed name) Gary Lee, County Commissioner

Signature

(Typed name) Steve Stolte, County Commissioner

Certifications:

I, Lee A Guza, certify that I am the
Chairman of the Board of the corporation named as Contractor herein; that
Lee A Guza who signed this Agreement on behalf of the
Contractor, was then Chairman of the Board of said corporation; that said
Agreement was duly signed for and in behalf of said corporation by authority of its governing
body, and is within the scope of its corporate powers.

Pursuant to Ohio Revised Code Section 153.44, I hereby certify that this Contract and the
Contract Documents incorporated herein have been executed in accordance with Ohio Revised
Code Section 153.01 to 153.60 inclusive:

Lee A Guza
Union County Prosecuting Attorney

Date: 5/14/14

I hereby certify the necessary funds are in the Treasury of Union County or in the process of
collection at this time.

Andrew Z
Union County Auditor

Date: 5/14/14

PERFORMANCE AND PAYMENT BOND (OR BONDS)

Following the Form of Agreement, attach the approved form of the statutory surety bond or bonds to insure the performance of the Contract and payment of materials. In addition to the corporation signatures of the surety company on the bond, each bond should be countersigned by the surety company's attorney-in-fact, authorized to act within the state in which the project is situated.

EXHIBIT "A" – ADDENDUM
DRUG FREE WORKPLACE PROGRAMS

The contractor shall be enrolled in and be in good standing in the drug-free workplace program of the bureau of workers' compensation or a comparable program approved by the bureau that requires an employer to do all of the following:

(a.) Develop, implement, and provide to all employees a written substance use policy that conveys full and fair disclosure of the employer's expectations that no employee be at work with alcohol or drugs in the employee's system, and specifies the consequences for violating the policy.

(b.) Conduct drug and alcohol tests on employees in accordance with division (B)(2)(c) of this section and under the following conditions:

- (i) Prior to an individual's employment or during an employee's probationary period for employment, which shall not exceed one hundred twenty (120) days after the probationary period begins;
- (ii) At random intervals while an employee provides labor or onsite supervision of labor for a public improvement contract. The employer shall use the neutral selection procedures required by the United States Department of Transportation to determine which employees to test and when to test those employees.
- (iii) After an accident at the site where labor is being performed pursuant to a public improvement contract. For purposes of this division, "accident" has the meaning established in rules the administrator of workers' compensation adopts pursuant to Chapters 4121. and 4123. of the Revised Code for the bureau's drug-free workplace program, as those rules exist on the effective date of this section.
- (iv) When the employer or a construction manager has reasonable suspicion that prior to an accident an employee may be in violation of the employer's written substance use policy. For purpose of this division, "reasonable suspicion" has the meaning established in rules the administrator adopts pursuant to Chapters 4121. and 4123. of the Revised Code for the bureau's drug-free workplace program, as those rules exist on the effective date of this section.
- (v) Prior to an employee returning to a work site to provide labor for a public improvement contract after the employee tested positive for drugs or alcohol, and again after the employee returns to that site to provide labor under that contract, as required by either the employer, the construction manager, or conditions in the contract.

(c.) Use the following types of test when conducting a test on an employee under the conditions described in division (B)(2)(b) of this section:

- (i) Drug and alcohol testing that uses the federal testing model that the administrator has incorporated into the bureau's drug-free workplace program;
- (ii) Testing to determine the concentration of alcohol on an employee's breath is equal to or in excess of the level specified in division (A)(1)(d) or (h) of section 4511.19 of the Revised Code, which is obtained through an evidentiary breath test conducted by a breath alcohol technician using breath testing equipment that meets standards established by the United States Department of Transportation, or, if such technician and equipment are unavailable, a blood test may be used to determine whether the concentration of alcohol in an employee's blood is equal to or in excess of the level specified in division (A)(1)(b) or (f) or section 4511.19 of the Revised Code.

(d.) Require all employees to receive at least one hour of training that increases awareness of and attempts to deter substance abuse and supplies information about employee assistance to deal with substance abuse problems, and require all supervisors to receive one additional hour of training in skill building to teach a supervisor how to observe and document employee behavior and intervene when reasonable suspicion exists of substance use;

(e.) Require all supervisors and employees to receive the training described in division (B)(2)(d) of this section before work for a public improvement contract commences during the term of a public improvement contract;

(f.) Require that the training described in division (B)(2)(d) of this section be provided using material prepared by an individual who has credentials or experience in substance abuse training;

(g.) Assist employees by providing, at a minimum, at list of community resources from which an employee may obtain help with substance abuse problems, except that this requirement does not preclude an employer from having a policy that allows an employer to terminate an employee's employment the first time the employee test positive for drugs or alcohol or if an employee refuses to be tested for drugs, alcohol or both.

A contracting authority shall include all the following statements in the public improvement contract entered into between the contracting authority and a contractor for the public improvement:

(1) "Each contractor shall require all subcontractors with whom the contractor is in contract for the public improvement to be enrolled in and be in good standing in the Bureau of Workers' Compensations' Drug-Free Workplace Program or a comparable program approved by

the bureau that meets the requirements specified in section 153.03 of the Revised Code prior to a subcontractor providing labor at the project site of the public improvement."

(2) "Each subcontractor shall require all lower-tier subcontractors with whom the subcontractor is in contract for the public improvement to be enrolled in and be in good standing in the Bureau of Workers' Compensation's Drug-Free Workplace Program or a comparable program approved by the Bureau that meets the requirements specified in section 153.03 of the Revised Code prior to a lower-tier subcontractor providing labor at the project site of the public improvements."

(3) "Failure of a contractor to require a subcontractor to be enrolled in and be in good standing in the Bureau of Workers' Compensation's Drug-Free Workplace Program or a comparable program approved by the Bureau that meets the requirements specified in section 153.03 of the Revised Code prior to the time that the subcontractor provides labor at the project site will result in the contractor being found in breach of the contract and that breach shall be used in the responsibility analysis of that contractor or the subcontractor who was not enrolled in a program for future contracts with the state for five years after the date of the breach."

(4) "Failure of a subcontractor to require a lower-tier subcontractor to be enrolled in and be in good standing in the Bureau of Workers' Compensation's Drug-Free Workplace Program or a comparable program approved by the Bureau that meets the requirements specified in section 153.03 of the Revised Code prior to the time that the lower-tier subcontractor provides labor at the project site will result in the subcontractor being found in breach of the contract and that breach shall be used in the responsibility analysis of that subcontractor or the lower-tier subcontractor who was not enrolled in a program for future contracts with the state for five years after the date of the breach."

EXHIBIT "B" – ADDENDUM

The Contractor agrees to both of the following:

(A) That, in the hiring of employees for the performance of work under the contract or any subcontract, no contractor, subcontractor, or any person acting on a contractor's behalf, by reason of race, creed, sex, disability or military status as defined in section 4112.01 of the Revised Code, or color, shall discriminate against any citizen of the state in the employment of labor or workers who are qualified and available to perform the work to which the employment relates:

(B) That no contractor, subcontractor, or any person on the contractor's or subcontractor's behalf, in any manner, shall discriminate against or intimidate any employee hired for the performance of work under the contract on account of race, creed, sex, disability or military status as defined in section 4112.01 of the Revised Code, or color.

In the event that there is any breach of the provisions against discrimination set forth above, there shall be a forfeiture, pursuant to R.C. 153.60, as follows

That there shall be deducted from the amount payable to the contractor by the state or by any township, county or municipal corporation thereof, under this contract, a forfeiture of twenty-five dollars for each person who is discriminated against or intimidated in violation of this contract;

That the contract shall be canceled or terminated by the state or by any township, county, or municipal corporation thereof, and all money to become due hereunder may be forfeited, for a second or subsequent violation of the terms of this section of the contract.

8

* * *

RESOLUTION NO. 14-158: REJECT BID FOR UNI CR23A-0.315, UNI CR332A-0.715 AND UNI TR72C-0.683 BRIDGE PROGRAM

A motion was moved by Charles Hall, and seconded by Steve Stolte to accept the following recommendation by the Jeff Stauch, Union County Engineer. It is tabulated below:

<u>Bidder</u>	<u>Bid Amount</u>
360 Construction Company, Inc. 1252 Industrial Pkwy, Suite 1 Brunswick, OH 44212	\$289,137.10
APBN Inc. PO Box 637 Campbell, OH 44405	\$308,080.00

MAY 13, 2014

Cosmos Comprehensive Construction, Inc.
816 Milan Street N.
Canal Fulton, OH 44614

\$494,513.00

The bids were signed and contained proper bid surety, however they were more than 10% higher than the estimated construction cost. Therefore, we recommend the bids be rejected. We expect to re-bid this project on May 29, 2014.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 14-159: RE-ADVERTISE THE BID OPENING OF THE 2014 UNION COUNTY BRIDGE PAINTING PROGRAM

A motion was moved by Charles Hall, and seconded by Steve Stolte to authorize the Union County Engineer to prepare and necessary contract document and to advertise for bids the UNI CR 23A-0.315 and UNI CR332A-0.715 Bridge Painting Program. Bids shall be accepted until 10:30 a.m. and shall be opened and reading aloud immediately thereafter on Thursday, May 29, 2014. Cost estimate is \$203,000.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 14-160 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Steve Stolte to enter into executive session at 9:26 a.m. with Gary Lee, Commissioner via conference call; John Cunningham, County Administrator; Jamie Patton, Sheriff; Tom Morgan, Chief Deputy; Edward Kim, legal counsel, Managing Partner at Edward, Hass, Kim and Albrecht LLP, Columbus, Ohio; Barb Sattler, Sheriff's Director of Administrative Division in regards to collective bargaining matters. The session ended at 10:03 a.m. No decision at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

Received the Certificate of County Auditor, dated May 12, 2014, for fund #113 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the April 29, 2014 official estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

* * *

Commissioner met with Chris Mitchell with Community Outreach Supervisor for Homes for the Troops; Dale Bartow, Veterans Services Executive Director; Ken Bonnell, Veterans Services Commission Member.

- Upcoming project in Union County

* * *

Commissioners met with Rick Rodgers, Assist. County Prosecutor, on the above date in regards to the prosecutors regular weekly meeting. Discussions were held on the following:

- Reminder on Humane Society Contract and leases for Soil & Water, Big Brothers and Big Sisters, UCATS and DJFS follow up.

* * *

Commissioners met with Randy Riffle, County Operations Officer, on the above date in regards to the current space study project, specifically the Commissioners area.

- Space study discussions – Auditor at her request has been included, Commissioners suggested that the Treasurer be included to be inclusive.

MAY 13, 2014ADMINISTRATOR ACTION 14-006A THE FOLLOWING TRANSFERS APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAMDJFS

From: CSEA (36342008), Contract Services (530100)
 To: PCSA (4263100), Juvenile Court (450116) amount of \$564.25
 From: PCSA (36542008), Foster Care (530670)
 To: Health (90742400), Water Samples (420104) amount of \$59.80
 REASON FOR REQUEST: IV-D SVCS March 2014 Juv Magistrate. Water Samples

DJFS

From: CSEA (36342008), Contract Services (530100)
 To: General (04140000), Common Pleas (450116) amount of \$3,417.33
 REASON FOR REQUEST: IV-D Services 03-14

DJFS

From: WIA (371JWADW), Dislocated Worker (450105)
 To: PA (35008008), Local (450106) amount of \$851.04
 From: WIA (371JWAAD), Adult, (450105)
 To: PA (35008008), Local (450106) amount of \$14,157.39
 From: WIA (371JWAYO), Youth (450105)
 To: PA (35008008), Local (450106) amount of \$19,348.41
 REASON FOR REQUEST: DW RMS 1-3/2014, Adult RMS 1-3/2014, Youth RMS 1-2/2014 + JFS 1869 1-3/2014

DJFS

From: WIA (371JWAAD), Adult (550100)
 To: General (04120000), Rent & Lease-Real Est (416001) amount of \$406.08
 From: WIA (371JWAAD), Adult (550100)
 To: General (4120000), Cost Allocation (420116) amount \$141.81
 From: WIA (371JWADW), Dislocated Worker (550100)
 To: General (04120000), Cost Allocation (420116) amount \$141.81
 From: WIA (371JWAYO), Youth (550100)
 To: General (04120000), Cost Allocation (420116) amount \$141.80
 REASON FOR REQUEST: April 2014 Lease Payment (suite 1700). Apr 2014 CAP

* * *

Commissioner Hall and Commissioner Stolte attended the Senior Citizens Week Meals Meeting this date at Windsor Manor.

* * *

Commissioner Stolte, Commissioner Hall and Administrator Cunningham attended the Nationwide Children's Close to Home Center VIP Grand Opening Event this date at 100 Coleman's Crossing Blvd, Marysville, Ohio 43040.

* * *

MAY 13, 2014

**RESOLUTION 14-161 RE: CENTRAL OHIO AREA AGENCY ON AGING – HALL OF FAME
INDUCTEE – CATHERINE ROCKENBAUGH**

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

WHEREAS, Catherine (Katie) Rockenbaugh is a dedicated resident of Marysville, Ohio, is 88 years old and is a steadfast volunteer in her community, and

WHEREAS, as a member of the First United Presbyterian Church of Marysville, “Katie” has taught Sunday school and vacation Bible school, served on the Board of Trustees and the Mission Committee and prepared food for funeral dinners.

WHEREAS, “Katie” has accumulated over 7,000 hours in the last 21 years volunteering for the Memorial Hospital Meals program; and

WHEREAS, “Katie” is a dedicated volunteer at the Windsor & Community Seniors dining site; and

WHEREAS, at the age of 64, “Katie” attended an evening quilting class at Ohio Hi-Point Joint Vocational School and has since been known for creating and donating her quilting masterpieces to fundraisers at her church, the local senior center and her grandchildren’s school events; and

WHEREAS, we fondly remember all the years that “Katie” and her husband “Rocky” operated the Lamplighter Restaurant making so many friends; and

WHEREAS, because of her substantial volunteer involvement over many years, Catherine Rockenbaugh has been nominated for and will be inducted into the Central Ohio Area Agency on Aging Hall of Fame on May 14th, 2014

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

Section 1, We hereby thank “Katie” Rockenbaugh for her many years and countless hours of volunteer work benefitting the seniors of Union County, the Windsor and Community Senior Center, her church and her many grandchildren’s school events.

Section 2, We congratulate “Katie” on her 2014 induction into the Central Ohio Area Agency on Aging Hall of Fame.

Section 3, We Proclaim May 14, 2014 to be Catherine Rockenbaugh Day in Union County, Ohio

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

**RESOLUTION 14-162 RE: A REVISED RESOLUTION TO AUTHORIZE EARLY
RETIREMENT INCENTIVE PLAN**

The Board of Commissioners of Union County, Ohio, met in regular session on the 13th day of May, 2014, at the meeting room of said Board with the following commissioners present:

Charles Hall, and Steve Stolte.

Charles Hall moved and Commissioner Stolte seconded the adoption of the following Resolution:

WHEREAS, Section 145.297, of the Ohio Revised Code allows public employers to establish a voluntary early retirement incentive plan; and

WHEREAS, the Union County Board of Commissioners has available funds for financing a one (1) year Early Retirement Incentive Plan;

MAY 13, 2014

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

The Board of Commissioners of Union County Ohio hereby authorizes the attached Early Retirement Plan to be approved for eligible employees of the Union County Board of Commissioners' Administrative Department. Said plan shall be in effect July 15, 2014 and terminate on July 14, 2015. Said plan shall be offered to not less than five percent of the Union County Board of Commissioners' Administrative Department, who are employed at 233 W. 6th Street, Marysville, Ohio 43040, who are retiring under the OPERS non-LE retirement system as of the date the plan goes into effect.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

ATTACHMENT

**Union County Board of County Commissioners
Early Retirement Plan**

1. Plan Name: The name of the plan shall be the Retirement Incentive Plan of Union County Board of County Commissioners' Administrative Department, hereinafter referred to as the Plan.

2. Enabling Resolution and Governing Law: The plan was approved by Union County Board of County Commissioners, and is based on the provisions of Section 145.297 and/or Section 145.298, Ohio Revised Code, and Ohio Administrative Code Rule 145-2-42.

3. Plan Period: The plan shall begin on July 15, 2014, and terminate on July 14, 2015.

4. Terms:

(A) The Plan shall be the only retirement incentive plan in effect for eligible employees of the Union County Board of County Commissioners' Administrative Department.

(B) Participation in the Plan shall be available to 5 percent of employees of the Union County Board of County Commissioners' Administrative Department, who are employed at 233 W. 6th St., Marysville, Ohio 43040 and are members of OPERS on July 15, 2014. Employees who have established more total service credit of record in the Ohio Public Employees Retirement System pursuant to applicable service credit provisions of Chapter 145, Ohio Revised Code, have the right to elect to participate in the Plan before employees having less total service credit established in OPERS.

(C) Pursuant to the terms of the Plan, service credit for each participating employee shall be purchased by the Union County Board of County Commissioners in an amount equal to the lesser of the following:

1. One (1) year of service credit, or

2. An amount of service credit equal to one-fifth of the total service credit of record credited to the participating employee in the Ohio Public Employees Retirement System, exclusive of the service credit purchased under this Plan.

5. Eligibility Requirements: Eligibility Requirements: Any employee of the Union County Board of County Commissioners' Administrative Department eligible to participate in the Plan shall meet the following criteria:

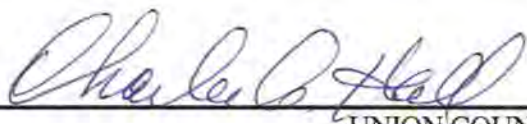
(A) The employee is or will be eligible to retire under Section 145.332, or 145.37, Ohio Revised Code, on or before the date of termination of the Plan. Service credit to be purchased for the employee under the Plan shall be included in making this determination for eligibility.

(B) The employee agrees to retire under Section 145.332, or 145.37, Ohio Revised Code, within 90 days after receiving notice from the Ohio Public Employees Retirement System that service credit has been purchased for the employee pursuant to the Plan.

6. Notice: The Plan shall be in effect for a minimum of one year. All employees and the Ohio Public Employees Retirement System will receive written notice 30 days in advance of the proposed termination date of the Plan.

7. Grievance Procedure: Any grievance relating to the plan shall be submitted to the County Administrator in writing. The County Administrator shall schedule a meeting within fifteen (15) calendar days of receipt of such grievance to hear an explanation. Minutes shall be kept of the meeting. Within five (5) calendar days of the meeting, the County Administrator shall render a decision in writing which shall be considered final.

* * *



UNION COUNTY COMMISSIONERS



ATTEST: _____
Acting Clerk

The preceding minutes were read and approved this
15th day of May 2014

UNION COUNTY COMMISSIONERS**MAY 15, 2014**

The Union County Commissioners met in regular session this 15th day of May, 2014 with the following members present:

Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Letitia Rayl, Acting Clerk

* * *

ADMINISTRATOR ACTION 14-007A: THE FOLLOWING TRANSFERS APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM**COMMISSIONERS/PROBATE/JUVENILE COURT**

From: General (04120000), Transfer Out (568001)

To: Youth Serv Grant (21342608), Transfer In (466001) amount of \$67,128.00

REASON FOR REQUEST: OA amounts for Grant Fringes (OPERS= 23,204.00; Medicare= 2,404.00; WC= 2,652.00; Medical Ins= 36,328.00; Dental Ins= 2,265.00; Vision Ins= 134.00; Life Ins= 141.00)

SHERIFF

From: Mental Health (310MH211), Contracts Agencies (530100)

To: General (04380000), Sheriff's Fees (420104) amount of \$21.00

From: Mental Health (310MH211), Contracts Agencies (530100)

To: Rotary (20943808), Other Receipts (480110) amount of \$9.00

REASON FOR REQUEST: Reimb cruiser fee for a patient transport to the OSU Harding Hospital on 5-7-14. Deputy S. Anspach and Deputy A. McKinnon completed the transport (BDO)

* * *

RESOLUTION NO. 14-163 RE: ROAD IMPROVEMENTS – UNION TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following road improvements in Union Township:

TR 70, A, Boerger Road, Chip Seal at an est. cost of	\$16,468.42
TR 77, A&B, Champaign Co. Line Road, Chip Seal at an est. cost of	\$14,877.40

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 14-164 RE: ROAD IMPROVEMENTS – UNION TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following road improvements in Union Township:

TR 62, A, Sam Reed Road, Grader Patch at an est. cost of	\$4,470.50
TR 66, Dellinger Road, Grader Patch at an est. cost of	\$3,054.76
TR 67, B, Streng Road, Grader Patch at an est. cost of	\$4,470.50
TR 70, A, Boerder Road, Grader Patch at an est. cost of	\$4,470.50
TR 75, C, North Darby Coe Road, Grader Patch at an est. cost of	\$3,054.76
TR 77, Champaign Co Line Road, Grader Patch at an est. cost of	\$15,700.23
TR 79, A&B, Lincoln Road, Grader Patch at an est. cost of	\$5,607.76
TR 80, Cranston Road, Grader Patch at an est. cost of	\$3,054.76
TR 82, Winget Road, Grader Patch at an est. cost of	\$6,007.42

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

MAY 15, 2014

Commissioners met with Randy Riffle, Chief Operations Officer, on the above date in regards his regular weekly meeting. Discussions were held on the following:

- Project for Court House, beginning the 19th, 4:30 p.m. to 2:30 a.m. do to product being used on the structure. Punch out scheduled for week after Memorial Day. Still negotiating sidewalk repairs with the contractor.
- HVAC control approx. 80% complete for COB.
- Began preventative maintenance and spring start up on buildings. Ag Center, troubleshooting solutions for HVAC repetitive issues.
- Will be starting tracer summit project on Ag Center as well.
- Plum St. removal of old units in process. Dumpster in place for interior renovations re: drug court.
- Window replacement for COB projected between Memorial Day and Labor Day. Bid documents are at Prosecutors awaiting approval.
- Three more space study meeting schedule for next week, these will be the final meetings on this portion.
- Court House yard landscaping proposal. Will proceed with project.

* * *

RESOLUTION NO. 14-165 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Steve Stolte to enter into executive session at 9:07 a.m. with Gary Lee, Commissioner via conference call; John Cunningham, County Administrator in regards to collective bargaining matters. The session ended at 9:25 a.m. No decision at this time.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

Commissioners met with Jamie Patton, Sheriff and Barb Sattler, Director of Administrative Division on the above date in regards to his regular meeting weekly meeting. Discussions were held on the following:

* * *

RESOLUTION NO. 14-166 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Steve Stolte to enter into executive session at 9:35 a.m. with Gary Lee, Commissioner via conference call; John Cunningham, County Administrator; Jamie Patton, Sheriff; Barb Sattler, Sheriff's Director of Administrative Division in regards to collective bargaining matters. The session ended at 10:20 a.m. No decision at this time, awaiting additional information from the Sheriff's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

MAY 15, 2014**RESOLUTION NO. 14-167 RE: ACCEPTING THE FACT FINDING REPORT FROM THE STATE OF OHIO, STATE EMPLOYMENT RELATIONS BOARD BETWEEN THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. (EMPLOYEE ORGANIZATION) AND THE UNION COUNTY SHERIFF'S OFFICE (EMPLOYER)**

A motion was moved by Charles Hall and seconded Steve Stolte to accept the report and the language/findings submitted.

Charles Hall, Yea
Steve Stolte, Yea

* * *

Commissioner Stolte, Commissioner Hall and Administrator Cunningham attended the Heritage Cooperative Groundbreaking May 14th, 2014

* * *

Commissioner Stolte attended the 39th Annual Senior Citizens Hall of Fame Ceremony May 14th, 2014.

* * *

Commissioner Stolte attended Operation Resurrection at Bunsold Middle School May 14, 2014.

* * *

Commissioner Hall attended the Senior Citizens Week Means in Richwood on May 14th, 2014

* * *

Commissioner Stolte attended the Council for Union County Families meeting this date at the MEC.

* * *

Commissioner Stolte attended the Chamber Directors meeting this date.

* * *

Commissioner Stolte and Commissioner Hall attended the Senior Citizens week meal at the Plain City Senior Center this date.

* * *

Commissioner Stolte and Commissioner Hall attended the COYC Board meeting this date.

* * *

Commissioner Stolte, Commissioner Hall and Administrator Cunningham attended the Union County Law Enforcement Memorial this date.


UNION COUNTY COMMISSIONERS

ATTEST: _____
Acting Clerk

The preceding minutes were read and approved this
20th day of May 2014

UNION COUNTY COMMISSIONERS**MAY 20, 2014**

The Union County Commissioners met in regular session this 20th day of May, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Letitia Rayl, Acting Clerk

* * *

RESOLUTION NO. 14-168 RE: RESOLUTION FOR ADOPTING RADON RESISTANT CONSTRUCTION STANDARDS

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

WHEREAS, Union County has been found to have radon levels that exceed the 4 pico-curies per liter action level established by USEPA and other health organizations, and;

WHEREAS, the Union County Health Department and Union County Building Department recommend adopting ICC Appendix F with modified scoping provisions, for radon resistant construction standards to reduce radon exposure risk in residential applications, and;

WHEREAS, public hearings were held at 8:30am on May 1, 2014 and 7:00pm on May 8, 2014, and no public comments were received;

NOW, THEREFORE, be it resolved by the Union County Commissioners that:

Section 1. Testimony from the public officials at the public hearings indicated that radon levels in homes in Union County regularly exceed the threshold of 4 pico-curies

Section 2. Testimony from the same public officials indicated that the construction standards contained in Appendix F of the 2003 International Residential Code, published by ICC, provide a means to mitigate radon levels

Section 3. Effective Jan 1, 2015, ICC Appendix F with modified scoping provisions (see attachment A), will become part of the Residential Code of Ohio construction standards for all of Union County.

A roll call vote resulted as follows:

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

Appendix F**RADON CONTROL METHODS****SECTION AF101
SCOPE**

AF101.1 General. This appendix contains requirements for new construction in jurisdictions where radon-resistant construction is required.

Inclusion of this appendix by jurisdictions shall be determined through the use of locally available data or determination of Zone 1 designation in Figure AF101.

AF101.2 Where Required. This appendix shall apply to all new 1,2 and 3 family dwelling except for homes of closed construction such as: manufactured homes, industrialized units or relocated homes. This appendix shall also apply to R3 residential occupancies as described in section 310 of the Ohio Building Code that use the requirements of the Residential Code of Ohio.

MAY 20, 2014

**SECTION AF102
DEFINITIONS**

AF102.1 General. For the purpose of these requirements, the terms used shall be defined as follows:

SUB-SLAB DEPRESSURIZATION SYSTEM (Passive). A system designed to achieve lower sub-slab air pressure relative to indoor air pressure by use of a vent pipe routed through the conditioned space of a building and connecting the sub-slab area with outdoor air, thereby relying on the convective flow of upward in the vent to draw air from beneath the slab.

SUB-SLAB DEPRESSURIZATION SYSTEM (Active). A system designed to achieve lower-sub-slab pressure relative to indoor air pressure by use of a fan-powered vent drawing air from beneath the slab.

DRAIN THE LOOP. A continuous length of drain tile of perforated pipe extending around all or part of the internal or external perimeter of a basement or crawlspace footing.

RADON GAS. A naturally –occurring, chemically inert, radioactive gas that is not detectable by humans senses. As a gas, it can move readily through particles of soil and rock and can accumulate under the slabs and foundations of homes where it can easily enter into the living space through construction cracks and openings.

SOIL-GAS-RETARDER. A continuous membrane of 6-mil (0.15mm) polyethylene or other equivalent material used to retard the flow of soil gases into a building.

SUB-MEMBRANE DEPRESSURIZATION SYSTEM. A system designed to achieve lower-sub-membrane air pressure relative to crawl space air pressure by use of a vent drawing air from beneath the soil-gas-retarder membrane.

**SECTION AF103
REQUIREMENTS**

AF103.1 General. The following construction techniques are intended to resist radon entry and prepare the building for post construction radon mitigation, if necessary (see Figure AF102). These techniques are required in areas where designated by the jurisdiction.

AF103.2 Subfloor preparation. A layer of gas-permeable material shall be placed under all concrete slabs and other floor systems that directly contact the ground and are within the walls of the living spaces of the building, to facilitate future installation of a sub-slab depressurization system, if needed. The gas-permeable layer shall consist of one of the following:

4. A uniform layer of clean aggregate, a minimum of 4 inches (102 mm) thick. The aggregate shall consist of material that will pass through a 2-inch (51 mm) sieve and be retained by a ¼ inch (6.4 mm) sieve.
5. A uniform layer of sand (native or fill), a minimum of 4 inches (102 mm) thick, overlain by a layer of strips of geotextile drainage matting designed to allow the lateral flow of soil gases.
6. Other materials, systems or floor designs with demonstrated capability to permit depressurization across the entire sub-floor area.

AF103.3 Soil-gas-retarder. A minimum 6-mil (0.15 mm) [or 3-mil (0.075 mm) cross-laminated] polyethylene or equivalent flexible sheeting material shall be placed on top of the gas-permeable layer prior to casting the slab or placing the floor assembly to serve as a soil-gas-retarder by bridging any cracks that develop in the slab or floor assembly and to prevent concrete from entering the void spaces in the aggregate base material. The sheeting shall cover the entire floor area with separate sections of sheeting lapped at least 12 inches (305 mm). The sheeting shall fit closely around any pipe, wire or other penetrations of the material. All punctures or tears in the material shall be sealed or covered with additional sheeting.

AF103.4 Entry routes. Potential radon entry routes shall be closed in accordance with Sections AF103.4.1 through AF103.4.10.

AF103.4.1 Floor openings. Openings around bathtubs, showers, water closets, pipes, wires or other objects that penetrate concrete slabs or other floor assemblies shall be filled with a polyurethane caulk or equivalent sealant applied in accordance with the manufacturer's recommendations.

AF103.4.2 Concrete joints. All control joints, isolation joints, construction joints and any other joints in concrete slabs or between slabs and foundation walls shall be sealed with a caulk or sealant. Gaps and joints shall be cleared of loose material and filled with polyurethane caulk or other elastomeric sealant applied in accordance with the manufacturer's recommendations.

AF103.4.3 Condensate drains. Condensate drains shall be trapped or routed through nonperforated pipe to daylight.

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AF103.4.4 Sumps. Sump pits open to soil or serving as the termination point for sub-slab or exterior drain tile loops shall be covered with a gasketed or otherwise sealed lid. Sumps used as a suction point in a sub-slab depressurization system shall have a lid designed to accommodate the vent pipe. Sumps used as a floor drain shall have a lid equipped with a trapped inlet.

AF103.4.5 Foundation walls. Hollow block masonry foundation walls shall be constructed with either a continuous course of solid masonry, one course of masonry grouted solid, or a solid concrete beam at or above finished ground surface to prevent passage of air from the interior of the wall into the living space. Where a brick veneer or other masonry ledge is installed, the course immediately below that ledge shall be sealed. Joints, cracks or other openings around all penetrations of both exterior and interior surfaces of masonry block or wood foundation walls below the ground surface shall be filled with polyurethane caulk or equivalent sealant. Penetrations of concrete walls shall be filled.

AF103.4.6 Dampproofing. The exterior surfaces of portions of concrete and masonry block walls below the ground surface shall be dampproofed in accordance with Section R406 of this code.

AF103.4.7 Air-handling units. Air-handling units in crawl spaces shall be sealed to prevent air from being drawn into the unit.

Exception: Units with gasketed seams or units that are otherwise sealed by the manufacturer to prevent leakage.

AF103.4.8 Ducts. Ductwork passing through or beneath a slab shall be of seamless material unless the air-handling system is designed to maintain continuous positive pressure within such ducting. Joints in such ductwork shall be sealed to prevent leakage.

Ductwork located in crawl spaces shall have all seams and joints sealed by closure systems in accordance with Section M1601.3.1.

AF103.4.9 Crawl space floors. Openings around all penetrations through floors above crawl spaces shall be caulked or otherwise filled to prevent air leakage.

AF103.4.10 Crawl space access. Access doors and other openings or penetrations between basements and adjoining crawl spaces shall be closed, gasketed or otherwise filled to prevent air leakage.

AF103.5 Passive sub-membrane depressurization system. In buildings with crawl space foundations, the following components of a passive sub-membrane depressurization system shall be installed during construction.

Exception: Buildings in which an approved mechanical crawl space ventilation system or other equivalent system is installed.

AF103.5.1 Ventilation. Crawl spaces shall be provided with vents to the exterior of the building. The minimum net area of ventilation openings shall comply with Section R408.1 of this code.

AF103.5.2 Soil-gas-retarder. The soil in crawl spaces shall be covered with a continuous layer of minimum 6-mil (0.15mm) polyethylene soil-gas-retarder. The ground cover shall be lapped a minimum of 12 inches (305 mm) at joints and shall extend to all foundation walls enclosing the crawlspace area.

AF103.5.3 Vent pipe. A plumbing tee or other approved connection shall be inserted horizontally beneath the sheathing and connected to a 3-or4-inch-diameter (76 mm or 102 mm) fitting with a vertical vent pipe installed through the sheathing. The vent pipe shall be extended up through the building floors, terminate at least 12 inches (305 mm) above the roof in a location at least 10 feet (3048 mm) away from any window opening into the conditioned spaces of the building that is less than 2 feet (610 mm) below the exhaust point, and 10 feet (3048 mm) from any window or other opening in adjoining or adjacent buildings.

AF103.6 Passive sub-slab depressurization system. In basement or slab-on-grade buildings, the following components of a passive sub-slab depressurization system shall be installed during construction.

AF103.6.1 Vent pipe. A minimum 3-inch diameter (76 mm) ABS, PVC or equivalent gas-tight pipe shall be embedded vertically into the sub-slab aggregate or other permeable material before the slab is cast. A "T" fitting or equivalent method shall be used to ensure that the pipe opening remains within the sub-slab permeable material. Alternatively the 3 inch (76 mm) pipe shall be inserted directly into an interior perimeter drain tile loop or through a sealed sump cover where the sump is exposed to the sub-slab aggregate or connected to it through a drainage system.

The pipe shall be extended up through the building floors, terminate at least 12 inches (305 mm) above the surface of the roof in a location at least 10 feet (3048 mm) away from any window or other opening into the conditioned spaces of the building that is less than 2 feet (610 mm) below the exhaust point, and 10 feet (3048 mm) from any window or other opening in adjoining or adjacent buildings.

AF103.6.2 Multiple vent pipes. In buildings where interior footing or other barriers separate the sub-slab aggregate or other gas-permeable material, each area shall be fitted with an individual vent pipe. Vent pipes shall connect to a single vent that terminates above the roof or each individual vent pipe shall terminate separately above the roof.

MAY 20, 2014

AF103.7 Vent pipe drainage. All components of the radon vent pipe system shall be installed to provide positive drainage to the ground beneath the slab or soil-gas-retarder.

AF103.8 Vent pipe accessibility. Radon vent pipes shall be accessible for future fan installation through an attic or other area outside the habitable space.

Exception: The radon vent pipe need not be accessible in an attic space where an approved roof-top electrical supply is provided for future use.

AF103.9 Vent pipe identification. All exposed and visible interior radon vent pipes shall be identified with at least one label on each floor and in accessible attics. The label shall read: "Radon Reduction System."

AF103.10 Combination foundations. Combination basement/crawl space or slab-on-grade/crawl space foundations shall have separate radon vent pipes installed in each type of foundation area. Each radon vent pipe shall terminate above the roof or shall be connected to a single vent that terminates above the roof.

AF103.11 Building depressurization. Joints in air ducts and plenums in unconditioned spaces shall meet the requirements of Section M1601. Thermal envelope air infiltration requirements shall comply with the energy conservation provisions in Chapter 11. Fire stopping shall meet the requirements contained in Section R602.8.

AF103.12 Power source. To provide for future installation of an active sub-membrane or sub-slab depressurization system, an electrical circuit terminated in an approved box shall be installed during construction in the attic or other anticipated location of vent pipe fans. An electrical supply shall also be accessible in anticipated locations of system failure alarms.

* * *

The Commissioner met with Jason Stanford, Economic Development in regards to their regular monthly meeting. Discussions were held on the following:

- Unemployment rate for Union County is now 3.8%. Ohio unemployment is down to 5.2%.
- Working on several projects. Sumitomo moving along well.
- Heritage groundbreaking, moving along well. Finalizing EZ application with the State of Ohio. Working on some details for the site.
- Hinkley's - do not have a firm opening date possibly May 30th
- Working on a couple of potential hotel opportunities.
- Working with another company pursuing relocating to Union County, engineering R&D.
- Kroger continuing with engineering, transportation, site development and incentives.
- Morioku is working on agreement with the City of Marysville.
- Company in Plain City/Jerome Township possibly expanding.
- Millcreek Cycle is open downtown Marysville.
- Whit's Frozen Custard is now open downtown as well.
- Awards ceremony for youth educators was held last night.
- Greenway Corridor plan, first public meeting during the June Uptown Friday Nights to seek out public comments.

* * *

The Commissioners met with David Phillips, County Prosecutor on the above date in regards to his regular meeting. Discussions were held on the following:

- Follow up on former U-Co building resolution.
- Follow up on leases for Big Brothers/Big Sisters, UCATS, Soil and Water, DJFS
- Follow up on contacts for Facilities.
- Progress of Civil Attorney position, no progress.

MAY 20, 2014

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

- Discussed the Shelley Materials inquiry from last week regarding Jerome Road.
- FAA study on Heritage new site, their Engineer has responded. Very close to having a resolution. Heritage still will be providing truck/traffic count.
- Jerome Village has requested an amendment to the utility agreement. Will have a summary forthcoming.

* * *

**RESOLUTION NO. 14-169 RE: RESOLUTION ELDER ABUSE AWARENESS DAY
JUNE 15, 2014**

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

WHEREAS, adults age 60 and older account for 20 percent of Ohio's population, and this number is expected to grow to nearly 29 percent by 2030; and

WHEREAS, abuse to adults age 60 and older has become more prevalent in our communities; and

WHEREAS, elder abuse, neglect and exploitation occur among all socioeconomic classes, races and genders, and it is estimated that approximately one in five incidents of maltreatment is never reported; and

WHEREAS, more than 40 reports of elder abuse are received in Ohio each day. From July 1, 2012, through July 30, 2013, there were 14,227 reports of alleged abuse, neglect and exploitation involving Ohioans age 60 and older; and

WHEREAS, the Ohio Department of Job and Family Services will continue to work with other advocates and professionals to increase awareness and help fight elder abuse; and

WHEREAS, older adults have the right to live free from harm, in peace and with dignity; and

WHEREAS, the Ohio Department of Aging and the Ohio Office of State Long-term Care Ombudsman work to ensure that our elders – our Golden Buckeyes- are respected as vital members of society who continue to grow, thrive and contribute.

NOW, THEREFORE, be it resolved by the Union County Commissioners that:

June 15th, 2014 as Elder Abuse Awareness Day throughout Union County and urge all Citizens to recognize that our elders deserve to live with dignity in safe and caring communities.

A roll call vote resulted as follows:

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

* * *

**RESOLUTION NO. 14-170 RE: RESOLUTION SUPPORTING APPLICATION FOR
FUNDING, OHIO BALANCE OF STATE CONTINUUM OF CARE CAPITAL
FUNDING TO END HOMELESSNESS INITIATIVE – MENTAL HEALTH AND
RECOVERY BOARD OF UNION COUNTY**

A motion was moved by Charles Hall and seconded by Steve Stolte to support the Mental Health and Recovery Board of Union County in the application for funding on behalf of the applicable service area.

A roll call vote resulted as follows:

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

MAY 20, 2014**RESOLUTION NO. 14-171 RE: RESOLUTION APPOINTING JAMES PLEASANT TO THE MENTAL HEALTH AND RECOVERY BOARD OF UNION COUNTY**

A motioned was moved by Charles Hall and seconded by Steve Stolte to appoint Mr. James Pleasant to the vacant Union County Mental Health and Recovery Board position.

Commissioners Appointment
Term: 05-20-14 / 06-30-18

A roll call vote resulted as follows:

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

ADMINISTRATOR ACTION 14-008A: THE FOLLOWING TRANSFERS APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAMDJFS

From: PA (35001508), Cont Serv (530100)
To: General (04040700), Data Processing Charges (420107) amount of \$100.00
REASON FOR REQUEST: Internet April 2014

COMMISSIONERS/MOF

From: General (04120000), Advance Out (567001)
To: Moving Ohio Forward (12141206), Advance In (465001) amount of \$3,400.00
REASON FOR REQUEST: Advance funds for title search invoices. Will be reimbursed by grant.

DD

From: DD (35240608), DD Cont Serv (530100)
To: UCATS (36044508), Contracts (420107) amount of \$13,850.15
From: DD (35240608), DD Cont Serv (530100)
To: General (04040700), Internet Services (420107) amount of \$780.00
From: DD (35240608), DD Cont Serv (530100)
To: General (04120000), Telephone Reimb (480102) amount of \$67.50
From: DD (35240608), DD Cont Serv (530100)
To: UCATS (36044508), Contracts (420107) amount of \$489.54
REASON FOR REQUEST: Transportation 04-14 General; Internet Service 4-14; Long Distance 04-14; Transportation 4-14, Bridges to Transition.

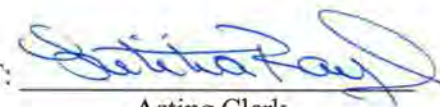
ADMINISTRATOR ACTION 14-009A: THE FOLLOWING TRAINING REQUESTS APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM

Jason Anderson to travel to Nationwide Children's Hospital, for PREP Coalition Meeting. No expenses to be incurred.

Natalie Landon to travel to Nationwide Children's Hospital, for PREP Coalition Meeting. Estimated expenses not to exceed \$37.14.

Commissioner Hall attended the WQT1270 Studio Naming Rights Ceremony on May 16, 2014 at 113 S. Main Street, Marysville.

  
UNION COUNTY COMMISSIONERS

ATTEST: 
Acting Clerk

The preceding minutes were read and approved this
22nd day of May 2014

UNION COUNTY COMMISSIONERSMAY 22, 2014

The Union County Commissioners met in regular session this 22nd day of May, 2014 with the following members present:

Gary Lee, President
 Steve Stolte, Vice President
 Charles Hall, Commissioner
 John Cunningham, Co. Administrator
 Letitia Rayl, Acting Clerk

ADMINISTRATOR ACTION 14-009A: THE FOLLOWING TRANSFERS APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAMSOIL & WATER

From: Ditch Maint (25444208), Rotary (530250)
 To: UNCO Engineer (25042200), Other Receipts (480110) amount of \$2,145.65
 From: Ditch Maint (29144208), Autumn Ridge (530250)
 To: UNCO Engineer (25042200), Other Receipts (480110) amount of \$908.03
 REASON FOR REQUEST: Payment for work done on Dun's Run (not enough funds in account to pay bill so must come out of Rotary to be reimbursed by Dun's Run) and Autumn Ridge by Union County Engineer's staff.

SOIL & WATER

From: Ditch Maint (25444208), Rotary (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$9,865.04
 From: Ditch Maint (29144208), Autumn Ridge (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$984.87
 From: Ditch Maint (26144208), Bailey/Exten (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$10.59
 From: Ditch Maint (26244208), Beach Open (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$434.19

 From: Ditch Maint (26344208), Blue Joint SCS (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$391.83
 From: Ditch Maint (26444208), Blues Creek (530250)
 To: To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$180.03
 From: Ditch Maint (28644208), Brown (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$84.72
 From: Ditch Maint (29444208), Boylan Phelps (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$95.31

 From: Ditch Maint (29844208), Cattail Swamp (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$190.62
 From: Ditch Maint (26644208), Elliott Run SCS (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$10.59
 From: Ditch Maint (26744208), Fry Open (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$31.77
 From: Ditch Maint (29744208), Lower Green (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$52.95

 From: Ditch Maint (26844208), Hay Run (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$52.95
 From: Ditch Maint (28944208), Industrial Parkway (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$127.08
 From: Ditch Maint (29644208), Jerome Village (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$10.59
 From: Ditch Maint (28744208), Kile (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$63.54

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From: Ditch Maint (26944208), Landon Patton (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$243.57
 From: Ditch Maint (27644208), Leo Rausch Sugar Run (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$127.08
 From: Ditch Maint (27044208), Long Open (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$413.01
 From: Ditch Maint (27144208), Marriot (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$317.70

From: Ditch Maint (28844208), New California (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$317.70
 From: Ditch Maint (27244208), North Fork Indian Run (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$116.49
 From: Ditch Maint (27344208), Ottawa Run (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$52.95
 From: Ditch Maint (28544208), Pleasant Ridge (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$63.54

From: Ditch Maint (29544208), Pleasant View Farm (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$783.66
 From: Ditch Maint (27244208), Post Road (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$10.59
 From: Ditch Maint (27544208), Prairie Run SCS (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$63.54
 From: Ditch Maint (28444208), Rapid Run (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$42.36

From: Ditch Maint (28044208), Sugar Run (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$370.65
 From: Ditch Maint (29044208), Taylor Fields (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$116.49
 From: Ditch Maint (28144208), Toby Run (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$42.36
 From: Ditch Maint (28244208), Wild Cat Pond (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$52.95

From: Ditch Maint (27744208), Richardson Tile (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$10.59
 From: Ditch Maint (29344208), Rinehart Tile (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$63.54
 From: Ditch Maint (27844208), Robertson SCS (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$21.18
 From: Ditch Maint (27944208), Rocky Fork (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$31.77

From: Ditch Maint (28344208), Willis Single (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$10.59
 From: Ditch Maint (29944208), Woodbine Village (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$10.59
 From: Ditch Maint (29244208), Woods at Labrador (530250)
 To: UNCO S&W (98000000), Refund/Reimb (480110) amount of \$52.95

REASON FOR REQUEST: Transfer for 2013 Ditch Maintenance Salary reimbursement to Union SWCD.

ENGINEER

From: B&D (651BDRES), Residential Plumbing Fees (530380)
 To: Health Dept. (90142400), Permit & License (420107) amount of \$10,220.00
 From: B&D (651BDCOM), Commercial Plumbing Fees (530380)
 To: Health Dept. (90142400), Permit & License (420107) amount of \$3,375.00
 From: B&D (651BDPLM), Plumbers Registration (530380)
 To: Health Dept. (90142400), Permits & License (420107) amount of \$300.00

REASON FOR REQUEST: Plumbing fees for April.

MAY 22, 2014

The Commissioner met with Randy Riffle, Chief Operations Officer this date in regards to his regular meeting. Discussions were held on the following

- Hoping to change internet service provider. Due to costs.
- Meeting next Wed. re: County Home fiber project.

* * *

Commissioners and Administrator attended the Chamber of Commerce Business Impact Breakfast this date at 940 London Ave., Marysville, Ohio.

UNION COUNTY COMMISSIONERS

ATTEST: 
Acting Clerk

The preceding minutes were read and approved this
27th day of May 2014

UNION COUNTY COMMISSIONERS**MAY 27, 2014**

The Union County Commissioners met in regular session this 27th day of May, 2014 with the following members present:

Gary Lee, President
 Steve Stolte, Vice President
 Charles Hall, Commissioner
 John Cunningham, Co. Administrator
 Letitia Rayl, Acting Clerk

* * *

The Commissioner met with Tom McCarthy, U-Co Board of Directors and Amanda Eley, Chief Executive Officer of U-Co Industries discussions were held on the following:

- Introduction of Ms. Eley as the new Director.

* * *

**RESOLUTION NO. 14-171 RE: RESOLUTION PROGRAM YEAR 2014 SUB GRANT
 AGREEMENT AREA 7 WORKFORCE INVESTMENT BOARD – UNION COUNTY**

A motion was moved by Charles Hall and seconded by Gary Lee to approve the Area 7 workforce Investment Board and the Area 7 Chief Elected Officials Consortium and the Workforce Policy Board and Chief Elected Official of Sub-grantee, Union County.

Whereas, Montgomery County will be the fiscal agent for all of Area 7.

Whereas, this agreement becomes effective upon July 1, 2014 or the date of signature, whichever is later and shall be in effect through June 20, 2015.

A roll call vote resulted as follows:

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

* * *

**ADMINISTRATOR ACTION 14-010A: THE FOLLOWING TRANSFERS APPROVED BY
 COUNTY ADMINISTRATOR – JOHN CUNNINGHAM**

DJFS

From: PA (35001508), Cont Serv (530100)
 To: Sheriff Rotary (20943808), Web check BCI (420111) amount of \$204.00
 From: PA (35001508), Cont Serv (530100)
 To: Sheriff Rotary (20943808), Web check Fees (420124) amount of \$63.00
 REASON FOR REQUEST: March web checks: Green-Tossey, L. Albanese, Richardson, Walter, Pfarr;
 April web checks: Foulk

From: PCSA (36542008), Cont Serv (530100)
 To: Sheriff Rotary (20943808). Web Check BCI (420111) amount of \$138.00
 From OCSA (36542008), Cont Serv (530100)
 To: Sheriff Rotary (20943808), Web check Fees (420124) amount of \$33.00
 REASON FOR REQUEST: March Web checks: S. Lotz, P. Lotz, P. Grady

From: PA (35001508), Cont Serv (530100)
 To: UCATS (36044508), Contracts (420107) amount of \$9,306.26
 REASON FOR REQUEST: Transportation for March

* * *

MAY 27, 2014

The Commissioner met with Jeff Stauch, County Engineer and Bob Scheiderer, Ditch Maintenance Supervisor Union County Soil and Water Conservation District; and Bill Narducci, Project Engineer in regards to his regular meeting. Discussions were held on the following:

- Bob Scheiderer presented the annual ditch maintenance recommendations – resolution to follow
- Work Projection Charts
- PPM approval
- Evaluations underway
- Newsletter presented
- Wellwood Road closed today for bridge replacement.
- Thomas driveway Mitchell Dewitt, issues with selling lots regarding common access drives. Will schedule a variance.
- Mowers began last week.
- Utility service agreement amendment to Jerome Village – resolution to follow

* * *

RESOLUTION NO. 14-172 RE: THE FIRST AMENDMENT TO THE SERVICE AGREEMENT CITY OF MARYSVILLE – UNION COUNTY – JEROME VILLAGE COMMUNITY AUTHORITY

A motion was moved by Charles Hall and seconded by Gary Lee to approve THIS FIRST AMENDMENT TO THE SERVICE AGREEMENT (the "First Amendment"), is made and entered into as of May 27, 2014, by and among the CITY OF MARYSVILLE, OHIO (the "City"), a municipal corporation duly organized and validly existing under its charter and the laws of the State of Ohio, UNION COUNTY, OHIO (the "County"), a county duly organized and validly existing under the laws of the State of Ohio, and THE JEROME VILLAGE COMMUNITY AUTHORITY (the "Authority"), a new Community authority and a body corporate and politic duly organized and validly existing under the laws of the State of Ohio. Capitalized terms used herein without definition will have the meanings ascribed to them in the Original Agreement (as defined below).

WITNESSETH THAT:

WHEREAS, the City, the County and the Authority (collectively, the "Parties") entered into the Service Agreement (the "Original Agreement"), dated as of July 23, 2010, pursuant to which they agreed to cooperate in providing water distribution and sanitary sewer services to the Eversole Run Area; and

WHEREAS, the Authority, in the Original Agreement, agreed to construct (or cause to be constructed) and operate a Sanitary Sewer System serving Area A, Area B, Area C and Area D (which includes both Area E and Area F therein) (the "Sewer Service Area") within the Eversole Run regional watershed area; and

WHEREAS, the implementation of the Sanitary Sewer System requires that the Authority construct (or cause to be constructed) Sewer Collection Lines consisting of either gravity collection lines or vacuum collection lines; and

WHEREAS, the Original Agreement provides, among other things, that the Authority will construct (or cause to be constructed) gravity collection lines within Area A and Area D (which includes both Area E And Area F therein) and vacuum collection lines within Area B and Area C of the Sewer Service Area; and

WHEREAS, in order to further facilitate the efficient construction of the Sanitary Sewer System, the Parties now desire to amend the Original Agreement to provide that gravity collection lines and pump stations may be installed in lieu of vacuum collection lines, and that vacuum collection lines may be installed in lieu of gravity collection lines and pump stations (but only in Area H);

NOW, THEREFORE, in consideration of the foregoing premises and the promises and mutual covenants contained herein, the City, the County and the Authority hereby agree to the foregoing and as follows:

Section 1. Section 1.2(a) of the Original Agreement is hereby amended and restated in its entirety to read as follows:

MAY 27, 2014

(a) Construction of Sewer Collection Lines. The Authority shall construct or cause to be constructed all Sewer Collection Lines necessary to provide sanitary sewer service to the Sewer Service Area. The Sewer Collection Lines shall be constructed with sufficient capacity to accommodate all wastewater generated upon complete development of the Sewer Service Area. The Sewer Collection Lines shall include (i) gravity collection lines to serve Area A and Area D (except Area H and including any portions of Area E and Area F therein as may be added to the Authority District in the Future), and (ii) lines installed in connection with the installation of a vacuum collection system to serve Area B, Area C and Area H; provided, however, that gravity collection lines and pump stations may be installed in lieu of the vacuum collection system in the portions of Area B and Area C not served by the vacuum collection system. Ownership of the Sewer Collection Lines shall remain vested in the Authority except as provided in Section 1.8 hereof.

Section 2. Section 1.7 of the Original Agreement is hereby amended and restated in its entirety to read as follows:

Section 1.7 Reimbursement to the Authority for Certain Oversizing Costs of the Sanitary Sewer System.

The Authority shall be responsible for paying all capital costs and financing costs associated with construction of the Sanitary Sewer System, built in accordance with the Sanitary Sewer System Drawings and the standard requirements of the City, of sufficient capacity to serve the Jerome Village development, which consists of Area A and Area B. The capacity sufficient to serve the wastewater collection and transmission requirements of the Jerome Village development is currently estimated at three million gallons per day (3.0 MGD) of wastewater.

The Authority shall not be reimbursed by the City for Sewer Base Costs identified in this Section 1.7 (the "Sewer Base Costs"). The Authority shall be reimbursed by the City, but solely out of the proceeds of Sewer Connection Surcharges levied and collected by the City on sewer connections within the Sewer Service Area, for the additional costs over and above the Sewer Base Costs associated with constructing those portions of the Sanitary Sewer System of sufficient additional capacity necessary (i) to provide sanitary sewer service for Area C and any portions of Area D (including any portions of Area E, Area F and Area H that may be added to the Authority District in the future); and (ii) to accommodate collection and transmission of ten million gallons per day (10.0 MGD) of wastewater the full distance from the Sewer Service Area to the Water Reclamation Facility (the "Sewer Oversizing Costs").

Sewer Base Costs and Sewer Oversizing Costs shall be calculated in the following manner:

First, for all capital costs and financing costs attributable to the construction of the Pump Station necessary to accommodate collection and transmission of three million gallons per day (3.0 MGD) of wastewater (the "Phase 1 Pump Station Costs"),

(i) Phase 1 Pump Station Sewer Base Costs shall equal ninety percent (90%) of the Phase 1 Pump Station Costs, and

(ii) Phase 1 Pump Station Sewer Oversizing Costs shall equal ten percent (10%) of the Phase 1 Pump Station Costs;

Second, for all capital costs and financing costs attributable to the construction of the Pump Station necessary to increase the capacity of the Pump Station to accommodate collection and transmission of ten million gallons per day (10.0 MGD) of wastewater (the "Phase 2 Pump Station Costs"),

(i) Phase 2 Pump Station Sewer Base Costs shall equal ten percent (10%) of the Phase 2 Pump Station Costs, and

(ii) Phase 2 Pump Station Sewer Oversizing Costs shall equal ninety percent (90%) of the Phase 2 Pump Station Costs;

MAY 27, 2014

Third, for all pipe material costs attributable to the construction of gravity Sewer Collection Lines and Force Mains serving Area A, Area B, Area C, and Area D (including any portions of Area E, Area F and Area H therein as may be added to the Authority District in the future) (the "Gravity and Force Main Costs") and all capital costs and financing costs attributable to the construction of certain pump stations ("Gravity Station Costs"),

(i) Gravity and Force Main Sewer Base Costs shall equal (a) all Gravity and Force Main Costs attributable to the construction of gravity Sewer Collection Lines and Force Mains necessary to serve Area A and Area B (exclusive of pump stations installed in lieu of vacuum stations), plus (b) (1) eighty-five percent (85%) of the Gravity Station Costs of any pump station installed in lieu of Vacuum Station #2, (2) one hundred percent (100%) of the Gravity Station Costs of any pump station installed in lieu of Vacuum Station #3, and (3) eighty-five percent (85%) of the Gravity Station Costs of any pump station installed in lieu of Vacuum Station #4; and

(ii) Gravity and Force Main Sewer Oversizing Costs shall equal (a) one hundred twenty percent (120%) of the difference between (1) all Gravity and Force Main Costs attributable to the construction of gravity Sewer Collection Lines and Force Mains necessary to serve Area A, Area B, Area C, and Area D (including any portions of Area E, Area F and Area H therein as may be added to the Authority District in the future), and (2) all Gravity and Force Main Sewer Base Costs, plus (b)(1) fifteen percent (15%) of the Gravity Station Costs of any pump station installed in lieu of Vacuum Station #2, and (2) fifteen percent (15%) of the Gravity Station Costs of any pump station installed in lieu of Vacuum Station #4 .

Fourth, for all capital costs and financing costs attributable to the construction of vacuum Sewer Collection Lines serving Area B, Area C and Area H, including vacuum Sewer Collection

Lines and stations installed at Vacuum Station #1, Vacuum Station #2, Vacuum Station #3, and Vacuum Station #4, each as depicted in Exhibit A (the "Vacuum Costs"),

(i) Vacuum Sewer Base Costs shall equal the sum of (i) one hundred percent (100%) of the Vacuum Costs attributable to Vacuum Station #1, (ii) eighty-five percent (85%) of the Vacuum Costs attributable to Vacuum Station #2, (iii) one hundred percent (100%) of the Vacuum Costs attributable to Vacuum Station #3, and (iv) eighty-five percent (85%) of the Vacuum Costs attributable to Vacuum Station #4; and

(ii) Vacuum Sewer Oversizing Costs shall equal the sum of (i) fifteen percent (15%) of the Vacuum Costs attributable to Vacuum Station #2, and (ii) fifteen percent (15%) of the Vacuum Costs attributable to Vacuum Station #4.

Fifth, Sewer Base Costs shall equal the sum total of (i) Phase 1 Pump Station Sewer Base Costs, (ii) Phase 2 Pump Station Sewer Base Costs, (iii) Gravity and Force Main Sewer Base Costs, and (iv) Vacuum Sewer Base Costs.

Sixth, Sewer Oversizing Costs shall equal the sum total of (i) Phase 1 Pump Station Sewer Oversizing Costs, (ii) Phase 2 Pump Station Sewer Oversizing Costs, (iii) Gravity and Force Main Sewer Oversizing Costs, and (iv) Vacuum Sewer Oversizing Costs.

All Sewer Base Costs and Sewer Oversizing Costs shall be calculated to include capital costs and financing costs through final acceptance of the sewer improvement by the City; provided, that no calculation of Sewer Base Costs or Sewer Oversizing Costs attributable to the construction of gravity Sewer Collection Lines and Force Mains serving Area A, Area B, Area C, and Area D (including any portions of Area E, Area F and Area H therein as may be added to the Authority District in the future) shall include any capital costs and financing costs other than pipe material costs. The City shall review and approve all calculations of Sewer Base Costs and Sewer Oversizing Costs, which approval shall not be unreasonably withheld or delayed.

MAY 27, 2014

The City and the County shall be entitled to verify and approve all sizing determinations made with respect to the construction of gravity Sewer Collection Lines and Force Mains serving Area A, Area B, Area C, and Area D (including any portions of Area E and Area F therein as may be added to the Authority District in the future) and the construction of vacuum Sewer Collection Lines serving Area B, Area C and Area H including vacuum Sewer Collection Lines and stations installed at Vacuum Station #1, Vacuum Station #2, Vacuum Station #3, and Vacuum Station #4, which approval shall not be unreasonably withheld or delayed.

The City shall deposit with the Authority, not later than sixty (60) days of the end of each March, June, September, and December, a portion of the reimbursement up to the amount of the Sewer Oversizing Costs having then accrued, but solely out of the proceeds of Sewer Connection Surcharges levied and collected by the City on sewer connections within the Sewer Service Area for the previous calendar quarter. The Authority shall apply all such reimbursements to pay for Sewer Oversizing Costs. When the Sewer Oversizing Costs have been fully reimbursed to the Authority, the City shall be entitled to retain all proceeds of the Sewer Connection Surcharges collected by the City thereafter on sewer connections within the Sewer Service Area, and the Authority shall have no right thereto or claim thereon.

In order to determine the amount of the quarterly reimbursement, the Authority shall provide to the City and the County not later than forty-five (45) days following the end of each March, June, September, and December, an accurate accounting of the Sewer Base Costs and the Sewer Oversizing Costs incurred during the previous calendar quarter.

For purposes of this Section 1.7 and Section 1.8 hereof, "capital costs and financing costs" means all direct and indirect hard and soft costs of construction, plans, drawings, and associated specifications, land and interests in land acquired for or necessary to construct the Sanitary Sewer System, any soil testing, other engineering investigation or design work, legal fees, and all other costs incurred in connection with planning for, acquiring, designing, financing, constructing, and installing the Sanitary Sewer System (including, without limitation, interest payable on bonds issued by the Authority to finance the Sanitary Sewer System and all costs related to the acquisition, improvement, or construction of the Sanitary Sewer System as a permanent improvement as set forth in Ohio Revised Code Section 133.15(B)), but does not mean any operation or maintenance costs relating to the Sanitary Sewer System.

Section 3. Exhibit A of the Original Agreement is replaced with Exhibit A to this First Amendment.

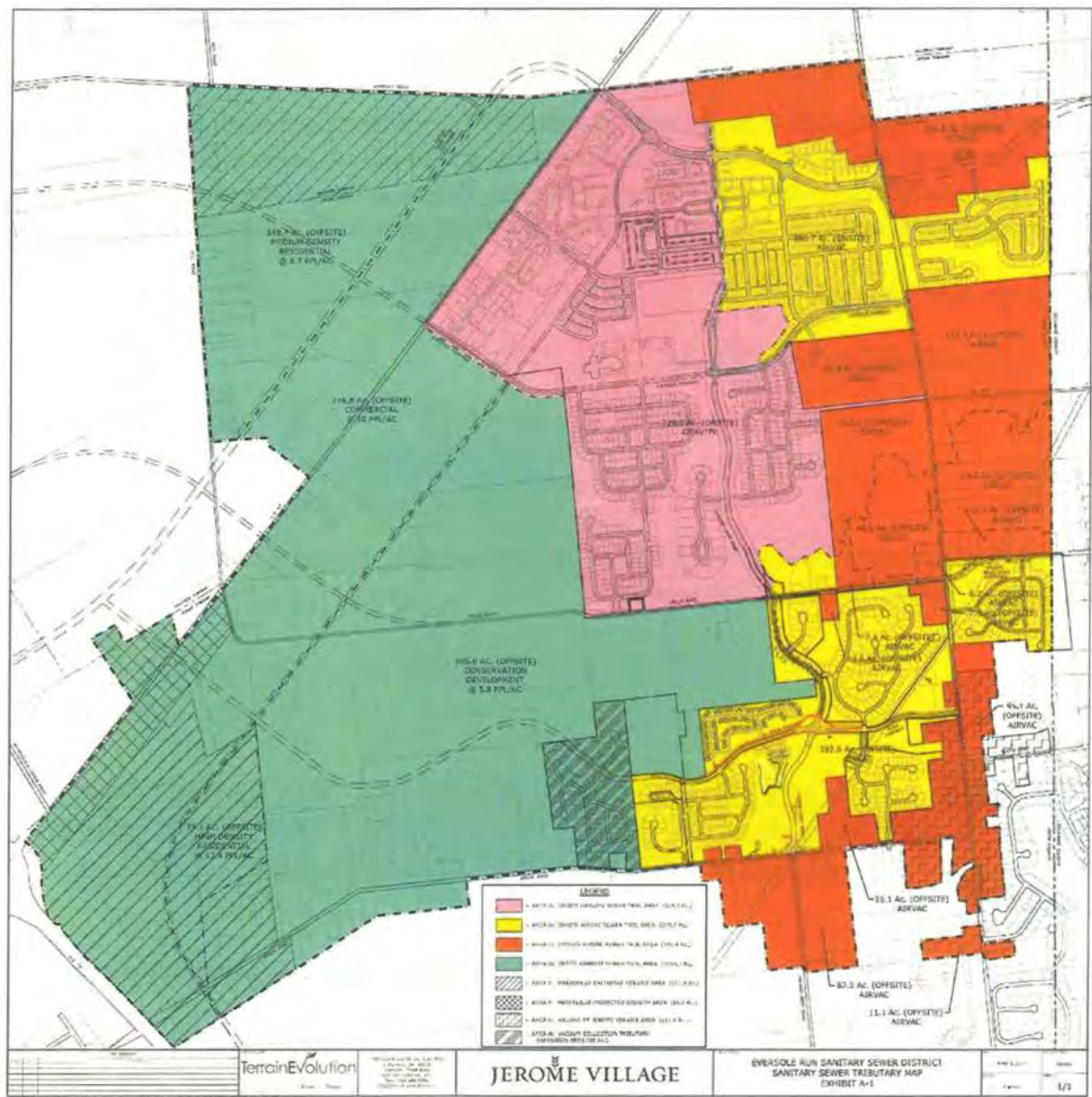
Section 4. Except as amended and restated in this First Amendment, the provisions of the Original Agreement remain in full force and effect. The representations, warranties and covenants set forth in Article IV of the Original Agreement are hereby incorporated into and apply to this First Amendment, provided that the City authorized this First Amendment by Ordinance No. _ adopted on _____, 201_, the County authorized this First Amendment By Resolution No. 14-172. Adopted on, May 27, 2014, and the Authority authorized this First Amendment by Resolution No. 2014-03 adopted on May 1, 2014.

Section 5. This First Amendment may be executed in any number of counterparts, each of which shall be deemed to be an original instrument and all of which shall constitute but one and the same instrument. Signatures transmitted by facsimile or electronic means shall be deemed to be original signatures.

A roll call vote resulted as follows:

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

MAY 27, 2014



RESOLUTION 14-173: REQUEST TO ADVERTISE THE BID OPENING OF 2014 HOT MIX RESURFACING PROGRAM

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 2014 Hot Mix Resurfacing Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on Tuesday, June 17, 2014.

The cost estimate is \$1,892,600.00

A roll call vote resulted as follows:

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

MAY 27, 2014

**RESOLUTION 14-174: REQUEST TO ADVERTISE THE BID OPENING OF UNI
CR336B-2.01 (WINNEMAC ROAD) BRIDGE REPLACEMENT**

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 CR336B-2.01 (Winnemac Road) Bridge Replacement Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on Tuesday, June 24 2014.

The cost estimate is \$1,085,000.00

A roll call vote resulted as follows:

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

* * *

Received the Waterford Estates Preliminary Plat from Jenny R. Snapp, Director Logan-Union-Champaign Regional Planning Commission.

* * *

**RESOLUTION 14-175: ACCEPTING THE DITCH INSPECTION REPORT FOR 2014
AND ESTABLISHING AND APPROVING PERCENTAGE FOR MAINTENANCE
ASSESSMENTS FOR 2015 FOR JOINT COUNTY DITCHES, MAINTAINED BY
UNION COUNTY**

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the following:

Blue Joint SCS Ditch (Fund#263) Union /Marion	- 20%
Hay Run (Fund#268) Union /Champaign	- Increase to 3% (from 2%)
Ottawa Run Joint (fund#273) Union /Delaware	- 20%
Lower Green Group Joint Ditch (fund#297) Union /Logan	- Lower to 3% (from 5%)

A roll call vote resulted as follows:

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

* * *

MAY 27, 2014**RESOLUTION 14-176: ACCEPTING THE ANNUAL DITCH MAINTENANCE LEVY RECOMMENDATIONS – UNION COUNTY SOIL & WATER**

A motion was moved by Steve Stolte and seconded by Gary Lee to accept and approve the following RECOMMENDATIONS OF Bob Scheiderer, Ditch Maintenance Supervisor, Union Soil & Water Conservation District and in accordance with Ohio Revised Code, Section 6137.06:

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%
Brown Ditch #286	Remain at	5%
Boylan Ditch #294	Remain at	5%
Cattail Swamp Ditch #298	Remain at	2%
Duns Run #265	Increase to	40% from 30%
Elliott Run #266	Remain at	15%
Fry Open Ditch #266	Increase to	50% from 40%
Hay Run #268	Increase to	3% from 2%
Industrial Parkway Est. #289	Remain at	3%
Jerome Village #296	Remain at	2%
Kile Ditch #287	Remain at	3%
Landon Patton #269	Remain at	20%
Long Open Ditch #270	Increase to	40% from 20%
LR Sugar Run #276	Remain at	40%
Lower Green Group Ditch #297	Lower to	3% from 5%
Marriott Open Ditch #271	Increase to	25% from 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	Increase to	3% from 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% Combined with Ottawa in 2010
Sugar Run SCS #280	Remain at	40%
Taylor Fields #290	Remain at	5%
Toby Run Ditch #281	Increase to	20% from 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	Remain at	2%

MAY 27, 2014

Six year review of assessment bases for petitioned drainage projects. The following accounts are due for review in 2014: Fry Open Ditch #267, Pleasant Ridge Subdivision Group Ditch #285, Toby Run #281. No changes are recommended at this time.

A roll call vote resulted as follows:

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

* * *



UNION COUNTY COMMISSIONERS

ATTEST:


Acting Clerk

The preceding minutes were read and approved this
29th day of May 2014

UNION COUNTY COMMISSIONERS**MAY 29, 2014**

The Union County Commissioners met in regular session this 29th day of May, 2014 with the following members present:

Gary Lee, President
 Steve Stolte, Vice President
 Charles Hall, Commissioner
 John Cunningham, Co. Administrator
 Letitia Rayl, Acting Clerk

* * *

ADMINISTRATOR ACTION 14-011A: THE FOLLOWING TRANSFERS APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM**DJFS**

From: WIA (371JWADW), Dislocated Worker (550100)

To: PA (35008008), Local (450108))

amount of \$851.04

From: WIA 371JWAAD), Adult (550100)

To: PA (35008008), Local (450106)

amount of \$14,157.39

From: WIA (371JWAYO), Youth (550100)

To: PA (35008008), Local (450106)

amount of \$19,348.41

REASON FOR REQUEST: DW RMS 01-03-14, Adult RMS 01-03-14, Youth RMS 01-02-14 + JFS1869 01-03-14

* * *

The Commissioner met with Jamie Patton, Sheriff in regards to his regular meeting. Discussions were held on the following:

- 2012 and 2013 Annual Report submitted.
- Contract details being finalized for signature.

* * *

RESOLUTION 14-177: OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION – UNION COUNTY JUVENILE COURT

A motion was moved by Steve Stolte and seconded by Charles Hall to accept and approve the grant agreement and funding application between the Ohio Department of Youth Services and the Union County Board of County Commissioners on behalf of the Union County Juvenile Court. The Department will provide the base and variable allocations for each fiscal year for the biennial period beginning July 1, 2013 and ending June 30, 2015, subject to the terms and conditions of this agreement.

A roll call vote resulted as follows:

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

* * *

MAY 29, 2014**BIDS RECEIVED – BRIDGE PAINTING PROGRAM UNI CR 23A AND UNI CR 332A – COUNTY ENGINEER**

The following bids were received until 10:30 a.m. and opened and read aloud immediately thereafter on the above date:

APBN Inc. PO Box 637 Campbell, Ohio 44405	\$175,750.00
360 Construction Company Inc. 1252 Industrial Parkway, Suite 1 Brunswick, Ohio 44212	\$195,000.00
Cosmos Comprehensive Construction Inc 816 Milan Street N. Canal Fulton, Ohio 44614	\$245,200.00

* No Decision Was Made At This Time

* * *

RESOLUTION 14-178: UNION COUNTY PORCH CAMPAIGN KICK OFF WEEK

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following:

WHEREAS, the families of Union County are our greatest institution; and

WHEREAS, research has identified internal and external assets that are building blocks of healthy development that help young people grow up healthy, caring and responsible; and

WHEREAS, two important support assets for youth are positive adult relationships with three or more non-parent adults and caring neighbors; and

WHEREAS, the Porch Campaign brings adults and neighbors together to build youth by sitting on the porch or in the yard to sip lemonade, eat cookies and have meaningful conversation; and

WHEREAS, this program will enhance family life and positive, youth development; and

WHEREAS, the Porch Campaign will promote connecting neighbors, building families and friends; and

WHEREAS, the Porch Campaign season runs from May 30, 2014 through Labor Day 2014.

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

We Proclaim May 30, 2014 through Labor Day 2014 “*Union County Porch Campaign Kickoff*” in Union County, Ohio and urge all residents to make some large old fashioned cookies and lemonade, and have their neighbors over to sit on the porch, enjoy rich and meaningful conversation, create memories, and enhance the personal development of youth.

A roll call vote resulted as follows:

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

* * *

MAY 29, 2014

**ADMINISTRATOR ACTION 14-012A: CONTRACT BETWEEN UNION COUNTY
DEPARTMENT OF JOB AND FAMILY SERVICES AND MARYHAVEN INC APPROVED –
JOHN CUNNINGHAM**

John Cunningham, Administrator approved the contract between the Union County Department of Job and Family Services, 940 London Avenue, Marysville, Ohio and Maryhaven Inc., 715 South Plum Street, Marysville Ohio for the term of April 1, 2014 and shall terminate on December 31, 2014. Maryhaven shall provide individual and group parenting intervention. In no even shall the payments made pursuant to this contract exceed \$70,000.00

* * *

**ADMINISTRATOR ACTION 14-013A: THE FOLLOWING TRAINING/TRAVEL REQUESTS
WERE APPROVED – JOHN CUNNINGHAM, COUNTY ADMINISTRATOR**

COYC

Talia Lancaster, Juvenile Treatment Specialist and Annette McCreary, Assistant Supervisor - June 11 & 12, 2014 OJDSA annual conference at Kalahri Resort Sandusky Ohio. Estimated expenses \$159.00.

Annette McCreary, Assistant Supervisor - June 11 & 12, 2014 OJDSA annual conference at Kalahri Resort Sandusky Ohio. Estimated expenses \$50.00.

* * *

Commissioner Stolte attended the US 33 Corridor Meeting on May 28th, 2014

* * *

Commissioner Stolte attended the CIC, Chamber of Commerce / Economic Development meetings on May 28th, 2014.

* * *


UNION COUNTY COMMISSIONERS

ATTEST: _____
Acting Clerk

The preceding minutes were read and approved this
3rd day of June 2014

UNION COUNTY COMMISSIONERS**JUNE 3, 2014**

The Union County Commissioners met in regular session this 3rd day of June, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Letitia Rayl, Acting Clerk

* * *

ADMINISTRATOR ACTION 14-014A: THE FOLLOWING WERE APPROVED – JOHN CUNNINGHAM, COUNTY ADMINISTRATOR**DJFS**

From: WIA (371JWADW), Dislocated Worker (550100)

To: PA (3508008), Local (450106) amount of \$ 851.04

From: WIA (371JWAAD), Adult (550100)

To: PA (3508008), Local (450106) amount of \$ 14,157.39

From: WIA (371JWAYO), Youth (550100)

To: PA (3508008), Local (450106) amount of \$ 19,348.41

REASON FOR REQUEST: DW RMS 01-03-14, ADULT RMS 01-03-14, YOUTH RMS 01-02-14 + JFS1869 01-03-14

* * *

RESOLUTION 14-179: ROAD IMPROVEMENTS – UNION TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following road improvements in Union Township:

Union Township Cemetery, double chip seal at an est. cost of \$5,619.23

A roll call vote resulted as follows:

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

* * *

RESOLUTION 14-180: ROAD IMPROVEMENTS – JEROME TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following road improvements in Jerome Township:

TR 14 Hill Road, replace 42" CMP culvert w/42" N12 HP culvert, at an est. cost of \$7,979.93

A roll call vote resulted as follows:

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

* * *

RESOLUTION 14-181: ROAD IMPROVEMENTS – UNION TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following road improvements in Union Township:

Union Township Cemetery, prep work to chip seal at an est. cost of \$1,617.65

A roll call vote resulted as follows:

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

JUNE 3, 2014STAFF MEETING

The Commissioners held their monthly staff meeting at 10:00 a.m. on the above date with the following staff in attendance: Commissioners Lee, Hall and Stolte; John Cunningham, County Administrator; Letitia Rayl, Acting Clerk of the Board; David Phillips, County Prosecutor; Dave Cook, Veterans Services Agency; Teresa Nickle, Clerk of Courts; Teresa Markham, Recorder; Gary Wallace, Board of Elections; Dick Douglass, Director UCATS & Senior Services; Mary Beth Andrascik, Dog Warden; Judy Float, Mental Health; Julia Smith, Common Pleas Court; Kaylee Port, Soil and Water Conservation; Randy Riffle, Chief Operations Officer; Andrea Weaver, Auditor; Bob Ahern, Probate/Juvenile Court; Jason Orcena, Union County Health Department; Alisha Bosch, Sheriff's Office; Brad Gilbert, EMA; Christy Leads, OSU Extension; Nedra Bates, DJFS; Kara Brown, DD; Dr. Dave Applegate, Coroner; Special speaker, Diane Mankins, Marysville Schools Superintendent.

Discussions were held on the following:

Superintendent Mankins presented the new Marysville Early College High School "STEM" project currently underway.

John Cunningham - Commissioners office protocol change, welcome all county business back into the administrative area of our office. New office manager Sherry Worstell is scheduled to start on June 16. Reminder that all County property is now tobacco free.

Jeff Stauch - Engineer newsletter is complete and includes work program.

Dave Cook - Friday the 6th at Allen Center Community Center 5:30 p.m. to 8:00 spaghetti fund raiser for SSG Gibson Homes For our Troops project. Saturday will be the ground breaking at the Clark Dawson Road site.

David Phillips - Contract Boot camp reminder, it will be held June 13th.

Randy - Court House metal work will finish this week. Next week will begin landscaping and sidewalk repair. Courthouse lawn is currently being landscaped for the cannons and the additional historical marker. HVAC projects are still underway. Plum Street demolition is almost complete, entire project should be completed by the end of July. Space study meetings are complete and should be presented in next couple of weeks.

Andrea - Tyler responses were received the rest were forwarded onto Tyler. Additional training is forthcoming.

Sheriff - Cookout for Marysville Schools Special Olympics on June 20th.

EMA - Severe weather alert for tomorrow.

* * *

The Commissioner met with Andrea Weaver, Auditor this date in regards to her regular meeting.

Discussions were held on the following.

- Regarding Auditor's Office centralizing accounts payable for all county agencies; 80% of Auditors offices through state do not centralize accounts payable. None of the counties that have Tyler Munis centralize with through the Auditor. Andrea is open to further discussion if need be.
- John will be coordinating a room for upcoming Tyler training.
- Budgetary module is potentially going to be released in August.
- Discussed a 2015FY budget kick off meeting towards the end of August; which would include the budgetary module training for fiscal officer.

* * *

The Commissioners met with David Phillips, County Prosecutor on the above date in regards to his regular meeting. Discussions were held on the following:

- Interviews scheduled for today for Civil Prosecutor with several excellent candidates.

* * *

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

- Revised Program of work for bridge painting, resolution to follow.
- Precast box bid date requested to be set, resolution to follow.
- Award bid for bridge painting, resolution to follow.
- Industrial Parkway/Dublin right of way plan discussed.
- Evaluations this week, primarily merit increases.

* * *

JUNE 3, 2014

ADMINISTRATOR ACTION 14-015A: THE FOLLOWING TRAINING/TRAVEL REQUEST WAS APPROVED – JOHN CUNNINGHAM, COUNTY ADMINISTRATOR

Treasurer

Donna Rausch, Treasurer – June 12, 2014 CTAO Legislative Meeting. Estimated expenses of \$22.40

* * *

ADMINISTRATOR ACTION 14-016A: CONTRACT BETWEEN UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND MARYHAVEN INC APPROVED – JOHN CUNNINGHAM

John Cunningham, Administrator approved the contract between the Union County Department of Job and Family Services, 940 London Avenue, Marysville, Ohio and Maryhaven Inc., 1791 Alum Creek Dr, Columbus, Ohio for the term of April 25, 2014 Through October 31, 2014. The maximum amount payable pursuant to this contract is \$35,000.00 for placement services.

* * *

RESOLUTION 14-182: ADVERTISE THE BID OPENING OF THE SUPPLYING, DELIVERING AND INSTALLING PRESTRESSED CONCRETE BOX BEAMS

A motion was moved by Charles Hall, and seconded by Steve Stolte to authorize the Union County Engineer to prepare and necessary contract document and to advertise for bids supplying, delivering and installing prestressed concrete box beams on existing abutments. Bids shall be accepted until 11:30 a.m. and shall be opened and reading aloud immediately thereafter on Thursday, June 24, 2014.

A roll call vote resulted as follows:

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

* * *

RESOLUTION 14-183: BID AWARD – UNICR23A-0.315 AND UNICR332A-0715 BRIDGE PAINTING PROGRAM – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the recommendations of Jeff Stauch, County Engineer; to waive all informalities and award the above bid as follows:

APBN Inc. PO Box 637, Campbell, Ohio 44212 in the amount of \$175,750.00

A roll call vote resulted as follows:

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

* * *

JUNE 3, 2014**RESOLUTION 14-184: REVISED 2014 WORK PROGRAM**

A motion was moved by Steve Stolte and Charles Hall to approve the revised 2014 Work Program for the Union County Engineer: (Originally February, 20, 2014)

<u>Small Bridge Work</u>	<u>Location</u>	<u>Type of Work</u>	<u>Performed by:</u>	<u>Estimate</u>
CR340A- 0.83	Cunningham-Arbela	Replace	County Forces	\$25,000
CR340A - 1.22	Cunningham-Arbela	Replace	County Forces	\$25,000
CR339 -1.502	Turner	Replace	County Forces	\$25,000
CR252A – 0.83	Lunda	Replace	County Forces	\$25,000
CR125C – 2.25	Liberty West	Replace	County Forces	\$25,000
CR200D – 3.49	Bethlehem-Claibourne	Repair	County Forces	\$5,000
CR346B- 3.49	Wellwood Road	Replace	County Forces	\$45,000
TR68 - 0.209	Southard	Replace	County Forces	\$45,000
Bridge Maintenance	Various Locations		County Forces	
<u>Large Bridge Work</u>				
CR23A – 0.315	Converse	Painting	Contract	\$35,000
CR332A – 0.715	Fields	Painting	Contract	\$65,000
CR336B – 2.016	Winnemac	Replace	Contract+*	\$570,000
CR84 – 0.261	Bates	Replace	Contract#*	\$684,000
<u>Roadway Improvements</u>				
CR165	Honda Pkwy	Signal Upgrade	Contract@	\$607,500
CR35	Fladt	Widening (Ph.1)	County Forces	\$70,000
<u>Hot Mix Resurfacing</u>			Contract^	\$1,798,000
CR22 A-D	Watkins-California			
TR68	Southard			
CR108	Myers			
CR132 A-F	County Home			
CR 161 C	Darby-Pottersburg			
CR165 A	Honda Pkwy			
CR57 J (part)	Main Street			
<u>Pavement Marking Program</u>				
Striping	Various Locations		Contract	\$75,000
<u>Chip Seal Program</u>				
Southern Portion of the County-	Various Roads		County Forces	

Road work shown **boldfaced** is substantially funded by the Union County ¼% sales tax revenues.

^ indicates partially funded with Ohio Public Works Commission /State funding grants/City of Marysville/ Paris Township/ Unionville Center

indicates 80% federal funding

County forces means project will be completed using county employees

Contract means project is being performed by a contractor using the competitive bidding process

+ indicates partial funding by Jackson Township

*indicates partial funding by Ohio Public Works Commission

@indicates project is substantially funded by JobsOhio/ODOT

A roll call vote resulted as follows:

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

* * *

JUNE 3, 2014

RESOLUTION NO. 14-185 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; Jeff Stauch, County Engineer in regards to dismissal or employment of a public employee. The session ended at 12:45 p.m. No decision at this time.

A roll call vote resulted as follows:

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

* * *

Commissioners Lee, Stolte and Hall as well as Administrator Cunningham attended the Union County Farm Bureau 2014 County Policy Meeting this date.

* * *



UNION COUNTY COMMISSIONERS

ATTEST: _____
Acting Clerk

The preceding minutes were read and approved this
5th day of June 2014

UNION COUNTY COMMISSIONERS**JUNE 5, 2014**

The Union County Commissioners met in regular session this 3rd day of June, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Letitia Rayl, Acting Clerk

* * *

**RESOLUTION NO. 14-186 RE: AMENDING RESOLUTION NO. 412-95
ESTABLISHING A LOCAL COMMUNITY CORRECTIONS PLANNING BOARD AND
RESOLUTION NO. 178-12 RE: UPDATING THE LOCAL COMMUNITY
CORRECTIONS PLANNING BOARD**

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

WHEREAS, the Board of Commissioners adopted Resolution No. 412-95 on August 31, 1995 wherein the Board of Commissioners established a Local Community Corrections Planning Board; and,

WHEREAS, on May 8, 2012, the Board of Commissioners adopted Resolution No. 178-12 RE: Updating the Local Community Corrections Planning Board; and,

WHEREAS, in order to comply with the current statutory requirements of O.R.C. 5149.34, the Board of Commissioners deems it necessary to Amend the previous resolutions of this Board referred to hereinabove.

NOW, THEREFORE, upon Motion by Commissioner Hall, seconded by Commissioner Stolte, Resolution No. 412-95 RE: Establishing a Local Community Corrections Planning Board and Resolution 178-12 RE: Updating the Local Community Corrections Planning Board are hereby amended to read as follows:

1. Pursuant to O.R.C. 5149.34, The Board of Commissioners of Union County, Ohio hereby establishes The Union County Corrections Planning Board.
2. The members of said Board shall consist of the following:
 - a. At least one county commissioner as designated by this Board of Commissioners
 - b. The judge of the Union County Common Pleas Court – Hon. Don W. Fraser, Union County Common Pleas Court or his successor
 - c. The judge of the Marysville Municipal Court – Hon. Michael J. Grigsby, Union County Municipal Court or his successor
 - d. The administrator of the Tri-County Regional Jail – Scott Springhetti, Tri-County Regional Jail or his successor
 - e. An attorney whose practice of law primarily involves the representation of criminal defendants – Perry Parsons
 - f. The chief law enforcement office of the largest municipal corporation – Floyd Golden, Marysville Police Chief or his successor
 - g. The Union County Sheriff – Malcolm “Jamie” Patton or his successor
 - h. The Union County Prosecutor or his/her designee(s) – David W. Phillips, Union County Prosecutor or his successor

JUNE 5, 2014

- i. The executive director, or his/her designee, of the Union County Board of Alcohol, Drug Addiction, and Mental Health Services – Judie Float, Mental Health & Recovery Board of Union County or her successor
 - j. The executive director, or his/her designee, of the Union County Board of Developmental Disabilities – Kara Brown or her successor
 - k. The administrator, or his/her designee, of a halfway house – None
 - l. The administrator, or his/her designee, of a community-based correctional facility – Dave Ervin, West Central CBCF or his successor
 - m. The administrator, or his/her designee, of a community corrections act-funded program – Joseph A. Float, Jr., Director of FSTR Drug Court or his successor
 - n. A public representative and victim of crime – Mike Powers
 - o. An additional public representative – Melissa Boggs
 - p. An additional public representative – The Mayor of the Village of Richwood, William Nibert or his successor
 - q. An additional public representative – Myung Jin Hyun
 - r. An additional public representative – Charles “Steve” Montgomery
 - s. An additional representative of law enforcement – Lieutenant of the Ohio State Highway Patrol, Marysville Patrol Post
 - t. An additional representative of the judiciary – Union County Probate Judge Charlotte Coleman Eufinger or her successor
 - u. An additional representative of the field of corrections – Warden Ronette Burkes, Ohio Reformatory for Women or her successor or designee
 - v. An additional representative of the field of corrections – Rochelle Moore, Deputy Warden, Ohio Reformatory for Women
 - w. An additional representative of the field of corrections – Phillip Elms, Deputy Warden, Ohio Reformatory for Women
 - x. An official from the largest municipal corporation – John Gore, City of Marysville Mayor or his successor
 - y. An official from the largest municipal corporation – Tim Aslaner, City of Marysville Law Director
3. The Board of Commissioners deems that the requirement that at least two members of the Board be members of the largest racial minority population and that at least two other members shall be women has been met by the current appointments above.
 4. The Chairman of the Board shall be the Judge of the General Division of the Union County Common Pleas Court.
 5. Member term duration.
 - a. Each member of the Board who is an elected official shall serve a term on the Board that corresponds to the duration of his/her elected office term and any successor to that elected office shall be automatically appointed to the Board to fill the vacancy.
 - b. Each member of the Board who is an executive or administrator, or his/her designee, of an organization/company shall serve a term on the Board as long as he or she remains so employed. If the Board member is no longer employed with the organization/company, then said member’s successor in that position shall be automatically appointed to the Board to fill the vacancy. If the Board member takes another position within the organization/company and still meets the statutory member requirement, then said member shall remain the Board member

JUNE 5, 2014

from that organization/company. If the Board member takes another position within the organization/company and no longer meets the statutory member requirement, then said member's successor in qualifying position shall be automatically appointed to the Board to fill the vacancy.

- c. Each member of the Board who is appointed as a public representative, additional law enforcement representative, additional judiciary representative, or additional field of corrections representative shall serve a definite term of four years. There is no limit as to the number of terms any one individual may serve. At the expiration of a definite term, the vacancy shall be filled by appointment by the Union County Commissioners based upon a majority vote of the Board.
6. Compensation. The Union County Corrections Planning Board shall consist entirely of non-paid members.
7. The Board shall adopt within eighteen months after its establishment, and from time to time shall revise, a comprehensive plan for the development, implementation, and operation of corrections services in the county. The plan shall include a description of the offender population's assessed needs as established by the single validated risk assessment tool described in section 5120.114 of the Revised Code, with particular attention to high risk offenders, and the capacity to deliver services and programs within the county and surrounding region that address the offender population's needs. The plan shall be adopted and revised after consideration has been given to the impact that it will have or has had on the populations of state correctional institutions and county, multicounty, municipal, municipal-county, or multicounty-municipal jails or workhouses in the county, and shall be designed to unify or coordinate corrections services in the county and to reduce the number of persons committed, consistent with the standards adopted under division (A)(2) of section 5149.31 of the Revised Code, from that county to state correctional institutions and to county, multicounty, municipal, municipal-county, or multicounty-municipal jails or workhouses. The plan and any revisions to the plan shall be submitted to the Board of Commissioners of Union County, Ohio for approval.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 14-187 RE: APPROVING CONTRACT UNION COUNTY HUMANE SOCIETY – UNION COUNTY COMMISSIONERS

A Motion was moved by Steve Stolte and seconded by Charles Hall to approve the contract between the Union County Humane Society, 16540 County Home Road, Marysville, Ohio 43040 and the Union County Commissioners. The term of this contract is from January 1, 2014 through December 31, 2014. In consideration of the obligations assumed by the Society to house, feed and care for all dogs impounded within Union County in calendar year 2014 the Board shall pay to the Society the total amount of \$75,000.00 for the year 2014.

A roll call vote resulted as follows:

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

* * *

JUNE 5, 2014

RESOLUTION NO. 14-188 RE: U.S. ARMY STAFF SERGEANT JASON GIBSON AND HOMES FOR OUR TROOPS

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

WHEREAS, U.S. Army Staff Sergeant (Retired) Jason Gibson has decided to reside in Union County, Ohio. Thus, it is only fitting that his neighbors and fellow citizens be informed that he is truly an American patriot and a military hero.

WHEREAS, Staff Sergeant Gibson voluntarily joined the United States Army upon graduation from Westerville High School. He then proudly served on active duty from September 1, 2005 until September 3, 2013. As a Combat Engineer, SSG Gibson displayed immense dedication to duty and superb courage during two combat tours of duty in Iraq, and again when he deployed to Afghanistan on March 13, 2012.

WHEREAS, on May 30, 2012, in Kandahar Province, Afghanistan, while assigned to an Infantry foot patrol on a route clearance mission, SSG Gibson stepped on an improvised explosive device (IED) resulting in a blast which caused catastrophic injuries to both of his legs, a deep wound in his right forearm, and the loss of the tip of his left index finger.

WHEREAS, SSG Gibson was immediately evacuated from the battlefield to Kandahar Airfield Hospital, and then to Bagram Air Force Base. Shortly afterwards, he was treated by the Army Hospital staff at Landstuhl, Germany. Weeks later, SSG Gibson was moved to Walter Reed Army Medical Center in Bethesda, Md. After 20 surgeries, neither of his legs could be saved, resulting in both being amputated at the hip.

WHEREAS, with a very positive attitude, SSG Gibson has undergone intensive physical and occupational therapy, and with constant care by his wife, Kara, he now enjoys many physical activities such as surfing, golfing, skiing, fishing, and hand-cycling. Currently, Jason is taking flight lessons. SSG Gibson has been awarded the Purple Heart Medal, the Army Commendation Medal (2 awards), the Army Achievement Medal (5 awards), and the Combat Action Badge.

WHEREAS, it is also appropriate that we recognize the organization, *Homes For Our Troops*, which has committed to building a new, specially-adapted home for Jason and Kara within Union County at 17185 Clark Dawson Road. This specially-constructed house will allow Jason greater freedom, and for Jason and Kara to have a more normal life-style.

WHEREAS, the *Homes for Our Troops* Groundbreaking Ceremony is scheduled for Saturday, June 7, 2014 at 11:00 am, with public attendance highly encouraged.

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

Section 1, We hereby acknowledge SSG Jason Gibson's tremendous service and sacrifice, and we publicly state that we are honored to have Jason and Kara Gibson as residents of Union County.

Section 2, We further acknowledge and endorse the wonderful work done by *Homes For Our Troops* in support of those service members severely wounded during our Nation's Global War on Terrorism.

Section 3, We Proclaim June 7, 2014 to be SSG Jason Gibson Day in Union County, Ohio.

A roll call vote resulted as follows:

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

* * *

JUNE 5, 2014

The Commissioner met with Randy Riffle, Chief Operating Officer on the above date in regards to his regular meeting. The following items were discussed:

- Internet contract ready to sign with NetGain, should be on new fiber internet in the next few weeks. It will be a three year contract can be revisited at any time.
- The county has the capability of accessing the TRECA fiber, will be looking into that option.
- Has Lecky contract for window replacement to county office building. Ready to move forward with the bidding process.
- On hold with the new County maintenance building on Maple Street. Will be following up with the City of Marysville regarding their details in utilizing space.
- Space study should be ready for presentation to the Board in next couple of weeks.
- Will be meeting with Judge Eufinger regarding Law Library/Probate Juvenile Court regarding space study.
- Will be contacting contractors regarding sealing county parking lots.
- Five year budget will include the courthouse parking lot complete

* * *

The Commissioners met with Jamie Patton, Sheriff on the above date in regards to his regular meeting. The following items were discussed:

- Presented posters for Click it or Ticket campaign.
- Drug task force, limited staffing from the Sheriff's Office. See potential for additional Investigations position.

* * *

The Commissioner met with Jason Orcena, Union County Health Commissioner in regards to his regular meeting. The following items were discussed:

- Magnetic Springs CHIP home to follow up on regarding septic installation issues. Have determined that the septic is working as it should, however there is a large volume of water coming from possibly plumbing.
- Mental Health and Recovery discussions have met some resistance, will possibly stall
- Annual report is now on the website and distributed a post card referencing that. The postcard also addressed infant mortality in Union County, this drew quite a bit of interest. Largest cause is sleep environment. They are working on issues to assist with this.
- Working on Community Health joint assessment.
- Community Health Improvement plan, better referral program.
- Where are we at on the building renovation cost/fees. John Cunningham to follow up with meeting.
- Working on affordable housing.

* * *

RESOLUTION NO. 14-189 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Steve Stolte to enter into executive session at 12:30 p.m. with; Rick Morris, State Auditor's Senior Audit Manager and Jessica Westler, State Auditor's Office in regards to. The session ended at 12:47 p.m. No decision at this time.

A roll call vote resulted as follows:

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

* * *

JUNE 5, 2014

RESOLUTION NO. 14-190 RE: IN SUPPORT OF THE LEAD ROLE OF STATES IN THE REGULATION OF CARBON DIOXIDE EMISSIONS FROM EXISTING POWER PLANTS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following

WHEREAS, A reliable and affordable energy supply is vital to Ohio's economic growth, jobs, and the overall interests of its citizens; and

WHEREAS, Ohio supports an all-the-above energy strategy because it is in the best interest of [State] and the Nation; and

WHEREAS, The United States has abundant supplies of coal that provide economic and energy security benefits; and

WHEREAS, Coal provides affordable and reliable electricity to the citizens of Ohio; and

WHEREAS, Carbon regulations for existing coal-fueled power plants could threaten the affordability and reliability of Ohio's electricity supplies and, therefore, threaten the wellbeing of its citizens; and

WHEREAS, Carbon dioxide emissions from U.S. coal-fueled power plants represent only 3 percent of global anthropogenic greenhouse gas emissions; and

WHEREAS, The U.S. Energy Information Administration projects that U.S. electric sector carbon dioxide emissions will be 14 percent below 2005 levels in 2020 and that carbon dioxide emissions from U.S. coal-fueled power plants will be 19 percent below 2005 levels in 2020; and

WHEREAS, On June 25, 2013, the President directed the Administrator of the U.S. Environmental Protection Agency (EPA) to issue standards, regulations, or guidelines to address carbon dioxide emissions from new, existing, modified, and reconstructed fossil-fueled power plants; and

WHEREAS, The President expressly recognized that states "will play a central role in establishing and implementing carbon standards for existing power plants;" and

WHEREAS, The Clean Air Act requires EPA to establish a "procedure" under which each state shall develop a plan for establishing and implementing standards of performance for existing sources within the state; and

WHEREAS, The Clean Air Act expressly allows states, in developing and applying such standards of performance, "to take into consideration, among other factors, the remaining useful life of the existing source to which such standard applies;" and

WHEREAS, EPA's existing regulations provide that states may adopt "less stringent emissions standards or longer compliance schedules" than EPA's guidelines based on factors such as "unreasonable cost of control," "physical impossibility of installing necessary control equipment," or other factors that make less stringent standards or longer compliance times "significantly more reasonable;" and

WHEREAS, It is in the best interest of electricity consumers in Ohio to continue to benefit from reliable, affordable electricity provided by coal-based electricity generating plants; *therefore be it*

RESOLVED, That Ohio urges EPA, in developing guidelines for regulating carbon dioxide emissions from existing power plants, to respect the primacy of Ohio and other states and to rely on state regulators to develop performance standards for carbon dioxide emissions that take into account the unique policies, energy needs, resource mix, and economic priorities of Ohio and other states; and be it *further*

JUNE 5, 2014

RESOLVED, That EPA should issue guidelines and approve state-established performance standards that are based on reductions of carbon dioxide emissions achievable by measures undertaken at fossil-fueled power plants; *and be it further*

RESOLVED, That EPA should allow Ohio and other states to set less stringent performance standards and longer compliance schedules for power plants within their jurisdiction; and be it *further*

RESOLVED, That Ohio and other states should be given maximum flexibility by EPA to implement carbon dioxide performance standards for fossil-fueled power plants within their jurisdiction.

A roll call vote resulted as follows:

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

* * *

Commissioner Lee attended the Community Corrections Planning Board meeting this date.

* * *

ADMINISTRATOR ACTION 14-017A: THE FOLLOWING TRAINING/TRAVEL REQUEST WAS APPROVED – JOHN CUNNINGHAM, COUNTY ADMINISTRATOR

COYC

Victoria Jordan, Superintendent & Emily Giametta, Clinical Administrator – June 11, 2014 OJDSA Conference. Estimated expenses of \$110.32

* * *

Commissioner Steve Stolte attended the Union County Council of Government meeting on June 4, 2014

* * *

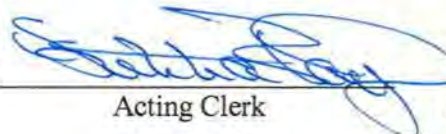
Commissioner Stolte attended the Union County Community Improvement Corporation meeting on June 4, 2014

* * *



UNION COUNTY COMMISSIONERS

ATTEST:


Acting Clerk

The preceding minutes were read and approved this
10th day of June 2014

UNION COUNTY COMMISSIONERSJUNE 10, 2014

The Union County Commissioners met in regular session this 10th day of June, 2014 with the following members present:

Gary Lee, President
 Steve Stolte, Vice President
 Charles Hall, Commissioner
 John Cunningham, Co. Administrator
 Letitia Rayl, Acting Clerk

* * *

Received the Certificate of County Auditor, dated June 2, 2014, for fund 400, 371, 857 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the June 2, 2014 official estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

- 371: New WIA Grant in the amount of \$235,500.00
- 857: Appropriations for Treasurer to cut tax prepayment refund checks.
- 400: Engineer Advance

* * *

**RESOLUTION NO. 14-191 RE: PAYMENT OF BILLS (PRIOR RESOLUTIONS
 ERRONEOUSLY OMMITTED)**

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 11th, 18th and the 25th.

*A complete copy is on file at the Commissioner's Office.

A roll call vote resulted as follows:

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

* * *

**RESOLUTION NO. 14-192 RE: PAYMENT OF BILLS (PRIOR RESOLUTIONS
 ERRONEOUSLY OMMITTED)**

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the payment of individual purchase order bills and the "then and now" bills submitted as follow;

04-22-14, Tri County Regional Jail	in the amount of \$321,256.00
04-29-14, BWC	in the amount of \$ 246,103.94
04-29-14, CORSA	in the amount of \$210,448.00
04-29-14, Mercedes-Benz	in the amount of \$149,805.78

A roll call vote resulted as follows:

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


* * *

**ADMINISTRATOR ACTION 14-018A: PAYMENT OF BILLS (PRIOR ACTIONS
 ERRONEOUSLY OMMITTED)**

Administrator Cunningham approved the payment of regular purchase order bills and the "then and now" bills submitted for the weeks of March 4th, 11th, 18th 25th; April 8th, 15th, 22nd, 29th; May 6th, 13th, 20th, 27th; June 3rd.


* A copy is on file at the Commissioner's Office

* * *

JUNE 10, 2014**ADMINISTRATOR ACTION 14-019A: THE FOLLOWING WERE APPROVED – JOHN CUNNINGHAM, COUNTY ADMINISTRATOR (PRIOR ACTIONS ERRONEOUSLY OMMITTED)**


06/02/2014 15:42 ahamilton		Union County, OH v10.3 Live Approval History				PG 1 wfapvhst
Process	Type	Step	Approver	Keyval	Action	
Date		Time	Information/Comment			
BGA	SEG	60	jcunningham	BGA 201402	6 INBOX	A
02/13/2014		5:23 PM	2014 2	6 K MILLER	23000.00	
02/19/2014		10:00 AM	Approved w Commissioner consent	done on 02/18/2014		
BGA	SEG	60	jcunningham	BGA 201402	23 INBOX	A
02/14/2014		8:46 AM	2014 2	23 Pur Equip	1000.00	
02/14/2014		10:40 AM	JRC 02142014			
BGA	SEG	60	jcunningham	BGA 201402	74 INBOX	A
02/18/2014		2:57 PM	2014 2	74 BUDGET INC	100000.00	
02/27/2014		10:17 AM	JRC OK'd by Commissioners	2/27/14		
BGA	SEG	60	jcunningham	BGA 201402	102 INBOX	A
02/20/2014		1:53 PM	2014 2	102 READJUST	2000.00	
02/20/2014		2:33 PM	JRC 022014			
BGA	SEG	60	jcunningham	BGA 201402	171 INBOX	A
02/26/2014		2:26 PM	2014 2	171 EMA/Fac	442.24	
02/26/2014		2:27 PM	JRC 022614			
BGA	SEG	60	jcunningham	BGA 201402	173 INBOX	A
02/21/2014		4:25 PM	2014 2	173 Add\$ Equip	7100.00	
02/26/2014		2:24 PM	JRC 022614			
BGA	SEG	60	jcunningham	BGA 201402	366 INBOX	A
02/27/2014		3:18 PM	2014 2	366 Transfer	60000.00	
03/04/2014		11:45 AM	0304JRC per Comm approval			
BGA	SEG	60	jcunningham	BGA 201402	420 INBOX	A
03/03/2014		8:47 AM	2014 2	420 ac	13055.85	
03/04/2014		11:53 AM	JRC 030414			
BGA	SEG	60	jcunningham	BGA 201403	10 INBOX	A
03/11/2014		12:42 PM	2014 3	10 New Acct	10000.00	
03/19/2014		9:42 AM	JRC 031914			
BGA	SEG	60	jcunningham	BGA 201403	11 INBOX	A
03/24/2014		7:50 AM	2014 3	11 AC	9848.97	
03/24/2014		10:15 AM	JRC 032414			
BGA	SEG	60	jcunningham	BGA 201403	100 INBOX	A
03/11/2014		12:41 PM	2014 3	100 Add\$ Equip	5600.00	
03/12/2014		3:10 PM	031214 JRC			
BGA	SEG	60	jcunningham	BGA 201403	101 INBOX	A
03/11/2014		12:39 PM	2014 3	101 ba	5509.00	
03/12/2014		3:10 PM				
BGA	SEG	60	jcunningham	BGA 201403	105 INBOX	A
03/11/2014		12:38 PM	2014 3	105 Travel	1500.00	
03/12/2014		3:11 PM	JRC 031214			

JUNE 10, 2014

									
06/02/2014 15:42		Union County, OH v10.3 Live						PG 2	
ahamilton		Approval History						wfapvhst	
Process	Type	Step	Approver	Keyval					Action
Date		Time		Information/Comment					
BGA	SEG	60	jcunningham	BGA 201403	107	INBOX			A
03/10/2014		10:49 AM	2014 3	107	Dep pos	43120.91			
03/10/2014		2:13 PM							
BGA	SEG	60	jcunningham	BGA 201403	129	INBOX			A
03/13/2014		7:42 AM	2014 3	129	T	8000.00			
03/13/2014		1:57 PM	031314 JRC						
BGA	SEG	60	jcunningham	BGA 201403	170	INBOX			A
03/13/2014		7:42 AM	2014 3	170	Close Acct	10476.00			
03/13/2014		2:02 PM	031314 JRC						
BGA	SEG	60	jcunningham	BGA 201403	185	INBOX			A
03/24/2014		7:49 AM	2014 3	185	transfer	1000.00			
03/24/2014		10:15 AM	032414 JRC						
BGA	SEG	60	jcunningham	BGA 201403	194	INBOX			A
03/14/2014		10:28 AM	2014 3	194	reimb comm	20000.00			
03/17/2014		1:17 PM	JRC 031714						
BGA	SEG	60	jcunningham	BGA 201403	231	INBOX			A
03/21/2014		10:53 AM	2014 3	231	transfer	209.90			
03/21/2014		3:36 PM	JRC 032114						
BGA	SEG	60	jcunningham	BGA 201403	294	INBOX			A
03/20/2014		8:02 AM	2014 3	294	REVISED	4862.00			
03/20/2014		1:38 PM	JRC 032014						
BGA	SEG	60	jcunningham	BGA 201403	295	INBOX			A
03/20/2014		8:02 AM	2014 3	295	REVISED	34133.00			
03/21/2014		10:30 AM	JRC 032114						
BGA	SEG	60	jcunningham	BGA 201403	302	INBOX			A
03/20/2014		8:02 AM	2014 3	302	K-9 Exp	13500.00			
03/20/2014		1:37 PM	JRC 032014						
BGA	SEG	60	jcunningham	BGA 201403	324	INBOX			A
03/21/2014		10:52 AM	2014 3	324	T	9800.00			
03/21/2014		3:41 PM	JRC 032114						
BGA	SEG	60	jcunningham	BGA 201403	341	INBOX			A
03/24/2014		7:48 AM	2014 3	341	spending	200.00			
03/24/2014		10:16 AM	032414 JRC						
BGA	SEG	60	jcunningham	BGA 201403	347	INBOX			A
03/27/2014		7:54 AM	2014 3	347	move unapp	30000.00			
03/27/2014		3:54 PM	JRC 032714						
BGA	SEG	60	jcunningham	BGA 201403	354	INBOX			A
03/27/2014		9:23 AM	2014 3	354	PRE-PAY	455.00			
03/27/2014		3:54 PM	JRC 032714						

JUNE 10, 2014

06/02/2014 15:42 Union County, OH v10.3 Live PG 3						
ahamilton Approval History wfapvhst						
Process	Type	Step	Approver	Keyval	Action	
Date		Time	Information/Comment			
BGA	SEG	60	jcunningham	BGA 201403	415 INBOX	A
03/27/2014		7:53 AM	2014 3	415 Transfer b	6000.00	
03/27/2014		3:56 PM	JRC 032714			
BGA	SEG	60	jcunningham	BGA 201403	430 INBOX	A
03/31/2014		2:00 PM	2014 3	430 realign	20000.00	
03/31/2014		3:03 PM	JRC 033114			
BGA	SEG	60	jcunningham	BGA 201403	431 INBOX	A
03/28/2014		8:21 AM	2014 3	431 BUDG TRANS	203.00	
03/31/2014		3:04 PM	JRC 033114			
BGA	SEG	60	jcunningham	BGA 201403	459 INBOX	A
03/31/2014		2:02 PM	2014 3	459 S.Golden	64131.04	
04/01/2014		3:52 PM	JRC 040114			
BGA	SEG	60	jcunningham	BGA 201403	467 INBOX	A
03/31/2014		2:04 PM	2014 3	467 T	.00	
03/31/2014		3:02 PM	JRC 033114			
BGA	SEG	60	jcunningham	BGA 201403	488 INBOX	A
04/02/2014		2:57 PM	2014 3	488 TRANS APPR	27000.00	
04/07/2014		3:51 PM	JRC 040714			
BGA	SEG	60	jcunningham	BGA 201404	25 INBOX	A
04/01/2014		2:23 PM	2014 4	25 INCR APPRO	200000.00	
04/01/2014		3:51 PM	JRC 040114			
BGA	SEG	60	jcunningham	BGA 201404	41 INBOX	A
04/04/2014		12:55 PM	2014 4	41 ac	5509.00	
04/07/2014		3:51 PM	JRC 040714			
BGA	SEG	60	jcunningham	BGA 201404	70 INBOX	A
04/10/2014		8:11 AM	2014 4	70 AC	1200000.00	
04/10/2014		3:27 PM	JRC 041014			
BGA	SEG	60	jcunningham	BGA 201404	112 INBOX	A
04/10/2014		8:11 AM	2014 4	112 POSTAGE	1867.51	
04/10/2014		3:28 PM	JRC 041014			
BGA	SEG	60	jcunningham	BGA 201404	119 INBOX	A
04/09/2014		8:21 AM	2014 4	119 AC	20000.00	
04/10/2014		3:28 PM	JRC 041014			
BGA	SEG	60	jcunningham	BGA 201404	139 INBOX	A
04/10/2014		9:24 AM	2014 4	139 INCREASE	200000.00	
04/10/2014		3:29 PM	JRC 041014			
BGA	SEG	60	jcunningham	BGA 201404	141 INBOX	A
04/17/2014		8:37 AM	2014 4	141 INCREASE	210677.60	
04/22/2014		10:21 AM	JRC 042214			

JUNE 10, 2014

06/02/2014 15:42 Union County, OH v10.3 Live ahamilton Approval History PG 5 wfapvhst						
Process	Type	Step	Approver	Keyval	Action	
Date		Time	Information/Comment			
BGA	SEG	60	jcunningham	BGA 201405	16 INBOX	A
05/05/2014		4:13 PM	2014 5	16 DEBT 2014	12564.75	
05/08/2014		2:33 PM	JRC 050814			
BGA	SEG	60	jcunningham	BGA 201405	17 INBOX	A
05/02/2014		1:35 PM	2014 5	17 DEBT 2014	96915.00	
05/05/2014		10:48 AM	JRC 050514			
BGA	SEG	60	jcunningham	BGA 201405	19 INBOX	A
05/05/2014		4:13 PM	2014 5	19 DEBT 2014	3587.50	
05/08/2014		2:33 PM	JRC 050814			
BGA	SEG	60	jcunningham	BGA 201405	20 INBOX	A
05/08/2014		8:14 AM	2014 5	20 DEBT 2014	10305.78	
05/08/2014		2:32 PM	JRC 050814			
BGA	SEG	60	jcunningham	BGA 201405	58 INBOX	A
05/08/2014		8:14 AM	2014 5	58 T	70.00	
05/08/2014		2:33 PM	JRC 050814			
BGA	SEG	60	jcunningham	BGA 201405	59 INBOX	A
05/08/2014		1:34 PM	2014 5	59 DEBT	6065.70	
05/08/2014		2:32 PM	JRC 050814			
BGA	SEG	60	jcunningham	BGA 201405	76 INBOX	A
05/09/2014		10:24 AM	2014 5	76 Wrong Acct	8200.00	
05/10/2014		10:10 AM	JRC 051014			
BGA	SEG	60	jcunningham	BGA 201405	114 INBOX	A
05/12/2014		11:27 AM	2014 5	114 short \$	200.00	
05/14/2014		8:37 AM	JRC 051314			
BGA	SEG	60	jcunningham	BGA 201405	118 INBOX	A
05/12/2014		11:28 AM	2014 5	118 short \$	2639.00	
05/14/2014		8:37 AM	JRC 051314			
BGA	SEG	60	jcunningham	BGA 201405	122 INBOX	A
05/12/2014		11:29 AM	2014 5	122 Accnt Shor	55.00	
05/14/2014		8:36 AM	JRC 051314			
BGA	SEG	60	jcunningham	BGA 201405	126 INBOX	A
05/13/2014		7:41 AM	2014 5	126 INCREASE	1337.00	
05/14/2014		8:36 AM	JRC 051314			
BGA	SEG	60	jcunningham	BGA 201405	128 INBOX	A
05/14/2014		9:00 AM	2014 5	128 Grnt Fring	67128.00	
05/14/2014		1:04 PM	JRC 051414			
BGA	SEG	60	jcunningham	BGA 201405	140 INBOX	A
05/12/2014		11:23 AM	2014 5	140 INCREASE	36445.00	
05/14/2014		8:37 AM	JRC 051314			
04/28/2014		4:10 PM	JRC 042814			

06/02/2014 15:42 Union County, OH v10.3 Live ahamilton Approval History PG 6 wfapvhst						
Process	Type	Step	Approver	Keyval	Action	
Date		Time	Information/Comment			
BGA	SEG	60	jcunningham	BGA 201405	144 INBOX	A
05/13/2014		7:40 AM	2014 5	144 UNEMPLOYME	7983.00	
05/14/2014		8:36 AM	JRC 051314			
BGA	SEG	60	jcunningham	BGA 201405	170 INBOX	A
05/14/2014		9:01 AM	2014 5	170 T	5000.00	
05/14/2014		1:04 PM	JRC 051414			
BGA	SEG	60	jcunningham	BGA 201405	184 INBOX	A
05/15/2014		8:04 AM	2014 5	184 spending	300.00	
05/19/2014		1:29 PM	JRC 051914			
BGA	SEG	60	jcunningham	BGA 201405	268 INBOX	A
05/21/2014		11:30 AM	2014 5	268 CONV CORR	36000.00	
05/28/2014		12:24 PM	JRC 052814			
BGA	SEG	60	jcunningham	BGA 201405	313 INBOX	A
05/28/2014		7:47 AM	2014 5	313 T	13000.00	
05/28/2014		12:24 PM	JRC 052814			

** END OF REPORT - Generated by Amy Hamilton **

JUNE 10, 2014**ADMINISTRATOR ACTION 14-020A: PAYMENT OF BILLS**

Administrator Cunningham approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of June 10, 2014.

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RESOLUTION NO. 14-193 RE: BOUNDARY ADJUSTMENT PETITION FOR 82.3 +/- ACRES ANNEXED BY THE CITY OF DUBLIN

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

Whereas, the Board of Union County Commissioners, by Resolution No. 468-05 passed on August 22, 2005, by a majority of its members, approved the annexation of 82.3 acres, more or less, in Jerome Township, Union County, Ohio, and;

Whereas, the City of Dublin, filed a petition with the Board of Union County Commissioners on June 4, 2014, and requested a boundary change for Jerome Township, Union County, Ohio, pursuant to Ohio Revised Code Section 503.07; and

Therefore, Be It Resolved, by the Board of Union County Commissioners, to approve the petition for adjustment of Jerome Township Boundaries to exclude that territory which, as a result of annexation, now lies within the corporate boundaries of the City of Dublin, Ohio, and to place that territory within Washington Township, Franklin County and for such other action as may be proper to make the boundaries of Washington Township, Franklin County identical with the limits of the City of Dublin, Ohio

*A complete copy is on file at the Commissioner's Office

A roll call vote resulted as follows:

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

* * *

ADMINISTRATOR ACTION 14-021A: THE FOLLOWING WERE APPROVED – JOHN CUNNINGHAM, COUNTY ADMINISTRATOR**DJFS**

From: PA (35001508), Cont Serv (530100)	
To: General (04040700), Data Processing (420107)	amount of \$ 100.00
REASON FOR REQUEST: Internet access May 2014	
From: PA (35001508), Cont Serv (530100)	
To: UCATS (36044508), Contract (420107)	amount of \$11,366.12
REASON FOR REQUEST: Transportation for April	
From: WIA (371JWAAD), Adult (550100)	
To: PA (35008008), Local (450106)	amount of \$18,169.68
From: WIA (371JWAYO), Youth (550100)	
To: PA (35008008), Local (450106)	amount of \$8,395.54
REASON FOR REQUEST: SP4 RMS 1-3-14, Youth RMS 03-14	
From: WIA (371JWAAD), Adult (550100)	
To: General (04120000), Rent & Real Estate (416001)	amount of \$406.08
From: WIA (371JWAAD), Adult (550100)	
To: General (04120000), Cost Allocation (420116)	amount of \$141.81
From: WIA (371JWADW), Dislocated Worker (550100)	
To: General (04120000), Cost Allocation (420116)	amount of \$141.81
From: WIA (371JWAYO), Youth (550100)	
To: General (04120000), Cost Allocation (420116)	amount of \$141.80
REASON FOR REQUEST: June 2014 Lease (suite 1700), June 2014 CAP	
From: PA (35001508), Facilities (530150)	
To: General (04120000), Rent & Real Estate (416001)	amount of \$13,232.92
From: PA (35001508), Other Expenses (520155)	
To: General (04120000), Cost Allocation (420116)	amount of \$2,767.67
From: CSEA(36342008), Other Expenses (520160)	
To: General (04120000), Cost Allocation (420116)	amount of \$419.21
REASON FOR REQUEST: Juen 2014 Lease payment (suite 1500,1800), June 2014 CAP	

JUNE 10, 2014UCSS

From: UCSS (36906708), Cont Services (530100)
 To: UCATS (36044508), Charges for Serv (420107) amount of \$91.76
 REASON FOR REQUEST: April 2014 UCATS Trips Richwood Green

MENTAL HEALTH AND RECOVER

From: Mental Health (310MH211), Cont Agencies (530100)
 To: General (04380000), Sheriff Fees (420104) amount of \$38.50
 From: Mental Health (310MH211), Cont Agencies (430100)
 To: Rotary (20943808), Other Receipts (480110) amount of \$16.50
 REASON FOR REQUEST: Reimburse on duty deputy costs for a patient transport to Twin Valley Behavioral Healthcare on May 28, 2014 Deputy Tom Bidlack completed the Transport

ENGINEER

From: Road & Bridge (25242208), Sheriff Deputies (510150)
 To: Rotary (20943808), Scales (420120) amount of \$ 257.88
 REASON FOR REQUEST: Reimbursement for wages and fringe benefits of Deputy Pete Lenhardt for Commercial Vehicle Enforcement (Scales) activity on Monday, May 19, 2014.

LAW LIBRARY

From: Law Library (15042800), Supplies/Postage (520100)
 To: Clerk of Courts (04100000), Postage (420104) amount of \$5.76
 REASON FOR REQUEST: Postage due to Clerk of Courts for April and May 2014

* * *

The Commissioners met with John Gore, Department of Job and Family Services (DJFS) Director, on this date in regards to his regular meeting. Discussions were held on the following:

- Child support statistics for the month of April.
- Adding child support module for Northwoods imaging system in lieu of hiring additional employee; will present proposal to Data Processing Board.
- Family support statistics for the month of April; one of top percentages in State for handling family support issues
- Working on facilitating the hiring of employees at Honda and Meijer. Have had difficulty in finding enough people to fill the job vacancies at Meijer.
- Working on re-initiating the Job Club to assist future employees with basic skills necessary to become employable employees and in finding the right job for their skill set.
- Looking into an automated testing program to help find suitable employees for Honda.
- Would like to bring in members of the children's support team to make a presentation to the Commissioners about child support services.
- Creating a youth program at the Central Ohio Youth Center (CYOC) during the summer to help troubled youth who cannot be left alone; will be separated from the regular CYOC population.
- Children protective services statistics for the month of May.
- Children placement statistics for the period ending March 3, 2014.

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RESOLUTION NO. 14-194 RE: OHIO DEPARTMENT OF REHABILITATION AND CORRECTION – SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS – 407 NON-RESIDENTIAL FELONY

A motion was made by Steve Stolte and seconded by Charles Hall to approve the Community Corrections Grant Agreement 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. The grant period is from July 1, 2014, to June 30, 2015.

A roll call vote resulted as follows:

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

* * *

JUNE 10, 2014**RESOLUTION NO. 14-195 RE: ADOPTION OF THE UNION COUNTY PERSONNEL POLICY MANUAL**

A motion was made by Charles Hall and seconded by Steve Stolte to formally adopt the policies and procedures set forth in the revised and up-dated Union County Personnel Policy Manual prepared by Clemans, Nelson, & Associates, Inc. dated April 10, 2014, to be effective June 10, 2014.

* A copy of the Personnel Policy Manual is on file in the Commissioners' Office

A roll call vote resulted as follows:

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

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

- Backup for John Cunningham, County Administrator, to approve bills in the County Administrator's absence. Commissioners will address this issue with the County Administrator and possibly create a tertiary backup in the absence of the secondary individual.
- Auditor's Office assistance in paying bills for other departments/offices. Would like support from the Commissioners' Office in approaching other departments for the Auditor's Office handling of the accounts payable component of those offices. Departments would still be responsible for payroll and overall budget. Exploration of the reallocation of funds to compensate the Auditor's Office for the additional responsibilities will have to be examined. It may be necessary to upgrade a part-time employee to full time employment to undertake this additional workload.
- The decentralization of the new Tyler Munis budgetary system and the additional workload it has placed on the offices/departments. The extra processes were previously done by the Auditor's Office and now have been redistributed to the originating offices/departments.
- Progressing towards the phasing out of the old accounting system and the exclusive use of the Tyler Munis System.
- The new Tyler Munis Payroll System, to be initiated in January, will have to in all probability be further delayed. It, like the budgetary system, decentralizes the payroll process and will redistribute user responsibilities back to the originating departments/offices.
- Auditor believes that as time progresses the users will become more accustomed to the Tyler Munis Budgetary System and their difficulties in using the System will slowly decline.

RESOLUTION NO. 14-196 RE: PAYMENT OF BILLS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the payment of individual purchase order bills and the "then and now" bills submitted as follow;

06-09-14, TRANE HVAC

in the amount of \$68,188.54

A roll call vote resulted as follows:

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

RESOLUTION NO. 14-197 RE: TRANSFERS

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

Capital Improvements (40041208), Equipment (540100) in the amount of \$694,155.00

REASON FOR REQUEST: Engineer Replacement Trucks

WIA (371JWAAD), Training/Travel (550100) in the amount of \$235,500.00

REASON FOR REQUEST: SP4 initial

Escrow Prepayment Tax (8574400), (410100)

To: Escrow Prepayment Refund (85744000), (550155) in the amount of \$2,900,000.00

REASON FOR REQUEST: Create budget for prepay expenses.

A roll call vote resulted as follows:

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

ATTEST:  UNION COUNTY COMMISSIONERS

Acting Clerk

The preceding minutes were read and approved this
12th day of June 2014

UNION COUNTY COMMISSIONERS**JUNE 12, 2014**

The Union County Commissioners met in regular session this 12th day of June, 2014 with the following members present:

Gary Lee, President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Letitia Rayl, Acting Clerk

RESOLUTION 14-196: 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:

TR8 B, Currier Road, chip seal at an est. cost of	\$18,805.86
TR32 A, Ketch Road, chip seal at an est. cost of	\$6,190.61
TR 1011 & 1012, Streets in Arnold, chip seal at an est. cost of	\$6,816.23

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

The Commissioners met with Randy Riffle, Chief Operations Officer on the above date in regards to his regular meeting. Discussions were held on the following:

- Mills Center parking lot snow removal and lawn mowing costs redistribution in conjunction with the relocating of Drug Court to the Mills Center complex.
- Remodeling of Mills Center will be finished sometime in July, as the HVAC unit will not be in place until that time.
- Space study is going well. A mechanical engineer inspected the Fifth Street building and the structural engineer will examine the structure and the basement of the Courthouse on Friday. Nikki Wildman, Associate Project Manager, will examine the Juvenile/Probate Court area and the Main Street building on Monday for their space needs.
- Preliminary drawings of the space study should be finished at the end of June first part of July.
- Discussed the shelving needs for the records storage area of the Records Center and Archives Department
- There has been a delay in the new facilities garage building and construction will not start until sometime next year. The City of Marysville inclusion in the new structure is still being decided and until a resolution on that issue is reached the plans cannot be finalized or the bids for the project issued.
- Next week contracts will be inspected for the replacement of windows in the Union County Office Building on Sixth Street.
- Working on making adjustments with the new HVAC unit in the Union County Office Building and they are also working on issues with the Agricultural Center HVAC unit.
- Proceeding forward with the fiber connectivity project and working on connecting the London Avenue building into the county fiber network.

RESOLUTION 14-197 RE: APPROVING RIGHT OF ENTRY AGREEMENT WITH FIBER FARMS, LLC

A motion was made by Gary Lee and seconded by Charles Hall to enter into a Right of Entry Agreement with Fiber Farms, LLC. The agreement allows Fiber Farms a non-exclusive right of entry for ingress and egress to the 128 South Main Street property for the purpose of installing, attaching, operating, repairing, replacing, removing, and maintaining all of its necessary equipment. The contract is in effect from June 12, 2014 to June 12, 2019.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

JUNE 12, 2014

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

- Presented a service agreement with Motorola for Commissioner Gary Lee, Board President, to sign on behalf of the Sheriff's Department.
- Equipment request for the purchase of a replacement lab top computer.
- Equipment request for the purchase of a replacement computer to run the GPS and covert cameras used by the investigators.
- Equipment request for the purchase of three replacement lab top mounted cruiser computers for the Sheriff and command staff.
- Discussed the issue of the burial of an individual, and related medical expenses who died. The issue will be forwarded on to the Prosecutor for advisement.
- Working on appropriate special duty officer staffing at summer activities including, Steam Threshers, Balloon Rally, Union County Fair and Richwood Independent Fair.

* * *

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

- The partnership with Heritage Cooperative and the Marysville Village Exempted Schools in collaborating with agricultural related learning opportunities. The school has agreed to the tax sharing proposal and the Director is still waiting on the tax sharing agreement with the City of Marysville.
- MORPC will have a meeting in Millcreek Township Hall on June 24, 2014, to discuss the northwest quadrant.
- Greenway Master Plan is progressing forward and has had a lot of responses to the survey questionnaire that was sent out and the consultants on the project have been very involved in its development.
- Working on the implementation of the Economic Development Strategy (EDS) plan.
- Discussed the leaving of Jenny Snapp from LUC.

* * *



UNION COUNTY COMMISSIONERS

ATTEST:


Acting Clerk

The preceding minutes were read and approved this
17th day of June 2014

UNION COUNTY COMMISSIONERS**JUNE 17, 2014**

The Union County Commissioners met in regular session this 17th day of June, 2014 with the following members present:

Gary Lee, President
 Steve Stolte, Vice President
 Charles Hall, Commissioner
 John Cunningham, Co. Administrator
 Letitia Rayl, Acting Clerk

* * *

The Commissioners met with David Phillips, Prosecutor on the above date in regards to his regular meeting. Discussions were held on the following:

- Humane case regarding ACT Ohio and current billing overages to the \$500.00 originally approved by the Board on January 28, 2014. Stephen Baldwin was to keep the Board apprised of the status of the case.
- Prosecutors Office will handle all further humane cases for the county.
- Economic Development action funds - questions regarding the matter, will need to follow up with Eric Phillips and our office.
- Contract training last week went well.

* * *

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

- Three driveway variances presented, resolutions to follow.
- Replacement PC's for all division within his Department. Approximately 16 to replace and will be working on a rotation schedule for the future. Request for possible funding assistance. Commissioners request a breakdown by fund on the PC's to be replaced.
- Raymond and Peoria WWT update, Raymond Road is now reopened. Moving along well, gravity sections have been installed along Raymond Road.
- Upcoming CDBG funding application, thoughts on considering applying to utilize those funds towards plumbing issue with those residents effected by the current Raymond and Peoria project.
- Proposed Ohio Department of Health changes, Raymond and Peoria findings and orders jobs should be ok.
- Millcreek Township, Jerome Road and US 42 regarding convenience store and fast food locations access, will be meeting with the Township.
- Operations update – grader patching ongoing, moving forward on the chip seal projects, struggling with the rain and footers on Wellwood Road. Bates Road Bridge and bridge painting to begin July 15, 2014.

* * *

RESOLUTION NO. 14-198 RE: DRIVEWAY VARIANCE – WOLFORD MASKILL ROAD – STEVE ROBINSON-COUNTY ENGINEER

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

The County Engineer recommends that a driveway variance be approved in order to change the use of an existing field entrance to a residential driveway at 21520 Wolford Maskill Road.

A roll call vote resulted as follows:

Charles Hall, yea
 Gary Lee, yea
 Steve Stolte, yea

* * *

RESOLUTION NO. 14-199 RE: DRIVEWAY VARIANCE – FISH ROAD – HILL-COUNTY ENGINEER

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

The County Engineer recommends that the variance for the proposed driveway be approved for residential use. The center of the drive must be located 30' south of the northern property line of Christopher Rigano's property which is addressed as 15360 Fish Rd.

A roll call vote resulted as follows:

Charles Hall, yea
Gary Lee, yea
Steve Stolte, yea

* * *

RESOLUTION NO. 14-200 RE: DRIVEWAY VARIANCE – MITCHELL DEWITT ROAD – THOMAS - COUNTY ENGINEER

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

The County Engineer recommends that a driveway variance be approved for residential use in order to gain access to two parcels along Mitchell Dewitt Rd. for future building sites.

A roll call vote resulted as follows:

Charles Hall, yea
Gary Lee, yea
Steve Stolte, yea

* * *

The Commissioners met with Stephen Baldwin, ACT Ohio and Rick Rodgers, Assistant Prosecutor on the above date. Discussions were held on the following:

- Billings for humane case regarding Lisa Gilliam. Mr. Baldwin indicated that he has not been receiving the invoices that were sent to the Board. The Board expressed their frustration and disappointment on the communication of this case.
- Current status of the case - Final jury trial will occur in August. Currently the invoices for the Board are \$1,005.00 over the initial \$500.00. No Invoices had been received by the Board since the March billing received the first of April. Additional invoices were then received this week.
- Commissioners suggested that the attorney Holland invoice the Board for the remaining of the \$500.00 cap and that Stephen Baldwin, ACT Ohio be billed for the remaining.
- Addition discussions were held to the recent press regarding the confusion in the process of handling humane issues in Union County.
- Stephen would like to inquire as to his monthly humane agent payments. There were being mailed to the Union County Humane Society and they were forwarding the checks to Stephen. He has not received any in the last couple of months. Stephan is to forward a current address and contact information to our office and we will check on the payment status.

* * *

RESOLUTION 14-201 RE: APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE UNION COUNTY COMMISSIONERS AND UNION COUNTY AGENCY TRANSPORTATION SERVICES

A motion was moved by Gary Lee and seconded by Charles Hall to enter into a Memorandum of Understanding between the Union County Commissioners and Union County Agency Transportation Services (UCATS), 18000 SR 4, Suite D128, Marysville, Ohio regarding the lease of 655 square feet at a rate of \$13.91 per square foot. The contract is in effect from January 1, 2014 to December 31, 2016.

A roll call vote resulted as follows:

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

* * *

RESOLUTION 14-202 RE: APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE UNION COUNTY COMMISSIONERS AND UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was moved by Gary Lee and seconded by Charles Hall to enter into a Memorandum of Understanding between the Union County Commissioners and Union County Department of Job and Family Services (DJFS), 940 London Avenue, Suite 1800, P.O. Box 389, Marysville, Ohio regarding the lease of approximately 2,235 square feet in Suite 1500 and Conference Room E at 940 London Avenue, Marysville, Ohio, at a rate of \$11.77 per square foot. The contract is in effect from January 1, 2014 to December 31, 2016.

A roll call vote resulted as follows:

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

* * *

RESOLUTION 14-203 RE: APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE UNION COUNTY COMMISSIONERS AND UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was moved by Gary Lee and seconded by Charles Hall to enter into a Memorandum of Understanding between the Union County Commissioners and Union County Department of Job and Family Services (DJFS), 940 London Avenue, Suite 1800, P.O. Box 389, Marysville, Ohio regarding the lease of 13,104 square feet in Suite 1800 and 414 square feet in Suite 1700 at a maximum rate of approximately \$11.77 per square foot. The contract is in effect from January 1, 2014 to December 31, 2016.

A roll call vote resulted as follows:

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

* * *

RESOLUTION 14-204 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

Senior Services

Unappropriated funds (36906708) to: Contract Services (530100) amt. of \$120,000

REASON FOR REQUEST: Anticipated invoice payments

* Received the Certificate of County Auditor, dated June 16, 2014, for fund #369, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the June 2, 2014 last amended estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

A roll call vote resulted as follows:

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

* * *

ADMINISTRATOR ACTION 14-022A THE FOLLOWING WERE APPROVED - JOHN CUNNINGHAM, COUNTY ADMINISTRATOR

Senior Services

Unappropriated funds (36944108) to:

Contract Services (530100) amt. of \$3,000

REASON FOR REQUEST: Anticipated invoice payments

* Received the Certificate of County Auditor, dated June 17, 2014, for fund #369, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the June 2, 2014 last amended estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

ADMINISTRATIVE ACTION 14-023A THE FOLLOWING TRANSFERS APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM

SENIOR SERVICES

From: Unappropriated (369)

To: Sen Services (36944108), Contracts/Agencies (530100)

amount of \$3,000.00

To: Sen Services, (36906708), Food Supplies (520225)

amount of \$2,000.00

To: Sen Services, (36906708), Senior Service Sales Tax (530100)

amount \$5,000.00

To: Sen Services, (36906708), Office Supplies (520115)

amount \$5,000.00

REASON FOR REQUEST: anticipated invoice payments

BIDS RECEIVED – 2014 UNION COUNTY HOT MIX RESURFACING PROGRAM – COUNTY ENGINEER

The following bid was received until 11:00 a.m. and opened and read aloud immediately thereafter on the above date:

The Shelly Company

80 Park Drive, P.O. Box 266

Thornville, Ohio 43076

\$1,748,938.55

*no decision was made at this time

ADMINISTRATOR ACTION 14-024A: PAYMENT OF BILLS

Administrator Cunningham approved the payment of regular purchase order bills and the “then and now” bills submitted for the week of June 16, 2014.

* A copy is on file at the Commissioner’s Office

RESOLUTION 14-205 : 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:

TR 89, Bishop Road, chip seal at an est. cost of	\$1,497.13
TR 112, Pottersburg Road, chip seal at an est. cost of	\$6,251.01
TR 151 A, Poling Road, chip seal at an est. cost of	\$2,928.15
TR 152, Hunter Run, chip seal at an est. cost of	\$17,516.41
TR 154, Boord Road, chip seal at an est. cost of	\$12,251.97
TR 157 B, Benton Road, chip seal at an est. cost of	\$5,375.87
TR 160, Clark Dwason Road, chip seal at an est. cost of	\$19,128.08
TR 161, Darby Pottersburg Road, chip seal at an est. cost of	\$27,397.47
TR, 162, James Watkins Road, chip seal at an est. cost of	\$3,493.39
TR 167, C-E, West Darby Road, chip seal at an est. cost of	\$26,050.05
TR 544, Buck Allen Drive, chip seal at an est. cost of	\$5,988.52

A roll call vote resulted as follows:

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



UNION COUNTY COMMISSIONERS

ATTEST:


Acting Clerk

The preceding minutes were read and approved this
19th day of June 2014

UNION COUNTY COMMISSIONERS**JUNE 19, 2014**

The Union County Commissioners met in regular session this 19th day of June, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Letitia Rayl, Acting Clerk

The Commissioners met with Randy Riffle, Chief Operations Officer on the above date in regards to his regular meeting. Discussions were held on the following:

- Permission requested to join the FY 2015 BWC Group-Retrospective-Rating program, resolution to follow
- Assisting Wade Branstitter on the fiber project. Century Link is requiring a surety bond for the poles we will be accessing. The value of the bond is 500.00 and the Century Link Bonding cost if reoccurring annual cost of 4,100.00. Will continue to be working through the details.
- Two fiber runs to the Ag Center and the Engineers Building, have approval from Board to move forward with budgeted Capital Improvement funds.
- Permits almost complete for Plum Street HVAC project
- Fiber contract for Century Link is currently pending at the Prosecutors Office.
- Space study should be ready in the next couple of weeks.

**RESOLUTION 14-206 RE: APPROVAL OF THE FY2015 BUREAU OF WORKERS
COMPENSATION GROUP-RETROSPECTIVE-RATING PROGRAM PLAN AGREEMENT**

A Motion was moved by Steve Stolte and seconded by Charles Hall to approve the following agreement.

The CCAO Group Retrospective Rating Plan is intended to

1. Achieve lower workers' compensation costs for the Group, and
2. Result in the establishment of safer working conditions and environments for each Participant.

The term of the agreement shall commence on the date of execution hereof and shall be continuing and shall be applicable to all rating period beginning January 1, 2015 and thereafter.

A roll call vote resulted as follows:

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

RESOLUTION 14-207 RE: DEVELOPERS AGREEMENT – JEROME VILLAGE COMPANY LLC – UNION COUNTY COMMISSIONERS

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following agreement.

DEVELOPER'S AGREEMENT

This Agreement made and entered into this 19 day of June, 2014, at Marysville, Ohio by and between Jerome Village Company LLC, hereinafter referred to as the Developer and the Board of Commissioners of Union County, Ohio, hereinafter referred to as the County, Witnesseth:

WHEREAS, the Developer is presently engaged in the improvement of certain lands in Jerome Township, Union County, Ohio AND Concord Township, Delaware 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 Glacier Park Neighborhood Section 3 now being developed by the Developer and, hereinafter referred to as the Subdivision, and

WHEREAS, the parties hereto desire to effectuate an Agreement providing for the construction and maintenance of the public streets, improvements to existing Wells and Jerome Roads, curbs, open ditches, storm sewers, catch basins, manholes and related public facilities (collectively, the "Improvements") within the approved construction documents titled, "Street, Storm & Water Improvement Plans for Glacier Park Neighborhood Section 3, Phases 1 & 2", subject to certain terms and conditions as hereinafter set forth,

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained and set forth, it is mutually agreed as follows:

1. The Developer agrees to furnish and install all necessary Improvements to serve the Subdivision. All easements necessary for the construction shall be acquired by the Developer.
2. The Developer has paid to the Union County Engineer the sum of \$37,699.54 to cover plan review costs.
3. The Developer shall assume all costs in connection with the construction of the Improvements including: engineering, testing, furnishing all labor, material and equipment, and the cost of inspections. The Developer shall pay to the Union County Engineer with the signing of this Agreement the sum of \$37,749.54, the minimum charge to cover the cost of inspection of the installation of the Improvements. An additional fee will also be charged to the Developer in order to provide 3rd party inspection of the offsite roadway improvements to Jerome Road and Wells Road. If the actual inspection cost is greater than the minimum, the Developer shall make additional payments to cover the actual costs incurred by the County. Shall the actual cost of inspection be less than the amount stated above, the County shall refund the difference to the Developer.

4. Each contractor involved in the construction of the public facilities shall submit proof of Liability Insurance amounting to \$500,000/1,000,000 bodily injury, prior to working on the project site.
5. The Developer shall provide for all material or construction testing which may be required by the Union County Engineer. All testing required shall be completed and the material or construction deemed acceptable by the Union County Engineer before the Developer requests approval of the public facilities by the Union County Engineer. In communications with the Developer, the County and the Union County Engineer shall respond in a timely manner and approvals of the County or the Union County Engineer will not be unreasonably withheld, conditioned or delayed.
6. Prior to the approval of the Improvements by the Union County Engineer, the Developer shall furnish a statement of actual cost to the Union County Engineer, itemizing the total cost of the Improvements constructed under this Agreement. The costs shall include construction and testing costs.
7. The Developer shall repair, replace or correct any improvements, which have proved faulty or been improperly installed during the Maintenance Period. The length of the Maintenance Period shall be established in accordance with Section 330 of the Union County Subdivision Regulations. Following the expiration of the Maintenance Period, the County shall accept all maintenance responsibility for such Improvements constructed under this Agreement.
8. Upon completion of the Improvements, the Developer shall deposit a guarantee bond, amounting to a minimum of twenty percent (20%) of the actual total cost of the Improvements as a guarantee that all equipment and materials were properly installed and that the Improvements will perform satisfactorily during the Maintenance Period.
9. Snow removal, mowing, and other maintenance tasks are the responsibility of the Developer during the Maintenance Period. The County or Township may perform such tasks if requested by the Developer. The Developer shall pay the actual costs for the County or Township to provide such services.
10. a. Upon completion by the Developer of all the Improvements to be constructed under this Agreement and upon approval of those by the Union County Engineer, the Developer shall dedicate to Union County, or to public use, the applicable public facilities, rights-of-way and easements constructed, created or acquired for the subdivision, and shall dedicate the public water and sanitary utilities to the applicable service provider, OR
b. Upon presentation of acceptable surety guaranteeing the completion of all the Improvements in the Subdivision and upon approval of the detailed plans and specifications by the Union County Engineer, the Developer shall dedicate to Union

- County, or to public use, the applicable Improvements, rights-of-way and easements required and shall dedicate the public water and sanitary utilities to the applicable service provider.
11. After approval of the Improvements by the Union County Engineer and after dedication of the Improvements by the Developer, the Union County Commissioners will begin levying:
 - a. Ditch maintenance assessments to cover direct and indirect maintenance costs associated with the collection and control of storm water. The assessments may be revised from time to time.
 12. The Developer shall insert all applicable "Standard Deed Restrictions for Union County," dated November 18, 2005 in the Final Plat deed restrictions for the subdivision, as directed by the Union County Engineer.
 13. Prior to the date of approval of the Improvements by the Union County Engineer, the Developer shall furnish the Union County Engineer with a complete set of reproducible drawings, revised as constructed ("As-Built"). Approval of the Improvements will not be issued until the As-Built drawings have been delivered to the Union County Engineer. All As-Built information shall be shown in red ink and each sheet of the drawings shall be marked "As-Built" in red ink.
 14. The Developer shall pursue, through the County, and in cooperation with Union Soil & Water Conservation District, the ditch petition process placing all applicable storm sewers, retention/detention basins, outlets, and ditches on public maintenance. Maintenance of such facilities will be performed by the Union Soil & Water Conservation District, with funds made available by the petition process and tax assessment to each property in the subdivision. All necessary easements will be dedicated by the Developer to allow access for maintenance to occur. This process shall be completed before the Final Plat can be filed. Specific improvements to the existing ditches will be required and must be performed by the Developer, at the direction of the Union County Engineer and/or Union Soil & Water, as part of the project, and prior to the commencement of the Maintenance Period.
 15. The Developer agrees to obtain and comply with all Ohio EPA NPDES Construction General Permit requirements as applicable and maintain stormwater records/plans as required by Ohio EPA. Permit shall be submitted to the Union County Engineer prior to construction and before filing of the Final Plat.
 16. The Developer agrees to obtain and comply with all Army Corp of Engineers requirements, if applicable, regarding the preservation of or permissible work on existing

ditches and wetlands on the property. Developer shall obtain 404 permit (if necessary) and submit to Union County Engineer prior to the commencement of work and before filing of the Final Plat.

17. All work shall be completed by 12/31/15

18. The specified haul route for all construction equipment, construction-related traffic and deliveries to the subdivision shall be as follows:

From North:

US Route 33, then northeast/left onto
US Route 42, then southeast/right onto
Jerome Road (CR-11) to construction site.

From South:

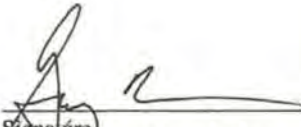
US Route 33, then northeast/right onto
US Route 42, then southeast/right onto
Jerome Road (CR-11) to construction site.

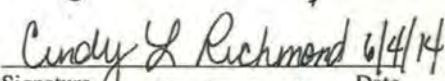
19. The Developer agrees to abide by this haul route and will require all contractors, subcontractors and suppliers to abide by this route. Failure to comply with the specified haul route may result in a stop work order being issued by the Union County Engineer. The Developer will also be responsible for any and all costs associated with pavement repairs on roads that are damaged by construction equipment if the specified haul route is not used. Repairs must be made and paid for by the Developer before the Improvements will be placed on the public maintenance period.
20. The pre-construction condition of all County and Township roads on the contractor's approved haul route shall be documented at the contractor's expense. Any damage believed to be caused to the pavement as a result of construction traffic associated with the Improvements shall be repaired to the satisfaction of the Union County Engineer at the contractor's expense.
21. The Developer is hereby granted two temporary (converted to permanent) construction driveway and culvert (if necessary), to be located at the proposed permanent entrances to the Subdivision. The drives and culverts are to be installed at the commencement of construction. This is the sole entrance to the project site for all construction equipment, construction-related traffic and deliveries. No other access points are permitted. Failure to comply with this requirement may result in revocation of the temporary driveway permit.

This Agreement shall be binding upon the heirs, executor, successors and assigns of all parties hereto. Signatures to be set forth on Page 5 of this Agreement.

IN WITNESS THEREOF, the parties hereto have set their hands the date above mentioned.

Witnesses:

 6/4/14
Signature Date
Printed Name: Gary Nuss


 6/4/14
Signature Date
Printed Name: Cindy L. Richmond

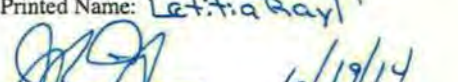
Developer(s):

JEROME VILLAGE COMPANY, LLC
By: Nationwide Realty Investors, Ltd., its member and manager

 6/4/14
Signature Date
Robert Maloney
Vice President

Witnesses:

 6-19-14
Signature Date
Printed Name: Letitia Rayl

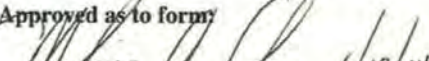
 6/19/14
Signature Date
Printed Name:

Board of Commissioners
Union County, Ohio

 6-19-14
Signature Date
Charles Hall

 6/19/14
Signature Date
Gary Lee

 6-19-14
Signature Date
Steve Stolte

Approved as to form
 6/18/14
Prosecutor's Name Date
Prosecuting Attorney

A roll call vote resulted as follows:

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

RESOLUTION 14-208 RE: JEROME VILLAGE – GLACIER PARK NEIGHBORHOOD
SECTION 3 SANITARY, STREET, AND STORMWATER IMPROVEMENTS
PERFORMANCE/PAYMENT BOND

A motion was moved by Steve Stolte and second by Charles Hall to approve the Jerome Village – Glacier Park Neighborhood Glacier Park Neighborhood Section 3 Sanitary, Street, and Stormwater Improvements Performance/Payment Bond No. BDA 738702, AMCO Insurance Company - Surety, dated June 19, 2014; in the amount of \$5,235,671.57.

SECTION 00610

BDA 738702

PERFORMANCE/PAYMENT BOND
(Sec. 153.57 Ohio Revised Code)

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned Jerome Village Company
LLC C/O Nationwide Realty Investors LTD as Principal, and

AMCO Insurance Company as Surety, are hereby held
and firmly bound unto the Jerome Village Community Authority, hereinafter called the OWNER, and the
Board of Commissioners of Union County, Ohio (collectively, with the OWNER, the Oblige), in the penal
sum of Five Million Two Hundred Thirty Five Thousand Six Hundred Seventy One and (\$ 5,235,671.57
57/100) to

undertake the project known as Glacier Park Neighborhood Section 3 Sanitary, Street, and Stormwater
improvements, for the
payment of which well and truly to be made, we hereby jointly and severally bind ourselves, our heirs,
executors, administrators, successors, and assigns.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that whereas the above named Principal has
entered into a contract with the OWNER, dated the 19 day of June, 2014, for
the above referred to project, which said contract is made a part of this bond the same as though set for the
herein. REFERENCE ASSOCIATED DEVELOPER'S AGREEMENT AS CONTRACT

IF THE SAID Principal shall well and faithfully perform each and every condition of such contract; and
indemnify the Oblige against all damage suffered by failure to perform such contract according to the
provisions thereof and in accordance with the plans, details, specifications, and bills of material therefore; and
shall pay all lawful claims of subcontractors, materialmen, and laborers, for labor performed and materials
furnished in the carrying forward, performing, or completing of said contract, we agreeing and assenting that
this undertaking shall be for the benefit of any materialmen or laborer having a just claim, as well as for the
Oblige herein; then this obligation shall be void; otherwise the same shall remain in full force and effect; it
being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall in
no event exceed the penal amount of this obligation as herein stated.


THE SAID Surety hereby stipulates and agrees that no modifications, omissions, or additions, in or to the
terms of the said contract or in or to the plans and specifications therefore shall in any wise affect the
obligations of said Surety on this bond, and it does hereby waive notice of any such modifications, omissions
or additions to the terms of the contract or to the work or to the specifications.


SIGNED AND SEALED this 2nd day of June, A.D. 2014
Jerome Village Company LLC C/O
PRINCIPAL: Nationwide Realty Investors Ltd

Union County

Section: 00610

Page: 1 of 2

BY: 
 (Signature)
Robert J. Maloney
 (Typed or Printed Name)
 TITLE: Vice President
 SURETY: AMCO Insurance Company

BY: 
 (Attorney/Attorney-in-Fact Signature*)

Jeff Cose, Attorney in Fact
 (Typed or Printed Attorney/Attorney-in-Fact Name*)

*Attach certified and effective dated copy of power of attorney showing authority of attorney-in-fact to execute in behalf of corporation.

Sec. 9.32 of the Ohio Revised Code requires awarding authorities to simultaneously with notice of award to contractor, to give written notice to Surety and Agent. Show name and mailing addresses of both Agent and Surety.

SURETY COMPANY ADDRESS: <u>AMCO Insurance Company</u> <u>1100 Locust Street</u> <u>Des Moines, Iowa 50391</u>	SURETY AGENT'S NAME AND ADDRESS: <u>Larry D. Slegh</u> <u>1100 Locust Street</u> <u>Des Moines, Iowa 50391</u>
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NOTE: Date of Bond must not be prior to date of Contract.

1. Correct name of Contractor.
2. A Corporation, a Partnership or and Individual, as case be.
3. Correct name of Surety.
4. Correct name of Owner.
5. If Contractor is Partnership, all partners should execute bond.

IMPORTANT: Surety companies executing bonds must appear on the Treasury Department's most current list and be authorized to transact business in Ohio.

++ END OF PERFORMANCE/PAYMENT BOND ++

Union County

Section: 00610

Page: 2 of 2

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS THAT:

Nationwide Mutual Insurance Company, an Ohio corporation
 Farmland Mutual Insurance Company, an Iowa corporation
 Nationwide Agribusiness Insurance Company, an Iowa corporation

AMCO Insurance Company, an Iowa corporation
 Allied Property and Casualty Insurance Company, an Iowa corporation
 Depositors Insurance Company, an Iowa corporation

hereinafter referred to severally as the "Company" and collectively as the "Companies," each does hereby make, constitute and appoint:

Jeff Cose

each in their individual capacity, its true and lawful attorney-in-fact, with full power and authority to sign, seal, and execute on its behalf any and all bonds and undertakings, and other obligatory instruments of similar nature, in penalties not exceeding the sum of

Six Million Dollars and no/100

\$6,000,000.00

and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company; and all acts of said Attorney pursuant to the authority given are hereby ratified and confirmed.

This power of attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the board of directors of the Company:

"RESOLVED, that the president, or any vice president be, and each hereby is, authorized and empowered to appoint attorneys-in-fact of the Company, and to authorize them to execute and deliver on behalf of the Company any and all bonds, forms, applications, memorandums, undertakings, recognizances, transfers, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings obligatory in nature that the business of the Company may require; and to modify or revoke, with or without cause, any such appointment or authority; provided, however, that the authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said documents on behalf of the Company."

"RESOLVED FURTHER, that such attorneys-in-fact shall have full power and authority to execute and deliver any and all such documents and to bind the Company subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto; provided, however, that said seal shall not be necessary for the validity of any such documents."

This power of attorney is signed and sealed under and by the following bylaws duly adopted by the board of directors of the Company.

Execution of Instruments. Any vice president, any assistant secretary or any assistant treasurer shall have the power and authority to sign or attest all approved documents, instruments, contracts, or other papers in connection with the operation of the business of the company in addition to the chairman of the board, the chief executive officer, president, treasurer or secretary; provided, however, the signature of any of them may be printed, engraved, or stamped on any approved document, contract, instrument, or other papers of the Company.

IN WITNESS WHEREOF, the Company has caused this instrument to be sealed and duly attested by the signature of its officer the 13th day of February, 2014.



Terrance Williams

Terrance Williams, President and Chief Operating Officer of Nationwide Agribusiness Insurance Company and Farmland Mutual Insurance Company; and Vice President of Nationwide Mutual Insurance Company, AMCO Insurance Company, Allied Property and Casualty Insurance Company, and Depositors Insurance Company

ACKNOWLEDGMENT

STATE OF IOWA, COUNTY OF POLK: ss

On this 13th day of February, 2014, before me came the above-named officer for the Companies aforesaid, to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposes and says, that he is the officer of the Companies aforesaid, that the seals affixed hereto are the corporate seals of said Companies, and the said corporate seals and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Companies.

Sandy Allix
 Notarial Seal - Iowa
 Commission Number 152785
 My Commission Expires March, 24, 2017

Sandy Allix

Notary Public
 My Commission Expires
 March 24, 2017

CERTIFICATE

I, Robert W. Homer III, Secretary of the Companies, do hereby certify that the foregoing is a full, true and correct copy of the original power of attorney issued by the Company; that the resolution included therein is a true and correct transcript from the minutes of the meetings of the boards of directors and the same has not been revoked or amended in any manner; that said Terrance Williams was on the date of the execution of the foregoing power of attorney the duly elected officer of the Companies, and the corporate seals and his signature as officer were duly affixed and subscribed to the said instrument by the authority of said board of directors; and the foregoing power of attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Secretary, and affixed the corporate seals of said Companies this 2nd day

of June, 20 14.

Robert W. Homer III
 Secretary

This Power of Attorney Expires March 24, 2017

BDJ 1(03-14) 00



**County Engineer
Environmental Engineer
Building Department**
233 W. Sixth Street
Marysville, Ohio 43040
P 937. 645. 3018
F 937. 645. 3161
www.co.union.oh.us/engineer

Marysville Operations Facility
16400 County Home Road
Marysville, Ohio 43040
P 937. 645. 3017
F 937. 645. 3111

Richwood Outpost
190 Beatty Avenue
Richwood, Ohio 43344

Public Service with integrity

June 18, 2014

To: Union County Commissioners

From: Bill Narducci, Union County Engineer's Office

Re: Jerome Village – GPN-3 Performance Bond

In accordance with Section 326 of the Union County Subdivision Regulations, the County Prosecutor's Office has had the opportunity to review the attached Performance Bond Reference No. Bda 738702 from Amco Insurance Company, dated June 2nd, 2014.

This bond is hereby submitted for your approval, as guarantee for the installation of the remainder of construction improvements for the referenced portion of this subdivision.

Attest
Union County Prosecuting Attorney

[Signature]
Signature

6/18/2014
Date

Jeff Stauch, PE/PS
County Engineer | Environmental Engineer

Mary A. Sampsel, PE
Assistant County Engineer | Chief Building Official

A roll call vote resulted as follows:

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

* * *

RESOLUTION 14-209 RE: APPOINTMENT OF CLERK OF THE BOARD

A motion was moved by Charles Hall and seconded by Steve Stolte to appoint Sherry Worstell as Clerk of the Board of Union County Commissioners in an unclassified position.

A roll call vote resulted as follows:

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

* * *

PUBLIC HEARING RE: 2nd PUBLIC HEARING - CDBG FY14 GRANTS

The 2nd public hearing was held on the above date at 9:30 a.m. in regards to the CDBG FY14 grants. In attendance: Gary Lee, Commissioner; Steve Stolte, Commissioner; Charles Hall, Commissioner; John Cunningham, County Administrator; Sherry Worstell, Clerk of the Board of County Commissioners; Letitia Ray, Union County Commissioners Budget Management Officer. Administrator Cunningham reviewed the proposed project for consideration as follows;

Two submissions received were ineligible because they did not meet the low to moderate income percentages that CDBG requires.

The deadline for application is June 20, 2014.

The meeting adjourned at 9:38 a.m.

* * *

RESOLUTION 14-210 RE: PROJECT DESIGNATION FOR FY14 CDBG GRANT APPLICATION

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following: To seek CDBG Allocation Program funding in the amount of \$75,000 for demolition of 5 houses.

A roll call vote resulted as follows:

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

* * *

RESOLUTION 14-211 RE: DESIGNATION OF JOHN CUNNINGHAM, COUNTY ADMINISTRATOR AS SIGNING AUTHORITY FOR THE FY14 CDBG GRANT

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following: Designation of John Cunningham, County Administrator, as signing authority for President Gary Lee for the FY14 CDBG Grant.

A roll call vote resulted as follows:

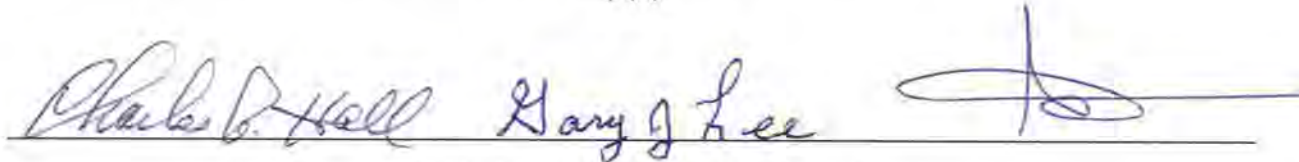
Gary Lee, Yea
Steve Stolte, Yea
Charles Hall, Yea

* * *

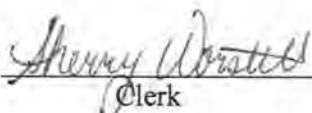
Commissioner Hall installed Jim Pleasant to the Mental Health & Recovery Board on the above date.

Commissioner Hall & Stolte attended a COYC Board meeting this date.

* * *



UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this
26th day of June 2014.

UNION COUNTY COMMISSIONERS**JUNE 24, 2014**

The Union County Commissioners met in regular session this 24th day of June, 2014 with the following members present:

Gary Lee, President
 Steve Stolte, Vice President
 John Cunningham, Co. Administrator
 Sherry Worstell, Clerk

* * *

RESOLUTION 14-212 RE: PAYROLL TRANSFERS

A motion was moved by Steve Stolte and seconded by Gary Lee to transfer the following amounts from the Contingency Funds to the Auditors Payroll and Benefits Funds.

04040300 510100 Budgetary Salaries	Amount of \$26,900.00
04040300 510205 Budgetary Medical	Amount of \$4,400.00
04040300 510320 Budgetary Life Insurance	Amount of \$10.00
REASON FOR REQUEST: SP4 RMS 4-6/2014 Initial, Adult RMS 4-5/2014, DW RMS 4-5/2014, Youth RMS 4-5/2014	

A roll call vote resulted as follows:

Gary Lee, Yea
 Steve Stolte, Yea

* * *

RESOLUTION 14-213 RE: APPROVING THE FOLLOWING TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to transfer the following amounts:

From: WIA (Fund 371JWAAD) Adult (Acct #A550100)	
To: PA (Fund 35008008) Local (Acct #R450106)	amount of \$55,000.00
REASON FOR REQUEST: SP4 RMS 4-6/2014 Initial, Adult RMS 4-5/2014, DW RMS 4-5/2014, Youth RMS 4-5/2014	

A roll call vote resulted as follows:

Gary Lee, Yea
 Steve Stolte, Yea

* * *

ADMINISTRATIVE ACTION 14-025A THE FOLLOWING TRANSFERS WERE APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM**DJFS**

From: CSEA (Fund 36342008) Contract Services (Acct # A530100)	
To: General (Fund 04263100) Juvenile Court (Acct # R450116)	amount of \$2,177.28
From: CSEA (Fund 36342008) Contract Services (Acct# A530100)	
To: General (Fund 04100000) Clerk of Courts (Acct #R450116)	amount of \$3,541.24
From: CSEA (Fund 36342008) Contract Services (Acct #A530100)	
To: General (Fund 0414000) Common Pleas (Acct #R450116)	amount of \$4,060.16
From: CSEA (Fund 36342008) Contract Services (Acct #A530100)	
To: General (Fund 04385100) Sheriff (Acct #R450116)	amount of \$3,969.27
REASON FOR REQUEST: IV-D Services (Juv Magistrate, Juv Clerk, Clerk of Courts, Common Pleas, Sheriff)	

DJFS

From: WIA (Fund 371JWAAD) Adult (Acct #A550100)
 To: PA (Fund 35008008) Local (Acct# R450106) amount of \$8,982.09
 From: WIA (Fund 371JWADW) DW (Acct #A550100)
 To: PA (Fund 35008008) Local (Acct# R450106) amount of \$898.85
 From: WIA (Fund 371JWAYO) Youth (Acct #A550100)
 To: PA (Fund 35008008) Local (Acct #R450106) amount of \$4,150.00
 REASON FOR REQUEST: SP4 RMS 4-6/2014 Initial, Adult RMS 4-5/2014, DW RMS 4-5/2014, Youth RMS 4-5/2014

DJFS

From: WIA (Fund 371JWAAD) Adult (Acct #A550100)
 To: PA (Fund 35008008) Local (Acct #R450106) amount of \$16,366.39
 From: WIA (Fund 371JWAYO) Youth (Acct #A55010C)
 To: PA (Fund 35008008) Local (Acct #R450106) amount of \$141.34
 REASON FOR REQUEST: SP4 Reimbursement to PA for supplies, transportation, background check, copier; Youth Reimbursement to PA for transportation and background check

Airport

From: Airport Hanger (Fund 70240208) Transfer Out (Acct #A568001)
 To: Airport General (Fund 70140208) Transfer In (Acct #466001) amount of \$40,000.00
 REASON FOR REQUEST: To cover 2014 operating budgeted expenses for the rest of the year

Commissioners/CHIP

From: Fed CHIP (Fund 11941200) Advance Out (Acct #A567001)
 To: General (Fund 04120000) Advance In (Acct #R465001) amount of \$4,000.00
 From: Fed CHIP (Fund 11941200) Advance Out (Acct #A567001)
 To: General (Fund 04120000) Advance In (Acct #R465001) amount of \$10,744.00
 From: Fed CHIP (Fund 11941200) Advance Out (Acct #A567001)
 To: General Fund (Fund 04120000) Advance In (Acct #R465001) amount of \$5,545.00
 From: Fed CHIP (Fund 11941200) Advance Out (Acct #A567001)
 To: General Fund (Fund 04120000) Advance In (Acct #R465001) amount of \$59.80
 REASON FOR REQUEST: Adv back General Fund

Re-submitted/Corrected Transfer Form from 4/11/14 to correct Account Number

Commissioners/CHIP

From: General (Fund 04120000) Advance Out (Acct #A567001)
 To: Fed CHIP (Fund 11941200) Advance In (Acct #R465001) amount of \$14,744.00
 REASON FOR REQUEST: Advancing Grant reimbursable funds/13974 Pleasant Ridge

Union SWCD

From: Ditch Maintenance Fund (Fund 25444208) Rotary Fund (Acct #530250)
 To: Union Co. Engineer Fund (Fund 25042200) Other Receipts (Acct #480110) amount of \$757.36
 REASON FOR REQUEST: Payment for work done on Dun's Run

Union County Engineer

From: B&D Fund (Fund 651BDRES) Residential Plumbing fees (Acct #A 530380)
 To: Health Dept. (Fund 90142400) Permit & License (Acct #R420107) amount of \$6,470.00
 From: B&D Fund (Fund 651BDCOM) Commercial Plumbing fees (Acct #A530380)
 To: Health Dept. (Fund 90142400) Permit & License (Acct #R420107) amount of \$4,540.00
 From: B&D Fund (Fund 651BDPLM) Plumber Registration (Acct #A530380)
 To: Health Dept. (Fund 90142400) Permit & License (Acct #R420107) amount of \$50.00
 REASON FOR REQUEST: Plumbing fees for May 2014

From: M&G (Fund 25002200) Equipment (Acct #A540100)
 To: Joint Rec (Fund 98200000) Reimb. (Acct #R480110) amount of \$567.00
 REASON FOR REQUEST: Reimburse Joint Rec. for Zero Turn mower w/trade in. Paid from their account by mistake.

* * *

ADMINISTRATOR ACTION 14-026A: PAYMENT OF BILLS

Administrator John Cunningham approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of June 23, 2014.

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

* * *

The Commissioners met with David Phillips, Union County Prosecutor, on the above date in regards to his regular meeting.

A motion was moved by Steve Stolte and seconded by Gary Lee to enter into an executive session at 10:31 a.m. for the purpose of discussing potential or threatened litigation. The session ended at 10:45. No decisions were made.

A roll call vote resulted as follows:

Gary Lee, Yea
Steve Stolte, Yea

Discussions were also held on the following:

- Gary Lee requested an update on the deceased prisoner (crime committed in Union County) in the morgue in Montgomery County, for whose body his family is not claiming. Prosecutor's Office will research.
- Prosecutor's office is doing background checks for the Civil Attorney position and will probably extend an offer this week.
- An administrative position in the office is coming open; interviewing to begin today.

* * *

The commissioners met with Jeff Stauch, Union County Engineer, on the above date in regards to his regular meeting. Discussions were held on the following:

- Computer purchases – a breakout of the approximate \$1400 cost was provided.
- Yeager-Carpenter Mediation update – Engineer's office still working on draft mediation agreement. Trial is scheduled in July if issue is not resolved.
- Rock salt bid numbers have not been received yet from ODOT but should have them in early July.
- Hosting the ODOT District 6 Quarterly Meeting tomorrow.
- Due to Mike Reffitt from Logan County retiring, Union County Engineer's office was approached by Logan County about taking over their building regulation program. The Engineer's Office is considering but has concerns.

* * *

RESOLUTION 14-214 RE: SANITARY SEWER RATE INCREASE

Mary Sampsel, of the Union County Engineer's Office, presented justification for the 2014 Sanitary Sewer Rate Increase Recommendation. The increase would take effect August 1st but customers would not be billed until September. This increase is the second step of a three step increase approved in 2013 following public hearings. The 2013 resolution required the Engineer's office to offer justification prior to the implementation of the second and third steps.

A motion was moved by Steve Stolte to authorize the second step increase of the Sanitary Sewer Rates and Gary Lee seconded.

A roll call vote resulted as follows:

Gary Lee, Yea
Steve Stolte, Yea

* * *

BIDS RECEIVED – UNI CR336B-2.016 (WINNEMAC ROAD) BRIDGE REPLACEMENT CK08R – COUNTY ENGINEER

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

R.G. Zachrich Construction, Inc.
10105 Haller Street
Defiance, Ohio 43512

\$1,043,734.00

Armstrong Steel Erectors, Inc.
50 South Fourth Street, P.O. Box 577
Newark, Ohio 43058-0577

\$813,350.00

Complete General Construction Company
1221 E. Fifth Avenue
Columbus, Ohio 43219

\$864,440.00

Eagle Bridge Company
P.O. Box 59
Sidney, Ohio 45365

\$739,231.00

*no decision was made at this time

BIDS RECEIVED — PRESTRESSED CONCRETE BOX BEAMS -COUNTY ENGINEER

The following bid was received until 11:30 a.m. and opened and read aloud immediately thereafter on the above date:

Prestress Services Industries, LLC
216 Fountain Court, 2nd Floor
Lexington, Kentucky 40509

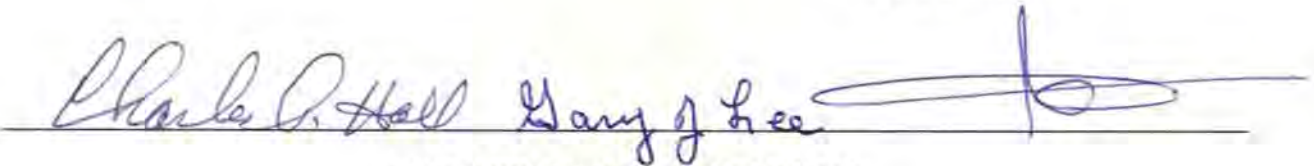
Amount: \$41,760.00

RESOLUTION 14-215 RE: AUTHORIZING BIDS FOR 2014 UNION COUNTY PAVEMENT MARKING PROGRAM

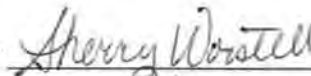
A motion was moved by Steve Stolte, and seconded by Gary Lee to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 2014 Union County Pavement Marketing Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on July 29, 2014.

A roll call vote resulted as follows:

Gary Lee, Yea
Steve Stolte, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this
26th day of June 2014.

UNION COUNTY COMMISSIONERS**JUNE 26, 2014**

The Union County Commissioners met in regular session this 26th day of June, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

* * *

BIDS RECEIVED — UNION COUNTY ADMIN. BUILDING WINDOWS REPLACEMENT

The following bids were received until 8:30 a.m. and opened and read aloud immediately thereafter on the above date:

C&N Contractors
1203 West Main Street
Springfield, Ohio 45504

Amount: \$181,000.00
Alternate G-1: \$6,000.00

Williamson Builders, Inc.
8026 Industrial Parkway Road
Plain City, Ohio 43064

Amount: \$198,457.00
Alternate G-1: \$5,481.00

2K General Company, Inc.
19 Gruber Street Building B
Delaware, Ohio 43015

Amount: \$214,000.00
Alternate G-1: \$6,000.00

NR Lee Restoration Ltd.
21909 State Rt. 190
Delphos, Ohio 45833

Amount: \$189,350.00
Alternate G-1: \$13,500.00

*no decision was made at this time.

* * *

RESOLUTION 14-216 RE: MEMORANDUM OF UNDERSTANDING BETWEEN THE UNION COUNTY BOARD OF COMMISSIONERS AND UNION COUNTY SOIL AND WATER CONSERVATION DISTRICT

A motion was moved by Steve Stolte and seconded by Gary Lee to enter into a Memorandum of Understanding between the Union County Commissioners and Union County Soil and Water Conservation District, 18000 SR 4, Suite B, Marysville, Ohio regarding the lease of 1,731 square feet in Suite B at a rate of \$13.91 per square foot. The contract is in effect from July 1, 2014 through June 30, 2017, a date correction from the original contract.

A roll call vote resulted as follows:

Gary Lee, Yea
Steve Stolte, Yea

**ADMINISTRATIVE ACTION 14-027A: THE FOLLOWING TRANSFERS WERE APPROVED
BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM**

DJFS

From: WIA (Fund 371JWAAD) Adult (Acct#A550100)

To: PA (Fund 35008008) Local (Acct #R450106)

amount of \$7,000

REASON FOR REQUEST: SP4 reimburse PA for business team items

Sheriff

From: Mental Health & Recovery Board (Fund 310MH211) Contracts/Agencies (Acct# A530100)

To: General (Fund 04380000) Sheriff's Fees (Acct# R420104)

amount of \$21.00

From: Mental Health & Recovery Board (Fund 310MH211) Contracts/Agencies (Acct# R480110)

To: Rotary (Fund 20943808) Other Receipts (Account #R480110)

amount of \$9.00

REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Ohio Hospital for Psychiatry on June 21, 2014.

From: Mental Health & Recovery Board (Fund 310MH211) Contracts/Agencies (Acct# A530100)

To: General (Fund 04380000) Sheriff's Fees (Acct# R420104)

amount of \$21.00

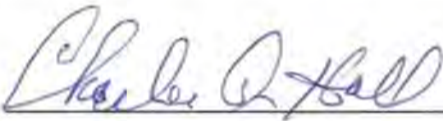
From: Mental Health & Recovery Board (Fund 310MH211) Contracts/Agencies (Acct# R480110)

To: Rotary (Fund 20943808) Other Receipts (Account #R480110)


amount of \$9.00

REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Dublin Springs on June 24, 2014.

Commissioners Lee and Stolte and County Administrator John Cunningham attended the Business Impact breakfast at Scotts Miracle-Gro Company on this date.



UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this
1st day of July 2014.

UNION COUNTY COMMISSIONERS**JULY 1, 2014**

The Union County Commissioners met in regular session this 1st day of July, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with John Gore, Union County Department of Job and Family Services, on the above date in regards to his regular meeting. Discussions were held on the following:

- Child support numbers remain the same as last month
- CSEA staff updates provided
- Northwood System – Prosecutor has paperwork to review
- Medicaid extension applications and daycare applications received in June
- Met with Honda last week regarding online testing
- Reverse Job Fair to be scheduled
- Children's Services staff updates
- Referrals and Delinquency cases
- Independent Living Team
- Apartment/Residences to house troubled youths
- Foster parent recruitment
- Community Learning Center visit – information shared on the program; it would be worth another trip.
- Maryhaven's program is working well.
- Adult Protective Services is becoming busier.
- Fiscal Training held June 23rd in Delaware County.
- Contract boot camp, offered by Prosecutor's Office, attended by staff.

The Commissioners met with Dick Douglass, Senior Services, on the above date regarding the Windsor Meal Site remodel project. Discussions included:

- A review of the design chosen by the Seniors was presented.
- The Hospital may expand hours of service and the menu will be expanded.
- Senior Services Finance update was reviewed.
- A new quote has been received for the tables, chairs and capital items. The \$25,000 originally approved for this will not be enough. The new quote is approximately \$75,000.
- Additional funds (approximately \$50,000) were requested to purchase these items. The Commissioners agreed to discuss and get back with Mr. Douglass by the end of summer.

STAFF MEETING:

The Commissioners held their monthly staff meeting at 10:00 am on the above date with the following staff in attendance: Commissioners, Lee, Hall and Stolte; John Cunningham, County Administrator; Sherry Worstell, Clerk; Letitia Rayl, Budget Management Officer; Christy Leeds, OSU Extension; Bill Buchanan, Treasurer's office; Teresa Markham, Recorder; Teresa Nickle, Clerk of Court; Gary Wallace, Board of Elections; Jeff Stauch, Engineer; Andrea Weaver, Auditor; Lindsay Altizer, Auditor's Office; Amy Hamilton, Auditor's Office; Kara Brown, Board of DD; Alicia Bosch, Sheriff's Office; Kaylee Port, Union County Soil & Water

Conservation; David Phillips, Prosecutor; Dick Douglass, Senior Services; Jason Orceno, Health Department; Brad Gilbert, EMA; Mary Beth Andrascik, Dog Warden; Jenna Griffith, Probate/Juvenile Court; Julia Smith, Common Pleas Court; Dale Bartow, Veterans Services; Linda Fuqua, Veterans Services, Pat Williams, DJFS; Kathleen Albanese, DJFS.

Discussions were held on the following:

Andy Smarra and Armin G. Leonhardt presented information on an AllState Insurance plan.

Pat Williams and Kathleen Albanese gave a presentation on DJFS Children Services programs and progress made.

John Cunningham – Reminder of Community Challenge program. Tobacco policy enforcement has gone smoothly and he appreciates the support.

Christy Leeds – This is a busy time, camp just completed, Office is getting ready for the fairs.

Bill Buchanan – Tax collection season is underway.

Teresa Markham – Busy time, getting into vacation season.

Teresa Nicol – voiced concern for her customers during the ALICE training scheduled July 18th.

Apparently the training is being finalized and communication will be coming out to all offices.

Gary Wallace – Filing deadline coming up August 6th.

Andrea Weaver – thanked the Sheriff's office for preventative law enforcement provided on short notice last week during the Board of Revisions. Munis training scheduled for July 8-10.

Alicia Bosch – Golf Outing in Sept. – taking registration; Cookout scheduled for July 18th.

Kaylee Port – August 13th Annual Meeting at Der Dutchman; 2 supervisor positions open that need to be voted on.

David Phillips –Thayne Gray hired as civil attorney, he starts July 14th.

Brad Gilbert –continuity of operations plan is ongoing; Strategic Plan for EMA has begun; a 10 question survey is being sent out to staff.

Commissioner Lee – Bids were received for new windows in the Administration Building and should be installed by winter.

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

- Two driveway variances were presented, resolutions to follow.
- Inquired as to status of July 7th meeting in London regarding Kileville Ditch.
- 2000 tons of salt have been ordered.
- Yeager-Carpenter pretrial is scheduled for tomorrow morning. Parties are still working on mediation; there may be an agreement tomorrow.

RESOLUTION NO: 14-217 RE: DRIVEWAY VARIANCE – BEARSWAMP ROAD – BICKERSTAFF-COUNTY ENGINEER

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

The County Engineer recommends a driveway variance be approved for residential use in order to gain access to an existing 8 acre parcel along Bear Swamp for a future building site.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

*For additional details refer to the July 1, 2014 Memorandum from Jeff Stauch to the Board of Commissioners, on file in the Commissioner's Office.

RESOLUTION NO: 14-218 RE: DRIVEWAY VARIANCE – SMOKEY ROAD – MICHEL-COUNTY ENGINEER

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

The County Engineer recommends a driveway variance be approved for residential use in order to gain access to an existing 6.246 acre parcel along Smokey Road for a future building site.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

*For additional details refer to the July 1, 2014 Memorandum from Jeff Stauch to the Board of Commissioners, on file in the Commissioner's Office.

ADMINISTRATIVE ACTION 14-028A: THE FOLLOWING TRANSFERS WERE APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM

Engineer

From: Road & Bridge (Fund 25242208) Sheriff's Deputies (Acct#A510150)

To: Rotary (Fund 20943808) Scales (Acct#R420120) amount of \$309.44

REASON FOR REQUEST: Reimbursement for wages and fringe benefits for Deputy Peter Lenhardt for Commercial Vehicle Enforcement (Scales) activity on Monday, June 16, 2014

Commissioners/COYC

From: General (Fund 010C0102) COYC Operating (Acct#A550190)

To: COYC (Fund 97041800) COYC Member Contribution (Acct#A450112) amount \$82,119.79

From: General (Fund 010C0102) COYC Operating (Acct#A550190)

To: COYC (Fund 97041800) COYC Member Contribution (Acct#450112) amount \$10,887.54

REASON FOR REQUEST: 3RD Qrt Operating, 3rd Qrt Bond/Note Payment

DJFS

From: CSEA (Fund 36342008) Contract Services (Acct#A530100)

To: General (Fund 04380000) Sheriff (Acct#R450116) amount \$683.22

From: CSEA (Fund 36342008) Contract Services (Acct#A530100)

To: General (Fund 04100000) Clerk of Courts (Acct#R450116) amount \$2,998.45

REASON FOR REQUEST: IV-D Svcs 05/2014 Sheriff, IV-D Svcs 05/2014 Clerk of Courts

Commissioners/CHIP

From: Fed CHIP (Fund 11941200) Advance Out (Acct#A567001)

To: General (Fund 04120000) Advance In (Acct#R465001) amount \$14,744.00

REASON FOR REQUEST: Transfer back General Fund

Commissioners

From: General (Fund 04120000) Advance Out (Acct#A567001)

To: CDBG (Fund 41141204) Advance In (Acct#R465001) amount \$92,010.20

From: General (Fund 04120000) Advance Out (Acct#A567001)

To: CDBG (Fund 41141204) Advance In (Acct#R465001) amount \$72,396.60

REASON FOR REQUEST: Adv monies for Raymond Peoria payments through CDBG

Commissioners/Raymond Peoria

From Capital Improvement (Fund 40041208) Trans Out (Acct#A568001)

To: Raymond Peoria (Fund 61041208) Trans In (Acct#R466001) amount \$480,429.80

REASON FOR REQUEST: OWDA loan pay-off (total amount of payoff \$492,994.55)

From: Raymond Peoria (Fund (61041208) Transfer Out (Acct#A568001)

To: Debt (Fund 50040408) Transfer In (Acct#R466001) amount \$480,429.80

REASON FOR REQUEST: OWDA loan payment

Auditor

From: Retirement (Fund 82140400) Refund (Acct#550155)

To: Board of DD (Fund 35240608) Refund (Acct#480111)

amount \$13,994.35

REASON FOR REQUEST: Kim Miller EE OPERS Fund

* Received the Certificate of County Auditor, dated July 1, 2014 for funds #400, 411 and 610, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the July 1, 2014 last amended estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

ADMINISTRATOR ACTION 14-029A: PAYMENT OF BILLS

Administrator Cunningham approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of June 30, 2014.

* A copy is on file at the Commissioner's Office

OTHER BUSINESS:**APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE UNION COUNTY COMMISSIONERS DBA THE UNION COUNTY AGENCY TRANSPORTATION SERVICE (UCATS) AND UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

A Memorandum of Understanding between the Board of County Commissioners dba the Union County Agency Transportation Service (UCATS) and the Union County Department of Job and Family Services, regarding transportation services, was executed by the Commissioners. The contract is in effect from July 1, 2014 through June 30, 2015.

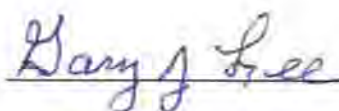
*A copy is on file at the Commissioner's Office

APPROVAL OF ROADWORK

<u>Road</u>	<u>Township</u>	<u>Description of Work</u>	<u>Estimated Cost</u>
Jolly	Dover	Install 10" Roadside Pipe	\$4,098.53
Ward	Jerome	Chip Seal	\$5,595.39
Ward	Jerome	Fog Seal	\$1,657.90

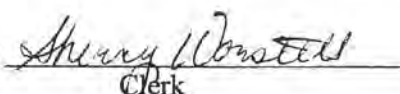
The Commissioners met with Congressman Jim Jordan on June 27, 2014. Discussions included:

- Infrastructure issues
- Mass transit and taxes
- EPA & Clean Water Act
- Union County Growth




UNION COUNTY COMMISSIONERS

ATTEST:



Clerk

The preceding minutes were read and approved this
3rd day of July 2014.

JULY 3, 2014

The Union County Commissioners met in regular session this 3rd day of July, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator

Letitia Rayl, Acting Clerk

* * *

**RESOLUTION 14- 219 RE: DESIGNATION OF COUNTY ADMINISTRATOR AS
SIGNING AUTHORITY FOR UCDJFS-NORTHWOODS CONTRACT**

A motion was moved by Charles Hall and seconded by Steve Stolte to approve John Cunningham, County Administrator as signing authority for the Board regarding the UCDJFS – Northwoods forthcoming contract.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 14-220 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Charles Hall to enter into executive session at 9:23 a.m. with Jamie Patton, Sheriff; Tom Morgan, Chief Deputy; Barb Sattler, Director Administrative Division; Andrea Weaver, Auditor; Amy Hamilton, Chief Accounting Officer; Lindsay Altizer, Budgetary Supervisor in regards to collective bargaining matters. The session ended at 10:08 a.m. No decision at this time.

A roll call vote resulted as follows:

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

* * *

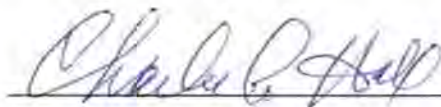
The Commissioners met with Jamie Patton, Sheriff; Tom Morgan, Chief Deputy; Barb Sattler, Director Administrative Division on the above date in regards to his regular meeting. Discussions were held on the following:

- Marcs radio license payments for dog warden. Question of validity of paying this from 9-1-1 Fund. Agreement that the payments beginning January 1, 2014 for the Dog Warden will be reimbursed to the 9-1-1 Fund.

* * *

The Commissioners and County Administrator attended the ribbon-cutting ceremony for Hinkley's on July 2, 2014.

* * *




UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this
10th day of July 2014.

JULY 8, 2014

The Union County Commissioners met in regular session this 8th day of July, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

* * *

RESOLUTION NO. 14-221 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Gary Lee to enter into an executive session on the above date at 8:03 a.m. in regards to discussing trade secrets with Chip Hubbs, Melanie Ziegler, Spence Fisher and Jeff Ehlers, all of Memorial Hospital of Union County, and Matt Stout, of Bricker & Eckler.

A roll call vote resulted as follows:

Gary Lee, Yea
Steve Stolte, Yea

The executive session ended at 9:22 a.m. No decisions made.

* * *

The Commissioners met with David Phillips, Prosecutor, on the above date in regards to his regular meeting. Discussions were held on the following:

- Civil Attorney starts next week.
- Carpenter-Yeager issue has concluded.
- Met with Engineer about New California Hills turn lane on US Route 42.
- Affordable Care Act and townships.

* * *

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

- Resolutions to Driveway Variances –request to add reference to memo in the resolution.
- Website review.
- Airport Zoning.
- Need to update memo regarding sharing the costs of new civil attorney in Prosecutor's office.
- Parking complaint regarding handicapped spaces at the Sixth Street county office building.
- ODOT State Route 42 study – a consultant being chosen.
- Raymond-Peoria plant – going well and is ahead of schedule.
- Yeager-Carpenter issue - resolution has been reached.
- Bob Scheiderer will be here next week to discuss an old bridge over Blues Creek. The bridge is a private structure and in danger of collapse. He is trying to talk with the landowner to see if there is a plan to salvage it.
- Eagle Bridge – 336 project – ready to start Bates Road bridge.
- Bridge painter – probably will be starting this week on Fields Road and Converse.
- Struggling with all the rain; mowing when able.
- Streng Road Bridge – completed

* * *

RESOLUTION NO. 14-222 RE: BID AWARD FOR PRESTRESSED CONCRETE BOX BEAMS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the recommendation of the County Engineer's Office and award this bid to Prestress Services Industries, 216 Fountain Ct 2nd Floor, Lexington, Kentucky 40509 in the bid amount of \$41,760.00

A roll call vote resulted as follows:

Gary Lee, yea
Steve Stolte, yea

* * *

RESOLUTION NO. 14-223 RE: BID AWARD FOR HOT MIX RESURFACING

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the recommendation of the County Engineer's Office and award this bid to The Shelly Company, 80 Park Drive, Thornville, Ohio 43076 in the bid amount of \$1,748,938.55.

A roll call vote resulted as follows:

Gary Lee, yea
Steve Stolte, yea

* * *

RESOLUTION NO. 14-224 RE: BID AWARD FOR WINNEMAC ROAD BRIDGE REPLACEMENT

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the recommendation of the County Engineer's Office and award this bid to Eagle Bridge Co., PO Box 59, Sidney, Ohio 45365 in the bid amount of \$739,231.00

A roll call vote resulted as follows:

Gary Lee, yea
Steve Stolte, yea

* * *

ADMINISTRATOR ACTION 14-030A: APPROVAL OF NORTHWOODS LICENSE AND SERVICE AGREEMENT

This Agreement, for an imaging system, is between Northwoods Consulting Partners, Inc., 5815 Wall Street, Dublin, Ohio and the Union County Department of Job and Family Services, 940 London Avenue, Suite 1800, Marysville, Ohio and will automatically renew for consecutive one year terms upon payment of the Software Support Fee.

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

* * *

ADMINISTRATOR ACTION 14-031A: THE FOLLOWING TRANSFERS WERE APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM**Clerk of Courts**

From: Cert. of Title (Fund 16541008) Transfer Out (Acct#568001)

To: General Fund (Fund 04120000) Transfer In (Acct#466001)

amount of \$16,110.00

REASON FOR REQUEST: Payment for Work done by MFCD

Sheriff

From: Mental Health & Recovery Board (Org Code 310MH211) Contracts/Agencies (Acct#A530100)

To: General (Org Code 04380000) Sheriff's Fees (Acct#R420104) amount of \$21.00

From: Mental Health & Recovery Board (Org Code 310MH211) Contracts/Agencies (Acct#A530100)

To: Rotary (Org Code 20943808) Other Receipts (Acct #R480110) amount of \$9.00

REASON FOR REQUEST: Reimburse Cruiser fee for a patient transport to Dublin Springs on June 29, 2014.

* Received the Certificate of County Auditor, dated July 2, 2014 for funds #165 & #301, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the July 1, 2014 last amended estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

* * *

OTHER BUSINESS:**APPROVAL OF CDBG BUDGET AMENDMENTS**

- 41141204 (550175): \$75,000 CDBG budget amendment
- 41141204 (550180): \$600,000 CDBG budget amendment

* Received the Certificate of County Auditor, dated July 2, 2014 for funds #411, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the July 2, 2014 last amended estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

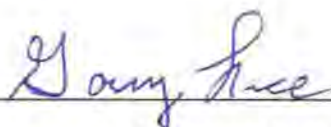
* * *

APPROVING LEASE BETWEEN THE UNION COUNTY COMMISSIONERS AND BIG BROTHERS BIG SISTERS OF CENTRAL OHIO, UNION COUNTY

A Lease between the Board of County Commissioners and the Big Brothers Big Sisters of Central Ohio, regarding leasing of 940 London Avenue, Conference Room C, was executed by the Commissioners. The term of the lease is January 1, 2014 through December 31, 2016.

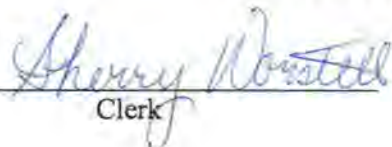
*A copy is on file at the Commissioner's Office

* * *




UNION COUNTY COMMISSIONERS

ATTEST:



Clerk

The preceding minutes were read and approved this
10th day of July 2014.

JULY 10, 2014

The Union County Commissioners met in regular session this 10th day of July, 2014 with the following members present:

Gary Lee, President
 Steve Stolte, Vice President
 John Cunningham, Co. Administrator
 Sherry Worstell, Clerk

* * *

RESOLUTION NO. 14-225 RE: BID AWARD FOR UNION COUNTY ADMIN. BUILDING WINDOWS REPLACEMENT

The Commissioners met with Randy Riffle, Melissa Chase and Mark Lecky to discuss the windows replacement bid. The lowest bidder was non responsive, proposed a window not specified in the bid documents and did not get prior approval for that substitution. Due to these issues, it was recommended that the 2nd lowest bidder be awarded the bid. Steve Stolte moved a motion and Gary Lee seconded that the bid be awarded to Lee Restoration in the amount of \$202,850, which includes the alternate G-1).

A roll call resulted as follows:

Gary Lee, yea
 Steve Stolte, yea

* * *

The Commissioners met with Kara Brown and Jim Kouri of UCBDD. Discussions included:

- Funding for Developmental Disabilities Board
- Projections/planning for cash balance moving forward
- Potential levy issues and concerns

* * *

The Commissioners met with Jason Stanford, Development Services Manager with CIC. Discussions included:

- Update on Union County Trail and Greenway Master Plan
- Development issues and activities
- Meijer's ribbon cutting scheduled for July 31st
- Special Improvement District for Uptown Marysville
- Workforce Development – Reverse job fair being planned in October
- MORPC Rail Presentation scheduled for July 18th
- MORPC update from June meeting
- Business Impact Breakfast – June 26th update
- Groundbreakings/ribbon cuttings last month
- Office updates and implementation of an Emergency Preparedness Plan

* * *

ADMINISTRATOR ACTION 14-032A: PAYMENT OF BILLS

Administrator Cunningham approved the payment of regular purchase order bills and the “then and now” bills submitted for the week of July 7, 2014.

* A copy is on file at the Commissioner's Office

ADMINISTRATOR ACTION 14-033A: THE FOLLOWING TRANSFERS WERE APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM

UCATS

From: UCATS (Fund 36044508) Rent (Acct#A530150)
 To: Commissioners (Fund 04701002) AG Center Rent (Acct#R416001) amount of \$9,111.05
 REASON FOR REQUEST: 2014 Rent

DJFS

From: PA (Fund 35001508) Facilities (Acct#A530150)
 To: General (Fund 04120000) Rent & Lease-Real Est (Acct#R416001) amount of \$13,232.92
 From: PA (Fund 35001508) Other Expenses (Acct#A520155)
 To: General (Fund 04120000) Cost Allocation (Acct#R420116) amount of \$2,767.67
 From: CSEA (Fund 36342008) Other Expenses (Acct#A520160)
 To: General (Fund 04120000) Cost Allocation (Acct#R420116) amount of \$419.21
 REASON FOR REQUEST: July 2014 Lease Pymt (Suite 1500, 1800); July 2014 CAP

DJFS

From: WIA (Fund 371JWAAD) Adult (Acct#A550100)
 To: General (Fund 04120000) Rent & Lease-Real Est (Acct#R416001) amount of \$406.08
 From: WIA (Fund 371JWAAD) Adult (Acct#A550100)
 To: General (Fund 04120000) Cost Allocation (Acct#R420116) amount of \$141.81
 From: WIA (Fund 371JWADW) Dislocated Worker (Acct#A550100)
 To: General (Fund 04120000) Cost Allocation (Acct#R420116) amount of \$141.81
 From: WIA (Fund 371JWAYO) Youth (Acct#A550100)
 To: General (Fund 04120000) Cost Allocation (Acct#R420116) amount of \$141.80
 REASON FOR REQUEST: July 2014 Lease Pymt (Suite 1700); July 2014 CAP

Union County Sewer-Water Development

From: Ditch (Fund 29844208) Cattail (Acct#A530250)
 To: Ditch (Fund 25444208) Rotary (Acct#R480110) amount of \$60.00
 REASON FOR REQUEST: To correct line item entry incorrectly coded to PO 20142237

DJFS

From: PA (Fund 35001508) Contract Services (Acct#A530100)
 To: General (Fund 04040700) Data Processing Charges (Acct#R420107) amount of \$100.00
 REASON FOR REQUEST: Internet Access, June 2014

ADMINISTRATOR ACTION 14-034A: VENDOR AGREEMENT WITH NOVELLA CREATIVE, LLC APPROVED BY COUNTY ADMINISTRATOR- JOHN CUNNINGHAM

A Vendor Agreement between The County Commissioners and Novella Creative, LLC, P.O. Box 1291, Worthington, Ohio, 43085 was approved by the County Administrator. The term for this agreement, regarding brand identity, is June 1, 2014 through October 1, 2014.

OTHER BUSINESS:

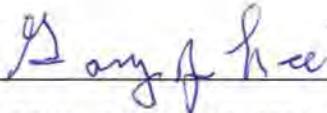
The Commissioners approved the Ohio Public Works Commission Project Grant Agreement, State Capital Improvement Plan between Union County and State of Ohio, acting by and through the Director of the Ohio Public Works Commission regarding Bridge Replacement (Winnemac Road) not to exceed \$200,000 and having grant control No. CK08R.

The Commissioners approved the Ohio Public Works Commission Project Grant Agreement, State Capital Improvement Plan between Union County and State of Ohio, acting by and through the Director of the Ohio Public Works Commission regarding Resurfacing Program, not to exceed \$400,000 and having grant control No. CK14R.

*Copies of these agreements are located in the Commissioner's Office.

BUDGET AMENDMENTS: The following budget amendments were approved by the Commissioners.

- Archives 04121900 (510225) Workers Comp -\$199.00
- Archives 04121900 (510310) Dental Ins \$33
- Archives 04121900 (510100) Salary \$166



UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
15th day of July 2014.

JULY 15, 2014

The Union County Commissioners met in regular session this 15th day of July, 2014 with the following members present:

Steve Stolte, Vice President
Charles Hall, Commissioner
Stephen Badenhop, Acting Clerk

The Commissioners met with Christy Leeds, OSU Extension Office County Director, on this date.

Discussions were held on the following:

- The possibility of one of the eighteen state-wide/regional Field Specialists, who specializes in a specific agricultural issue, is interested in locating in Union County. The Extension Office would like to rent an available office to the OSU Field Specialist at a rate of \$300 per month. If space is available there may be other Field Specialists interested in locating in Union County due to its central location.
- OSU is upgrading the broadband services of County Extension Agencies throughout the state and Union County is in the second tier to receive upgrades. The estimated upgrade would cost approximately \$300 per month. This cost could be offset by the Field Specialist's rental money. The Commissioners informed Christy that the county would be providing a fiber connection to the Agricultural Center in the near future, which would increase the broadband services.
- Commissioner Hall said he would discuss both issues with Randy Riffle, Chief Operations Officer, to determine the space needs of the Extension Office and the broadband issue. Commissioner Hall would then like to meet with the Extension Office, Randy Riffle and the Extension Office IT person to coordinate these two projects.
- Kim Baldwin, Office Assistant, will be leaving the Extension Office to take another position elsewhere. The Extension Office will post the position next week. The position requires some advanced computer and technical skills to manage the various databases operated by the Extension Office.

* * *

RESOLUTION 14-226 RE: (REVISING RESOLUTION 113-14) – CY2014 OHIO JOB ACCESS AND REVERSE COMMUTE, OHIO NEW FREEDOM, AND OHIO COORDINATION PROGRAM GRANT-UCATS

A motion was made by Charles Hall and seconded by Steve Stolte to approve the revised resolution.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

* * *

The Commissioners met with David Phillips, Prosecuting Attorney, and Thayne Gray, Assistant Prosecuting Attorney, on this date in regards to his regular meeting.

Discussions were held on the following:

- The Prosecutor introduced Thayne Gray as the new Assistant Prosecuting Attorney – Civil Division for the Prosecutor's Office to the County Commissioners.
- The pole attachment agreement with CenturyLink in regards to placing it on the county insurance for the fiber connectivity project.
- Any pending lease and contract agreements between the Commissioners and agencies in the county. The Prosecutor's Office will look into seeing if there are any outstanding agreements that need to be finished.

* * *

RESOLUTION 14-227 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Steve Stolte to adjourn into executive session to discuss imminent court action at 10:32am. The Commissioners asked Prosecutor David Phillips, Assistant Prosecuting Attorney Thayne Gray, County Engineer Jeff Stauch and Economic Development Director Eric Phillips to remain for the executive session.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

The board came out of executive session at 11:01 am and no decision to be made at this time.

* * *

The Commissioners met with Jeff Stauch, County Engineer, on this date in regards to his regular meeting.

Discussions were held on the following:

- Waiting on the traffic study from Heritage Cooperative, so necessary road improvements can be made in the area to accommodate the additional traffic.
- The possibility of having to hire a consultant to study and review traffic patterns on Scottslawn Road, so possible road improvement can be evaluated.
- Federal funding for projects have been extended out to 2020 for local infrastructure projects. The Bitler Road Bridge project has missed the cut the previous two years. After this year's cut the project has dropped in overall rankings. The Engineer is hopeful that the project will receiving funding for construction year 2022.
- The Engineer's Office started to chip seal roads in the southern part of the county yesterday. He stated that they need to examine their budget before proceeding too far due to the purchase of additional road salt in the winter.
- The mowing of county roads is continuing as scheduled.
- Commissioners inquired about the possibility of the Engineer taking them around the county at the end of the year to view and inspect completed Engineer projects.

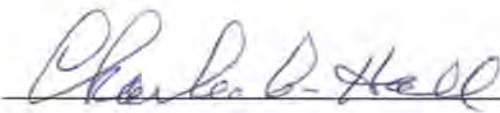
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OTHER BUSINESS:

BUDGET AMENDMENTS: The following budget amendments were approved by the Commissioners.

- M&G Engineer Roads 25002200 (520185) Road Material -\$211,350.00
- M&G Engineer Roads 25002200 (520100) M&G Road Supplies \$211,350

* * *




UNION COUNTY COMMISSIONERS

ATTEST:



Clerk

The preceding minutes were read and approved this
17th day of July 2014.

JULY 17, 2014

The Union County Commissioners met in regular session this 17th day of July, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
Sherry Worstell, Clerk

RESOLUTION 14-228 RE: EXTENSION OF BUSINESS WAY/TOWNSHIP ROAD 540-B IN 8100 CORPORATE CENTERS PHASE I**WHEREAS:**

- A. The Board of County Commissioners of Union County, Ohio finds that on September 28, 1998 it approved and accepted the plat of the 8100 Corporate Centers Phase I Subdivision as owners Stephen Pargua and Denise Pargua and Michael Morley Development, Inc. submitted the same, which was subsequently filed for record in Plat Book 4, pages 307 and 308 with the Recorder of the Deed, Union County, Ohio;
- B. The Board of County Commissioners of Union County, Ohio further finds that the Subdivision includes a sixty foot (60') wide Roadway Easement at the closed end of a cul de sac at the terminus of Business Way, also known as Township Road 540-B, and over the common line of Lot 5 and Lot 6 of the Subdivision;
- C. The Board of County Commissioners of Union County, Ohio also finds that improvement of the easement that Pargua and Morley previously dedicated to public use forever will now facilitate beneficial economic development of land adjoining the Subdivision.

NOW, therefore, be it resolved by the Board of County Commissioners of Union County, Ohio that:

1. The Board of County Commissioners of Union County, Ohio requests the Union County Engineer to begin the process to extend Business Way/Township Road 540-B across the existing 60 foot (60') Roadway Easement as dedicated on the 8100 Corporate Centers Phase I subdivision plat;
2. The Board of County Commissioners of Union County, Ohio requests that the Office of the Union County Prosecuting Attorney provide such assistance as may be necessary and appropriate, including legal action, to exercise Union County's right to use the aforementioned Roadway Easement for a public purpose; and
3. The Board of County Commissioners of Union County, Ohio requests that these offices act with expedience to facilitate Union County utilizing a grant from Jobs Ohio to extend Business Way/Township Road 540-B in connection with a proposed economic development project.

A motion was moved by Steve Stolte and seconded by Charles Hall to adopt the preceding resolution.

A roll call vote resulted as follows:

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

RESOLUTION 14-229 RE: OPPOSITION TO EPA'S PROPOSED RULE CHANGE TO AMEND THE DEFINITION OF THE "WATERS OF THE U.S." UNDER THE CLEAN WATER ACT

WHEREAS, the EPA now wishes to adopt new regulations which will grant them final authority in matters dealing with waters of the U.S. and will include regulation of man-made ditches, public drains, tributaries, adjacent and neighboring wetlands, ground water connection, discharge and possibly much more, and

WHEREAS, the proposed rule change, if adopted, will cause significant harm to local farmers, stall the development of businesses, take control of land for sustainable food production out of our local providers' hands, and negatively impact County-owned and maintained infrastructure such as roadside ditches and flood-control channels, and

WHEREAS, the cost to our farms, municipalities and taxpayers will be enormous;

NOW THEREFORE BE IT RESOLVED that the Union County, Ohio Board of Commissioners opposes additional regulations that have been proposed by the EPA to re-define the current definition as well as implement additional enforcement with respect to the Clean Waters Act and the Waters of the United States.

Gary Lee moved a motion and Charles Hall seconded to adopt the preceding resolution.

A roll call vote resulted as follows:

Steve Stolte, yea
Charles Hall, yea
Gary Lee, yea

* * *

ADMINISTRATOR ACTION 14-035A: PAYMENT OF BILLS

Administrator Cunningham approved the payment of regular purchase order bills and the "then and now" bills submitted for the week July 14, 2014.

* A copy is on file at the Commissioner's Office

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ADMINISTRATOR ACTION 14-036A THE FOLLOWING TRANSFERS WERE APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM

Engineer

From: Road & Bridge (Fund 25242208) Sheriff's Deputies (Acct#510150)

To: Rotary (Fund 20943808) Scales (Acct#R420120) amount of \$515.73

REASON FOR REQUEST: Reimbursement for wages and fringe benefits for Deputy Peter Lenhardt for Commercial Vehicle Enforcement (Scales) activity on Monday, June 23, 2014 and on Monday, June 30, 2014

From: B&D Fund (Fund 651BDRES) Residential Plumbing fees (Acct#A530380)

To: Health Dept. (Fund 90142400) Permit & License (Acct#R420107) amount of \$8,810.00

From: B&D Fund (Fund 651BDCOM) Commercial Plumbing fees (Acct#A530380)

To: Health Dept. (Fund 90142400) Permit & License (Acct#R420107) amount of \$2,840.00

From: B&D Fund (Fund 651BDPLM) Plumber Registration (Acct#A530380)

To: Health Dept. (Fund 90142400) Permit & License (Acct#R420107) amount of \$50.00

REASON FOR REQUEST: Plumbing fees for June 2014

From: Union SWCD (Fund 9800000) Rent (Acct#A530150)

To: General (Fund 04701002) AG Center Rent (Acct#R416001) amount of \$18,058.68

REASON FOR REQUEST: Space Rental for October –December 2013; January –March 2014; April-June 2014

* * *

ADMINISTRATOR ACTION 14-037A THE FOLLOWING BUDGET AMENDMENTS WERE APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM

- 500DT508 (560115): \$8,414.06 COYC Notes

* Received the Certificate of County Auditor, dated July 14, 2014 for funds #500, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the July 14, 2014 last amended estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

* * *



UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
22nd day of July 2014.

JULY 22, 2014

The Union County Commissioners met in regular session this 22nd day of July, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

* * *

ADMINISTRATOR ACTION 14-038A: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES WITH SAFE HOUSE MINISTRIES, INC. APPROVED BY COUNTY ADMINISTRATOR-JOHN CUNNINGHAM

An Agreement for Child Placement and Related Services between the Board of Union County Commissioners, on behalf of Union County Department of Job and Family Services, and Safe House Ministries, Inc. dba Safe House Residential Services Division, 100 Broadway Avenue, Youngstown, Ohio 44505, was approved by the County Administrator. The term for this agreement, regarding placement services for children in the care and custody of Union County Job and Family Services, is June 12, 2014 through December 31, 2015.

* * *

ADMINISTRATOR ACTION 14-039A: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES WITH UNITED METHODIST CHILDREN'S HOME APPROVED BY COUNTY ADMINISTRATOR-JOHN CUNNINGHAM

An Agreement for Child Placement and Related Services between the Board of Union County Commissioners, on behalf of Union County Department of Job and Family Services, and United Methodist Children's Home dba UMCH Family Services, 1033 High Street, Worthington, Ohio 43085, was approved by the County Administrator. The term for this agreement, regarding placement services for children in the care and custody of Union County Job and Family Services, is June 30, 2014 through December 31, 2015.

* * *

ADMINISTRATOR ACTION 14-040A: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES ST. VINCENT FAMILY CENTER APPROVED BY COUNTY ADMINISTRATOR-JOHN CUNNINGHAM

An Agreement for Child Placement and Related Services between the Board of Union County Commissioners, on behalf of Union County Department of Job and Family Services and St. Vincent Family Center, 1490 East Main Street, Columbus, Ohio 43205 was approved by the County Administrator. The term for this agreement, regarding placement services for children in the care and custody of Union County Job and Family Services, is June 23, 2014 through December 31, 2015.

* * *

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

- Liberty Township – speed limit reduction review request.
- Memo revisiting assistant prosecutor's position pay.
- CCAO – ODOT rules re sharing bid estimate information.
- Gas tax study in the Midwest.
- Review of revenue status at 6 month level.
- Permit issues on Winnemac Road bridge – may have to delay.
- Chip seal – things are going well.
- Bates Road bridge closed yesterday – for probably 2 ½ months.
- Bridge painting is about wrapped up.

* * *

The Commissioners met with Linda Wuethrich, North Central Ohio Solid Waste District on the above date in regards to her regular, quarterly meeting. Discussions were held on the following:

- Recycling Issues – flyer developed and will be distributed.
- Reviewed activities recently completed.
- Discussed upcoming events.

* * *

RESOLUTION NO. 14-230 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Steve Stole to enter into executive session at 9:27 a.m. with Tim Kraft, Rick Morris, and Jessica Westler, of the State Auditor's office, Andrea Weaver and Amy Hamilton, of the Union County Auditor's office and Letitia Rayl, Union County Commissioner's Office for the purpose of a post-audit conference.

A roll call vote resulted as follows:

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

The Executive Session ended at 9:50 a.m. No action to be taken.

* * *

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

- The Engineer will be getting with her on shared services with the new civil prosecutor, to affirm previous action with actual numbers.
- AS 400 estimate costs.
- Tyler training.
- Procurement policy - would like to discuss with the County Administrator.
- Amy Hamilton has earned Certified Government Financial Manager certification.

* * *

The Commissioners met with Thayne Gray, Prosecutor's office, in regards to his regular meeting. Discussions were held on the following:

- Deceased inmate responsibilities were discussed. County Administrator to contact Underwood Funeral home to discuss a reduction of their bill.
- Union Co Humane Society/ACT Ohio – protocol is being developed.

* * *

RESOLUTION NO. 14-231 RE: RENEWAL OF COYC \$450,000 NOTES

Charles Hall moved the following resolution be approved and Steve Stolte seconded.

NOTE RESOLUTION

AUTHORIZING 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

WHEREAS, the Board of the County has issued notes dated August 14, 2013 in the amount of \$450,000 (the "Outstanding Notes") in anticipation of the issuance of the bonds herein described, which Outstanding Notes will mature August 13, 2014; and

WHEREAS it appears advisable in lieu of issuing bonds at this time to issue new notes in anticipation of the issuance of bonds and to retire the Outstanding Notes; and

WHEREAS, the Auditor (the "Auditor") of the County has certified to this Board that the estimated life of the improvements stated in the title of this resolution (the "Project") which is to be financed from the proceeds of bonds and notes hereinafter referred to exceeds five years, the maximum maturity of bonds being 25 years and notes being 17 years; and

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

Section 1. It is hereby declared necessary to issue bonds (the "Bonds") of the County in the maximum principal sum of \$450,000 for the purpose of paying the cost of the Project.

Section 2. The Bonds shall be dated prior to the maturity date of the Notes (as defined hereinbelow), shall bear interest at the maximum average annual interest rate presently estimated to be 5.00% per annum, payable semiannually until the principal sum is paid or provision has been duly made therefor, and shall mature in 25 annual installments. Debt service payments on the Bonds in the years in which the principal is payable shall be substantially equal.

Section 3. It is necessary to issue, and this Board hereby determines that there shall be issued, notes in anticipation of the issuance of the Bonds.

Section 4. Such anticipatory notes (the "Notes") shall be in the amount of not to exceed \$450,000, or such lesser amount as shall be determined by the Auditor and certified to this Board which sum does not exceed the amount of the Bonds. The Notes shall be dated the date established by the Auditor and certified to this Board and shall mature on such date as shall be determined by the Auditor and certified to this Board, provided that such date shall not be later than one year after the date of issuance of the Notes. The Notes shall be issued as fully registered notes in book-entry form in such denominations and be numbered as determined by the Auditor. Coupons shall not be attached to the Notes.

The Auditor is authorized and directed to execute a Certificate of Fiscal Officer Relating to Terms of Notes (the "Certificate of Fiscal Officer") setting forth the final terms of the Notes, consistent with the requirements of this Resolution.

Section 5. The Notes shall be the full general obligation of the County, and the full faith, credit and revenue of the County are hereby pledged for the prompt payment of the same. The par value to be received from the sale of the Bonds and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity and are hereby pledged for such purpose.

Section 6. There shall be and is hereby levied annually on all the taxable property in the County, in addition to all other taxes and inside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Notes are outstanding, in an amount not less than that which would have been levied if the Bonds had been issued without the prior issuance of the Notes, for the purpose of providing, and in an amount which is sufficient to provide, funds to pay interest upon the Notes as and when the same falls due and to provide a fund for the repayment of the principal of the Notes at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 7. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payments of the premium, if any, and interest on and principal of the Notes and Bonds when and as the same falls due. Notwithstanding the foregoing, if the County determines that funds will be available from other sources for the payment of the Notes and Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the County shall appropriate such funds to the payment of the Notes and Bonds in accordance with law.

Section 8. The Notes shall bear interest, based on a 360-day year of twelve 30-day months, payable at maturity, at such rate per annum as shall be determined by the Auditor and certified to this Board, provided that such rate shall not exceed 5.50% per annum. The Notes shall be, and hereby are, awarded and sold to Fifth Third Securities, Inc., Cincinnati, Ohio (the "Original Purchaser"), at not less than 97% of the face value thereof. The Auditor is hereby authorized and directed to deliver the Notes, when executed, to the Original Purchaser upon payment of the purchase price and accrued interest, if any, to the date of delivery. The proceeds of such sale, except any accrued interest or premium thereon, shall be deposited in the Treasury of the County and used for the purpose aforesaid and for no other purpose. Any accrued interest or premium received from the sale of the Notes shall be transferred to the Bond Retirement Fund to be applied to the payment of the principal of and interest on the Notes, or other obligations of the County, as permitted by law.

Section 9. The Notes shall be executed by the Auditor and not less than two of the County Commissioners, provided that any and all of such signatures may be a facsimile, shall be designated "County of Union, Ohio Central Ohio Youth Center Facility Improvement Notes, Series 2014," or as otherwise designated by the Auditor, and shall be payable as to both principal and interest at the office of Note Registrar (as defined hereinbelow). The Notes shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution. No Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Notes, is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Notes so authenticated have been duly issued and delivered under this Resolution and are entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Note Registrar or by such other person acting as an agent of the Note Registrar as shall be approved by the Auditor on behalf of the County. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

Section 10. The Auditor is authorized and directed to execute on behalf of the County a Note Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Auditor and the Original Purchaser, pursuant to which such bank or financial institution shall agree to serve as authenticating agent, note registrar, transfer agent, and paying agent (the "Note Registrar") for the Notes. If at any time the Note Registrar shall be unable or unwilling to serve as such, or the Auditor, in such officer's discretion, shall determine that it would be in the best interest of the County for such functions to be performed by another party, the Auditor may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Note Registrar hereunder. Each such successor Note Registrar shall promptly advise all noteholders of the change in identity and new address of the Note Registrar. So long as any of the Notes remain outstanding, the County shall cause to be maintained and kept by the Note Registrar, at the office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of Notes as provided in this section (the "Note Register"). Subject to the provisions of this Resolution, the person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Note shall be made only to or upon the order of that person. Neither the County nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

Any Notes, upon presentation and surrender at the office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar, may be exchanged for Notes of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

A Note may be transferred only on the Note Register upon presentation and surrender thereof at the office of the Note Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar. Upon that transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

Section 11. In all cases in which Notes are exchanged or transferred hereunder, the County shall cause to be executed, and the Note Registrar shall authenticate and deliver, the Notes in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the Board and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The Board or the Note Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Notes. All Notes issued upon any transfer or exchange shall be the valid obligations of the County, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Notes surrendered upon that transfer or exchange.

Section 12. For purposes of this Resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book entry and (ii) physical Notes in fully registered form are issued only to a depository or its nominee as registered owner, with the Notes "immobilized" to the custody of the Depository, and the book entry is the record that identifies the owners of beneficial interests in those Notes.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book entry system to record beneficial ownership of Notes, and to effect transfers of Notes, in book entry form.

The Notes may be initially issued to a Depository for use in a book entry system, and the provisions of this section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Note of each maturity; (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the Board. Debt service charges on Notes in book entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative upon presentation and surrender of Notes as provided in this Resolution.

The Note Registrar for the Notes may, with the approval of this Board, enter into an agreement with the beneficial owner or registered owner of any Note in the custody of a Depository providing for making all payments to that owner of principal and interest on that Note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Note, upon any conditions which shall be satisfactory to the Note Registrar for the Notes and this Board. That payment in any event shall be made to the person who is the registered owner of that Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Note Registrar for the Notes will furnish a copy of each of those agreements, certified to be correct by the Note Registrar for the Notes, to other Note Registrars for Notes and

to the County. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The County Commissioners, Auditor, Clerk of the Board, or any other officer of this Board, is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the County, if requested a letter agreement among the County, the Note Registrar for the Notes and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Notes to the Depository for use in a book entry system in substantially the form submitted to this Board.

If any Depository determines not to continue to act as a depository for the Notes for use in a book entry system, the County and the Note Registrar for the Notes may attempt to have established a securities depository/book entry relationship with another qualified Depository under this Resolution. If the County and the Note Registrar for the Notes do not or are unable to do so, the County and the Note Registrar for the Notes, after the Note Registrar for the Notes has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository and authenticate and deliver note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Notes), if the event is not the result of action or inaction by the County or the Note Registrar for the Notes, of those persons requesting such issuance.

Section 13. The County hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Notes is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Notes so that the Notes will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The County further covenants that it will restrict the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Auditor, or any other officer of the County, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the County with respect to the Notes as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Auditor, which action shall be in writing and signed by the Auditor, or any other officer of the County, on behalf of the County; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes; and (c) to give an appropriate certificate on behalf of the County, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the County pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the County regarding compliance by the County with sections 141 through 150 of the Code and the Regulations.

The Auditor shall keep and maintain adequate records pertaining to investment of all proceeds of the Notes sufficient to permit, to the maximum extent possible and presently foreseeable, the County to comply with any federal law or regulation now or hereafter having applicability to the Notes which limits the amount of Note proceeds which may be invested on an unrestricted yield or requires the County to rebate arbitrage profits to the United States Department of the Treasury. The Auditor of the County is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Notes requires any such reports or rebates.

Section 14. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the County to issue the Notes and certificates as to matters within their knowledge

or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Clerk of the Board of County Commissioners of the Board and a no-litigation certificate of the County Commissioners and the Auditor, and such certified copies and certificates shall be deemed representations of the County as to the facts stated therein.

The County Commissioners and Auditor are hereby authorized and directed to take such action and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

Section 15. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 16. It is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the County have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the County are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

Section 17. The Clerk of the Board is hereby directed to forward a certified copy of this Resolution to the Auditor of Union County, Ohio.

A roll call vote resulted as follows:

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

* * *

**ADMINISTRATOR ACTION 14-041A: THE FOLLOWING TRANSFERS WERE APPROVED
BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM**

DJFS

From: WIA (Fund 371JWAAD) Adult Acct #A550100	
To: PA (Fund 35008008) Local Acct #R450106	Amount \$5,013.14
From: WIA (Fund 371JWADW) DW Acct #A550100	
To: PA (Fund 35008008) Local Acct #A450106	Amount \$501.66
From: WIA (Fund 371JWAYO) Youth Acct #A550100	
To: PA (Fund 35008008) Local Acct #R450106	Amount \$2,127.05
From: WIA (Fund 371JWAAD) Adult Acct #A550100	
To: PA (Fund 35008008) Local Acct# 450106	Amount \$3,220.20

REASON FOR REQUEST:

Adult RMS 4-6/2014 Final; DW RMS 4-6/2014 Final; Youth RMS 4-6/2014 Final and SP4 RMS 4-6/2014 Final

* * *

OTHER BUSINESS:

The Commissioners approved the following Budget Amendments:

APPROVAL OF BUDGET AMENDMENTS

- 25001508 (550305): -\$150,000 Engineer Main Office -Contingencies
- 25002300 (550305): \$150,000 M&G Engineer Bridges/Culverts- Engineer Bridge Contingencies
- 25002200 (520185): -\$89,000 M&G Engineer- Roads Road Material
- 25002200 (520100) \$89,000 M&G Engineer Roads-M&G Road Supplies
- 25002300 (530500) -\$71,042.97 M&G Engineer Bridges/Culvert-M&G Bridges Resurfacing
- 25002300 (530100) \$71,042.97 M&G Engineer Bridges/Culvert-M&G Bridges Contract Service

CONTRACT WITH THE SHELLY COMPANY

The Commissioners approved and executed a contract between The Shelly Company and the Board of County Commissioners, Union County, Ohio in regards to the 2014 Union County Hot Mix Resurfacing Program, not to exceed \$1,748,938.55 and to be completed by October 20, 2014.

APPROVAL OF ROADWORK

<u>Road</u>	<u>Township</u>	<u>Description of Work</u>	<u>Estimated Cost</u>
Glenn Ellyn Drive	Paris	Chip Seal	\$1,736.64
Lombard Drive	Paris	Chip Seal	\$1,594.44
Echo Drive	Paris	Chip Seal	\$5,364.67
Meddles & Phelps Roads	York	Pothole Patch	\$1,203.66



UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
24th day of July 2014.

JULY 24, 2014

The Union County Commissioners met in regular session this 24th day of July, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

ADMINISTRATOR ACTION 14-042A: PAYMENT OF BILLS

Administrator Cunningham approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of July 21, 2014.

* A copy is on file at the Commissioner's Office

The Commissioners met with Randy Riffle, Chief Operations Officer, on the above date in regards to his regular meeting. Discussions were held on the following:

- Internet Switchover is scheduled for August 1st
- Update on running of fiber to various buildings.
- Layout for Board of Election and Veterans Services at UCO building.
- Review of Administrative Building floor plan.

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

- Sheriff's Office has been busy at the Fair this week.
- Aggravated Murder Indictment of Jon Costell, a Union County resident.
- Working with Honda on a Public Service Announcement regarding drug education.
- Met with Judge Eufinger and a Supreme Court representative on courtroom security.

The Commissioners met with Donna Rausch and Bill Buchanan of the Treasurer's Office and Debbie Newman and Jason Headings from Meeder Investment Management, on the above date, regarding Union County Investment Review.

RESOLUTION NO. 14-232 RE: UNION COUNTY ASSISTANT PROSECUTOR (CIVIL ATTORNEY) POSITION

Memorializing the Agreement between the Auditor and the Engineer regarding the Civil Attorney position was discussed. A motion was moved by Steve Stolte and seconded by Charles Hall to take action and memorialize this agreement in accordance with the July 2014 Memo from the Auditor and Engineer in which they agree, through a combination of funds, to each cover

25% of the salary and benefits of this position, beginning July 1, 2014 and continuing through June 30, 2016. The balance to be covered by general fund dollars.

A roll call vote resulted as follows:

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

RESOLUTION NO. 14-233 RE: TRANSFER OF FUNDS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following transfers:

DJFS

From: General (Fund 010C0114) Placement Costs Account #A550190

To: PCSA (Fund 36542008) Local Account #R450106 Amount: \$111,687.54

REASON FOR REQUEST: Placement Costs April-June 2014, Mandated Shares Jul-Sept 2014, Admin Costs Apr-Jun 2014

From: PCSA (Fund 36542008) Contract Services Account #A530100

To: PA (Fund 35008008) Local Account #R450106 Amount: \$86,840.26

REASON FOR REQUEST: PCSA Shared Costs Apr-June 2014; CSEA Shared Costs Apr-June 2014

COMMISSIONERS/ENGINEER

From: Capital Improvement (Fund 40041208) Cont Serv Account #A530100

To: M&G (Fund 25042200) Reimbursements Account #R480110 Amount: \$84,660.00

REASON FOR REQUEST: 20% Of Salary for Raymond & Peoria, 81% of indirect overhead Raymond & Peoria

A roll call vote resulted as follows:

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

ADMINISTRATOR ACTION 14-043A: THE FOLLOWING TRANSFERS WERE APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM

UNION COUNTY BOARD OF DD

From: DD (Fund 35240608) DD Contract Services Account #A530100

To: UCATS (Fund 36044508) Contracts Account #R420107 Amount: \$24,988.09

From: DD (Fund 35240608) DD Contract Services Account #A530100

To: General (Fund 04040700) Internet Service Account #R420107 Amount: \$1,560.00

From: DD (Fund 35240608) DD Contract Services Account #A530100

To: General (Fund 04120000) Telephone Reimb. Account #R480102 Amount: \$101.42

From: DD (Fund 35240608) DD Grants Account #A550100

To: UCATS (Fund 36044508) Contracts Account #R420107 Amount: \$1,000.95

REASON FOR REQUEST: Transportation 5/14 & 6/14-General; Internet Service 5/14 & 6/14; Long Distance 5/14 & 6/14; Transportation 5/14 & 6/145 – Bridges to Transition

Sheriff

From: Mental Health & Recovery Board (Org Code 310MH211) Contracts/Agencies Account #A530100
 To: General (Org Code 04380000) Sheriff's Fees Account #R420104 Amount: \$21.00
 From: Mental Health & Recovery Board (Org Code 310MH211) Contracts/Agencies Account #A530100
 To: Rotary (Org Code 20943808) Other Receipts Account #R480110 Amount: \$9.00
 REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Twin Valley Behavioral Healthcare on July 13, 2014. Deputy Jim Inskeep and Deputy TC Underwood completed the transport.

DJFS

From: General (Fund#-ORG 010C0113) Mandated Shares Account #A550190
 To: PA (Fund 35008008) Local Account #R450106 Amount: \$17,535.25
 From: General (Fund 010C0115) Administration Account #A550190
 To: PA (Fund 35008008) Local Account #R450106 Amount: \$4,000.45
 From: General (Fund 010C0115) Administration Account #A550190
 To: PCSA (Fund 36542008) Local Account #R450106 Amount: \$16,600.03
 REASON FOR REQUEST: Placement Costs April-June 2014, Mandated Shares Jul-Sept 2014, Admin Costs Apr-Jun 2014

From: WIA (Fund#-ORG 371JWAAD) Adult Account #A550100
 To: PA (Fund 35008008) Local Account #R450106 Amount: \$1,814.53
 From: WIA (Fund#-ORG 371JWAYO) Youth Account #A550100
 To: PCSA (Fund 36542008) Local Account #R450106 Amount: \$77.32
 From: General (Fund 010C0115) Administration Account #A550190
 To: PA (Fund 35008008) Local Account #R450106 Amount: \$3,088.46
 REASON FOR REQUEST: SP4 Reimburse PA Fund; Youth Reimburse PCSA Fund; Admin Costs 4-6/2014 Final

From: PA (Fund#-ORG 35001508) Contract Services Account #A530100
 To: Sheriff Rotary Fund (Org. 20943808) Webcheck/Pay BCII Account #R420111 Amount: \$44.00
 From: PA (Fund 35001508) Contract Services Account #A530100
 To: Sheriff Rotary Fund (Org. 20943808) Webcheck/Fees Account #R420124 Amount: \$20.00
 REASON FOR REQUEST: Webchecks: 2014-JUN-009 Part 2

From: CSEA (Fund#-Org 36342008) Contract Services Account #A530100
 To: PA (Fund 35008008) Local Account #R450106 Amount: \$31,783.63
 REASON FOR REQUEST: PCSA Shared Costs Apr-June 2014; CSEA Shared Costs Apr-June 2014

From: PA (Fund #-Org 35001508) Contract Services Account #A530100
 To: UCATS (Fund 36044508) Contracts Account #R420107 Amount: \$12,130.61
 From: PCSA (Fund #-Org 36542008) Contract Services Account # A530100
 To: PH Nursing (Fund 91342400) Other Receipts Account #R480111 Amount: \$15.00
 REASON FOR REQUEST: Transportation for May; Exam Inv# 2139

From: PCSA (Fund #-Org 36542008) Contract Services Account #A530100
 To: Sheriff Rotary (Fund #20943808) Webcheck/Pay BCII Account# 420111 Amount: \$184.00
 From: PCSA (Fund 36542008) Contract Services Account #A530100
 To: Sheriff Rotary (Fund F20943808) Webcheck/Fees Account #R420124 Amount: \$44.00
 REASON FOR REQUEST: Webchecks 2014-JUN-009-Part 1

OTHER BUSINESSAPPROVAL OF BUDGET AMENDMENTS

04263100 (510305) \$20,000 Juvenile Court-Juvenile Court Medical Ins
 04263900 (510305) -\$20,000 Juvenile Probation-Juv Prob Medical Ins

APPROVAL OF ROADWORK

<u>Road</u>	<u>Township</u>	<u>Description of Work</u>	<u>Estimated Cost</u>
Poling Road	Allen	Replace culvert and re-grade ditches	\$7,085.45

*Received the Amended Certificate of Estimated Resources for Union County dated June 2, 2014 for the fiscal year beginning January 1st, 2014, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

*Received the Amended Certificate of Estimated Resources for Union County dated July 1, 2014 for the fiscal year beginning January 1st, 2014, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

*Received the Amended Certificate of Estimated Resources for Union County dated July 2, 2014 for the fiscal year beginning January 1st, 2014, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

*Received the Amended Certificate of Estimated Resources for Union County dated July 3, 2014 for the fiscal year beginning January 1st, 2014, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.



UNION COUNTY COMMISSIONERS

ATTEST:


 Clerk

The preceding minutes were read and approved this
29th day of July 2014.

JULY 29, 2014

The Union County Commissioners met in regular session this 29th day of July, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with Randy Riffle, Chief Operations Officer, on the above date. Discussions were held on the following:

- Window replacement project contract – Certification received, Purchase Order complete and contract with NR Lee Restoration, Ltd. approved in the amount of \$202,850.
- Building renovation – Meeting held with NR Lee Restoration, Ltd. regarding a change in the window order to allow more light into the building. The change order would be a \$1,500 deduct.
- Payment to Board of Developmental Disabilities for building located at 835 E. Fifth Street if it is ever sold.

* * *

RESOLUTION NO. 14-234 RE: CONTRACT WITH NR LEE RESTORATION, LTD.

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the contract and to authorize President, Gary Lee, to sign the Window Replacement Project contract with NR Lee Restoration, Ltd.

A roll call vote resulted as follows:

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

*A copy is on file in the Commissioner's Office

* * *

RESOLUTION NO. 14-235 RE: CHANGE ORDER TO CONTRACT WITH NR LEE RESTORATION, LTD.

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the change order to the contract with NR Lee Restoration, Ltd., as presented above by Randy Riffle.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 14-236 RE: PAYMENT FROM SALE OF BUILDING AT 835 E. FIFTH STREET IF EVER SOLD

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

WHEREAS:

- A. The Board of Union County Commissioners is the owner of certain real property located at 835 East 5th Street, Marysville, Ohio 43040.

- B. The Board of Developmental Disabilities purchased the real estate in 1976. The Board of Development Disabilities no longer has a need to use the building at the above location.

NOW, therefore, be it resolved that on June 3, 2014, the Board of Developmental Disabilities approved the transfer of full ownership and control to the Union County Board of Commissioners effective immediately.

Section 1. The Board of Developmental Disabilities and the Board of Union County Commissioners agree, in the event that the building and land are sold, the Board of Union County Commissioners shall pay the amount of \$162,000 to the Board of Developmental Disabilities.

A roll call vote resulted as follows:

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

* * *

The Commissioners met with Jamie Patton, Sheriff and Tom Morgan, Chief Deputy on the above date. Discussions were held on the following:

- Sheriff Patton presented the labor contract with the Union for signature. It has been signed off by bargaining members but not yet by the Prosecutor, who will return to the office tomorrow. Because the Prosecutor usually signs before the Commissioners, a provisional approval was discussed and resolution is below.
- Possibility of having Chief Morgan bonded so he has authority in situations that may arise that are outside the Mutual Aid Agreement. They will keep the Commissioners updated and formalize a process for future purposes.

RESOLUTION NO. 14-237 APPROVAL OF LABOR CONTRACT WITH THE UNION

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the Labor Contract with the Union as presented, pending the Prosecutor's signature.

A roll call vote resulted as follows:

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

* * *

The Commissioners met with Union County resident, Andrea Gunnoe. Discussions were held on the following:

- Ms. Gunnoe and 2 others have formed a 501(c)(3) non-profit agency called Ohio Families Cann, for the purpose of pursuing the legalization of medical cannabis in Ohio.
- Ms. Gunnoe shared the story of her son, Reid, who suffers from severe, intractable epilepsy and the possibility that medical cannabis could be the successful treatment for Reid where others have failed as there is anecdotal evidence from California, Colorado and Washington as to its effectiveness as a treatment.
- She requested to meet with the Commissioners to introduce herself and let them know what she is doing as it relates to the above.
- The Commissioners suggested Ms. Gunnoe speak with State Senator Dave Burke, thanked her for coming in and sharing her story.

* * *

The Commissioners met with Scott Zwiezinski, an applicant to the Mental Health and Recovery Board of Union County. Mr. Zwiezinski introduced himself and shared his background.

RESOLUTION NO. 14-238 APPOINTMENT OF SCOTT ZWIEZINSKI TO THE MENTAL HEALTH AND RECOVERY BOARD OF UNION COUNTY

A motion was moved by Charles Hall and seconded by Steve Stolte to appoint Scott Zwiezinski to the Mental Health and Recovery Board of Union County.

A roll call vote resulted as follows:

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

* * *

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

- Form updated for requests that come out of Databoard so that an exact account is specified.
- Due to recent HVAC issues in the IT room, there is concern about the new windows ordered that do not open. John Cunningham to discuss with Randy Riffle possible alternative ventilation options.
- Vehicles – Honda Ridgeline for Weights and Measures and CRV solely for Auditor's use. Research to be conducted to find out how much Auditor's Office can contribute towards these vehicles.
- Tyler Contract – premature billing which will be addressed by the Auditor.
- Web App (Certificate) which would be made available to other offices and would allow approvals, etc. to be done by mobile phone or iPad
- Licensing Commitments
- Special Improvement District for Uptown Marysville is being considered and will require Marysville City Council approval and involve collection of property owner signatures. Commissioners will keep the Auditor updated.
- Auditor is to review the Debt Management Policy and advise of any known issues.
- HR position moving forward and a position description draft was provided. Elected Officials will be invited to meet and interview finalists.

* * *

The Commissioners met with Thayne Gray, of the Prosecutor's office, on this date, in regards to his regular meeting. Discussions were held on the following:

- Contract for Wellness Management Services with NVG Wellness Services, LLC which needs the Worker's Comp Certification attached to it.
- Memorial Hospital –Mill Valley Transaction Ground Lease Assignment/with Consent and Estoppel Certificate.
- Mr. Gray will be the Prosecutor's Office contact for the Union County Council of Governments.

* * *

The Commissioners met with Jeff Stauch, Engineer, on this date in regards to his regular meeting. Discussions were held on the following:

- Meeting today with Madison County to discuss Kileville ditch which historically has had problems. Watershed is located in Madison, Union and Franklin Counties.

- Contract for Backup Assistance with Logan County. See Resolution 14-239 below.
- Engineer's responsibilities in fire reconstruction situations.
- OPWC pre-applications due on Monday.
- Bridge crews are replacing a small bridge on Southard Road
- Hot Mix Resurfacing by Shelly Co. to start in early September
- Bridge painting done on Converse and Fields Road
- Chip-seal continuing
- Will mow Pottersburg Bridge area for event to be held on Sunday, August 3rd.
- Lightning damage to Operations facility is being repaired.
- Winnemac Bridge work is being pushed back to March due to jurisdictional stream issue.

RESOLUTION NO. 14-239 RE: APPROVAL OF CONTRACT FOR BACKUP ASSISTANCE

A motion was moved by Charles Hall and seconded by Steve Stolte to approve a Contract for Back up Assistance with the County Commissioners of Logan County, Ohio. The purpose of the contract is to authorize back-up residential services to Union County from the Logan County Building Regulations Department from time to time at the rate of \$45 per hour for all inspectors. The contract shall continue unless written notice not less than 180 days is given by either party. A complete copy of the contract is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

*A copy is on file in the Commissioner's Office

* * *

BIDS RECEIVED – 2014 UNION COUNTY PAVEMENT MARKING PROGRAM

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

A&A Safety, Inc.
1126 Ferris Road
Amelia, Ohio 45102

Base Bid: \$70,926.82
Alternate Bid: \$105,829.55

Oglesby Construction Inc,
1600 Toledo Road
Norwalk, Ohio 44857

Base Bid: \$69,955.23
Alternate Bid: \$80,764.60

*No decision made at this time.

* * *

ADMINISTRATOR ACTION 14-044A: PAYMENT OF BILLS

Administrator Cunningham approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of July 28, 2014.

* A copy is on file at the Commissioner's Office

* * *

RESOLUTION NO. 14-240 RE: THE COMMISSIONERS APPROVED THE FOLLOWING TRANSFER:

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following transfer.

Treasurer

From: Pre-Pay (Fund #8574400) Prepay Escrow Account #A550155

To: Real Estate (Fund #85140400) General Tax Account #R410101 Amount: \$1,382,192.84

REASON FOR REQUEST: Apply Pre-paid amounts to General Tax

A roll call vote resulted as follows:

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

* * *

ADMINISTRATOR ACTION 14-045A: THE FOLLOWING TRANSFERS WERE APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM

Engineer

From: Road & Bridge (Org Code 25242208) Sheriff's Deputies Account #A510150

To: Rotary (Org Code 20943808) Scales Account #R420120 Amount: \$541.53

REASON FOR REQUEST: Reimbursement for wages and fringe benefits for Deputy Peter Lenhardt for Commercial Vehicle Enforcement (Scales) activity on Monday, July 7, 2014 and on Monday, July 14, 2014

Union SWCD

From: Ditch Maintenance (Fund #29144208) Autumn Ridge Account #530250

To: Ditch Maintenance (Fund #25444208) Rotary Fund Account #480110 Amount: \$330.00

From: Ditch Maintenance (Fund #26244208) Beach Open Account #530250

To: Ditch Maintenance (Fund #25444208) Rotary Fund Account #480110 Amount: \$300.00

From: Ditch Maintenance (Fund #26344208) Blue Joint Account #530250

To: Ditch Maintenance (Fund #25444208) Rotary Fund Account #480110 Amount: \$600.00

From: Ditch Maintenance (Fund #28644208) Bown Account #530250

To: Ditch Maintenance (Fund #25444208) Rotary Fund Account #480110 Amount: \$120.00

From: Ditch Maintenance (Fund #29844208) Cattail Swamp #530250

To: Ditch Maintenance (Fund #25444208) Rotary Fund Account #480110 Amount: \$120.00

From: Ditch Maintenance (Fund #26744208) Fry Open Account #530250

To: Ditch Maintenance (Fund #25444208) Rotary Fund Account #480110 Amount: \$60.00

From: Ditch Maintenance (Fund #26844208) Hay Run Account #530250

To: Ditch Maintenance (Fund #25444208) Rotary Fund Account #480110 Amount: \$120.00

From: Ditch Maintenance (Fund #28744208) Kile Account #530250

To: Ditch Maintenance (Fund #25444208) Rotary Fund Account #480110 Amount: \$120.00

From: Ditch Maintenance (Fund #27644208) Leo Rausch Sugar Run Account #530250

To: Ditch Maintenance (Fund #25444208) Rotary Fund Account #480110 Amount: \$240.00

From: Ditch Maintenance (Fund #27044208) Long Account #530250

To: Ditch Maintenance (Fund #25444208) Rotary Fund Account #480110 Amount: \$180.00

From: Ditch Maintenance (Fund #28844208) New California Account #530250

To: Ditch Maintenance (Fund #25444208) Rotary Fund Account #480110 Amount: \$240.00

From: Ditch Maintenance (Fund #27244208) North Fork Indian Run Account #530250

To: Ditch Maintenance (Fund #25444208) Rotary Fund Account #480110 Amount: \$240.00

From: Ditch Maintenance (Fund #28544208) Pleasant Ridge Account #530250

To: Ditch Maintenance (Fund #25444208) Rotary Fund Account #480110 Amount: \$150.00

From: Ditch Maintenance (Fund #29544208) Pleasant View Farm Account #530250

To: Ditch Maintenance (Fund #25444208) Rotary Fund Account #480110 Amount: \$450.00

From: Ditch Maintenance (Fund #27544208) Prairie Run Account #530250

To: Ditch Maintenance (Fund #25444208) Rotary Fund Account #480110 Amount: \$180.00

From: Ditch Maintenance (Fund #29344208) Fry Open Account #530250

To: Ditch Maintenance (Fund #25444208) Rotary Fund Account #480110 Amount: \$60.00

From: Ditch Maintenance (Fund #28044208) Sugar Run SCS Account #530250
To: Ditch Maintenance (Fund #25444208) Rotary Fund Account #480110 Amount: \$930.00
From: Ditch Maintenance (Fund #29044208) Taylor Fields Account #530250
To: Ditch Maintenance (Fund #25444208) Rotary Fund Account #480110 Amount: \$120.00
From: Ditch Maintenance (Fund #28244208) Wildcat Pond Account #530250
To: Ditch Maintenance (Fund #25444208) Rotary Fund Account #480110 Amount: \$120.00
REASON FOR REQUEST: To pay ditch maintenance expenses

Mental Health and Recovery Board

From: Mental Health & Recovery Board (Fund #310MH211) Contracts/Agencies Account #A530100
To: General (Fund #04380000) Sheriff's Fees Account #R420104 Amount: \$198.80
From: Mental Health & Recovery Board (Fund #310MH211) Contracts/Agencies Account #A530100
To: Rotary (Fund #209CRUIS) Other Receipts Account #R416001 Amount: \$85.20
REASON FOR REQUEST: Reimburse on duty deputy and cruiser fees for a patient transport to The Christ Hospital, 2139 Auburn Avenue, Cincinnati, Ohio on July 17, 2014. Transport was completed by Deputy Matt Warden (called in) and Deputy Josh Campbell (on duty).

KILEVILLE DITCH

The Madison County Commissioners have accepted the Kileville Joint Ditch #206 County Ditch Petition from the Darby Township Trustees.



UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this
31st day of July 2014.

JULY 31, 2014

The Union County Commissioners met in regular session this 31st day of July, 2014 with the following members present:

Gary Lee, President
 Steve Stolte, Vice President
 John Cunningham, Co. Administrator
 Sherry Worstell, Clerk

RESOLUTION NO. 14-241 RE: ASSIGNMENT AND ASSUMPTION OF PARTICIPATING GROUND LEASE AND GROUND LEASE ESTOPPEL CERTIFICATE

A motion was moved by Steve Stolte and seconded by Gary Lee authorizing the approval and execution, by and through the Board of Trustees of Memorial Hospital of Union County, Ohio of an Assignment and Assumption of Participating Ground Lease and Ground Lease Estoppel Certificate by and between NREF Marysville Ohio LLC and Phoenix Mill Valley, LLC.

*A copy of these documents is on file in the Commissioner's Office.

* * *

The Commissioners meet with Donna Rausch, Treasurer, who presented the Investment Report for the 2nd Quarter of 2014. The Commissioners requested a total funds report, which the Treasurer will provide.

* * *

The commissioners met with Melissa Bodey, of CEBCO, and discussions were held on the following:

- First Quarter reports were distributed and reviewed.
- Second Quarter reports will be provided in approximately 4 weeks.
- Projected increase for next year for Union County is 13 ½ % however this is not final and could be either lower or higher.
- There will be no increase for dental or vision coverage for 2015.
- 5 different plan designs will be provided prior to September 5th for review.
- Costs will be available and provided September 5th.

* * *

ADMINISTRATOR ACTION 14-046A THE FOLLOWING BUDGET AMENDMENTS WERE APPROVED BY COUNTY ADMINISTRATOR – JOHN CUNNINGHAM

- | | |
|--|------------|
| • VAWA Grant 23144600 (510305) VAWA Medial Ins | \$450.00 |
| • VAWA Grant 23144600 (510310) VAWA Dental Ins | \$2.00 |
| • VAWA Grant 23144600 (510205) VAWA OPERS | \$1,304.35 |
| • VAWA Grant 23144600 (510100) VAWA Salary | \$8,038.90 |

* Received the Certificate of County Auditor, dated July 29, 2014 for funds #VAWA, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the July 14, 2014 last amended estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

* * *

**ADMINISTRATOR ACTION 14-047A THE FOLLOWING TRANSFER WAS APPROVED BY
COUNTY ADMINISTRATOR – JOHN CUNNINGHAM**

Auditor-Real Estate

From REA (Fund #10140400) Equipment Acct# A540100

To: General (Fund #04120000) Reimbursement Acct# R480110

Amount \$8,713.50

REASON FOR REQUEST: Transfer to pay for 2010 Honda CRV/Auditor 50%

* * *

Commissioner Stolte, Commissioner Lee and County Administrator Cunningham attended the Meijer ribbon-cutting ceremony on this date.

* * *

Commissioner Hall attended LUC interviews on this date.

* * *

Commissioner Stolte and Administrator Cunningham participated in a tour of Union County with MORPC officials on July 30th.

* * *



UNION COUNTY COMMISSIONERS

ATTEST: Sherry Worstell
Clerk

The preceding minutes were read and approved this
5th day of August 2014.

AUGUST 5, 2014

The Union County Commissioners met in regular session this 5th day of August, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

* * *

The Commissioners met with Judie Float, of the Mental Health and Recovery Board. Discussions were held on the following:

- \$60,000 requested for North Union staff was not approved by the Commissioners but some reports that Judie received led to a misunderstanding that it was approved.
- North Union staff scheduled to begin on August 17th.
- Commissioners will research options and get her an answer or resolution by next Tuesday.

* * *

STAFF MEETING:

The Commissioners held their monthly staff meeting at 10:00 am on the above date with the following staff in attendance: Commissioners, Lee, Hall and Stolte; John Cunningham, County Administrator; Sherry Worstell, Clerk; Letitia Rayl, Budget Management Officer; Bill Buchanan, Treasurer's office; Teresa Markham, Recorder; Teresa Nickle, Clerk of Court; Gary Wallace and Ameena Birchfield, Board of Elections; Jeff Stauch, Engineer; Andrea Weaver, Auditor; Amy Hamilton, Auditor's Office; Kaylee Port, Union County Soil & Water Conservation; David Phillips, Prosecutor; Thayne Gray, Prosecutor's Office, Susan Boomstra, Senior Services; Jason Orceno, Health Department; Brad Gilbert, EMA; Mary Beth Andrascik, Dog Warden; Julia Smith, Common Pleas Court; Dale Bartow, Veterans Services; Vikki Jordan, COYC; John Gore, DJFS; Randy Riffle, Chief Operating Officer; Judie Float, Mental Health and Recovery Board; Jamie Patton, Sheriff; Cheryl Gugel, Board of DD; Dr. David Applegate, Coroner. Mac Cordell, from the Marysville Journal Tribune was also in attendance.

RESOLUTION NO. 14-242 RE: RECOGNIZING AMY HAMILTON FOR EARNING HER GOVERNMENT FINANCIAL MANAGER CERTIFICATION FROM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS

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

BE IT RESOLVED, that on this 5th day of August 2014, the Union County Board of Commissioners hereby recognize and congratulate Union County Auditor employee, Amy Hamilton, on her recent completion of the Certified Government Financial Manager program. The Commissioners also thank Amy for her outstanding efforts as a dedicated member of the Union County Auditor's Office Team. The Commissioners wish her the very best in all of her future endeavors.

NOW, THEREFORE BE IT RESOLVED that the Union County Board of Commissioners hereby orders the Clerk of the Board to spread this resolution upon the journal of the Union County Board of Commissioners and that a certified copy thereof be presented to Amy Hamilton.

A roll call vote was taken:

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

* * *

Discussions were also held on the following:

- Andrea Weaver- just completed an excellent audit, appreciated cooperation from all the offices.
- Randy Riffle – thanked everyone for moving their vehicles to allow parking lots to be sealed. However, due to inclement weather, completion of the project has been postponed; HVAC projects ongoing; Notice of Commencement for window replacement project went out last week.
- Judie Float – NAMI (National Alliance on Mental Illness) Mobile will be in Marysville next Tuesday at 2pm on 5th street across from Old Bag of Nails.
- David Phillips – introduced Thayne Gray, the new civil attorney.
- Susan Boomstra - thanked everyone who helped with the Pancake Breakfast; uRide, a new, on demand service is being rolled out by UCATS and Sr. Services.
- John Gore – Best Practice program on collaboration between Union Co. Ohio Means Jobs and Children's Services Program will be presented tomorrow; Commented on collaboration with Master Gardeners and commended Vickie Jordan on her program.
- Vickie Jordan – Donating vegetables to the Salvation Army and Food Pantry.
- Jason Orcena – 3 town hall meetings to discuss sewage rule changes have been scheduled.
- Jamie Patton – August 15th is the annual cookout fundraiser - for Milford Center food pantry.
- Ameena Birchfield – Filing deadline for November elections is tomorrow.
- Kaylee Port – Annual meeting tickets still available; still need Community Challenge participants.
- John Cunningham
 - Courthouse parking lot needs to be clear by 3pm on Friday for the car show.
 - Should have a branding update and logo before the budget meeting.
 - Reminder to turn in your Wellness Scorecards which are due by Oct. 31st.
 - New law librarian, Samantha Kapp, starts next Monday.
 - HR Director position posting is planned for next month.

* * *

ADMINISTRATOR ACTION #14-048A: THE FOLLOWING TRANSFERS WERE APPROVED BY COUNTY ADMINISTRATOR, JOHN CUNNINGHAM

UCSS

From: UCSS Fund #36944108 Contract Services Account A530100
 To: General Fund #04040700 IT Support Fees Account 420130 Amount \$2,250.00
 REASON FOR REQUEST: IT Support for 2013-2014

UCATS

From: UCATS Fund #36044508 Contract Services Account A530100
 To: General Fund #04040700 IT Support Services R420130 Amount \$2,250.00
 REASON FOR REQUEST: IT Support for 2013-2014

* * *

ADMINISTRATOR ACTION #14-049A: PAYMENT OF BILLS

Administrator Cunningham approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of August 4, 2014.

* A copy is on file at the Commissioner's Office

UNION COUNTY COMMISSIONERS

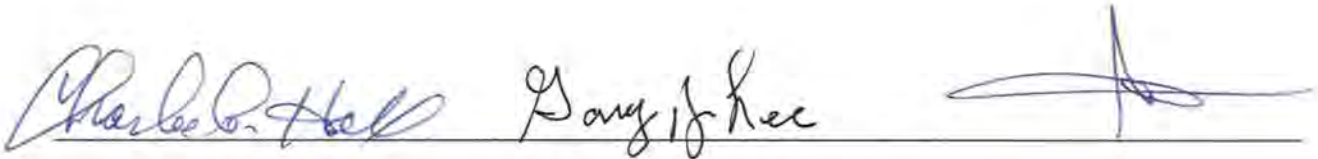
ADMINISTRATOR ACTION #14-050A: THE FOLLOWING BUDGET AMENDMENTS WERE APPROVED BY COUNTY ADMINISTRATOR, JOHN CUNNINGHAM

- UCATS 36044508 (530100) UCATS Contract Services \$5,250.00

* Received the Certificate of County Auditor, dated July 30, 2014 for UCAT fund, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the July 14, 2014 last amended estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

- EMA01 EMA 04120600 (550110) FUNSAR TRAINING \$2,900.00
- EMA02 EMA 04120600 (550110) SAR TRAINING \$10,000.00

* Received the Certificate of County Auditor, dated July 29, 2014 for fund General (EMA), certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the July 25, 2014 last amended estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.



UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
7th day of August 2014.

AUGUST 7, 2014

The Union County Commissioners met in regular session this 7th day of August, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with Randy Riffle, Chief Operating Officer, on the above date in regards to his regular meeting. Discussions were held on the following:

- The pole run on Walnut Street should be done by the end of the week.
- The Prosecutor's Office has the Century Link agreement for review.
- Contacting DP&L regarding a Junction Box needed at 9th & Plum.
- Discussing the London Ave & Main Street facilities termination fees with NetGain.
- Funds are still available in the Main Street and London Avenue funds for these unexpected costs.
- Coming to the end of fiber runs.
- HVAC issues with AG Center being discussed with TRANE; potential solution report expected.
- Justice Center & London Avenue – have had problems with boilers and pumps.
- Discussions to be held on UCO building and 6th Street Administration building this afternoon.

The Commissioners met with Jamie Patton, Union County Sheriff, on the above date in regards to his regular meeting. Discussions were held on the following:

- Interview next Tuesday with internal candidate for the DJFS Detective position.
- Dispatch positions – challenge to find qualified candidates; 1 opening yet to be filled.
- Ramping up for Balloon Rally & Richwood Fair.
- Safe Heroes Community Golf Outing scheduled in September.

RESOLUTION NO. 14-243 RE: BID AWARD FOR 2014 UNION COUNTY PAVEMENT MARKING PROGRAM

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the recommendation of the County Engineer's Office and award this bid to Oglesby Construction, Inc., 1600 Toledo Road, Norwalk, Ohio, 44857 in the amount of \$69,955.23 for the base bid and \$80,764.60 for the alternate bid.

A roll call vote resulted as follows:

Gary Lee, yea
Steve Stolte, yea

RESOLUTION NO. 14-244 RE: APPROVAL OF DEVELOPER'S AGREEMENT AND PERFORMANCE BOND REGARDING GLACIER PARK NEIGHBORHOOD SECTION 8.

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the Developer's Agreement between the Board of Commissioners of Union County, Ohio and Jerome Village Company, LLC and Performance Bond from Amco Insurance Company regarding Glacier Park Neighborhood Section 8.

A roll call vote resulted as follows:

Gary Lee, yea
Steve Stolte, yea

UNION COUNTY COMMISSIONERS

The Commissioners met with Jason Orcena, Union County Health Commissioner, on the above date in regards to his regular meeting. Discussions were held on the following:

- Complaints of maggots at ORW were investigated and none found upon inspection. Gnats and drain flies were found, however and recommended procedures given to ORW which they are following. Additional inspections occurring as more complaints are received.
- Retaliation complaints are being forwarded to Department of Justice.
- Culver's Restaurant voluntarily closed due to a raccoon living in the ceiling. Animal was trapped, sanitarian visited and they have re-opened.
- New state sewage rules go into effect January 1, 2015. Scheduled meetings to discuss these are:
 - August 21st 6-7pm in Jerome Township Hall
 - August 27th 6-7pm -Marysville London Avenue offices
 - Sept 3rd 6-7pm Richwood Library
- Judy Christian reported that contractor has resolved septic system issues at a Magnetic Springs residence.
- Project to look at referral networks as they relate to health care is being implemented; 1st meeting will occur in September.
- Receiving Raymond-Peoria communications feed-back.
- Hiring someone to partially assume HR duties; would appreciate collaboration with HR position to be hired in Commissioner's Office.

The Commissioners met with staff from the Board of Elections Office and Veterans Services Office regarding the renovation of the UCO Building at 835 E. Fifth Street. In attendance: Dale Bartow from Veterans Services; Bob Parrott, Bill Steele, Gary Wallace, Ameena Birchfield, and Teri LeMaster from Board of Elections; Randy Riffle, Chief Operations Officer; Nikki Wildman and Dan Pease, M&A Architects. Discussions were held on the following:

- Proposed renovation plans were presented and reviewed.
- Staff from both Offices shared comments, concerns and/or suggestions.
- Commissioner Lee encouraged a meeting between the respective offices and the architects to address potential modifications.

The Commissioners met with staff from the Recorder's, Engineer's and Commissioner's Office regarding the floor plans and remodel of the Administrative Offices on Sixth Street. In attendance: Teresa Markham, County Recorder, Jeff Stauch, County Engineer, Letitia Rayl, Budget Officer, Randy Riffle, Chief Operations Officer. Discussions were held on the following:

- Proposed floor plans were presented and reviewed.
- Potential modifications were discussed.
- Commissioner Lee encouraged a meeting between the respective offices and the architects.

ADMINISTRATOR ACTION #14-051A: THE FOLLOWING TRANSFERS WERE APPROVED BY COUNTY ADMINISTRATOR, JOHN CUNNINGHAM

DJFS

From: CSEA Fund 36342008 Contract Services Account A530100

To: General Fund 04140000 Common Please Account R450116

Amount: \$4,3886.33

From: PCSA Fund 36542008 Contract Services Account A530100

To: PH Nursing Fund 91342400 Other Receipts Account R480111

Amount \$30.00

REASON FOR REQUEST: IV-D Svcs 05/2014 Common Pleas; Exams Inv #2150 and 2151

UNION COUNTY COMMISSIONERS

From: PA Fund 35001508 Facilities Account A530150
To: General Fund 04120000 Rent & Lease-Real Est Account R416001 Amount \$13,232.92
From: PA Fund 35001508 Other Expenses Account A520155
To: General Fund 04120000 Cost Allocation Account R420116 Amount \$2,767.67
From: CSEA Fund 36342008 Other Expenses Account A520160
To: General Fund 04120000 Cost Allocation Account R420116 Amount \$419.21
REASON FOR REQUEST: Aug 2014 Lease Pmt (Ste 1500, 1800); Aug 2014 CAP

Commissioners/Engineer

From: General Fund 04701000 Cont Srv Account A530100
To: Building & Dev Fund 65142208 Reimbursement R480110 Amount \$692.06
REASON FOR REQUEST: Pettit work 04-01-14/06/30/14

From: COYC Fund 97041800 Transfer Out Account A568001
To: Debt Fund 50040408 Transfer In Account R466001 Amount \$8,057.56
REASON FOR REQUEST: Note Expiration Interest

*Received the Amended Certificate of Estimated Resources for Union County dated July 14, 2014 for the fiscal year beginning January 1st, 2014, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.


*Received the Amended Certificate of Estimated Resources for Union County dated July 25, 2014 for the fiscal year beginning January 1st, 2014, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

*Received the Amended Certificate of Estimated Resources for Union County dated August 1, 2014 for the fiscal year beginning January 1st, 2014, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

*Commissioner Stolte attended a Union County COG Board Meeting on August 6, 2014.



UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this
7th day of August 2014.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS
AUGUST 12, 2014

The Union County Commissioners met in regular session this 12th day of August, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Letitia Rayl, Acting Clerk

* * *

ADMINISTRATOR ACTION 14-052A: THE FOLLOWING WERE TRANSFERS APPROVED BY – JOHN CUNNINGHAM, COUNTY ADMINISTRATOR**MOF**

From: Moving Ohio Forward Grant, Unappropriated
To: MOF, Adm (12141206), Local (530171) amount of \$ 414.22
From: Moving Ohio Forward Grant, Unappropriated
To: MOF, Adm (12141206), Local (530171) amount of \$ 12,931.78
REASON FOR REQUEST: Appropriate additional Grant Funds

MENTAL HEALTH

From: General (010CO126), Contingencies (550190)
To: Coll Family Risk (39043008), Local Match (450106) amount of \$30,000.00
REASON FOR REQUEST: Add Funds for North Union Program

DJFS

From: WIA (371JWAAD), Adult (550100)
To: PA (35008008), Local (450106) amount of \$2,634.56
From WIA (371JWAYO), Youth (550100)
To: PCSA (36542008), Local (450106) amount of \$46.64
From: WIA (371JWAYO), Youth (550100)
To: PA (35008008), Local (450106) amount of \$386.51
REASON FOR REQUEST: WIA SP4 Reimburse PA Funds, WIA Youth Reimburse PCSA Fund, WIA Youth Reimburse PA Fund

From: WIA (371JWAAD), Adult (550100)
To: General (04120000), Rent / Lease (416001) amount of \$406.08
From: WIA (371JWAAD), Adult (550100)
To: General (04120000), Cost Allocation (420116) amount of \$141.81
From WIA (371WADW), Dislocated Worker (550100)
To: General (04120000), Cost Allocation (420116) amount of \$141.81
From: WIA (371WAYO), Youth (550100)
To: General (04120000), Cost Allocation (420116) amount of \$141.80
REASON FOR REQUEST: Aug 2014 lease payment ste 1700, Aug 2014 CAP

* * *

ADMINISTRATOR ACTION 14-053A: APPROVAL OF RESPONSIBILITY OF COUNCIL FOR UNION OCUNTY FAMILIES WRAP-AROUND

John Cunningham, County Administrator approved the responsibility of the Union County Families Wrap-Around Program. Consultation services from Nationwide Children's Hospital Center for Autism Spectrum Disorders will be reimbursed at a rate of \$90.00 per hour and travel surcharges of \$8.00 per visit.

UNION COUNTY COMMISSIONERS

AUGUST 12, 2014**RESOLUTION NO. 14-245 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:

DOG & KENNEL

From: Dog & Kennel (30141208), Trans Out (568001)

To: General (04120000), Trans In (466001) amount of 75,000.00

REASON FOR REQUEST: 2014 Annual Contract with Humane Society

From: Dog & Kennel (30141208), Unappropriated

To: Dog & Kennel (30141208), Trans Out (568001) amount of 59,305.00

REASON FOR REQUEST: 2013 Annual Contract with Humane Society. 2014 MARCS radio license

A roll call vote resulted as follows:

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

* * *

Received the Certificate of County Auditor, dated August 8, 2014, for fund 121 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 6, 2014 official estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

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

* * *

The Commissioner met with Andrea Weaver, Auditor this date in regards to her regular meeting. Discussions were held on the following.

- Dog Tags – Legislature is considering allowing the three year tags to be purchased late and the late fee pro-rated. The Auditor requests that the Board consider passing their updated dog tag sale resolution to reflect that if someone wishes to purchase a three year tag it would only be available during the regular tag renewal period.
- Debt Policy – The Auditor has no problems with the presented policy, gave specific details and suggestions.
- Any progress made for county employees to be provided incentives to use the local YMCA facilities. Andrea encouraged the board to pursue some sort of incentives.

RESOLUTION NO. 14-246 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Steve Stolte to enter into executive session at 10:19 a.m. with; Andrea Weaver, Auditor regarding the appointment of a public employee. The session ended at 10:47 a.m. No decision at this time.

A roll call vote resulted as follows:

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

* * *

The Commissioners met with Thayne Gray, Assistant County Prosecutor on the above date. Discussions were held on the following:

- Former U-Co Building on East Sixth Street. – looking for easement regarding Dairy Queen using portion of the lot. The Board will update Mr. Gray on the findings in regards to the current projects involving renovations.
- Question for research; can the county loan itself monies for Capital Improvements needs to be paid back with interest?

UNION COUNTY COMMISSIONERS

AUGUST 12, 2014

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

- Glacier Park Neighborhood Section 3
- Bates Road bridge update.
- Resurfacing update – paving scheduled for September
- Chip seal completed.
- Will be fog sealing 12+ miles of road.
- Material testing going well
- Sweeping roads for loose gravel
- Will loan chip spreader to Madison County due to break down of their equipment
- OPWC Grant committee meeting on Monday to recommend project to move forward with.
- Striping was awarded last Thursday
- Skilken meeting last week.
- Richwood paving project (St Rt 47) will rebid in November for 2015 paving.
- Office space study – will need to do some updating on plans. Will work with Randy Riffle on the details.
- Salt contract for upcoming season – bids are highest in history 46% increase. Some counties have received no bids at all.
- CEAO proposed formula fee breakdown.

* * *

RESOLUTION NO. 14-248 RE: SUPPORTING THE AMERICAN RED CROSS

A motion was made by Steve Stolte, and seconded by Charles Hall to approve the following in support of the American Red Cross:

WHEREAS, The Mission of the American Red Cross Month is to prevent and alleviate human suffering in the face of emergencies by mobilizing the power of volunteers and the generosity of donors. Now, three months after the devastating fire that destroyed the Windsor Place apartments in Marysville, volunteers plan a special day of canvassing to share critical fire prevention and safety information. Community groups and government partners are invited to join.

WHEREAS, the canvassing will take place on Saturday August 23, 2014 from 9:00 a.m. to 1:00 p.m. in the neighborhoods surrounding the former Windsor Place Building. All participants are asked to please meet at the Union County Service Center at 940 London Avenue in Marysville, for a safety briefing and instructions, prior to going door-to-door.

WHEREAS, twenty-two Red Cross volunteers responded on that Mothers' Day weekend to provide shelter and other services to those impacted by the fire, which destroyed the 47-unit building. Since then, many community partners have joined forces to help the residents find new places to live and get back on their feet.

NOW THEREFORE, BE IT RESOLVED, by the Union County Commissioners by virtue of the authority vested in us by the residents of Union County, do hereby resolve to support the American Red Cross canvassing efforts and encourage all citizens to support this organization and its noble humanitarian mission.

A roll call vote resulted as follows:

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

* * *

Received the 2014 Fair Housing Analysis of Impediments for Union County from Logan-Union-Champaign Regional Planning Commission this date.

* * *

UNION COUNTY COMMISSIONERS

AUGUST 12, 2014**RESOLUTION NO. 14-247 RE: NOTICE OF COMMENCEMENT UNDER SECTION 1311.252
ORC UNI CR336B-2.016 WINNEMAC ROAD BRIDGE REPLACEMENT**

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the note of commencement regarding;

Affidavit**NOTICE OF COMMENCEMENT
UNDER SECTION 1311.252
OF THE OHIO REVISED CODE**

Notice is hereby given pursuant to Section 1311.252 of the Ohio Revised Code that construction will commence for the single improvement described below:

- 1) The name, location and number, if any, used by the Public Authority to identify the improvement to permit the improvement to be identified.

Name: UNI CR336B-2.016 Winnemac Road Bridge Replacement

Location: Winnemac Road Bridge over Rush Creek in Union County, Ohio

- 2) The name and address of the public Authority:

Union County Board of Commissioners
233 W. 6th Street
Marysville, Ohio 43040

- 3) The name and address of the Principal Contractor, to include trade.

Name: Eagle Bridge Company

Address: PO Box 59

City: Sidney State: Ohio Zip: 45365

Phone: 937-492-5654 Trade: bridge construction

Contract Date: July 31, 2014

- 4) The name and address of the Surety for the Principal Contractor:

Name: Western Surety Company

Address: 333 S. Wabash Ave.

City: Chicago State: IL Zip: 60604

Phone: 312-822-7330

* * *

Commissioner Hall delivered a welcome speech at the Magnetic Springs Festival on August 9, 2014 in celebration of their historic past.

* * *

Commissioner Stole and Administrator Cunningham met with Jerome Township and MORPC officials to discuss potential MORPC membership.

* * *

UNION COUNTY COMMISSIONERS

- 5) The name and address of the representative of the Public Authority upon whom service may be made for the purpose of serving an affidavit pursuant to section 1311.26.

Union County Board of Commissioners
233 W. 6th Street
Marysville, Ohio 43040

- 6) Name of the person completing this document:

Jeff Stauch

- 7) Verification:

I, Jeff Stauch, Union County Engineer, being
 (representative of the Public Authority)

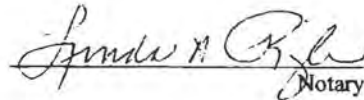
sworn, state that the information set forth in this Notice of Commencement is true to
 the best of my knowledge and belief.



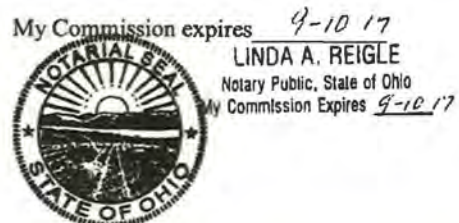
Affiant

Union County Engineer

signed and sworn to before me this 7 day of August,
2014.



Notary



A roll call vote resulted as follows:

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

RESOLUTION NO. 14-054A RE: PAYMENT OF BILLS

Administrator Cunningham approved the payment of individual purchase order bills and the "then and now" bills submitted for the week of August 11, 2014

* A copy is on file at the Commissioner's Office



UNION COUNTY COMMISSIONERS

ATTEST:


 Acting Clerk

The preceding minutes were read and approved this
 14th day of August, 2014

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS
AUGUST 14, 2014

The Union County Commissioners met in regular session this 14th day of August, 2014 with the following members present:

Gary Lee, President
 Steve Stolte, Vice President
 Charles Hall, Commissioner
 John Cunningham, Co. Administrator
 Letitia Rayl, Acting Clerk

* * *

ADMINISTRATOR ACTION 14-055A: THE FOLLOWING WERE TRANSFERS APPROVED BY – JOHN CUNNINGHAM, COUNTY ADMINISTRATOR

COMMISSIONERS

From: Salary & Benefits Liability (13641200), Trans Out (568001)
 To: General (04120000), Transfer In (466001) amount of \$ 41,216.25
 REASON FOR REQUEST: Employee Retirement Incentive plan cost – 1 yr plan terminating 07-14-15 for Roush, Rebecca.

CLERK OF COURTS

From: Cert of Title, Unappropriated
 To: Cert of Title (16541008), Transfer Out (568001) amount of \$21,797.61
 From: Cert of Title (16541008), Trans Out (268001)
 To: General Fund (04120000), Trans In (466001) amount of \$2,755.00
 From: Cert of Title (16541008), Transfer Out (568001)
 To: General Fund (04120000), Transfer In (466001) amount of \$19,042.61
 REASON FOR REQUEST: Pay in Title overage funds - replace equipment & employee

ENGINEER

From: Road & Bridge (25242208), Sheriff's Deputies (510150)
 To: Rotary (20943808), Scales (420120) amount of \$521.91
 REASON FOR REQUEST: Reimb for wages and fringe benefits for Deputy Pete Lenhardt for Commercial Vehicle Enforcement (scales) activity on Monday, July 21, 2014 and on Monday, July 28, 2014.

DJFS

From OCSA (38542008), Cont Serv (530100)
 To: Sheriff Rotary (20843808), Webcheck/Pay BCII (420124) amount of \$184.00
 From PCSA (36542008), Cont Serv (530100)
 To: Sheriff Rotary (20943808), Webcheck/Fees (420111) amount of \$44.00
 REASON FOR REQUEST: Webchecks 2014-June-009 Part 1

DJFS

From PA (35001508), Cont Serv (530100)
 To: Sheriff Rotary (20843808), Webcheck/Pay BCII (420124) amount of \$44.00
 From PA (35001508), Cont Serv (530100)
 To: Sheriff Rotary (20943808), Webcheck/Fees (420111) amount of \$20.00
 REASON FOR REQUEST: Webchecks 2014-June-009 Part 2

* * *

Received the Certificate of County Auditor, dated August 13, 2014, for fund 301 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 6, 2014 official estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

A roll call vote resulted as follows:

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

* * *

UNION COUNTY COMMISSIONERS

AUGUST 14, 2014

Received the Certificate of County Auditor, dated August 13, 2014, for General fund, 001 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 6, 2014 official estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

A roll call vote resulted as follows:

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

* * *

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

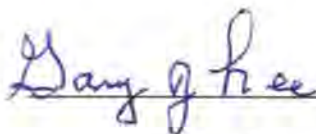
- Several new projects upcoming. Busiest in many years, 24 potential and active projects.
- Heritage Co-Op should open late 2015.
- Evolution Ag and Sumitomo well under construction.
- Honda Heritage Center will open later this year
- \$1M home section is being constructed in Jerome.
- MOPRC tour went very well. MORPC outreach is very positive.
- Eric and Administrator Cunningham will be attending the upcoming Midwest/Japan conference
- Planning a small business and entrepreneurial day, will update as the board as things are finalized.

* * *

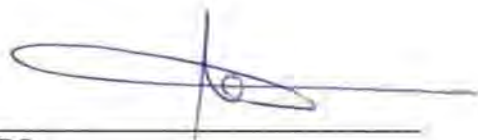
The Commissioners met with Thayne Gray, Assistant Prosecutor/Civil Attorney on the above date. Discussions were held on the following:

- Board Appointments or Re-Appointments to the Jerome/Washington Township Fire New Community Authority Board.
- Details on former U-Co building title search.

* * *

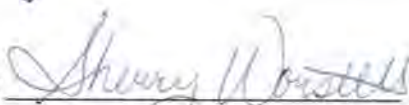






UNION COUNTY COMMISSIONERS

ATTEST:


Acting Clerk

The preceding minutes were read and approved this
19th day of August, 2014

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS
AUGUST 19, 2014

The Union County Commissioners met in regular session this 19th day of August, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with Donna Rausch, Treasurer, and Brian Carter of Fifth Third Securities

- Donna stated that she was not entirely satisfied with the services of Meeder Investments.
- Mr. Carter discussed Fifth Third Securities investment procedures, strategies and reports that can be created.

* * *

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

- Budget Revenue Training schedule
- Any persons interested in a position with the Tartan Ridge Authority should send resumes to the Commissioners.
- Prosecutor's office is reviewing the proposed dog license fee resolution.

* * *

The Commissioners met with Thayne Gray, Prosecutor's Office, on the above date in regards to his regular meeting. Discussions were held on the following:

- Will forward comments on the dog license fee issue when review is complete. Reminder that this must be finalized before the end of August.
- Follow-up on UCO Dairy Queen easement matter: There is no indication of an easement between the 2 properties. Thayne suggests it needs to be addressed and is looking to Commissioners for guidance. The Commissioners requested a week to discuss.
- Lawsuit filed by Mr. Rice: Thayne believes that Mr. Rice's attorney is confused about the commissioner's role with respect to the detention center. However, an Answer will be filed and CORSA will be notified and requested to represent the County in this matter.
- A public records policy is being drafted for COG

* * *

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

- OPWC applications were presented for signature.
- OPWC meeting – two to advance to district for funding: City of Marysville (Milford Ave paving) and Coleman Brake Truss bridge replacement (over Buck Run).
- Inquiry about Milford Center CDBG.
- Safety & Accident Reporting Procedures.
- Vehicle forms.
- Honda Gate A&B work to start this week.

* * *

ADMINISTRATOR ACTION 14-056A: THE FOLLOWING WERE TRANSFERS APPROVED BY – JOHN CUNNINGHAM, COUNTY ADMINISTRATOR**SHERIFF/MENTAL HEALTH RECOVERY BOARD**

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)

To: General (04380000) Sheriff's Fees (420104) Amount: \$21.00

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)

To: Rotary (20943808) Other Receipts (4380110) Amount: \$9.00

REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to the Ohio Hospital for Psychiatry on August 13, 2014. Deputy Jim Inskeep completed the transport BB.

UNION COUNTY COMMISSIONERS

AUGUST 19, 2014UCATS/May Webchecks

From: UCATS (36044508) Webcheck (530360)

To: Rotary (20943808) Webcheck/Fees (420111)

Amount: \$10.00

From: UCATS (36044508) Webcheck (530360)

To: Rotary (20943808) Webcheck/Pay BCI (420124)

Amount: \$22.00

REASON FOR REQUEST: Becky Boothe (5/29/14)

UCATS

From: UCSS (36944108) Contract Services (530100)

To: General Fund (04040700) IT Support Services (420130)

Amount \$250.00

REASON FOR REQUEST: IT Support for July 2014

UCATS

From: UCATS (36044508) Contract Services (530100)

To: General Fund (04040700) IT Support Services (420130)

Amount \$250.00

REASON FOR REQUEST: IT Support for July 2014

From: First Half Settlement-Gen Tax (86140400) Advance Out (567001)

To: Inheritance Tax Fund (85040400) Advance In (465001)

Amount \$16,132.73

REASON FOR REQUEST: Fee Advance

MENTAL HEALTH & RECOVERY BOARD

From: General (010C0109) Juv Rehab Treatment (550190)

To: Family Risk (39043008) Coll Family Risk Local Match (450106)

Amount \$25,080.00

REASON FOR REQUEST: General fund portion for Home Based Family Services for 3rd quarter 2014.DJFS

From: PA (35001508) Contract Services (530100)

To: General (04040700) Data Processing Charges (420107)

Amount \$100.00

REASON FOR REQUEST: Internet Access, July 2014

* * *

ADMINISTRATOR ACTION #14-057A: THE FOLLOWING BUDGET AMENDMENTS WERE APPROVED BY COUNTY ADMINISTRATOR, JOHN CUNNINGHAM

21342608 (530600) Youth Services Medical Assistance \$7,000

21342608 (530400) Youth Services Drug Testing \$4,000

21342608 (550100) Youth Services Travel \$7,000

* Received the Certificate of County Auditor, dated August 18, 2014 for fund 213 Youth Services, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 13, 2014 last amended estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

4120000 (510205) Commissioners Office/Commission OPERS \$41,216.25

* Received the Certificate of County Auditor, dated August 14, 2014 for fund General, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 13, 2014 last amended estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County

* * *

*On August 18, 2014, received Notice of Filing of Petition for Annexation of 22/100 acres to the Village of Milford Center. A complete copy is on file in the Commissioner's Office.

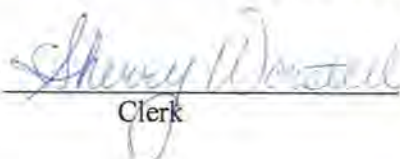
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UNION COUNTY COMMISSIONERS



ATTEST:



Clerk

The preceding minutes were read and approved this
21th day of August, 2014

UNION COUNTY COMMISSIONERS

AUGUST 21, 2014

The Union County Commissioners met in regular session this 21st day of August, 2014 with the following members present:

Gary Lee, President
 Steve Stolte, Vice President
 Charles Hall, Commissioner
 John Cunningham, Co. Administrator
 Sherry Worstell, Clerk

The Commissioners met with Jamie Patton, Union County Sheriff, on the above date in regards to his regular meeting. Discussions were held on the following:

- Poster for drug awareness/RX Drop box.
- A link to Offender Watch, Ohio's vendor for sex offender registries, will be placed on the main county website page.
- Offer being extended today for the DJFS position.

* * *

The Commissioners met with Donna Rausch, Union County Treasurer, on the above date. Discussions were held on the need for a new printer. It was suggested that the existing, working copier be used for multiple functions (including printing) and to put a new one in the budget for next year.

* * *

ADMINISTRATOR ACTION #14-058A: THE FOLLOWING COYC OFF-SITE TRAINING REQUESTS WERE APPROVED BY COUNTY ADMINISTRATOR, JOHN CUNNINGHAM

Jennifer Hiller, Teacher, to attend "Judicial College – Managing Conflict" training at the Quest Conference Center on October 7, 2014. No registration fee.

Lloyd H. Huffer II, Assistant Superintendent, to attend "Judicial College – Managing Conflict" training at the Quest Conference Center on October 8, 2014. No registration fee.

Lucy Mosley, Assistant Supervisor, to attend "Judicial College – Managing Conflict" training at the Quest Conference Center on October 8, 2014. No registration fee.

Amber Wheeler, Assistant Supervisor, to attend "Judicial College – Managing Conflict" training at the Quest Conference Center on October 7, 2014. No registration fee.

Diana Schroeder, Supervisor, to attend "Judicial College – Managing Conflict" training at the Quest Conference Center on October 7, 2014. No registration fee.

Jerrold Herr, Supervisor, to attend "Judicial College – Managing Conflict" training at the Quest Conference Center on October 7, 2014. No registration fee.

* * *

ADMINISTRATOR ACTION #14-059A: APPROVAL AND EXECUTION OF BRING IT DELIVERY SERVICE AMENDMENT

Administrator, John Cunningham, approved and executed an Amendment to the Individual Vendor Agreement for Transportation Services.

* * *

ADMINISTRATOR ACTION #14-060A: THE FOLLOWING TRANSFERS WERE APPROVED BY COUNTY ADMINISTRATOR, JOHN CUNNINGHAM

Union County Engineer

From: R&D Fund (651BDRES) Residential Plumbing Fees (530380)	
To: Health Dept. (90142400) Permit & License (420107)	Amount \$5,910.00
From: R&D Fund (651BDCOM) Commercial Plumbing Fees (530380)	
To: Health Dept. (90142400) Permit & License (420107)	Amount \$2,065.00
From: R&D Fund (651BDPLM) Plumber Registration (530380)	
To: Health Dept. (90142400) Permit & License (420107)	Amount \$250.00
REASON FOR REQUEST: Plumbing fees for July 2014	

UNION COUNTY COMMISSIONERS

AUGUST 21, 2014DJFS

From: PA (35001508) Contract Services (530100)
 To: UCATS (36044508) Contracts (420107) Amount \$24,378.83

REASON FOR REQUEST: Transportation for June & July

From: PA (35001508) Contract Services (530100)
 To: UCATS (36044508) Contracts (420107) Amount \$2,675.74

From: CSEA (36342008) Contract Services (530100)
 To: General (04100000) Clerk of Courts (450116) Amount \$6,506.44

From: CSEA (36342008) Contract Services (530100)
 To: General (04140000) Common Pleas (450116) Amount \$4,801.84

From: CSEA (36342008) Contract Services (530100)
 To: General (04263100) Juvenile Court (450116) Amount \$2,269.43

REASON FOR REQUEST: Transportation for July (final) = 2675.74/IV-D Svcs Clerk of Courts Jun & July 2014 = 6506.44; IV-D Svcs Common Pleas Magistrate June 2014 = \$4801.84/IV-D Svcs Juv Mag/Clerk May 2014 = 609 83+1659.60

Sheriff

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)
 To: General (04380000) Sheriff's Fees (420104) Amount \$21.00

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)
 To: Rotary (20943808) Other Receipts (480110) Amount \$9.00

REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Twin Valley Behavioral Healthcare on August 14, 2014; Deputy Matt Warden completed the transport (BG).

UCSS

From: UCSS (36906708) Contract Services Sales Tax (530100)
 To: UCATS (36044508) Charges for Service (420107) Amount: \$93.53

REASON FOR REQUEST: Trips for Richwood July 2014

* * *

The following transfer was approved by the Commissioners:

Commissioners/Dog Warden

From: Dog and Kennel (30141208) Trans Out (568001)
 To: General (04120000) Trans In (466001) Amount: \$58,825.00

REASON FOR REQUEST: 2013 Annual Contract Humane Society

* * *

ADMINISTRATOR ACTION #14-061A: THE FOLLOWING BUDGET AMENDMENTS WERE APPROVED BY COUNTY ADMINISTRATOR, JOHN CUNNINGHAM

- 04100000 510100 Clerk of Courts –Clerk of Courts Salary \$10,060.80
- 04100000 510205 Clerk of Courts – Clerk of Courts OPERS \$1,408.51
- 04100000 510225 Clerk of Courts – Clerk of Courts Workers Comp \$160.97
- 04100000 510215 Clerk of Courts – Clerk of Courts Medicare \$145.88
- 04100000 510305 Clerk of Courts – Clerk of Courts Medical Ins \$6,798.50
- 04100000 510310 Clerk of Courts – Clerk of Courts Dental Ins \$431.50
- 04100000 510315 Clerk of Courts – Vision Premiums \$20.15
- 04100000 510320 Clerk of Courts – Clerk of Courts Life Ins \$16.30

AUGUST 21, 2014

* Received the Certificate of County Auditor, dated August 20, 2014 for General fund, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 13, 2014 last amended estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

* * *

The following Budget Amendments were approved by the Commissioners:

- | | |
|---|---------------|
| • 25042200 530100 M&G Administrative – M&G Engineer Contract Serv | \$-40,000.00 |
| • 25002300 520100 M&G Engineer Bridges/Culverts M&G Bridges Materials | \$40,000.00 |
| • 25002300 530500 M&G Engineer Bridges/Culverts M&G Bridges Resurfacing | \$-470,000.00 |
| • 25002200 520185 M&G Engineer Roads – Road Material | \$170,000.00 |
| • 25002200 530100 M&G Engineer Roads – M&G Road Contract Services | \$190,000.00 |
| • 25002300 550165 M&G Engineer Bridges – M&G Bridge Contract Projects | \$110,000.00 |
| • 19041208 530100 Economic Development-Economic Dev Contract Svc. | \$67,177.62 |

* * *

*Commissioners Hall and Stolte attended a COYC meeting this date.

*Commissioner Stolte attended a Council for Families executive committee meeting this date.

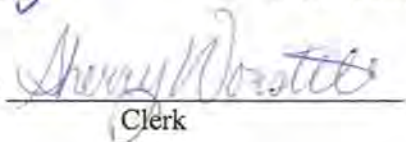
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UNION COUNTY COMMISSIONERS



ATTEST:


Clerk

The preceding minutes were read and approved this
26th day of August, 2014

AUGUST 26, 2014

The Union County Commissioners met in regular session this 26th day of August, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with Thayne Gray, Union County Prosecutor's office, on the above date in regards to his regular meeting. Discussions were held on the following:

- UCO Easement issue
- Dog Registration fees

RESOLUTION NO. 14-249: TO SET THE DOG AND KENNEL REGISTRATION FEE

A motion was moved by Charles Hall and seconded by Steve Stolte to accept the following resolution (to include changes recommended by the Prosecutor's Office):

WHEREAS, Union County Commissioners have examined the administrative costs of complying with Chapter 955 of the Ohio Revised Code; and

WHEREAS, there was a recent change to Chapter 955 of the Ohio Revised Code that now addresses the need to add Three (3) year and Permanent Registration Fees to the already existing Single year Registration; and

WHEREAS, in accordance with Section 955.01 (A) of the Ohio Revised Code, every person who owns, keeps, or harbors a dog more than three months of age shall file, on or after the first day of the applicable December, but before the thirty-first day of the applicable January, in the office of the County Auditor of the county in which the dog is kept or harbored, an application for registration for a period of one year or three years or an application for a permanent registration; and

WHEREAS, Section 955.14 (A) of the Ohio Revised Code permits the Union County Commissioners to set the dog registration fees to cover all expenses for administering this Chapter of the Ohio Revised Code; and

THEREFORE BE IT RESOLVED, by the Board of Commissioners of Union County, Ohio that the Dog Registration Fees remain the same at the following amounts:

- \$14.00 (Fourteen Dollars) for a Single year Dog Registration Fee
- \$42.00 (Forty-two Dollars) for a Three (3) year Dog Registration Fee
- \$140.00 (One Hundred-forty Dollars) for a Permanent Dog Registration Fee
- \$70.00 (Seventy Dollars) for a Kennel Registration Fee

If the application for registration is not filed and the registration fee paid, on or before the date required under Chapter 955 of the Ohio Revised Code, the auditor shall assess a penalty in an amount equal to the registration fee for one year upon the owner, keeper, harborer, or kennel owner which shall be paid with the registration fee.

The new registration fees will go into effect December 1, 2014. These fees shall remain the same until changed by resolution of the Board.

UNION COUNTY COMMISSIONERS

AUGUST 26, 2014

BE IT FINALLY RESOLVED that all formal actions pertaining to the adoption of this resolution were taken in an open meeting of the board in compliance with all legal requirements of Ohio Revised Code Section 121.22, the Ohio Open Meetings Act.

A roll call vote resulted as follows:

Steve Stolte, yea
Charles Hall, yea

* * *

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

- Engineer's summer edition of the Newsletter was shared.
- New California turn lanes are either under construction or close to being so – permitting was secured from ODOT.
- New Project Engineer starts September 2nd.
- Increasing inspection fees is a possibility.
- Still need to review most recent office plan; will discuss with Randy.
- Fog Seal- next week 16 miles will be completed.
- Office is keeping up with the mowing.
- Bridge on Southard is moving along – should be wrapped up by mid-September.
- Letters being sent out to Watkins-California residents about shoulder/berm prep.
- Trying to improve guard rails and remove trees while completing hot mix road work.
- Salt update was provided.
- Some activity has begun at the Honda work-site.

* * *

*The Commissioners approved the following budget amendment:

19041208 (530100) Economic Development Economic Dev Contract Services \$67,177.62

* Received the Certificate of County Auditor, dated August 18, 2014 for Fund 190 Economic Development, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 13, 2014 last amended estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

* * *

ADMINISTRATOR ACTION #14-062A: PAYMENT OF BILLS

Administrator John Cunningham approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of August 25, 2014.

* A copy is on file at the Commissioner's Office

* * *

ADMINISTRATOR ACTION #14-063A: THE FOLLOWING BUDGET AMENDMENT WAS APPROVED BY ADMINISTRATOR, JOHN CUNNINGHAM

04100000 (540100) Clerk of Courts – Clerk of Courts Equipment

\$2,755.00

UNION COUNTY COMMISSIONERS

AUGUST 26, 2014

* Received the Certificate of County Auditor, dated August 20, 2014 for General Fund, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 13, 2014 last amended estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

* * *

ADMINISTRATOR ACTION #14-064A: THE FOLLOWING TRANSFERS WERE APPROVED BY ADMINISTRATOR, JOHN CUNNINGHAM

Sheriff

From: Dog and Kennel (30141208) Cont Serv (530100)

To: 9-1-1 (215438108) Reimbursements (480110)

Amount: \$480.00

REASON FOR REQUEST: Reimbursement for 2014 user fees for the mobile and portable radios assigned to the Dog Warden. \$20.00 per radio per month x 12 months x 2 radios = \$480.00; Radio ID#711751 (portable) and ID#714396 (mobile)

Engineer

From: Road & Bridge (25242208) Sheriff's Deputies (510150)

To: Rotary (20943808) Scales (420120)

Amount \$260.96

REASON FOR REQUEST: Reimbursement for wages and fringe benefits for Deputy Lenhardt for Commercial Vehicle Enforcement (Scales) activity on Monday, August 4, 2014.

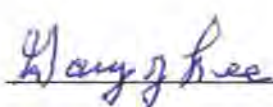
* * *

*Commissioner Stolte attended the CIC Create Committee on August 22, 2014.

*Commissioner Stolte attended the CORSA Annual Meeting on August 22, 2014.

*Commissioner Stolte attended the TIRC Annual Meeting on August 25, 2014.

* * *



UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
28th day of August, 2014

UNION COUNTY COMMISSIONERS

AUGUST 28, 2014

The Union County Commissioners met in regular session this 28th day of August, 2014 with the following members present:

Gary Lee, President
 Steve Stolte, Vice President
 John Cunningham, Co. Administrator
 Sherry Worstell, Clerk

ADMINISTRATOR ACTION #14-065A: THE FOLLOWING TRANSFERS WERE APPROVED BY ADMINISTRATOR, JOHN CUNNINGHAM

DJFS

From: WIA (371JWAYO) Youth (550100)

To: PA (35008008) Local (450106)

Amount: \$100.00

From: WIA (371JWAYO) Youth (550100)

To: PCSA (36542008) Local (450106)

Amount: \$226.06

REASON FOR REQUEST: WIA Youth Reimburse PA Fund-Youth Travel; WIA Youth Reimburse

PCSA Fund-Interview clothing

UCSS

From: UCSS (36906708) Contract Services Sales Tax (530100)

To: PA (35008008) Local (450106)

Amount: \$9,077.59

REASON FOR REQUEST: April-June 2014 APS

Engineer

From: M&G (25002200) Equipment (540100)

To: General (40041208) Interest Reimbursement

Amount: \$7,543.00

REASON FOR REQUEST: 1ST Year Payment for new dump trucks; Loan from Commissioners with interest.

* * *

*The following transfer was approved by the Commissioners.

Engineer

M&G (25002200) Equipment (540100)

General (40041208) Loan Reimbursement (480131)

Amount: \$138,831.00

REASON FOR REQUEST: 1ST Year Payment for new dump trucks; Loan from Commissioners with interest.

* * *

The Commissioners approved the following budget amendments:

60242208 (530650) Sanitary Sewer Replacement –San Sewer Rep Maintenance	-\$112,000
60242208 (530500) Sanitary Sewer Replacement –Sanitary Sewer Contract Project	\$112,000
651BDDEV (530380) Building Development –Building Dev Developer Fees	-\$105,000
65142208 (530380) Building/Development-Building Development Fees	\$105,000
369-380050 Senior Services APPROP	-\$60,000
369-380000 Senior Services BU FB UNRS	\$60,000

* Received the Certificate of County Auditor, dated August 27, 2014 for Fund 369-Sr. Srv., certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 13, 2014 last amended estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

* * *

UNION COUNTY COMMISSIONERS

AUGUST 28, 2014

*Commissioner Stolte attended the CIC executive committee meeting on August 27, 2014

*Commissioners Stolte and Hall attended the Richwood Fair opening ceremony on August 27, 2014

* * *

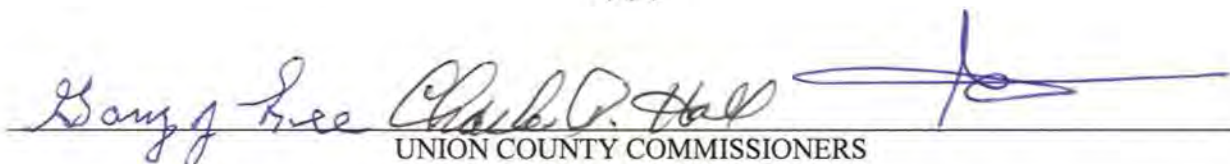
The Commissioners approved the following invoices re: Bridge Painting Program:

UNI CR 23A-0.315	\$37,000
UNI CR 322A-0.715	\$138,750

* * *

*Commissioner Stolte met with Dave Brooks of CORSA on this date.

* * *


UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this
2nd day of September, 2014

UNION COUNTY COMMISSIONERS

SEPTEMBER 2, 2014

The Union County Commissioners met in regular session this 2nd day of September, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

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

- Draft of letter from EPA regarding a Notice of Violation at plants for Crottinger, Parrot Village and Millcreek Estates was shared with the Commissioners. We will need to respond.
- Office layout is lacking building inspector spaces – Engineer to discuss with Randy.
- Note of appreciation received from Sue Devine for the Engineers Office work on the STEM school.
- Honda Heritage Center – moving in Oct 1.
- Raymond Peoria project moving along fine- completion expected in February.
- Bates Road Bridge project is going well.
- Commissioner Stolte requested an update on fog-seal projects; Engineer to provide.

The Commissioners met with John Gore, Janell Alexander and Pat Williams, UCDJFS, on the above date in regards to that office's regular meeting. Discussions were held on the following:

- Child support operates at a high level. They are close to implementation of North Woods, a digital imaging system.
- John Gore provided the August report.
- IRS review was good.
- Pat Williams provided the Children's Services report. August was a very busy month.
- Janell Alexander provided the fiscal report.
- Executive session was requested to discuss HIPAA and other confidential issues, per ORC 121.22(g)(5).

RESOLUTION NO. 14-250 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Steve Stolte to enter into executive session per ORC 121.22 (g) (5) at 9:30 a.m. to discuss HIPAA and other confidential issues relating to specific children's services clients.

A roll call vote resulted as follows:

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

The executive session ended at 9:42 a.m. and no decision to be made. The Commissioners expressed their appreciation of being kept informed.

STAFF MEETING:

The Commissioners held their monthly staff meeting at 10:00 am on the above date with the following staff in attendance: Commissioners, Lee, Hall and Stolte; John Cunningham, County Administrator; Sherry Worstell, Clerk; Letitia Rayl, Budget Management Officer; Donna Rausch, Treasurer; Teresa Markham, Recorder; Teresa Nickle, Clerk of Court; Gary Wallace and Ameena Birchfield, Board of Elections; Jeff Stauch, Engineer; Andrea Weaver, Auditor; Terri

UNION COUNTY COMMISSIONERS

SEPTEMBER 2, 2014

Gravatt, Union County Soil & Water Conservation; David Phillips, Prosecutor; Thayne Gray, Prosecutor's Office, Dick Douglass, Senior Services; Jason Orceno, Health Department; Brad Gilbert, EMA; Mary Beth Andrascik, Dog Warden; Julia Smith, Common Pleas Court; Dale Bartow, Veterans Services; John Gore, DJFS; Judie Float, Mental Health and Recovery Board; Alicia Bosch, Sheriff's Office; Dr. David Applegate, Coroner; Christy Leeds, OSU Extension; Stephen Badenhop, Records Center & Archives Coordinator; Bob Ahern, Probate Court.

Discussions were held on the following:

- Commissioner Lee congratulated Commissioner Stolte as he was elected to the CORSA board; he will be gone next week for a 3 day retreat.
- Commissioner Stolte discussed LMI (low to moderate income) changes.
- Commissioner Lee reported that the window project is moving along and they should be done by end of September.
- Commissioner Stolte announced that radio time slots will be available on various Friday mornings – the County is rotating with the City and Schools. Sherry Worstell will coordinate.
- Commissioner Lee stated that the Business Impact breakfast will be on September 25 in Jerome Township and the subject is infrastructure improvements.
- Covered Bridge festival brochures were distributed.
- Debt Management Policy is being close to being finalized and adopted.
- Jeff Stauch - a paper copy of the newsletter will be going out in the mail. Paving Programs are being wrapped up.
- Dick Douglas – URIDE, new program funded by Sr. Services levy has been implemented. Falls Prevention Program is scheduled for September 24th.
- Jason Orcena – Referral Networks for Health Care in the County meeting tomorrow, 9/3/14 in room F, London Avenue. Last sewage rule presentation meeting is scheduled for tomorrow 9/3/14 at 6:30pm at the Richwood Library.
- Alicia Bosch – Cookout scheduled September 12th, Golf Outing scheduled September 27th
- John Gore- expressed appreciation for the grant from Sr. Services.
- Andrea Weaver – Reminded staff of budget training. There will soon be a change in homestead recipients due to change in the law. Meeting on the same is scheduled for September 9th at 7pm.
- Judie Float – Appreciates new URIDE program.
- Ameena Birchfield – No write-ins received; they are programming the ballot for November and looking for poll workers.
- Brad Gilbert – This month is National Preparedness month – watch for tips.
- Christy Leeds – Fair season is complete; Union County Master Gardeners to host Statewide Master Gardeners in October.
- Please allow parking in church parking area for Sr. Services program on September 24th.
- Administrator Cunningham will be attending a conference next Monday and Tuesday.
- Wellness cards – return rate is down significantly; please remind your staff to turn these in.
- Another reminder of budget training at the end of this month; Numbers to be in system by Oct 7th; Budget meeting Sept 17th 1-3pm.
- Mid Ohio food bank newsletter featured an Article on Master Gardeners working with COYC
- Vickie Jordan, COYC, will be retiring at the end of the year; put out word that this position will be available.
- HR position has been posted on the County website.

UNION COUNTY COMMISSIONERS

SEPTEMBER 2, 2014ADMINISTRATOR ACTION #14-066A: THE FOLLOWING TRANSFER WAS APPROVED BY ADMINISTRATOR, JOHN CUNNINGHAM

UCATS

From: UCSS (36906708) Contract Contract Services (530100)

To: UCATS (36044508) Charges for Service (420107)

Amount: \$174.64

REASON FOR REQUEST: Plaint City trip for 8/25/14

ADMINISTRATOR ACTION #14-067A: THE FOLLOWING BUDGET AMENDMENT WAS APPROVED BY ADMINISTRATOR, JOHN CUNNINGHAM

213-380000 Youth Services BU FB Unrs

-\$5,000

213-380050 Youth Services Approp

\$5,000

Received the Certificate of County Auditor, dated August 18, 2014, for fund 213, Youth Services, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 13, 2014 official estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

* * *

*Commissioner Stolte attended the MORPC Sustainability Advisory Committee meeting on this date.

* * *


UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
4th day of September, 2014

UNION COUNTY COMMISSIONERS

SEPTEMBER 4, 2014

The Union County Commissioners met in regular session this 4th day of September, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with Randy Riffle, Chief Operating Officer, on the above date in regards to his regular meeting. Discussions were held on the following:

- Office building remodel options.
- Meeting held with DuroLast Roof representative – Mills Center roof replacement can be delayed several years with some repairs this year.
- EMA – partial layout for Maple Street being reviewed.

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

- DJFS position has been filled by Deputy Kelly Nawman – start date yet to be determined.
- Posted 2 positions and interviewing today.
- Conditional offer to be made for dispatcher position.
- Cook-out scheduled for Sept. 12
- Monday Sept 8 – Citizens Academy begins.
- The Sheriff was contacted about Forest Hager, a former Union County Sheriff who, in 1927, was killed in an automobile crash during his term. Research is being conducted and paperwork completed to request that his name be placed on the National Fallen Officers Memorial.

The Commissioners met with Christy Leeds, OSU Extension, on the above date. Discussions were held on the following:

- In the process of re-hiring support staff position. Hope to extend offer early next week.
- Current Family Consumer Science staff has been reassigned to an administrative role so that position will be vacant.
- 4-H instructor position also vacant.
- Options were presented to fill the vacant positions.
- Commissioner Lee stated that they will begin discussions, may have more questions but prefer not to make decisions about this until the budget process begins.
- Field Specialists are moving into some available office space.

The Commissioners met with Jason Orcena, Union County Health Commissioner, on the above date, in regards to his regular meeting. Discussions were held on the following:

- Finished last of 3 sewage meetings and no more are planned at this time.
- Health Department is working on some of the trail connectivity associated with the Master Trail Plan that the Chamber is working on.
- Mental Health & Recovery Board has voted to do a feasibility study and the Health Board will be voting on contracts relating to this.

ADMINISTRATOR ACTION #14-068A: THE FOLLOWING TRANSFERS WERE APPROVED BY ADMINISTRATOR, JOHN CUNNINGHAM:

DJFS

From: PCSA (36542008) Contract Services (530100)
To: Sheriff Rotary Fund (20943808) Webcheck/Pay BCII (420111) Amount \$11.00
From: PCSA (36542008) Contract Services (530100)
To: Sheriff Rotary Fund (20943808) Webcheck/Fees (420124) Amount \$46.00
REASON FOR REQUEST: June Webchecks: Adkins

From: PA (35001508) Contract Services (530100)
To: Sheriff Rotary Fund (20943808) Webcheck/Pay BCII (420111) Amount \$11.00
From: PCSA (36542008) Contract Services (530100)
To: Sheriff Rotary Fund (20943808) Webcheck/Fees (420124) Amount \$46.00
REASON FOR REQUEST: July Webchecks: Lemley

ADMINISTRATOR ACTION #14-069A: PAYMENT OF BILLS

Administrator Cunningham approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of September 1, 2014.

*Commissioner Stolte attended the COG meeting on September 3, 2014.

*Commissioner Stolte attended the CIC meeting on September 3, 2014.

 
UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
9th day of September, 2014

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS
SEPTEMBER 9, 2014

The Union County Commissioners met in regular session this 9th day of September, 2014 with the following members present:

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

* * *

The Commissioners approved the following transfers:

DJFS

From: WIA (371JWAAD) Adult (550100)	
To: General (04120000) Rent & Lease-Real Est (416001)	Amount: \$406.08
From: WIA (371JWAAD) Adult (550100)	
To: General (04120000) Cost Allocation (420116)	Amount: \$141.81
From: WIA (371JWADW) Dislocated Worker (550100)	
To: General (04120000) Cost Allocation (420116)	Amount: \$141.81
From: WIA (371JWAYO) Youth (550100)	
To: General (04120000) Cost Allocation (420116)	Amount: \$141.80
REASON FOR REQUEST: Sep 2014 Lease Pmt (Ste 1700); Sep 2014 CAP	

From: PA (35001508) Facilities (530150)	
To: General (04120000) Rent & Lease-Real Est (416001)	Amount: \$13,232.92
From: PA (35001508) Other Expenses (520155)	
To: General (04120000) Cost Allocation (420116)	Amount: \$2,767.67
REASON FOR REQUEST: Sep 2014 Lease Pmt (Ste 1500, 1800); Sep 2014 CAP	

Engineer

From: Road & Bridge (25242208) Sheriff's Deputies (510150)	
To: Rotary (20943808) Scales (420120)	Amount: \$260.96
REASON FOR REQUEST: Reimbursement for wages and fringe benefits for Deputy Peter Lenhardt for Commercial Vehicle Enforcement (Scales) activity on Monday, August 18, 2014.	

* * *

The Commissioners met with Jeff Ehlers, Chip Hubbs and Rick Shortell this date. Discussions were held on the following:

- Professional Parkway property discussions.
- Industrial Parkway Property discussions.

* * *

RESOLUTION NO. 14-251 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Steve Stolte to enter into executive session at 9:36 a.m. with: Jeff Ehlers, Chip Hubbs and Rick Shortell regarding the purchase/sale of property. The session ended at 10:22 a.m. No decision at this time.

A roll call vote resulted as follows:

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

* * *

UNION COUNTY COMMISSIONERS

SEPTEMBER 9, 2014

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

- Auditor had nothing for discussion.

* * *

The Commissioners met with Thayne Gray, Civil Prosecuting Attorney this date in regards to the Prosecutors regular meeting. Discussions were held on the following:

- Working with Administrator Cunningham on the Dairy Queen Easement matter.

* * *

RESOLUTION NO. 14- 252 RE: POLE LICENSE AGREEMENT - UNITED TELEPHONE COMPANY OF OHIO DBA CENTURY LINK

A motion was moved by Gary Lee and seconded by Charles Hall to authorize Steve Stolte as signing authority regarding this agreement.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

* * *


The Commissioner met with Jeff Stauch on the above date in regards to his regular meeting. Discussions were held on the following:

- Introduction of new Engineer Luke Sutton.
- Overweight trucks.
- Follow up discussions/letter regarding Cole Miller
- Ohio Bridge Partnership Program – discussed Meigs County experience.
- A single mussel was found in regards to Winnemac Road Bridge, potential cost of project will be \$13,500.00.
- Fog seal is scheduled for tomorrow and Friday.
- Paving should start on Tuesday and carry through October.
- Update on Mitchell's Crossing gas station at Jerome Road, traffic studies.

* * *


UNION COUNTY COMMISSIONERS

ATTEST:


Acting Clerk

The preceding minutes were read and approved this
11th day of September, 2014

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS
SEPTEMBER 11, 2014

The Union County Commissioners met in regular session this 11th day of September, 2014 with the following members present:

Gary Lee, President
 Charles Hall, Commissioner
 John Cunningham, Co. Administrator
 Sherry Worstell, Clerk

The Commissioners met with Randy Riffle, Chief Operating Officer, on the above date in regards to his regular meeting. Discussions were held on the following:

- Nothing to report.

* * *

ADMINISTRATOR ACTION #14-070A: THE FOLLOWING TRANSFERS WERE APPROVED BY ADMINISTRATOR, JOHN CUNNINGHAM

Commissioners

From: General (010CO104) Fees-Vital Statis (550190)
 To: Health (90142400) Fees (420104) Amount: \$863.00
 REASON FOR REQUEST: 2013 Annual Filing Fee Certification

Union County Engineer

From: R&D Fund (651BDRES) Residential Plumbing Fees (530380)
 To: Health Dept. (90142400) Permit & License (420107) Amount: \$7,120.00
 From: R&D Fund (651BDCOM) Commercial Plumbing fees (530380)
 To: Health Dept. (90142400) Permit & License (420107) Amount: \$1,820.00
 From: R&D Fund (651BDPLM) Plumber Registration (530380)
 To: Health Dept. (90142400) Permit & License (420107) Amount: \$150.00
 REASON FOR REQUEST: Plumbing fees for August

Sheriff

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)
 To: General (04380000) Sheriff's Fees (420104) Amount: \$21.00
 From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)
 To: Rotary (20943808) Other Receipts (480110) Amount \$9.00
 REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Access Hospital, Dayton, Ohio, on August 17, 2014. Deputy Jim Inskeep and Deputy TC Underwood completed the transport DMC.

* * *

ADMINISTRATOR ACTION #14-071A: THE FOLLOWING BUDGET AMENDMENT WAS APPROVED BY ADMINISTRATOR, JOHN CUNNINGHAM

BUA 001-380000	Gen BU FB Unrs	-\$25,000
BUA 001-380050	Gen Approp	+\$25,000

*Received the Certificate of County Auditor, dated September 10, 2014, for General Fund, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 13, 2014 official estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

* * *

*Commissioners Lee and Hall and Administrator Cunningham attended the 9/11 Remembrance Ceremony at the Marysville Fire Station on County Home Road.

* * *

*Commissioner Stolte attended a CORSA Retreat Sept 10-12.

  
UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this
16th day of September, 2014.

UNION COUNTY COMMISSIONERS

SEPTEMBER 16, 2014

The Union County Commissioners met in regular session this 16th day of September, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with Marie Keister, of Engage Public Affairs and Murphy Epsom. Discussions were held on the following:

- Update on the County projects, goals and current organization.
- High speed rail project & I-270/US 33 Interchange.
- Ms. Keister offered her Company's support particularly on transportation issues.

The Commissioners met with Stephen White, Director for Central Ohio, from Senator Portman's office. Discussions were held on the following:

- Update on activities that the Senator's Office is working on in Union County.
- County growth strategy update & Economic Development Action Plan.
- STEM school.
- Export/Import Bank.
- Scioto Watershed – Senator's Office will keep the Commissioners updated.
- Farm Service Agency- Commissioner Lee requested assistance on this.
- USEPA – changing the definition of Waters of the US – Commissioners feel no change is necessary.

The Commissioners met with Andrea Weaver and Lindsay Altizer, from the Auditor's office on the above date, in regards to the Auditor's regularly scheduled meeting. Discussions were held on the following:

- Insurance Changes for 2015
- Preliminary Estimate on Revenue: \$450,000 net increase

The Commissioners met with Thayne Gray, Union County Prosecutor's office, on the above date in regards to his regular meeting. Discussions were held on the following:

- COG Special Meeting tomorrow – documents might look different than anticipated. Counsel for School District has advised that ownership of fiber cannot be conveyed to COG. It is believed this can be worked through.
- UCO-Dairy Queen Easement – suggestion made to put this on hold until after construction completed.
- Attorney Gray visited Taylor Township last night.

The Commissioners met with Jeff Stauch and Bill Narducci, Union County Engineer's office, on the above date in regards to the Engineer's regular meeting. Discussions were held on the following:

- Sheriff's Office scales are back in service.
- Safety Study is being conducted at the Industrial Parkway/US 42 intersection.
- ODOT's planned improvements for 2016-2019.

UNION COUNTY COMMISSIONERS

- Jeff will not be in the office on 9/30.
- Paving started on Watkins-California today.
- Streng Road historic marker is in place.
- Engineer's Office experienced material issues during Fog Seal on Friday.
- Deck on Southard Road was poured yesterday.
- USDA Meetings on Raymond-Peoria; looking at final steps and need to set a date to close the loan. Sept. 25th is target closing date.
- Approached by Developer about putting small housing development in at NW corner of Mitchell Dewitt/Industrial Parkway intersection; plan reviewed.

The Commissioners received the Resolution dated August 11, 2014, to the County Engineer from the Board of Trustees of Darby Township regarding the Hot Mix Surfacing Program contract being awarded to The Shelly Company. A complete copy can be found in the Commissioner's Office.

ADMINISTRATOR ACTION #14-072A: PAYMENT OF BILLS

Administrator Cunningham approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of September 15, 2014.

ADMINISTRATOR ACTION #14-073A: THE FOLLOWING TRANSFERS WERE APPROVED BY ADMINISTRATOR, JOHN CUNNINGHAMCommissioners/Moving Ohio Forward

From: Moving Ohio Forward (12141206) Advance Out (567001)

To: General (04120000) Advance In (465001) Amount: \$12,260

REASON FOR REQUEST: Adv back to GF; 5-20-14 Adv=3,400.00 & remainder of 10/21/13 Adv=8,860.00 (11,130-2,270.00 was adv back 01-22-14)

DJFS

From: PCSA (36542008) Contract Services (530100)

To: PH Nursing (91342400) Other Receipts (480111) Amount: \$90.00

From: WIA (371JWAYO) Youth (550100)

To: PCSA (36542008) Local (450108) Amount: \$62.40

REASON FOR REQUEST: Exams inv#2154, 2155 (Moody), 2155 (Cordial), 2156, 2157, 2159; WIA Youth Reimburse PCSA Fund-Travel (Klein & Hernandez)

From: CSEA (36342008) Contract Services (530100)

To: General (04140000) Common Pleas (450116) Amount: \$3,996.43

From: CSEA (36342008) Contract Services (530100)

To: General (04380000) Sheriff (450116) Amount: \$3,260.47

From: CSEA (36342008) Contract Services (530100)

To: General (04263100) Juvenile Court (450116) Amount: \$2,915.94

From: CSEA (36342008) Contract Services (530100)

To: General (04263100) Juvenile Court (450116) Amount: \$1,083.19

REASON FOR REQUEST: IV-D Svcs 6/20/14 Common Pleas; IV-D Svcs 6-7/2014 Sheriff (2106.97+1153.50) IV-D Svcs 6-7/2014 Juv Clerk (1493.55+1422.39); IV-D Svc 6-7/2014 Juv Magistrate (440.27+642.92)

UC Engineers/August Webchecks

From: M&Cr (2504220) Cont Serv (530100)

To: Rotary (20943808) Webcheck/Fees (420124) Amount: \$10.00

From: M&Cr (2504220) Con Serv (530100)

To: Rotary (20943808) Webcheck/Pay BCI Amount: \$22.00

REASON FOR REQUEST: Luke D. Sutton (8/25/14)


UNION COUNTY COMMISSIONERS

*Commissioner Stolte attended the Chamber Executive Committee meeting on September 15th.

*Commissioner Stolte and Administrator Cunningham attended the Jerome Township Trustees meeting on September 15th.

  
UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
18th day of September, 2014.

UNION COUNTY COMMISSIONERS

SEPTEMBER 18, 2014

The Union County Commissioners met in regular session this 18th day of September, 2014 with the following members present:

Gary Lee, President
 Steve Stolte, Vice President
 Charles Hall, Commissioner
 John Cunningham, Co. Administrator
 Sherry Worstell, Clerk

The Commissioners met with Randy Riffle, Chief Operating Officer, on the above date in regards to his regular meeting. Discussions were held on the following:

- Drawings of office space for: Board of Elections, Courthouse, Main Street Building and Administrative Offices.

The Commissioners met with Eric Phillips, Executive Director, Union County Economic Development Partnership, on the above date in regards to his regular meeting. Discussions were held on the following:

- Commissioner Hall thanked Eric for his presentation at yesterday's Leadership Meeting.
- Update on Oct 9th BizFest.
- Next month is Manufacturing month in Union County.
- Evolution Ag will be pouring concrete in the next week or so.
- Memorial Hospital facility will be open in November.
- Heritage Center at Honda will be opening this year.
- Planning a visit to Detroit with Route 33 corridor businesses.
- Attended Midwest/Japan conference in Iowa.
- Greenway Plan should be completed in the next several weeks.

The Commissioners approved the following Invoices:

- | | |
|---------------------------------|----------------------|
| • Vendor: Helms and Sons Excav | Amount: \$84,475.74 |
| • Vendor: Helms and Sons Excav | Amount: \$123,715.60 |
| • Vendor: Peterson Construction | Amount: \$120,650.00 |
| • Vendor: Peterson Construction | Amount: \$88,293.00 |

The Commissioners approved the following transfers:

DJFS

From: General (010C0114) Placement Costs (550190)

To: PCSAS (36542008) Local (450106)

Amount \$150,000.00

From: General (010C0113) Mandated Shares (550190)

To: PA (35008008) Local (450106)

Amount \$17,535.25

REASON FOR REQUEST: Placement Costs Jul-Sep 2014 (initial); Mandated Shares Oct-Dec 2014

UNION COUNTY COMMISSIONERS

ADMINISTRATOR ACTION #14-074A: THE FOLLOWING TRANSFERS WERE APPROVED BY ADMINISTRATOR, JOHN CUNNINGHAMDJFS

From: PA (35001508) Contract Services (530100)

To: Sheriff Rotary Fund (20943808) Webcheck/Pay BCII (420111) Amount: \$41.00

From: PA (35001508) Contract Services (530100)

To: Sheriff Rotary Fund (20943808) Webcheck/Fees (420124) Amount: \$112.00

REASON FOR REQUEST: July Webchecks: Parker, Olson, Matesic, Minthorn

From: PA (35001508) Contract Services (530100)

To: General (04040700) Data Processing Charges (420107) Amount: \$100.00

REASON FOR REQUEST: Internet Access, August 2014

Mental Health and Recovery Board

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)

To: General (04380000) Sheriff's Fees (420104) Amount: \$21.00

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)

To: Rotary (209CRUIS) Other Receipts (416001) Amount: \$9.00

REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to St. Rita's Medical Center on September 12, 2014. Deputy Scott Anspach and Deputy Zach Schnarre completed the transport for (DA).

The Commissioners attended a Leadership Meeting on September 17, 2014 with following staff in attendance:

Commissioner Hall; Commissioner Stolte; Commissioner Lee; Administrator Cunningham; Randy Riffle, Chief Operations Officer; Letitia Rayl, Budget Management Officer; Melissa Bodey, CEBCO; Janell Alexander, DJFS; Mary Beth Andrascik, Dog Warden; Brad Gilbert, EMA; Tami Sowder, COYC; Stephen Badenhop, Archivist & Law Library board member; Julia Smith, Common Pleas Court; Jenna Griffith, Probate and Juvenile Court; Tom Morgan, Chief Deputy; Barb Sattler, Sheriff's Officer; Dick Douglass, UCATS/Senior Services; Dale Bartow, Veterans Services; Andrea Weaver, Auditor; Susan Chongson, Auditor's Officer; Gary Wallace, Board of Elections; Idella Feeley, VOCA; David Phillips, Prosecutor; David Applegate, Coroner; Teresa Nickle, Clerk of Courts; Donna Rausch, Treasurer; Teresa Markham, Recorder; Christy Leeds, OSU Extension; Linda Reigle, Engineers Office; Ronda Conrad, Engineer's Officer; Eric Phillips, Economic Development.

Discussions were held on the following:


- Union County Economic Development.
- FY2015 Insurance rates for Union County.
- FY2015 Budget.

*Commissioner Hall attended a Union Recycle Meeting.

*Commissioner Stolte attended the Union County Chamber Board meeting on this date.

*Commissioner Stolte and Administrator Cunningham attended the Marysville Finance Committee Meeting on this date.


UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this
23rd day of September, 2014.

SEPTEMBER 23, 2014

The Union County Commissioners met in regular session this 23rd day of September, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

*Commissioners Lee and Stolte attended the Kileville Ditch view on September 22, 2014. Also attending were: Madison County Commissioners David Dhume, Paul Gross and Mark Forrest, Madison County Engineer David Brand, Union County Engineer Jeff Stauch, Bob Scheiderer of Union County Soil & Water, Ken Coppess of the Madison County Engineer's Office and numerous residents.

The Commissioners met with John Cannizzaro and Doug Hoy. Discussions were held on the following:

- Representing the Silver Scene Players, whose proceeds go to charitable organizations.
- Requested that the commissioners consider reducing the costs of renting the Auditorium.
- This year, 100% of the net proceeds will go to the Hope Center.
- Commissioners agreed that the fees will be waived for Wednesday through Friday and that they can use their own Light/Sound person. This format will be used for the Silver Scene Players organization for future programs.
- Administrator Cunningham will check with Randy Riffle to get out of pocket costs for Saturday-Sunday and this information will be conveyed to them.
- The Commissioners were invited to be in the show and were thanked for their support.

RESOLUTION NO. 14- 253: DJFS REQUEST TO PURCHASE NEW VEHICLES.

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the request of DJFS to trade in the 2 vehicles listed below, due to the prohibitive cost of repair.

- 2001 Dodge Van VIN#1D46P24R45B163960
- 2002 Ford Taurus VIN#1FAFP53U02A236734

A roll call vote resulted as follows:

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

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

- Lindsay Altizer will be sending out the Open Enrollment/benefits letter.
- Auditor's Office needs clarification on some open benefit issues but the Commissioners are still working on and sorting these out. They will advise once finalized.

The Commissioners met with Thayne Gray, Assistant Prosecuting Attorney, on the above date in regards to his regularly scheduled meeting. Discussions were held on the following:

- Working on second draft of DQ easement agreement.
- Need to follow up on UCOG public records policy.
- Telephone conference scheduled with KTH on Enterprise Zone.

UNION COUNTY COMMISSIONERS

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

- Ditch view at Kileville suggestion made regarding minor cleaning and maintenance to Weldon Road. This will be shared with Dave Brand when more details are discussed.
- Would like to see that the CDBG funds that used to go to LUC for administration go to Union County first.
- 629 extensions completed
- LUC representatives attended the Jerome Township meeting last night.
- Paving continues to move along.
- Attended a County Engineer Meeting at ODOT 6 and salt shortage can be an issue this winter.
- New ODOT garage will be out by the Reformatory.
- Safety Issues and State Route turn lanes.
- New California turn lanes.

THE FOLLOWING TRANSFERS WERE APPROVED BY THE COMMISSIONERS:

DJFS

From: PCSA (36542008) Contract Services (530100)

To: PA (35008008) Local (450106)

Amount: \$70,000

From: CSEA (36342008) Contract Services (530100)

To: PA (35008008) Local (450106)

Amount: \$20,000

REASON FOR REQUEST: PCSA Shared Costs July-Aug 2014 Initial; CSEA Shared Costs July-Aug 2014 Initial

Commissioners/CDBG

From: Federal Formula (41141204) Advance Out (567001)

To: General (04120000) Advance In (465001)

Amount: \$92,010.20

From: Federal Formula (41141204) Advance Out (567001)

To: General (04120000) Advance In (465001)

Amount: \$72,396.60

REASON FOR REQUEST: Advance back General Fund

ADMINISTRATOR ACTION #14-075A: THE FOLLOWING TRANSFERS WERE APPROVED BY ADMINISTRATOR, JOHN CUNNINGHAM

Sheriff

From: Rotary (20943808) Contract Services (530100)

To: 911 (21543808) Contract Services (530100)

Amount: \$14,500.00

REASON FOR REQUEST: To correct payment of an invoice from the wrong account. The invoice from Emergency Communications Network for CodeRed Weather warnings and for CodeRed alerts was paid from 911 contract services when it should have been paid from Rotary contract services.

DJFS

From: CSEA (36342008) Contract Services (530100)

To: General (04380000) Sheriff (450116)

Amount: \$3,020.36

REASON FOR REQUEST: IV-D Svcs 08/2014 Sheriff

From: PCSA (36542008) Travel & Expense (550100)

To: PA (35008008) Reimbursement (480110)

Amount: \$331.00

REASON FOR REQUEST: PCSA reimbursing PA for travel expenses.

*Commissioner Hall attended the JEDI meeting at CCAO on September 22, 2014.

*Commissioners Stolte and Hall attended the Streng Road Bridge historic marker dedication on September 19, 2014.

  
UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this
25th day of September, 2014.

SEPTEMBER 25, 2014

The Union County Commissioners met in regular session this 25th day of September, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with Randy Riffle, Chief Operating Officer, on the above date in regards to his regularly scheduled meeting. Discussions were held on the following:

- Selection process of architect to continue office remodel project.
- Commissioners Suite – review of 3 floor plan options.
- Commissioners agree on option 3 but further discussions will be held on walls in BMO & Clerk's office.
- Should look into selling gym flooring and bleachers online.
- East Fifth Street plans are done.
- Mark Lecky is doing an addendum to the Maple Street project agreement.
- Notice sent to Nathan Lee on windows; project to be completed 10/31/14.
- Ag Center has multiple heating and cooling issues. Trane is looking into fixing the problem but preliminary estimate is \$200,000.
- Still working on the London Avenue building and cracks in the walls.

RESOLUTION NO. 14- 254 RE: ARCHITECT SELECTION

A motion was moved by Steve Stolte and seconded by Charles Hall, based on staff recommendation, to select M+A as architects for the remainder of the office remodel projects involving the Administrative Building, Main Street, UCO and the Courthouse.

A roll call vote resulted as follows:

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

The Commissioners met with Terry Emery, City of Marysville, and Eric Phillips, Executive Director, Union County Economic Development Partnership. Discussions were held on the following:

RESOLUTION NO. 14-255 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Steve Stolte to enter into an executive session per ORC 121.22 at 10:20 a.m. to discuss development issues.

A roll call vote resulted as follows:

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

The executive session ended at 10:50 a.m.; no action to be taken;

UNION COUNTY COMMISSIONERS

The Commissioners met with Jeff Stauch and Bill Narducci of the Union County Engineer's Office, Thayne Gray, Assistant Prosecutor, Andrea Weaver, County Auditor, Matt Stout, Bricker & Eckler, Lincoln Stanley, Andy Sterling, of USDA.

Discussions were held on the following:

- USDA bonds documentation relating to the Raymond Peoria waste collection project.

RESOLUTION NO. 14-256 RE: BONDS RELATED TO RAYMOND PEORIA WASTE COLLECTION PROJECT

Commissioner Lee introduced the following resolution. A motion was moved by Steve Stolte and seconded by Charles Hall to approve the proposed resolution with regards to the Raymond Peoria waste collection project.

BOND RESOLUTION

AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$643,000 OF REVENUE BONDS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, AND IMPROVING THE WASTEWATER COLLECTION SYSTEMS IN THE UNINCORPORATED TERRITORIES OF RAYMOND AND PEORIA, UNION COUNTY, OHIO WITH RELATED APPURTENANCES THERETO, LANDSCAPING AND IMPROVING THE SITE THEREOF, AND ACQUIRING LAND AND INTERESTS IN LAND AS NECESSARY IN CONNECTION THEREWITH; PROVIDING FOR THE COLLECTION OF REVENUE FROM THE WASTEWATER COLLECTION SYSTEMS IN THE UNINCORPORATED TERRITORIES OF RAYMOND AND PEORIA, UNION COUNTY, OHIO SUFFICIENT FOR THE PURPOSE OF PAYING THE COSTS OF OPERATION AND MAINTENANCE THEREOF; AND PROVIDING FOR THE PAYMENT OF SAID BONDS AND PROVIDING AN ADEQUATE RESERVE ACCOUNT THEREFOR; AND APPROVING ALL RELATED MATTERS

WHEREAS, the County wishes to acquire, construct, and improve the wastewater collection systems in the unincorporated territories of Raymond and Peoria, Union County, Ohio with related appurtenances thereto (collectively, the "Utility"), to landscape and improve the site thereof, and to acquire land and interests in land as necessary in connection therewith, and the Board has found it is advisable and necessary for the Utility to be acquired, constructed, and improved as set forth in the title of this Resolution; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$643,000 of revenue bonds (the "Bonds") under authority of the general laws of the State of Ohio, including Chapter 133, Ohio Revised Code, and in particular Section 133.08 thereof, for the purpose of acquiring, constructing, and improving the Utility; and

WHEREAS, the balance of the cost of acquiring, constructing, and improving the Utility will be furnished by the County from other sources, including the proceeds of a grant from the United States of America in the amount of approximately \$2,281,000; and

WHEREAS, the Board finds all conditions precedent to the issuance and sale of the Bonds have been met;

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

Section 1. It is hereby declared necessary to issue the Bonds in the principal sum of not to exceed \$643,000, which bonds shall be designated "County of Union, Ohio Wastewater Collection System Revenue Bonds (Raymond/Peoria Wastewater Collection Systems Project), Series 2014" for the purpose described in the title of this Resolution. The Board hereby finds and determines that when the acquisition, construction, and improvement of the Utility is completed, the Utility shall continue to be operated as a public utility, including all extensions and improvements thereto; that prior to the issuance of the Bonds, rates and charges for the services of the Utility and tap-in fees will be fixed in an amount sufficient to pay (a) the costs of operating and maintaining the Utility; (b) the principal and interest coming due on the Bonds and all other outstanding bonds payable from the Utility revenues, together with all costs necessary to comply with debt service reserve, replacement and improvement requirements and all other requirements provided herein; and (c) the costs of compliance with all other covenants provided for herein provided.

UNION COUNTY COMMISSIONERS

Section 2. The Bonds shall be issued in fully registered form of a single maturity without interest coupons and shall be dated the date delivered to the United States of America (the "Government"). The Bonds shall be in the denomination of \$1,000 or any multiple thereof. The Bonds shall be numbered as determined by the County Auditor of the County (the "Auditor"). The Bonds shall be negotiable instruments, and shall bear interest at the rate set forth in the Certificate of Award (as defined herein). The interest on said Bonds shall be calculated on a 365-day year, and payable annually on such dates as shall be specified by the Auditor in the Certificate of Award, continuing until full payment of the principal amount of the Bonds has been made. The Bonds shall be scheduled to become due and payable in numerical order on such dates as are specified in the Certificate of Award. The Bonds shall express upon their faces the purpose of which they are issued and shall be signed by at and by the Auditor or shall be signed and sealed in such manner as may be required in such Resolution or by law applicable at the time of issuance of the respective Bonds; provided, that each such signature may be a facsimile signature.

Section 3. The Auditor is authorized and directed to prepare a Certificate of Award (the "Certificate of Award") which shall set forth the aggregate principal amount of the Bonds, the interest rate to be borne by the Bonds (not to exceed 3.25% per annum), the principal and interest payment dates (the "Interest Payment Dates"), the principal repayment schedule (provided that such schedule shall provide for substantially equal annual installments of principal and interest), the optional and mandatory sinking fund redemption provisions for the Bonds, if any, and such other terms, not inconsistent with this Resolution, as the Auditor shall deem appropriate.

Section 4. Unless otherwise required by the Government or other registered holder, interest on the Bonds shall be payable by check or draft mailed to the registered holder or registered assigns at the address shown on the Bond Register (as defined hereinbelow) of the County. The final principal payment of each Bond shall be payable upon presentation and surrender of the Bond at the office of the Auditor. Principal of and interest on Bonds registered in the name of the Government shall be payable by check or draft at the regional United States Department of Agriculture Rural Development Office, Findlay, Ohio or such other office specified by the Government and all such payments shall be endorsed on the payment schedule of such Bond or Bonds by the appropriate officer of the Government.

Section 5. In addition to the redemption provisions for the Bonds to be set forth in the Certificate of Award, if all of the Bonds are held by the Government, all or any number of the bonds may be redeemed at any time in inverse numerical order.

When partial redemption is authorized, the Bond Registrar (as defined hereinbelow) shall select Bonds or portions thereof by lot within a maturity in such manner as the Bond Registrar may determine.

The notice of the call for redemption of Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. From and after the specified redemption date interest on the Bonds (or portions thereof) called for redemption shall cease to accrue. Such notice shall be sent by first class mail at least 30 days prior to the redemption date to each registered holder of Bonds to be redeemed at the address shown in the Bond Register on the 15th day preceding the date of mailing. Failure to receive such notice of any defect therein shall not affect the validity of the proceedings for the redemption of any Bond.

When partial redemption is authorized, the Bond Registrar (as defined hereinbelow) shall select Bonds or portions thereof by lot within a maturity in such manner as the Bond Registrar may determine.

Section 6. The Bonds shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution; and shall be executed by the Auditor and not less than two of the County Commissioners of the County, in their official capacities, provided that any of their signatures may be a facsimile. No Bond shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Bond, is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Bond Registrar or by such other person acting as an agent of the Bond Registrar as shall be approved by the Auditor on behalf of the County. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Bonds.

UNION COUNTY COMMISSIONERS

Section 7. The principal of and interest on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. The principal of the Bonds shall be payable upon presentation and surrender of the Bonds at the principal office of the Bond Registrar. Each Bond shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Bond is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non-business day, in which case the Record Date shall be the preceding business day), on the Bond Register at the address appearing therein.

Any interest on any Bond which is payable, but is not punctually paid or provided for, on any Interest Payment Date (the "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Bond is registered at the close of business on a date (the "Special Record Date") to be fixed by the Bond Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Bond Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each Bondholder, at such Bondholder's address as it appears in the Bond Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Bonds are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this Section, each Bond delivered by the Bond Registrar upon transfer of or in exchange for or in lieu of any other Bond shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond.

Section 8. The Auditor is hereby authorized and directed to serve as authenticating agent, bond registrar, transfer agent, and paying agent for the Bonds (collectively, the "Bond Registrar") or to execute on behalf of the Board a Bond Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Auditor and the Government, pursuant to which such bank or financial institution shall agree to serve as Bond Registrar for the Bonds. If at any time the Bond Registrar shall be unable or unwilling to serve as such, or the Auditor in such officer's discretion shall determine that it would be in the best interest of the County for such functions to be performed by another party, the Auditor may, and is hereby authorized and directed to enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Bond Registrar hereunder. Each such successor Bond Registrar shall promptly advise all bondholders of the change in identity and new address of the Bond Registrar. So long as any of the Bonds remain outstanding, the County shall cause to be maintained and kept by the Bond Registrar, at the office of the Bond Registrar, all books and records necessary for the registration, exchange and transfer of Bonds as provided in this Section (the "Bond Register"). Subject to the provisions of Section 8 hereof, the person in whose name any Bond shall be registered on the Bond Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Bond shall be made only to or upon the order of that person. Neither they nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Bonds, including the interest thereon, to the extent of the amount or amounts so paid.

Any Bond, upon presentation and surrender at the office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar, may be exchanged for Bonds of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

A Bond may be transferred only on the Bond Register upon presentation and surrender thereof at the office of the Bond Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar. Upon that transfer, the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

The County and the Bond Registrar shall not be required to transfer or exchange (i) any Bond during a period beginning at the opening of business fifteen (15) days before the day of mailing of a notice

UNION COUNTY COMMISSIONERS

of redemption of Bonds, and ending at the close of business on the day of such mailing, or (ii) any Bonds selected for redemption, in whole or in part, following the date of such mailing.

In all cases in which Bonds are exchanged or transferred hereunder, the County shall cause to be executed and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The Bond Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Bonds. All Bonds issued upon any transfer or exchange shall be the valid obligations of the County, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Bonds surrendered upon that transfer or exchange.

Section 9. The Bonds shall be payable solely from the revenues of the Utility after provision for the reasonable operation and maintenance expenses of the Utility. Anything in this Resolution or in the Bonds to the contrary notwithstanding, neither the general resources of the County shall be required to be used, nor the general credit of the County pledged for the performance of any duty under this Resolution or the Bonds, but any payment to be made under this Resolution or the Bonds shall be made only from the revenues of the Utility; provided, however, that if otherwise lawful, nothing herein shall be deemed to prohibit the County from using, of its own volition, any of its general resources for the fulfillment of any of the terms and conditions of this Resolution or the Bonds.

Section 10. The rates and charges for all services and facilities rendered by the Utility shall be reasonable and just, taking into consideration the costs and value of said Utility and cost of maintaining, repairing and operating the same and the amounts necessary for the retirement of the Bonds and there shall be charged such rates and charges as shall be adequate to meet the requirements of this Section and Section 11 hereof.

Section 11. The Auditor shall be custodian of all funds belonging to or associated with the Utility and such funds shall be deposited in such bank as shall be selected by the Auditor, which bank shall be a member of the Federal Deposit Insurance Corporation. The Auditor shall execute a fidelity bond in an amount not less than the maximum annual payment of principal of and interest on the Bonds. If the United States of America is the holder of any of the Bonds authorized hereby, the fidelity bond shall be with a surety company approved by the said holder and the United States of America and the County shall be named as co-obligees in such bond and the amount thereof shall not be reduced without the prior written consent of the Government. The Auditor is hereby directed to create the following Reserve Account (as defined below) into which a portion of the revenues and income from the Utility shall be deposited, which shall be established and maintained, except as otherwise provided, so long as any Bond hereby authorized remains unpaid.

There shall be set aside and deposited annually in an account entitled "Wastewater Treatment Collection System Reserve Account" (or as otherwise designated by the Auditor, hereinafter called the "Reserve Account") an amount equal to 10% of the Reserve Amount (as defined hereinbelow) until there is accumulated in such fund a sum equal to one annual payment of principal of and interest on the Bonds (the "Reserve Amount"), after which no further deposits need be made into said account except to replace withdrawals. The Reserve Account shall be used and disbursed only for the purpose of paying the cost of repairing or replacing any damage to the Utility which may be caused by an unforeseen catastrophe, for making extensions or improvements to the Utility, and, when necessary, for the purpose of making payments of principal and interest on the Bonds if the amount in the Bond Retirement Fund is not sufficient to meet such payments. As long as the Government is the registered owner of all or a portion of the Bonds, no disbursements may be made from the Reserve Account without first obtaining the Government's written consent to such disbursements. Whenever disbursements are made from said account monthly payments shall be resumed until there is again accumulated the Reserve Amount at which time payments may be again discontinued. The funds in the Reserve Account may be invested in obligations of the United States of America or in time or savings deposits. Any such investment will be a part of the Reserve Account.

Section 12. The Bonds are hereby awarded and sold to the Government, pursuant to and under the terms and conditions of the Loan Resolution (the "Loan Resolution") between the County and the Government. As long as the Government is holder of any bonds issued pursuant to this Resolution, this Resolution will be subject, to the extent permitted by and not in conflict with the Constitution and laws of the State of Ohio, to said Loan Resolution.

The proceeds from the sale of the Bonds, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. The premium and accrued interest, if any, received from such sale shall be transferred to the Bond Retirement Fund to be applied to the payment of the principal of and interest on the Bonds in the manner provided by law.

UNION COUNTY COMMISSIONERS

Section 13. The County hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Bonds is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Bonds so that the Bonds will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The County further covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations"). The Auditor is authorized and directed to give an appropriate certificate on behalf of the County, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the County pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the County regarding compliance by the County with Sections 141 through 150 of the Code and the Regulations.

If the Government determines to sell the Bonds, the Board hereby covenants that it will use its best efforts to take all actions necessary to cause interest on the Bonds to be excluded from gross income for federal income tax purposes in accordance with the laws in effect at such time.

The Auditor shall keep and maintain adequate records pertaining to investment of all proceeds of the Bonds sufficient to permit, to the maximum extent possible and presently foreseeable, the County to comply with any federal law or regulation now or hereafter having applicability to the Bonds which limits the amount of Bond proceeds which may be invested on an unrestricted yield or requires the County to rebate arbitrage profits to the United States Department of the Treasury. The Auditor is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Bonds requires any such reports or rebates.

Section 14. The Clerk of the Board, any other officer having charge of the minutes of the Board, and any other officers of the Board or the County, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Bonds and to furnish a copy of such transcript to the Government. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the County to issue the Bonds and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Clerk of the Board and a no-litigation certificate of not less than two of the County Commissioners and the Auditor, and such certified copies and certificates shall be deemed representations of the as to the facts stated therein.

The County Commissioners and Auditor are hereby authorized and directed to take such action and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

Section 15. All ordinances, resolutions and orders or parts thereof in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed, and each section of this resolution and each subdivision of any section thereof is hereby declared to be independent and the finding or holding of any section or subdivision thereof to be invalid or void shall not be deemed or held to affect the validity of any other section or subdivision of this resolution.

Section 16. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make them legal, valid and binding obligations of the County have happened, been done and been performed in regular and due form as required by law; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Bonds.

Section 17. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all

UNION COUNTY COMMISSIONERS

deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

A roll call vote resulted as follows:

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

ADMINISTRATOR ACTION #14-076A: THE FOLLOWING TRANSFERS WERE APPROVED BY ADMINISTRATOR, JOHN CUNNINGHAM



DJFS

From: WIA (371JWAYO) Youth (550100)
To: PA (35008008) Reimbursement (480110) Amount \$52.06
From: PCSA (36542008) Travel & Expense (550100)
To: WIA (371JWAAD) Adult (450105) Amount \$672.08
From: WIA (371JWSAAD) Adult (550100)
To: PA (35008008) Reimbursement (480110) Amount \$379.95
REASON FOR REQUEST: WIA Youth Reimburse PA Fund-Travel (Temple); PCSA reimburse WIA (Bed Bug Baker-foster child meal); WIA SP5 Reimburse PA Fund (employee background checks, copier maintenance, subscription (CBF))
From: PA (35001508) Contract Services (530100)
To: UCATS (36044508) Contracts (420107) Amount \$12,432.56
From: PCSA (36542008) Contract Services (530100)
To: UCATS (36044508) Contracts (420107) Amount \$479.96
REASON FOR REQUEST: August 2014 transportation
From: PCSA (36542008) Foster Care (530670)
To: Water (90142400) Water Samples (420104) Amount \$59.80
REASON FOR REQUEST: Exams – Invoice #2530

Facilities/Engineer

From: General (04701000) Contract Services (530100)
To: M&G (25042200) Office Reimb (480136) Amount \$1,726.94
From: General (04701000) Contract Services (530100)
To: M&G (25042200) Office Reimb (480136) Amount \$112.45
From: General (04701000) Contract Services (530100)
To: M&G (25042200) Office Reimb (480136) Amount \$388.44
REASON FOR REQUEST: Engineer Services & Materials/London Ave Building; Engineer Services & Materials/Former U-Co Building; Engineer Services & Materials/Court House

*The Commissioners attended the Business Impact Breakfast on this date.


UNION COUNTY COMMISSIONERS
ATTEST: 
Clerk

The preceding minutes were read and approved this
30th day of September, 2014.

UNION COUNTY COMMISSIONERS

SEPTEMBER 30, 2014

The Union County Commissioners met in regular session this 30th day of September, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

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

- DJFS has requested IT attendance for 3 days for software package demos. The Auditor is concerned about the time and manpower commitment. Administrator Cunningham will look into this further.

The Commissioners met with Melissa Bodey, from CEBCO, on the above date in regards to her regularly scheduled meeting. Discussions were held on the following:

- 2nd quarter reports.

The Commissioners met with Thayne Gray, Assistant Prosecutor, on the above date in regards to his regularly scheduled meeting. Discussions were held on the following:

- Insurance Issue – compensation question.
- COG meeting tomorrow. Agreements still being worked on.
- Draft of Dairy Queen easement sent to Attorneys Cannizzaro and Bridges.

**RESOLUTION NO. 14-257 RE: THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, .35

The Board of County Commissioners of Union County, Ohio, met in Regular session on the 30th day of September, 2014. Gary Lee moved the adoption of 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 1st, 2015 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 tax 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:

UNION COUNTY COMMISSIONERS

Union County - 2014 SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES C

FUND	Amount Approved by Budget Commission Inside 10M.Limitation	Amount to be Derived from Levies Outside 10M. Limitation	County Auditor's Estimate of Tax Rate to be Levied <i>Inside 10M. Limit</i>	County Auditor's Estimate of Tax Rate to be Levied <i>Outside 10M. Limit</i>
	Column I	Column II	Column III	Column IV
A.General Fund	4,500,600		3.40	
D.Road and Bridge Fund				
E. District Board of Health		847,400		0.75
E.District Board of Health		507,400		0.50
Q.Airport Construction Funds				
Q.Building Construction Funds				
Q. Ditch Construction Funds				
Q. Water Construction Funds				
Q. Incinerator Construction Funds				
Q. Road Construction Funds				
Q. Other- Miscellaneous Construction Funds				
S. Relief and Welfare Special Levy Funds				
S. Child Welfare Services Special Levy Funds				
S. Health, Mental Health and Clinics Special Levy Funds				
S. Health, Mental Health (Proposed)		610,200		0.50
S. MRDD Special Levy Funds		2,602,600		2.40
S. MRDD Special Levy Funds		3,658,800		3.80
S Other-Misc. Special Levy Funds -9-1-1-		932,900		0.75
S. Other-Misc. Special Levy Funds		8,200		0.75
TOTAL	4,500,600	9,167,500	3.40	9.45

Union County – 2014 SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

UNION COUNTY COMMISSIONERS

FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current Expense Levy authorized by voters on not to exceed _____ years		
Current Expense Levy authorized by voters on not to exceed _____ years		
Current Expense Levy authorized by voters on not to exceed _____ years		
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION		
SPECIAL LEVY FUNDS:		
Health Levy authorized by voters on November 8, 2011 not to exceed 10 years (2012-2021)	0.50	507,400
Health Levy authorized by voters on November 4, 2008 not to exceed 10 years (2008-2018)	0.75	847,400
Mental Health Levy authorized by voters on November 6, 2007 not to exceed 6 years (2010-2015)	0.50	610,200
MRDD Levy authorized by voters on November 3, 2009 not to exceed 6 years (2010-2015)	2.40	2,602,600
MRDD Levy authorized by voters on November 8, 2011 not to exceed 5 years (2012-2016)	3.80	3,658,800
9-1-1 Levy authorized by voters on November 8, 2011 not to exceed 5 years (2012-2016)	0.75	932,900
9-1-1 Levy authorized by voters on November 8, 2011 (Plain City) not to exceed 5 years (2012-2016)	0.75	8,200
Levy authorized by voters on _____, _____ Not to exceed _____ years.	-	-

And be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Charles Hall seconded the Resolution and the roll call being called upon its adoption the vote resulted as follows:

Charles Hall, yea
Gary Lee, yea

Adopted the 30th day of September, 2014.

*Commissioner Stolte attended the CCAO Justice & Public Safety Committee meeting on Sept. 26, 2014.

*Commissioner Stolte attended the CCAO Taxation & Finance Committee meeting on Sept. 30, 2014.

*Commissioner Stolte attended the MORPC Energy & Air Quality working group meeting on Sept. 30, 2014.

*Commissioners Hall and Stolte attended the COYC board meeting on Sept. 30, 2014.

Gary Lee

Charles O. Hall
UNION COUNTY COMMISSIONERS

ATTEST:

Sheryl Worstell
Clerk

The preceding minutes were read and approved this
2nd day of October, 2014.

UNION COUNTY COMMISSIONERS

OCTOBER 2, 2014

The Union County Commissioners met in regular session this 2nd day of October, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with Randy Riffle, Chief Operating Officer, on the above date in regards to his regular meeting. Discussions were held on the following:

- Board of Elections office space.

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

- Busy with vehicle accidents and thefts in the county.
- Kevin Weller has been temporarily assigned to Military; will need to backfill his position.
- There are quite a few large cases coming to trial.
- Hope to settle internet café case soon.
- Finished golf outing last week; had good support and hopefully \$17,000 was raised.
- Turkey Shoot at range scheduled 2 weeks before Thanksgiving.

The Commissioners met with Linda Wuethrich, North Central Ohio Solid Waste District, on the above date in regards to her regular, quarterly meeting. Discussions were held on the following:

- Shared photos from various recent activities.
- Distributed Quarterly Report.
- Commissioners expressed their appreciation of the good work being done.

The Commissioners met with Thayne Gray, Assistant Prosecutor, Tim Aslaner, City of Marysville Law Director, Terry Emery, City of Marysville Administrator, Price Finley and Rob McCarthy, Bricker & Eckler.

RESOLUTION NO. 14-258 RE: EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Steve Stolte to enter into executive session per ORC Section 121.22 (g) (8) at 10:35 a.m. to discuss Economic Development.

A roll call vote resulted as follows:

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

The executive session ended at 11:40 a.m. and no decision to be made.

UNION COUNTY COMMISSIONERS

THE COMMISSIONERS APPROVED THE FOLLOWING TRANSFERS:Commissioners/COYC

From: General (010CO102) COYC Operating (550190 (58-3)
 To: COYC (97041800) Five County Share (450112 (970-8-1) Amount: \$82,119.79
 From: General (010CO102) COYC Operating (550190 (58-3)
 To: COYC (97041800) Five County Share (450112 (970-8-1) Amount: \$10,887.54
 REASON FOR REQUEST: 4TH Qrt share & bond/note payment

Commissioners

From: General (04120000) Trans Out (568001 (96-9)
 To: Capital Improvements (40041208) Trans In (466001 (400-10) Amount: \$100,000
 REASON FOR REQUEST: Add Funds

ADMINISTRATOR ACTION #14-077A: THE FOLLOWING TRANSFERS WERE APPROVED BY ADMINISTRATOR, JOHN CUNNINGHAM:UCSS

From: UCATS (36044508) Contract Services (530100)
 To: UCSS (36944108) Contract Services (530100) Amount: \$20.55
 REASON FOR REQUEST: Invoice paid from wrong fund
 From: UCSS (36906708) Contract Services (530100)
 To: UCATS (36044508) Charges for Services (420107) Amount: \$95.02
 REASON FOR REQUEST: Richwood Green trips 9/2014

Commissioner

From: General (04120000) Trans Out (568001 (96-9)
 To: Salary & Benefit Liability Fund (13641200) Trans In (466001 (136-10) Amount: \$40,000
 REASON FOR REQUEST: Additional salary & benefit funds

THE COMMISSIONERS APPROVED THE FOLLOWING BUDGET AMENDMENTS:

35001508 510225	DJFS Administration	DJFS Workers Comp	\$-6,438.85
35001508 510305	DJFS Administration	DJFS Adm Medical Ins	\$-65,000.00
35001508 510310	DJFS Administration	DJFS Dental Ins	\$-6,000.00
35001508 520100	DJFS Administration	DJFS Adm Supplies & Materials	\$-46,000.00
35001508 520155	DJFS Administration	DJFS Adm Subscription	\$-8,000.00
35001508 530600	DJFS Administration	DJFS Admn Medical Assistance	\$-90,000.00
35008008 510305	DJFS Public Soc	DJFS Public Soc Medical Ins	\$-37,100.00
35008008 510225	DJFS Public Soc	DJFS Public Soc Workers Comp	\$-8,096.00
35008008 530625	DJFS Public Soc	DJFS Public Soc Daycare	\$-10,000.00
35008008 510315	DJFS Public Soc	DJFS Soc Vision Premium	\$314.00
35001508 510100	DJFS Administration	DJFS Adm Salary	\$66,548.00
35008008 510100	DJFS Public Soc	DJFS Public Soc Salary	\$16,475.00
35001508 550105	DJFS Administration	DJFS Adm Travel Reimbursement	\$-12,000.00
35001508 510205	DJFS Administration	DJFS Adm Opers	\$6,588.00
35001508 530100	DJFS Administration	DJFS Adm Contract Service	\$128,709.85
35001508 540100	DJFS Administration	DJFS Adm Equipment	\$60,000.00
35001508 550100	DJFS Administration	DJFS Adm Travel & Expense	\$10,000.00

UNION COUNTY COMMISSIONERS

RESOLUTION NO. 14-259 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:

Road Number	Road Name	Description of Work	Estimated Cost
TR 47	Herchanhahn Road	Regrade road ditch	\$1,729.53
	Pleasantview Subdivision	Crack Seal	\$4,356.08

A roll call vote resulted as follows:

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

RESOLUTION NO. 14-260 RE: PROMULGATION STATEMENT REGARDING EMERGENCY MANAGEMENT

A motion was moved by Gary Lee and seconded by Charles Hall to approve the Promulgation Statement regarding Emergency Management. A complete copy of this statement can be found in the Commissioner's Office.

A roll call vote resulted as follows:

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

*Commissioner Stolte and Administrator Cunningham attended Union County COG on October 1, 2014.


UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this
7th day of October, 2014

OCTOBER 7, 2014

The Union County Commissioners met in regular session this 7th day of October, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with John Gore, DJFS, on the above date in regards to his regular meeting. Discussions were held on the following:

- Shared of DJFS Newsletter.
- Wrapping up implementation of software program.
- Reviewed recent departmental statistics and activity.

STAFF MEETING:

The Commissioners held their monthly staff meeting at 10:00 am on the above date with the following staff in attendance: Commissioners, Lee, Hall and Stolte; John Cunningham, County Administrator; Sherry Worstell, Clerk; Heather Martin, LUC, Kara Brown, DD, Randy Riffle, Chief Operating Officer, Bill Buchanan, Treasurer's Office, Jamie Patton, Sheriff, Teresa Markham, Recorder; Teresa Nickle, Clerk of Court; Ameena Birchfield, Board of Elections; Jeff Stauch, Engineer; Andrea Weaver, Auditor; Terri Gravatt, Union County Soil & Water Conservation; David Phillips, Prosecutor; Thayne Gray, Prosecutor's Office, Dick Douglass, Senior Services; Jason Orceno, Health Department; Brad Gilbert, EMA; Mary Beth Andrascik, Dog Warden; Julia Smith, Common Pleas Court; Dale Bartow, Veterans Services; John Gore, DJFS; Alicia Bosch, Sheriff's Office; Stephen Badenhop, Records Center & Archives Coordinator. Guests included: Dave Bezusko, United Way and Jason Jourdan, Novella Creative.

Discussions were held on the following:

- Dave Bezusko gave a United Way campaign presentation.
- Jason Jourdan presented a Union County branding slide show.
- Commissioner Lee reported that resumes for HR Director have been received; hope to schedule interviews during the next several weeks.
- Commissioner Lee also reminded staff that wellness cards are due by the end of the month.
- Commissioner Stolte reported that he has received remarks that were highly complementary about URIDE.
- Commissioner Stolte reminded staff that blood draws are today at the London Avenue offices and tomorrow at the Union County Engineer's Garage.
- Oct 9th from 2-7 BIZFest on N. Main Street scheduled.
- Business Impact Breakfast Oct. scheduled for Oct 23rd at London Avenue Offices.
- Ameena Birchfield stated that absentee voting started today.
- Sheriff Patton announced that the Shop with a Cop fundraiser is planned again this year.
- Sheriff Patton also reported on some statistical data. This year there have been 3 fatal crashes with a total of 5 fatalities. Last year there were 8 fatalities. Sheriff's Office is trying to educate to improve driver behavior.
- Alicia Bosch reminded staff of the Chili luncheon on Oct 24th – to benefit United Way campaign.
- John Gore reported NSX night is Oct 16th on Court Street.
- Kara Brown reported that Preschool attendance is growing at rates hard to keep up with.
- Randy Riffle stated the window project is starting next Tuesday.
- Dick Douglass thanked everyone for allowing parking for seniors during the Senior Fall Event and that Open Enrollment starts next week for seniors.
- Dick Douglass reported that there will be a tax credit application submitted in December for low income, senior citizen housing.

UNION COUNTY COMMISSIONERS

- Jason Orcena reported that the Health Dept. has been contacting anyone traveling to Western Africa countries as travel to that region is discouraged.
- David Phillips reported that the website is being reviewed; changes recommended; this is moving slower than expected.
- John Cunningham stated that the budget process meetings are being set up; goal is to have budgets ready for commissioners by 11/8.
- John Cunningham also reminded staff of the No Solicitation policy.
- Positive feedback from Tyler training has been received.
- LUC Annual Dinner scheduled for 6:30 pm on Nov 20th at Bellefontaine Airport.

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

RESOLUTION NO: 14-261 RE: DRIVEWAY VARIANCE – RICHWOOD-MILLER ROAD – HUGHES – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following variance:

The County Engineer recommends a driveway variance be approved for residential use in order to gain access to an existing 8.183 acre parcel along Richwood-Miller Road for a future building site.

Raymond Hughes has requested a driveway variance in order to gain access to an existing 8.183 acre parcel along Richwood-Miller Rd. for a future building sight. This lot has 51.56' of frontage. The previous owner applied for a driveway permit in 1999 (before the current regulations were in place) but failed to install the driveway.

Richwood-Miller Rd. is classified as a local road and has a current average daily traffic count of approximately 252 vehicles per day. As a local road, the minimum driveway spacing as established by our Access Management Regulations is 250 ft. with the current speed limit of 55 mph, the minimum required stopping sight distance is 495 ft.

Other driveways in the area are spaced (from west to east): 322', 227', and 166'. It is not practical for a common access driveway to be created with the adjacent homeowner because their drive is on the opposite side of their property and has an established home and driveway.

The options for placement of the drive are limited with 51.56' of frontage. The sight distance for the proposed drive location exceeds 495'.

As a condition of granting this variance for the reduced spacing between driveways, any future driveways along Raymond Hughes' frontage must share with an existing drive.

A roll call vote resulted as follows:

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

- Turn lane on Route 42 is complete.
- Paving is largely done.
- Bates Road -deck poured, paving and guardrails yet to do; hope to be complete late next week.
- Budget meeting is scheduled tomorrow.
- Heritage Co-op project moving forward; firms having trouble with submittals - they are not used to doing these types of projects.
- CSX was in this morning; working on small maintenance projects – will have a list of road/crossing improvements; expressed need for better communication.
- Raymond Peoria inspection change going okay.
- Engineer's Office will be open Columbus Day.

RESOLUTION NO: 14-262 RE: UNION COUNTY BRANDING

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the branding for the county as presented by Novella Creative during the staff meeting on the above date.

A roll call vote resulted as follows:

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

RESOLUTION NO: 14-263 RE: HOLIDAYS FOR COUNTY EMPLOYEES FOR 2015

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following 2015 Holiday Schedule for County Employees.

A roll call vote resulted as follows:

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

HOLIDAYS FOR COUNTY EMPLOYEES FOR 2015

The following days are the holidays for the employees of Union County Courthouse, County Office Building, Union County Justice Center, Union County Main Street Building and the Union County Services Center complex for 2015 as designated by the Commissioners in compliance with sections 325.19 and 1.14 of the Ohio Revised Code. Any other holidays will be upon recommendation of the Governor of Ohio or the President of the United States.

New Year's Day	January 1, 2015
Martin Luther King Day	January 19, 2015
President's Day	February 16, 2015
Memorial Day	May 25, 2015
Independence Day	July 3, 2015
Labor Day	September 7, 2015
Columbus Day	October 12, 2015
Veteran's Day	November 11, 2015
Thanksgiving Day	November 26, 2015
Christmas Day	December 25, 2015

ADMINISTRATOR ACTION #14-078A: THE FOLLOWING TRANSFERS WERE APPROVED BY ADMINISTRATOR, JOHN CUNNINGHAM:

From: CSEA (36342008) Contract Services (530100)	
To: General (04140000) Common Pleas (450116)	Amount: \$4,922.81
From: CSEA (36342008) Contract Services (530100)	
To: General (04100000) Clerk of Court (450116)	Amount: \$2,227.37
REASON FOR REQUEST: IV-D Svcs 8/2014 Common Pleas; IV-D Svcs 8/2014 Clerk of Courts	

Common Pleas Court

From: Special Projects (15841400) Travel & Expense (550100)	
To: General (04263100) Reimbursement (480110)	Amount \$8,500.00
REASON FOR REQUEST: Budget Transfer	

ADMINISTRATOR ACTION #14-079A: PAYMENT OF BILLS

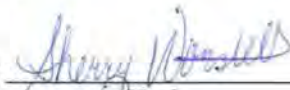
Administrator Cunningham approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of October 6, 2014.

*Commissioners Lee and Stolte attended the Insight 2050 presentation and discussion at CCAO offices on October 8, 2014.

*Commissioner Stolte attended a Union County Chamber Executive Committee meeting on October 8, 2014.


UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
9th day of October, 2014

UNION COUNTY COMMISSIONERS

OCTOBER 9, 2014

The Union County Commissioners met in regular session this 9th day of October, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with Randy Riffle, Chief Operating Officer, on the above date in regards to his regular meeting. Discussions were held on the following:

- Board of Elections office space.
- M&A draft contract for office renovations was reviewed.
- Commissioners requested a review of Facility staff space.
- Space will be needed for State Auditors.
- Addendum to existing contract for Maple Street building reviewed; Resolution below.
- Schedule for window construction – to start next Tuesday, Oct 14, 2014.

RESOLUTION NO: 14-264 RE: APPROVING AMENDMENT TO CONTRACT WITH MARK LECKY ARCHITECTS, LLC.

A motion was moved by Steve Stolte and seconded by Charles Hall to approve Amendment 01 to A1A B101 Contract with Mark Lecky Architects, LLC regarding the contract for the Union County Facilities Building at 435 N. Maple Street. A complete copy can be found in the Commissioner's Office.

A roll call vote resulted as follows:

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

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

- Update on in the process of filling open Dispatch position. The Office may lose 3 dispatchers by the end of the year.
- There are two open Deputy positions that they are trying to fill.

The Commissioners met with Eric Phillips, Executive Director, Union County Economic Development Partnership, on the above date in regards to his regular meeting. Discussions were held on the following:

- BizFest is today starting at 2pm.
- NSX event is next Thursday in Marysville.
- Trail plan is being finalized.
- CIC Implementation of Economic Development Strategy was discussed.

UNION COUNTY COMMISSIONERS

ADMINISTRATOR ACTION #14-080A: THE FOLLOWING TRANSFERS WERE APPROVED BY ADMINISTRATOR, JOHN CUNNINGHAM:Commissioners/CHIP

From: General (04120000) Advance Out (567001)

To: Fed CHIP (11941200) Advance In (465001)

Amount: \$34,289.00

From: General (04120000) Advance Out (567001)

To: Fed CHIP (11941200) Advance In (465001)

Amount: \$19,183.50

REASON FOR REQUEST: Advancing Grant reimburseable funds/77 S. Mill & 134 E. Ottawa

Union County Board of DD

From: DD (35240608) DD Contract Services (530100)

To: UCATS (36044508) Contracts (420107)

Amount: \$36,554.97

From DD (35240608) DD Contract Services (530100)

To: General (04040700) Internet Service (420107)

Amount: \$1,560.00

From: DD (35240608) DD Contract Services (530100)

To: General (04120000) Telephone Reimb.

Amount: \$84.64

From: DD (35240608) DD Grants (550100)

To: UCATS (36044508) Contracts (420107)

Amount: \$1,427.17

REASON FOR REQUEST: Transportation 7/14, 8/14 & 9/14-General; Internet Service 7/14 & 8/14;

Long Distance 7/14 & 8/14; Transportation 7/14, 8/14 & 9/14 – Bridges to Transition

Sheriff

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)

To: General (04380000) Sheriff's Fees (420104)

Amount: \$46.20

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)

To: Rotary (209CRUIS) Cruiser Fees (416001)

Amount: \$19.80

REASON FOR REQUEST: Reimburse on duty deputy costs and cruiser fees for a patient transport to

Twin Valley Behavioral Healthcare on October 1, 2014. Sgt. Mike Burton completed the transport (JR)

Sheriff/Engineer

From: Road & Bridge (25242208) Sheriff's Deputies (510150)

To: Rotary (20943808) Scales (420120)

Amount: \$260.96

REASON FOR REQUEST: Reimbursement for wages and fringe benefits for Deputy Peter Lenhardt for Commercial Vehicle Enforcement (Scales) activity on Monday, September 15, 2014.

*Commissioners Lee and Stolte attended an Insight 2050 Presentation at CCAO offices on October 8, 2014.

*Commissioner Stolte attended a Chamber Executive Committee meeting on October 8, 2014.



UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this
14th day of October, 2014

UNION COUNTY COMMISSIONERS

OCTOBER 14, 2014

The Union County Commissioners met in regular session this 14th day of October, 2014 with the following members present:

Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with Dave Gulden, LUC, on the above date. Discussions were held on the following:

- New LUC brochure was distributed.
- LUC will have more details on RTPD in the coming weeks.
- LUC office personnel has CDBG experience if the Commissioners would like to transfer it back to that office.
- Mr. Gulden inquired if any particular townships need a comprehensive plan or an update.
- LUC office relocation was discussed.
- Mr. Gulden will send a list of Committee members.
- Commissioners requested to meet quarterly.

The Commissioners met with Thayne Gray, Assistant County Prosecutor, on the above date in regards to his regular meeting. Discussions were held on the following:

- In regards to the U-Co Dairy Queen easement, the County doesn't have the authority to grant an easement to a private property owner however it can grant a lease without going through advertising or bidding.
- Documents relating to Heritage Industrial Park and utilities are being prepared. Release of easement papers are being drawn up.

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

- Per a request from Plain City, the Count is selling them 100 tons of salt.
- Joint Rec Park Board expressed their concern about some large bills they have received. The Engineer believes there was some miscommunication and the Commissioners agreed that receiving theses bills is not unusual.
- Review of a Hannah Report – state funds trickling to local level.
- Concern about safety at the intersection of 42 & Industrial Parkway.
- Engineer has fielded a health insurance question about rate increases. 5% of the increase is due to the Affordable Care Act.
- Paving finished except for striping.
- A crew is taking care of a large pipe on Cunningham Arbela.
- Bridge crew working on Kinney Pike
- Honda Parkway signal work completion scheduled for 10/21
- Bates Road bridge plans executed
- Engineer had a meeting with an unhappy resident on Carter Road about Robertson Ditch which was petitioned in late 1970's. Engineer will try to contact some of the residents to try and learn the history.

UNION COUNTY COMMISSIONERS

The Commissioners received the following Amended Certificates:

- Amended Certificate of Estimated Resources for the Taxing Authority of Union County Council of Governments, dated August 6, 2014.
- Amended Certificate of Estimated Resources for the Taxing Authority of Union County, Ohio, dated August 6, 2014
- Amended Certificate of Estimated Resources for the Taxing Authority of Union County, Ohio, dated August 13, 2014.
- Amended Certificate of Estimated Resources for the Taxing Authority of Union County, Ohio, dated September 11, 2014.

* Received the Certificate of County Auditor, dated September 11, 2014 for fund 490-Capital Projects, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 11, 2014 last amended estimate of resources for the fiscal year beginning January 1st, 2014, as determined by the Budget Commission of said County.

RESOLUTION NO: 14-265 RE: APPROVING AND EXECUTING DEVELOPER'S AGREEMENT BETWEEN EVERGREEN LAND COMPANY AND THE BOARD OF COMMISSIONERS OF UNION COUNTY, OHIO

A motion was moved by Charles Hall and seconded by Steve Stolte to approve, as presented by the Union County Engineer's Office, the Developer's Agreement by and between the Evergreen Land Company and the Board of Commissioners of Union County, Ohio in regards to New California Hills, Phases XI & XII. All work shall be completed by June 30, 2015. A complete copy of the Agreement can be found in the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea


ADMINISTRATOR ACTION #14-081A: APPROVAL OF CHANGE IN PAYMENT ADDENDUM TO GORDON FLESCH IMAGECARE MASTER AGREEMENT SUPPLEMENT

Administrator, John Cunningham approved and executed a Change in Payment Addendum to the imageCare® Master Agreement Supplement with Gordon Flesch Company, Inc. A complete copy is on file in the Commissioner's Office.

*Commissioner Stolte attended the MORPC Summit on Sustainability & The Environment on October 10, 2014.


UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
16th day of October, 2014

UNION COUNTY COMMISSIONERS

OCTOBER 16, 2014

The Union County Commissioners met in regular session this 16th day of October, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with Dick Noland, semi-retired engineer from Burgess & Niple. Discussions were held on the following:

- DVD on wastewater projects (such as those being done on Industrial Parkway) was given to the Commissioners.
- Issues with the Union Co. Health Department were discussed. The Commissioners informed Mr. Noland that the Health Dept. is independent of Union County Government and suggested he work with the State of Ohio on these issues.

The Commissioners met with Randy Riffle, Chief Operating Officer, on the above date in regards to his regularly scheduled meeting. Discussions were held on the following:

- Board of Elections Office floor plans
- Engineer & Recorder Offices floor plans
- Final Meacham & Apel Architects AIA contract presented for signature. Commissioner Lee executed as President. See Resolution 14-266 below.

RESOLUTION NO. 14-266: AUTHORIZING COMMISSIONER LEE TO EXECUTE MEACHAM & APEL AIA CONTRACT.

A motion was moved by Charles Hall and seconded by Steve Stolte to authorize Commissioner Lee to sign Meacham & Apel AIA contract. The contract is to provide design services for improvements to existing county buildings, including Commissioner's Offices, Records Offices and Engineering Offices at 233 W. Sixth Street, Prosecutor Office Improvements at the 1st floor and basement of the County Courthouse, Archive alterations at 128 S. Main Street, and complete exterior and interior renovation at the building located at 835 E. 5th Street, Marysville, Ohio, along with the parking lot improvements at this location. Total anticipated construction cost for all work is estimated to be \$3,288,750. Commencement of construction date is May 2015 and Substantial Completion date is October 2015. A complete copy is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

The Commissioners met with Jamie Patton, Sheriff, on the above date, in regards to his regularly scheduled meeting. Discussions were held on the following:

- Motor Vehicle Salvage Service Contract with Kirby Auto Service. See Resolution No. 14-267 on next page.
- Salvage Agreement with Kirby Auto Parts. See Resolution No. 14-268 on next page.
- Marcs Equipment Lease and Subscription Service Agreement with Multi-Agency Radio Communications (MARCS). See Resolution No. 14-269 on next page.

UNION COUNTY COMMISSIONERS

RESOLUTION NO: 14-267: APPROVAL OF MOTOR VEHICLE SALVAGE CONTRACT WITH KIRBY AUTO PARTS.

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the Motor Vehicle Salvage Service Agreement between the Union County Commissioners, Union County Sheriff's Office and Kirby Auto Parts. The service will be provided on as needed basis and the term is continuing unless terminated by either party with 30 days written notice to the other party. A complete copy is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 14-268: APPROVAL OF SALVAGE AGREEMENT WITH KIRBY AUTO PARTS.

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the Salvage Agreement between the Union County Commissioners, the Union County Sheriff and Kirby Auto Parts. This agreement permits Kirby Auto Parts, a licensed salvage motor vehicle dealer to accept and assume ownership of 5 vehicles. A complete copy is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 14-269: AUTHORIZING COMMISSIONER LEE TO EXECUTE MARCS EQUIPMENT LEASE AND SUBSCRIPTION SERVICE AGREEMENT.

A motion was moved by Charles Hall and seconded by Steve Stolte to authorize Commissioner Lee to execute Marcs Equipment Lease and Subscription Service Agreement between the Ohio Department of Administrative Services, Office of Information Technology, Multi-Agency Radio Communications System Program Office and the Union County Commissioners. This agreement relates to the Lease and Subscription to MARCS/IP P25 system. The term continues until June 30, 2015 and shall automatically renew every two years unless 30 days written notification is given from one party to the other. A complete copy is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 14-270: THE COMMISSIONERS APPROVED THE FOLLOWING BUDGET AMENDMENT:

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the budget amendment described below.

610-380000	Raymond Peoria BU FB UNRS	-\$2,281,000.00
610-380050	Raym/Peoria APPROP	\$2,281,000.00

A roll call vote resulted as follows:

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

RESOLUTION NO. 14-271: THE COMMISSIONERS APPROVED THE FOLLOWING TRANSFERS:

A motion was moved by Charles Hall and seconded by Gary Lee to approve the transfers described below.

A roll call vote resulted as follows:

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

From: WIA 371JWAAD Adult 550100

To: PA 35008008 Local 450106

Amount: \$26,620.06

From: PCSA 36542008 Contract Services 530100

To: PA 35008008 Local 450106

Amount: \$100,000.00

REASON FOR REQUEST: SP5 RMS 07/2014; PCSA Shared Costs July-Sept 2014 Initial #2

ADMINISTRATOR ACTION #14-082A: ADMINISTRATOR CUNNINGHAM APPROVED THE FOLLOWING TRANSFERS:**UCATS**

From: UCATS 36044508 Contract Services 530100

To: General Fund 04040700 IT Support Services 420130

Amount: \$500.00

REASON FOR REQUEST: IT support for August & September 2014

UCSS

From: UCSS 36944108 Contract Services 530100

To: General Fund 04040700 IT Support Services 420130

Amount: \$500.00

REASON FOR REQUEST: IT support for August & September 2014

Sheriff

From: Mental Health & Recovery Board 310MH211 Contracts/Agencies 530100

To: General 04380000 Sheriff's Fees 420104 420104

Amount: \$50.40

From: Mental Health & Recovery Board 310MH211 Contracts/Agencies 530100

To: Rotary 209CRUIS Cruiser Fees 416001

Amount \$21.60

REASON FOR REQUEST: Reimburse on duty deputy costs and cruiser fees for a patient transport to Twin Valley Behavioral Healthcare on October 8, 2014. Sgt. Mike Burton and Deputy Scott Robinson completed the transport (BD).

From: CSEA 36342008 Contract Services 530100

To: General 04263100 Juvenile Court 450116

Amount: \$1,707.60

REASON FOR REQUEST: IV-D Svcs 8/2014 Juv Clerk

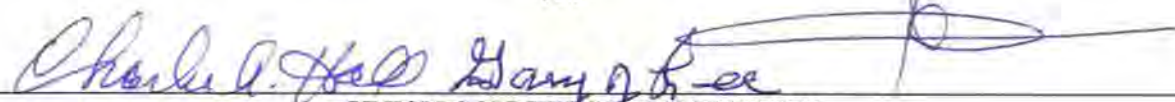
From: General 010C114 Placement Costs (550190)

To: PCSA 36542008 Local (450106)

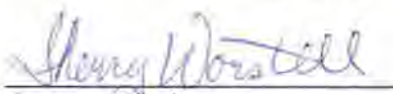
Amount: \$75,850.28

REASON FOR REQUEST: Placement costs Jul-Sept 2014 (final)

*Commissioner Stolte attended the Team Marysville meeting on October 14, 2014.


UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
21st day of October, 2014.

OCTOBER 21, 2014

The Union County Commissioners met in regular session this 21st day of October, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with Holly Zweizig and Brenda Rock on this date regarding the Union County Drug Free Coalition. Discussions were held on the following:

- The Coalition has received a Drug Free Communities grant from SAMHSA. The grant is for \$125,000 per year for 5 years. The Health Dept. is the grantee but it will help pay for Holly's time and work on the Coalition.
- Student evaluations will continue as the grant mandates these.
- Working with Honda, Dave Burke and Sheriff's office on other drug prevention programs which will be released in the next couple of weeks.

The Commissioners attended a Union County Records Commission meeting on this date. Also in attendance were Stephen Badenhop, Teresa Markham, Andrea Weaver, Linda Thrush, Rick Morris and Debbie Harwood.

The Commissioners met with Andrea Weaver, Auditor, on this date, regarding her regularly scheduled meeting. Discussions were held on the following:

- IT voiced concern about the new windows in the computer room. The AC unit is now on the roof so it shouldn't be a problem. The AC unit is also on back-up power.

The Commissioners met with Thayne Gray, Assistant Prosecutor, on this date, regarding his regularly scheduled meeting. Discussions were held on the following:

- Attorney Gray advised that he attended the meeting in Jerome Township last night.

The Commissioners met with Jeff Stauch, Engineer, on this date, regarding his regularly scheduled meeting. Discussions were held on the following:

- Hot Mix resurfacing is finished.
- Bates Road is being paved today.
- Honda Heritage Center Open House scheduled for Saturday.
- Attended meeting regarding Costco with Developer, City of Dublin, Skilken, ODOT. Study is underway.
- Rob Rice, Powell City Engineer passed away suddenly.
- Reviewing office renovation plans.
- Commissioner Stolte suggested the September 2013 permit numbers seem low. The Engineer advised he will look into this.

ADMINISTRATOR ACTION #14-083A: PAYMENT OF BILLS

Administrator Cunningham approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of October 20, 2014.

The Commissioners met with Chris Millice, Vice President of KTH Parts, Inc. and Eric Phillips, Executive Director, Union County Economic Development Partnership, on the above date. Discussions were held on the following:

- Enterprise Zone Agreement between Union County, Ohio and KTH Parts Industries, Inc. Because the property lies in 2 different taxing school districts, 2 Agreements are required. Jerome Trustees approved the agreements last night. All proper notifications and reviews have been completed and approval of these agreements are recommended.
- History and background of KTH Parts.

RESOLUTION NO: 14-272 APPROVING AN ENTERPRISE ZONE AGREEMENT BETWEEN UNION COUNTY, OHIO AND KTH PARTS INDUSTRIES, INC. (Jonathan Alder School District Parcel)

WHEREAS, the Union County Board of Commissioners and Jerome Township Board of Trustees desire to create jobs and encourage private investment in the Jerome Township, Union County, Ohio; and

WHEREAS, the Union County Economic Development Strategy (EDS) recommends a strategy to assist existing companies with expansion; and

WHEREAS, the EDS recommends manufacturing and research and development as targeted industries which should be pursued by the County; and

WHEREAS, KTH Parts Industries, Inc. plans to construct a 30,000 +/- square foot research and development headquarters in Jerome Township on two parcels one in the Jonathan Alder Local School District and one in the Dublin City School District; and

WHEREAS, KTH Parts Industries, Inc. plans to retain seven full time employees in Union County with an estimated payroll of \$385,000.00 and hire 26 full time equivalent employees with an estimated payroll of \$1,415,000.00 and invest approximately, \$675,000 in land acquisition, \$3,688,000 in real property, and approximately \$2,400,000.00 in personal property in the new facility; and

WHEREAS, the Union County, Jerome Township, Jonathan Alder Local School District, Dublin City School District, and the Tolles Career and Technical Center were apprised of the potential development and Enterprise Zone Agreement; and

WHEREAS, the Enterprise Zone Negotiating Team recommended that, based on the Union County Economic Development Incentive Policy, the community offer a 60%, 10 Year tax abatement to KTH Parts Industries, Inc. as part of this Enterprise Zone Agreement; and

WHEREAS, Union County, in cooperation with the State of Ohio Development Services Agency, wish to offer to KTH Parts Industries, Inc. a financial incentive package; and

WHEREAS, if the financial package was not offered, the community would not realize the job creation, job retention and investment by KTH Parts Industries, Inc.

UNION COUNTY COMMISSIONERS

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 KTH Parts Industries, Inc.

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 approved this resolution and agreement on October 21, 2014.

A motion was moved by Steve Stolte and seconded by Charles Hall, to approve the Enterprise Zone Agreement between Union County, Ohio and KTH Parts Industries, Inc. in regards to the Jonathan Alder Local School District Parcel.

A roll call vote resulted as follows:

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

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

RESOLUTION NO: 14-273 APPROVING AN ENTERPRISE ZONE AGREEMENT BETWEEN UNION COUNTY, OHIO AND KTH PARTS INDUSTRIES, INC. (Dublin City School District Parcel)

WHEREAS, the Union County Board of Commissioners and Jerome Township Board of Trustees desire to create jobs and encourage private investment in the Jerome Township, Union County, Ohio; and

WHEREAS, the Union County Economic Development Strategy (EDS) recommends a strategy to assist existing companies with expansion; and

WHEREAS, the EDS recommends manufacturing and research and development as targeted industries which should be pursued by the County; and

WHEREAS, KTH Parts Industries, Inc. plans to construct a 30,000 +/- square foot research and development headquarters in Jerome Township on two parcels one in the Jonathan Alder Local School District and one in the Dublin City School District; and

WHEREAS, KTH Parts Industries, Inc. plans to retain seven full time employees in Union County with an estimated payroll of \$385,000.00 and hire 26 full time equivalent employees with an estimated payroll of \$1,415,000.00 and invest approximately, \$675,000 in land acquisition, \$3,688,000 in real property, and approximately \$2,400,000.00 in personal property in the new facility; and

WHEREAS, the Union County, Jerome Township, Jonathan Alder Local School District, Dublin City School District, and the Tolles Career and Technical Center were apprised of the potential development and Enterprise Zone Agreement; and

WHEREAS, the Enterprise Zone Negotiating Team recommended that, based on the Union County Economic Development Incentive Policy, the community offer a 60%, 10 Year tax abatement to KTH Parts Industries, Inc. as part of this Enterprise Zone Agreement; and

WHEREAS, Union County, in cooperation with the State of Ohio Development Services Agency, wish to offer to KTH Parts Industries, Inc. a financial incentive package; and

WHEREAS, if the financial package was not offered, the community would not realize the job creation, job retention and investment by KTH Parts Industries, Inc.

UNION COUNTY COMMISSIONERS

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 KTH Parts Industries, Inc.

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 approved this resolution and agreement on October 21, 2014.

A motion was moved by Charles Hall and seconded by Gary Lee, to approve the Enterprise Zone Agreement between Union County, Ohio and KTH Parts Industries, Inc. in regards to the Dublin City School District Parcel.

A roll call vote resulted as follows:

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

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

RESOLUTION NO. 14-274 APPROVING INTER-COUNTY ADJUSTMENT AGREEMENT.

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the Inter-County Adjustment Agreement between the Union County Department of Job and Family Services and Hardin County Department of Job and Family Services and to accept \$7,914 from Hardin County JFS. This amount represents the funds that Hardin County JFS did not spend of their Federal Chaffee grant for Federal Fiscal year 2014.

A roll call vote resulted as follows:

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

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

ADMINISTRATOR ACTION #14-084A: THE FOLLOWING TRANSFERS WERE APPROVED BY ADMINISTRATOR, JOHN CUNNINGHAM:**DJFS**

From: PCSA (36542008) Contract Services (530100)	
To: Sheriff Rotary Fund (20943808) Webcheck/Pay BCII (420111)	Amount: \$44.00
From: PCSA (36542008) Contract Services (530100)	
To: Sheriff Rotary Fund (20943808) Webcheck/Fees (420124)	Amount: \$184.00
REASON FOR REQUEST: September Webchecks: Roshons, Walkers	
From: PA (35001508) Contract Services (530100)	
To: Sheriff Rotary Fund (20943808) Webcheck/Pay BCII (420111)	Amount: \$10.00
From: PA (35001508) Contract Services (530100)	
To: Sheriff Rotary Fund (20943808) Webcheck/Fees (420124)	Amount: \$22.00
REASON FOR REQUEST: September Webchecks: Henry	
From: PA (35001508) Contract Services (530100)	
To: General (04040700) Data Processing Charges (420107)	Amount: \$100.00
REASON FOR REQUEST: Internet Access, September 2014	

SWCD

From: Ditch Maintenance (29144208) Autumn Ridge (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$480.00
From: Ditch Maintenance (26144208) Bailey (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$127.00
From: Ditch Maintenance (26144208) Beach (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$1,777.00
From: Ditch Maintenance (26144208) Blues Creek (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$3,365.00
REASON FOR REQUEST: Funding Rotary Fund	
From: Ditch Maintenance (26344208) Blue Joint (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$2,927.00
From: Ditch Maintenance (28644208) Bown (530250)	
To: Ditch Maintenance (2544208) Rotary (480110)	Amount: \$1,959.00
From: Ditch Maintenance (29444208) Boylan Phelps (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$247.00
From: Ditch Maintenance (29844208) Cattail Swamp (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$434.00
REASON FOR REQUEST: Funding for Rotary Fund	
From: Ditch Maintenance (26544208) Dun's Run (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$253.00
From: Ditch Maintenance (26644208) Elliott Run (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$177.00
From: Ditch Maintenance (26744208) Fry Open (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$376.00
From: Ditch Maintenance (29744208) Lower Green (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$1,749.00
REASON FOR REQUEST: Funding Rotary Fund	
From: Ditch Maintenance (26844208) Hay Run (530250)	
To: Ditch Maintenance (2544208) Rotary (480110)	Amount: \$239.00
From: Ditch Maintenance (28944208) Industrial Pkwy (530250)	
To: Ditch Maintenance (2544208) Rotary (480110)	Amount: \$1,874.00
From: Ditch Maintenance (29644208) Jerome Village (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$3,944.00
From: Ditch Maintenance (28744208) Kile Ditch (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$359.00
REASON FOR REQUEST: Funding Rotary Fund	
From: Ditch Maintenance (26944208) Landon Patton (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$3,100.00
From: Ditch Maintenance (27644208) Leo Rausch Sugar Run (530250)	
To: Ditch Maintenance (25444208) Rotary (380110)	Amount: \$503.00
From: Ditch Maintenance (27044208) Long Open (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$134.00
From: Ditch Maintenance (27144208) Marriott Open (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$250.00
REASON FOR REQUEST: Funding Rotary Fund	
From: Ditch Maintenance (28844208) New California (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$4,520.00
From: Ditch Maintenance (27244208) North Fork Indian Run (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$778.00
From: Ditch Maintenance (27344208) Ottawa Run Joint (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$3,558.00
From: Ditch Maintenance (28544208) Pleasant Ridge (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$403.00
REASON FOR REQUEST: Funding Rotary Fund	
From: Ditch Maintenance (29544208) Pleasant View Farm (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$2,212.00
From: Ditch Maintenance (27444208) Post Road (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$144.00
From: Ditch Maintenance (27544208) Prairie Run (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$432.00
From: Ditch Maintenance (28444208) Rapid Run (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$852.00
REASON FOR REQUEST: Fund Rotary Fund	

UNION COUNTY COMMISSIONERS

From: Ditch Maintenance (27744208) Richardson Tile (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$94.00
From: Ditch Maintenance (29344208) Rinehart Tile (530250)	
To: Ditch Maintenance (2544208) Rotary (480110)	Amount: \$1,036.00
From: Ditch Maintenance (27844208) Robertson (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$803.00
From: Ditch Maintenance (27944208) Rocky Fork (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$748.00
REASON FOR REQUEST: Funding Rotary Fund	
From: Ditch Maintenance (28344208) Willis Single (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$279.00
From: Ditch Maintenance (29944208) Woodbine Village (530250)	
To: Ditch Maintenance (25444208) Rotary (280110)	Amount: \$1,355.00
From: Ditch Maintenance (29244208) Woods at Labrador (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$3,626.00
REASON FOR REQUEST: Funding Rotary Fund	
From: Ditch Maintenance (28044208) Sugar Run (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$2,189.00
From: Ditch Maintenance (29044208) Taylor Fields (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$1,241.00
From: Ditch Maintenance (28144208) Toby Run (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$477.00
From: Ditch Maintenance (28244208) Wildcat Pond (530250)	
To: Ditch Maintenance (25444208) Rotary (480110)	Amount: \$396.00
REASON FOR REQUEST: Funding Rotary Fund	

*Commissioners Hall and Stolte attended the October 22, 2014 Board of Directors meeting of the North Central Ohio Solid Waste District.



UNION COUNTY COMMISSIONERS



ATTEST:


Clerk

The preceding minutes were read and approved this
23rd day of October, 2014.

OCTOBER 23, 2014

The Union County Commissioners met in regular session this 23rd day of October, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with Jamie Patton, Sheriff, on this date in regards to his regularly scheduled meeting. Discussions were held on the following:

- Approval of a lease agreement with Taylor Township was recommended by the Sheriff.

LEASE AGREEMENT WITH BOARD OF TRUSTEES, TAYLOR TOWNSHIP

The Commissioners approved and executed a Lease Agreement with the Board of Township Trustees, Taylor Township, Union County, Ohio, regarding the Taylor Township Hall building and garage located at 18672 State Route 347, Broadway, Ohio. The term of the lease is January 1, 2015 through December 31, 2017. A complete copy of the Lease Agreement is on file in the Commissioner's Office.

The Commissioners met with Donna Rausch, Treasurer, in regards to the Investment Advisory Board. Discussions were held on the following:

- Quarterly reports were reviewed.
- The Commissioners requested 5 year historical, consolidated reports for future meetings, to determine trends and also to see a yearly analysis report (by month).

RESOLUTION NO. 12-275 THE COMMISSIONERS APPROVED THE FOLLOWING TRANSFERS:

A motion was moved by Charles Hall and seconded by Gary Lee to approve the transfers described below.

A roll call vote resulted as follows:

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

From: General (010C0115) Administration (550190)

To: PCSA (36542008) Local (450106)

Amount: \$91,947.22

From: General (010C0115) Administration (550190)

To: PA (35008008) Local (450106)

Amount: \$57,869.22

REASON FOR REQUEST: Admin Costs PCSA Jul-Sep 2014; Admin Costs PA Jul-Sep 2014

UNION COUNTY COMMISSIONERS

ADMINISTRATOR ACTION #14-085A: THE FOLLOWING TRANSFERS WERE APPROVED BY ADMINISTRATOR, JOHN CUNNINGHAM:

From: PCSA (36542008) Contract Services (530100)
 To: PA (35008008) Local (450106) Amount: \$13,125.00
 From: CSEA (36342008) Contract Services (530100)
 To: PA (35008008) Local (450106) Amount: \$9,242.14
 REASON FOR REQUEST: PCSA Shared Costs Jul-Sep 2014 Final; CSEA Shared Costs Jul-Sep 2014 Final

Sheriff

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)
 To: General (04380000) Sheriff's Fees (420104) Amount: \$21.00
 From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)
 To: Rotary (209CRUIS) Other Receipts (416001) Amount: \$9.00
 REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Twin Valley Behavioral Healthcare on October 16, 2014. Deputy TC Underwood completed the transport (MDH).
 From: Road & Bridge (25242208) Sheriff's Deputies (510150)
 To: Rotary (20943808) Scales (420120) Amount: \$574.10
 REASON FOR REQUEST: Reimbursement for wages and fringe benefits for Deputy Peter Lenhardt for Commercial Vehicle Enforcement (Scales) activity on Monday, September 30, 2014 and on Monday, October 6, 2014.

Union County Engineer

From: R&D Fund (651BDRES) Residential Plumbing fees (530380)
 To: Health Dept. (90142400) Permit & License (420107) Amount: \$4,400.00
 From: R&D Fund (651BDCOM) Commercial Plumbing fees (530380)
 To: Health Dept. (90142400) Permit & License (420107) Amount: \$3,410.00
 From: R&D Fund (651BDPLM) Plumber Registration (530380)
 To: Health Dept. (90142400) Permit & License (420107) Amount: \$50.00
 REASON FOR REQUEST: September plumbing fees

*Commissioner Stolte attended Scioto River Basin stakeholder meeting at ODNR in Columbus on this date.


 UNION COUNTY COMMISSIONERS

ATTEST:


 Clerk

The preceding minutes were read and approved this
 28th day of October, 2014.

OCTOBER 28, 2014

The Union County Commissioners met in regular session this 28th day of October, 2014 with the following members present:

Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with Thayne Gray, Assistant Prosecutor, on this date in regards to his regularly scheduled meeting. Discussions were held on the following:

- Capital Improvement Funds
- Hospital Re-zoning issue
- Visited Jerome Township last week

The Commissioners met with Andrea Weaver, Auditor, on this date in regards to her regularly scheduled meeting. Discussions were held on the following:

- Internet Outage last week
- IT Services billing
- Budget status update

ADMINISTRATOR ACTION #14-086A: THE FOLLOWING TRANSFERS WERE APPROVED BY ADMINISTRATOR, JOHN CUNNINGHAM:

UCSS

From: UCSS (36906708) Contract Services (530100)
To: UCATS (36044508) Charges for Services (420107) Amount: \$50.47
REASON FOR REQUEST: Kitchen Bank to Halcyon 10/2/14

DJFS

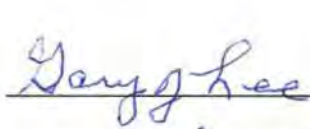
From: WIA (371JWAAD) Adult (550100)
To: General (04120000) Rent & Lease-Real Estate Amount: \$406.08
From: WIA (371JWAAD) Adult (550100)
To: General (04120000) Cost Allocation (420116) Amount: \$141.81
From: WIA (371JWADW) Dislocated Worker (5501000)
To: General (04120000) Cost Allocation (420116) Amount: \$141.81
From: WIA (371JWAYO) Youth (550100)
To: General (04120000) Cost Allocation (420116) Amount: \$141.80
REASON FOR REQUEST: Oct 2014 Lease Pmt (Ste 1700); Oct 2014 CAP
From: PA (35001508) Facilities (530150)
To: General (04120000) Rent & Lease-Real Est (416001) Amount: \$13,232.92
From: PA (35001508) Other Expenses (520155)
To: General (04120000) Cost Allocation (420116) Amount: \$2,767.67
From: CSEA (36342008) Other Expenses (520160)
To: General (04120000) Cost Allocation (420116) Amount: \$419.21
REASON FOR REQUEST: Oct 2014 Lease Pmt (Ste 1500 & 1800); Oct 2014 CAP
From: CSEA (36342008) Contract Services (530100)
To: General (04263100) Juvenile Court (450116) Amount: \$963.63
REASON FOR REQUEST: IV-D Svcs 8/2014 Juv Magistrate

UNION COUNTY COMMISSIONERS

ADMINISTRATOR ACTION #14-087A: PAYMENT OF BILLS

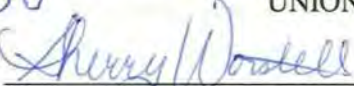
Administrator Cunningham approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of October 27, 2014.

*Commissioners Stolte and Hall attended the Kileville Ditch first hearing in Madison County on Monday, October 27, 2014.



UNION COUNTY COMMISSIONERS

ATTEST:



Clerk

The preceding minutes were read and approved this
30th day of October, 2014.

UNION COUNTY COMMISSIONERS

OCTOBER 30, 2014

The Union County Commissioners met in regular session this 30th day of October, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with Bill Bradish, Account Manager with Palmer Energy Company on this date. Discussions included the following:

- Electric contracts for county-owned facilities, which expire in June.
- Opportunity arose to include the County in an RFP that is being prepared for the Hospital.
- Proposing a 3 year contract to start in June – County would pay \$3,000 more with 3 year contract v. \$5,000 if the 3 year contract was not entered into.
- Contracts will be drafted and provided for review.

RESOLUTION NO. 14-276: AUTHORIZING ADMINISTRATOR, JOHN CUNNINGHAM TO SIGN CERTAIN REZONING DOCUMENTS.

A motion was moved by Steve Stolte and seconded by Charles Hall to authorize Administrator, John Cunningham, to sign, as the County Commissioners, rezoning applications or other documents that relate to lots 173, 203, 223 and 243 of the Memorial Professional Park subdivision.

A roll call vote resulted as follows:

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

The Commissioners met with Jamie Patton, Sheriff, on this date, in regards to his regular meeting. Discussions included the following:

- Equipment and vehicle transfer requests (see resolutions below).
- Turkey Shoot scheduled for November 9, 2014.

RESOLUTION NO. 14-277: TRANSFER OF COMPUTERS TO JEROME TOWNSHIP

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the recommendation of the Sheriff to transfer 2 computers described below that were purchased through a COPS grant to Jerome Township Fire Department.

Computers: Panasonic CF-30
Model#: CF-30FCS75AM
Serial Numbers: 8GKYB65661
8GKYB65841

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

RESOLUTION NO. 14-278: TRANSFER OF VEHICLE TO EMA

A motion was moved by Steve Stolte and seconded by Charles Hall to approve a recommendation by the Sheriff to transfer the 2010 Ford Expedition listed below to EMA in exchange for the 1990 GMC Suburban listed below. The Sheriff's Department will utilize the Suburban as a trade-in for a new cruiser.

Sheriff Vehicle: 2010 Ford Expedition (Cruiser #8025)
Vehicle Identification Number: 1FMJU1G56AEB48721
Mileage: 89,782

EMA Vehicle: 1990 GMC Suburban
Vehicle Identification Number: 1GKGR26N3LF527894
Mileage: 126,079

A roll call vote resulted as follows:

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

RESOLUTION NO. 14-279: TRANSFER OF MOBILE DATA COMPUTERS, DOCKING STATIONS AND COMPUTER MOUNTS TO MADISON COUNTY, OHIO

A motion was moved by Charles Hall and seconded by Steve Stolte to approve a recommendation by the Sheriff to transfer 20 mobile data computers, 22 docking stations and 22 computer mounts to the Central Township Joint Fire District in Madison County. A complete listing of the equipment is on file in the Commissioner's Office.

A roll call vote resulted as follows:


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

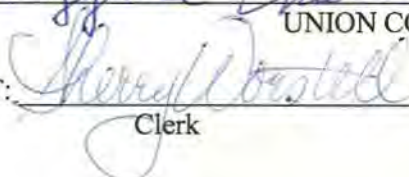
ADMINISTRATOR ACTION #14-088A: ADMINISTRATOR JOHN CUNNINGHAM APPROVED THE FOLLOWING BUDGET AMENDMENT:

360 38000 UCATS BU FB UNRS	-\$47,000.00
360 380050 UCATS APPROP	\$47,000.00

*The Commissioners approved the Amendment to Purchase of Caregiver Support Program Contract for Union County Senior Services between the Board of Union County Commissioners, dba the Union County Senior Services (UCSS) and New Reflections Counseling Center LLC. This amends the Caregiver Support Program Contract originally entered into on August 12, 2013. A complete copy of the Amendment is on file in the Commissioner's Office.

*Commissioner Stolte attended the Auto Tool Open House on this date.


UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this
4th day of November, 2014.

UNION COUNTY COMMISSIONERS

NOVEMBER 4, 2014

The Union County Commissioners met in regular session this 4th day of November, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with John Gore, DJFS, on the above date in regards to his regular meeting. Discussions were held on the following:

- Family and Child Support updates.
- Business Team Report for October 2014.
- Ohio's Unified Workforce Plan.
- Children and Adult Protective Services updates.

STAFF MEETING:

The Commissioners held their monthly staff meeting at 10:00 am on the above date with the following staff in attendance: Commissioners, Lee, Hall and Stolte; John Cunningham, County Administrator; Sherry Worstell, Clerk; Randy Riffle, Chief Operating Officer; Teresa Markham, Recorder; Thayne Gray, Prosecutor's Office; Dick Douglass, Senior Services; Jason Orceno, Health Department; Dale Bartow, Veterans Services; John Gore, DJFS; Alicia Bosch, Sheriff's Office; Donna Rausch, Treasurer; Jeff Stauch, Engineer; Teresa Nickle, Clerk of Court; Julia Smith, Common Pleas Court; Amy Hamilton, Auditor's Office; Dave Gulden and Heather Marin, LUC; David Applegate, Coroner; Brent Nickel, Union County Soil & Water Conservation; Mary Beth Andrascik, Dog Warden; Kara Brown, DD.

Guests: Dave Laslow, Tom McCarthy, Pam Sturwold, Ken Bonnell.

Discussions were held on the following:

- Tom McCarthy, Dave Laslow and Pam Sturwold spoke about Care Train's upcoming schedule of events.
- Ken Bonnell presented a Certificate of Appreciation, on behalf of Homes for our Troops, to the Commissioners.
- Ken Bonnell presented Certificates of Appreciation on behalf of Homes for our Troops and the Union County Military Family Support Group, to Dick Douglass.
- Ken Bonnell presented a Certificate of Appreciation to Dale Bartow, on behalf of the Union County Military Family Support Group.
- Commissioner Hall reminded everyone to vote if they had not already.
- John Cunningham stated the budget process was going well and thanked everyone for their cooperation.
- John Cunningham mentioned that additional information will be forthcoming regarding the new CEBCO wellness program.
- Commissioner Lee stated that there are only 4 counties starting at this level in the Wellness Program. We are at the top level because of our past "wellness" accomplishments.
- John Cunningham provided an update on the HR Director hiring process- 2 more interviews are scheduled.
- Teresa Nickle - questioned what the office holiday schedule would be. After discussions the consensus would be that most offices would be closed Christmas Eve and Christmas Day, then open the day after Christmas. If any office plans otherwise, please talk with Randy so he can schedule staff appropriately.
- Commissioner Hall introduced Dave Gulden, the new LUC Director.
- Jason Orceno - after today, Ebola quarantines will be over for Ohio.
- Randy Riffle - Main Street to London Avenue fiber project - spliced and tested by Nov 17th; County Home Road fiber project should be done by the end of the month; Window replacement project - Nov 21st completion date.
- Dick Douglass - Alzheimer's Caregiver Conference scheduled for November 13th at London Avenue; credited Letitia for smooth budget process.
- Donna Rausch - Delinquent tax collection going well.

UNION COUNTY COMMISSIONERS

- Dr. Applegate – will retire from clinical practice and take a position with Ohio Health. He is hoping it won't affect the Coroner's job.
- Mary Beth Andrascik -Dog licensing is in process.

The Commissioners met with Thayne Gray, Prosecutor, on the above date in regards to his regular meeting. Discussions were held on the following:

- John Cannizzaro is interested in pursuing the lease arrangement.
- Capital Improvement Fund.

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

- Spoke with Tim, Richwood City Council, about Mayor Nibert's presentation.
- Bates Road Bridge is finished.
- Holiday Staffing – Jeff will talk to Randy.
- Honda Parkway lighting project mostly done.
- Met with Thayne about Robertson Ditch
- Fladt Road being surveyed.
- Crottinger Road resident sewer tap-in rates. Commissioners prefer 1 standard rate rather than 2-tier rates. Engineer will check with CHIPS office to see about financial assistance.
- Millcreek Estates – Ohio EPA will allow the mechanical cleaning system which will greatly reduce costs.

ADMINISTRATOR ACTION #14-089A: ADMINISTRATOR JOHN CUNNINGHAM APPROVED THE FOLLOWING TRANSFER:

Sheriff

From: Road & Bridge (25242208) Sheriff's Deputies (510150)

To: Rotary (20943808) Scales (420120)

Amount: \$208.77

REASON FOR REQUEST: Reimbursement for wages and fringe benefits for Deputy Peter Lenhardt for Commercial Vehicle Enforcement (Scales) on Monday, October 20, 2014.

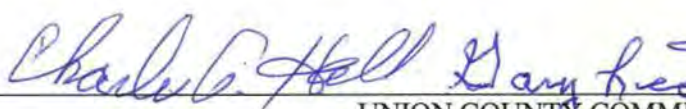
THE COMMISSIONERS APPROVED THE FOLLOWING BUDGET AMENDMENTS:

44741208 560105 Cattail Swamp Ditch	Principal Bonds	\$-20,000.00
44741208 568001 Cattail Swamp Ditch	Cattail Swamp Transfer Out	\$20,000.00
25002300 560105 M&G Engineer Bridges/Culverts	M&G Bridges Principal Bond	\$-75,916.46
25002300 568001 M&G Engineer Bridges/Culverts	M&G Bridges Transfer Out	\$75,916.46
60142208 560120 Sanitary Sewer District	San Sewer Interest Bonds	\$-1,549.31
60142208 568001 Sanitary Sewer District	Sanitary Sewer Transfer Out	\$1,549.31
97041800 560105 Central Ohio Youth Center	COYC Principal	\$-136,065.70
97041800 568001 Central Ohio Youth Center	COYC Transfer Out	\$136,065.70
44741208 560120 Cattail Swamp Ditch	Interest Bonds	\$-3,587.50
44741208 568001 Cattail Swamp Ditch	Cattail Swamp Transfer Out	\$3,587.50
BUA 703-380050 Airport Fed APPROP		\$-60,000.00
BUA 703-380000 Airport Fed BU FB UNRS		\$60,000.00
BUA 703-380050 Airport Fed APPROP		\$-99,600.00
BUA 703-380000 Airport Fed BU FB UNRS		\$99,600.00

UNION COUNTY COMMISSIONERS

*The Commissioners spoke on WQTT "Municipal Matters" on October 31, 2014.

*Commissioner Stolte and Administrator John Cunningham attended the Trail and Greenway Master Plan.



UNION COUNTY COMMISSIONERS

ATTEST:



Clerk

The preceding minutes were read and approved this
6th day of November, 2014.

UNION COUNTY COMMISSIONERS

NOVEMBER 6, 2014

The Union County Commissioners met in regular session this 6th day of November, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

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

- Pursuit Fund – budgeted for \$9,000 but this year spend will be over budget with a shortfall of about \$256. Will do in-line transfer from another fund.
- News article on Matthew Perry.

RESOLUTION NO. 14-280 RE: EXECUTIVE SESSION

At the request of Sheriff Patton, a motion was moved by Charles Hall and seconded by Steve Stolte to enter into executive session to discuss Union matters.

A roll call vote resulted as follows:

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

Executive session began at 9:41 am and ended at 10:13 am and no decision to be made.

The Commissioners met with Chip Hubbs and Spence Fisher of Memorial Hospital, on the above date. Discussions were held on the following:

RESOLUTION NO. 14-281 RE: EXECUTIVE SESSION

At the request of Chip Hubbs, a motion was moved by Charles Hall and seconded by Steve Stolte to enter into an executive session to discuss the purchase of property.

A roll call vote resulted as follows:

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

Executive session began at 10:31 am and ended at 11: 31 am and no decision to be made.

The Commissioners met with Jason Orcena, Health Department, on the above date. Discussions were held on the following:

- Update on sewage nuisance in Dover Township.
- Working on Local Board of Health Optional Rules; will soon be ready for Prosecutor to review.
- Community Health Assessment.
- Ebola update – no more direct monitoring in Ohio.
- Thanked Gary and John for meeting with Tracy Plouck.

UNION COUNTY COMMISSIONERS

ADMINISTRATOR ACTION #14-090A: ADMINISTRATOR JOHN CUNNINGHAM APPROVED THE FOLLOWING TRANSFER:

From: R&D Fund (651) Contract Services (65142208-530100)
 To: M&G (250) Office Reimb (25042200-480136) Amount: \$9,640.70
 From: San. Sewer (601) Contract Services (60142208-530100)
 To: M&G (250) Office Reimb (25042200-480136) Amount: \$4,617.05
 REASON FOR REQUEST: Reimbursement for fuel cost through September 2014.

PAYMENT OF BILLS

The Commissioners approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of November 3, 2014.

The Commissioners received the Resolution dated October 6, 2014, to the Union County Engineer from the Board of Trustees of Paris Township regarding the below estimate. A complete copy can be found in the Commissioner's Office.


Road Number	Road Name	Description of Work	Estimated Cost
TR 130	Amerine Wood Road	Ditch grading/shoulder improvement	\$19,322.94

*Commissioner Stolte and Administrator Cunningham attended the COG meeting on November 5, 2014

*Commissioner Stolte and Administrator Cunningham attended the Honda TIFF meeting on November 5, 2014.

*Commissioner Stolte attended a CIC board meeting on November 5, 2014.


 UNION COUNTY COMMISSIONERS

ATTEST: 
 Clerk

The preceding minutes were read and approved this
 13th day of November, 2014.

UNION COUNTY COMMISSIONERS

NOVEMBER 13, 2014

The Union County Commissioners met in regular session this 13th day of November, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with Randy Riffle, Chief Operating Officer on the above date in regards to his regular meeting. Discussions were held on the following:

- Office building remodel

RESOLUTION NO. 14-282 RE: APPOINTMENT TO BOARD OF APPEALS HEARING BUILDING REGULATION DEPARTMENT

At the recommendation of Mary Sampsel, Assistant County Engineer, a motion was moved by Charles Hall and seconded by Steve Stolte to reappoint Jim Page to the Board of Appeals Hearing Building Regulation Department.

A roll call vote resulted as follows:

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

The Commissioners met with Eric Phillips, Executive Director, Union County Economic Development Partnership, on the above date in regards to his regular meeting. Discussions were held on the following:

- Enterprise Zone Agreements are in process. Eric will be bringing Resolutions for approval in December.
- Had a good meeting with the Mobile Lab; putting together an application for Board of Regents grant.
- Waters of USA Definition.

The Commissioners met with Kevin and Dan Behrens on the above date. Discussions were held on the following:

- Balloon Festival and tax exempt status was discussed. Kevin stated that all the paperwork has been completed to file the 501(c)3 application and he is waiting for his accountant to submit it to the IRS. He is concerned because the Airport has advised they will not consider an agreement for 2015 until the tax exempt status is completed and has been granted. The Commissioners stated they needed further discussions amongst themselves to discuss the tax exempt status and the timing of such as there seemed to be some misunderstanding of their expectations. They advised they will get back to Kevin next Tuesday.

UNION COUNTY COMMISSIONERS

ADMINISTRATOR ACTION #14-091A: ADMINISTRATOR JOHN CUNNINGHAM APPROVED THE FOLLOWING TRANSFERS:Common Pleas Court

From: Dispute Resolution (16941408) Transfer out (568001)

To: General (04120000) Transfer In (466001)

Amount: \$10,000.00

REASON FOR REQUEST: Insufficient funds for year-end salaries

UCSS

From: UCSS (36906708) Contract Services Sales (530100)

To: PA (35008008) Local (450106)

Amount: \$12,257.31

REASON FOR REQUEST: July through September 2014 APS

Commissioners

From: Salary and Benefit Liability (13641200) Transfer Out (568001)

To: General (04120000) Transfer In (466001)

Amount: \$10,600.00

REASON FOR REQUEST: Commissioner Emp buy out

ADMINISTRATOR ACTION #14-092A: ADMINISTRATOR JOHN CUNNINGHAM PRE-APPROVED DJFS TRAVEL

Administrator Cunningham pre-approved travel for calendar year 2015 for the Union County Department of Job and Family Services. A complete listing of the request is on file in the Commissioner's Office.

*The Commissioners approved the following COYC Off-Site Training:

Employee: Tami Sowder/Jan Williams

Title of Training: Rightway Food Service Round Table

Date of Training: 11/13/14

Location of Training: 7819 State Route 19, Galion, Ohio

Training cost: \$0

*Commissioner Hall attended an OSU Extension Advisory Board Meeting on November 12, 2014.

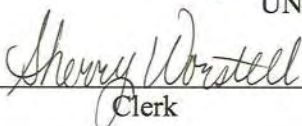
*Commissioner Stolte attended CCAO Drainage Task Force meeting at the Allen County Engineer's Office on November 12, 2014

*Commissioner Stolte attended Union County Chamber Executive Committee on November 12, 2014

*Commissioner Stolte attended MORPC regular meeting on November 13, 2014.


UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
18th day of November, 2014.

UNION COUNTY COMMISSIONERS

NOVEMBER 14, 2014

The Union County Commissioners met in special session this 14th day of November, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Letitia Rayl, Acting Clerk

The Commissioners met in special session on the above date to discuss the hiring and/or appointment of a public employee.

RESOLUTION NO. 14-283 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Charles Hall to enter into executive session at 3:31 pm with Administrator Cunningham; Andrea Weaver, Auditor; Jeff Stauch, Engineer and Miranda Vollmer to discuss the employment of a public employee.

A roll call vote resulted as follows:

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

The executive session ended at 4:37 pm

RESOLUTION NO. 14-284 RE: OFFER OF EMPLOYMENT

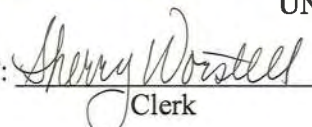
A motion was moved by Steve Stolte and seconded by Charles Hall for Administrator John Cunningham to make an offer of employment as Union County Human Resource Officer to Miranda Vollmer and to enter into negotiations with Ms. Vollmer regarding that employment.

A roll call vote resulted as follows:

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



UNION COUNTY COMMISSIONERS

ATTEST: 

Clerk

The preceding minutes were read and approved this
18th day of November, 2014.

UNION COUNTY COMMISSIONERS

NOVEMBER 18, 2014

The Union County Commissioners met in regular session this 18th day of November, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with Andrea Weaver and Amy Hamilton of the Auditor's Office, on the above date in regards to the Auditor's regular meeting. Discussions were held on the following:

- Should have revenue number by the end of the week.
- Meeting on Benefits Policy next week.

The Commissioners met with Thayne Gray, Assistant Prosecutor, on the above date in regards to his regular meeting. Discussions were held on the following:

- Renewal of Humane Society contract.
- Capital Improvement provisions.

The Commissioners met with Jeff Stauch and Bill Narducci of the Engineer's Office, on the above date, in regards to the Engineer's regular meeting. Discussions were held on the following:

- Covered Bridge model.
- Newsletter distributed.
- Snow-Ice update.
- Bridge on Kinney Pike still closed.
- CNG Station.
- Tap fee for Call's residence adjacent to Crottinger Road; resolution to be drafted for signature.
- Raymond-Peoria appropriations.
- CHIP grant.

RESOLUTION NO: 14-285 RE: DISTRIBUTION OF CHIP FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte that the Engineer's Office will establish an application deadline and the CHIP office will rank the applications submitted by financial need.

A roll call vote resulted as follows:

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

ADMINISTRATOR ACTION #14-093A: ADMINISTRATOR JOHN CUNNINGHAM PPROVED PAYMENT OF BILLS

Administrator John Cunningham approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of November 17, 2014.

UNION COUNTY COMMISSIONERS

ADMINISTRATOR ACTION #14-094A: ADMINISTRATOR JOHN CUNNINGHAM APPROVED THE FOLLOWING TRANSFERS:DJFS

From: PCSA (36542008) Foster Care (530670)

To: PA (35008008) Local (450106)

Amount: \$125.99

REASON FOR REQUEST: Transferring from PCSA to PA to reimburse for foster care incorrectly paid out of 350 for 8/2014

Sheriff

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)

To: General (04380000) Sheriff's Fees (420104)

Amount: \$21.00

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)

To: Rotary (209CRUIS) Other Receipts (416001)

Amount: \$9.00

REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Dublin Springs on November 10, 2014. Deputy Scott Anspach and Deputy Pete Lenhardt completed the transport (BJ).

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)

To: General (04380000) Sheriff's Fees (420104)

Amount: \$21.00

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)

To: Rotary (209CRUIS) Other Receipts (416001)

Amount: \$9.00

REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Marion General Hospital on November 10, 2014. Deputy Scott Anspach and Deputy Lee Lenhardt completed the transport (SF).

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)

To: General (04380000) Sheriff's Fees (420104)

Amount: \$21.00

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)

To: Rotary (209CRUIS) Other Receipts (416001)

Amount: \$9.00

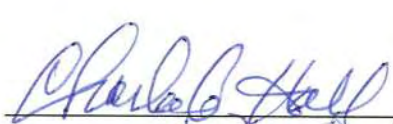
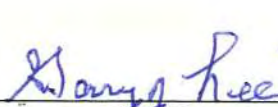
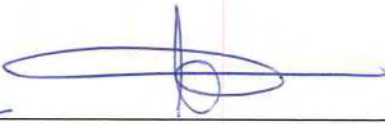
REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to St. Rita's Medical Center on November 11, 2014. Deputy Scott Anspach and Deputy Pete Lenhardt completed the transport (CH).

*The Commissioners approved and executed an Amendment to Purchase of Caregiver Support Program Contract between the Board of Union County Commissioners, dba the Union County Senior Services (UCSS) and Story's Inc. dba Home Helpers. A complete copy of the Amendment is on file in the Commissioner's Office.

*The Commissioners approved and executed an Amendment to Purchase of Caregiver Support Program Contract between the Board of Union County Commissioners, dba the Union County Senior Services (UCSS) and Interim Healthcare of Ohio, Inc. dba Interim Health Care of Marysville, Ohio. A complete copy of the Amendment is on file in the Commissioner's Office.


*Commissioners Lee and Stolte attended an update on the 33/270 interchange reconstruction in Dublin on November 18, 2014.

*Commissioners Hall and Stolte attended a COYC board of directors meeting on November 18, 2014.

 UNION COUNTY COMMISSIONERS

ATTEST:



 Clerk

The preceding minutes were read and approved this
 20th day of November, 2014.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS
NOVEMBER 20, 2014

The Union County Commissioners met in regular session this 20TH day of November, 2014 with the following members present:

Gary Lee, President
 Steve Stolte, Vice President
 Charles Hall, Commissioner
 Letitia Rayl, BMO

* * *

The Commissioners met with Randy Riffle, Chief Operations Officer this date. Discussions were held on the following:

- M&A Architect's preliminary renovation time line presented.
- Christmas Tree at Court House was decorated by the City of Marysville and Del Mar Industries yesterday.
- Will confirmed the date today for County Home Road property connection.
- GSP to return fiber strength details from London Ave to Main Street.
- Carl Zany Main Street.

* * *

The Commissioners met with Andy Brossart, Fifth Third Capital Markets; Matt Stout, Bricker and Eckler LLP and Thayne Gray, Union County Prosecutors Office. Discussions were held on the following:

- Review of the counties current debt.
- Possible \$5,500,000.00 project over 15 months – reviewed the projects scope.
- Funds would need to be available March of 2015

* * *

*The Commissioners approved and executed an Individual Vendor Agreement between the Board of County Commissioners, Union County, Ohio and Robert Fry for the purpose of assisting the Commissioners in working and developing the County's 5 year financial plan. The term of the agreement is January 1, 2015 through December 31, 2015. A complete copy of the agreement is on file in the Commissioner's Office.

* * *

ADMINISTRATOR ACTION #14-095A: ADMINISTRATOR JOHN CUNNINGHAM APPROVED THE FOLLOWING TRANSFERS:

DJFS

From: PA (35001508) Contract Services (530100)
 To: UCATS (36044508) Contracts (420107) Amount: \$11,811.60
 REASON FOR REQUEST: Transportation for September 2014

Engineer

From: M&G Fund (25002300) Advance Out (567001)
 To: General Federal Formula (41141204) Advance In (465001) Amount: \$38,000.00
 REASON FOR REQUEST: Grant #R-F-13-ICU-1 for 2014 Hotmix Resurfacing
 From M&G (25042200) Contract Services (530100)
 To: Eng General (04220000) Reimb (480110) Amount: \$3,838.00
 REASON FOR REQUEST: Reimb General Fund for error made in February. Bill paid from wrong account.

* * *

*Commissioners Stolte and Hall attended the LUC Annual Meeting at the Logan County Airport on this date.

*Commissioners Hall and Stolte and Administrator Cunningham attended the ED Investors Luncheon at Memorial Hospital on November 19, 2014.

UNION COUNTY COMMISSIONERS

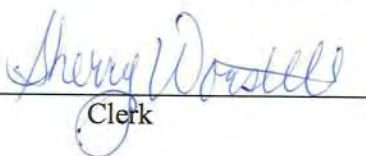
*Commissioner Stolte attended the Union County Chamber of Commerce board meeting on this date.

*Commissioner Stolte attended a Council for Families meeting on this date.

* * *



UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this
25th day of November, 2014

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS
NOVEMBER 25, 2014

The Union County Commissioners met in regular session this 25th day of November, 2014 with the following members present:

Gary Lee, President
Charles Hall, Commissioner
John Cunningham, Administrator
Sherry Worstell, Clerk

The Commissioners met with Terri Gravatt, Steve Robinson and Bill Conklin of the Union County Soil & Water Board on the above date. Discussions were held on the following:

- Budget
- Building Signage

RESOLUTION NO: 14-286 RE: EXECUTIVE SESSION

At the request of the Union County Soil & Water Board, a motion was moved by Gary Lee and seconded by Charles Hall to enter into an executive session to discuss personnel issues.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

Executive session began at 9:10 am and ended at 9:18 am and no decision to be made.

* * *

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

- CEBCO contact for Tyler issues.

* * *

The Commissioners met with Thayne Gray, Assistant Prosecutor, on the above date in regards to his regular meeting. Discussions were held on the following:

- In the process of reviewing the Bidding and Purchasing Policy Resolution received from the Board of Trustees of Memorial Health.

At the recommendation of the Union County Assistant Prosecutor, a motion was moved by Gary Lee and seconded by Charles Hall to approve the following resolution.

RESOLUTION NO: 14-287 RE: RELEASE OF EASEMENT

WHEREAS, Jerome Township has previously approved building plans and issued building permits and certificates of occupancy for the warehouse and subsequent expansions located at 9026 Heritage Drive, Plain City, Ohio and also known as Lots 3 and 4 of the Heritage Industrial Park (the "Property"); and

WHEREAS, upon the sale of the Property, the owner discovered the warehouse was constructed over a certain 20 foot general utility easement between Lots 3 and 4 as shown upon the recorded amended plat thereof, of record in Plat Book 4, Page 126, Recorder's Office, Union County, Ohio and indicated on Exhibit A, attached hereto and made a part hereof (the "Plat"); and

WHEREAS, in order to deliver an owner's title policy without exception for these matters, the owner of the Property has requested a Release of Easement to release any and all easement interests held Union County in a certain 20 foot general utility easement between Lots 3 and 4 of the Heritage Industrial Park,

UNION COUNTY COMMISSIONERS

situated in the County of Union, Township of Jerome and State of Ohio, as said lots are numbered and said easement shown upon the Plat.

WHEREAS, the County Engineer recommends approval of these changes, now therefore:

BE IT ORDAINED BY THE BOARD OF UNION COUNTY COMMISSIONERS THAT:

All easement interests, if any, held by Union County in a certain 20 foot general utility easement on the Property are hereby released.

IN WITNESS WHEREOF, the Board of Union County Commissioners have caused this Resolution to be adopted as of this 25th day of November 2014.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

At the recommendation of the Union County Assistant Prosecutor, a motion was moved by Gary Lee and seconded by Charles Hall to approve the following resolution.

RESOLUTION NO: 14-288 RE: PROFESSIONAL PARKWAY PROPERTY AND COMMUNITY IMPROVEMENT CORPORATION OF UNION COUNTY

WHEREAS:

- A. The Board of Union County Commissioners, pursuant to Resolution No. 488-03 entered into an Agreement with the Community Improvement Corporation of Union County to be its agency for industrial, commercial, distribution and research development in Union County; and
- B. The Board of Union County Commissioners owns certain parcels of property on Professional Parkway in the City of Marysville, the description of which is attached as Exhibit A, which properties were acquired by the County with proceeds from and for use by Memorial Hospital of Union County (the "Property"); and
- C. The Board of Hospital Trustees of Memorial Hospital of Union County, by resolution dated September 2014, determined that the Property is no longer needed for Hospital public purposes; and
- D. The Board likewise finds that the Property is no longer needed for its public purposes; and
- E. The Board finds that conveying the land to the Community Improvement Corporation of Union County, pursuant to Section 10 of that certain Agreement entered into on December 1, 2003 between the Board and the CIC (the "Agreement") promotes the health, safety, morals and general welfare of its inhabitants by providing for the industrial, commercial, distribution, and research development in Union County; and
- F. The Board finds that the fair consideration for the parcel to be \$1.00; and
- G. Said conveyance of the parcel to the CIC would be in the best interests of the people of Union County, Ohio.

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

1. The Board of County Commissioners of Union County, Ohio, determines that continued ownership of the Property described on Exhibit A attached hereto, is no longer necessary for the public purposes of the Board and Union County, Ohio and that the Property is deemed surplus property.
2. The Board hereby approves the conveyance of the Property to the Community Improvement Corporation of Union County pursuant to Section 10 of the Agreement for the purpose of providing for the industrial, commercial, distribution and research development in Union County.
3. Pursuant to the Agreement, the consideration for the Property to be paid by the CIC at the time of the transfer of the Property to the CIC shall be \$1.00 ("Original Consideration").
4. Thereafter, proceeds from the sale of the Property by the CIC that exceed the sum of the Original Consideration paid by the CIC plus the approved costs incurred by the CID as outlined in the Agreement shall be paid to the Board of Union County Commissioners into the county general fund pursuant to the Ohio Revised Code Section 1724.10(C) and shall be subsequently remitted to the Hospital for use by the Hospital for operations and other purposes in the discretion of the Board of Hospital Trustees.
5. The Board hereby sets the service fee for this transaction to be retained by the CIC to be 3% (not to exceed three (3) percent pursuant to the Agreement) of the actual sale price of the Property.

UNION COUNTY COMMISSIONERS

6. Conveyance of the Property will promote the welfare of the people of the County, stabilize the economy, provide employment, and assist in the development of industrial, commercial, distribution, and research activities to the benefit of the people of the political subdivision and provide additional opportunities for their gainful employment.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

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

- Salt supply – all orders placed.
- Robertson Ditch maintenance issue being worked out.
- CHIP funds to pay for internal plumbing costs.
- Kileville Ditch hearing scheduled for Monday, December 1st.
- Hawkins parcel – developer meeting.

At the recommendation of the Union County Engineer, a motion was moved by Gary Lee and seconded by Charles Hall to approve the following resolution.

**RESOLUTION NO: 14-289 RE: ESTABLISHING A TAP FEE FOR UNION COUNTY
SANITARY CUSTOMERS**

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 Engineer has evaluated the need to establish a tap fee for new 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 tap fees are hereby established as follows:

- (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. The final determination for the EDU will be the responsibility of the Union County Engineer.
- (2) Tap fees for all new connections shall be established at the rate currently charged by the city of Marysville for customers outside of city limits, currently \$7874 per EDU. In lieu of a tap fee, a developer that substantially improves an existing package plant or creates a new package plant may be given credit for tap fees at the discretion of the Union County Commissioners.
- (3) In areas where Ohio EPA has mandated the Union County Commissioners provide public sanitary sewers due to failing on lot septic systems, the tap fees will be established based on the specific project costs and funding availability.
- (4) In addition to the tap fee established in (2) above, there will be a sanitary sewer inspection fee of \$100.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

UNION COUNTY COMMISSIONERS

**ADMINISTRATOR ACTION #14-096A: ADMINISTRATOR JOHN CUNNINGHAM
APPROVED PAYMENT OF BILLS**

Administrator John Cunningham approved the payment of regular purchase order bills and the “then and now” bills submitted for the week of November 24, 2014.

*The Commissioners received the following Election Certificates:

- Certificate of Result of Election for the purpose of Cemetery Operations in Claibourne Township.
- Certificate of Result of Election for the purpose of Fire Protection/EMS Service in Millcreek Township
- Certificate of Result of Election for the purpose of Operating Expenses in the Village of Magnetic Springs.

Complete copies of these Certificates are on file in the Commissioner’s Office.

**ADMINISTRATOR ACTION #14-097A: ADMINISTRATOR JOHN CUNNINGHAM
APPROVED THE FOLLOWING TRANSFERS**

From: COYC (97041800) Transfer Out (568001)

To: Debt (50040408) Transfer In (466001)

Amount: \$4,349.30

Commissioners/CHIP

From: Fed CHIP (11941200) Advance Out (567001)

To: General (04120000) Advance In (465001)

Amount: \$19,183.50

From: Fed CHIP (11941200) Advance Out (567001)

To: General (04120000) Advance In (465001)

Amount: \$34,289.00

REASON FOR REQUEST: Adv back General Fund

Facilities/Engineer

From: General (04701000) Contract Services (530100)

To: B&D (65142208) Reimbursements (480110)

Amount: \$206.44

REASON FOR REQUEST: Pettit 3rd Qrt July thru Sept 2014

DJFS

From: CSEA (36342008) Contract Services (530100)

To: PCSA (36542008) Refunds (480111)

Amount: \$9,242.14

REASON FOR REQUEST: Correcting transfer on 10/23/14 that transferred “CSEA Shared Costs July-Sept 2014 Final” from the PCSA account instead of the CSEA account.

From: WIA (371JWAYO) WIA Youth (550100)

To: PA (35008008) Local (450106)

Amount: \$169.30

From: WIA (371JWADW) WIA Dislocated Worker (550100)

To: PA (35008008) Local (450106)

Amount: \$997.98

REASON FOR REQUEST: JFS 1869 July-Sept 14

From: PA (35001508) Facilities (530150)

To: General (04120000) Rent & Lease –Real Est (416001)

Amount: \$13,232.92

From: PA (35001508) Other Expenses (520155)

To: General (04120000) Cost Allocation (420116)

Amount: \$2,767.67

From: CSEA (36342008) Other Expenses (520160)

To: General (04120000) Cost Allocation (420116)

Amount: \$419.21

REASON FOR REQUEST: Nov 2014 Lease Pmt (Ste 1500 & 1800); Nov 2014 CAP

From: WIA (371JWAAD) Adult (550100)

To: General (04120000) Rent&Lease-Real Est (416001)

Amount: \$406.08

From: WIA (371JWAAD) Adult (550100)

To: General (04120000) Cost Allocation (420116)

Amount: \$141.81

From: WIA (371JWADW) Dislocated Worker (550100)

To: General (04120000) Cost Allocation (420116)

Amount: \$141.81

From: WIA (371JWAO) Youth (550100)

To: General (04120000) Cost Allocation (420116)

Amount: \$141.80

REASON FOR REQUEST: Nov 2014 Lease Pmt (Ste 1700); Nov 2014 CAP

UNION COUNTY COMMISSIONERS

*The Commissioners approved the following transfers:

From: WIA (371JWAAD) WIA Adult (550100)

To: PA (35008008) Local (450106)

Amount: \$12,418.31

From: WIA (371JWADW) WIA Dislocated Worker (550100)

To: PA (35008008) Local (450106)

Amount: \$2,280.79

From: WIA (371JWAYO) WIA Youth (550100)

To: PA (35008008) Local (450106)

Amount: \$28,386.41

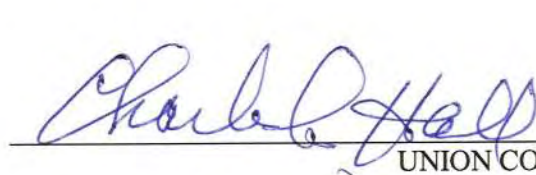
From: WIA (371JWAAD) WIA Adult (550100)

To: PA (35008008) Local (450106)

Amount: \$60,207.86

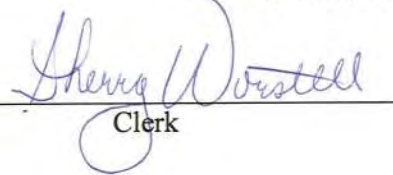
REASON FOR REQUEST: Adult Shared Costs July-Sept 2014 Final; DW Shared Costs July-Sept 2014 Final; Youth Shared Costs July-Sept 2014 Final; SP5 Shared Costs Aug-Sept 2014 Final

* * *



UNION COUNTY COMMISSIONERS



ATTEST: 
Clerk

The preceding minutes were read and approved this
2nd day of December, 2014

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS
DECEMBER 2, 2014

The Union County Commissioners met in regular session this 2nd day of December, 2014 with the following members present:

Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with John Gore, DJFS, on the above date in regards to his regular meeting. Discussions were held on the following:

- DJFS update for November
- Care Train
- Ohio Means Jobs distribution lists
- United Way Campaign

RESOLUTION NO. 14-290 RE: APIARY INSPECTOR APPOINTMENT

A motion was moved by Charles Hall and seconded by Steve Stolte to appoint Brad McClincy as Apiary Inspector for the County.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

RESOLUTION NO. 14-291 RE: DISPOSAL OF OBSOLETE LAW LIBRARY RESOURCES BOARD PROPERTY

At the recommendation of the Law Library Board, a motion was moved by Charles Hall and seconded by Steve Stolte seconded to approve the disposal of obsolete law library books pursuant to ORC 307.12(l) as approved in agreement with a Board resolution of the Union County Law Library Resources Board, as the Commissioners have determined that the personal property is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and that the property has no value. A complete list of the books to be disposed is on file in the Commissioner's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

RESOLUTION NO. 14-292 RE: LAW LIBRARY RESOURCES BOARD DEACCESSION POLICY

At the recommendation of the Law Library Board, a motion was moved by Steve Stolte and seconded by Charles Hall to approve the deaccession policy of the Union County Law Library Resources Board for the disposal of obsolete law library books in accordance with ORC 307.12(l) as the personal property at the time it will be deaccessioned will not be needed for public use, or will be obsolete or unfit for the use for which it was originally acquired, and that the property at that time will have no value. A complete copy of the policy is on file in the Commissioner's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

UNION COUNTY COMMISSIONERS

STAFF MEETING:

The Commissioners held their monthly staff meeting at 10:00 am on the above date with the following staff in attendance: Commissioners Hall and Stolte; John Cunningham, County Administrator; Sherry Worstell, Clerk; Randy Riffle, Chief Operating Officer; Teresa Markham, Recorder; Thayne Gray, Assistant Prosecutor; Susan Boomstra, Senior Services; Jason Orceno, Health Department; Veterans Services; Jamie Patton, Sheriff; Bill Buchanan, Treasurer's Office; Jeff Stauch, Engineer; Teresa Nickle, Clerk of Court; Julia Smith, Common Pleas Court; Andrea Weaver, Auditor; Heather Martin, LUC; Teri Gravatt, Union County Soil & Water Conservation; Mary Beth Andrascik, Dog Warden; Kara Brown, DD; Gary Wallace, Board of Elections; Brad Gilbert, EMA; Letitia Rayl, Budget Officer, Christy Leeds, OSU Extension,

Discussions were held on the following:

- Jeff Stauch - Salt supply is adequate.
- Randy Riffle – windows are done, final payment will be tomorrow.
- Christy Leeds -Some meetings scheduled in December, doing planning for 2015; Buckeye Room meeting space is an issue.
- Susan Boomstra – Dick Douglass will be back in February.
- Mary Beth Andrascik– sold 150 dog licenses on the first day; reminded staff about dog licenses. It was mentioned that if a dog passes away, the Auditor's office should be notified so they don't continue to send notices about renewing a license.
- Brad Gilbert – Thanked everyone for their contributions to the Continuity of Government Plan. Let Brad know of any suggested changes. He also mentioned that he is having printer problems for the ID cards and that his office has moved to London Avenue.
- Jason Orcena – stated that he hoped the budget commission meeting would be soon.
- John Cunningham– Dick Douglass retired end of November but he will return Feb 1, 2015; Holiday schedules –closed on Dec 24th & 25th; Office 365 vendor has been selected; Website committee has chosen a vendor; Discussed LeanOhio bootcamp and he will send a link to the scholarship application.
- Charles Hall – Annual CCAO & CEAO Conference scheduled for next week; Vicki Jordan retired on 11/21; Lloyd Huffer is serving as interim and they are currently searching for a new superintendent.
- Steve Stolte – John has presented the budget and they are reviewing; WQTT radio spots will be available after the first of the year; Christmas tree lighting was last night; DJFS has raised over \$10,000 for United Way.

The Commissioners met with Thayne Gray, Assistant Prosecutor, on the above date in regards to his regularly scheduled meeting. Discussions were held on the following:

- In discussion with folks at the hospital regarding property sale.
- May be an issue with potential conflicts of interest with CIC action.
- Inquired about any additional comments on the AG's opinion on investing county dollars.

RESOLUTION NO. 14-293 RE: MEMORANDUM OF UNDERSTANDING/LEASE AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND UNION COUNTY PROSECUTING ATTORNEY

Upon the recommendation by the Assistant Prosecutor, a motion was moved by Charles Hall and seconded by Steve Stolte to approve and execute a Memorandum of Understanding/Lease Agreement between the Board of County Commissioners, Union County, Ohio and Union County Prosecuting Attorney, dba Union County Victim of Crime Advocates (VOCA) regarding lease of 284 square feet in the Union County Justice Center located at 221 West Fifth Street, Suite 333 in the city of Marysville, Ohio. The Primary term shall commence on January 1, 2015 and continue through December 31, 2015, with options to renew. 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

**RESOLUTION NO. 14-294 RE: AMENDMENT TO PARTICIPATION AGREEMENT
REGARDING THE ELECTRICITY PURCHASE PROGRAM OF THE CCAO SERVICE
CORPORATION**

Upon recommendation by the County Assistant Prosecutor and Chief Operations Officer, a motion was moved by Charles Hall and seconded by Steve Stolte to approve and execute an Amendment to Participation Agreement Regarding the Electricity Purchase Program of the CCAO Service Corporation between the CCAO Service Corporation, County of Union, Ohio and CCAOSC Energy Solutions. A complete copy of this Amendment is on file in the Commissioner's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

**RESOLUTION NO. 14-295 RE: AMENDMENT TO PARTICIPATION AGREEMENT
REGARDING THE NATURAL GAS PURCHASE PROGRAM OF THE CCAO SERVICE
CORPORATION**

Upon recommendation by the County Assistant Prosecutor and Chief Operations Officer, a motion was moved by Steve Stolte and seconded by Charles Hall to approve and execute an Amendment to Participation Agreement Regarding the Natural Gas Purchase Program of the CCAO Service Corporation between the CCAO Service Corporation, County of Union, Ohio and CCAOSC Energy Solutions. A complete copy of this Amendment is on file in the Commissioner's Office.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

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

- Phone call with Matt Stout regarding intersection at 739 & Honda Parkway. ODOT will not share in signal costs.
- Radon training speaker coming to the office on Thursday morning to discuss practical solutions for builders to use.
- Will be picking back up the review of Subdivision regulations.
- Setting beams on Kinney Pike.
- Getting additional trees taken care of along Hot Mix roads.
- Working on content for annual township meeting
- Commissioner Stolte inquired as to interest in LeanOhio training in the Engineer's Dept.

RESOLUTION 14-296 RE: PUBLIC DEFENDER COMMISSION APPOINTMENT

A motion was moved by Steve Stolte and seconded by Charles Hall to appoint Tom Baldwin to the Union County Public Defender Commission. The term will expire December 2, 2018.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

UNION COUNTY COMMISSIONERS

ADMINISTRATOR ACTION 14-098A: ADMINISTRATOR JOHN CUNNINGHAM APPROVED THE FOLLOWING TRANSFERSDJFS

From: PA (35001508) Contract Services (5301000)

To: Sheriff Rotary Fund (20943808) Webcheck/Pay BCII (420111)

Amount: \$33.00

From: PA (35001508) Contract Services (530100)

To: Sheriff Rotary Fund (20943808) Webcheck Fees (420124)

Amount: \$138.00

REASON FOR REQUEST: October Webchecks: K Davis –employee, PCSA; D Weber & Jayme Weber-CCN providers

From: PA (35001508) Contract Services (530100)

To: General (04040700) Data Processing Charges (420107)

Amount: \$100.00

REASON FOR REQUEST: Internet Access, October 2014

Sheriff/Engineer

From: Road & Bridge (25242208) Sheriff's Deputies (510150)

To: Rotary (20943808) Scales (420120)

Amount: \$208.77

REASON FOR REQUEST: Reimbursement for wages and fringe benefits for Deputy Peter Lenhardt for Commercial Vehicle Enforcement (Scales) activity on Monday, October 27, 2014.

UCSS

From: UCSS (36906708) Contract Services Sales (530100)

To: UCATS (36044508) Charges for Service (420107)

Amount: \$185.59

REASON FOR REQUEST: Richwood Green trips for November 2014

Union County Engineer

From: B&D Fund (651BDRES) Residential Plumbing Fees (530380)

To: Health Dept. (90142400) Permit & License (430100)

Amount: \$6,270.00

From: B&D Fund (651BDCOM) Commercial Plumbing fees (530380)

To: Health Dept. (90142400) Permit & License (430100)

Amount: \$7,285.00

From: B&D Fund (651BDPLM) Plumber Registration (530380)

To: Health Dept. (90142400) Permit & License (430100)

Amount: \$200.00

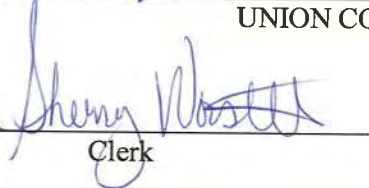
REASON FOR REQUEST: Plumbing fees for October 2014

*Commissioners Hall and Stolte attended a Kileville Joint Ditch Hearing in Madison County on December 1, 2014.



UNION COUNTY COMMISSIONERS

ATTEST:


ClerkThe preceding minutes were read and approved this
4th day of December, 2014.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS**DECEMBER 4, 2014**

The Union County Commissioners met in regular session this 4th day of December, 2014 with the following members present:

Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

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

- Christmas activities coming up.
- Commissioner Stolte mentioned that at the suggestion of the Chamber of Commerce, a resolution is to be prepared to express appreciation of the local law enforcement.

RESOLUTION 14-297 RE: EQUIPMENT TRADE/TRANSFER

At the request of the Sheriff, a motion was moved by Charles Hall and seconded by Steve Stolte to approve the following equipment trade/transfer with Jerome Township, which will save the Sheriff's Office approximately \$1,000:

UCSO Chargers:

Two (2) Motorola Impress Adaptive Chargers (XTS/XTL) Model #WPLN4121BR

Jerome Township Chargers:

Two (2) Motorola Impress Adaptive Chargers (APX) Model #WPLN4127AR

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

RESOLUTION 14-298 RE: EQUIPMENT PURCHASE

At the request of the Sheriff, a motion was moved by Charles Hall and seconded by Steve Stolte to approve the \$258 purchase of a TG3 backlit keyboard with touch pad from Brite Computers. This is to be used as a back-up keyboard.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

RESOLUTION 14-299 RE: CONTRACT WITH NORTH MAIN MOTORS

At the request of the Sheriff, a motion was moved by Charles Hall and seconded by Steve Stolte to approve and execute a contract between the Union County Commissioners, on behalf of the Union County Sheriff's Office and North Main Motors for the purpose of providing a vehicle to the Sheriff's Office on a monthly basis beginning on January 1, 2015. The contract shall terminate on December 31, 2015. 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

UNION COUNTY COMMISSIONERS

RESOLUTION 14-300 RE: PUBLIC DEFENDER COMMISSION APPOINTMENT

A motion was moved by Charles Hall and seconded by Steve Stolte to appoint Anthony Will to the Union County Public Defender Commission. The term will expire December 4, 2018.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

ADMINISTRATOR ACTION 14-099A: ADMINISTRATOR JOHN CUNNINGHAM APPROVED THE FOLLOWING TRANSFERS

From: COYC (97041800) Transfer Out (568001)	
To: Debt (50040408) Transfer In (466001)	Amount: \$6,065.70
From: Capital Ditch (44741208) Transfer Out (568001)	
To: Debt (50040408) Transfer In (466001)	Amount: \$3,587.50
From: M&G (25002300) Transfer Out (568001)	
To: Debt (50040408) Transfer In (466001)	Amount: \$10,099.66
From: Sanitary Sewer (60142208) Transfer Out	
To: Debt (50040408) Transfer In	Amount: \$206.11
REASON FOR REQUEST: 2 nd half 2014 interest	

Auditor

From: Payroll (99900000) West Cent. Ins. (590600)	
To: Probation Improv (97500006) EE Share (480115)	Amount: \$6,212.99
REASON FOR REQUEST: Employee insurance deductions to pay Med Ins. Bill through 12/5 payroll.	

*The Commissioners approved the following transfer of funds:

From: COYC (97041800) Transfer Out (568001)	
To: Debt (50040408) Transfer In (466001)	Amount: \$130,000
From: Cattail Ditch (44741208) Transfer Out (568001)	
To: Debt (50040408) Transfer In (466001)	Amount: \$20,000
From: M&G (25002300) Transfer Out (568001)	
To: Debt (50040408) Transfer In (466001)	Amount: \$65,816.80
From: Sanitary Sewer (60142208) Transfer Out (568001)	
To: Debt (50040408) Transfer In (466001)	Amount: \$1,343.20

*The Commissioners approved and executed a Caregiver Support Program Contract between the Board of Union County Commissioners dba the Union County Senior Services and Interim Healthcare of Ohio, Inc. to provide the following services: Personal Care, Homemaking, In Home Respite Care, In Home Nursing Services and Senior Companion Visits. The contract term is from January 1, 2015 through December 31, 2015 and the total value of the contract may not exceed \$375,000 unless otherwise amended. A complete copy of the contract is on file in the Commissioner's Office.

*The Commissioners approved and executed a Caregiver Support Program Contract between the Board of Union County Commissioners dba the Union County Senior Services and AMEA Healthcare to provide the following services: Personal Care, Homemaking, In Home Respite Care and In Home Companion Visits. The contract term is from January 1, 2015 through December 31, 2015 and the total value of the contract may not exceed \$100,000 unless otherwise amended. A complete copy of the contract is on file in the Commissioner's Office.

*The Commissioners approved and executed a Caregiver Support Program Contract between the Board of Union County Commissioners dba the Union County Senior Services and Story's Inc. dba Home Helpers, to provide the following services: Personal Care, Homemaking, In Home Respite Care and Companion Visits. The contract term is from January 1, 2015 through December 31, 2015 and the total value of the contract may not exceed \$250,000 unless otherwise amended. A complete copy of the contract is on file in the Commissioner's Office.

Commissioner Stolte attended the COG meeting and the 33 Corridor Meeting on December 3, 2014.

*Commissioners Hall and Stolte attended the Memorial Health Grand Opening at City Gate on December 3, 2014.

*Commissioner Stolte provided testimony regarding HB490 in front of the Ohio Senate Agriculture Committee.

Gary J. Lee Charles G. Hall [Signature]
UNION COUNTY COMMISSIONERS

ATTEST: Sherry Worstell
Clerk

The preceding minutes were read and approved this
11th day of December, 2014.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS
DECEMBER 11, 2014

The Union County Commissioners met in regular session this 11th day of December, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with Robert Nawman and Randy Wiley, of the Richwood Fair Board, on the above date. Discussions were held on the following:

- Invitation extended to the Commissioners to be honorary guests and Grand Marshalls of the next fair and parade.
- There is a provision in the state budget for grant money for the Fair Board but the Commissioners will need to apply. The Fair Board will provide additional information when it's available.

The Commissioners met with Randy Riffle, Chief Operating Officer, on the above date in regards to his regular meeting. Discussions were held on the following:

- Worker's Compensation Insurance Premiums.
- NextGen

ADMINISTRATOR ACTION #14-100A: ADMINISTRATOR JOHN CUNNINGHAM PPROVED PAYMENT OF BILLS

John Cunningham, County Administrator, approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of December 8, 2014.

The Commissioners met with Eric Phillips, John Morehart, Tina Knotts, Jason Stanford, of the Convention & Visitor's Bureau, on the above date. Discussions were held on the following:

- Economic Development and Tourism Funding for the City of Marysville and Union County
- 2015 CIC and ED Partnership Budget Presentation
- Convention & Visitor's Bureau 2015 Budget
- Covered Bridge Festival 2014 Results
- Economic Impact of Tourism in Union County, Ohio

RESOLUTION NO. 14-301: RESOLUTION TO APPROVE THE CONTINUANCE OF ENTERPRISE ZONE TAX INCENTIVE AGREEMENTS WITH VARIOUS COMPANIES AND TO REPORT SUCH FINDINGS TO THE OHIO DEPARTMENT OF DEVELOPMENT

At the recommendation of Eric Phillips, a motion was moved by Steve Stolte and seconded by Charles Hall to approve the following resolution:

UNION COUNTY COMMISSIONERS

Whereas, the Union County, Ohio Enterprise Zone No. 178 and No. 190 Tax Incentive Review Council (TIRC) met on August 25, 2014 and reviewed each of the following tax incentives agreements for the following companies:

HL-A Company	#178-04-01
The Scotts Miracle-Gro Company (COIR)	#178-09-01
AutoTool, Inc.	
Sumitomo Electric Wiring Systems	#178-13-01
Evolution AG	#178-13-02
Heritage Cooperative	#178-14-01
Acoust-A-Fiber Research and Development	#190-04-01
Richwood Banking Company	#190-13-01

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 25, 2014 to the City of Marysville, Village of Richwood, Jerome Township Trustees, Millcreek 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 Development Services Agency of this approval by March 31, 2015.

Approved this the 11th day of December, 2014.

A roll call vote resulted as follows:

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

**ADMINISTRATOR ACTION #14-101A ADMINISTRATOR JOHN CUNNINGHAM
APPROVED THE FOLLOWING TRANSFERS:**

From: PA (35001508) Facilities (530150)	
To: General (04120000) Rent & Lease-Real Est (416001)	Amount: \$13,232.92
From: PA (35001508) Other Expenses (520155)	
To: General (04120000) Cost Allocation (420116)	Amount: \$2,767.67
From: CSEA (36342008) Other Expenses (520160)	
To: General (04120000) Cost Allocation (420116)	Amount: \$419.21
REASON FOR REQUEST: Dec 2014 Lease Pmt (Ste 1500 & 1800); Dec 2014 CAP	

UNION COUNTY COMMISSIONERS

From: WIA (371JWAAD) Adult (550100)
 To: General (04120000) Rent & Lease-Real Est (416001) Amount: \$406.08
 From: WIA (371JWAAD) Adult (550100)
 To: General (04120000) Cost Allocation (420116) Amount: \$141.81
 From: WIA (371JWADW) Dislocated Worker (550100)
 To: General (04120000) Cost Allocation (420116) Amount: \$141.81
 From: WIA (371JWAYO) Youth (550100)
 To: General (04120000) Cost Allocation (420116) Amount: \$141.80
 REASON FOR REQUEST: Dec 2014 Lease Pmt (Ste 1700); Dec 2014 CAP

From: PA (35001508) Contract Services (530100)
 To: General (04380000) Refunds (480111) Amount: \$16,126.57
 REASON FOR REQUEST: Reimbursement of Kelly Nawman's wages, benefits, and insurance working as an investigator for DJFS.

Law Library

From: Law Library (15042800) Supplies (520100)
 To: Clerk of Courts (04100000) Postage (420104) Amount: \$16.58
 REASON FOR REQUEST: Postage Reimbursement

SWCD

From: Ditch Maintenance (25444208) Rotary (530250)
 To: Union SWCD (98000000) Reimbursements, Local (480110) Amount: \$2,534.26
 REASON FOR REQUEST: Transfer to reimbursement Union SWCD for ditch maintenance office rental 2014.

Union County Board of DD

From: DD (35240608) DD Contract Services (530100)
 To: UCATS (36044508) Contracts (420107) Amount: \$12,761.85
 From: DD (35240608) DD Contract Services (530100)
 To: General (04040700) Internet Service (420107) Amount: \$1,560.00
 From: DD (35240608) DD Contract Services (530100)
 To: General (04120000) Telephone Reimb. (480102) Amount: \$109.02
 REASON FOR REQUEST: Transportation 10/14; Internet Service 9/14 & 10/14; Long Distance 9/14 & 10/14.

Sheriff

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)
 To: General (04380000) Sheriff's Fees (420104) Amount: \$21.00
 From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)
 To: Rotary (209CRUIS) Other Receipts (416001) Amount: \$9.00
 REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Marion General Hospital on December 9, 2014. Captain Jeff Frisch and Deputy Joel Thorpe completed the transport (MR).

Probate & Juvenile Court

From: Youth Services Grant (21342608) Transfer Out (568001)
 To: General Fund (04120000) Transfer In (466001) Amount: \$22,846.88
 REASON FOR REQUEST: Returning the balance of the funds transferred into Youth Services Grant from the General Fund for payment of insurance benefits.

***THE COMMISSIONERS APPROVED THE FOLLOWING INVOICE:**

Vendor: Helms and Sons Excavating, Inc.
 Invoice Date: 11/18/14
 Amount: \$201,672.78

UNION COUNTY COMMISSIONERS

THE COMMISSIONERS APPROVED THE FOLLOWING BUDGET AMENDMENTS:

041400000 510145 Common Pleas	Common Pleas Foreign Judge	\$-10,000.00
04140000 510100 Common Pleas	Common Pleas Salary	\$10,000.00
04140000 520100 Common Pleas	Common Pleas Supplies	\$-9,000.00
04140000 510100 Common Pleas	Common Pleas Salary	\$9,000.00
BUA 310-380050 Mental Health Approp		\$170,000.00
BUA 310-380000 Mental Health BU FB UNRFS		\$-170,000.00
30141208 540100 Dog & Kennel	D&K Equipment	\$-466.00
30141208 550100 Dog & Kennel	D&K Travel & Expense	\$-780.00
30141208 510100 Dog & Kennel	D&K Salary	\$1,246.00

The Commissioners approved and executed the following contracts:

*Agreement for Child Placement and Related Services between the Board of Union County Commissioners on behalf of the Union County Job and Family Services and Specialized Alternatives for Families and Youth of Ohio, Inc. for child placement and related services for children who are in the care and custody of DJFS. The Agreement is in effect from January 1, 2015 through December 31, 2015. A complete copy of the Agreement can be found in the Commissioner's Office.

*Agreement for Child Placement and Related Services between the Board of Union County Commissioners on behalf of the Union County Job and Family Services and Village Network for child placement and related services for children who are in the care and custody of DJFS. The Agreement is in effect from January 1, 2015 through December 31, 2015. A complete copy of the Agreement can be found in the Commissioner's Office.

*Agreement for Child Placement and Related Services between the Board of Union County Commissioners on behalf of the Union County Job and Family Services and Maryhaven, Inc. for child placement and related services for children who are in the care and custody of DJFS. The Agreement is in effect from November 1, 2014 through December 21, 2015. A complete copy of the Agreement can be found in the Commissioner's Office.

*Agreement for Child Placement and Related Services between the Board of Union County Commissioners on behalf of the Union County Job and Family Services and Tri-State Youth Authority, Ltd., dba Mohican Youth Academy for child placement and related services for children who are in the care and custody of DJFS. The Agreement is in effect from January 1, 2015 through December 31, 2015. A complete copy of the Agreement can be found in the Commissioner's Office.

*The Commissioners attended the CCAO Winter Conference December 7-9, 2014 in Columbus, Ohio.

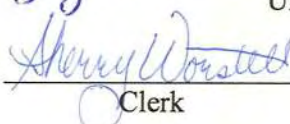
*Commissioners Hall and Stolte attended the annual LUC luncheon on this date.

*Commissioner Stolte attended the December Chamber of Commerce Board Meeting on December 10th.

*Commissioner Stolte attended the ED411 Economic Development seminar in Columbus on December 5th.


UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
16th day of December, 2014.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS
DECEMBER 16, 2014

The Union County Commissioners met in regular session this 16th day of December, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with Chip Hubbs, Jeff Ehlers and, Chad Hoffman and Rick Shortell of Memorial Health on this date. Discussions were held on the following:

- The Memorial Health 2015 Operating Budget.

The Commissioners met with Chip Hubbs, Rick Shortell and Spence Fisher of Memorial Health on this date. Discussions were held on the following:

RESOLUTION NO. 14-302 EXECUTIVE SESSION

At the request of Chip Hubbs, a motion was moved by Charles Hall and seconded by Steve Stolte to enter into an executive session to discuss the purchase of real estate.

A roll call vote resulted as follows:

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

Executive session began at 9:05 am and ended at 9:11 am.

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following resolution, contingent upon approval of the Board of Trustees of Memorial Hospital, and authorize County Administrator, John Cunningham to sign the documents required to complete the transaction.

RESOLUTION NO. 14-303 RE: RESOLUTION AUTHORIZING AND APPROVING THE ENTRY INTO AND THE EXECUTION OF THAT REAL ESTATE PURCHASE CONTRACT BY AND BETWEEN THE COUNTY OF UNION COUNTY, OHIO, ACTING BY AND THROUGH THE BOARD OF TRUSTEES OF MEMORIAL HOSPITAL OF UNION COUNTY, OHIO AND CONNOLLY CONSTRUCTION CO. TO PURCHASE CERTAIN REAL ESTATE LOCATED IN THE CITY GATE DEVELOPMENT IN THE CITY OF MARYSVILLE, UNION COUNTY, OHIO AND ALL RELATED DOCUMENTS IN CONNECTION THEREWITH.

WHEREAS, under Section 339.03 of the Revised Code, the Board of Trustees of Memorial Hospital of Union County, Ohio (the "Hospital") "shall have complete charge of the selection and purchase or lease of a site or sites for a county hospital [including hospital facilities], taking title or leasehold interest to such site or sites in the name of the county..."

WHEREAS, pursuant to Section 339.03 of the Revised Code, the Hospital has negotiated the terms of that Real Estate Purchase Contract (the "Purchase Agreement") with Connolly Construction Co. ("Connolly"), for the purchase of the real estate commonly known as Lot No. 7005 in City Gate, a commercial subdivision in the City of Marysville, Union County, Ohio (the "Real Estate").

WHEREAS, the Hospital desires to purchase the Real Estate for purposes of constructing a Hospital facility thereon, at some point in the future, to meet strategic objectives.

UNION COUNTY COMMISSIONERS

WHEREAS, the Hospital, under Section 339.03 of the Revised Code, proposes that Union County, Ohio (the "County"), for the benefit of the Hospital, enter into the Purchase Agreement with Connolly for the purchase of the Real Estate.

WHEREAS, to complete the authorization necessary under the laws of the State of Ohio, including without limitation Section 339.03 and Chapter 140 of the Revised Code, the laws of Union County Ohio, and any other applicable laws (collectively, the "Applicable Laws"), it is necessary for the Board of Commissioners of the County to authorize the County to enter into the Purchase Agreement, all other documents related thereto and all documents necessary to complete the acquisition of the Real Estate, for the benefit of the Hospital.

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

Section 1. The Board of Commissioners of Union County, Ohio hereby finds and determines as follows:

- (A) The purchase of the Real Estate pursuant to the terms of the Purchase Agreement will better provide for the health, safety and welfare of the residents of Union County, Ohio by enhancing the availability, efficiency and economy of the operation of health care facilities and services in Union County, Ohio, and will provide health care services to the residents of the County and the State will be available for the service to the general public without discrimination by reason of race, creed, color or national origin and at the lowest practicable costs;
- (B) The consideration to be paid under the Purchase Agreement and the benefits to be provided to the Hospital and County pursuant to such transactions are fair consideration and will promote the public purposes stated in Section 140.02 of the Ohio Revised Code; and
- (C) The desire to enter into the Purchase Agreement and to purchase the Real Estate are reasonably related to the purpose of the Hospital.

Section 2. The Board of Commissioners of the County hereby consents to, authorizes, and approves the County entering into the Purchase Agreement, all other documents related thereto and all documents necessary to complete the acquisition of the Real Estate, for the benefit of the Hospital (the foregoing documents being collectively referred to as the "Transaction Documents") each in substantially the form acceptable to the Hospital and the County Administrator.

Section 3. This Board of Commissioners of the County hereby consents to, authorizes and approves the County Administrator to execute the Transaction Documents and to take any and all action that he deems necessary to carry out or enforce the terms of the Transaction Documents.

Section 4. This Board of Commissioners of the County hereby finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5. Each section of this resolution is hereby declared to be independent and the finding or holding of any section thereof to be invalid or void shall not be deemed or held to affect the validity of any other section.

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

A roll call vote resulted as follows:

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

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

- Commissioner Stolte inquired whether transfers could still be made into the Stabilization Fund as they were last year. Andrea will check and confirm.
- Tyler Software Program.

The Commissioners met with Thayne Gray, Assistant Prosecutor, on the above date in regards to his regular meeting. Discussions were held on the following:

- Review of property purchase agreement.
- Working through Balloon Festival contract; some changes need to be made.
- Public Defenders contract.

RESOLUTION NO. 14-304 RE: APPOINTMENT TO BOARD OF DD

A motion was moved by Steve Stolte and seconded by Charles Hall to appoint Kent Weakley to the Board of Developmental Disabilities for a four year term to end December 31, 2018.

A roll call vote resulted as follows:

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

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

- Honda TIF update.
- Hawkins parcel on Hyland Croy update.
- Kileville Ditch hearing on Jan 5th – Jeff will call in rather than attend personally.
- Delaware Co. presentation at Conference last week.
- CDBG extension letter – funds not being extended.
- Kinney Pike is open.
- Johnson Road – possible vacation.

RESOLUTION NO. 14-305 RE: UPDATED AGREEMENT OF INSURANCE COVERAGE – MECHANICS' PERSONAL TOOL INVENTORY

At the recommendation of the Engineer, a motion was moved by Charles Hall and seconded by Steve Stolte to adopt the following Resolution:

WHEREAS, the Mechanics of the Union County Engineer's Department have used their personal tools to maintain the Engineer's fleet of equipment since 1997,

WHEREAS, we recognize the need to insure the tools under the current County insurance policy protecting them against fire and theft,

WHEREAS, CORSA has agreed to do so with the execution of this agreement dated March 4, 2014,

WHEREAS, this agreement shall continue *indefinitely or until the Engineer requests such agreement to cease*,

WHEREAS, the Mechanics shall maintain a list of their personal tools updating them periodically,

WHEREAS, on *October 29, 2014*, the replacement cost of the Mechanics' tools totaling \$375,000 was added to the Engineer's inventory submitted to CORSA protecting the tools and tool cabinets owned by the Mechanics being used to maintain and service the Engineer's fleet of equipment.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

RESOLUTION NO. 14-306 RE: AUTHORIZING THE UNION COUNTY ENGINEER/ENVIRONMENTAL ENGINEER IN EXPENDITURES LESS THAN \$50,000; ROAD RIGHTS-OF-WAY; FORCE ACCOUNT; OVERSIZE/OVERWEIGHT VEHICLES; PERMITS.

A motion was moved by Steve Stolte and seconded by Charles Hall to adopt 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 2015; 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, petition ditches in Union County during the year 2015, 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/Environmental 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,

FURTHERMORE, the Board of Commissioners authorizes the Union County Engineer, or his employees, to enter onto property immediately adjacent to road rights-of way within the county during the calendar year 2015; and,

WHEREAS, the Ohio Revised Code Section 5589 and 5543 provides to the Board of County Commissioners, the authority to control any 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 and 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 2015 with the one exception of drive access permits.

A roll call vote resulted as follows:

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

ADMINISTRATOR ACTION #14-102A: ADMINISTRATOR JOHN CUNNINGHAM APPROVED PAYMENT OF BILLS

John Cunningham, County Administrator, approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of December 15, 2014.

RESOLUTION NO. 14-307 RE: ROAD IMPROVEMENTS – MILLCREEK TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following road improvements in Millcreek Township:

Road Number	Road Name	Description of Work	Estimated Cost
Various	Various roads & bridges	Various improvements	\$52,430.63

A roll call vote resulted as follows:

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

RESOLUTION NO. 14-308 RE: ROAD IMPROVEMENTS – LEESBURG TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following road improvements in Leesburg Township:

Road Number	Road Name	Description of Work	Estimated Cost
	Pine Lane Cemetery	Fence & Tree removal	\$1,408.93

A roll call vote resulted as follows:

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

ADMINISTRATOR ACTION 14-103A: ADMINISTRATOR JOHN CUNNINGHAM APPROVED THE FOLLOWING TRANSFERS

From: WIA (371JWADW) WIA Dislocated Worker (550100)
To: PA (35008008) Local (450106) Amount: \$18,066.21
From: WIA (371JWADW) WIA Dislocated Worker (530100)
To: PA (35008008) Local (450106) Amount: \$4,006.94
REASON FOR REQUEST: OMJ MOU SFY14 (ODJFS and Vet Rep portion for Oct 13-June 14)
OMJ MOU SFY15 (ODJFS portion for Jul-Sep 14)

Sheriff

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)
To: General (04380000) Sheriff’s Fees (420104) Amount: \$21.00
From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)
To: Rotary (209CRUIS) Other Receipts (416001) Amount: \$9.00
REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Twin Valley Behavioral Healthcare on December 11, 2014. Deputy Scott Anspach and Deputy Rich Crabtree completed the transport (JWK).

Law Library

From: Law Library (15042800) Contract Services (530100)
To: Archives (04121900) Archives Reimbursement (480110) Amount: \$4,750.54
REASON FOR REQUEST: Archives Reimbursement

UNION COUNTY COMMISSIONERS

*The Commissioners approved the following transfers:

From: Gen Fund (04120000) Transfer Out (568001)
To: Café Plan (80240400) Transfer In (466001)
REASON FOR REQUEST: Café Plan 2015 Billing

Amount: \$67,770.00

From: General (010C0114) Placement Costs (550190)
To: PCSA (36542008) Local (450106)
From: General (010C0115) Administration (550190)
To: PCSA (36542008) Local (450106)

Amount: \$153,321.01

Amount: \$93,387.90

REASON FOR REQUEST: Placement Costs Oct-Dec 14 Part 1, Placement Costs Oct-Dec 14 Part 2

The Commissioners met with Sheriff Patton and Chief Morgan on this date. Discussions were held on the following:

RESOLUTION NO. 14-309 EXECUTIVE SESSION

A motion was moved by Charles Hall and seconded by Steve Stolte to enter into an executive session to discuss personnel issues.

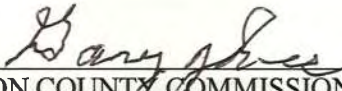
A roll call vote resulted as follows:

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

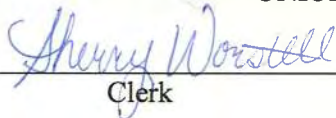
Executive session began at 12:07 pm and ended at 1:06 pm and no decision to be made.



UNION COUNTY COMMISSIONERS



ATTEST:


Clerk

The preceding minutes were read and approved this
18th day of December, 2014.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS
DECEMBER 18, 2014

The Union County Commissioners met in regular session this 18th day of December, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with Christy Leeds and Barb Brahm of OSU Extension on this date. Discussions were held on the following:

- Champaign County Commissioners have elected to hire a full time Ag Educator. Amanda Douridas was offered and accepted the position. She will start full time in January, leaving an open part-time position with Union County.
- Administrator Cunningham requested a report of the balance of monies set aside for this position.
- Commissioner Lee requested to see the Ag Educator job descriptions from other counties.
- Commissioners currently propose a full time Ag Educator and part time consumer science educator but will review the information requested once received.

The Commissioners met with Tina Knotts, Union County Convention & Visitor's Bureau, on this date. Discussions were held on the following:

- Bed Tax Reserve Fund (2012, 2013 & 2014)
- Asked the Commissioners for continued commitment of \$25,000 for the next 3 years: 2015, 2016 & 2017.
- Thanked the Commissioners for their support to promote growth in Union County.

RESOLUTION NO. 14-310 RE: HONDA AND HONDA HERITAGE CENTER

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

WHEREAS Honda has called Union County and Marysville home for over 35 years, and

WHEREAS the relationship between Honda and the Union County/Marysville community has grown over the years to be benefit of all, and

WHEREAS Honda has affirmed its commitment to Union County and Marysville many times over by expanding its facilities and building new facilities here in Union County, and

WHEREAS Honda is again affirming its commitment to Union County and Marysville with the opening of the Honda Heritage Center which will contain a museum, a sophisticated technology training center and Honda's North American corporate offices.

NOW, THEREFORE, the Board of Commissioners of Union County and the Mayor of Marysville, Ohio, hereby agree that:

UNION COUNTY COMMISSIONERS

SECTION 1. The Board and the Mayor thank Honda for its presence in Union County for all these years and for the positive and beneficial impact Honda has had on Union County, Marysville and all our Union County communities.

SECTION 2. The Board and the Mayor thank Honda for the relationship that Honda has fostered with Union County/Marysville and all our Union County communities.

SECTION 3. The Board congratulates Honda on the opening of the Honda Heritage Center and Honda's further commitment to the Union County and Marysville communities.

A roll call vote resulted as follows:

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

ADMINISTRATOR ACTION 14-104A: ADMINISTRATOR JOHN CUNNINGHAM APPROVED THE FOLLOWING TRANSFERS

From: Real Estate (10140400) Contract Serv (530100)
To: General (04120000) Reimb (480110) Amount: \$500.00
REASON FOR REQUEST: Correction of 11/3/14 MFCD expense – pd from wrong Fund

From: WIA (371JWAYO) WIA Youth (550100)
To: PCSA (36542008) Refunds (480111) Amount: \$24.07
From: WIA (371JWAAD) WIA Adult (550100)
To: PA (35008008) Local (450106) Amount: \$1,862.25
From: PA (35001508) Contract Services (530100)
To: PCSA (36542008) Refunds (480111) Amount: \$14,306.69
REASON FOR REQUEST: Reimburse PCSA for postage & youth meal; Reimburse PA for travel; TANF supportive services for PCSA clients.

DJFS

From: PA (35001508) Contracts Services (530100)
To: UCATS (36044508) Contracts (420107) Amount: \$8,693.58
REASON FOR REQUEST: Transportation for October 2014

DJFS

From: General (010C0113) Grants-Public Assistance (550190)
To: PA (35008008) Local (450106) Amount: \$2,203.50
From: General (010C0115) Administration (550190)
To: PA (35008008) Local (450106) Amount: \$12,915.37
From: General (010C0115) Administration (550190)
To: WIA (371JWAAD) Adult (450105) Amount: \$21,775.11
From: General (010C0115) Administration (550190)
To: PCSA (36542008) Local (450106) Amount: \$8,476.16
REASON FOR REQUEST: Mandated Shares CY 2014 Final; Admin Costs PA Oct-Dec 2014; PY07-FY10 Reconciliation; Reaching for Excellence Oct-Dec 14

Mental Health and Recovery Board

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)
To: General (04380000) Sheriff's Fees (420104) Amount: \$33.25
From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)
To: Rotary (209CRUIS) Other Receipts (416001) Amount: \$14.25
REASON FOR REQUEST: Reimburse cruiser fees for a patient transport to The Christ Hospital, 2139 Auburn Avenue, Cincinnati, Ohio on December 16, 2014. Transport was completed by Deputy TC Underwood (ED).

DJFS

From: PA (35001508) Contract Services (530100)
To: General (04040700) Data Processing Charges (420107) Amount: \$100.00
REASON FOR REQUEST: Internet Access 11/2014

UNION COUNTY COMMISSIONERS

From: PA (35001508) Contract Services (530100)
 To: Sheriff Rotary Fund (20943808) Webcheck/Pay BCII (420111) Amount: \$11.00
 From: PA (35001508) Contract Services (530100)
 To: Sheriff Rotary Fund (20943808) Webcheck/Fees (420124) Amount: \$46.00
 REASON FOR REQUEST: November Webchecks: T Drago-employee, PCSA

Sheriff

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)
 To: General (04380000) Sheriff's Fees (420104) Amount: \$21.00
 From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)
 To: Rotary (209CRUIS) Other Receipts (416001) Amount: \$9.00
 REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Twin Valley Behavioral Healthcare on December 15, 2014. Deputy Scott Anspach completed the transport (JJ).

RESOLUTION NO. 14-311 RE: TRANSFER OF FUNDS

A motion was moved by Steve Stolte and seconded by Charles Hall to transfer \$260,173.04 from Budget Stabilization to General Fund to backfill general fund with sales tax revenue lost with the clawback.

A roll call vote resulted as follows:

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

RESOLUTION NO. 14-312 RE: PERMANENT ANNUAL APPROPRIATIONS – UNION COUNTY COMMISSIONERS

A motion was moved by Charles Hall and seconded by Steve Stolte to provide for the current expenses and other expenditures of Union County during the fiscal year ending December 31, 2015, by passing the permanent annual appropriation budget and filing with the Union County Auditor – all in accordance to the Ohio Revised Code, §5705.38.

PERMANENT BUDGET FY 2015
2015 County Operating Budget
GENERAL FUND

CS Rotary Local Share	\$619,000.00
Auditor	\$1,319,505.34
Board of Elections	\$519,247.73
Clerk of Courts	\$573,224.98
Commissioners Office	\$4,050,245.79
Common Pleas	\$1,101,425.40
Coroner	\$119,442.00
Engineer	\$270,517.00
Juvenile Probate Court	\$1,460,274.66
Prosecutor	\$1,036,544.69
Recorder	\$199,434.00
Sheriff	\$5,554,541.20
Treasurer	\$179,783.60
Veterans	\$712,158.00
Facilities	\$2,151,877.00
TOTAL GENERAL FUND	\$19,867,221.39

UNION COUNTY COMMISSIONERS

PERMANENT BUDGET FY 2015**NON GENERAL FUND 2015 COUNTY OPERATING BUDGET**

Real Estate Assessment	\$1,192,677.33
Treasurer-DTAC	\$54,918.05
Prosecutor-DTAC	\$62,734.75
Equipment Setaside-R	\$52,800.00
Treasurer Prepay Inter	\$5,628.00
Federal Chip	\$238,252.70
Federal Chip/Home Re	\$20,000.00
Moving Ohio Forward Pr	\$--
Stabilization	\$1,000,000.00
Salary and Benefit Lia	\$400,000.00
Law Library	\$174,590.00
Probate Court Conduct	\$300.00
Indigent Guardianship	\$7,000.00
Probate Special Projec	\$3,000.00
Common Pleas Special P	\$250,000.00
Clerk of Courts Comput	\$25,000.00
Probate & Juvenile Com	\$24,518.00
Probate & Juvenile Com	\$5,000.00
Cert Title Administrat	\$300,143.96
Dispute Resolution	\$30,000.00
Economic Development	\$224,391.81
Convention/Tourist B	\$156,000.00
DUI	\$3,614.04
Sheriff CCW Rotary	\$41,248.13
Crime Prevention Grant	\$8,500.00
Sheriff Policing Rotar	\$80,000.00
Sheriff Community Ed F	\$8,500.00
Continuous Ed Training	\$2,033.00
Youth Services Subsidy	\$184,250.00
9-1-1 Fund	\$1,271,533.59
LEPC Fund	\$51,853.00
Law Enforcement Memori	\$295.00
Juvenile Special Proje	\$31,500.00
VOCA Grant	\$206,164.28
VAWA Grant	\$57,389.00
M&G	\$8,018,664.00
Road & Bridges	\$30,288.00
Dog & Kennel	\$171,240.00
D&K Extra Mile	\$2,000.00
Mental Health	\$1,174,359.00
Alcohol & Drug	\$334,000.00
Preschool Grant (Board	\$19,428.67
Community Support Serv	\$371,000.00
Public Assistance	\$3,358,680.00
Board of DD	\$11,808,201.33
UCATS	\$668,420.05
Child Support Enforcem	\$704,536.00
Children Services Fund	\$2,357,000.00
Senior Services	\$1,728,127.12
WIA Workplace Investm	\$492,000.00
Collaborative Family R	\$170,320.00
Capital Improvements	\$1,598,800.00
Federal Formula	\$152,788.00
Board of DD Capital Fu	\$40,000.00
London Avenue Gov't Bu	\$1,848.00
Main Street Building P	\$14,473.98
Cattail Swamp Ditch	\$30,062.50
Capital Projects (D.O.	\$--
Debt Retirement	\$1,352,493.71
Sales Tax Debt Fund	\$218,087.50
Sanitary Sewer Distric	\$458,316.29
Sanitary Sewer Replace	\$310,000.00

UNION COUNTY COMMISSIONERS

Raymond/Peoria Project	\$1,341,730.44
Building/Development	\$955,837.00
Escrow Prepayment Tax	\$5,000.00

PERMANENT BUDGET FY2015**2015 AGENCY BUDGETS**

Ditch Rotary Fund	\$67,000.00
Bailey Exten Ditch Mnt	\$1,163.00
Beach Open Ditch	\$17,254.00
Blue Joint Scs Ditch M	\$30,021.70
Blues Creek Ditch Mnt	\$34,591.41
Duns Run Ditch Mnt	\$7,367.00
Elliott Run Scs Ditch	\$1,691.62
Fry Open Ditch Mnt	\$4,787.00
Hay Run Ditch Mnt	\$3,766.42
Landon Patton Ditch Mn	\$32,727.69
Long Open Ditch Mnt	\$3,275.04
Marriott Open Ditch Mn	\$3,396.78
North Fork of Indian R	\$9,066.52
Ottawa Run Joint Ditch	\$33,905.00
Post Road Ditch Mnt	\$1,198.00
Prairie Run Scs Ditch	\$6,693.12
Leo Rausch Sugar Run D	\$11,929.63
Richardson Tile Ditch	\$958.12
Robertson Scs Ditch Mn	\$5,124.51
Rocky Fork Scs Ditch M	\$10,320.33
Sugar Run Ditch Mnt	\$23,679.29
Toby Run Ditch Mnt	\$6,409.96
Wild Cat Pond Scs Ditch	\$4,589.00
Willis Single County D	\$2,678.07
Rapid Run Scs	\$9,082.32
Pleasant Ridge Subd Gp	\$4,477.20
Bown Ditch Maint	\$22,057.16
Kile Ditch	\$5,580.67
New Ca Hills/Woods Di	\$49,690.00
Industrial Parkway Est	\$24,191.01
Taylor Fields	\$14,827.50
Autumn Ridge Sub-Divis	\$9,251.70
Woods at Labrador	\$37,513.00
Rinehart Tile Ditch	\$11,116.22
Boylan Phelps Maint	\$3,417.00
Pleasant View Farm	\$19,676.00
Jerome Village Ditch M	\$28,016.00
Lower Green Jt Ditch	\$19,261.83
Cattail Swamp Ditch	\$8,495.00
Woodbine Village Ditch	\$19,761.08
Airport Operating	\$54,985.93
Airport Hanger	\$84,040.00
Airport Federal	\$152,042.69
Airport Capital Improv	\$160,000.00
Food Service	\$162,563.00
Health Fund	\$2,483,023.00
Safe Communities Grant	\$25,551.00
Trailer Park	\$2,307.00
Water System	\$61,303.00
Swimming Pool	\$8,927.00
Solid Waste	\$4,939.00
CFHS Grant	\$79,326.00
Public Health Infrast	\$232,103.00
Public Health Nursing	\$1,837,708.00
Sewage Fund	\$209,364.00
Drug Free Community	\$127,285.00
Marriage License	\$4,760.00

UNION COUNTY COMMISSIONERS

Domestic Violence	\$4,876.97
Ohio Child Trust	\$27,585.00
UC Family/Children F	\$78,887.00
Help Me Grow	\$141,888.00
DeGood Joint Scs Ditch	\$248.72
Green Group Joint Ditch	\$63.12
Sweeny Ditch/Madison	\$2,556.78
Tartan Fields/Jtd Dela	\$475.81
Kasler Ditch/Hardin	\$1,088.54
Central Ohio Youth Cen	\$3,061,976.00
Probation Improvement	\$188,398.55
Soil & Water Conservat	\$399,349.04
Joint Recreation Board	\$115,000.00
Council of Governments	\$6,000.00
LUC Regional Planning	\$582,844.20

A roll call vote resulted as follows:

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

*The Commissioners, the Mayor of Marysville and Marysville Council President executed and presented the following Proclamation to Local Law Enforcement on December 18, 2014.

~Proclamation~

Whereas, it is one of the responsibilities and pleasures of the Commissioners of Union County and the Mayor and Council of the City of Marysville, Ohio to recognize occasions of significance to our community; and

Whereas, the men and women of the Union County Sheriff's Office, the Marysville Division of Police and all other law enforcement personnel in Union County serve our community with the highest level of professional law enforcement services, while putting their lives on the line every day to protect us; and

Whereas, we are very fortunate to have thirty-three police officers, thirty-five deputy sheriffs and twenty-four dispatchers serving our community with dedication, courage and empathy; and

Whereas, we are privileged to have such a collaborative law enforcement network that together serve a total of approximately 53,000 residents; and

Whereas, the men and women of our safety services provide numerous outreach programs to promote and maintain a safe community while also building a positive and strong connection with our residents;

Whereas, the Union County Sheriff's Office provides the Senior Watch, Project Lifesaver, Public Safety Officer (PSO) and the Volunteer in Police Service (VIPS) programs, assists with the Neighborhood Watch Groups, provides Vacation House Watches, gives Crime Prevention presentations to community organizations, are actively involved with the DARE programs in our County schools, offers the Citizen Academy to all county residents, participates in Shop with a Cop, assists with funeral escorts and Boy Scout programs and provides traffic control for parades; and

Whereas, the Marysville Division of Police provides assistance to Neighborhood Watch Groups, performs Vacation House Watches, assists with funeral escorts and Boy Scout programs, participates in Shop with a Cop, offers a Women's Self-Defense class, provides traffic control for parades and are actively involved with Marysville schools as they provide a School Resource Officer at Marysville High School, and a DARE Officer for 5th and 7th grade students.

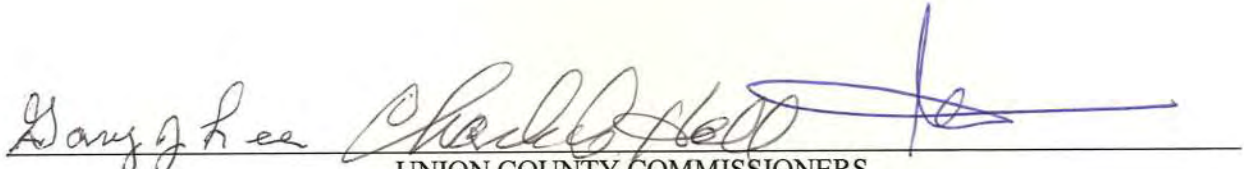
UNION COUNTY COMMISSIONERS

Now, Therefore, we, Union County Commissioners Steve Stolte, Charles Hall, Gary Lee, Mayor John Gore and Council President Nevin Taylor do hereby proclaim Monday, December 22, 2014 as

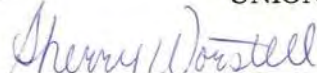
"Law Enforcement Appreciation Day"

and ask everyone to join us in extending our gratitude and respect to the men and women of our safety services. We honor them for all they do to protect the quality of life in Union County, Marysville, Ohio.

In Witness Whereof, we have hereunto set our hands and caused the Great Seal of Union County and the City of Marysville, Ohio to be hereto affixed this 18th day of December, 2014


UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
23rd day of December, 2014.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS
DECEMBER 22, 2014

The Union County Commissioners met in SPECIAL session this 22nd day of December, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, County Administrator
Letitia Rayl, BMO

* * *

The Commissioners met with Mac Cordell, Marysville Journal Tribune, in special session on this date. Discussions were held on the following:

- 2015 Permanent Budget.
- Variable for increases.
- Revenue projections for 2015.
- Requested a final Revenue number for 2014 once it is available.

* * *


UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this
23rd day of December, 2014

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS
DECEMBER 23, 2014

The Union County Commissioners met in regular session this 23rd day of December, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

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

- Revenue numbers for Journal Tribune; Andrea will reach out to Mac for details of what he is looking for.
- Payroll questions.

* * *

The Commissioners met with Thayne Gray, Assistant Prosecutor, on the above date in regards to his regular meeting. Discussions were held on the following:

- Updates on documents that he is working on.
- Commissioners expressed their appreciation to Thayne and his service to the County.

* * *

RESOLUTION NO. 14-313 RE: CENTRAL OHIO AREA AGENCY ON AGING APPLICATION FOR PROGRAM FUNDING UNDER TITLE III OF THE OLDER AMERICANS ACT AMENDMENTS OF 2006.

A motion was moved by Charles Hall and seconded by Steve Stolte to approve and certify for Submission the Central Ohio Area Agency on Aging Application for Program Funding under Title III of the Older Americans Act Amendments of 2006 for the Program Period January 1, 2015 through December 31, 2015 in the amount of \$5,275.00. A complete copy of the Application is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

* * *

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

- Certified Station project is likely falling through.
- Village of Plain City amendment for radon.
- Upground reservoir easement documents.
- Sales tax clawback.
- Proposal for US Route 42 study received; will partner with Millcreek Township.
- 27 pays and compensation increases for next year.
- Environmental Engineer salary.
- Lights at Industrial Parkway crossing – CSX is going to do improvement by Sept. 2015.

RESOLUTION NO. 14-314 RE: AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE GRANT AGREEMENT #SBIG20150560 WITH OHIO DEVELOPMENT SERVICES AGENCY FOR PUBLIC ROADWORK IMPROVEMENTS.

A motion was moved by Steve Stolte and seconded by Charles Hall to authorize County Administrator, John Cunningham, to execute, pending the Engineer's approval, the Grant Agreement with the Ohio Development Services Agency for public roadwork improvements.

A roll call vote resulted as follows:

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

*The Commissioners approved the following transfer:

From: Payroll (99900000) Café Plan (590170)

To: General (04120000) Reimb (480110)

Amount: \$62,436.49

REASON FOR REQUEST: Reimb Gen. Fund 2014 premiums

ADMINISTRATOR ACTION 14-105A: ADMINISTRATOR JOHN CUNNINGHAM APPROVED THE FOLLOWING TRANSFER

Commissioners

From: Stabilization (13541200) Trans Out (568001)

To: General (04120000) Transfer In (466001)

Amount: \$260,173.04

REASON FOR REQUEST: Off-set GF Sales Tax Repayment

ADMINISTRATOR ACTION 14-106A: GRANT AGREEMENT WITH OHIO DEVELOPMENT SERVICES AGENCY

At the recommendation of Engineer, Jeff Stauch, Administrator John Cunningham executed Grant Agreement #SBIG20150560 with the Ohio Development Services Agency for public roadwork improvements. A complete copy of the Agreement can be found in the Commissioner's Office.

*The Commissioners approved and executed an Agreement for Child Placement and Related Services between the Board of Union County Commissioners, on behalf of the Union County Department of Job and Family Services and National Youth Advocate Program, Inc. with offices at 1801 Watermark Drive, Suite 200, Columbus, Ohio 43215. The term of the contract is October 29, 2014 through December 31, 2015. The maximum amount payable is \$30,000. A complete copy of the agreement can be found in the Commissioner's Office.

*The Commissioners approved and executed an Agreement for Child Placement and Related Services between the Board of Union County Commissioners, on behalf of the Union County Department of Job and Family Services and Pomegranate Health Systems of Central Ohio, Inc. with offices at 765 Pierce Drive, Columbus, Ohio 43223. The term of the contract is January 1, 2015 through December 31, 2015 with the maximum amount payable of \$155,000.00. A complete copy of the agreement can be found in the Commissioner's Office.

*The Commissioners approved and executed an Agreement for Child Placement and Related Services between the Board of Union County Commissioners, on behalf of the Union County Department of Job and Family Services and ENA, Inc. d/b/a The Necco Center with offices at 115 Private Road 977, Pedro, Ohio 45659. The term of the contract is January 1, 2015 through December 31, 2015 with the maximum amount payable of \$110,000. A complete copy of the agreement can be found in the Commissioner's Office.

UNION COUNTY COMMISSIONERS

*The Commissioners approved and executed an Agreement for Child Placement and Related Services between the Board of Union County Commissioners, on behalf of the Union County Department of Job and Family Services and Adriel School, Inc. with offices at 414 N. Detroit Street, P.O. Box 188, West Liberty, Ohio 43357. The term of the contract is January 1, 2015 through December 31, 2015 with the maximum amount payable of \$100,000. A complete copy of the agreement can be found in the Commissioner's Office.

*The Commissioners approved and executed an Agreement for Child Placement and Related Services between the Board of Union County Commissioners, on behalf of the Union County Department of Job and Family Services and Cornell Abraxas Group, Inc. with offices at 2775 State Route 39, Shelby, Ohio, 44875. The term of the contract is January 1, 2015 through December 31, 2015 with the maximum amount payable of \$35,000. A complete copy of the agreement can be found in the Commissioner's Office.

*The Commissioners approved and executed an Agreement for Child Placement and Related Services between the Board of Union County Commissioners, on behalf of the Union County Department of Job and Family Services and Kids Count Too, Inc. with offices at 1616 East Wooster Street, Unit #3, Bowling Green, Ohio 42402. The term of the contract is January 1, 2015 through December 31, 2015 with the maximum amount payable of \$100,000. A complete copy of the agreement can be found in the Commissioner's Office.

*The Commissioners approved and executed an Agreement for Child Placement and Related Services between the Board of Union County Commissioners, on behalf of the Union County Department of Job and Family Services and Health Recovery Services, Inc. with offices at 224 Columbus Road, P.O. Box 724, Athens, Ohio 45701. The term of the contract is December 17, 2014 through December 31, 2015 with the maximum amount payable of \$35,000. A complete copy of the agreement can be found in the Commissioner's Office.

*The Commissioners approved and executed an Amendment to the Agreement for Child Placement and Related Services between the Board of Union County Commissioners, on behalf of the Union County Department of Job and Family Services and Kids Count Too, Inc. The maximum amount payable pursuant to the contract is increased from \$100,000 to \$120,000 for placement services. A complete copy of the agreement can be found in the Commissioner's Office.

  ***
UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this
30th day of December, 2014

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS
DECEMBER 30, 2014

The Union County Commissioners met in regular session this 30th day of December, 2014 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

RESOLUTION NO. 14-315 RE: TRANSFER OF FUNDS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following transfer and to authorize the County Administrator to approve all related transfers.

Transfer to Budget Stabilization: \$78,458.24
Transfer to Capital Improvement: \$3,000,000
Transfer to Salary & Benefit Liability Fund: \$10,000

A roll call vote resulted as follows:

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

RESOLUTION NO. 14-316 RE: UNION COUNTY RECORDS COMMISSION AND THE UNION COUNTY HUMANE SOCIETY

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

WHEREAS, R.C. 149.412(B) allows a special taxing district, the territory of which is coextensive with the territorial limits of a county, upon mutual assent between the special taxing district and the board of county commissioners, to designate the county records commission as the records commission for the special taxing district; and

WHEREAS, such a designation authorized the county records commission to exercise all of the duties and responsibilities of a special taxing district records commission pursuant to R.C. 149.412(B). The mutual assent may be manifested in an agreement defining the terms and conditions under which the county records commission is to perform public records-related functions, including establishing records retention and destruction schedules on behalf of the special taxing district; and

WHEREAS, the Union County Humane Society expressed such assent to designate the county records commission as the records commission for the special taxing district by resolution passed by their respective Boards; and

WHEREAS, the Board of County Commissioners, Union County, Ohio desires to pass a Resolution assenting to the designation of the county records commission as the records commission for the special taxing districts for the Union County Humane Society.

UNION COUNTY COMMISSIONERS

THEREFORE, the Board of County Commissioners, Union County, Ohio hereby assents to designating the Union County Records Commission as the records commission for the Union County Humane Society. Each entity shall hereby enter into agreements whereby the Special Taxing District shall become a member of the Union County Records Commission in the same manner as all other members and the Union County Records Commission shall exercise all of the duties and responsibilities of the special taxing district records commission. These relationships shall be subject to and governed by all relevant statutes as they currently exist or may be amended.

A roll call vote resulted as follows:

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

The Commissioners met with Thayne Gray, Assistant Prosecutor, on the above date, in regards to his regular meeting. Discussions were held on the following:

- Foreclosure complaint regarding property at 172 W. Center Street in Milford Center.
- Accrued vacation leave

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

- MORPC meeting has been rescheduled – Jeff will be out of town and not able to attend.
- Trees at Winnemac & Boundary intersection.
- Signage issue at Midwest Express -Northwest Parkway.
- KTH Agreement sent to State.
- Building Summaries sent to Commissioners.
- USR 42 (access management) Stakeholder Meeting on Jan 12th at 10am.
- Property donation in Plain City – more liability than benefit.
- 5 student pen pals letters returned.
- Jeff will be gone next week, let Mary know if something comes up.
- Jeff will call in next Monday for the Kileville Ditch hearing.
- Labor & Equipment rates – see resolution below:

RESOLUTION NO: 14-317 RE: 2015 LABOR AND EQUIPMENT RATES

At the recommendation of Jeff Stauch, County Engineer, a motion was moved by Steve Stolte and seconded by Charles Hall to approve the following 2015 Union County Engineer's Equipment and Labor Rates.

EQUIPMENT*	RATE/HOUR
Pick-up Truck	\$10.76
Sign Truck, Utility Truck (1 Ton)	\$13.91
Dump Truck (Single Axle)	\$28.55
Dump Truck with Snow Plow (Single Axle)	\$41.65
Dump Truck (Tandem Axle)	\$36.50
Dump Truck with Snow Plow (Tandem Axle)	\$49.31
Tractor Trailer	\$34.12
Bulldozer	\$31.51
Rubber Tired Loader	\$27.27
Athey Loader	\$58.79
Grader	\$42.67
Grader with Snow Plow	\$54.70
Tractor & Mower (including side-arm)	\$38.09
Tractor with Attachment	\$25.32
Chipsreader	\$54.70
Road Widener w/Rubber Tired Loader	\$55.42

UNION COUNTY COMMISSIONERS

Pavement Patching Machine	\$15.00
Broom	\$18.80
Patch Roller	\$17.39
Rubber Tired Roller	\$27.82
Vibratory Roller	\$20.21
Bridge Truck	\$25.32
Distributor	\$41.46
Gradall	\$51.94
Rubber Tired Hoe	\$33.47
Hydraulic Excavator	\$63.14
Chipper	\$16.47
Jetter	\$18.80
Skid Loader	\$22.99
Tractor	\$17.39
Crack Sealer	\$15.00
Conveyer w/tractor	\$24.99
Straw Blower	\$7.17
Sewer Camera and Video Trailer	\$65.94

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

MATERIALS	At cost + 15%
Labor	\$20.75/hour
Direct Labor Overhead (30%)	\$6.23/hour
Operating Overhead (Indirect) (38%)	\$10.26/hour
Total Labor	\$37.24/hour

A roll call vote resulted as follows:

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

RESOLUTION NO. 14-318 REAPPOINTMENTS TO BOARD OF DD

A motion was moved by Charles Hall and seconded by Steve Stolte to reappoint Kelly Morris and Bruce Davis to the Board of DD with terms to expire 12/31/18.

A roll call vote resulted as follows:

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

RESOLUTION NO. 14-319 RE: RECOGNITION TO PAT HAMILTON UPON RETIREMENT

A motion was moved by Charles Hall and seconded by Steve Stolte to give special recognition to Pat Hamilton upon her retirement.

WHEREAS, Pat Hamilton has been an active and engaged member of the Union County Community Improvement Corporation Board of Trustees for 8 years; and

WHEREAS, Pat Hamilton served as the Union County Community Improvement Corporation president for 2 years; and

WHEREAS, Pat Hamilton has been an active member of the Union County Chamber board of trustees; and

WHEREAS, Pat Hamilton has been an active member of the Richwood Area Business Association; and

UNION COUNTY COMMISSIONERS

WHEREAS, Pat Hamilton has been a long-time business owner in the Richwood area; and

WHEREAS, Pat Hamilton has been devoted and dedicated to her Richwood and Union County communities; and

WHEREAS, Pat Hamilton has always been one of the first to volunteer for committees.

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

- A. The Union County Board of Commissioners recognizes the many accomplishments of Pat Hamilton during her years of service to the Union County Community Improvement Corporation and Union County.
- B. The Union County Board of Commissioners expresses gratitude for her years of leadership and dedication to improving the lives of Union County residents.
- C. The Union County Board of Commissioners wish Pat Hamilton the very best upon her retirement.

A roll call vote resulted as follows:

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

*The Commissioners approved COYC Off-Site Training for the following:

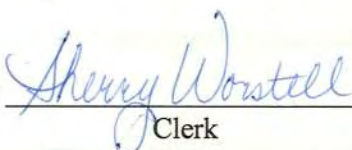
Employee: Jennifer Hiller
Dates of Training: January 26 & 27, 2015
Title of Training: SECO-Ohio Science Institute
Costs: \$210

Employee: Jason Anderson
Dates of Training: January 26 & 27, 2015
Title of Training: SECO-Ohio Science Institute
Costs: \$210

*The Commissioners approved and executed an Agreement by and between the Board of County Commissioners, Union County, Ohio on behalf of the Union County Airport Authority and The All Ohio Balloon Festival, Inc. for the purpose of holding the All Ohio Balloon Fest on August 13, 2015 through August 15, 2015. A complete copy of the agreement is on file in the Commissioner's Office.


UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
6th day of January 2015.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERSJANUARY 6, 2015

The Union County Commissioners met for a public hearing at 8:30 a.m. this 6th day of January 2015 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The purpose of the public hearing is to give all interested persons the right to appear and be heard on the re-employment of Dick Douglass as Director, Union County Senior Services.

- Dick Douglass has expressed interest in returning as Director of Senior Services, at his current salary with no health care benefits.
- ORC code requires public hearing rehire
- Re-hire date would be Feb 2, 2015.
- Approximate salary is \$70,000; Benefits would have cost county \$13,000.

RESOLUTION NO. 15-001 RE: RE-EMPLOYMENT OF DICK DOUGLASS AS DIRECTOR, SENIOR SERVICES

At the recommendation of Administrator, John Cunningham, a motion was moved by Charles Hall and seconded by Steve Stolte to re-hire Dick Douglass as Director, Senior Services.

A roll call vote resulted as follows:

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

No one else appeared at the public hearing and the hearing was adjourned at 8:41 a.m.

The Union County Commissioners then met in regular session on the above date with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

RESOLUTION NO. 15-002 RE: RE-APPOINTMENT OF STEVE PAGURA TO THE MARYSVILLE-UNION COUNTY PORT AUTHORITY

A motion was moved by Gary Lee and seconded by Charles Hall to re-appoint Steve Pagura to the Marysville-Union County Port Authority.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

JANUARY 6, 2015

The Commissioners met with John Gore, DJFS, on the above date in regards to his regular meeting. Discussions were held on the following:

- Family and Child Support updates.
- Fraud unit updates.
- Business Team Report.
- Larry Parrish is retiring in March.
- Children Services update.

STAFF MEETING:

The Commissioners held their monthly staff meeting at 10:00 am on the above date with the following staff in attendance:

Commissioners Hall and Stolte; John Cunningham, County Administrator; Sherry Worstell, Clerk; Randy Riffle, Chief Operating Officer; Teresa Markham, Recorder; Thayne Gray, Assistant Prosecutor; Susan Boomstra, Senior Services; Jason Orceno, Health Department; Jamie Patton, Sheriff; Alicia Bosch, Sheriff's Office; Donna Rausch, Treasurer's Office; Linda Reigle, Engineer's Office; Teresa Nickle, Clerk of Court; Andrea Weaver, Auditor; Dave Gulden, LUC; Teri Gravatt, Union County Soil & Water Conservation; Mary Beth Andrascik, Dog Warden; Kara Brown, DD; Gary Wallace, Board of Elections; Brad Gilbert, EMA; Letitia Rayl, Budget Officer; Paul Slaughter, EMA; Lance Emberling, Coroner's Office; Darlene Bruce and Kirby Riffle from the Auditor's Office, Brad Gilbert, EMA; John Gore, DJFS; Letitia Rayl, Budget Management Office, Miranda Vollmer, HR Director, Kara Brown, DD; Judy Carey, DD; Jenna Griffith, Probate/Juvenile Court; Linda Fuqua, Veterans Services; Tami Sowder, COYC.

- Jason Orcena reported that flu related hospital stays this season has exceeded hospital stays for the entire 2014 flu season;
- Jason Orcena also reported that Richwood Trail Project has received a \$25,000 grant from ODNR.
- Paul Slaughter introduced Lance Emberling, Chief Investigator in the Coroner's Office.
- Andrea Weaver fielded questions on 2014 Revenue.
- Randy Riffle reported that projects are starting for the year; he is meeting with architects this week.
- John Gore reported that the state allocated \$184,000 in grant money to Children's Services.
- Mary Beth Andrascik reported that 3,583 dog licenses have been purchased so far this year.
- The Commissioners stated they received a letter from a local resident complimenting the Dog Warden on actions taken during a recent fire at their home.
- Donna Rausch reported that as of the end of the year delinquency was down to 2.5%
- Gary Wallace advised that February 4th is the deadline for any levy to be on the May ballot
- John Cunningham discussed the following:
 - Introduced Miranda Vollmer, HR Director
 - New Wellness Program kick-off and the wellness survey
 - LeanOhio bootcamp to occur Feb 2-6, 2015.
 - Office 365 update
 - Thanked everyone for their assistance in the budget process
 - Announced that the Commissioners approved the re-hire of Dick Douglass as Director, Senior Services
- Charles Hall discussed the following:
 - Commissioners will be in session next Monday for re-organization.
 - Changes at OSU extension.
- Steve Stolte discussed the following:
 - Resolution passed commending local law enforcement.
 - Joint proclamation/resolution with the City regarding Honda Heritage facility
 - WQTT radio show; Sherry putting schedule together
 - Resolution passed honoring Pat Hamilton who recently retired from the CIC Board
 - Sales Tax Clawback that was re-paid out of Budget Stabilization Fund
 - Thanked Andrea Weaver for her fiscal leadership

UNION COUNTY COMMISSIONERS

JANUARY 6, 2015

The Commissioners met with Andrea Weaver, Auditor, on the above date, regarding her regular meeting.

- Board of Revisions Reorganization Meeting was conducted with Charles Hall, Darlene Bruce, Kirby Riffle and Donna Rausch.
- Andrea will not have her annual report ready by January 13th.
- Audits won't begin until third week of January.
- Lindsay is meeting with CEBCO IT regarding compatibility with the Munis System.
- IRS New Standard Mileage Rates

RESOLUTION NO 15-003 RE: IRS NEW STANDARD MILEAGE RATES

Per the new IRS standard mileage rates, a motion was moved by Charles Hall and seconded by Steve Stolte to increase the standard mileage rates for reimbursement to 57.5 cents per mile, beginning January 1, 2015.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

The Commissioners met with Thayne Gray, Assistant Prosecutor, on the above date in regards to his regular meeting. Discussions were held on the following:

- Microfilm Services Agreement between Union County and Montgomery County Microfilming Board

RESOLUTION NO. 15-004 RE: AGREEMENT WITH MONTGOMERY COUNTY MICROFILMING BOARD

At the recommendation of Stephen Badenhop, Records Center & Archives Coordinator, a motion was moved by Charles hall and seconded by Steve Stolte to approved and authorize County Administrator, John Cunningham to execute the Agreement between the Montgomery County Microfilming Board and Union County for the purpose of converting electronic/digital images to microfilm. The contract term is January 1, 2015 to December 31, 2015. A complete copy of the contract is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-005 RE: CDBG AGREEMENT WITH OHIO DEVELOPMENT SERVICES AGENCY

A motion was moved by Charles Hall and seconded by Steve Stolte to authorize Gary Lee to execute the State Community Development Block Grant Agreement Number B-F-14-1CU-1. The grant award is \$75,000 and the grant period is September 1, 2014 and ending February 29, 2016. A complete copy of the agreement is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

JANUARY 6, 2015

RESOLUTION NO. 15-006 RE: AGREEMENT BY AND BETWEEN THE UNION COUNTY PUBLIC DEFENDER COMMISSION AND UNION COUNTY CRIMINAL DEFENSE LAWYERS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve and execute an Agreement by and between the Union County Public Defender Commission and Union County Criminal Defense Lawyers for indigent representation from January 1, 2015 through December 31, 2015. A complete copy of the Agreement is on file in the Commissioner's Office.

A roll call vote resulted as follows:


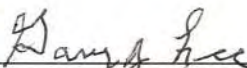

Gary Lee, Yea
Steve Stolte, Yea
Charles Hall, Yea

* The Commissioners received the Resolution dated December 29, 2014, from the Board of Trustees of Washington Township regarding the below estimate. A complete copy can be found in the Commissioner's Office.

Road Number	Road Name	Description of Work	Estimated Cost
Various	Various	Various improvements to county roads and bridges in Washington Township	\$5,000.00

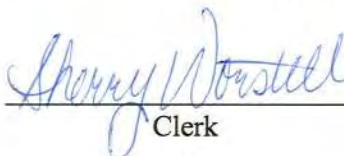
* The Commissioners received the Resolution dated December 29, 2014, from the Board of Trustees of Jackson Township regarding the below estimate. A complete copy can be found in the Commissioner's Office.

Road Number	Road Name	Description of Work	Estimated Cost
Various	Various	Various improvements to county roads and bridges in Jackson Township	\$6,000.00

UNION COUNTY COMMISSIONERS

ATTEST:



Clerk

The preceding minutes were read and approved this
8th day of January 2015.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS**JANUARY 8, 2015**

The Union County Commissioners met in regular session this 8th day of January 2015 with the following members present:

Gary Lee, President
 Steve Stolte, Vice President
 Charles Hall, Commissioner
 John Cunningham, Co. Administrator
 Sherry Worstell, Clerk

The Commissioners met with Randy Riffle, Chief Operating Officer, on the above date in regards to his regular meeting. Discussions were held on the following:

- Review of planned renovations.
- Will add renovations of all restrooms as alternate plans.

The Commissioners met with Jamie Patton and Tom Morgan, Sheriff's Office, on the above date in regards to the Sheriff's regular session. Discussions were held on the following:

RESOLUTION NO. 15-007 RE: EXECUTIVE SESSION

At the request of the Sheriff to discuss union and personnel matters, a motion was moved by Charles Hall and seconded by Steve Stolte to enter into executive session.

A roll call vote resulted as follows:

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

Executive session began at 9:30 am and ended at 9:50. No action to be taken.

RESOLUTION NO. 15-008 RE: TRANSFER OF EQUIPMENT TO EMA

At the request of the Sheriff, a motion was moved by Steve Stolte and seconded by Charles Hall to transfer the equipment listed below to EMA.

A roll call vote resulted as follows:

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

Inventory #021	Whelen Inner-Edge Light Bar Model #:105UF7C; Serial #: 228
Inventory #239	Lot of 2 Whelen Truck LED Lights Model#: PAR 38
Inventory #363	Lot of 2 Whelen Truck LED Lights Model#: PAR 38
Inventory #370-2	Havis Shield Interior Dome light Model#: KR-DL
Inventory #382	D&R Console (w/arm rest) for Ford Expedition Model#: DRSRC18
Inventory #388	Havis Shield Interior Dome Light Model#: KR-DL
Inventory #389	Whelen Smart LED Fog lamps for Dodge Charger Model#: FEDC06BR
Inventory #398	Whelen Edge 9000 Series Light Bar
Inventory #404	Whelen Smart LED Lights Model#: M-4 series M4RC and M4BC

Other discussions included:

- Awards Banquet next Thursday at URE.
- Clarification requested about e-mail on pay raises.
- Vehicle Maintenance budget amount.
- Inmate housing budget amount.

UNION COUNTY COMMISSIONERS

JANUARY 8, 2015

- Kevin Rigano started as new deputy.
- John encouraged someone from Sheriff's staff to attend LeanOhio bootcamp.
- IT – Next Gen-911.
- Cruiser replacement policy.

RESOLUTION NO. 15-009 RE: LAW LIBRARY BOARD APPOINTMENT

A motion was moved by Charles Hall and seconded by Steve Stolte to re-appoint Stephen Badenhop to the Law Library Board.

A roll call vote resulted as follows:

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

The Commissioners met with Eric Phillips, Executive Director, Union County Economic Development Partnership, on the above date in regards to his regular meeting. Discussions were held on the following:

- Trail and Greenway Plan.
- Honda Heritage Center is now open.
- New boards and committees for the New Year.
- Mobile Lab is continuing to move forward.
- Economic Development Incentive Policy being finalized.

The Commissioners met with Thayne Gray, Assistant Prosecutor on the above date. Discussions were held on the following:

- The Commissioners lien is first in the Roberta Dean Foreclosure action, prior to the Banks lien.
- If collected the balance of approximately \$5200 would be placed back into the CHIP account.

*The Commissioners approved and executed an Agreement for Child Placement and Related Services on behalf of the Union County Department of Job and Family Services and Fox Run: The Center for Children and Adolescents for child placement and related services. This Agreement is in effect from January 1, 2015 through December 31, 2015 and the maximum amount payable under this Agreement is \$150,000.00. A complete copy of this Agreement is on file in the Commissioner's Office.

*The Commissioners approved and executed an Agreement for Child Placement and Related Services on behalf of the Union County Department of Job and Family Services and Foundations for Living for child placement and related services. This Agreement is in effect from January 1, 2015 through December 31, 2015 and the maximum amount payable under this Agreement is \$90,000.00. A complete copy of this Agreement is on file in the Commissioner's Office.

*The Commissioners approved the following transfers:

Commissioner/UCSS

From: General (010CO106) Council on Aging (550190)

To: Senior Services (36944108) Local Match (450106)

Amount: \$170,000.00

REASON FOR REQUEST: 2015 Support

Commissioners

From: General (010CO116) Econ Dev Cont (550190)

To: Econ Dev (19041208) County Share (450106)

Amount: \$100,000.00

REASON FOR REQUEST: 2015 Support

UNION COUNTY COMMISSIONERS

JANUARY 8, 2015

From: Mental Health & Recovery Board (31043008) Transfer Out (568001)
To: Mental Health & Recovery Board (32743008) Transfer In (466001) Amount: \$50,000.00
REASON FOR REQUEST: To fund Recovery House project

ADMINISTRATOR ACTION NO. 15-001A: ADMINISTRATOR JOHN CUNNINGHAM
APPROVED THE FOLLOWING TRANSFERS:

Sheriff

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)
To: General (04380000) Sheriff's Fees (420104) Amount: \$21.00
From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)
To: Rotary (20943808) Cruiser Fees & Other Receipts (420107) Amount: \$9.00
REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Pomegranate Health System on January 4, 2015. Deputy Scott Anspach completed the transport (ZO).

Commissioners/CFUCF

From: General (010CO108) Children Families First (550190)
To: UC Family (94242400) UC Family Local Match (450106) Amount: \$5,000.00
REASON FOR REQUEST: 2015 Support

From: B&D Fund (651BDRES) Residential Plumbing Fees (530380)
To: Health Dept. (90142400) Permit & License (430100) Amount: \$14,010.00
From: B&D Fund (651BDCOM) Commercial Plumbing Fees (530380)
To: Health Dept. (90142400) Permit & License (430100) Amount: \$7,175.00
From: B&D Fund (651BDPLM) Plumber Registration (530380)
To: Health Dept. (90142400) Permit & License (430100) Amount: \$2,050.00
REASON FOR REQUEST: Plumbing fees for November and December 2014.

Commissioners/Airport

From: General (010C0117) Airport Operating (550190)
To: Airport (70140208) Local Match (450106) Amount: \$34,775.00
REASON FOR REQUEST: 2015 Support

Commissioners/Joint Rec


From: General (010CO122) End Co. Park & Rec (550190)
To: Joint Rec (98200000) Local Match (450102) Amount: \$37,174.00
REASON FOR REQUEST: 2015 Support

Commissioner/UCATS

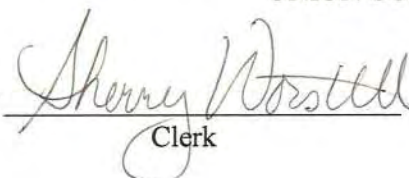
From: General (010C0112) Transportation (550190)
To: UCATS (36044508) Local Match (450106) Amount: \$20,000.00
REASON FOR REQUEST: 2015 Support

Commissioners/VOCA

From: General (010C0110) VOCA (550190)
To: VOCA (22944600) Local Match (450106) Amount: \$26,103.81
REASON FOR REQUEST: 2015 Support

  
UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
12th day of January 2015.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS**JANUARY 12, 2015**

The Union County Commissioners met in SPECIAL session this 12th day of January, 2015 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, 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. 15-010 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 2015.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 15-011 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 2015.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 15-012 RE: DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2015

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, President of the Board, is designated as the Official Voting Representative of Union County.

Be It Further Resolved, that Charles Hall, member, is designated as the Alternate Voting Representative of Union County.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

JANUARY 12, 2015RESOLUTION 15-013 RE: COMMITTEE ASSIGNMENTS

A motion was moved by Charles Hall and seconded by Gary Lee for the Commissioners to keep the same committee assignments as last year.

A roll call vote resulted as follows:

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

Commissioner Stolte distributed a draft Rules of Procedure draft for review.

Gary Lee Charles O. Hall
UNION COUNTY COMMISSIONERS

ATTEST:

Sherry Worstett
CLERK

The preceding minutes were read and approved this
13th day of January 2015

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERSJANUARY 13, 2015

The Union County Commissioners met in regular session on the above date with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with Bob Parrott, of the Union County Historical Society. Discussions were held on the following:

- Historical Society budget and funding concern.
- Usage of dollars that the Commissioners have provided to the Historical Society.
- Fundraising activities.
- Commissioners will discuss the concerns presented to them and get back with Bob.

The Commissioners met with Andrea Weaver, Auditor, on the above date, regarding her regular meeting. Discussions were held on the following:

- Communication from a resident inquiring about property value.
- IT Training.

The Commissioners met with Thayne Gray, Assistant Prosecutor, on the above date, regarding his regular meeting. Discussions were held on the following:

- Thayne is researching Economic Development open meetings.
- Attorney General Opinion on JEDD.

The Commissioners met with Jeff Stauch, Engineer, on the above date, regarding his regular meeting. Discussions were held on the following:

- Engineer is working on his Annual Report.
- GovDeals.
- Revenue Sources.
- Engineer's Office will be purchasing new software soon.
- Fuel costs.
- Kileville Ditch Meeting.
- CHIP grant meeting in Peoria.
- 42 Corridor Meeting.
- Survey complete on Fladt Road.
- Darby Township check for \$65,000.

The Commissioners met with Kevin Behrens on the above date. Discussions were held on the following:

- Communications with the Journal Tribune.
- Quarterly Meetings to be held March 6th, June 12th, Sept. 11th, Dec 4th at 11:00 am
- Grant to Historical Society several years ago -- to digitize.

ADMINISTRATOR ACTION NO. 15-002A: ADMINISTRATOR JOHN CUNNINGHAM
APPROVED THE FOLLOWING TRANSFERS:

DJFS

From: CSEA (36342008) Contract Services (530100)
To: General (04380000) Sheriff (450116)

Amount: \$1,828.65

UNION COUNTY COMMISSIONERS

JANUARY 13, 2015

From: CSEA (36342008) Contract Services (530100)
 To: General (04263100) Juvenile Court (450116) Amount: \$2,094.80
 From: CSEA (36342008) Contract Services (530100)
 To: General (04100000) Juvenile Court (450116) Amount: \$884.03
 REASON FOR REQUEST: Sheriff IV-D (Sep 14 = \$1,212.64 and Oct 14 = \$616.01); Juv Clerk IV-D
 (Sept 14 = \$2,094.80); Clerk of Court IV-D (Sep 14 = \$884.03)
 From: PA (35001508) Contract Services (530100)
 To: PH Nursing (91342400) Other Receipts (480111) Amount: \$60.00
 REASON FOR REQUEST: Invoice #2160 Examination of Children

Commissioners/LUC

From: General (010CO101) Planning (550190)
 To: LUC (99000000) LUC Contributions (450112) Amount: \$21,322.40
 REASON FOR REQUEST: 2015 Membership

UCATS

From: UCATS (36044508) Tech Support (530355)
 To: General Fund (04040700) IT Support Services (420130) Amount: \$500.00
 REASON FOR REQUEST: UCATS share of Tech Support for Oct & Nov 2014

UCSS

From: UCSS (36944108) Tech Support (530355)
 To: General Fund (04040700) IT Support Services (420130) Amount: \$500.00
 REASON FOR REQUEST: UCSS share of Tech Support for Oct & Nov 2014

Facilities/Engineer

From: General (04701000) Contract Services (530100)
 To: M&G (25042200) Off. Reimb. Chrg for Serv (480136) Amount: \$726.38
 REASON FOR REQUEST: London Ave Work

From: Payroll (99900000) WCCCF Ins. (590600)
 To: Probation Improv. (97500006) EE Share (480115) Amount: \$198.81
 REASON FOR REQUEST: Final Contr for 2014

From: COG (985COGLN) COG Loan Contr (530100)
 To: Cap improvement (40041208) Reimburse (480110) Amount: \$14,878.06
 From: COG (98500000) COG Contr Svc (530100)
 To: Cap Improve (40041208) Reimb (480110) Amount: \$18,485.94
 REASON FOR REQUEST: Reimb for Funding of DP&L Bill ay 2014

ADMINISTRATOR ACTION NO. 15-003A: ADMINISTRATOR JOHN CUNNINGHAM
APPROVED THE FOLLOWING STAFF TRAVEL REQUEST:

Staff: Idella Feely, Elizabeth Clark, Cory Hamilton
 Purpose: Training
 Date of Training: 1/27/15
 Total Amount: \$70.00

*Commissioners Stolte and Administrator Cunningham attended the ODOT USR 42 Corridor Plan stakeholders meeting at the Jerome Township Hall on January 12, 2015.



 UNION COUNTY COMMISSIONERS

ATTEST: 

 Clerk

The preceding minutes were read and approved this
 15^h day of January 2015.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERSJANUARY 15, 2015

The Union County Commissioners met in regular session this 15th day of January 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 John Cunningham, Co. Administrator
 Sherry Worstell, Clerk

The Commissioners met with Randy Riffle, Chief Operating Officer, on the above date in regards to his regular meeting. Discussions were held on the following:

- County building renovation plans.

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

- Equitable Sharing Agreement Affidavit was executed by Commissioner Hall. A copy of the Affidavit is on file in the Commissioner's Office.

*Approved and executed a Subgrant Award Agreement titled: 2015 Union County VAWA, with the Ohio Department of Public Safety. A complete copy of the Agreement is on file in the Commissioner's Office.

*The Commissioners approved the following transfers:

Commissioners/COYC

From: General (010CO102) COYC Operating (550190)
 To: COYC (97041800) Member Contributions (450112) Amount: \$78,775.16
 From: General (010CO102) COYC Operating (550190)
 To: COYC (97041800) Member Contributions (450112) Amount: \$11,105.00
 REASON FOR REQUEST: COYC 1st ¼ FY 15 (share 78,775.16; bond/note=11,105.00)

ADMINISTRATOR ACTION #15-004A: ADMINISTRATOR JOHN CUNNINGHAM
APPROVED THE FOLLOWING TRANSFERS

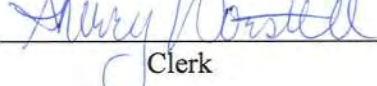
Sheriff

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)
 To: General (04380000) Sheriff's Fees (420104) Amount: \$21.00
 From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)
 To: Rotary (20943808) Other Receipts (420107) Amount: \$9.00
 REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Dublin Springs on January 13, 2015. Deputy Chad Lee and Deputy TC Underwood completed the transport (HC).

*Commissioner Stolte attended the Chamber executive committee meeting on January 14, 2015.

 UNION COUNTY COMMISSIONERS

ATTEST: 

 Clerk

The preceding minutes were read and approved this
 20th day of January 2015.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERSJANUARY 20, 2015

The Union County Commissioners met in regular session this 20th day of January 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with Ken Denman on this date. Discussions were held on the following:

- Personal matter regarding letters Mr. Denman is receiving regarding work being done on his residence for which he feels his rights are being violated. Commissioner Stolte discussed various building codes and regulations required by state law and advised Mr. Denman to contact his state legislature if he would like to pursue changes.
- Commissioners advised that the money for the airport has been appropriated.
- Airport Authority Board membership.

RESOLUTION 15-014 RE: OHIO REVISED CODE SECTION 5705.41 RE: PURCHASE ORDERS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following recommendations from the County Auditor, per the O.R.C. Section 5705.41 for 2015 and each subsequent year as a continuing resolution, until rescinded.

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
Gary Lee, Yea
Charles Hall, Yea

Commissioners met with Thayne Gray, Assistant Prosecutor, on this date. Discussions were held on the following:

- Contract with Mid-American for retail electric service.

The Commissioners met with Jeff Stauch and Bill Narducci, Engineer's Office, on this date. Discussions were held on the following:

- Unionville Center new Mayor is Jim Weese
- Second grant round for Raymond-Peoria went well, just a few issues.
- The Commissioners signed plans for Winnemac Bridge (336).
- Job costing program.
- Need to hire a couple of maintenance workers in the coming months and would like to use Miranda's assistance.

UNION COUNTY COMMISSIONERS

JANUARY 20, 2015

RESOLUTION NO: 15-015 RE: MODIFICATION TO THE FY 2013 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) POLICY AND PROCEDURES MANUAL

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

Whereas, Union County Commissioners have allotted the fiscal year 2013 CHIP grant funds to assist homeowners required to connect to the Raymond and Peoria sewer collection system with the private connections, potential plumbing modifications, and septic system abandonment,

Whereas, these funds are eligible only to homeowners that qualify, per the 2013 CHIP Policy and Procedures Manual,

Whereas, a client selection criteria/priority rating system is needed to screen applicants, since it is anticipated that there will be more applicants than available grant funds,

Whereas, this process will help ensure that those in greatest need of assistance will be given priority,

Whereas, the criteria not only evaluates factors of extent of income levels, but also considers the needs of special populations including the elderly, developmentally disabled, and single head of household with dependent children, all factors that generally increase the hardship to a household in obtaining sound and adequate housing at an affordable cost,

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

that the Fiscal Year 2013 CHIP Policy and Procedures Manual be amended to include the following client selection criteria/priority rating system be used to screen applicants:

Sanitary Sewer Connection Priority Rating Guide

<u>Income</u>	Points Available	This Applicant
1. Applicant has income of 0% to 30% of County Median Income	8	_____
2. Applicant has income of 31% to 50% of County Median Income	6	_____
3. Applicant has income of 51% to 80% of County Median Income	4	_____
<u>Household Characteristics</u>		
1. Elderly/Developmentally Disabled/Single Head of Household with Dependent Children	2	_____
Total Points		_____

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

JANUARY 20, 2015

RESOLUTION NO: 15-016 RE: VARIANCE REQUEST FOR 50' RIGHT-OF-WAY FOR A LOCAL STREET IN LIEU OF 60' RIGHT-OF-WAY PER SECTION 406 (ROAD OR STREET RIGHT-OF-WIDTH OF THE UNION COUNTY SUBDIVISION REGULATIONS FOR BRITONWOOD SUBDIVISION)

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the recommendation of the Union County Engineer to approve the variance request, dated January 7, 2015 submitted by EDB International, Inc. on behalf of ELTI, LLC. They have requested to use a 50' r/w for the only local street proposed in their subdivision (in lieu of 60') in an effort to create less of an impact to the surrounding environment and provide more open space for land preservation and public use.

Britonwood Subdivision is surrounded by existing developments of Jerome Village. ELTI, LLC, has petitioned Jerome Village for inclusion into their subdivision and is joining the development as a requirement for utility service from them and as a requirement of the Jerome Township Trustees in their recent approval of PUD-Residential zoning for the property in December of 2014. Jerome Village had received this same variance in Resolution No. 306-09, dated June 11, 2009. We recommend approval of this variance with the following conditions:

- a) 50' R/W width is for use with curb and gutter streets only.
- b) 50' R/W is for a 28' wide street (whether face to face or back to back of curb).
- c) A minimum of 10' wide utility easement will be provided for public utilities on the side of the road that has residential lots.

It is noted that Glacier Park Subdivision, Section 3, with which this development shares an intersection at Jerome Road and center-line alignment with Dogwood Drive, has a 50' R/W width where we align with it at Jerome Road. This variance allows them to conform with the design standards of the neighboring properties and helps them to better blend in with the existing Jerome Village neighborhood.

A roll call vote resulted as follows:

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

ADMINISTRATOR ACTION #15-005A: ADMINISTRATOR JOHN CUNNINGHAM APPROVED THE FOLLOWING TRANSFERSVOCA/VAWA

From: VOCA (22944600) Contract Service (530100)

To: VAWA (23144600) Reimb. (480110)

Amount: \$101.45

REASON FOR REQUEST: Reimburse VAWA Fd for Dec copier click charges

Mental Health & Recovery Board

From: General Fund (01000109) Collab. Fam. Risk Juv Rehab Treatment (550190)

To: Family Risk (39043008) Local Funding FFT (450106)

Amount: \$31,330.00

REASON FOR REQUEST: General fund portion for Home Based Family Services for 1st Quarter 2015

Central Ohio Youth Center/December Webchecks

From: COYC (97041800) Contract Service (530100)

To: Rotary (20943808) Webcheck/Fees (420111)

Amount: \$22.00

From: COYC (97041800) Contract Service (530100)

To: Rotary (20943808) Webcheck/Pay BCI (420124)

Amount: \$92.00

REASON FOR REQUEST: Juliette D. Yutzy (12/12/14); Sharon K. Stinemetz (12/26/14)

UCSS

From: UCSS (36906708) Sales Tax Contract Service (530100)

To: UCATS (36044508) Charge for Service (420107)

Amount: \$9,190.30

From: UCSS (36906708) Sales Tax Contract Service (530100)

To: UCATS (36044508) Charge for Service (420107)

Amount: \$143.86

REASON FOR REQUEST: Trips in October 2014 and December 2014

UNION COUNTY COMMISSIONERS

JANUARY 20, 2015

* The Commissioners received the Resolution dated January 12, 2015, from the Board of Trustees of Darby Township regarding the below estimate. A complete copy can be found in the Commissioner's Office.

Road Number	Road Name	Description of Work	Estimated Cost
Various	Various	Various improvements to county roads and bridges in Darby Township	\$65,000.00

*The Commissioners approved and executed the Title XX County Profile submitted by the Ohio Department of Job and Family Services for Union County for the period October 1, 2015 through September 30, 2016. A complete copy can be found in the Commissioner's Office.

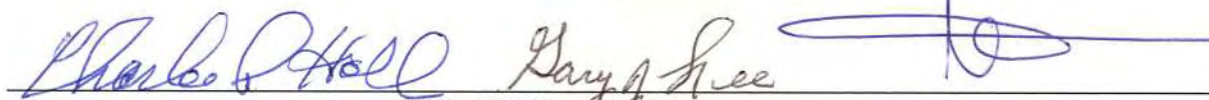
*The Commissioners approved and executed the Title XX County Profile submitted by the Ohio Department of Job and Family Services for Union County for the period October 1, 2016 through September 30, 2017. A complete copy can be found in the Commissioner's Office.


**ADMINISTRATOR ACTION #15-006A: DE NOVO CONSULTING SOLUTIONS, LLC.
AGREEMENT TO PROVIDE PROFESSIONAL CONSULTING SERVICES**

Administrator John Cunningham approved and executed the Agreement to Provide Professional Consulting Services by and between DeNovo Consulting Solutions, LLC and Union County. The initial term of the contract shall expire on December 31, 2016. A complete copy of the agreement is on file in the Commissioner's Office.

*Commissioner Stolte attended the MORPC Sustainability Advisory Committee meeting on January 20, 2015.

*Commissioner Hall attended the UCBDD meeting on January 20, 2015.


UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this
22nd day of January 2015.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERSJANUARY 22, 2015

The Union County Commissioners met in regular session this 22nd day of January 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with Teresa Nickle, Clerk of Courts, on the above date. Discussions were held on the following:

- AS400 server is old and needs upgraded. She would like to move some funds around in her budget to upgrade the server. The Commissioners were in agreement with this.

The Commissioners met with Donna Rausch, Treasurer, on the above date regarding the Investment Advisory Board.

RESOLUTION NO: 15-017 RE: INVESTMENT ADVISORY BOARD OFFICERS

A motion was moved by Steve Stolte and seconded by Charles Hall for the Investment Advisory Board Officers to remain the same.

A roll call vote resulted as follows:

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

Discussions were also held on the following:

- Investment Reports distributed and reviewed.
- Donna will try to arrange for Brian Carter, with Fifth Third Securities, to meet with the Commissioners in the near future.

*Commissioners Hall and Stolte attended the NCOSWD meeting on Wednesday, January 21, 2015.

*Commissioners Hall and Stolte attended the COYC meeting on Wednesday, January 21, 2015.

*Commissioner Stolte attended the joint CIC and Chamber meeting on Wednesday, January 21, 2015.

*Commissioners Lee, Stolte and Administrator Cunningham attended the City of Marysville State of the City address on Thursday, January 22, 2015.

 
UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
27th day of January 2015.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERSJANUARY 27, 2015

The Union County Commissioners met in regular session this 27th day of January 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 John Cunningham, Co. Administrator
 Sherry Worstell, Clerk

The Commissioners met with Thayne Gray, Assistant Prosecutor, on the above date in regards to his regular meeting. Discussions were held on the following:

RESOLUTION NO: 15-018 RE: 2015 JOB ACCESS AND REVERSE COMMUTE GRANT

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the 2015 Job Access and Reverse Commute (JARC) Program Grant between the Union County Commissioners and the State of Ohio Department of Transportation (Operating Project No. JARC-4080-087-151). A complete copy of the Agreement is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

Other discussions were held on the following:

- Thayne will check to see if the County Administrator is required to file a Financial Disclosure Statement with the Ethics Commission.
- Use of the County's parking lot by the Methodist Church.
- COYC Deed.

The Commissioners met with Jeff Stauch, Engineer, on the above date, regarding his regular meeting. Discussions were held on the following:

- Signing agreements with contractors or vendors.
- Phone call from Don Hunter regarding Hyland Croy intersection.
- Jerome Township meeting.
- Infirmary Ditch proposal/stream mitigation.
- Radon Agreements – Engineer hopes to have them next week for Commissioner's signatures.
- Township Association conference roundtable discussion scheduled this week.
- Furniture and wall system contractor is coming this afternoon.
- Working on vacation policy that Steve asked for.
- Development budget fund.

*The Commissioners approved the following transfers:

DJFS

From: WIA (371JWAAD) WIA Adult (550100)

To: PA (35008008) Local (450106)

Amount: \$7,072.45

From: WIA (371JWSAAD) WIA Adult (550100)

To: PA (35008008) Local (450106)

Amount: \$68,713.03

From: WIA (371JWADW) WIA Dislocated Worker (550100)

To: PA (35008008) Local (450106)

Amount: \$8,084.04

From: WIA (371JWAYO) Local (450106)

To: PA (35008008) Local (450106)

Amount: \$15,156.47

REASON FOR REQUEST: RMS Adult 10-12/2014; RMS SP5 10-12/2014; RMS DW 10-12/2014; RMS Youth 10-12/2014

UNION COUNTY COMMISSIONERS

ADMINISTRATOR ACTION #15-007A: ADMINISTRATOR CUNNINGHAM APPROVED THE FOLLOWING TRANSFERSUCATS

From: UCATS (36044508) Tech Support (530355)
 To: General Fund (04040700) IT Support Services (420130) Amount: \$250.00
 REASON FOR REQUEST: UCATS share of Tech Support for December 2014

UCSS

From: UCSS (36944108) Tech Support (530355)
 To: General Fund (04040700) IT Support Services (420130) Amount: \$250.00
 REASON FOR REQUEST: UCSS share of Tech Support for December 2014
 From: UCSS (36906708) Sales Tax Contract Service (530100)
 To: UCATS (36044508) Charge for Service (420107) Amount: \$7,392.86
 REASON FOR REQUEST: Trips in November 2014

DJFS

From: WIA (371JWAYO) WIA Youth (550100)
 To: PCSA (36542008) Local (450106) Amount: \$1,227.57
 From: General (010C0113) Grants-Public Assistance (550190)
 To: PA (35008008) Local (450106) Amount: \$17,535.25
 REASON FOR REQUEST: RMS WIA Youth for PCSA 10-12/2014; Mandated Shares for PA 1-3/2015
 From: CSEA (36342008) Contract Services (530100)
 To: General (04100000) Clerk of Courts (450116) Amount: \$1,137.54
 From: CSEA (36342008) Contract Services (530100)
 To: General (04263100) Juvenile Court (450116) Amount: \$1,791.42
 From: CSEA (36342008) Contract Services (530100)
 To: General (04263100) Juvenile Court (450116) Amount: \$1,168.76
 From: PCSA (36542008) Foster Care (530670)
 To: Water (90742400) Water Samples (420104) Amount: \$59.80
 REASON FOR REQUEST: Clerk of Court IV-D (Oct 14=\$647.63 and Nov 14=\$489.91); Juv Clerk IV-D (Oct 14=\$1,791.42); Juv Magistrate (Sept 14=\$669.76 and Oct 14 = \$499.00); UCHD Invoice #2015-1
 From: PA (35001508) Contract Services (530100)
 To: UCATS (36044508) Contracts (420107) Amount: \$6,856.61
 REASON FOR REQUEST: Transportation for November 2014.
 From: PCSA (36542008) Travel & Expense (550100)
 To: UC Family (94242400) Local Match (450106) Amount: \$2,000.00
 REASON FOR REQUEST: Council for Union County Families Contribution 2015

EMA

From: EMA (04120600) EMA-Contract Services (530100)
 To: 209-SHROTARY (20943808) Reimb. (480110) Amount: \$1,750.00
 REASON FOR REQUEST: 2015 Code Red Fees

Sheriff

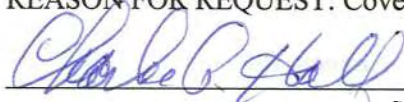
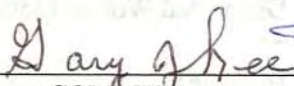
From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)
 To: General (04380000) Sheriff's Fees (420104) Amount: \$21.00
 From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)
 To: Rotary (20943808) Other Receipts (420107) Amount: \$9.00
 REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to the Ohio Hospital for Psychiatry on January 20, 2015. Deputy Scott Anspach completed the transport (MT).

Commissioners/Clerk of Courts

From: Cert. of Title (16541008) Trans Out (568001)
 To: General Fund (04120000) Transfer In (466001) Amount: \$25,000.00
 REASON FOR REQUEST: Replace aging AS400 server and associated expenses

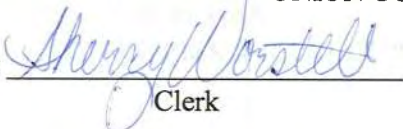
VOCA/VAWA

From: VAWA (23144600) Advance Out (567001)
 To: VOCA (22944600) Advance In (465001) Amount: \$10,000.00
 REASON FOR REQUEST: Cover Expenses

UNION COUNTY COMMISSIONERS

ATTEST:



Clerk

The preceding minutes were read and approved this
 29th day of January 2015.

UNION COUNTY COMMISSIONERS

JANUARY 29, 2015

The Union County Commissioners met in regular session this 29th day of January 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
John Cunningham, Co. Administrator
Sherry Worstell, Clerk

The Commissioners met with Randy Riffle, Chief Operating Officer, on the above date in regards to his regular meeting. Discussions were held on the following:

- General updates on projects.
- Generator – need to add one to Fifth Street project.
- Rates Agreement with Palmer Energy is being finalized.

**RESOLUTION NO: 15-019: AMENDMENT TO MEMORANDUM OF AGREEMENT WITH
NUMEROUS CITIES (LISTED BELOW) AND THE MID-OHIO REGIONAL PLANNING
COMMISSION RELATED TO THE INTER-CITY PASSENGER RAIL CORRIDORS**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following amendment. An executed copy is on file in the Commissioner's Office.

Amendment No. 1 to the Memorandum of Agreement

BY AND AMONG THE FOLLOWING PARTIES (hereinafter, "**the Parties**") City of Columbus, Ohio; City of Lima, Ohio; City of Kenton, Ohio; City of Marysville, Ohio; City of Fort Wayne, Indiana; City of Warsaw, Indiana; City of Plymouth, Indiana; City of Valparaiso, Indiana; City of Gary, Indiana; and the Mid-Ohio Regional Planning Commission;

WHEREAS, the Parties signed a Memorandum of Agreement (MOA) effective August 6, 2014 to cooperate with each other in order to enable a Tier One Environmental Impact Study (EIS) and related documents as required by regulations adopted and published by the FRA, and as required by the FRA for their approval of inter-city passenger rail corridors, and to proceed with the EIS at the earliest opportunity; and

WHEREAS, in accordance with Item (9) and Item (10) of the MOA:

(9) This MOA constitutes the entire agreement among the parties, and no changes or modifications to this MOA shall be made unless agreed to by all parties to this MOA in writing; and

(10) Upon consent of the original parties to the MOA, additional parties may become signatories to the MOA.

NOW THEREFORE, the parties hereto agree to amend the MOA to include the following parties (revisions indicated in bold lettering):

WHEREAS, the Parties agree to extend the MOA to include county governments with a proposed stop along the growth corridor, including Franklin County, Ohio; Union County, Ohio; Hardin County, Ohio; Allen County, Ohio; Allen County, Indiana; Kosciusko County, Indiana; Marshall County, Indiana; Porter County, Indiana; and Lake County, Indiana; and

WHEREAS, the Parties agree to extend the MOA to include all Metropolitan Planning Organizations along the growth corridor, including the Lima-Allen County Regional Planning Commission; Northeastern Indiana Regional Coordinating Council; Michiana Area Council of Governments; and Northwest Indiana Regional Planning Commission;

UNION COUNTY COMMISSIONERS

WHEREAS, by signing this Amendment once the Parties have signed it, the county governments and Metropolitan Planning Organizations listed above agree to Items (1) to (10) of the MOA effective August 6, 2014;

This Amendment No. 1 Memorandum is approved January 29, 2015.

A roll call vote resulted as follows:

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

*The Commissioners approved the following equipment transfers:

PROPERTY FORFEITED TO UCSO-DONATED TO NORTH UNION HIGH SCHOOL

Prop#	USCO Case #	Defendant Name	Description	Court Case#	Date of Entry	Forfeiture reference
#2	80-11-14044	Anderson, Kim D	(2) Harvest Pr 1000W Sunlight Supply.	12-CR-0027	1/24/2014	Forfeited to UCSO Union Co. Court of Common Pleas Sentencing
#1	80-11-14044	Anderson, Kim D	(2) Sun Light Supply Inc. Yield Master II-6 Supreme Lamps	12-CR-0027	1/24/2014	Forfeited to UCSO Union Co. Court of Common Pleas Sentencing
#4	80-11-14044	Anderson, Kim D	6" Centrifugal Fan 435 c.f.m. Model VLF-8	12-CR-0027	1/24/2014	Forfeited to UCSO Union Co. Court of Common Pleas Sentencing
#22	13-000011	Welly, Adam P.	Hydro Farm Luminaire Series Lamp	13-CR-0191	4/17/14	Forfeited to UCSO Union Co. Court of Common Pleas Sentencing
#20	13-000011	Welly, Adam P.	EZ Clone Millionaire Hydroponic Grow Systems	13-CR-0191	4/17/14	Forfeited to UCSO Union Co. Court of Common Pleas Sentencing
#23	13-000011	Welly, Adam P.	Sun Blaze Grow Light	13-CR-0191	4/17/14	Forfeited to UCSO Union Co. Court of Common Pleas Sentencing
#19	13-000011	Welly, Adam P.	Agribon Ultr-Lightweight Row Cover 118" x 250". One full roll and one partial roll	13-CR-0191	4/17/14	Forfeited to UCSO Union Co. Court of Common Pleas Sentencing

On the above listed entry dates, the listed items have been properly forfeited to UCSO by Union County Court of Common Pleas Journal Entries, have been removed from UCSO Evidence control and transferred to Union County Sheriff's Office to be placed into the Property Inventory.

PROPERTY FORFEITED TO UCSO-DONATED TO FAIRBANKS HIGH SCHOOL

Prop#	USCO Case #	Defendant Name	Weapon Description	Court Case#	Date of Entry	Forfeiture reference
43	12-000047	Wade Akers Michael Roberts	H.I.D. Electronic Ballast model: EV0600HM01189	13-CR-0182 13-CR-0183	3/18/2014 6/5/2014	Forfeited to UCSO Union Co. Court of Common Pleas Sentencing
36	12-000047	Wade Akers Michael Roberts	1-Ventilador Centrifugal Fan 8"	13-CR-0182 13-CR-0183	3/18/2014 6/5/2014	Forfeited to UCSO Union Co. Court of Common Pleas Sentencing

UNION COUNTY COMMISSIONERS

23	12-000047	Wade Akers Michael Roberts	1-Ventilador Centrifugal Fan 4"	13-CR-0182 13-CR-0183	3/18/2014 6/5/2014	Forfeited to UCSO Union Co. Court of Common Pleas Sentencing
22	12-000047	Wade Akers Michael Roberts	2-Digilux High Output Digital Bulbs	13-CR-0182 13-CR-0183	3/18/2014 6/5/2014	Forfeited to UCSO Union Co. Court of Common Pleas Sentencing
28	12-000047	Wade Akers Michael Roberts	Hydro Farm Fan sn: 0211000054	13-CR-0182 13-CR-0183	3/18/2014 6/5/2014	Forfeited to UCSO Union Co. Court of Common Pleas Sentencing
33	12-000047	Wade Akers Michael Roberts	8-Lithonia 4' fluorescent shop lights	13-CR-0182 13-CR-0183	3/18/2014 6/5/2014	Forfeited to UCSO Union Co. Court of Common Pleas Sentencing
39	12-000047	Wade Akers Michael Roberts	5-C.A.R. Large Ballast Lights	13-CR-0182 13-CR-0183	3/18/2014 6/5/2014	Forfeited to UCSO Union Co. Court of Common Pleas Sentencing
34	12-000047	Wade Akers Michael Roberts	4-Quantum Power Supplies model: HPSMH-1000VV	13-CR-0182 13-CR-0183	3/18/2014 6/5/2014	Forfeited to UCSO Union Co. Court of Common Pleas Sentencing
24	12-000047	Wade Akers Michael Roberts	8" Centrifugal Fan 745 cfm	13-CR-0182 13-CR-0183	3/18/2014 6/5/2014	Forfeited to UCSO Union Co. Court of Common Pleas Sentencing
55	12-000047	Wade Akers Michael Roberts	Box of miscellaneous controllers and timers	13-CR-0182 13-CR-0183	3/18/2014 6/5/2014	Forfeited to UCSO Union Co. Court of Common Pleas Sentencing

On the above listed entry dates, the listed items have been properly forfeited to UCSO by Union County Court of Common Pleas Journal Entries, have been removed from UCSO Evidence control and transferred to Union County Sheriff's Office to be placed into the Property Inventory.

ADMINISTRATOR ACTION #15-008A: ADMINISTRATOR CUNNINGHAM APPROVED AND EXECUTED SOFTWARE IMPLEMENTATION SERVICES INDEPENDENT CONTRACT FOR SERVICES AGREEMENT

Administrator Cunningham approved the Software Implementation Services Independent Contract for Services Agreement between the Union County Board of County Commissioners and Clarity Technology Solutions regarding assistance with installation and transition to Microsoft® Office 365™. A complete copy of the Agreement is on file in the Commissioner's Office.

ADMINISTRATOR ACTION #15-009A: ADMINISTRATOR CUNNINGHAM APPROVED THE FOLLOWING TRANSFERS

Sheriff

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)

To: General (04380000) Sheriff's Fees (420104) Amount: \$21.00

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)

To: Rotary (20943808) Other Receipts (420107) Amount: \$9.00

REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Dublin Springs on January 26, 2015. Deputy Matt Warden completed the transport (LK).

Commissioners/CHIP

From: CDBG (41141204) Advance Out (567001)

To: General (04120000) Advance In (465001) Amount: \$38,000

REASON FOR REQUEST: Adv back General Fund

UNION COUNTY COMMISSIONERS

JANUARY 29, 2015

Sheriff

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)

To: General (04380000) Sheriff's Fees (420104) Amount: \$21.00

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)

To: Rotary (20943808) Other Receipts (420107) Amount: \$9.00

REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to St. Rita's Medical Center on January 26, 2015. Deputy Scott Robinson completed the transport (AB).

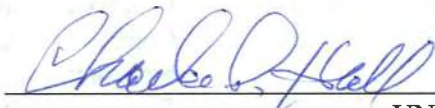
From: Jt. Rec (98200000) Refund/Reim (550155)

To: General Fund (04380000) Fees (420104) Amount: \$7,361.48


REASON FOR REQUEST: Correction of correction made at 12/31/14; only \$5,700 should have been rev. for Jt. Rec instead of \$13,061.48 that was corrected.

*Commissioner Stolte attended a Chamber meeting at the Chamber offices on January 30, 2015.

*Commissioner Lee spoke to the Marysville High School Leadership Club about the importance of young leaders being involved in the community on January 30, 2015.



UNION COUNTY COMMISSIONERS

ATTEST: 
ClerkThe preceding minutes were read and approved this
3rd day of February, 2015.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERSFEBRUARY 3, 2015

The Union County Commissioners met in regular session this 3rd day of February 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Sherry Worstell, Clerk

The Commissioners met with John Gore, DJFS, on the above date in regards to his regular meeting. Discussions were held on the following:

- Children and Adult Protective Services update
- Family and Child Support Update
- Business Team Report

STAFF MEETING:

The Commissioners held their monthly staff meeting at 10:00 am on the above date with the following staff in attendance:

Commissioners Hall, Lee and Stolte; Sherry Worstell, Clerk; John Gore, DJFS; Gary Wallace and Ameena Birchfield, Board of Elections; Dick Douglass, Senior Services; Dave Gulden, LUC; Lindsay Altizer and Amy Hamilton, Auditor's Office; Brad Gilbert, EMA; Jamie Patton, Sheriff; Teresa Markham, Recorder; Kara Brown, DD; Bob Ahern, Probate & Juvenile Court; Donna Rausch, Treasurer; Jeff Stauch, Engineer; Jason Orcena, Health Department; Judie Float, MHRB; Pam Vance, Clerk of Courts; David Cook, Veterans Affairs; Emily Giametta and Natalie Landon, COYC; David Cook, Veterans Affairs; Teri Gravatt, Soil & Water; David Phillips and Thayne Gray, Prosecutor's Office; Dr. Applegate, Coroner; Mary Beth Andrascik, Dog Warden; Randy Riffle, Chief Operating Officer.

Guest: Mac Cordell, Marysville Journal Tribune

Discussions were held on the following:

- Commissioner Hall announced the re-organization: Charles Hall, President; Steve Stolte, Vice President; Gary Lee, Commissioner.
- Commissioner Hall introduced Natalie Landon, the new COYC Superintendent.
- Commissioner Hall reminded all that there is an Elected Officials meeting Feb 11th and lunch will be provided.
- Commissioner Lee asked that employees be encouraged to earn their wellness points.
- Commissioner Lee advised that recent OCCO meetings related to discussions on pay raises for elected officials. Going forward, they will meet on a regular basis to discuss further.
- Commissioner Lee will be in Washington DC later in the month for the NACO meeting.
- Commissioner Lee and John Cunningham will be at CCAO training next week.
- Commissioner Stolte stated that the CORSA board is meeting later in the month. Let him know of any CORSA issues you may encounter.
- Commissioner Stolte reminded staff of a Business Impact Breakfast Meeting on Feb 26th at Tolles Technical Center.
- There is a reception for the new Dublin City Manager tomorrow.
- Jeff Stauch: provided a Raymond-Peoria project update.
- Ameena Birchfield: Approaching the filing deadline for May election; Taylor Township filed bond for new township hall; Petitions being brought in.
- Dave Gulden: 4 plats coming before LUC next week (for Jerome Township).
- David Cook: Dale Bartow should be back next week/
- Jason Orcena: Reminder about District Advisory Council- March 12th at 11:30; reservation needed.
- Judie Float: Mental Health Board recently purchased a new recovery house. It will be called The Buckeye Village and will be for women committed to living a drug and alcohol free lifestyle; Board has hired a new director - Dr. Phil Adkins to start Feb 20th.
- Address is 322 W 9th Street, Open house planned for Feb 12th; all are invited.
- Donna Rausch: Tax Collection going smoothly.
- Brad Gilbert: Weather course scheduled for Feb 19th in Ostrander; let Brad know if interested.

UNION COUNTY COMMISSIONERS

FEBRUARY 3, 2015

- Lindsay Altizer: Munis user round table will be Feb 25th; please send someone from your department.
- Dave Phillips: Office has a new product - Matrix Civil.
- Mary Beth Andrascik: 87% compliant with dog licensing.
- David Applegate: Discussed his recent career move – retired from practicing medicine in December; now working for Ohio Health Corporate.
- Randy Riffle: Working on remodel project.
- John Gore provided a “Business Team” grant update; Larry Parish is retiring; Union Co Council of Families work retreats are coming up in Feb & March
- Per John Cunningham: an IT Survey will be sent to county staff by an independent consultant.

The Commissioners met with Thayne Gray, Assistant Prosecutor, on the above date in regards to his regular meeting. Discussions were held on the following:

- Still working on the COYC Deed.

The Commissioners met with Mac Cordell, Marysville Journal-Tribune, on the above date. Discussions were held on the following:

- 2014 Year-end Expenditures.
- General Budget Discussion (2014).
- Operational Transfer breakdowns requested.
- Commissioners expressed their appreciation on the overall way that the elected officials managed their budgets in 2014.
- Capital Improvement projects.

The Commissioners met with Jeff Stauch, Engineer, on the above date, regarding his regular meeting. Discussions were held on the following:

- TIF meeting at Honda next Thursday.
- RTPO.
- 33 Corridor Group.
- Hinkle Ditch.
- Millcreek Township signed off on Thoroughfare Plan study.
- Differences in number of Townships per County.
- Brenda Rock has inquired if Engineer’s Office could do engineering for Richwood Lake walking trail.
- Article on Sales Tax proposal from Governor’s office.

RESOLUTION NO: 15-020: RETIREMENT OF ENGINEER STAFF, DWAYNE RAUSCH

At the recommendation of Engineer, Jeff Stauch, a motion was moved by Steve Stolte and seconded by Charles Hall to approve the following Resolution:

WHEREAS **Dwayne Rausch** has been employed by the Union County Engineer for 13 years, and

WHEREAS **Dwayne** has retired from public service on January 30, 2015, and

WHEREAS **Dwayne’s** tenure began with the Union County Engineer in August, 2001 as a Maintenance Worker II, and has performed his various duties out of the Marysville Operations Facility, and

WHEREAS Dwayne has proven to be a dedicated and loyal team member.

NOW THEREFORE, be it resolved by the Board of Commissioners of Union County and by Jeff Stauch, Union County Engineer, that **Dwayne Rausch** is congratulated on his years of service to the

UNION COUNTY COMMISSIONERS

citizens of Union County, that this Board and this Engineer appreciate his years of service, and further, that all the best wishes are extended to **Dwayne** for his retirement.

The clerk is hereby ordered this 3rd day of February, 2015, to journalize this action for all posterity.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

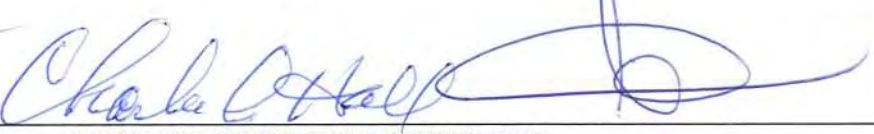

* The Commissioners received the Resolution to the Union County Engineer, dated January 26, 2015, from the Board of Trustees of Union Township regarding the below road work. A complete copy can be found in the Commissioner’s Office.

Road Number	Road Name	Description of Work
Various	Various	Sign repair, Sign removal, Sign installation, Emergency signing


* The Commissioners received the Resolution dated January 26, 2015, from the Board of Trustees of Jackson Township regarding the below road work. A complete copy can be found in the Commissioner’s Office.

Road Number	Road Name	Description of Work
Various	Various	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 Commissioners approved and executed an Agreement for Child Placement and Related Services on behalf of the Union County Department of Job and Family Services Bellefaire JCB. The Center for Children and Adolescents for child placement and related services. This Agreement is in effect from January 1, 2015 through December 31, 2015. A complete copy of this Agreement is on file in the Commissioner’s Office.



UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this
5th day of February, 2015.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS**FEBRUARY 5, 2015**

The Union County Commissioners met in regular session this 5th day of February 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Sherry Worstell, Clerk

The Commissioners met with Dorothy Pelanda, Ohio House of Representatives, on the above date. Discussions were held on the following:

- Local Government issues.
- Budget Highlights - State of Ohio Executive Budget for Fiscal Years 2016-2017.
- Dorothy is focusing a lot of time on Foster Care and Home Health Care issues.
- Infrastructure issues that need additional capital assistance.
- Consolidation of waste districts.
- Dorothy will be meeting with EPA Director to discuss problems with wetlands.
- Elected Officials pay issue.

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

- Due to Equal Employment and Civil Rights issues, forms that relate to State & Federal grant process must be read. These were e-mailed to the Commissioner's office this morning.

RESOLUTION NO: 15-021: AUTHORIZATION TO SIGN RETAIL ELECTRIC SUPPLIER AGREEMENT WITH MIDAMERICAN ENERGY COMPANY

A motion was moved by Steve Stolte and seconded by Charles Hall to authorize Charles Hall to approve and execute the Retail Electric Supplier Agreement between MidAmerican Energy Company and the County of Union.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

*The Commissioners approved and executed a Retail Electric Supplier Agreement between MidAmerican Energy Company and County of Union. The term of the Agreement is July 2015 through May 2018. A complete copy of the agreement can be found in the Commissioner's Office.

*The Commissioners received a Programmatic Agreement for Coordination between Union County and the Ohio State Historic Preservation Office for the Administration of Programs Using HUD Allocated Funds with Delegated Review Responsibilities Authorized under 24 CFR Part 58.

UNION COUNTY COMMISSIONERS

FEBRUARY 5, 2015

* The Commissioners received the Resolution dated February 2, 2015, from the Board of Trustees of Millcreek Township regarding the below road work. A complete copy can be found in the Commissioner's Office.

Road Number	Road Name	Description of Work
Various	Various	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 Commissioners approved the following transfers:

Sheriff:

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)

To: General (04380000) Sheriff's Fees (420104) Amount: \$21.00

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)

To: Rotary (20943808) Other Receipts (420107) Amount: \$9.00

REASON FOR REQUEST: Reimburse cruiser fee for a transport to Dublin Springs on January 27, 2015. Deputy Scott Anspach and Sgt Mike Burton completed the transport (AL).

RESOLUTION 15-022: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session to discuss the discipline of a county employee. Also in attendance was Terry Hord, Union County Prosecutor's Office.

A roll call vote resulted as follows:

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

Executive session began at 2:02 pm and ended at 3:30 pm.

RESOLUTION 15-023: PERSONNEL ACTION

A motion was moved by Steve Stolte and seconded by Gary Lee to place John Cunningham on Administrative Leave with pay through the end of the day on Tuesday, February 10, 2015.


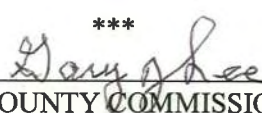
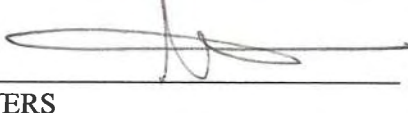
A roll call vote resulted as follows:

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

*Commissioner Stolte attended the COG meeting on February 4, 2015.

*Commissioners Stolte and Hall attended a COYC meeting on February 4, 2015.

*Commissioners Stolte and Hall attended a reception in Dublin for the new City Manager, Dana McDaniel.

UNION COUNTY COMMISSIONERS

ATTEST: 

Clerk

The preceding minutes were read and approved this
10th day of February, 2015.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERSFEBRUARY 10, 2015

The Union County Commissioners met in regular session this 10th day of February 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Sherry Worstell, Clerk

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

- Request that Wade Branstiter be included in phone change over discussions.

RESOLUTION NO. 15-024 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Gary Lee to enter into executive session at 8:42 a.m. with Andrea Weaver, Auditor regarding the compensation of a public employee. The session ended at 8:58 a.m. No decision at this time.

A roll call vote resulted as follows:

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

The Commissioners met with Jeff Stauch, Engineer, on the above date, regarding his regular meeting. Discussions were held on the following:

- Amendment to agreement for radon inspections in Plain City. Thayne has reviewed.
- Talked with Matt Stout about the Honda TIF Meeting. Agreement has been changed and probably won't be sent to Caroline prior to the meeting.
- Potential amendment to House Bill 490, new Senate Bill 1, regarding sanitary sewers.
- Contacted by Barbara Taylor regarding Congressman Jordan speaking with small groups in the County; plan to meet in March.
- Yeager-Carpenter sale of land
- Gas tax increase
- County truck registration.
- Office renovations – will speak with Stephen Badenhop on preserving/archiving some historical items found in the Engineer's Office.

RESOLUTION NO. 15-025 RE: AMENDMENT TO AGREEMENT WITH VILLAGE OF PLAIN CITY

A motion was moved by Gary Lee and seconded by Steve Stolte to approve and execute an Amendment to Agreement between the Board of County Commissioners and Village of Plain City, dated January 18, 2007. A complete copy is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

FEBRUARY 10, 2015

RESOLUTION NO. 15-026 RE: REQUEST TO ADVERTISE TO ACCEPT AGGREGATE AND CONCRETE QUOTATIONS

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 quotations for the purchase of aggregate and concrete materials for 2015.

Quotations shall be accepted until 11: 30 AM and shall be opened and read aloud immediately thereafter on Tuesday, March 3, 2015.

A roll call vote resulted as follows:

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

The Commissioners met with Dave Gulden, LUC, on the above date. Discussions were held on the following:

- Milford Center expressed interested in getting some CDBG monies. Commissioners okayed going ahead with an income survey but noted that Milford Center did not follow through on projects on a couple of occasions.
- LUC will play a supporting role in the Route 33 zoning corridor plan.
- ODOT has confirmed receipt of the RTPO
- Commissioners expressed their appreciation of the work that Dave is doing.
- Commissioners requested that Dave prepare a list of projects that he is working on with the Union County Office.

The Commissioners met with Terry Hord, Prosecutor's Office, on the above date. Discussions were held on the following:

RESOLUTION NO. 15-027: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte, at 10:02 am to enter into executive session to discuss employment status of a county employee.

A roll call vote resulted as follows:

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

The executive session ended at 10:40 am. Resolution below.

RESOLUTION NO. 15-028: COUNTY EMPLOYEE RESIGNATION

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the resignation of John Cunningham, effective end of day February 9, 2015, in accordance with his letter of resignation submitted yesterday.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

FEBRUARY 10, 2015

The Commissioners met with Thayne Gray, Assistant Prosecutor, regarding his regularly scheduled meeting. Discussions were held on the following:

- Title Search on fairgrounds property may be needed.

The Commissioners met with Brad Gilbert, EMA, John Gore, DJFS, Miranda Vollmer, HR Director, Stephen Badenhop, Record Center and Archives Coordinator, Mary Beth Andrascik, Dog Warden, Randy Riffle, Chief Operating Officer, Mac Cordell, Marysville Journal Tribune. Discussions were held on the following;

- The Commissioners thanked everyone for meeting with them.
- John Cunningham has resigned as County Administrator. Reporting structures will be similar to what they were before a County Administrator was hired. Dog Warden will report to Commissioner Hall. Please run questions by Sherry Worstell or contact one of the Commissioners.

RESOLUTION NO. 15-029: 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 9, 2015.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this
12th day of February, 2015.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS**FEBRUARY 12, 2015**

The Union County Commissioners met in regular session this 12th day of February 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Sherry Worstell, Clerk

The Commissioners met with Randy Riffle, Chief Operating Officer, on the above date in regards to his regular meeting. Discussions were held on the following:

- Building renovation scope has been increased so change order in the amount of an additional \$55,083.66 has been requested by Meacham & Apel. Randy will discuss with them and report back to the Commissioners.
- Fiber quote needed for County Garage; Commissioners would like a map of all the fiber lines.
- Need to check with Thayne on Dairy Queen Agreement status.
- Board of Elections office layout and access.
- Maple Street building plans.

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

- List of obsolete materials to place on GovDeals.com. See resolution below.
- Final 911 final plan will need revised due to Next Gen 911. Sheriff's Office currently talking with Morgan County on the project.
- 911 Committee will need to be formed.

RESOLUTION NO. 15-030: OBSOLETE ITEMS TO GOVDEALS.COM

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the recommendation of the Sheriff to place obsolete or unserviceable items on GovDeals.com. A complete list can be found in the Commissioner's Office.

A roll call vote resulted as follows:

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

The Commissioners met with Stephen Badenhop, Records Center & Archives Coordinator, on the above date. Discussions were held on the following:

RESOLUTION NO. 15-031: MEMORANDUM OF UNDERSTANDING WITH UNION COUNTY HEALTH DEPARTMENT

At the recommendation of the Records Center & Archives Coordinator, a motion was moved by Gary Lee and seconded by Steve Stolte to approve and execute the Memorandum of Understanding Between the Board of County Commissioners and the Union County Health Department for Shared Records Management Services. A complete copy of the agreement is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

FEBRUARY 12, 2015

RESOLUTION NO. 15-032: MEMORANDUM OF UNDERSTANDING WITH UNION COUNTY PORT AUTHORITY

At the recommendation of the Records Center & Archives Coordinator, a motion was moved by Gary Lee and seconded by Steve Stolte to approve and execute the Memorandum of Understanding Between the Board of County Commissioners and the Marysville-Union County Port Authority for Shared Records Management Services. A complete copy of the agreement is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-033: MEMORANDUM OF UNDERSTANDING WITH UNION COUNTY CONVENTION AND VISITORS BUREAU

At the recommendation of the Records Center & Archives Coordinator, a motion was moved by Gary Lee and seconded by Steve Stolte to approve and execute the Memorandum of Understanding Between the Board of County Commissioners and the Union County Convention & Visitor's Bureau for Shared Records Management Services. A complete copy of the agreement is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

The Commissioners met with Eric Phillips, on the above date in regards to his regular meeting. Discussions were held on the following:

- Recap of Conference attended in Washington DC.
- Lean Six Sigma review.
- Regional Economic Development retreat in early March.
- Business Impact Breakfast at the Heritage Center in April.
- Conference in Japan scheduled for September.
- Young Entrepreneurs Academy moving forward.

RESOLUTION NO. 15-034: COYC TRAINING APPROVAL

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following Central Ohio Youth Center Off-Site Training:

Employee: Natalie Landon

Training Date: 4/22/15

Location: Columbus, Ohio

Title of Training: The Complete Course on How to Supervise People

Costs: \$149.00

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

FEBRUARY 12, 2015

RESOLUTION NO. 15-035: TRANSFER OF FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfer of funds.

A roll call vote resulted as follows:

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

Union County Board of DD

From: DD (35240608) DD Contract Services (530100)

To: UCATS (36044508) Contracts (420107)

Amount: \$40,801.72

From: DD (35240608) DD Contract Services (530100)

To: General (04040700) Internet Service (420107)

Amount: \$1,560.00

From: DD (35240608) DD Contract Services (530100)

To: General (04120000) Telephone Reimb. (480102)

Amount: \$46.46

REASON FOR REQUEST: Transportation 11/14, 12/14 & 1/15; Internet Service 11/14 & 12/14; Long Distance 11/14

DJFS

From: PCSA (36542008) Foster Care (530670)

To: PA (35008008) Local (450106)

Amount: \$60.00

REASON FOR REQUEST: Correcting transfer from 1/27/15 (Invoice #2160 Examination of Children)

From: PA (35001508) Contract Services (530100)

To: Sheriff Rotary Fund (20943808)

Amount: \$11:00

From: PA (35001508) Contract Services (530100)

To: Sheriff Rotary Fund (20943808) Webcheck/Pay BCII

Amount: \$46.00

REASON FOR REQUEST: December Webchecks: E Howard-Everly-employee, PCSA

From: PA (35001508) Contract Services (530100)

To: General (04040700) Data Processing Charges (420107)

Amount: \$100.00

REASON FOR REQUEST: Internet Access, December 2014

Sheriff

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)

To: General (04380000) Sheriff's Fees (420104)

Amount: \$21.00

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)

To: Rotary (20943808) Other Receipts (420107)

Amount: \$9.00

REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Twin Valley Behavioral Healthcare on February 6, 2015. Deputy Scott Anspach completed the transport MG.

Union SWCD

From: Ditch Maintenance (27844208) Robertson (530250)

To: Union Co. Engineer (25042200) Other Receipts (480110)

Amount: \$231.05

From: Ditch Maintenance (27344208) Ottawa (530250)

To: Union Co. Engineer (25042200) Other Receipts (480110)


Amount: \$286.42

REASON FOR REQUEST: Transfers to reimburse Union County Engineer for work done on Robertson and Ottawa Ditches.

*Commissioner Stolte attended the Union County Chamber of Commerce Executive Committee Meeting on February 11, 2015.

 
UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
17th day of February, 2015.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS

FEBRUARY 17, 2015

The Union County Commissioners met in regular session this 17th day of February 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Sherry Worstell, Clerk

The Commissioners met with Jeff Stauch, Engineer, on the above date, regarding his regular meeting. Discussions were held on the following:

- E-mail from Greg Delong regarding a kick off meeting for CDBG on Feb 27th.
- TIF discussion last week at Honda.
- Developer’s Fees still being reviewed.
- Working with Dublin, outside counsel and Prosecutor’s Office regarding Industrial Parkway area right-of-way and certain parcels that need transferred and corrected.

RESOLUTION NO. 15-036: QUITCLAIM DEED WITH THE CITY OF DUBLIN

At the recommendation of the County Engineer, a motion was moved by Steve Stolte and seconded by Gary Lee to approve and execute a Quit Claim Deed between Union County, Ohio (Grantor) and the City of Dublin, Ohio (Grantee) in regards to the Union County real estate parcels listed below. A complete copy is on file in the Commissioner’s Office.

A roll call vote resulted as follows:

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

Union Co. Parcel #	Union Co. Map No.	Prior Instrument recorded in Union County Recorder’s Office
15-0031018.400	1460000025001/6748 S 21-125	201407210004900
15-0031018.001	1460000025000/6748 SV 21-126	201407210004900
15-0031018.001	1460000025000/6748 SV 21-126	201407210004900
17-0031031.001	1460000028000/6420 SV 10-481	201407210004900
17-0031031.001	1460000028000/6420 SV 10-481	201407210004900
15-0031018.300	1460000025003/6748	201407210004900

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

- There is a need to begin a conversation about benefits – what Auditor’s office will handle and what HR will handle. Auditor handles all fiscal aspects of benefits.
- Discussed re-establishing the Benefits Committee.

The Commissioners met with Thayne Gray, Assistant Prosecutor, on the above date in regards to his regular meeting. Discussions were held on the following:

- COYC documents.
- Dairy Queen Easement – not quite in finished form.

UNION COUNTY COMMISSIONERS

FEBRUARY 17, 2015

The Commissioners met with Chip Hubbs, Rick Shortell, Jeff Ehlers and Spence Fisher with the Memorial Hospital, Greg Sehnert, President of YMCA, and Chad Hoffman, CEO Richwood Bank on the above date.

RESOLUTION NO. 15-037: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into Executive Session to discuss hospital trade secrets and the potential purchase of property.

A roll call vote resulted as follows:

Gary Lee, Yea
Steve Stolte, Yea

Executive Session began at 12:09 pm and ended at 1:12pm with no action to be taken.

RESOLUTION NO. 15-038: ROAD IMPROVEMENT

A motion was moved by Charles Hall and seconded by Gary Lee to approve the Darby Township road work listed below. A complete copy can be found in the Commissioner's Office.

A roll call vote resulted as follows:

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

Road Number	Road Name	Description of Work
Various	Various	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 Commissioners met with John Gore, DJFS on the above date.

RESOLUTION NO. 15-039: EXECUTIVE SESSION

At the request of John Gore, a motion was moved by Gary Lee and seconded by Steve Stolte to enter into Executive Session to discuss the discipline of a county employee.

A roll call vote resulted as follows:

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

Executive session began at 1:14 pm and ended at 1:19pm.

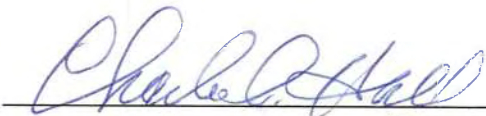
RESOLUTION NO. 15-040: DISCIPLINE OF COUNTY EMPLOYEE

At the recommendation of John Gore, a motion was moved by Gary Lee and seconded by Steve Stolte to approve the recommended discipline action of a 1-day working suspension of Jami Temple for failure of good behavior.

A roll call vote resulted as follows:

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

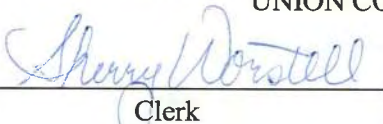
*Commissioner Hall attended a Select Sires meeting regarding their future plans.



UNION COUNTY COMMISSIONERS



ATTEST:


Clerk

The preceding minutes were read and approved this
19th day of February, 2015.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS**FEBRUARY 19, 2015**

The Union County Commissioners met in regular session this 19th day of February 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Sherry Worstell, Clerk

The Commissioners met with Randy Riffle, Chief Operating Officer, on the above date in regards to his regular meeting. Discussions were held on the following:

- Budgetary figures should be done by the first of the week.
- Meeting with NetGain today regarding the Mills Center.
- Monthly NetGain meeting today.
- Traveler's Insurance will be in next Tuesday to do a walk-through of the courthouse.
- Discussion with Parrott Implement -they suggest not using oil as heat.

RESOLUTION NO. 15-041: CONTRACT ADDENDUM WITH M&A ARCHITECTS

At the recommendation of the Chief Operating Officer, a motion was moved by Steve Stolte and seconded by Gary Lee to approve and execute the Contract Addendum with M&A Architects dated February 10, 2015. The Addendum expands the scope and fee of the architectural agreement between M&A Architects and the Union County Commissioners, dated September 30, 2014.1 A complete copy of the Addendum is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-042: APPOINTMENT TO UNION COUNTY AIRPORT AUTHORITY

At the recommendation of the Union County Airport Authority Board, a motion was moved by Steve Stolte and seconded by Gary Lee to appoint Michael A. Tobin, 22955 Darby Pottersburg Road, Marysville, Ohio to fill the unexpired term of Robert Cahill, who passed away.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-043: 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 17, 2015.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

FEBRUARY 19, 2015**RESOLUTION NO. 15-044: CAREGIVER SUPPORT PROGRAM CONTRACT**

A motion was moved by Gary Lee and seconded by Steve Stolte to approve and execute the Caregiver Support Program Contract by and between the Board of Union County Commissioners dba the Union County Senior Services and Valued Relationships Inc. (VRI). A complete copy is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-045: TRANSFER OF FUNDS

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

DJFS

From: CSEA (36342008) Contract Services (530100)
To: General (04100000) Common Pleas (450116) Amount: \$9,813.39
From: CSEA (36342008) Contract Services (530100)
To: General (04263100) Juvenile Court (450116) Amount: \$366.34
From: CSEA (36342008) Contract Services (530100)
To: General (04263100) Juvenile Court (450116) Amount: \$1,284.02
REASON FOR REQUEST: IV-D Svcs Common Pleas Magistrate (Sept=2,799.68, Oct=3,675.69, Nov=3,338.02); IV-D Svcs Juv Magistrate (Nov=366.34); IV-D Svcs Juv Clerk of Court (Nov=1,284.02)
From: PCSA (36542008) Contract Services (530100)
To: PA (35008008) Local (450106) Amount: \$150,000.00
From: CSEA (36342008) Contract Services (530100)
To: PA (35008008) Local (450106) Amount: \$20,000.00
REASON FOR REQUEST: Shared Costs Jan-Feb 2015 Initial

From: VOCA (22944600) Advance Out (567001)
To: VAWA (23144600) Advance In (465001) Amount: \$10,000.00
From: VOCA (22944600) Advance Out (567001)
To: VAWA (23144600) Advance In (465001) Amount: \$15,000.00
REASON FOR REQUEST: Pay back 1/27/15 advance; Advance to cover Exp.

*Commissioner Stolte attended the CCAO Drainage Task Force meeting in Allen County on February 18, 2015.

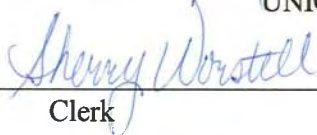
*Commissioner Stolte attended the Union County Chamber Board of Trustees meeting on February 19, 2015.

*Commissioner Hall attended a meeting with Congressman Jim Jordan on February 18, 2015.

UNION COUNTY COMMISSIONERS

ATTEST:



Clerk

The preceding minutes were read and approved this
24th day of February, 2015.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS

FEBRUARY 24, 2015

The Union County Commissioners met in regular session this 24th day of February 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Sherry Worstell, Clerk

The Commissioners met with Brad Yates, potential appointment to Jerome Washington Authority Trustee Discussions were held on the following:

- Mr. Yates’ knowledge of the Jerome Washington Township Fire New Community Authority.
- Mr. Yates background, career and the business he owns, Dublin Manor LLC.
- Tartan Ridge development.
- Responsibility for the maintenance of improvements.

The Commissioners met with Thayne Gray, Assistant Prosecutor, on the above date in regards to his regular meeting. Discussions were held on the following:

- Proposed resolution regarding real property owned by Memorial Hospital.
- Bed/lodging tax – currently doesn’t appear to be possible.
- Use of disclaimers at the end of e-mails.
- Finishing up on the Dairy Queen paperwork.

RESOLUTION NO. 15-046: APPROVAL OF AMENDED FINAL PLAT

At the request of the Engineer’s Office, a motion was moved by Steve Stolte and seconded by Charles Hall to approve the Amended Final Plat for Woodbine Village Section 1, Phase 1 and Phase 2, Replat of Reserves B&D.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

RESOLUTION NO. 15-047: 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 23, 2015.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

RESOLUTION NO. 15-048: BUDGET AMENDMENTS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following budget amendments:

04120000 530100 Commissioners Office	Commissioner Contract Services	-\$2,222.00
04120000 550100 Commissioners Office	Commissioner Travel & Exp	\$2,222.00
310MH060 540100 MH Equipment	MH Equipment	\$6,000.00
310MH070 530100 Computer	Contract Services	-\$6,000.00

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

UNION COUNTY COMMISSIONERS

FEBRUARY 24, 2015**RESOLUTION NO. 15-049: TRANSFER OF FUNDS**

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following transfers:

Commissioners/CHIP

From: General (041200000) Advance Out (567001)

To: Fed CHIP (11941200) Advance In (466001)

Amount: \$35,825.00

From: General (041200000) Advance Out (567001)

To: Fed CHIP (11941200) Advance In (466001)

Amount: \$11,167.50

REASON FOR REQUEST: Advancing Grant reimbursable funds/16065 Paver Barnes Rd & 134 E. Ottawa

Facilities/Engineer

From: General (04701000) Contract Services (530100)

To: BD (651BDCOM) Comm Building Permits (420104)

Amount: \$254.41

From: General (04701000) Contract Services (530100)

To: BD (65142208) Reimbursements (480110)

Amount: \$347.68

REASON FOR REQUEST: COB window permit; Pettit work reimb 10-1-14/12-31-14

Commissioners

From: General (010CO116) Econ Dev Cont (550190)

To: Econ Dev (19041208) County Share (450106)

Amount: \$14,310.76

REASON FOR REQUEST: Remaining 2015 Support

RESOLUTION NO. 15-050: APPROVAL OF LAMAR CONTRACT

A motion was moved by Steve Stolte and seconded by Charles Hall to approve Contract #2331810 with Lamar for outdoor advertising. A complete copy of the contract is on file in the Commissioner's Office.

A roll call vote resulted as follows:

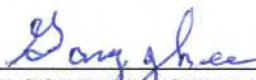
Steve Stolte, Yea

Charles Hall, Yea

*Commissioners Stolte & Hall attended a COYC meeting on February 19, 2015.

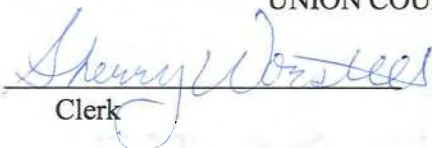
*Commissioner Stolte attended a CORSA meeting at CCAO on February 20, 2015.

*Commissioner Stolte attended a 33 corridor meeting at Jerome Township Hall on February 23, 2015.



UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
26th day of February, 2015.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS**FEBRUARY 26, 2015**

The Union County Commissioners met in regular session this 26th day of February 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Sherry Worstell, Clerk

The Commissioners met with Randy Riffle, Chief Operating Officer, on the above date in regards to his regular meeting. Discussions were held on the following:

- Estimates on building renovation project including furniture, cabinets, wiring, and security.

The Commissioners met with Jamie Patton, and Barb Sattler, of the Sheriff's office, on the above date, in regards to the Sheriff's Office regular meeting. Discussions were held on the following:

- Investigator's position with DJFS and salary being moved to correct line item so a replacement can be hired. The Commissioners agreed this should not be a problem.

RESOLUTION NO. 15-051: OBSOLETE FITNESS CENTER EQUIPMENT TO GOVDEALS.COM

A motion was moved by Charles Hall and seconded by Gary Lee to approve placing the obsolete or unserviceable equipment listed below on GovDeals.com

A roll call vote resulted as follows:

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

1. Pro Maxima Pullover Torso Exercise Machine; Count ID Tag#21410
2. Pro Maxima Seated Leg Extension/Curl Exercise Machine, County ID Tag#21432
3. Cybex Treadmill, County ID Tag#20369
4. Reebok Cross Trainer Exercise Machine, County ID Tag#20368

The Commissioners met with Jeff Stauch and Bill Narducci, Engineer's Office, on the above date, regarding the Engineer's Office regular meeting. Discussions were held on the following:

- Annual Report presented and reviewed.
- Agenda for Annual Township meeting on Saturday.
- Approximate program of work will be available on Saturday.
- Kileville Ditch Hearing scheduled for Monday in Madison County.
- Community Development Implementation Strategy (CDIS) kick-off is tomorrow.
- Development Fee proposals were reviewed. Commissioners requested to see a comparison with other municipalities and local government entities.

RESOLUTION NO. 15-052: 2014 ANNUAL REPORT OF COUNTY'S ROAD, BRIDGES AND CULVERTS

At the recommendation of Jeff Stauch, Engineer, a motion was moved by Gary Lee and seconded by Charles Hall to accept the 2014 Annual Report of County's Road, Bridges and Culverts for the County of Union, Ohio, dated March 2015, pursuant to Section 5543.02 of the Ohio Revised Code.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

FEBRUARY 26, 2015

The Commissioners met with Kipp Bertke, potential appointment to Jerome Washington Authority Trustee Discussions were held on the following:

- Mr. Bertke's background, past and current occupations.
- Mr. Bertke's interest in Tartan Ridge and his assistance with various projects/issues.
- Mr. Bertke would consider himself a resident representative.

**RESOLUTION NO. 15-053: APPOINTMENT TO JEROME WASHINGTON TOWNSHIP
AUTHORITY BOARD OF TRUSTEES**

A motion was moved by Gary Lee and seconded by Steve Stolte to appoint Kipp Bertke to the Jerome Washington Township Fire NCA Board of Trustees, as an interim appointment.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 15-054: APPOINTMENT TO JEROME WASHINGTON TOWNSHIP
AUTHORITY BOARD OF TRUSTEES**

A motion was moved by Steve Stolte and seconded by Gary Lee to appoint Brad Yates to the Jerome Washington Township Fire NCA Board of Trustees, as an interim appointment.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 15-055: ACKNOWLEDGING THE ROLE OF THE COUNTY WITH
RESPECT TO REAL PROPERTY OWNED OR ACQUIRED ON BEHALF OF THE BOARD OF
COUNTY HOSPITAL TRUSTEES OF MEMORIAL HOSPITAL OF UNION COUNTY.**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the Resolution below.

**ACKNOWLEDGING THE ROLE OF THE COUNTY WITH RESPECT TO REAL PROPERTY
OWNED OR ACQUIRED ON BEHALF OF THE BOARD OF COUNTY HOSPITAL TRUSTEES
OF MEMORIAL HOSPITAL OF UNION COUNTY**

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

Section 1. The Commissioners hereby declare and acknowledge that real property acquired by the Commissioners from time to time on behalf of and at the direction of the Board of County Hospital Trustees ("Trustees") of Memorial Hospital of Union County ("Hospital") and with funds of the Hospital is held by the Commissioners for the benefit of the Hospital, consistent with the requirements of Chapter 339 of the Code (such property being referred to as "Hospital Property"). Hospital Property includes the properties located on Scottslawn Road, Professional Parkway and City Gate in the City of Marysville,

Ohio and various other properties in the County and properties that may be acquired in the future, but excludes the original hospital campus location at 500 London Avenue in the City of Marysville.

Section 2. The Commissioners hereby acknowledge their intent to defer to the recommendations of the Trustees with respect to the disposition of any Hospital Property, including but not limited, recommendations as to when and if any such Hospital Property is deemed or declared to be surplus property and how proceeds from any sale or disposition of surplus Hospital Property are to be used.

FEBRUARY 26, 2015

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-056: ROAD IMPROVEMENT

A motion was moved by Charles Hall and seconded by Gary Lee to approve the Dover Township road work listed below. A complete copy can be found in the Commissioner’s Office.

A roll call vote resulted as follows:

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

Road Number	Road Name	Description of Work
Various	Various	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.

RESOLUTION NO. 15-057: ROAD IMPROVEMENT

A motion was moved by Charles Hall and seconded by Gary Lee to approve the Leesburg Township road work listed below. A complete copy can be found in the Commissioner’s Office.

A roll call vote resulted as follows:

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

Road Number	Road Name	Description of Work
Various	Various	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.

RESOLUTION NO. 15-058: ROAD IMPROVEMENT

A motion was moved by Charles Hall and seconded by Gary Lee to approve the Allen Township road work listed below. A complete copy can be found in the Commissioner’s Office.

A roll call vote resulted as follows:

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

Road Number	Road Name	Description of Work
Various	Various	Sign repair, removal, installation, Emergency Signing.

UNION COUNTY COMMISSIONERS

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RESOLUTION NO. 15-059: BUDGET AMENDMENTS

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

310MH070 530100 Computer	Contract Services	-\$10,000.00
310MH214 550100 Mental Health Coalition	Travel & Expense	\$10,000.00
25002300 550165 M&G Engineer Bridges/Culverts	M&G Bridge Local Match	\$600,000.00
310MH070 530100 Computer	Contract Services	-\$5,000.00
310MH214 520100 Mental Health Coalition	Supplies & Materials	\$5,000.00

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-060: TRANSFER OF FUNDS

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

DJFS

From: PA (35001508) Medical Assistance (530600)	
To: UCATS (36044508) Contracts (420107)	Amount: \$7,895.47
From: PA (35001508) Travel Reimbursement (550105)	
To: UCATS (36044508) Contracts (420107)	Amount: \$1,460.18
From: PA (35001508) Medical Assistance (530600)	
To: UCATS (36044508) Contracts (420107)	Amount: \$6,398.67
From: PA (35001508) Travel Reimbursement (550105)	
To: UCATS (36044508) Contracts (420107)	Amount: \$1,580.68

REASON FOR REQUEST: UCATS Transportation 12/2014 & 1/2015

From: WIA (371JWAAD) Adult (550100)	
To: General (04120000) Rent & Lease-Real Est (416001)	Amount: \$812.16
From: WIA (371JWAAD) Adult (550100)	
To: General (04120000) Cost Allocation (420116)	Amount: \$353.34
From: WIA (371JWADW) Dislocated Worker (550100)	
To: General (04120000) Cost Allocation (420116)	Amount: \$353.34
From: WIA (371JWAYO) Youth (550100)	
To: General (04120000) Cost Allocation (420116)	Amount: \$353.34

REASON FOR REQUEST: Jan-Feb 15 Lease Pmt (Ste 1700), Jan-Feb 15 CAP

From: PA (35001508) Facilities (530150)	
To: General (04120000) Rent & Lease-Real Est (416001)	Amount: \$30,160.68
From: PA (35001508) Subscription Fees (520155)	
To: General (04120000) Cost Allocation (420116)	Amount: \$5,691.82
From: CSEA (36342008) Other Expenses (520160)	
To: General (04120000) Cost Allocation (420116)	Amount: \$717.32

REASON FOR REQUEST: Jan-Feb 23015 Lease Pmt (Ste 1500 & 1800); Jan-Feb 2015 CAP

From: WIA (371JWAAD) WIA Adult (550100)	
To: PA (35008008) Local (450106)	Amount: \$3,014.53
From: WIA (371JWAAD) WIA Adult (550100)	
To: PA (35008008) Local (450106)	Amount: \$597.97
From: WIA (371JWADW) WIA Dislocated Worker (550100)	
To: PA (35008008) Local (450106)	Amount: \$838.73

REASON FOR REQUEST: JFS 1869 Oct-Dec 14; JFS 1869 Jan-Mar 15 Initial 14

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

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RESOLUTION NO. 15-061: BLANKET WRITTEN AUTHORIZATION FOR REQUIRED 2015 TRAINING, MEETINGS AND EVENTS - VETERANS SERVICES COMMISSION

A motion was moved by Steve Stolte and seconded by Gary Lee to authorize a blanket written authorization to approve all Veterans Services Commission and/or all Veterans Services Office travel-related expenses for calendar year 2015.

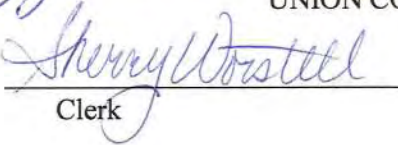
A roll call vote resulted as follows:

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

*Commissioners Stolte and Hall attended the Business Impact Breakfast at Tolles Career Technical Center on February 26, 2015.


UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
3rd day of March, 2015.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERSMARCH 3, 2015

The Union County Commissioners met in regular session this 3rd day of March 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Sherry Worstell, Clerk

The Commissioners met with John Gore, DJFS, on the above date in regards to his regular meeting. Discussions were held on the following:

- Update on Family Support Unit.
- Business Team Report.
- Children and Adult Protective Services Update.
- Foster Parent Banquet is scheduled for 6pm on April 30th.

STAFF MEETING:

The Commissioners held their monthly staff meeting at 10:00 am on the above date with the following staff in attendance:

Commissioners Hall, Lee and Stolte; Sherry Worstell, Clerk; John Gore, DJFS; Thayne Gray, Assistant Prosecutor; Kara Brown, DD; Donna Rausch, Treasurer; Teresa Markham, Recorder; Teresa Nickle, Clerk of Courts; Gary Wallace, Board of Elections; Dick Douglass, Senior Services; Teri Gravatt, Soil & Water; Jason Orcena, Health Department; Dave Gulden, LUC; Andrea Weaver, Auditor; Brad Gilbert, EMA; Randy Riffle; Chief Operating Officer; Miranda Vollmer, HR Director; Jeff Stauch, Engineer; Tami Sowder, COYC; David Cook, Veterans Services; Jamie Patton, Sheriff; David Applegate, Coroner.

Discussions were held on the following

- Commissioner Lee advised that they have begun the process to replace the County Administrator and the job will be posted soon.
- Commissioner Lee reported that March 13th is Sherry Worstell's last day with the County as she is returning to employment with the State of Ohio.
- Commissioner Lee and Sherry Worstell noted that there are still dates available for the Marysville Matter's radio show. Sherry will send an e-mail with specific dates.
- Miranda Vollmer reported on the Wellness Program. She will be sending out another reminder about the requirements including the Health Risk Assessment and registering on the Staywell website.
- Miranda Vollmer reported that Health Screenings are set for April and there are 5 different dates scheduled.
- Commissioner Stolte reported that Union County is participating in the MORPC intern program and an interview is scheduled for March 19th. He suggested that staff keep this in mind for future years.
- Jeff Stauch stated that the Engineer's annual report was recently mailed out.
- Kara Brown reported that March is Development Disabilities Awareness month.
- Donna Rausch reported that tax collection has been difficult this year but hopes to be finished up this week.
- Randy Riffle reported that bids for renovation are going out on March 16th and will be received April 16th. Pre-Construction meetings will be held the week of March 30th so visitors will be walking through the building. He told staff that vending machines will be removed during the renovations.
- Andrea Weaver stated that there was a meeting last week regarding payroll implementation with Munis. She reminded staff to please reply to the e-mail that was sent inquiring who would be entering payroll for each office. July 1st is scheduled go-live date.
- Dave Gulden advised that the CDBG public hearing is next Friday at 11 am.
- Brad Gilbert reported that this is Spring Severe Weather Awareness Week.

UNION COUNTY COMMISSIONERS

MARCH 3, 2015

- Jason Orcena reminded everyone that the District Advisory Council meeting is next Thursday at 11 am and they will need a headcount for food. He also stated that a Community Assessment Survey is being sent out and he would be happy to meet with anyone regarding it.
- John Gore reported that April is Child Abuse Prevention Month and the YMCA will host a community event on April 3rd.
- Dick Douglass thanked Brad Gilbert and his staff for the response when Halcyon lost its power. He also thanked Randy Riffle and his staff for the snow removal.
- Commissioner Lee advised that the new County website Go-Live date is March 16th.
- Sheriff Patton briefly discussed Next Gen 911 and stated that it is a 2015 project.

The Commissioners met with Thayne Gray, Assistant Prosecutor, on the above date in regards to his regular meeting. Discussions were held on the following:

- Cash/Rent language for UCO driveway contract.
- Thayne will work on cleaning up the Auditorium rental policy.
- Thayne will follow up to get a clean copy of the Hospital resolution regarding real estate.
- Personnel policy manual for townships.
- Disclaimer on e-mails.

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

- GovDeals standard resolution needs renewed; Commissioners will review.
- HR Director is assisting with the hiring of 2 Maintenance Workers.
- CHIP assistance applications due yesterday (for Raymond-Peoria); proposal to extend deadline to March 16th but create a 2nd tier to classify those that arrive between today and the 16th differently. The 2nd tier applications will be considered if funds are still available. March 16th would be the absolute deadline and the Commissioners were agreeable to this classification.
- Kileville Ditch meeting.
- LUC Building Committee conference call yesterday.
- County Mileage certification.
- Thanked commissioners for being at the Township meeting on Saturday.
- Getting lots of calls on damaged mailboxes.

BIDS RECEIVED – 2015 UNION COUNTY AGGREGATE AND CONCRETE MATERIALS – COUNTY ENGINEER

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

Company Name & Address	Bid	Amount
Buckeye Ready Mix LLC P.O. Box 164119 Columbus, Ohio 43216-4119	QC1 Concrete QC2 Concrete CDF Flow Mix	\$103.00 per cubic yard \$106.00 per cubic yard \$72.75 per cubic yard
Hensel Ready Mix, Inc. 9925 County Road 265 Kenton, Ohio 43326	QC1 Concrete QC2 Concrete CDF Flow Mix	\$117.75 per cubic yard \$120.25 per cubic yard \$73.00 per cubic yard
Ohio Ready Mix, Inc. 9016 SR 117, P.O. Box 305 Huntsville, Ohio 43324	QC1 Concrete QC2 Concrete CDF Flow Mix	\$96.50 per cubic yard \$102.50 per cubic yard \$65.50 per cubic yard

UNION COUNTY COMMISSIONERS

Duff Quarry, Inc. 9042 State Route 117 Huntsville, Ohio 43324	#1 Stone	No bid
	#2	\$9.75 per ton
	#4	\$9.75 per ton
	Type A Rip Rap	\$18.50 per ton
	Type B Rip Rap	\$18.50 per ton
	Type C Rip Rap	\$18.50 per ton
	Type D Rip Rap	\$18.50 per ton
	#57	\$10.25 per ton
	#8	\$12.75 per ton
	#9	\$10.00 per ton
	Item 304	\$8.50 per ton
	Item 310	\$8.50 per ton
	Item 411	\$8.50 per ton
	703.10 Screenings	\$8.50 per ton
	Sand	\$14.00 per ton
	Mason Sand	\$28.00 per ton
	Filter Sand	No bid
	Dirt	No bid
	RAP	No bid
Shelly Materials, Inc. 1558 CR 105 Belle Center, Ohio 43310		
<i>Belle Center Quarry</i>	#1 Stone	No Bid
	#2	No Bid
	#4	No Bid
	Type A Rip Rap	\$18.50 per ton
	Type B Rip Rap	\$18.50 per ton
	Type C Rip Rap	\$18.50 per ton
	Type D Rip Rap	\$18.50 per ton
	#57	No Bid
	#8	\$13.00 per ton
	#9	\$9.00 per ton
	Item 304	No Bid
	Item 310	No Bid
	Item 411	\$8.50 per ton
	703.10 Screenings	No Bid
	Sand	No Bid
	Mason Sand	No Bid
	Filter Sand	No Bid
	Dirt	No Bid
	RAP	No Bid
<i>York Center Quarry</i>	#1 Stone	No Bid
	#2	\$10.00 per ton
	#4	\$10.00 per ton
	Type A Rip Rap	No Bid
	Type B Rip Rap	No Bid
	Type C Rip Rap	No Bid
	Type D Rip Rap	No Bid
	#57	\$10.75 per ton
	#8	\$12.00 per ton
	#9	\$10.75 per ton
	Item 304	\$8.50 per ton
	Item 310	No Bid
	Item 411	\$8.50 per ton
	703.10 Screenings	\$7.50 per ton
	Sand	No Bid
	Mason Sand	\$27.75 per ton
	Filter Sand	No Bid

UNION COUNTY COMMISSIONERS

	Dirt	No Bid
	RAP	No Bid
	617	\$8.50 per ton
<i>Ostrander Limestone</i>	#1 Stone	No Bid
	#2	\$10.25 per ton
	#4	\$10.50 per ton
	Type A Rip Rap	\$18.75 per ton
	Type B Rip Rap	\$18.75 per ton
	Type C Rip Rap	\$18.75 per ton
	Type D Rip Rap	\$18.75 per ton
	#57	\$11.25 per ton
	#8	\$20.00 per ton
	#9	\$7.95 per ton
	Item 304	\$9.00 per ton
	Item 310	No Bid
	Item 411	\$9.00 per ton
	703.10 Screenings	\$7.95 per ton
	Sand	\$19.00 per ton
	Mason Sand	\$29.00 per ton
	Filter Sand	No Bid
	Dirt	No Bid
	RAP	\$14.00 per ton
National Lime & Stone 2406 S. Section Line Road Delaware, Ohio 43015	#1 Stone	N/A
	#2	\$13.90 per ton
	#4	\$13.90 per ton
	Type A Rip Rap	\$21.50 per ton
	Type B Rip Rap	\$21.50 per ton
	Type C Rip Rap	\$21.50 per ton
	Type D Rip Rap	\$21.50 per ton
	#57	\$16.40 per ton
	#8	\$20.75 per ton
	#9	N/A
	Item 304	\$12.90 per ton
	Item 310	N/A
	Item 411	\$12.90
	703.10 Screenings	\$11.90 per ton
	Sand	\$16.40 per ton
	Mason Sand	N/A
	Filter Sand	N/A
	Dirt	N/A
	RAP	N/A
	304 Recycled	\$8.00 per ton

*no decision was made at this time

UNION COUNTY COMMISSIONERS

MARCH 3, 2015**RESOLUTION NO. 15-062: ROAD MAINTENANCE AND REPAIR**

A motion was moved by Charles Hall and seconded by Gary Lee to approve the Road Improvements listed below. A complete copy can be found in the Commissioner's Office.

A roll call vote resulted as follows:

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

Township	Road Number	Road Name	Description of Work
Jerome	Various	Various	Sign Repair, removal, installation, Emergency signing
Paris	Various	Various	Sign Repair, removal, installation, Emergency signing

*All Commissioners attended the Kileville joint ditch hearing in Madison County on March 2, 2015.

*Commissioner Stolte attended the joint City/County CDIS meeting on February 27, 2015 at the City Hall.

Gary Lee Charles Hall
UNION COUNTY COMMISSIONERS

ATTEST:

Sherry Worstell
Clerk

The preceding minutes were read and approved this
5th day of March, 2015.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS**MARCH 5, 2015**

The Union County Commissioners met in regular session this 5th day of March 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Sherry Worstell, Clerk

The Commissioners met with Bill Fitzpatrick and Steve Bliesner of New Day Farms, LLC on this date. Discussions were held on the following:

- Notification of proposed changes to facility in York Township.
- Commissioners will contact the York Township trustees and coordinate execution of Response.

The Commissioners met with Randy Riffle, Chief Operating Officer, on this date in regards to his regular meeting. Discussions were held on the following:

- Bid opening changed to April 16th at 11:30 am.
- March 30th will be Pre-Bid walk through.
- Mills Center roof replacement will be postponed for now.
- Cost of 2nd floor renovations: \$526,300.
- Summer Theater's use of the gymnasium during renovation.
- Office 365 issues and Service Agreement with NetGain.
- East Fifth Street building plans to maintain the drive in front of the building.

RESOLUTION NO. 15-063: NETGAIN SERVICE AGREEMENT

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the Service Agreement with NetGain for management and operation of the County phone systems. A complete copy is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

The Commissioners met with Dr. Phil Atkins, Executive Director, Mental Health & Recovery Board, on this date. Discussions were held on the following:

- The Commissioners welcomed Dr. Atkins to Union County.
- Dr. Atkins briefed Commissioners on his background and previous projects undertaken.
- Roles of the Board and the prospect of Shared Services.
- Targeted immediate projects.
- Challenge to keep the Board roster complete.
- The Commissioners would like to meet with Dr. Atkins every quarter.

The Commissioners met with Jason Orcena, Health Department, on this date in regards to his regular meeting. Discussions were held on the following:

- Health Department phone survey.
- Mental Health & Recovery Board feasibility study not moving forward at this time.
- Using new State Food Service Inspection Program and citations are being formatted differently which is causing concerns to some vendors.

UNION COUNTY COMMISSIONERS

MARCH 5, 2015

- TPP inclusion in Bill of which Representative Pelanda and Senator Burke are both aware.
- Public Health budget bill.
- Council for UC Families meeting with Madison County Family and Children First on March 17th.

RESOLUTION NO. 15-064: TRANSFER OF FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfer of funds.

DJFS

From: PCSA (36542008) Contract Services (530100)
To: PA (35008008) Local (450106) Amount: \$156,761.02
From: CSEA (36342008) Contract Services (530100)
To: PA (35008008) Local (450106) Amount: \$27,157.05
REASON FOR REQUEST: Shared Costs Oct-Dec 14 Final

Raymond Peoria/Engineer

From: Raymond Peoria (61041208) Contract Services (530100) EN513
To: BD (651BDCOM) Comm Building Permits (420104) Amount: \$61.80
From: Raymond Peoria (61041208) Contract Services (530100) EN513
To: BD (651BDCOM) Comm Building Permits (420104) Amount: \$61.80
From: Raymond Peoria (61041208) Contract Services (530100) EN513
To: BD (651BDCOM) Comm Building Permits (420104) Amount: \$1,165.61
REASON FOR REQUEST: Liberty Twp Com Center perm service; Bearswamp Rd perm service; WWTF plan review

Sheriff

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)
To: General (04380000) Sheriff's Fees (420104) Amount: \$21.00
From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)
To: Rotary (20943808) Other Receipts (420107) Amount: \$9.00
REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Miami Valley Hospital on February 26, 2015. Deputy Rob Loudon and Deputy TC Underwood completed the transport MD.

Treasurer

From: Pre-Pay (85744000) Prepay Escrow (550155)
To: Real Estate (86140400) 1st Half Re Tax (410101) Amount: \$1,419,900.99
REASON FOR REQUEST: Apply Pre-Paid Funds to First Half re General Tax

A roll call vote resulted as follows:

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

RESOLUTION 15-065: BUDGET AMENDMENT

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the budget amendment below.

04440000 520160 Veterans	Veterans Membership/Dues/Other	-\$100.00
04440000 510315 Veterans	Vision Premiums	\$100.00

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

MARCH 5, 2015**RESOLUTION NO. 15-066: NOTE RESOLUTION RE: BUILDING IMPROVEMENTS**

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

NOTE RESOLUTION

AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$7,450,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, IMPROVING, FURNISHING, AND EQUIPPING VARIOUS COUNTY BUILDINGS AND FACILITIES, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS

WHEREAS, the Auditor (the "Auditor") of the County has certified to this Board that the estimated life of the improvements stated in the title of this resolution (the "Project") which is to be financed from the proceeds of bonds and notes hereinafter referred to exceeds five years, the maximum maturity of bonds being 25 years and notes being 20 years; and

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

Issuance of Bonds. It is hereby declared necessary to issue bonds (the "Bonds") of the County in the maximum principal sum of \$7,450,000 for the purpose of paying the cost of the Project.

Terms of the Bonds. The Bonds shall be dated prior to the maturity date of the Notes (as defined hereinbelow), shall bear interest at the maximum average annual interest rate presently estimated to be 5.00% per annum, payable semiannually until the principal sum is paid or provision has been duly made therefor, and shall mature in 25 annual installments. Debt service payments on the Bonds in the years in which the principal is payable shall be substantially equal.

Issuance of Bond Anticipation Notes. It is necessary to issue, and this Board hereby determines that there shall be issued, notes in anticipation of the issuance of the Bonds.

Terms of the Notes; Certificate of Fiscal Officer Relating to Terms of Notes. Such anticipatory notes (the "Notes") shall be in the amount of not to exceed \$7,450,000, or such lesser amount as shall be determined by the Auditor and certified to this Board which sum does not exceed the amount of the Bonds. The Notes shall be dated the date established by the Auditor and certified to this Board and shall mature on such date as shall be determined by the Auditor and certified to this Board, provided that such date shall not be later than one year after the date of issuance of the Notes. The Notes shall be issued as fully registered notes in book-entry form in such denominations and be numbered as determined by the Auditor. Coupons shall not be attached to the Notes.

The Auditor is authorized and directed to execute a Certificate of Fiscal Officer Relating to Terms of Notes (the "Certificate of Fiscal Officer") setting forth the final terms of the Notes, consistent with the requirements of this Resolution.

General Obligation Pledge. The Notes shall be the full general obligation of the County, and the full faith, credit and revenue of the County are hereby pledged for the prompt payment of the same. The par value to be received from the sale of the Bonds and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity and are hereby pledged for such purpose.

Debt Service Levy. There shall be and is hereby levied annually on all the taxable property in the County, in addition to all other taxes and inside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Notes are outstanding, in an amount not less than that which would have been levied if the Bonds had been issued without the prior issuance of the Notes, for the purpose of providing, and in an amount which is sufficient to provide, funds to pay interest upon the Notes as and when the same falls due and to provide a fund for the repayment of the principal of the Notes at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

UNION COUNTY COMMISSIONERS

MARCH 5, 2015

The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payments of the premium, if any, and interest on and principal of the Notes and Bonds when and as the same falls due. Notwithstanding the foregoing, if the County determines that funds will be available from other sources for the payment of the Notes and Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the County shall appropriate such funds to the payment of the Notes and Bonds in accordance with law.

Sale of the Notes; Use of Proceeds. The Notes shall bear interest, based on a 360-day year of twelve 30-day months, payable at maturity, at such rate per annum as shall be determined by the Auditor and certified to this Board, provided that such rate shall not exceed 5.50% per annum. The Notes shall be, and hereby are, awarded and sold to Fifth Third Securities, Inc., Cincinnati, Ohio (the "Original Purchaser"), at not less than 97% of the face value thereof. The Auditor is hereby authorized and directed to deliver the Notes, when executed, to the Original Purchaser upon payment of the purchase price and accrued interest, if any, to the date of delivery.

The proceeds of such sale, except any accrued interest or premium thereon, shall be deposited in the Treasury of the County and used for the purpose aforesaid and for no other purpose. The accrued interest received from such sale shall be transferred to the County's Bond Retirement Fund to be applied to the payment of the principal of and interest on the Notes, or other obligations of the County, as permitted by law. Any premium received from the sale of the Notes may be used to pay the financing costs of the Notes within the meaning of Ohio Revised Code Section 133.01(K) or be deposited into the County's Bond Retirement Fund, in the manner provided by law.

The proceeds of such sale, except any accrued interest or premium thereon, shall be deposited in the Treasury of the County and used for the purpose aforesaid and for no other purpose. Any accrued interest or premium received from the sale of the Notes shall be transferred to the Bond Retirement Fund to be applied to the payment of the principal of and interest on the Notes, or other obligations of the County, as permitted by law.

Form and Execution of Notes; Payment of Notes. The Notes shall be executed by the Auditor and not less than two of the County Commissioners, provided that any and all of such signatures may be a facsimile, shall be designated "County of Union, Ohio County Facilities Construction and Improvement Notes, Series 2015," or as otherwise designated by the Auditor, and shall be payable as to both principal and interest at the office of Note Registrar (as defined hereinbelow). The Notes shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution. No Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Notes, is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Notes so authenticated have been duly issued and delivered under this Resolution and are entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Note Registrar or by such other person acting as an agent of the Note Registrar as shall be approved by the Auditor on behalf of the County. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

Appointment of Note Registrar. The Auditor is authorized and directed to execute on behalf of the County a Note Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Auditor and the Original Purchaser, pursuant to which such bank or financial institution shall agree to serve as authenticating agent, note registrar, transfer agent, and paying agent (the "Note Registrar") for the Notes. If at any time the Note Registrar shall be unable or unwilling to serve as such, or the Auditor, in such officer's discretion, shall determine that it would be in the best interest of the County for such functions to be performed by another party, the Auditor may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Note Registrar hereunder. Each such successor Note Registrar shall promptly advise all noteholders of the change in identity and new address of the Note Registrar. So long as any of the Notes remain outstanding, the County shall cause to be maintained and kept by the Note Registrar, at the office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of Notes as provided in this section (the "Note Register"). Subject to the provisions of this Resolution, the person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Note shall be made only to or upon the order of that person. Neither the County nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be

UNION COUNTY COMMISSIONERS

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changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

Any Notes, upon presentation and surrender at the office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar, may be exchanged for Notes of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

A Note may be transferred only on the Note Register upon presentation and surrender thereof at the office of the Note Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar. Upon that transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

In all cases in which Notes are exchanged or transferred hereunder, the County shall cause to be executed, and the Note Registrar shall authenticate and deliver, the Notes in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the Board and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The Board or the Note Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Notes. All Notes issued upon any transfer or exchange shall be the valid obligations of the County, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Notes surrendered upon that transfer or exchange.

Book Entry System. For purposes of this Resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book entry and (ii) physical Notes in fully registered form are issued only to a depository or its nominee as registered owner, with the Notes "immobilized" to the custody of the Depository, and the book entry is the record that identifies the owners of beneficial interests in those Notes.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book entry system to record beneficial ownership of Notes, and to effect transfers of Notes, in book entry form.

The Notes may be initially issued to a Depository for use in a book entry system, and the provisions of this section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Note of each maturity; (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the Board. Debt service charges on Notes in book entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative upon presentation and surrender of Notes as provided in this Resolution.

The Note Registrar for the Notes may, with the approval of this Board, enter into an agreement with the beneficial owner or registered owner of any Note in the custody of a Depository providing for making all payments to that owner of principal and interest on that Note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Note, upon any conditions which shall be satisfactory to the Note Registrar for the Notes and this Board. That payment in any event shall be made to the person who is the registered owner of that Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Note Registrar for the Notes will furnish a copy of each of those agreements, certified to be correct by the Note Registrar for the Notes, to other Note Registrars for Notes and to the County. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

UNION COUNTY COMMISSIONERS

MARCH 5, 2015

The County Commissioners, Auditor, Clerk of the Board, or any other officer of this Board, is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the County, if requested a letter agreement among the County, the Note Registrar for the Notes and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Notes to the Depository for use in a book entry system in substantially the form submitted to this Board.

If any Depository determines not to continue to act as a depository for the Notes for use in a book entry system, the County and the Note Registrar for the Notes may attempt to have established a securities depository/book entry relationship with another qualified Depository under this Resolution. If the County and the Note Registrar for the Notes do not or are unable to do so, the County and the Note Registrar for the Notes, after the Note Registrar for the Notes has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository and authenticate and deliver note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Notes), if the event is not the result of action or inaction by the County or the Note Registrar for the Notes, of those persons requesting such issuance.

Federal Tax Law Compliance. The County hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Notes is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Notes so that the Notes will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The County further covenants that it will restrict the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Auditor, or any other officer of the County, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the County with respect to the Notes as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Auditor, which action shall be in writing and signed by the Auditor, or any other officer of the County, on behalf of the County; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes; and (c) to give an appropriate certificate on behalf of the County, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the County pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the County regarding compliance by the County with sections 141 through 150 of the Code and the Regulations.

The Auditor shall keep and maintain adequate records pertaining to investment of all proceeds of the Notes sufficient to permit, to the maximum extent possible and presently foreseeable, the County to comply with any federal law or regulation now or hereafter having applicability to the Notes which limits the amount of Note proceeds which may be invested on an unrestricted yield or requires the County to rebate arbitrage profits to the United States Department of the Treasury. The Auditor of the County is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Notes requires any such reports or rebates.

Obtaining of Rating for the Notes. The obtaining or updating of a rating or ratings on the Notes and the County is hereby authorized if the Auditor determines that it is necessary or advisable in connection with the original issuance of the Notes. If the Auditor so determines, then the Auditor and this Board are hereby authorized and directed to take all steps necessary to obtain such rating or ratings.

Transcript of Proceedings; Execution of Additional Documents. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the County to issue the Notes and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Clerk of the Board of County Commissioners of the Board and a no-litigation certificate of the County Commissioners and the

UNION COUNTY COMMISSIONERS

MARCH 5, 2015

Auditor, and such certified copies and certificates shall be deemed representations of the County as to the facts stated therein.

The County Commissioners and Auditor are hereby authorized and directed to take such action and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Satisfaction of Conditions for Note Issuance. It is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the County have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the County are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

Filing of Resolution. The Clerk of the Board is hereby directed to forward a certified copy of this Resolution to the Auditor of Union County, Ohio.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-067: ROADWORK MAINTENANCE & REPAIR

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following Maintenance & Repair of Roads:

Township	Road Number	Road Name	Description of Work
Taylor	Various	Various	Sign Repair, removal, installation, Emergency signing

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-068: 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 following Resolution:

WHEREAS, the Board of Union County Commissioners, have determined that the County, from time to time, has personal property, including motor vehicles acquired for the use of county officers and departments, and road machinery, equipment, tools, or supplies, that are not needed for public use, are obsolete and/or are unfit for the use for which it was acquired, and

WHEREAS, the Board of Union County Commissioners, have expressed their intent to sell all personal property, including motor vehicles acquired for the use by county officers 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, and

WHEREAS, the Board of Union County Commissioners, in accordance with O.R.C. Section 307.12, has determined that it will contract with a representative to conduct the internet auction and that

UNION COUNTY COMMISSIONERS

MARCH 5, 2015

the auctions will be conducted in accordance with the terms of the contract, a copy of which is on file in the Commissioners' office and incorporated herein. The Board of Union County Commissioners reserve the right to establish minimum prices that may be accepted for any property that is included in the internet auction.

WHEREAS, the Board of Union County Commissioners, in accordance with O.R.C. Section 307.12, hereby specifies that the number of days for bidding on all property listed on the internet auction shall not be less than ten (10) days, including Saturdays, Sundays and all legal holidays.

WHEREAS, the Board of Union County Commissioners have determined that any proceeds received from any internet auction of any personal property used by the Union County or any of its' departments shall be paid back into the account that paid for the personal property, unless there is a resolution otherwise.

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

Section 1: That the Board of Union County Commissioners approves the sale of personal property, including motor vehicles acquired for the use by county officers and departments, and road machinery, equipment, tools, or supplies, that is not needed for public use, is obsolete and/or unfit for the use for which it was acquired, by internet auction;

Section 2: That the Board of Union County Commissioners shall enter into a contract with GovDeals to conduct the internet auctions in accordance with the terms of the contract, attached hereto and incorporated herein. The number of days for bidding on the personal property shall be no less than ten (10) days, including Saturday, Sundays and legal holidays.

Section 3: That the Board of Union County Commissioners have determined that the description of how the internet auctions will be conducted shall be as stated in the attached GovDeals Seller's Agreement, attached hereto and incorporated herein. The Board of Union County Commissioners reserve the right to establish minimum prices that may be accepted for any property that is included in the internet auction.

Section 4: That the Board of Union County Commissioners shall cause notice of its intent to sell unneeded, obsolete or unfit for use county personal property by internet auction. Said notice shall include a summary of the information provided in this Resolution and shall be published in a newspaper in general circulation in Union County, Ohio at least twice. The second publication shall be no less than ten (10) nor more than twenty (20) days following the first publication. A similar notice shall be posted in the offices of the Union County Auditor and the Board of Union County Commissioners. A copy of the notice shall also be posted on the Union County's website continually through the calendar year.

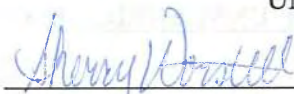
A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

ATTEST:



Clerk

The preceding minutes were read and approved this
10th day of March, 2015.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERSMARCH 10, 2015

The Union County Commissioners met in regular session this 10th day of March 2015 with the following members present:

Charles Hall, President
Gary Lee, Commissioner
Sherry Worstell, Clerk

RESOLUTION NO. 15-069: TRANSFER OF FUNDS

A motion was moved by Gary Lee and seconded by Charles Hall to approve the transfers listed below.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

DJFS

From: WIA (371JWAAD) WIA Adult (550100)

To: PA (350088008) Local (450106)

Amount: \$49,354.21

From: WIA (371JWAAD) WIA Adult (550100)

To: PA (35008008) Local (450106)

Amount: \$12,272.60

From: WIA (371JWADW) WIA Dislocated Worker (550100)

To: PA (35008008) Local (450106)

Amount: \$4,100.00

From: WIA (371JWAYO) WIA Youth (550100)

To: PA (35008008) Local (450106)

Amount: \$5,600.00

REASON FOR REQUEST: RMS Adult 1-2/2015; RMS SP5 1-2/2015; RMS DW 1-2/2015; RMS Youth 1-2/2015

From: PCSA (36542008) Contract Services (530100)

To: Sheriff Rotary Fund (20943808) Webcheck/Sheriff Fees (420104)

Amount: \$66.00

From: PCSA (36542008) Contract Services (530100)

To: Sheriff Rotary Fund (20943808) Webcheck/Pay BCII (420111)

Amount: \$276.00

REASON FOR REQUEST: January Webchecks for Pyles, 1/17, Kroninger, 1/14 (2) Cardone, 1/14 & 1/23, (2) Huey, 1/15 & 1/21

Commissioners/CHIP

From: General (04120000) Advance Out (567001)

To: Fed CHIP (11941200) Advance In (466001)

Amount: \$3,374.00

REASON FOR REQUEST: Advancing Grant reimbursable funds/8498 Hoskings Road

From: 2nd ½ Tax (85140400) Transfer Out (5680010)

To: 1st ½ Tax (86140400) Transfer In (46601)

Amount: \$7,081.48

REASON FOR REQUEST: 1st half shortage

RESOLUTION NO. 15-070: BUDGET AMENDMENTS

A motion was moved by Gary Lee and seconded by Charles Hall to approve the budget amendments listed below.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

41141204 550180 CBW11 Federal Formula Sewer Facility Improvement

\$1.35

70140208 530100 Airport Operating Airport Contract Services

\$34,250.00

70140208 520100 Airport Operating Airport Supplies & Materials

\$5,000.50

70140208 5307070 Airport Operating Airport Advertising

\$1,000.90

UNION COUNTY COMMISSIONERS

MARCH 10, 2015**RESOLUTION NO. 15-071: 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 March 9, 2015.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

Gary Lee Charles Hall
UNION COUNTY COMMISSIONERS

ATTEST: D. T. Raw The preceding minutes were read and approved this
Clerk 12th day of March, 2015.
for Swastick

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS**MARCH 12, 2015**

The Union County Commissioners met in regular session this 12th day of March 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Sherry Worstell, Clerk

The Commissioners met with Jason Stanford on this date regarding the regular Economic Development meeting. Discussions were held on the following:

- An update on Union County Trail & Greenway Master Plan was presented. A draft Resolution endorsing the Plan was provided to the Commissioners for their review.
- A new website for Uptown Marysville is being worked on and hopefully will roll out in May.
- A Community video is being developed.
- April 16th is the Chamber of Commerce Annual Dinner Meeting.

RESOLUTION NO. 15-072: RECEIVED PETITION FOR ANNEXATION TO THE VILLAGE OF MILFORD CENTER (0.22 ACRES)

A motion was moved by Steve Stolte and seconded by Gary Lee to accept and enter into the Journal the following annexation:

Whereas, a petition for annexation was filed on March 12, 2015, for an Expedited Type 2 Annexation Petition, naming Dennis Schulze 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 0.22 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 Petitions Submitted 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 (April 7, 2015) shall enter upon its journal a resolution granting the proposed annexation.

A complete copy of the Annexation Petition is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-073: MEMORANDUM OF UNDERSTANDING BY AND BETWEEN UNION COUNTY DJFS AND MARYHAVEN, INC.

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the Memorandum of Understanding by and between the Union County Department of Job and Family Services and Maryhaven, Inc. for parenting programs. The term is to begin January 1, 2015 and end December 31, 2015. A complete copy of the Memorandum is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

MARCH 12, 2015**RESOLUTION NO. 15-074: BIDDING AND PURCHASING POLICY WITH BOARD OF TRUSTEES OF MEMORIAL HEALTH**

A motion was moved by Gary Lee and seconded by Steve Stolte to approve Resolution# 02.19.04.01 by the Board of Trustees of Memorial Health regarding Bidding and Purchasing Policy. The Commissioners approved this resolution in accordance with the provisions of Ohio Revised Code Section 339.05. A complete copy of the Resolution is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-075: TRANSFER OF FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the transfers below.

A roll call vote resulted as follows:

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

UCSS

From: UCSS (36906708) Sales Tax APS caseworker (535009)

To: PA (35008008) Local (450106)

Amount: \$9,543.82

REASON FOR REQUEST: APS 4th quarter 2014

DJFS

From: PCSA (36542008) Contract Services (530100)

To: PH Nursing (91342400) Other Receipts (480111)

Amount: \$60.00

REASON FOR REQUEST: Invoice #2015-NU-1 and 2015-NU-2

From: CSEA (36342008) Contract Services (530100)

To: General (04140000) Common Pleas (450116)

Amount: \$3,072.46

From: CSEA (36342008) Contract Services (530100)

To: General (04263100) Juvenile Court (450116)

Amount: \$583.72

From: CSEA (36342008) Contract Services (530100)

To: General (04263100) Juvenile Court (450116)

Amount: \$1,528.11

From: CSEA (36342008) Contract Services (530100)

To: General (04380000) Sheriff (450116)

Amount: \$1,310.52

REASON FOR REQUEST: IV-D Svcs Common Pleas Magistrate (Dec. 3072.46); IV-D Svcs Juv Magistrate (Dec = 583.72); IV-D Svcs Juv Clerk of Court (Dec=1,528.11); IV-D Svcs Sheriff (Nov=887.26 and Dec = 423.26)

Sheriff

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)

To: General (04380000) Sheriff's Fees (420104)

Amount: \$55.30

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)

To: Rotary (20943808) Other Receipts (420107)

Amount: \$23.70

REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Twin Valley Behavioral Healthcare on March 8, 2015; Deputy Scott Anspach and Deputy Jaymie Williams completed the transport (CF).

RESOLUTION NO. 15-076: ADDENDUM TO COMMUNITY-BASED CORRECTIONS PROGRAMS 407 SUBSIDY GRANT AGREEMENT

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following Addendum to Community Based Corrections Programs 407 Subsidy Grant Agreement:

This Addendum is between the State of Ohio, Department of Rehabilitation and Correction, and the Union County. It modifies the fiscal year 2015 Community Based Corrections Program 407 subsidy Probation Improvement and Incentive Grant agreement in the amount of \$204,225.60.

UNION COUNTY COMMISSIONERS

MARCH 12, 2015

The grant award shall be decreased by \$51,056.40 to \$153,169.20 effective on the date approved by the Deputy Director of the Division of Parole and Community Services in the Ohio Department of Rehabilitation and Correction. Total expenditures for Fiscal Year 2015 (July 1, 2014 to June 30, 2015) will not in any case exceed \$153,169.20

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-077: OHIO DEPARTMENT OF JOB AND FAMILY SERVICES IV-D CONTRACT

A motion was made by Gary Lee and seconded by Steve Stolte to approve the Ohio Department of Job and Family Services IV-D Contract to purchase services for the effective administration of the support enforcement program. The contract is effective from January 1, 2015 through December 31, 2015. A complete copy of the contract is on file in the Commissioner's Office.

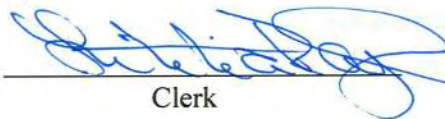
A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

ATTEST:



Clerk

The preceding minutes were read and approved this
17th day of March, 2015.

UNION COUNTY COMMISSIONERS

March 17, 2015

The Union County Commissioners met in regular session this 17th day of March 2015 with the following members present:

Charles Hall, President
Gary Lee, Commissioner
Letitia Rayl, Acting Clerk

The Commissioners met with Randy Riffle, Chief Operations Officer; Jim Mitchell and Kyle Miller M&A Architects on this date. Discussions were held on the following:

- Construction document phase complete and ready for bid. Bid documents were presented.

RESOLUTION NO. 15-078: 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 March 16, 2015.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

RESOLUTION NO. 15-079: RECOGNITION OF NORTH UNION FFA

Commissioner Charles Hall moved a motion and Commissioner Gary Lee seconded to approve the following resolution:

WHEREAS, North Union FFA placed 1st in the State FFA event, qualifying them to compete in the National FFA Agronomy Career Development Event (CDE)

WHEREAS, Members of the North Union FFA Chapter placed 1st out of 36 teams participating in the National FFA Agronomy CDE. The event was held in conjunction with the 87th National FFA Convention & Expo in Louisville, Kentucky.

AND WHEREAS, the North Union FFA team consisted of Taylor Bahan (3rd place) Kiersten McMahon (6th place), Madison Shawver (7th place) and Maggie Hall (20th place). Under the guidance of their advisors Tom Jolliff, Breck Finch and Coach Jared Evans.

FURTHERMORE, the National FFA Agronomy CDE is a competitive event that allows student to apply classroom knowledge to real-life situations. Participants' knowledge of agronomic sciences was tested through several levels of competition including developing solutions for problematic scenarios; identification of seeds, insects, soil and crops, and other management practices.

FURTHERMORE, like the agronomy team, the poultry team won the state contest last spring, and competed in the National Convention placing 16th in the nation. The team consisted of Bethany Dresback, Justin Gravatt, Cole Krawczyk and Lexi Shaver.

FURTHERMORE, Skyler Foos received that American FFA Degree at the National Convention.

NOW, THEREFORE, LET IT BE FURTHER RESOLVED, by this Board of Union County Commissioners Congratulate the North Union FFA Chapter on back to back wins in the National Agronomy CDE and Proclaim

March 18th, 2015 North Union FFA Day.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

March 17, 2015

RESOLUTION NO. 15-080: ROAD MAINTENANCE AND REPAIR OF ROADS – LIBERTY TOWNSHIP

Commissioner Charles Hall moved a motion and Commissioner Gary Lee seconded to approve the following road maintenance and repairs of roads in Liberty Township.

Maintenance and repairs to be undertaken as follow:

Sign repairs, sign removal, sign installation, emergency signing

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

RESOLUTION NO. 15-081: TRANSFER OF FUNDS

A motion was moved by Gary Lee and seconded by Charles Hall to approve the transfers below.

From: Recorder (11543600) Transfer Out (568001)
To: General (04120000) Trans In (466001) Amount: \$20,000.00
REASON FOR REQUEST: Repayment per agreement for Recorders software system purchase.

From: Auditor (85640400) Transfer Out (568001)
To: Lodging Tax (85940400) Trans In (466001) Amount: \$1,239.22
REASON FOR REQUEST: Paid out of incorrect Fund.

From: Unappropriated
To: Senior Services (36906708) Cont. Services (530100) Amount: 55,000.00
REASON FOR REQUEST: Windsor Remodel \$25,000.00, UW \$1,000.00, Transportation 3-10-15.

From: Oh Election Commission (81740400) Commissioner Fees (420104)
To: Oh Election Commission (81740400) Refund/Reimb (550155) Amount: 5,300.00
REASON FOR REQUEST:

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

The Commissioners met with Thayne Gray, Assistant Prosecutor on this date in regards to the regular meeting. Discussions were held on the following:

- East 5th Street Building construction details.
- Follow up on clean revised copy of the Resolution Acknowledging the role of the county with respect to the real property owned or acquired on the behalf of the board of County Hospital Trustees of Memorial Hospital of Union County.

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Natalie Landon, Lloyd Huffer, Emily Giametta, Tami Sowder to attend OJDDA Spring Conference April 10th thru May 1st. The registration fee is \$100.00, estimated mileage at a cost of \$69.00.

UNION COUNTY COMMISSIONERS

March 17, 2015

The Commissioners met with Jeff Stauch, Engineer on this date in regards to his regular meeting. Discussions were held on the following:

- Web site is ready to go live in their office.
- 23 applicants for first round and 6 for second round of CHIP funding regarding Raymond and Peoria WWT.
- Winnemac Road Bridge work has begun
- Ethics training for Engineers staff.
- Kileville ditch assessment update.
- Model covered bridge ideas for a request received from Marysville High School.
- Costco update.

RESOLUTION NO. 15-082: AGREEMENT - UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES / BRING IT DELIVER SERVICE LLC.

A motion was moved by Gary Lee and seconded by Charles Hall by and between the Board of County Commissioners on behalf of the Union County Department of Job and Family Services (UCDJFS) at 940 London Ave., Suite 1800, PO Box 389, Marysville and Bring it Delivery Services LLC of 1288 Pearl Court Street, Marysville, Ohio 43040. Term 1-1-15/12-31-15, not to exceed \$75,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

RESOLUTION NO. 15-083: AUTHORIZING UNION COUNTY WELLNESS – RICHWOOD BANKING CO. ACCOUNT CLOSURE

A motion was moved by Commissioner Gary Lee and seconded by Commissioner Charles Hall to authorize Mirada Vollmer, Union County Human Resource Director to close the Union County Wellness banking account at the Richwood Banking Co.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

RESOLUTION NO. 15-084: AGREEMENT – UNION COUNTY WELLNESS – KELBY GEIGER

A motion was moved by Gary Lee and seconded by Charles Hall by and between the Board of County Commissioners on behalf of the Union County Wellness Program and Kelby Geiger. Term – One 45 min. in person session commitment 2-19-15; \$100 per hour plus \$5 per head over 20 participant to be paid by the Union County Wellness Program.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

March 17, 2015

RESOLUTION NO. 15-085: 2015 AGGREGATE AND CONCRETE QUOTATIONS

A motion was moved by Commissioner Gary Lee and seconded by Commissioner Charles Hall to accept the recommendations of Jeff Stauch, County Engineer, and to accept all the referenced quotations and that the unit purchases by awarded due to the supplier’s proximity to the various locations of work in Union County.

	Shelly Materials York Center Quarry 28855 SR 739 West Mansfield, OH 43358	Shelly Materials Belle Center Quarry 1558 CR 105 Belle Center, OH 43310 937-464-3833	Shelly Materials Ostrander Plant 8328 Watkins Road Ostrander, OH 43061	Ohio Ready- Mix, Inc. Plant: 24315 Honda Pkwy Marysville, OH 43040 937-686-4313 J. Scott Duff	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 Scott Flores	Buckeye Ready-Mix LLC Plant: 838 N. Main St. Marysville, OH 43040 Vern Flowers 614-206-6433	Hensel Ready Mix 9925 CR 265 Kenton, OH 43326 419-675-1808 Todd McKinniss
#1								
#2	10.00		10.25		9.75	13.90		
#4	10.00		10.50		9.75	13.90		
Type A Rip Rap		18.50	18.75		18.50	21.50		
Type B Rip Rap		18.50	18.75		18.50	21.50		
Type C Rip Rap		18.50	18.75		18.50	21.50		
Type D Rip Rap		18.50	18.75		18.50	21.50		
#57	10.75		11.25		10.25	16.40		
#8	12.00	13.00	20.00		12.75	20.75		
#9	10.75	9.00	7.95		10.00			
Item 304	8.50		9.00		8.50	12.90		
Item 310					8.50			
Item 411	8.50	8.50	9.00		8.50	12.90		
#03.10 Screenings	7.50		7.95		8.50	11.90		
SAND			19.00		14.00	16.40		
MASON SAND	27.75		29.00		28.00			
FILTER SAND								
DIRT								
RAP			14.00					
304 Recycled concrete						8.00		
617	8.50							
QC1 CONCRETE				96.50 cy			103.00 cy	117.75 cy
QC2 CONCRETE				102.50 cy			106.00 cy	120.25 cy
CDF FLOW MIX				65.50 cy			72.75 cy	73.00 cy
				\$90 haul charge if < 90			Fuel surcharge if > \$3 gal.	Up to \$70 haul charge if < 5 cy

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

RESOLUTION NO. 15-086: CONTRACT – FY14 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) / LOGAN-UNION-CHAMPAIGN (LUC) REGIONAL PLANNING COMMISSION (RPC) FOR FORMULA PROGRAM ADMINISTRATION SERVICES

A motion was moved by Commissioner Gary Lee and seconded by Commissioner Charles Hall to approve the contract between the Union County Commissioner and the Logan Union Champaign Regional Planning Commission of East Liberty, Ohio. Term 9-1-14 / 2-29-16, not to exceed \$11,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

UNION COUNTY COMMISSIONERS

March 17, 2015**RESOLUTION NO. 15-087: CONTRACT – FY14 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) / LOGAN-UNION-CHAMPAIGN (LUC) REGIONAL PLANNING COMMISSION (RPC) FOR CDBG FAIR HOUSING SERVICES**

A motion was moved by Commissioner Gary Lee and seconded by Commissioner Charles Hall to approve the contract between the Union County Commissioner and the Logan Union Champaign Regional Planning Commission of East Liberty, Ohio. Term 3-1-15 / 12-31-15, not to exceed \$4,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

Danphue Charles D. Hall

UNION COUNTY COMMISSIONERS

ATTEST:

[Signature]
Clerk

The preceding minutes were read and approved this
19th day of March, 2015.

UNION COUNTY COMMISSIONERS

March 19, 2015

The Union County Commissioners met in regular session this 19th day of March 2015 with the following members present:

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

The Commissioners met with John Gore, Director of Union County Department of Jobs and Family Services. Discussions were held on the following:

- Area 7 Workforce development update, consider designating UNDJFS as Union County Local Area Workforce Development.

The Commissioners met with Randy Riffle, Chief Operations Officer in regards to his regular meeting. Discussions were held on the following:

- We will be in front of the City of Marysville Design Review Board for East 5th building and the Maple Street building on April 8th.
- We will be in front of the City of Marysville Zoning appeals board for East 5th building April 13th.
- Leave donation policy in regards to supervisors donating to employees, suggestion that appointing authority would have discretion on that donation. Commissioner Stolte suggested that Miranda Vollmer look into the policy.
- London Ave roof repairs and repainting will be scheduled this year.
- Will be getting quotes on repairs for the Court House and County Office Building sidewalks
- TRANE will be starting maintenance on HVAC equipment today.
- Reviewed Maple Street building parking layout.

The Commissioners met with Donna Rausch, Treasurer and Bill Buchanan, Deputy Treasurer. Discussions were held on the following:

- Additional staffing requested. Commissioners instructed Donna to include the request in her 2016 budget for consideration.
- Security glass was not readdressed due to indications from last week's meeting with Commissioner Lee.

**RESOLUTION NO. 15-088: ROAD MAINTENANCE AND REPAIR OF ROADS –
CLAIBOURNE TOWNSHIP**

Commissioner Charles Hall moved a motion and Commissioner Gary Lee seconded to approve the following road maintenance and repairs of roads in Claibourne Township.

Maintenance and repairs to be undertaken as follow:

Roadside mowing; pavement patching; berm patching, chipping (for bleeding); grading gravel roads; emergency culvert; sign repair, sign removal; sign installation; emergency signing; emergency guardrail repairs; mailbox repairs; minor ditch and tile repair, replacements or repairs.

TR 199, Sandusky Road – Material used to grade gravel road at an est. cost of \$3,899.94

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

March 19, 2015**RESOLUTION NO. 15-089: ANNUAL DITCH MAINTENANCE LEVY – GREEN GROUP
DITCH NO. 746, LOGAN COUNTY**

A motion was moved by Commissioner Stolte and seconded by Commissioner Lee to approve the annual Ditch Maintenance Levy submitted from Scott C. Coleman, Logan County Engineer, for compliance with section 6137.06 ORC for the tabulation of the Green Group Ditch No. 746 Maintenance Fund for the annual drainage maintenance levy.

Balance January 1, 2015	4468.15
Anticipated Receipts 2015	735.92
Total Funds Available 2015	5204.07
Estimated Expenditures 2015	530.83

0% maintenance assessment on the aforementioned ditch for the year 2015.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-090: FUNDING TO SHERIFFS OFFICE FOR EMPLOYEE PAYOUT

A motion was moved by Commissioner Lee and seconded by Commissioner Stolte to approve the transfer of \$6,891.90 from the Salary and Benefit Liability Fund to the Sheriff's Office patrol salary line item regarding the vacation leave payout of Lt. Bibart.

A roll call vote resulted as follows:

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

The Commissioners met with Christopher Doarn, MORPC Inter. Discussions were held on the following:

- Basic Interview Questions.
- Would be available after the 12th of May thru mid-August.
- Hours not to exceed 30 hours per week.
- Mr. Doran will respond back by the first of April on acceptance of internship here at Union County.

RESOLUTION NO. 15-091: IMPROVEMENT RECOMMENDATIONS – NEW DAY FARM, LLC

A motion was moved by Commissioner Lee and seconded by Commissioner Hall per ORC 307.204 in agreement with the recommended improvement to increase the number of animals in the design capacity of an existing Major Concentrated Animal Feeding Facility by ten percent or more in excess of the design capacity set forth in the current permit (#80-0383-PTO-001). Recommendations to New Day Farms, LLC; Mad River Egg Farm, 27322 St. Rt. 739, Raymond, Ohio 43067. As related to the following:

- Improvements and maintenance of improvements that are reasonable needed in order to accommodate the impact on county infrastructure that is anticipated as a result of the facility including increased travel or the types of vehicle on county roads.
- The projected costs of the improvements and maintenance.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

March 19, 2015

Commissioner Stolte attended the Chamber Board Meeting and the MODE Meeting this date.

Commissioners Stolte and Hall attended the Marysville Early College High School open house and tour.

The Commissioners met with Thayne Gray, Assistant Prosecutor. Discussions were held on the following:

- The Prosecutor will not be able to assist the Fair Board with representation regarding the ownership of the County Fairgrounds property. No certainty on who the owner is.
- It is recommended that in order to clarify ownership a title search be done by the Commissioners. Resolution to follow.

RESOLUTION NO. 15-092: TITLE SEARCH ON COUNTY FAIRGROUNDS PROPERTY

A motion was moved by Commissioner Stolte and seconded by Commissioner Lee to approve the Commissioners authorizing and paying for a title search to clarify ownership of the Union County Fairgrounds property.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-093: APPOINTMENT TO THE MEMORIAL HOSPITAL BOARD OF TRUSTEES – MR. GARY MCDOWELL

A motion was moved by Commissioner Gary Lee and seconded by Commissioner Steve Stolte to appoint Mr. Gary McDowell, 11698 Leeper Perkins Road, Marysville, Ohio 43040, (937) 644-8300 to the Memorial Hospital Board of Trustees. 6 year term Term: 03-1-15 thru 2-28-21.

A roll call vote resulted as follows:

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




UNION COUNTY COMMISSIONERS

ATTEST:  The preceding minutes were read and approved this
Clerk 24th day of March, 2015.

UNION COUNTY COMMISSIONERS

March 24, 2015

The Union County Commissioners met in regular session this 24th day of March 2015 with the following members present:

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

The Commissioners met with Randy Riffle, Chief Operations Officer this date in regards to his regular meeting. Discussions were held on the following:

- Summer Theater Workshop contract negotiations for 2015. Construction will be underway for renovations, there will be no access to gymnasium area and west entrance/exit.
- Encore will be contract is forthcoming.
- COB Generator repair/replace.

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

- Compensation of UCATS employee

RESOLUTION NO. 15-094 RE: EXECUTIVE SESSION

A motion was moved by Commissioner Lee and seconded by Commissioner Stolte to go into executive session at the request of the Mr. Douglass to discuss the compensation of a public employee, enter into executive session at 9:50 a.m.

A roll call vote resulted as follows:

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

Executive session ended at 10:18. Action taken, resolution to follow.

RESOLUTION NO. 15-095: AUTHORITY TO COMPENSATE UCATS EMPLOYEE-DIRECTOR DOUGLASS

A motion was moved by Commissioner Hall and seconded by Commissioner Stolte to authorize Mr. Douglass to take the action that he feels is necessary regarding the compensation of his employee regarding this matter. (.37 next pay period & .37 first pay of 2016.)

A roll call vote resulted as follows:

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

The Commissioners met with Thayne Gray, Assistant Prosecutor on this date in regards to his regular meeting. Discussions were held on the following:

- Don Vermilion contract was discussed and approved. Resolution to follow.
- MOL for CFB Real Properties was presented for approval. Journal entry to follow.
- Lease Agreement for CFB Real Properties was presented for approval. Journal entry to follow
- Follow up on railroad bed at 5th Street (former U-Co) property.
- Mr. Gray inquired upon the board's role regarding the hiring and firing of UCDJFS employees.
- Commissioners inquired if it would be possible for the COYC board to have an executive committee? Would possibly make personnel actions more efficient.

RESOLUTION NO. 15-096: 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 March 23, 2015.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

March 24, 2015**RESOLUTION NO. 15-097: TRANSFER OF FUNDS**

A motion was moved by Gary Lee and seconded by Charles Hall to approve the transfers below.

From: PA (35001508), Medical Assist (530600)
To: UCATS (36044508), Contracts (420107) Amount: \$7,435.57

From: PA (35001508), Travel Reimb (550105)
To: UCATS (36044508), Contracts (420107) Amount: \$2,257.70

REASON FOR REQUEST: Transportation for Feb 2015

From: General (04120000), Adv Out (567001)
To: M&G (25002300), Adv In (465001) Amount: \$38,000.00

REASON FOR REQUEST: Correct grant advance

From: PA (35001508), Contract Serv (530100)
To: General (04380000), Refunds (480111) Amount: \$20,271.91

REASON FOR REQUEST: Reimb of Kelly Nawman wages, benefits, and insurance working as an investigator for DJFS for the periods for 11-22-14/2-13-15

From: B&D (651BDRES), Residential Plumbing fees (530380)
To: Health Dept (90142400), Permit & License (430100) Amount: \$1,575.00

From: B&D (651BDCOM), Commercial Plumbing fees (530380)
To: Health Fund (90142400), Permits and License (430100) Amount: \$4,310.00

From: B&D Fund (651BDPLM), Plumber Registration (530380)
To: Health Dept. (90142400), Permit & License (430100) Amount: \$ 350.00

REASON FOR REQUEST: Plumbing fees for February 2015

From: M&G Fund (25002200), Equipment (540100)
To: Capital (40041208), Loan Reimbursement (480131) Amount: \$138,831.00

From: M&G (25002200), Equipment (540100)
To: Capital (40041208), Interest Reimbursement (480132) Amount: \$7,543.00

REASON FOR REQUEST: 2nd yr payment on 5 new dump trucks. Loan from Commissioners with interest.

From: PCSA (36542008), Cont Serv (530100)
To: PA (35008008), Reimbursement (480110) Amount: \$157.16

REASON FOR REQUEST: Reimb. PA for error in coding on invoice from clients utility that should have been paid from PCSA (ck run 020315, Vendor #139).

From: Fed CHIP (11941200), Advance Out (567001)
To: General (04120000), Advance In (465001) Amount: \$11,167.50

REASON FOR REQUEST: Adv back to General Fund.

From: UCSS (36906708), Sales Tax Contract Service (530100)
To: UCATS (36044508), Charge for Services (420107) Amount: \$8,967.13

REASON FOR REQUEST: Trips for December 2014.

From: UCSS (36944108), Tech Support (530355)
To: UCSS (36944108), Sen Serv Cont Serv (530100) Amount: \$750.00

REASON FOR REQUEST: no longer needed.

From: Unappropriated Probation Improvement Grant (975)
To: Probation Impr Grant (97500006), Educational Supplies (520150) Amount: \$1,483.82

REASON FOR REQUEST: Transfer to educational supplies 3-18-15

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

March 24, 2015

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

- Driveway variance – Patterson Rd., Jeffrey and Greta Graham, resolution to follow.
- Bill Narducci will be attending the Liberty Township meeting on April 2nd.
- MW2 second round interviews.
- Meeting with City of Dublin Engineering staff regarding Hyland-Croy addition regarding Gateway traffic study-surrounding development.

RESOLUTION NO. 15-098: APPOINTMENT OF JEFF STAUCH TO DISTRICT 11 PUBLIC WORKS INTEGRATING COMMITTEE AND BILL NARDUCCI AS ALTERNATE – UNION COUNTY

A motion was moved by Commissioner Stolte and seconded by Commissioner Lee to appoint Jeff Stauch, Union County Engineer, to 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, 2015 – May 31, 2018.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-099: IV-D CONTRACT - UNION COUNTY CHILD SUPPORT ENFORCEMENT AGENCY – UNION COUNTY JUVENILE COURT, MAGISTRATE SERVICES

A motion was moved by Commissioner Lee and seconded by Commissioner Hall to approve the IV-D contract with the Union County Juvenile Court, Magistrate Services to purchase hourly magistrate services. Term 1-1-15 through 12-31-15, not to exceed 12 months. Total contract amount \$11,398.68.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-100: IV-D CONTRACT - UNION COUNTY CHILD SUPPORT ENFORCEMENT AGENCY – UNION COUNTY CLERK OF COURT

A motion was moved by Commissioner Hall and seconded by Commissioner Lee to approve the IV-D contract with the Union County Clerk of Courts, to purchase hourly filing services. Term 1-1-15 through 12-31-15, not to exceed 12 months. Total contract amount \$28,431.11.

A roll call vote resulted as follows:

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

March 24, 2015

**RESOLUTION NO. 15-101: IV-D CONTRACT - UNION COUNTY CHILD SUPPORT
ENFORCEMENT AGENCY – UNION COUNTY JUVENILE COURT CLERK**

A motion was moved by Commissioner Hall and seconded by Commissioner Lee to approve the IV-D contract with the Union County Juvenile Court Clerk, to purchase hourly filing services. Term 1-1-15 through 12-31-15, not to exceed 12 months. Total contract amount \$32,381.18.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 15-102: IV-D CONTRACT - UNION COUNTY CHILD SUPPORT
ENFORCEMENT AGENCY – UNION COUNTY SHERIFF'S OFFICE**

A motion was moved by Commissioner Hall and seconded by Commissioner Lee to approve the IV-D contract with the Union County Sheriff's Office, to purchase service of process trips. Term 1-1-15 through 12-31-15, not to exceed 12 months. Total contract amount \$24,891.00.

A roll call vote resulted as follows:

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

*The Commissioners' Office received notice on March 20, 2015, that the Madison County Engineer filed his report in Madison County Commissioners' Office on March 13, 2015, in the matter of the Kileville Joint Ditch – Ditch No. 206. The Madison County Commissioners have resolved to fix April 13, 2015, at 11:00 a.m. at the Madison County Commissioners' Office as the time and place to hold the final hearing on the said reports, plans, and schedules, on estimated proceedings for the improvement, and on claims for compensation or damages.

**RESOLUTION NO. 15-103: AGREEMENT FOR CONSULTING SERVICES – DON
VERMILLION**

A motion was moved by Commissioner Lee and seconded by Commissioner Stolte to approve the agreement between the Union County Commissioners of 23 W 6th Street, Marysville, Ohio 43040 and Don Vermillion of 2551 Adirondack Trail, Kettering, Ohio 45409 for Consulting Services regarding the hiring process for County Administrator. Term March, 2015 through July, 2015. Rate of \$175.00 per hour, not to exceed \$5,000.00.

A roll call vote resulted as follows:

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

*Received Eversole Run Neighborhood Section 6 (ERN-6) – Preliminary Plat, Jerome Township, Union County from L-U-C Zoning & Subdivision Committee. Comments regarding this preliminary plat are due by Thursday April 2, 2015.

UNION COUNTY COMMISSIONERS

March 24, 2015**RESOLUTION NO. 15-104: APPROVAL OF COMMISSIONERS OFFICE - USE OF
TELEPHONES/MOBILE PHONE AND SMARTPHONE POLICY**

A motion was moved by Commissioners Stolte and seconded by Commissioner Lee to approve the Union County Commissioners Office use of telephone/mobile phone and smartphone policy.

UNION COUNTY COMMISSIONERS**USE OF TELEPHONES/MOBILE PHONE and SMARTPHONE
(Includes Pagers, PDA and Laptop Computers)**

- A. Scope: This policy is an addendum to the policy contained in the Union County Personnel Policy Manual (PPM) Section 7.08 "Use of Mobile Devices Policy." This addendum is intended to supplement section 7.08 of the PPM and applies only to employees under the appointing authority of the Board of County Commissioners, Union County who possess and use a mobile phone, a smartphone, personal digital assistant (PDA), laptop computer or tablet purchased and/or provided a stipend by Union County, Ohio. Section 7.08 is incorporated into this addendum by reference.
- B. Purpose: This addendum defines how stipends will be issued to employees for using their personal equipment for county business as authorized under Section 7.08.
- C. Policy: See PPM Section 7.08 (C)
- D. Procedure: See PPM Section 7.08 (D)
- E. Mobile Phone and Smartphone Options: Based on operational need and at the discretion of the Commissioners, there are three (3) options available for mobile phone and smartphone users:
- Option 1: The County will provide a mobile phone to the employee. County-owned phones are to be used for business purposes only.
- Option 2: The County will issue a monthly stipend of \$15 to an employee for the use of their personal mobile phone. This option is mainly for key staff employees needed in the event of an emergency. This stipend is a taxable fringe benefit and will be taxed accordingly.
- Option 3: The County will issue a monthly stipend of \$30 to an employee for the use of their personal smartphone device. This option is for key staff that have a legitimate business need to conduct County business when away from the office. Under this option, an employee will receive an additional monthly stipend of \$5 to cover a portion of the smartphone replacement insurance. This stipend is a taxable fringe benefit and will be taxed accordingly.
- F. Additional Requirements: All messages relating to county business sent from an employee's personal phone or smartphone must be copied to the employee's county email address. This includes both messages sent and received. Management has the right to review the need for mobile phones or smartphones periodically and may ask for documentation for the verification process. Employees will not be permitted to add a second line to a county-owned cell phone account for the employee's personal use

March 24, 2015

UNION COUNTY COMMISSIONERS

**USE OF TELEPHONES/MOBILE PHONE and SMARTPHONE
(Includes Pagers, PDA and Laptop Computers)**

G. Public Records: Messages sent and received on an employee's personal mobile phone or smartphone may be subject to public records requests and laws. Calls, emails, text messages, etc. that are made on behalf of the County are public records. This may include cellular phone bills and copies of text messages.

H. Proper and Improper Use: See PPM Section 7.08 (E)

A roll call vote resulted as follows:

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

**RESOLUTION NO. 15-105: SIGNING AUTHORITY FOR LEASE AND MOL FOR UNION
COUNTY COMMISSIONERS & CFB REAL PROPERTIES LLC – CHARLES HALL**

A motion was moved by Commissioner Lee and seconded by Commissioner Stolte to appoint Commissioner Hall, President as signing authority for both the MOL of Lease and the Lease Agreement regarding the property at 835 East 5th Street, Marysville, Ohio 43040.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

*Commissioner Hall approved the Lease Agreement between the Board of County Commissioners, Union County and CFB Real Properties LLC, and Ohio Limited Liability Company regarding the 835 East 5th Street Property to lease a portion of a traffic lane in the parking facility of the County Property to provide access, ingress, and egress from the CFB Property onto and through portions of the County Property. Term 4-1-2015 through 3-31-2035.

March 24, 2015

LEASE AGREEMENT

The Board of County Commissioners, Union County, Ohio ("the County"), 233 West Sixth Street, Marysville, Ohio, 43040, and CFB Real Properties, LLC, an Ohio Limited Liability Company ("CFB"), 302 South Main Street, Marysville, Ohio, 43040 make this LEASE AGREEMENT ("Agreement") on March 24, 2015, under the following circumstances:

A. The County is the owner of certain real property commonly known as 835 East Fifth Street, Marysville, Ohio, and legally described in Exhibit A attached to this Agreement (the County Property). The County Property includes a parking facility serving a building that houses County offices.

B. CFB is the owner of certain real property commonly known as 816 Columbus Avenue, Marysville, Ohio, which is adjacent to and adjoining 835 East Fifth Street, (the CFB Property). CFB uses its property to operate a commercial restaurant.

C. CFB desire to lease a portion of a traffic lane in the parking facility of the County Property to provide access, ingress, and egress from the CFB Property onto and through portions of the County Property as more fully described below.

D. For purposes of this Lease, "Owner" refers to both the County and CFB, or their respective successors in interest.

NOW, THEREFORE, the County and CFB agree as follows:

1. The County leases to CFB a certain strip of land referred to as the "Leased Area" for purposes of nonexclusive access, ingress, and egress. The "Leased Area" shall be twenty feet (20') in width along the west line of Property #1 (N15°26'04"W). The Leased Area shall extend south from the south right-of-way of line of East Fifth Street for a distance of approximately One Hundred Ninety Six and 48/100 feet (196.48'). See Exhibit B, attached to this Agreement, for a depiction of the Leased Area.
2. The term of this Lease shall begin on April 1, 2015. The term of the Lease shall end on March 31, 2035, unless renewed or terminated as provided below.
3. In consideration of the rights granted under this Lease, CFB agrees as follows:
 - a. CFB will mark the pavement within the Leased Area to demark the traffic flow for the restaurant business operating on the CFB Property within sixty (60) days after the date of this Lease; and
 - b. CFB shall perform all maintenance, repairs, and replacements necessary to keep the entire Leased Area in good condition and repair ("repair and maintenance obligations"). The repair and maintenance obligations include, but not be limited to, patching, repaving, snow and ice removal, sweeping and striping of the Leased Area. In addition to the rights to the Leased Area, the County grants CFB the right to enter temporarily upon the portions of the County Property as necessary for the purpose performing the repair and maintenance obligations. CFB shall bear all of the costs and expenses of these repair and maintenance obligations. Notwithstanding the foregoing, if repairs or replacements of the pavement in the Leased Area become necessary due to causes not arising out of or related to use of the Leased Area for purposes stated in Section 1, the County and CFB shall share the cost of such repairs equally.

UNION COUNTY COMMISSIONERS

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4. The County grants CFB the option to renew this lease for two (2) further terms of twenty years, each renewal term to begin on the expiration of the immediately preceding term. Any such renewal shall be on the same terms and conditions as apply to the initial term. If CFB elects to exercise either option to renew, CFB shall give notice to the County at least ninety (90) days before the then current term expires. CFB may exercise an option to renew only if it has performed all of its obligations under this Lease, and only if CFB is not in Default or under a Notice of Default.
5. CFB shall promptly comply with all laws and ordinances, and all orders, rules, regulations, and requirements of federal, state, and municipal governments and appropriate departments, commissions, boards, and officers of these governments including all environmental laws, rules and regulations ("Legal Requirements") throughout the term of this Lease, and without cost to the County. CFB shall promptly comply with these Legal Requirements whether they are foreseen or unforeseen, or ordinary or extraordinary.
6. CFB shall have the right, after prior written notice to the County, to contest the validity of any Legal Requirements by appropriate legal proceedings, provided the County shall not be subject to any criminal or civil liability as a result of any legal contest. CFB shall indemnify and hold the County harmless from all loss, claims, and expenses, including reasonable attorneys' fees, as a result of CFB's failure to comply with Legal Requirements or any contest relating to Legal Requirements.
7. In the event of condemnation or eminent domain proceedings affecting the Leased Area, the rights of the parties shall be as follows:
 - a. If the Leased Area or any part of it is taken for public or quasi-public purposes by condemnation in any action or proceeding in eminent domain, or is transferred in lieu of condemnation to any authority entitled to exercise the power of eminent domain, the interests of the County and CFB in the award or consideration for the taking or transfer and the effect of the taking or transfer on this Lease shall be governed by this Section 7.
 - b. If all or substantially all of the Leased Area is taken or transferred as described in Section 7.a, this Lease and all of the rights, title, and interest under this Lease shall cease on the date title to the Leased Area vests in the condemning authority, and the proceeds of the condemnation shall be divided between CFB and the County as follows: CFB shall be entitled to the actual cash value of any trade fixture located within the Leased Area; CFB shall be entitled to any award for the value of the leasehold interest; the County shall be entitled to the award for the fee and any other interest in the County Property. For purposes of this Article 9, "all or substantially all of the Leased Area" shall be deemed to have been taken if forty percent (40%) or more of the Leased Area is taken and cannot be restored or repaired so as to be suitable for the purposes described above.
 - c. If less than all or substantially all of the Leased Area is taken or transferred as described in Section 7.a, and if in CFB's opinion the remainder of the Leased Area is in a location, or in a form, shape, or reduced size that makes it impossible for CFB to effectively and practicably operate CFB's business utilizing the remaining Leased Area, then this Lease shall terminate on the date title to the portion of the Leased Area taken or transferred vests in the condemning authority. The proceeds of the condemnation shall be divided between CFB and the County in the same manner described in Section 7.b.

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- d. If less than all or substantially all of the Leased Area is taken or transferred as described in Section 7.a, and if in CFB's opinion the remainder of the Leased Area is in a location and a form, shape, or size that makes it possible for CFB to effectively and practicably operate CFB's business utilizing the remaining Leased Area, this Lease shall terminate as to the portion of the Leased Area taken or transferred as of the date title to the portion vests in the condemning authority. However, this Lease shall continue in full force and effect as to the portion of the Leased Area not taken or transferred. From and after the date of taking or transfer, the rent required to be paid by CFB to the County shall remain unchanged. The proceeds of the condemnation shall be divided between CFB and the County in the same manner described in Section 7.b.
 - e. Nothing in this Section 7 prohibits the County from voluntarily conveying all or part of the Leased Area to a public utility, agency, or authority under threat of a taking under the power of eminent domain. Any voluntary conveyance shall be treated as a taking within the meaning of this Article 7.
8. Any one or more of the events listed in Subparagraphs (a) through (e) of this Section 8 shall constitute a default under this Lease.
- a. CFB's failure to observe or perform or cause to be observed or performed any other term, covenant, or agreement under this Lease, and continuation of this failure for a period of fifteen (15) days after the County's written notice to CFB specifying the nature of CFB's failure shall constitute a default under this lease. However, a failure as described in this Subparagraph (a) shall not constitute a default if it is curable but cannot with reasonable diligence be cured by CFB within a period of fifteen (15) days, and if CFB proceeds to cure the failure with reasonable diligence and in good faith.
 - b. CFB's abandonment of the Leased Area shall constitute a default under this lease. For the purposes of this Lease, "abandonment" shall include any time the business operating on the CFB Property does not utilize a drive-through service window.
 - c. The occurrence of both of the following events at the date of the commencement of this Lease or during its effective term shall constitute a default under this lease:
 - i. Filing of a petition in bankruptcy or insolvency, for reorganization or the appointment of a receiver or trustee of all or a portion of CFB's property, by or against CFB in any court pursuant to any statute either of the United States or of any state.
 - ii. CFB's failure to secure a dismissal of the petition within sixty (60) days after its filing.
 - d. CFB's assignment of the leasehold interest under this Lease for the benefit of creditors shall constitute a default under this lease.
 - e. If CFB fails to perform its maintenance and repair obligations under this Agreement and that failure is not cured within fifteen (15) days after written notice (except that no such notice shall be required if immediate action is needed in order to restore or maintain access), the County shall have the right, but not the obligation, to perform the maintenance and repairs and to hold CFB liable for the costs so incurred. CFB hereby grants the County, its agents, employees, contractors, successors, and assigns a license to enter upon portions of Property

March 24, 2015

#2 as necessary for the purpose exercising the County's rights of maintaining, repairing, and/or replacing the Leased Area.

- f. Amounts incurred by the County under Section 7(e), shall be invoiced to CFB. All amounts payable under this Agreement shall be due and payable within thirty (30) days after receipt of written notice of the amount due and the basis of the Owner's obligation to make the payment under this Agreement. Amounts not paid within such thirty (30) day period shall bear interest at then then current rate interest set pursuant to R.C. 5703.47, as amended, from the expiration of the thirty (30) day period until payment is made. In addition, CFB shall be obligated to reimburse the County for reasonable attorneys' fees and other costs and expenses necessary to obtain enforcement of this Agreement against CFB.
9. If any event creating default occurs, the County may elect to terminate CFB's right of possession under this Lease after thirty (30) days from the date of service of notice of the election. If this notice is given, then at the expiration of the thirty (30) days all CFB's rights, title, and interest in the Leased Land shall expire completely, and CFB shall quit and surrender the Leased Land and any Improvements erected on the Leased Land to the County.
10. At any time after the termination of CFB's right of possession under this Lease pursuant to Section 8 or 9 of this Lease, the County may enter and possess the Leased Area by summary proceedings, ejectment, or otherwise, and the County may remove CFB and all other persons and property from the Leased Area. If the County takes the actions described in this Section 8 or 9, the County may then possess the Leased Area and assume the right to receive all rents, in come, and profits from the Leased.
11. The expiration of this Lease or termination of CFB's right of possession under this Lease, shall not relieve CFB of its liability and obligation to pay the rent and any other charges accrued prior to these events, or relieve CFB of liability for damages for breach. These liabilities and obligations of CFB shall survive any expiration or termination of the Lease or any entry and possession by the County.
12. CFB expressly agrees to pay all expenses that the County may incur for reasonable attorneys' fees, and all other costs paid or incurred by the County for enforcing the terms and provisions of this Lease, restoring the Leased Area to good order and condition, or otherwise repairing the same, and for maintaining the Leased Area.
13. On the expiration date of this Lease or the termination of CFB's possession under this Lease, or any entry or possession of the Leased Area by the County (collectively referred to as the "Expiration Date"), CFB shall promptly quit and surrender the Leased Area, and deliver to the County actual possession and ownership of the Leased Area in good order, condition, and repair.
14. CFB shall have the right to remove from the Leased Area all movable trade fixtures, movable equipment, and articles of personal property used or procured for use in connection with the operation of its business on or before the Expiration Date, provided that CFB shall promptly repair, or cause to be repaired, any damage resulting to the Leased Area by reason of this removal. Any trade fixtures, equipment, or articles of personal property of CFB that remain at or on the Leased Land after the Expiration Date shall be deemed to have been abandoned by CFB, and may either be retained by the County as its property or disposed of by the County without accountability to CFB for the value of these trade fixtures, equipment, or articles of personal property, or any proceeds derived from the sale of these items.

UNION COUNTY COMMISSIONERS

March 24, 2015

15. Notwithstanding any other provisions of this Lease, any costs of maintaining, repairing, or replacing the Leased Area caused by the negligent or wrongful acts of an Owner, its agents, employees, invitees, contractors, tenants or subtenants, shall be borne solely by that Owner, and the other Owner shall not be required to contribute to those costs.
16. Each Owner, on behalf of that Owner and its successors and assigns as the Owner of its Property, agrees to indemnify, defend and hold the other Owner harmless against any and all claims, demands, damages, liabilities, losses or expenses (including, without limitation, reasonable attorneys' fees), arising as a result of the exercise by the indemnifying Owner, or any agent, employee, invitee, contractor, tenant or subtenant of the indemnifying Owner, of any right granted by this Agreement, unless and to the extent that the claim, demand, damage, liability, loss or expense was sustained as a result of any negligent or other wrongful acts of the indemnified Owner or its agents, employees, invitees, contractors, tenants or subtenants. Provided, however, the provisions of this Section shall not apply to any Owner that is a political subdivision as defined in R.C. §2744.01(F), as amended from time to time.
17. Each of the Owners shall maintain general liability insurance with a combined single limit of not less than One Million Dollars (\$1,000,000.00) for bodily and personal injury or death of any person and for property damage arising out of any one occurrence. The policy shall include coverage with respect to that party's contractual indemnity contained in this Agreement. The other Owner shall be named as an additional insured under this policy. Either Owner shall, upon request of the other, furnish a certificate or other proof that this insurance is in effect.
18. No Owner shall permit or suffer any liens or encumbrances to attach to or be filed against any other Owner's Property, or the Leased Area, because of any work, service, or materials supplied by or to that Owner or any other matter undertaken by that Owner pursuant to this Agreement. If an Owner should suffer or permit any such lien to attach to any other Owner's Property or the Leased Area, that Owner shall, at its sole cost and expense, promptly discharge the same. Nothing contained in this Agreement shall be construed to be a consent to a mechanic's or materialman's lien against any Owner's Property or the Leased Area.
19. Each Owner shall have the right to use any portion of the Leased Area for any and all purposes not inconsistent with the purposes set forth in this Agreement.
20. Nothing in this Agreement shall be deemed or construed to be a consent by an Owner to a dedication for the public use of any portion of the Leased Area. Each Owner may take such reasonable actions as are desirable or necessary to prevent any such dedication.
21. This Lease and the term and estate granted by this Lease, or any part of this Lease or that term and estate, may not be subleased or assigned without first obtaining the County's written consent. However, the County shall not withhold its consent unreasonably. No assignment or subletting shall release or discharge CFB from the terms of this Lease.
22. All subleases shall provide that in the event of cancellation, termination, expiration, or surrender of this Lease, the sublessee will attorn to and recognize the County, or any assignee of the County, as the County under this Lease for the balance then remaining of the term of this Lease, and subject to all terms of this Lease. The provisions of this Paragraph 22 shall be automatic and no further instrument or document shall be necessary unless required by the County or any assignee of the County.
23. The County covenants and agrees that CFB, on fulfillment of the obligations under the covenants, agreements, and conditions of this Lease, shall lawfully and quietly hold,

UNION COUNTY COMMISSIONERS

March 24, 2015

occupy, and enjoy the Leased Land during the term of this Lease without any interference from anyone claiming through or under the County.

24. The County or CFB shall have the right to request the other party to provide an estoppel certificate, as described below, without charge, at any time on or after twenty (20) days after the requesting party sends a written notice. This estoppel certificate shall consist of a written statement certifying the following information to the requesting party or to any person specified by that party:
- a. That this Lease is unmodified and in full force and effect; or, if there have been any modifications in this Lease, that this Lease is in full force and effect as modified, specifying the nature of each modification.
 - b. Whether the other party to this Lease is in default in the performance or observance of any covenant, agreement, condition, term, or provision contained in this Lease, to the best knowledge of the certifying party, and, if so, specifying the nature of each default the certifying party has knowledge of.
 - c. Any other information with respect to this Lease and the Leased Land that the requesting party shall reasonably request.
25. The parties agree that this Lease shall not be recorded. However, as soon as practicable after execution of this Lease, the County and CFB shall execute, in recordable form, a Memorandum of Lease in the form annexed to this Lease as Exhibit C, and CFB may record the Memorandum of Lease in the office of the County Recorder of Union County, Ohio.
26. This Agreement may not be modified or amended except by an instrument in recordable form signed by the party against whom enforcement is sought and any mortgagee of record of the real property owned by the party that is benefitted by or subject to this Agreement.
27. In the event of a breach of any obligation created under this Agreement, the non-breaching party may, in addition to any other remedy provided in this Agreement, seek any remedies that party may have at law or in equity to enforce this Agreement, including specific performance; provided, however, that nothing in this Section shall be construed as a waiver of any legal, equitable, statutory or other defense available to either Owner.
28. A determination by any court, governmental body or otherwise that any provision of this Agreement is invalid or unenforceable in any instance shall not affect the validity or enforceability of any other provision, or the validity of the same provision in any circumstances not controlled by such determination.
29. Each of the Owners covenants with the other Owner that it is the owner of its respective Property and has the full power to convey the rights granted under by this Agreement. Each Owner warrants and will defend the same against the claims of all persons, subject, however, to (a) all legal highways, (b) other easements, conditions, covenants and restrictions of record, (c) real estate taxes and assessments not yet due and payable, and (d) zoning, building and other applicable laws, codes and regulations.
30. All notices and communications required or permitted to be given or made to any Owner shall be deemed to be served upon receipt or on the second business day after deposit in the United States mail addressed to such Owner as follows:

To the County: Board of County Commissioners
233 West Sixth Street

Copy To: Prosecuting Attorney
221 West Fifth Street

UNION COUNTY COMMISSIONERS

March 24, 2015

Marysville, Ohio 43040

Marysville, Ohio 43040

To CFB: CFB Real Properties, LLC
302 South Main Street
Marysville, Ohio 43040

Copy To: John Cannizzaro
302 South Main Street
Marysville, Ohio 43040

Either Owner may change its address for notices or communications from time to time by giving notice to the other Owner as provided by this Section.

31. This Agreement may be signed in separate counterparts that may be combined to form a complete Agreement.

SIGNED at Marysville, Ohio.

Witness

Board of County Commissioners
Union County, Ohio

Darryl Lee 3/24/15
Date

By: Charles J. Kelly 3-23-2015
Date
County Commissioner

CFB Real Properties, LLC

MARCH 23 2015
Date

By: [Signature] 3.23.2015
Date
Its: MEMBER

State of Ohio, County of Union: SS

On March 24, 2015, _____, County Commissioner, of the Board of County Commissioners, Union County, Ohio, a political subdivision, appeared before me and represented that he is duly authorized official of the County, and who acknowledged that he did sign the foregoing instrument and that the same is his free and voluntary act and deed as an official and is the free and voluntary act and deed of Union County, Ohio.

[Signature]
_____, Notary Public
My commission expires: 4-30-19

State of Ohio, County of Union: SS

On MARCH 23, 2015, JOHN F. CANNIZZARO of the above-named CFB Real Properties, LLC, an Ohio limited liability company, appeared before me and represented that he is duly authorized MEMBER of the company, and who acknowledged that he did sign the foregoing instrument and that the same is his free and voluntary act and deed as an official and is the free and voluntary act and deed of CFB Real Properties, LLC.

Donna C. Kelly
_____, Notary Public
My commission expires: 1/1/16

Prepared by: Thayne D. Gray, Assistant Prosecuting Attorney, Union County, Ohio
221 West Fifth Street, 3rd Floor, Marysville, Ohio, 43040



DONNA C. KELLY, Notary Public
State of Ohio
My Commission Expires 1/1/16

UNION COUNTY COMMISSIONERS

March 24, 2015

*Commissioner Hall approved the Memorandum of Lease between the Board of County Commissioners, Union County and CFB Real Properties LLC, and Ohio Limited Liability Company regarding the 835 East 5th Street Property. Term 4-1-2015 through 3-31-2075.

MEMORANDUM OF LEASE

On March 24, 2015, the Board of County Commissioners, Union County, Ohio (the County) and CFB Real Properties, LLC, an Ohio Limited Liability Company (CFB) signed a Lease Agreement. This Memorandum of Lease is presented for recording:

1. Name and address of the County in the Lease Agreement: Board of County Commissioners, Union County, Ohio, 233 West Sixth Street, Marysville, Ohio, 43040
2. Name and address of CFB in the Lease Agreement: CFB Real Properties, LLC, an Ohio Limited Liability Company, 302 South Main Street, Marysville, Ohio, 43040
3. Description of leased premises as set forth in the Lease Agreement: Twenty feet (20') in width along the west line of County Property at 835 East Fifth Street, Marysville, Ohio (N15°26'04"W). The Leased Area shall extend south from the south right-of-way of line of East Fifth Street for a distance of approximately One Hundred Ninety Six and 48/100 feet (196.48'). See Exhibit A, attached to this Agreement, for a depiction of the Leased Area.
4. Term of Lease Agreement: Twenty (20) years, with options to renew for two (2) successive additional terms of twenty (20) years.
5. Commencement date of Lease Agreement: APRIL 1, 2015.
6. Date of expiration of final period for which the Lease Agreement may be renewed: MARCH 31, 2075
7. CFB has no right of purchase or refusal.

SIGNED at Marysville, Ohio.

Board of County Commissioners,
Union County, Ohio

By: Charles D. Hoop

Witness

Daryghee

CFB Real Properties, LLC

By: John F. Cannizzaro

JOHN F. CANNIZZARO,
MEMBER

Witness

Donna C. Kelly
DONNA C. Kelly

UNION COUNTY COMMISSIONERS

March 24, 2015

State of Ohio, County of Union: SS

Before me, Leticia Rayl a notary public in and for said County and State, personally appeared Charles Hall, County Commissioner, of the above-named Board of County Commissioners, Union County, Ohio, a political subdivision, who represented that he is duly authorized official of the County, and who acknowledged that he did sign the foregoing instrument and that the same is his free and voluntary act and deed as an official and is the free and voluntary act and deed of Union County, Ohio.

In testimony whereof, I have set my hand at Marysville, Ohio, on March 24, 2015.

Leticia Rayl, Notary Public

My commission expires: 4-30-19

State of Ohio, County of Union: SS

Before me, Donna C. Kelly a notary public in and for said County and State, personally appeared JOHN F. CANN, 22944 MEMBER, of the above-named CFB Real Properties, LLC, an Ohio limited liability company, who represented that he is duly authorized of the company, and who acknowledged that he did sign the foregoing instrument and that the same is his free and voluntary act and deed as an official and is the free and voluntary act and deed of CFB Real Properties, LLC.

In testimony whereof, I have set my hand at Marysville, Ohio, on MARCH 23, 2015.

Donna C. Kelly, Notary Public

My commission expires: 1/1/16

Prepared by: Thayne D. Gray, Assistant Prosecuting Attorney, Union County, Ohio
221 West Fifth Street, 3rd Floor, Marysville, Ohio, 43040



DONNA C. KELLY Notary Public
State of Ohio
My Commission Expires 1/1/16

RESOLUTION NO. 15-106: DRIVEWAY VARIANCE – PATTERSON ROAD - GRAHAM

A motion was moved by Commissioner Lee and seconded by Commissioner Stolte to approve the driveway variance as recommended by the County Engineer. At the request of Jeffrey and Greta Graham, a future building site located on Patterson Road.

UNION COUNTY COMMISSIONERS

March 24, 2015



County Engineer
Environmental Engineer
Building Department
233 W. Sixth Street
Marysville, Ohio 43040
P 937.645.3018
F 937.645.3161
www.co.union.oh.us/engineer

Marysville Operations Facility
16400 County Home Road
Marysville, Ohio 43040
P 937.645.3017
F 937.645.3111

Richwood Outpost
190 Beatty Avenue
Richwood, Ohio 43344

Public Service with integrity

MEMO

To: Board of Commissioners

From: Jeff Stauch

Date: March 24, 2015

RE: Driveway Variance – Patterson Rd - Graham

Jeffrey and Greta Graham have requested a driveway variance in order to gain access to an existing 1.365 acre parcel at the intersection of SR 37 and Patterson Rd. for a future building sight. This lot has 371.48' of frontage along SR 37 and 288.16' of frontage along Patterson Rd. The Grahams' requested the driveway to be placed on Patterson Rd. believing that it is safer to pull out of a driveway on Patterson Rd. instead of SR 37.

Patterson Rd. is classified as a local road and has a current average daily traffic count of approximately 335 vehicles per day. As a local road, the minimum driveway spacing as established by our Access Management Regulations is 250 ft. with the current speed limit of 55 mph, the minimum required stopping sight distance is 495 ft.

The drive to the west of the property is approximately 377' from the intersection of SR 37.

Other driveways in the area are spaced (east to west): 83', 195' and 263'. The property to the west of the Grahams' on Patterson Rd. has an established driveway. The options for placement of the drive are limited. The best location would be 275' from SR 37. This would leave approximately 104' from 13844 Patterson Rd. The Access Management Regulations state on page 6, letter 4a "No new driveways or driveway upgrades shall be permitted along a Major Collector Road from parcels or contiguously-owned parcels where access is available or can be made available from a lower classification road or street or from a common access driveway."

As a condition of granting this variance for the reduced spacing between driveways, any future driveways along Jeffrey and Greta Grahams' frontage must share with an existing drive. Also, any existing driveway on SR 37 must be removed within 30 days of the driveway installation on Patterson Rd.

I recommend that the variance for the proposed driveway be approved only for residential use. The drive must be located 15' from the west property line of the Graham's property.

JEFF STAUCH, PE/PS
County Engineer | Environmental Engineer

MARY A. SAMPSEL, PE
Assistant County Engineer | Chief Building Official

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

March 24, 2015

*Received copy of recorded Corrective Quit Claim Deed by which the Board of County Commissioner Logan County conveyed its interest in the Central Ohio Youth Center property to Champaign County, Delaware County, Madison County, and Union County.

ASSISTANT PROSECUTING ATTORNEYS

TERRY HORD, CHIEF ASSISTANT
RICK RODGER
MELISSA A. CHASE
ASHLEY JOHNS
THAYNE GRAY

**DAVID W. PHILLIPS**

PROSECUTING ATTORNEY
UNION COUNTY · OHIO

VICTIM ADVOCATES

ELIZABETH CLARK
JACKIE KETCHUM
CORY HAMILTON

INVESTIGATOR

ERIC YOAKAM

March 24, 2015

Board of County Commissioners
1512 S. U.S. Hwy 68, Suite A100
Urbana, OH 43078

Board of County Commissioners
101 North Sandusky Street
Delaware, OH 43015

Board of County Commissioners
1 North Main Street
London, OH 43140

Board of County Commissioners
233 West Sixth Street
Marysville, OH 43015

Greetings:

Re: Ownership of COYC Property

In July 2012, the Board of County Commissioners signed a Quit Claim Deed intending to convey Logan County's interest in the land where the Central Ohio Youth Center facility is located to the other counties participating in the joint county secure juvenile detention facility. Unfortunately, that deed included Logan County as one of the grantees. Accordingly, Logan County retained an ownership interest in the COYC property.

On February 26, 2015, the Logan County Board of County Commissioners signed a Corrective Quit Claim Deed conveying its one-fifth (1/5) interest to Champaign County, Delaware County, Madison County, and Union County in equal shares. This corrective deed did not include Logan County as one of the grantees. That Corrective Quit Claim Deed implemented the intention of Logan County to withdraw from ownership of the COYC facility. The Corrective Quit Claim Deed is recorded with the Union County Recorder as Instrument No. 201503170001933.

I have delivered the original recorded Corrective Quit Claim Deed to the COYC Trustees. I have enclosed a copy of the recorded Corrective Quit Claim Deed for your respective files.

If you have any questions regarding this, do not hesitate to contact me.

Very truly yours,

Thayne D. Gray
Assistant Prosecuting Attorney

Enclosure



March 24, 2015**TRANSFERRED**

MAR 17 2015

ANDREA WEAVER, AUDITOR


This conveyance has been examined and the Grantor
complied with Section 319.202 of the Revised Code

FEE \$

EXEMPT

50

YR


201503170001933 3/17/2015
Pages: 2 F: \$0.00 11:06 AM
Teresa Markham 11015000127
Union County Recorder DOC: CORRE**CORRECTIVE QUIT CLAIM DEED**

THIS CORRECTIVE QUIT CLAIM DEED is to correct a certain Quit Claim deed purporting to convey by quit claim the interest of the Board of County Commissioners of Logan County, Ohio in the real property described herein, but which inadvertently named Logan County as one of the grantees, signed on June 26, 2007 and recorded on July 19, 2012, in Official Records Volume 744, page 770 with the Union County Recorder, Marysville, Ohio.

Now Comes Logan County, Ohio by and through the Board of County Commissioners of Logan County, Ohio, Grantor, and quit claims and conveys equally to the following counties in Ohio: Champaign County, Ohio; Delaware County, Ohio; Madison County, Ohio, and Union County, Ohio, its entire undivided one-fifth (1/5) interest in the following Real Property:

Situated in the County of Union, in the State of Ohio and Township of Paris being part of V.M.S. No. 5392, and bounded as described as follows: commencing at a point in the center of State Highway Route No. 4 (Marysville - Marion Road), the said point being the Northwesterly corner of the Union County Commissioners 76.00 acre tract described in Union County Deed Record Volume 13, Page 35; thence with the center-line of said road South 26° 00' West 509 feet to the true point of beginning; thence North 82° 55' East (passing over an iron pin at 47.35 feet) 752.00 feet to an iron pin; thence South 3° 00' West 406.80 feet to an iron pin; thence South 82° 55' West 708.37 feet to an iron pin; thence North 63° 53' West (passing over an iron pin at 155.74 feet) 195.74 feet to a point in the center of said road; thence with the center-line of said road North 26° 00' East 350 feet to the point of beginning containing 7.50 acres, more or less, but subject to the legal road right of way and to all other easements of record.

The above description, prepared by J. Donald Hart, Registered Surveyor No. 38022, from an actual survey of the premises made August 9, 1972. Plat of survey is recorded in Union county Survey Record Volume 7, Page 398.

Being a part of the 76 acre tract described in Union county Deed Record Volume 13, Page 35.

UNION COUNTY COMMISSIONERS

March 24, 2015

The tax mailing address is 18100 State Route 4, Marysville, Ohio, 43040
 Permanent Parcel No.: 29-0009021.0000 Map No.: 090-00-00-007.000
 Prior Instrument References: Official Record Vol. 744, Page 770; Vol. 774, Page 766

In Witness Whereof, the Board of County Commissioners of Logan County, Ohio set
 their hands on February 26, 2015.

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY, OHIO

Anthony E. Core
 Anthony E. Core

John Bayliss
 John Bayliss

Dustin Wickersham
 Dustin Wickersham

Pursuant to Resolutions of the Board of County Commissioner of Logan County, dated
 June 26, 2007 and a settlement agreement with the grantees identified above, and
 pursuant to a resolution dated February 26,
 2015.

State of Ohio, County of Logan: SS

The foregoing Corrective Quit Claim Deed was acknowledged before me on
February 26, 2015, by Anthony E. Core, County Commissioner,
 John Bayliss, County Commissioner, and Dustin Wickersham, County Commissioner.

Kacy D. Kirby
 Commission Expires: 8-17-2018



This instrument prepared by: Wayne D. Gray, Assistant Prosecuting Attorney, Union
County, Ohio: 21 West 5th Street, 3rd Floor, Marysville, Ohio, 43040, 937-645-4190

Wayne D. Gray
 UNION COUNTY COMMISSIONERS

ATTEST: [Signature] The preceding minutes were read and approved this
 Clerk 26th day of March, 2015.

March 26, 2015

The Union County Commissioners met in regular session this 26th day of March 2015 with the following members present:

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

The Commissioners met with Jamie Patton, Sheriff this date in regards to his regular meeting. Discussions were held on the following:

- New SUV purchased with drug monies has been delivered.
- The remaining SUV's purchased with equipment funds will be 2016 models.
- Mike Justice has been promoted to Lieutenant, his Detective position has been posted.
- 2 PSO positions are in the process of interview.
- Dispatch is currently in the hiring process for 4 positions.
- Briefed the Commissioners on types of background checks available.

Commissioner Stolte and Commissioner Lee attended the Business Impact breakfast this date.

Commissioner Hall attended the WIA meeting in Columbus this date.

RESOLUTION NO. 15-107: TO DETERMINE THAT THE PETITION FOR EXPANSION OF THE JEROME VILLAGE COMMUNITY AUTHORITY COMPLIES WITH THE REQUIREMENTS OF SECTION 349.03 (A) OF THE OHIO REVISED CODE AND TO FIX A DATE AND PLACE FOR A PUBLIC HEARING ON THE PETITION FOR EXPANSION.

A motion was moved by Commissioner Gary Lee and seconded by Commissioner Steve Stolte that the following resolution be adopted:

WHEREAS, on July 28, 2008, Jerome Village Company, LLC (the "Developer") filed a petition (the "Original Petition") for the establishment of the Jerome Village Community Authority (the "Authority") with the Board of County Commissioners of Union County, Ohio (the "Board"); and

WHEREAS, this Board, as the "organizational board of commissioners" as that term is defined in Section 349.01 (F) of the Ohio Revised Code, adopted its Resolution No. 417-08 on August 4, 2008 determining that the Original Petition complied as to form and substance with the requirements of Section 349.03 (A) of the Ohio Revised Code and fixing the time and place for all hearing on the establishment of the Authority; and

WHEREAS, this Board as the organizational board of commissioners, held a public hearing on the Original Petition on August 28, 2008 after public notice was duly published in accordance with Section 349.03 (A) of the Ohio Revised Code; and

WHEREAS, this Board adopted Resolution No. 469-08 on September 8, 2008, determining that the creation of the Jerome Village Community District (the "District") would be conducive to the public health, safety, convenience and welfare, and that it was intended to result in the development of a new community as described in Chapter 349 of the Ohio Revised Code, and declaring the Authority organized as a body corporate and politic in the State of Ohio; and

WHEREAS, Section 349.03 (B) of the Ohio Revised Code authorized the amendment of the Original Petition by filing an application to add land to the District at any time after the creation of the Authority, and upon the filing of such an application the organizational board of commissioners shall follow the same procedure to approve the amendment as required by Section 349.03 in relation to the Original Petition; and

WHEREAS, the Developer, as the "developer" for the district within the meaning of Section 349.01 (E) of the Ohio Revised Code, submitted to the Cities of Marysville, Ohio ("Marysville") and Delaware, Ohio

UNION COUNTY COMMISSIONERS

March 26, 2015

("Delaware") an application (the "Expansion Petition") for addition of territory to the District as shown on Exhibit A (the "Expansion Area"); and

WHEREAS, the City Council of Delaware passed Ordinance no. 14-117 on December 22, 2014 directing the City Clerk of Delaware to sign the Expansion Petition on behalf of Delaware, and the Expansion Petition was signed by the City Clerk of Delaware to indicate the approval of the Expansion Petition by Delaware as a "proximate city" as that term is defined in Section 349.01 (M) of the Ohio Revised Code; and

WHEREAS, the City Council of Marysville Passed Ordinance No. 1-15 on December 20, 2014, directing the City Clerk of Marysville to sign the Expansion Petition on behalf of Marysville, and the Expansion Petition was signed by the City Clerk of Marysville to indicate the approval of the Expansion Petition by the Marysville as a "proximate city" as that term is defined in Section 349.01 (M) of the Ohio Revised Code; and

WHEREAS, the Expansion Petition was filed with the Clerk of the Board as required by Chapter 349.03 of the Ohio Revised Code; and

WHEREAS, the Developer has requested that the Board, as the organizational board of commissioners, determine that the Expansion Petition complies as to form and substance with the requirements of Section 349.03 of the Ohio Revised Code, and the Developer further requests that the Board fix the time and place of a hearing on the Expansion Petition (which hearing, pursuant to Section 349.06 (A) of the Ohio Revised Code, must be held not less than thirty nor more that forty-five days after the filing of the Expansion Petition);

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

Section 1. This Board has examined the Expansion Petition and finds and determines that the Expansion Petition complies with the requirements of section 349.03(A) of the Ohio Revised Code as to form and substance.

Section 2. A public Hearing on the Expansion Petition to expand the Jerome Village Community Authority to include the Expansion Area shall be held on Tuesday, April 21, 2015, at 9:00 a.m. in the Commissioner's Hearing Room at 233 West Sixth Street, Marysville, Ohio 43040.

Section 3. The Clerk of this Board is directed to arrange the notice of the public hearing by publication once each week for three consecutive weeks in a newspaper of general circulation in Union County Pursuant to Section 349.03 (A) of the Ohio Revised Code, provided that each such publication shall appear in the newspaper prior to the public hearing described in Section 2 hereof.

Section 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Section 5. This Resolution shall be in effect from and after the earliest period allowed by law.

Resolution adopted this 26 day of March, 2015.

A roll call vote resulted as follows:

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

March 26, 2015

*Received this date the following documents for signature in regards to the County Facilities Construction and Improvement Notes, Series 2015;

- Fiscal Officer's Receipt
- Signature and No Litigation Certificate
- Certificate of Fiscal Officer Relating to Terms of Notes
- General Certificate
- Indebtedness Statement
- Note Registrar Agreement Certificate
- IRS Form 8038-G
- Tax Compliance Certificate

RESOLUTION NO. 15-108: TRANSFER OF FUNDS

A motion was moved by Commissioners Gary Lee and seconded by Commissioner Steve Stolte to approve the transfers below.

From: Law Library (15042800), Unemployment (510230) D

To: Law Library (15042800), Cont Serv (430100) C Amount: \$1,384.00

REASON FOR REQUEST: PO 20145696 used the wrong object code.

From: PCSA (36542008), Cont Serv (530100)

To: Sheriff Rotary Fund (20943808), Webcheck/Sheriff Fee (420104) Amount: \$33.00

From PCSA (36542008), Cont Serv (530100)

To: Sheriff Rotary Fund (20943808), Webcheck/Pay BCII (420111) Amount: \$138.00

REASON FOR REQUEST: Feb Webchecks for A Fauver 2/3, L Fauver 2/3, S Nichols 2/26 for total of \$171

From: UCSWDC (98000000), Rentals (530150)

To: General (04701002), Ag Center Rent (416001) Amount: \$24,078.24

REASON FOR REQUEST: office space rent July/Aug/Sept 2014; Oct/Nov/Dec 2014; Jan/Feb/Mar 2015 & April/May/June 2015

From: General (010CO102), COYC Operating (550190)

To: COYC (97041800), member contributions (450112) Amount: \$78,775.16

From: General (010CO102), COYC Operating (550190)

To: COYC (97041800), Member Contributions (450112) Amount: \$11,105.00

REASON FOR REQUEST: COYC 2nd ¼ FY15 (share=78,775.16; bond/note=11,105.00)

From: UCATS (36044508), Rent (530150)

To: Commissioners (04701002), Ag Center Rent (416001) Amount: \$9,111.05

REASON FOR REQUEST: 2015 Rent

From: D&K Auditor (30140408), Supplies (520100)

To: D&K Auditor (30140408), Refund/Reimb (550155) Amount: \$56.00

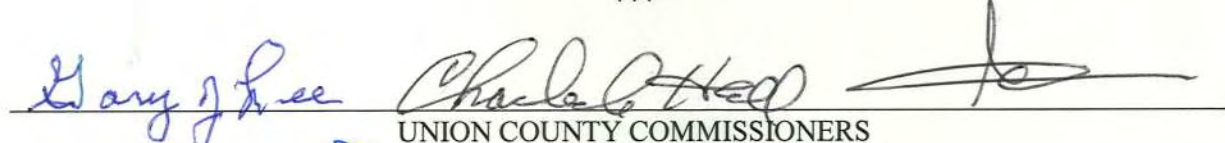
REASON FOR REQUEST: Dog Tag Refund

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 March, 2015.

UNION COUNTY COMMISSIONERS

March 31, 2015

The Union County Commissioners met in regular session this 31st day of March 2015 with the following members present:

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

RESOLUTION NO. 15-109: 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 March 30, 2015.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-110: TRANSFER OF FUNDS

A motion was moved by Commissioners Gary Lee and seconded by Commissioner Steve Stolte to approve the transfers below.

From: Salary & Benefit (13641200) Trans Out (568001)

To: General (04120000) Transfer In (466001)

Amount: \$6,891.90

REASON FOR REQUEST: Lt. Bibart pay off.

From: Law Library (15042800) Cont Serv (530100)

To: Law Library (15042800) Unemployment (510230)

Amount: \$1,384.00

REASON FOR REQUEST: Correct PO 20145696

A roll call vote resulted as follows:

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

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

- ARC to review next week. BOR will begin soon. Today is the last day to file BOR for 2015.
- By first of June will have two certified weights and measures staff members.

March 31, 2015

The Commissioners met with Thayne Gray, Assistant Prosecutor on this date in regards to the regular meeting. Discussions were held on the following:

- Matrix confidentiality/non-disclosure agreement presented. Resolution and fully executed document to follow.
- East 5th Street property former railroad bed being surveyed. Per surveyor there is a potential issue regarding land locked property. Will work with Engineers office and Randy Riffle to clarify.
- R. Thomas Baldwin is currently working on title search for Fairgrounds property.

RESOLUTION NO. 15-111: CONFIDENTIALITY/NON-DISCLOSURE AGREEMENT-MATRIX POINTE SOFTWARE LLC-UNCO CLERK OF COURTS-UNCO COMMON PLEAS COURT-UNCO PROBATE AND JUVENILE DIVISIONS

A motion was moved by Commissioner Stolte and seconded by Commissioner Lee to appoint Commissioner Hall signing authority regarding the confidentiality/non-disclosure agreement effective March 26, 2015 between Matrix Pointe Software, LLC. ("Matrix"), 7055 Engle Road, Suite 304, Cleveland, OH 44130, and Union County and certain offices including, but not limited to the Clerk of Courts, the Common Pleas Court – General Division, and the Common Pleas Court – Probate and Juvenile Divisions (collectively, "Union County") 233 West 6th Street, , Marysville, OH 43040 (collectively as the "Parties"). This Agreement shall be effective as of the date executed below, and shall remain in effect for five years after the parties cease to have any type of business relationship unless terminated earlier by mutual agreement.

Fully executed copy of document to follow.

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 this date in regards to his regular meeting. Discussions were held on the following:

- CDBG FY13 audit update.
- Electrical surge issues at Operations Facility.
- Salt summary – possibility of purchasing more with Logan County.
- Two candidates from interviews yesterday will result in offers of employment. Appreciated Miranda's help and involvement.
- Pothole patching will begin this week.
- Annual reports have been mailed.
- Parcel split East 5th Street former railroad bed property/City of Marysville. Engineer has tried to avoid land locked parcels in the past, not a good practice. Prosecutor has advised that if we own the property to give the City of Marysville permanent easement.
- Reminder of the Liberty Township Meeting this week.
- Installing pumps for two lift stations at Raymond Peoria WWT. After walk through can issue substantial completion on sewer line and treatment facility. Information will be mailed out to each resident, they will be able to begin connections. Must be connected in six month time frame.
- Looking at options for new job costing, work order, inventory, and time clock etc. options.

RESOLUTION NO. 15-112: ENGINEERING – ASPHALT MATERIALS FOR UNION COUNTY

A motion was moved by Commissioner Stolte and seconded by Commissioner Lee to authorize the Union County Engineer to prepare the necessary specifications and to advertise the quotes for the purchase of Asphalt materials for Union County. Bids shall be accepted until 11:00 am and shall be opened and read immediately thereafter on Tuesday, April 28, 2015.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

March 31, 2015

RESOLUTION NO. 15-113: ENGINEERING – REQUEST TO ADVERTISE THE BID OPENING OF SUPPLYING, DELIVERING, AND INSTALLING PRESTRESSED CONCRETE BOX BEAMS AND SUPPLYING AND DELIVERING PRECAST CONCRETE BOX CULVERTS.

A motion was moved by Commissioner Lee and seconded by Commissioner Stolte to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for supplying, delivering and installing prestressed concrete box beams and on existing abutments and supplying and delivering precast concrete box culverts. Bids shall be accepted until 11:30am and shall be opened and read aloud immediately thereafter on Tuesday, April 28, 2015.

A roll call vote resulted as follows:

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

Commissioner Stolte attended the CORSA Annual Renewal Meeting on March 27, 2015.

Danzyhce Charles Hall
UNION COUNTY COMMISSIONERS

ATTEST:

Inge Witt
Clerk

The preceding minutes were read and approved this
2nd day of April, 2015.

April 2, 2015

The Union County Commissioners met in regular session this 2nd day of April 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Inge Witt, Clerk

RESOLUTION NO. 15-114 : TRANSFER OF FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the transfers below.

From: General (04701000) Contract Services (530100)
To: BD (651BDCOM) Comm Building Rev (420104) Amount: \$455.26
REASON FOR REQUEST: 835 E. 5th Street Plan Review

From: General (04701000) Contract Services (530100)
To: BD (651BDCOM) Comm Building Rev (420104) Amount: \$228.66
REASON FOR REQUEST: 128 S. Main Street Plan Review

From: General (04701000) Contract Services (530100)
To: BD (651BDCOM) Comm Building Rev (420104) Amount: \$817.82
REASON FOR REQUEST: COB – Plan Review

From: General (04701000) Contract Services (530100)
To: BD (651BDCOM) Comm Building Rev (420104) Amount: \$296.64
REASON FOR REQUEST: Court House Plan Review

From: General (04120000) Contract Services (530100)
To: General (04120000) Travel & Exp (550100) Amount: \$300.00
REASON FOR REQUEST: Need for Travel

A roll call vote resulted as follows:

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

The Commissioners met with Alan Seymour & Ken Bonnell, Veterans Remembrance Committee, on this date. Discussions were held on the following:

- Responsibilities of the Veterans Remembrance Committee with maintaining Plaza, as well as structural/landscaping issues that will need to be addressed in future to preserve area.
- 10th Anniversary is coming up in two years and Committee is striving for the Plaza to be the most attractive area aside from the Courthouse.
- Will take action to fix and make look nice temporarily but still need to find long term solution
- Randy will look for in-kind architects to review area and give recommendations on solutions to the various issues of the Plaza, such as drainage, pavers, etc.

UNION COUNTY COMMISSIONERS

April 2, 2015

The Commissioners met with Randy Riffle, Union County, on this date in regards to the regular meeting. Discussions were held on the following:

- Discussed Property at 835 East 5th Street with Thayne Gray and Tim Aslaner
- Discussed adding additional strands to the fiber line on East 5th Street with Aaron Story
- Randy and Ben Vollrath, DP & L, discussed running lines underground at Maple Street property.
- Kick-off meeting with Net Gain was held April 1st and currently a phone traffic study is being conducted at the AG Center, London Ave. and Engineers Garage to transition them to Net Gain.
- FMLA training is scheduled for mid-September. More information to follow.

The Commissioners met with Sheriff Jamie Patton, Union County, on this date in regards to the regular meeting. Discussions were held on the following:

- First Sheriff Cookout is scheduled for April 10th – Walk a Mile in Her Shoes
- Sheriff Patton announced that a Press Release was submitted to the Journal Tribune this morning- Manager of Local Holiday Inn Arrested

**RESOLUTION NO. 15- 115: COMMUNITY ACTION BOARD OF DIRECTORS
APPOINTMENT – GARY LEE**

A motion was moved by Steve Stolte and seconded by Charles Hall to appoint Commissioner Gary Lee to Community Action Board of Directors. Term to begin on March 1, 2015 and end January 1, 2015.

A roll call vote resulted as follows:

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

Charles Hall, Steve Stolte and Gary Lee attended the MORPC 2015 State of the Region Luncheon this date.

Charles Hall attended the Liberty Township Regular meeting this date.

Charles Hall attended the WIOA Teleconference at CCAO.

LETTER OF REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Donna Rausch, Treasurer to attend the following:

Staff: Donna M. Rausch
Purpose: CTAO Training / Mileage
Date of Training: 4/9/2015
Total Amount: \$23.00

Staff: Donna M. Rausch
Purpose: CTAO Spring Conference – Registration Fee & Mileage
Date of Training: 5/12/2015 – 5/14/2015
Total Amount: \$264.00

April 2, 2015

RESOLUTION NO. 15-116: G-1617-11-5588 CONTRACT - APPROVAL OF OHIO DEPARTMENT OF JOB AND FAMILY SERVICES SUBGRANT AGREEMENT BETWEEN OHIO DEPARTMENT OF JOB AND FAMILY SERVICES, THE OHIO DEPARTMENT OF MEDICAID AND THE UNION COUNTY COMMISSIONERS TO ESTABLISH TWO "PASS-THROUGH ENTITIES" AND A "SUBRECIPIENT".

Gary Lee moved a motion and Charles Hall seconded to accept the Ohio Department of Job and Family Services Subgrant Agreement from July 1, 2015 through June 30, 2017, unless subgrant is suspended or terminated.

A roll call vote resulted as follows:

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

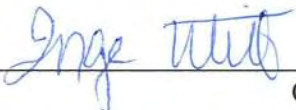
Steve Stolte attended the COG meeting on April 1, 2015.

Steve Stolte attended Council for Union County Families meeting on April 1, 2015.

Charles Hall and Steve Stolte attended the dedication for the Virginia Military District Historical Marker on April 1, 2015.

 
UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
7th day of April, 2015

UNION COUNTY COMMISSIONERS

April 7, 2015

The Union County Commissioners met in regular session this 7th day of April 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Inge Witt, Clerk

RESOLUTION NO. 15-117: PAYMENT OF BILLS

A motion was moved by Gary Lee and seconded by Charles Hall to approve the payment of regular bills and the "then and now" bills submitted for the week of April 6, 2015.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15- 118 : TRANSFER OF FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the transfers below.

From: General (010C0113) Grants Public Assistance (550190)
To: PA (35008008) Local (450106) Amount: \$17,535.25
REASON FOR REQUEST: DJFS – Mandated Shares 4-6/2015

From: General (010C0109) Collab Family Risk (550190)
To: Family Risk (39043008) Local Funding EFT (450106) Amount: \$31,330.00
REASON FOR REQUEST: General Fund portion for Home Based Family Services for the
2nd Quarter 2015

From: Mental Health & Recovery (310MH211) Contracts/Agencies (530100)
To: General (35008008) Sheriff's Fees (420104) Amount: \$18.90
REASON FOR REQUEST: Reimbursement on duty deputy and cruiser fees for a patient transport to
Dublin Springs on April 3, 2015.

From: Mental Health & Recovery (310MH211) Contracts/Agencies (530100)
To: Rotary (20943808) Other Receipts (42017) Amount: \$8.10
REASON FOR REQUEST: Sgt. Chad Lee was on duty at the time and completed the transfer.

From: General (041200004) Unappropriated
To: law Enforcement (04385200) Salaries (510100) Amount: \$6,891.90
REASON FOR REQUEST: Bibart Payout

A roll call vote resulted as follows:

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

Received quarterly report from Mike Kindell from CEBCO.

UNION COUNTY COMMISSIONERS

April 7, 2015**RESOLUTION NO. 15- 119: APPROVAL OF THE ANNEXATION PETITION OF 0.22 ACRES TO THE VILLAGE OF MILFORD CENTER.**

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the pending annexation to Milford Center since there were no objections from the Village or Township.

WHEREAS, On August 18, 2014, the Union County Commissioners received Notice of Filing of Petition for Annexation of 22/100 acres- Victor Mabry Revocable Trust dated October 10th, 2011, owner – property along Mill Street to the Village of Milford Center, and

WHEREAS, on March 12th, 2015, the Clerk of the Board of Union County Commissioners accepted and entered into the Journal the Expedited Type 2 Annexation Petition, naming Dennis Schulze as Agent for the Petitioner, and paying for annexation to the Village of Milford Center, Union County, Ohio, and

WHEREAS, on March 12th, 2015, the Union County Commissioners received approval from the Union County Engineer that the 0.22 acres plat and description was reviewed and found acceptable per the Union County Annexation Policy, and

WHEREAS, 25 days have passed and the Union County Commissioners have not received an objection from the Village or Township with regards to the annexation petition of 0.22 acres to the Village of Milford Center

THEREFORE, BE IT RESOLVED, that the Union County Commissioners grant the annexation petition request to annex 0.22 acres, more or less to the Village of Milford Center.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15- 120: ACCEPTING AND APPROVING DITCH INSPECTION REPORT FOR 2015 AND APPROVING PERCENTAGE OF MAINTENANCE ASSESMENTS FOR 2016 FROM THE DELAWARE COUNTY COMMISSIONERS.

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the drainage maintenance inspection report for 2015 and establish the percentage of maintenance assessment for 2016 for the DeGood Ditch at 30%, the Randall Howison Ditch at 9% and the Tartan Field Ditch at 1.5%.

WHEREAS, the Union County Commissioners have received a recommendation from the Delaware County Commissioners and the Delaware Soil and Water Conservation District for approval of the 2015 Drainage Maintenance Inspection Report including the increased assessments for 2016 as follows:

<u>Ditch</u>	<u>2015 Assessment</u>	<u>2016 Proposed Assessment</u>
DeGood Joint Ditch	Assessment 25%	Assessment 30%
Randall Howison Tri-County Ditch	Assessment 5%	Assessment 9%
Tartan Field Jt. Co.8,9,10,11		Assessment 1.5%

THEREFORE, be it resolved, that the Union County Commissioners accept and approve the recommendation from the Delaware County Commissioners and the Delaware Soil and Water Conservation District for approval of the 2015 Drainage Maintenance Inspection Report including the increased assessments for 2016 as follows:

<u>Ditch</u>	<u>2015 Assessment</u>	<u>2016 Proposed Assessment</u>
DeGood Joint Ditch	Assessment 25%	Assessment 30%
Randall Howison Tri-County Ditch	Assessment 5%	Assessment 9%
Tartan Field Jt. Co.8,9,10,11		Assessment 1.5%

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

April 7, 2015

The Commissioners met with John Gore, Union County Department of Job and Family Services, on this date in regards to the regular meeting. Discussions were held on the following:

- Provided an updated on Family Support and Fraud Cases
- The Fraud Department received an Excellence in Claims Management award at the Ohio Council on Welfare Fraud Conference.
- Child Support continues to perform extremely well and has increased from the previous month.
- Reported that he will have contract employees fill in until a replacement attorney is found. They have found that having an attorney on site has been a tremendous asset.
- Beginning in August, UCDJFS will begin testing for Adecco's contract individuals planning on working at Honda. Currently they already perform the test for permanent individuals at Honda.
- Several staff attended the monthly Impact Breakfast which allowed them to network.
- Child protective services – calls have increased reporting possible child abuse.
- UCDJFS held a Family Fest at the YMCA last Friday. The event was hugely successful with 750-1000 people and 25 vendors attending.

STAFF MEETING:

The Commissioners held their monthly staff meeting at 10:00 am on the above date with the following staff in attendance:

Charles Hall, Gary Lee and Steve Stolte, Union County Commissioners; Inge Witt, Clerk; John Gore, UCDJFS; Thayne Gray, Assistant Prosecutor; Heather Martin LUC; Amy Hamilton, Auditor's Office; Lindsay Altizer, Auditor's Office; Brad Gilbert, Emergency Management Director; Terri Gravatt, UC Soil & Water; Phil Atkins, Mental Health & Recovery Board Director; Donna Rausch, Treasurer; Mary Sampsel, Union County Engineer; Mary Beth Andrascik, Dog Warden; Dick Douglas, Senior Services/UCATS; Gary Wallace, Board of Elections; Kara Brown, UCBDD; Teresa Nickle, Clerk of Courts; Jamie Patton, Sheriff; Linda Fuqua, Veterans Services; Jason Orcena, Health Department; Jenna Griffith, Probate Court Administrator; Randy Riffle, Chief Operating Officer; Miranda Vollmer, HR Director; Letitia Rayl, Budget Management Officer; Linda Fisher, UC Guardian Services

- Commissioners welcomed Inge Witt as the new Clerk of Commissioners.
- Linda Fischer of Union County Guardianship Services highlighted her program and who it serves (Adults that have been declared incompetent by the courts that require Guardians per the courts). The Group needs to build volunteer base, funding and referrals.
- Gary Wallace announced that early voting started today.
- Kara Brown presented UCDD's Annual Report. She highlighted that they have increased the number of people served while reduced funds needed.
- Jamie Patton reported that April 10th is their first Sheriff's Office cookout of year raising funds for domestic violence – "Walk a Mile in Her Shoes"
- John Gore was excited to announce that the UCDJFS's Fraud Unit was recognized by the state for its' outstanding performance. They recovered about \$44,000 from a case of fraud. UCDJFS had a Family Fun day at the YMCA with over 750 – 1000 people and 25 Vendors attending. John Gore and others will be meeting with Madison County to discuss sharing the position of Director of Council for Children and Families. Our part time Director has the potential to support Madison and Union County if brought on as full time.
- Terri Gravatt with UC Soil & Water reported that their annual tree and shrub seedling sale is scheduled for April 18th from 9-11am at the Ag Center.
- Phil Adkins, Mental Health & Recovery Board, reported the Victory Center is under contract to a local church group and set to close in May. The Mental Health & Recovery Board is taking part in the ENGAGE program, which offers a grant for high risk kids 18-25.
- Brad Gilbert mentioned that on May 15th there will be a golf Scramble in memory of Cortney Page, a former Union County employee. Funds raised will go towards a scholarship for HS Seniors in Cortney's name.
- Miranda Vollmer reported that our first health screening is tomorrow. Check the website for more details on the Wellness Program. As of today, we have received 25 application for the County Administrator position. We intend to begin interviews in May and hopefully have individual to start by July.

UNION COUNTY COMMISSIONERS

April 7, 2015

- Randy Riffle highlighted the CORSA Risk Management brochure and the various benefits they offer. Randy reported that the Commissioners signed a contract with NETGAIN to manage entire phone system. He is currently working on processes and procedures on who is able to make changes to system. We will begin accepting bids on April 16th for the office renovations.

The Commissioners met with Thayne Gray, Assistant Prosecutor on this date in regards to the regular meeting. Discussions were held on the following:

- The information regarding the title of the Fairgrounds was discussed. There is 13 acres of property that is subject to a reversion clause if the land stops being used as a fairground. If heirs can't be found for this piece of property, we are unclear what would happen to this land.
- Documentation will need to be provided in regards to when the Agricultural Society was formed.
- Discussed the Armory Lease.

The Commissioners met with Jeff Stauch & Bill Narducci Union County Engineers Office, on this date in regards to the regular meeting. Discussions were held on the following:

- Jeff Stauch and six others had an informative visit with Congressman Jim Jordan in Bucyrus last week.
- Bill Narducci put together a Raymond /Peoria payment summary spreadsheet for the Commissioner. He highlighted the project and grant money– these figures affect our capital improvement fund. We have more loan dollars than we have in expenditures at this point. Loan will be paid out of the Capital Improvement Fund at 0% interest for 20 years.
- Steve Stolte is working on the wording of the Historical Marker for Thompson Road Bridge. After researching the area and the bridge, he is suggesting we consider naming the current bridge the O.L. Thompson Covered Bridge. This will help distinguish the two bridges in the area.

Bill Narducci and Charles Hall attended the Liberty Township Meeting on April 2, 2015 at the Township Building to address questions on sewer project.


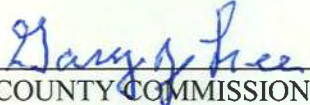
Gary Lee and Steve Stolte attended the swearing-in ceremony for Lt. Mike Justice in the Sheriff's Library on April 3rd, 2015.

RESOLUTION NO. 15-121: PAYMENT CARDO ATC OUTSTANDING INVOICES – MOVING OHIO FORWARD-CDBG FY14-UNION COUNTY COMMISSIONERS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve payment of remaining invoices form Moving Ohio Forward grant program to Cardno ATC, Dept. 3263-PO Box 123263, Dallas, TX, 75312-3263. Proposal to reimburse with CDBG FY14 grant funds is under consideration and will reimburse General Fund dollars if approved.

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 April, 2015

UNION COUNTY COMMISSIONERS

April 9, 2015

The Union County Commissioners met in regular session this 9th day of April 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Inge Witt, Clerk

RESOLUTION NO. 15-122: TRANSFER OF FUNDS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the transfers below.

From: Mental Health & Recovery Board (310MH211) Contract/Agencies (530100)
To: General (04380000) Sheriff's Fees (420104) Amount: \$8.75
REASON FOR REQUEST: Reimburse Cruiser fee for patient transport to
Dublin Springs on April 6, 2015.

From: Mental Health & Recovery Board (310MH211) Contract/Agencies (530100)
To: Rotary (20943808) Other Receipts (420107) Amount: \$3.75
REASON FOR REQUEST: Deputy Adam Haycox completed the transport DV.

From: Mental Health & Recovery Board (310MH211) Contract/Agencies (530100)
To: General (04380000) Sheriff's Fees (420104) Amount: \$21.00
REASON FOR REQUEST: Reimburse Cruiser fee for patient transport to
St. Rita's Medical Center on April 6, 2015

From: Mental Health & Recovery Board (310MH211) Contract/Agencies (530100)
To: Rotary (20943808) Other Receipts (420107) Amount: \$9.00
REASON FOR REQUEST: Deputy Scott Anspach completed the transport.

From: Mental Health & Recovery Board (310MH211) Contract/Agencies (530100)
To: General (04380000) Sheriff's Fees (420104) Amount: \$10.50
REASON FOR REQUEST: Reimburse Cruiser fee for patient transport to
Ohio Hospital for Psychiatry on April 6, 2015

From: Mental Health & Recovery Board (310MH211) Contract/Agencies (530100)
To: Rotary (20943808) Other Receipts (420107) Amount: \$4.50
REASON FOR REQUEST: Deputy Jim Inskeep completed the transport.

From: General (04120000) Contract Services (530100)
To: General (04120000) Travel & Exp. (550100) Amount: \$1,000.00
REASON FOR REQUEST: Training & Travel

From: General (04122000) Unappropriated
To: General (04122000) Wellness Supplies (520100) Amount: \$1,020.48
REASON FOR REQUEST: CEBCO Wellness Supplies

A roll call vote resulted as follows:

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

April 9, 2015

**RESOLUTION NO. 15-123: EXECUTIVE APPOINTMENT OF STEPHEN BADENHOP,
UNION COUNTY RECORDS CENTER & ARCHIVISTS COORDINATOR, TO THE OHIO
HISTORICAL RECORDS ADVISORY BOARD**

A motion was moved by Charles Hall and seconded by Steve Stolte to recognize Stephen Badenhop, Union County Records Center & Archivists Coordinator, appointed by Governor John Kasich, to the Ohio Historical Records Advisory Board.

WHEREAS, Stephen Badenhop is currently the Union County Records Center & Archives Coordinator and has worked for the County for six years, and

WHEREAS, Stephen Badenhop has held the position of Secretary of the Union County Records Commission for the past six years, and

WHEREAS, Stephen Badenhop has held the position of Secretary of the County Archivist and Records Managers Association (CARMA) for the past three years, and

WHEREAS, Stephen Badenhop has been appointed by Governor John Kasich to the Historical Records Advisory Board for the term of April 8, 2015 and ending March 31, 2018.

THEREFORE, the Commissioners congratulate Stephen Badenhop for his appointment to the Historical Records Advisory Board.

A roll call vote resulted as follows:

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

The Commissioners met with Randy Riffle, Union County, on this date in regards to the regular meeting. Discussions were held on the following:

- Reported that our generator is over 60 years old and will need to be replaced. He received a quote for \$58,000 from W.W. Williams for a standalone generator with a diesel tank underneath the generator.
- He received a quote for \$48,000 for a Bobcat that includes a snow remover bucket, forklifts, etc. We will be able to use the Bobcat year around and will make snow removal in the parking more efficient. Further research will be done on the cost and benefits.
- Met with Judge Eufinger to discuss the relocation of employees during construction. They also discussed possible revisions to the construction plans for her area.
- The April Zoning meeting with the City has been moved to May due to lack of attendance of board members.
- Bids for the building construction project are due Thursday.

The Commissioners met with Sheriff Jamie Patton, Union County, on this date in regards to the regular meeting. Discussions were held on the following:

- Submitted equipment request for a Panasonic Arbitrator 360 in-car video system (budgeted).
- Reminded us that the First Sheriff's Office cookout is scheduled for this Friday, April 10th, raising funds for domestic violence
- The Sheriff's Office currently has three dispatch positions open. They have two individuals that are beginning the employment process.

The Commissioners met with Eric Phillips, Economic Development, on this date in regards to the regular meeting. Discussions were held on the following:

- Eric Phillips brought in a recent edition of Columbus Business First which highlighted Central Ohio Innovators. From 2009-2013, Union County has produced over 700 patents, which is over 4% of the patents in the entire state.
- Eric Phillips and other corridor partners attend regular meetings to collectively review projects.
- The incentive policy needs to be updated.
- Requested that the Commissioners consider supporting the resolution being made to the United States Economic Development Administration to designate the Columbus Region as an Economic Development District.

April 9, 2015

RESOLUTION NO. 15-124: TO SUPPORT THE REQUEST BEING MADE TO THE UNITED STATES ECONOMIC DEVELOPMENT ADMINISTRATION TO DESIGNATE THE COLUMBUS REGION AS AN ECONOMIC DEVELOPMENT DISTRICT

A motion was moved by Steve Stolte and seconded by Gary Lee to support the request being made to the United States Economic Development Administration to designate the Columbus Region as an Economic Development District.

WHEREAS, Receiving the designation as an economic development district from the United States Economic Development Administration is advantageous to the regional economic growth strategy and may provide additional opportunities and economic benefits for communities within the Columbus Region including Union County, and

WHEREAS, Receiving the designation as an Economic Development District will help leaders promote and ensure the continued success of the Columbus Region, and

WHEREAS, Columbus 2020, as the regional partner of the JobsOhio network and its affiliated 501(c)3 organization, the Columbus 2020 Foundation, may apply on behalf of the Columbus Region for Economic Development District designation from the U.S. Economic Development Administration, and

WHEREAS, Columbus 2020 Foundation, in coordination with leaders from across the Columbus Region, worked diligently to develop the Columbus Region's Economic Development Strategy (CEDS) in 2012 and provided it to the Economic Development Administration in adherence with their guidelines, and

WHEREAS, In 2014, Columbus 2020 Foundation, with input from local leaders and after a 30 day public comment period, developed an update to the Columbus Region CEDS and submitted it to the U.S. Economic Development Administration in adherence with their guidelines, and

WHEREAS, The Columbus Region's application for designation as an Economic Development District will include documented support from local communities participating in the district, signed by the appropriate authorities, and that the State of Ohio grants concurrence for the proposed district, and

WHEREAS, The Columbus 2020 Foundation, with approvals from the State of Ohio and local entities, will complete the entirety of the application, subject for approval to become an Economic Development District, and submit it to the Economic Development Administration so they may grant designation as an Economic Development District to the Columbus Region, and

WHEREAS, The Columbus 2020 Foundation, serving as the governing body, followed all necessary steps and requirements of the U.S. Economic Development Administration, in the application process to become designated as an Economic Development District and,

WHEREAS, The creation of an Economic Development District for the Columbus Region will supplement and advance local projects and programs designed to foster strong and prosperous communities

THEREFORE, The Union County, Ohio Board of Commissioners supports the application being made to the U.S. Economic Development Administration by the Columbus 2020 Foundation to obtain, for the Columbus Region, located in the State of Ohio, designation as an Economic Development District.

A roll call vote resulted as follows:

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

April 9, 2015

The Commissioners met with Linda Wuethrich of NCOSWD, on this date. Discussions were held on the following:

- Provided Commissioners with a list of various events and meetings that she has attended and those she plans on attending in the future.
- Targeting Marysville bars and restaurants to recycle glass bottles.
- There is a household recycling day scheduled for next week.
- Planning Earth Day events at various locations.
- NCOSW is responsible for trash again this year at the Covered Bridge Festival.

Steve Stolte attended the MORPC Board Meeting this afternoon.

Steve Stolte attended a meeting on April 8th between representatives of the Union County and Madison County Council for Families.

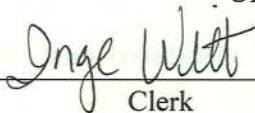
Charles Hall attended the LUC Meeting on April 9th, 2015.

Gary Lee attended the 33 Corridor Development Team meeting on April 10th, 2015.

Gary Lee met with Judge Eufinger on remodeling issues.

  
UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
14th day of April, 2015

UNION COUNTY COMMISSIONERS

April 14, 2015

The Union County Commissioners met in regular session this 14th day of April 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Inge Witt, Clerk

RESOLUTION NO. 15-125: PAYMENT OF BILLS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the payment of regular bills and the "then and now" bills submitted for the week of April 13, 2015.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15- 126: TRANSFER OF FUNDS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the transfers below.

From: Ditch Maintenance (27344208) Ottawa (530250)

To: UC Engineer (25042200) Other Receipts (480110)

Amount: \$689.60

REASON FOR REQUEST: Payment to Union County Engineer for work done on Ottawa Ditch

From: General (010C0109) Disperse Out (550190)

To: Union SWCD (98000000) Grants (450106)

Amount: \$170,000.00

REASON FOR REQUEST: Request for 2015 County Appropriation

From: Fed CHIP (11941200) Advance Out (567001)

To: General (04120000) Advance In (465001)

Amount: \$35,825.00

REASON FOR REQUEST: Adv. Back General Fund

A roll call vote resulted as follows:

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

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

- Andrea Weaver had a very informative meeting with ARC in Findlay last week. Discussed changes in the real estate tax rules which will take effect in 2016.
- New payroll system is being installed. June 1st is the proposed date to go live.
- Lindsay Altizer continues to work with CEBCO to create one log-in for all staff resources rather than two separate systems for payroll and healthcare.
- Andrea Weaver shared potential changes to agri-tourism law.
- The Conveyance Standards were completed in May and are posted on the Auditor's website.

Gary Lee and Steve Stolte attended the Kileville joint ditch hearing in Madison County on April 13th.

UNION COUNTY COMMISSIONERS

April 14, 2015

The Commissioners met with Thayne Gray, Assistant Prosecutor on this date in regards to the regular meeting. Discussions were held on the following:

- Thayne Gray reviewed and discussed the Children and Family First Agreement and Statute.
- Commissioners updated Thayne Gray on a phone call from Richard Clapp, a resident, who has filed theft charges against the Union County Fair Board for the removal of his horse trailer off fair grounds without his permission. There was a discrepancy between the Union County Fair Board and Richard Clapp regarding the date it was to be removed.

The Commissioners met with Jeff Stauch, Engineer, on this date in regards to the regular meeting. Discussions were held on the following:

- Jeff Stauch will be finishing out the year with the existing salt contract. They are waiting on ODOT to publicize the prices for next year.
- Jeff Stauch has an opening for a full time building inspector.
- Hired two individuals for the Operations Department who began yesterday; Chad Weiser, who has a drainage background and Josh Holland, who has a variety of experiences.
- Staff will have the opportunity to demo a new software program that contains our data.
- Bids for liquid asphalt will be accepted on April 28th.
- All staff evaluations are complete.

RESOLUTION NO. 15- 127: APPOINTMENT OF NEW BOARD MEMBERS TO THE MENTAL HEALTH AND RECOVERY BOARD OF UNION COUNTY.

A motion was moved by Gary Lee and seconded by Steve Stolte to appoint Christina Horan of Richwood Financial and Ian Evans of Evans, Evans & Hoffman LLP to the Mental Health and Recovery Board of Union County. Term to begin on May 1, 2015 and end on April 30, 2019.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-128: AGREEMENT - UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES / SOUTH COMMUNITY INC. FOR CHILD PLACEMENT AND RELATED SERVICES.


A motion was moved by Steve Stolte and seconded by Gary Lee by and between the Board of Union County Commissioners on behalf of the Union County Department of Job and Family Services (UCDJFS) at 940 London Ave., Suite 1800, PO Box 389, Marysville and South Community Inc., 3095 Kettering Blvd., Dayton, Ohio 45439. This contract is in effect from April 7, 2015 through December 31, 2015, unless this contract is suspended or terminated pursuant to ARTICLE V prior to termination date. Maximum amount payable pursuant to this contract is \$35,000.

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
16th day of April, 2015.

UNION COUNTY COMMISSIONERS

April 16, 2015

The Union County Commissioners met in regular session this 16th day of April 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Inge Witt, Clerk

RESOLUTION NO. 15- 129: TRANSFER OF FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the transfers below.

From: Fed CHIP (11941200) Transfer In (466001)

To: Fed CHIP (11941200) Advance In (465001)

Amount: \$50,366.50

REASON FOR REQUEST: Correct February & March transfers into incorrect account.

From: Fed CHIP (11941200) Advance Out (567001)

To: General (04120000) Advance In (465001)

Amount: \$3,347.00

REASON FOR REQUEST: Adv. Back General Fund

From: General (04120000) Advance Out (567001)

To: Fed CHIP (11941200) Advance In (465001)

Amount: \$29,099.00

REASON FOR REQUEST: Advancing Grant reimbursable funds/ 122 W. State

The Commissioners met with Randy Riffle, Union County, on this date in regards to the regular meeting. Discussions were held on the following:

- Ginny Shrimplin from CORSA, will be joining Randy Riffle for his regular meeting next Thursday to discuss the 2015 Annual Renewal Agreement.
- The bid opening for 455 N. Maple Street is scheduled for May 7th at 10:30 AM.
- Bids for building renovations are being accepted and read today.

RESOLUTION NO. 15-130: APPROVAL OF 2015 PARTICIPATION AGREEMENT BETWEEN THE COUNTY RISK SHARING AUTHORITY, INC. ("CORSA") AND THE COUNTY OF UNION, OHIO.

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the 2015 Participation Agreement between the County Risk Sharing Authority, Inc. ("CORSA") and the County of Union, Ohio. Term to begin on May 1, 2015 and end April 30, 2018.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

2015 PARTICIPATION AGREEMENT

This Participation Agreement (the "Agreement") is made between the **County Risk Sharing Authority, Inc. ("CORSA")**, an Ohio corporation not for profit and the **County of Union, Ohio (the "Member")**, a political subdivision of the State of Ohio, effective as of the first day of May, 2015 but actually executed on the 16th day of April, 2015.

I. RECITALS

a. The purposes of CORSA are to provide a joint self-insurance pool and to assist members, including the Member, to prevent and reduce losses and injuries to Member property and persons and property which might result in claims being made against members of CORSA, including the Member, or their employees or officers.

b. The Member wishes to avail itself of the advantages offered by CORSA to its members. Therefore, it is the intent of the Member to join with other members of CORSA, which will continue to administer a joint self-insurance pool and use funds contributed by the members to defend and indemnify, in accordance with CORSA's Articles of Incorporation, Code of Regulations policies and procedures, and coverage documents, any member of CORSA against stated liability or loss, to the limits as outlined in the coverage documents of CORSA. It is also the intent of the Member, as a member of CORSA, to have CORSA to provide continuing stability and availability of needed coverages at reasonable costs.

c. This Agreement is made pursuant to the authority granted pursuant to H.B. 875 of the 116th General Assembly, as codified in Sections 307.441, 2744.08, 2744.081 and 3955.05 of the Ohio Revised Code. The coverage provided by CORSA is not considered and does not constitute insurance under any Ohio law.

II. DEFINITIONS

As used in this Agreement, the following terms shall have the meaning assigned to them as follows:

"Administration Costs" shall mean all costs of administering CORSA's program.

"Anniversary Date" shall mean the 1st day of May of each year.

"County Home Excess Liability Fund" shall mean the fund established by CORSA to provide for the payment of general liability and professional liability losses at county homes.

"Deductible" shall mean that portion of each loss to be paid directly by the Member, or paid by CORSA and reimbursed by the Member.

"Excess Insurance" shall mean commercial insurance or reinsurance purchased by CORSA to provide all or part of the coverages shown on Exhibit A hereto.

UNION COUNTY COMMISSIONERS

"Insurance Costs" shall mean the Member's share, as established from time to time by CORSA, of the costs of Excess Insurance, and other insurance (if any), purchased to provide all or part of the property and liability coverages shown on Exhibit A hereto.

"Loss Fund" shall mean the total of each Member's Primary Loss Fund, Secondary Loss Fund, and County Home Excess Liability Fund.

"Primary Loss Fund" shall mean the fund established by CORSA to provide for the payment of the first level of losses in excess of the Deductible.

"Primary Loss Fund Contribution" shall mean the Member's share, as established from time to time by CORSA, of the costs of funding a primary loss fund which is a component of the joint self-insurance pool.

"Program Year" shall mean that period commencing on the Anniversary Date and each twelve-month period thereafter until the Termination Date.

"Secondary Loss Fund" shall mean the fund established by CORSA to provide for the payment of the second level of losses in excess of the Deductible.

"Secondary Loss Fund Contribution" shall mean the Member's share, as established from time to time by CORSA, of the costs of funding a secondary loss fund which is a component of the joint self-insurance pool.

"Termination Date" shall mean April 30, 2018.

III. THE MEMBER'S OBLIGATIONS

Subject to the provisions of this Agreement regarding withdrawal and expulsion, the Member agrees to become a member of CORSA and to remain such for the term of this Agreement, and to perform the duties and obligations listed below.

The Member further agrees:

- a. To retain its membership in the County Commissioners Association of Ohio.
- b. To pay promptly all annual and supplementary contributions or other contributions and deductibles to CORSA as more fully set forth in Article VI hereof, at such times and in such amount as shall be established by the Board of Trustees. Any delinquent payment shall be paid with interest which shall be equivalent to the prime interest rate on the

UNION COUNTY COMMISSIONERS

date of delinquency of the bank which maintains CORSA's administrative funds. Payment will be considered delinquent 30 days following the due date.

c. To designate a voting representative and alternate in accordance with CORSA's Code of Regulations.

d. To allow CORSA and its agents, officers and employees reasonable access to all facilities of the Member and all Member records, including but not limited to financial records, as required for the administration of CORSA.

e. To allow attorneys designated by CORSA to represent the Member in the investigation, settlement and litigation of any claim made against the member within the scope of the coverage agreement furnished by CORSA.

f. To cooperate fully with CORSA's attorneys, claims adjustors and any other agent, employee or officer of CORSA in activities relating to the purposes and powers of CORSA.

g. To follow the loss reduction and prevention programs and procedures established by CORSA.

h. To comply with the CORSA Policy Statement on Local Agency Representation, as the same is in effect from time to time.

i. To report to CORSA as promptly as possible all incidents or occurrences which could reasonably be expected to result in CORSA being required to consider a claim against the Member, its agents, officers or employees or for casualty losses to Member property within the scope of coverages undertaken by CORSA.

j. To report to CORSA as soon as reasonably possible the addition of new programs and facilities or the significant reduction or expansion of existing programs and facilities or other acts which will cause material changes in the member's exposure to accidental loss.

k. To provide CORSA annually, or more frequently if requested, with information either requested by CORSA's Excess Insurance providers or necessary to establish program costs.

l. To participate in coverage of losses and to pay contributions as established and in the manner set forth by the Board.

IV. CORSA'S OBLIGATIONS

Subject to the provisions of this Agreement regarding the Member's withdrawal or expulsion, CORSA agrees to accept the Member as a member for the term of this Agreement, and to perform the duties and obligations set forth below.

CORSA further agrees:

- a. To carry out educational and other programs relating to risk management.
- b. To provide the coverages shown on Exhibit A, by creating, collecting funds for, and administering loss funds; by purchasing insurance policies; by making provision by other appropriate means of funding such coverages; or by employing any combination of the above methods.
- c. To establish reasonable and necessary loss reduction and prevention programs, policies, and procedures to be followed by the members.
- d. To provide risk management and claim adjustment or to contract for such services, including the defense and settlement of such claims.
- e. To have an actuarial study which determines reserve adequacy, with a report being issued that is signed by a fellow of the Casualty Actuarial Society, done on an annual basis.
- f. To have an annual audit of CORSA's financial records done by a qualified independent certified public accountant.
- g. To carry out such other activities as are necessarily implied or required to carry out CORSA's purposes or the specific powers enumerated herein.

V. PROGRAM DESCRIPTION

For the term of this Agreement, CORSA intends to provide the insurance coverages shown on Exhibit A by establishing, purchasing and maintaining:

- a. a Primary Loss Fund
- b. a Secondary Loss Fund
- c. a County Home Excess Liability Fund (if applicable)
- d. Insurance coverages

UNION COUNTY COMMISSIONERS

The amounts necessary to fund the Primary Loss Fund, the Secondary Loss Fund, and the County Home Excess Liability Fund (if applicable) will be established annually by the Board, with the advice of its insurance and actuarial advisors. The Board also intends to purchase insurance policies to provide a portion of the coverages shown on Exhibit A.

Notwithstanding the above, the Board may modify the program structure from time to time, as to any or all members, if it determines, in its discretion, that a modification is in the best interests of the program and the members. However, any such modification will not result in a decrease in the coverages listed in Exhibit A hereto and provided to the members, unless such coverages are no longer legally available or are no longer available at a reasonable cost.

VI. MEMBER'S CONTRIBUTIONS

The Member's share of the cost of funding, operating and maintaining the joint self-insurance pool shall consist of all the following:

- a. its Deductible for each loss;
- b. its annual Primary Loss Fund Contribution;
- c. its annual Secondary Loss Fund Contribution;
- d. its annual County Home Excess Liability Fund contribution (if applicable);
- e. its annual Insurance Costs; and
- f. its annual Administration Costs.

The Member understands that the cost components set forth in items a. through f., above, represent the methods chosen as of the date of this Agreement to cover the risks specified therein, and that, during the term of this Agreement, any or all of such methods may change (for example, an insurance policy may be replaced by a debt issuance). However, it is intended that the risks presently covered shall continue to be covered, whichever method is chosen, unless such coverage is no longer legally available or is no longer available at a reasonable cost.

The Member further understands that its share of the cost has been computed by CORSA's insurance and actuarial advisors based on various factors, and that its share may change in the future if relevant factors change. However, any changes in the Member's share shall not be computed or applied in a discriminatory manner.

VII. LOSS FUND EQUITY

Subject to the provisions of Article X regarding the dissolution of CORSA, the Member's share of any Member equity in any expiring Program Year's Loss Fund will become an asset of CORSA, to be used and applied for the purposes of the program established by this Agreement as the Board directs.

The Board may from time to time make a determination as to the amount (if any) of Loss Fund equity which may be released to the Member. As to any Loss Fund equity so released, the Board may either distribute such amount in cash to the Member or apply such amount as a credit against the Member's obligations under this Agreement. The decision to make any such distribution, the form of any such distribution (e.g. cash distribution or credit against the cost of the program), and the method of determining the Member's share of any such distribution will be in the sole discretion of the Board.

VIII. TERM OF AGREEMENT: WITHDRAWAL BY MEMBER

Subject to the provisions of this Article, this Agreement shall become effective as of the 1st day of May, 2015 and shall terminate as of the Termination Date.

The Member, at its option, may terminate this Agreement and withdraw from the joint self-insurance pool on any Anniversary Date, by delivering written notice of withdrawal to CORSA at least 120 days prior to such Anniversary Date, provided that upon withdrawal, all unpaid contributions of the Member required by Article VI of this Agreement, through the year expiring on the day preceding the Anniversary Date of withdrawal, shall immediately become due and payable.

If the Member withdraws prior to the Termination Date, it shall nevertheless remain liable for, and within 30 days of its receipt of an invoice from CORSA shall pay, all of its remaining Primary and Secondary Loss Fund Contributions through the Termination Date. Such Primary and Secondary Loss Fund Contributions for any remaining Program Years until the Termination Date are deemed to be in the same amount as the Member's Primary and Secondary Loss Fund Contributions for the year of the Member's withdrawal.

If the Member withdraws from CORSA, the Member's portion of any Loss Fund equity shall remain with and become the sole property of CORSA.

IX. EXPULSION

a. By a two-thirds (2/3) vote of the Board of Directors, the Member may be expelled. Such expulsion, which shall take effect sixty (60) days after such meeting, may be

UNION COUNTY COMMISSIONERS

carried out for one or more of the following reasons, to the extent such reasons are consistent with then-current Ohio statutes or regulations:

- (i) Failure to make any payment due to CORSA.
- (ii) Failure to undertake or continue loss reduction and prevention procedures adopted by CORSA.
- (iii) Failure to allow CORSA reasonable access to all facilities and records of the Member necessary for proper administration of CORSA.
- (iv) Failure to fully cooperate with CORSA's attorneys, claims adjusters or other agent, employee or officer of CORSA.
- (v) Failure to carry out any obligation of the Member which impairs the ability of CORSA to carry out its purpose or powers.
- (vi) Any other reason permitted by Ohio statute or regulation.

b. The Member may not be expelled except after notice from the Board of the alleged failure along with the reasonable opportunity of not less than thirty (30) days to cure the alleged failure. The Member may request a hearing before the Board before any final decision; such hearing shall be held within fifteen (15) days after the expiration of the time to cure has passed. The Board shall provide all members with written notice of the hearing date at least seven (7) days prior to the hearing date. At the hearing, the Member affected may present its case. A decision by the Board of Directors to expel the Member after notice and hearing and failure to cure the alleged defect shall be final and shall take effect sixty (60) days after the decision to expel is approved by the Board. After expulsion, the Member shall be liable for any unpaid contributions, including Primary and Secondary Loss Fund Contributions, or other charges pro rata to the effective date of expulsion, and shall not be entitled to reimbursement of contributions that are to be paid or that shall become payable in the future. The Member's portion of any Loss Fund equity shall remain with CORSA.

X. DISSOLUTION

Upon the final dissolution of CORSA any funds which remain, unencumbered, after all claims and all other CORSA obligations have been paid shall be distributed only to the entities which are members of CORSA immediately prior to its dissolution. If the Member is a member of CORSA immediately prior to its dissolution, the Member's share of such remaining funds shall be determined by multiplying a fraction, the numerator of which is the total sum of Loss Fund Contributions paid by the Member pursuant to this Participation Agreement and the

denominator of which is the total sum of Loss Fund Contributions paid by all entities which are members of CORSA immediately prior to its dissolution, times the amount of remaining funds.

XI. NO IMPLIED RIGHT TO CONTINUE AS MEMBER.

Nothing in this Agreement shall be construed to grant to the Member any right to continue as a Member of CORSA after the earliest of the Member's withdrawal pursuant to Article VIII of this Agreement, its expulsion pursuant to Article IX of this Agreement, or the Termination Date. CORSA reserves the right to decline to quote coverage to the Member for any subsequent term of this Agreement.

XII. NON-WAIVER OF GOVERNMENTAL OR OTHER IMMUNITY

All funds contained within the joint self-insurance pool plus earned interest are funds derived from its members which are counties, joint correctional facilities, or public authorities within the State of Ohio. It is the intent of the Member that, by entering into this Agreement, it does not waive and is not waiving any immunity provided to the Member or its employees by any law.

XIII. MISCELLANEOUS

a. *Notices.* All notices, approvals, consents, requests and other communications hereunder shall be in writing and shall be deemed to have been given when delivered or mailed by first class mail, addressed as follows:

If to the Member:

Union County Board of Commissioners
233 West Sixth Street
Marysville, Ohio 4304

If to CORSA:

County Risk Sharing Authority, Inc.
209 E. State Street
Columbus OH 43215

The Member and CORSA may, by notice given hereunder, designate any further or different addresses to which subsequent notices, approvals, consents, requests or other communications shall be sent or persons to whose attention the same shall be directed, but no such communication shall thereby be required to be sent to more than two addresses.

UNION COUNTY COMMISSIONERS

b. *Amendments, Changes and Modifications.* This Agreement may not be amended, changed, modified, altered or terminated except by an instrument in writing signed by the Member and CORSA.

c. *Severability.* In the event that any article, provision, clause or other part of this Agreement should be held invalid or unenforceable by a court of competent jurisdiction, such invalidity or unenforceability shall not affect the validity or enforceability with respect to other articles, provisions or clauses.

d. *Governing Law.* This Agreement shall be deemed to be a contract made under the laws of the State of Ohio and for all purposes shall be governed by and construed in accordance with the laws of the State of Ohio.

IN WITNESS WHEREOF, the Member and CORSA have executed this Agreement as of the date first above written.

COUNTY RISK SHARING AUTHORITY, INC.

By: 

COUNTY OF UNION


Commissioner


Commissioner


Commissioner

APPROVED AS TO FORM

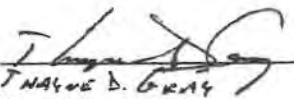

THOMAS D. GRAY
Prosecuting Attorney
Assistant

EXHIBIT A**SUMMARY OF COVERAGES****1) PROPERTY**

- a. Buildings-Contents
- b. Property in the Open
- c. Contractors Equipment
- d. Auto Physical Damage
- e. Valuable Papers
- f. Electronic Data Processing Equipment and Media
- g. Fine Arts

2) COMPREHENSIVE BOILER AND MACHINERY**3) CRIME**

- a. Employee Dishonesty Bond
- b. Money and Securities
- c. Depositor's Forgery
- d. Money Orders and Counterfeit Paper Currency
- e. Fund Transfer Fraud
- f. Computer Fraud

4) GENERAL LIABILITY

- a. Bodily Injury, Property Damage, Personal Injury, Advertising Injury, Products/Completed Operations, Medical Professional Liability
- b. Medical Payments

5) LAW ENFORCEMENT LIABILITY**6) AUTOMOBILE LIABILITY****7) PUBLIC OFFICIALS LIABILITY****8) OHIO STOP GAP EMPLOYERS LIABILITY****9) EMPLOYEE BENEFITS LIABILITY****10) CYBER LIABILITY AND EXPENSE****11) ATTORNEY DISCIPLINARY PROCEEDINGS****12) DECLARATORY, INJUNCTIVE OR EQUITABLE RELIEF**

Note: Please refer to binders, cover notes, and policy on file for specific limits, terms, conditions, and exclusions.

UNION COUNTY COMMISSIONERS

April 16, 2015**RESOLUTION NO. 15-131 RE: HONORING EAGLE SCOUT – ADAM BROWN**

A motion was moved by Gary Lee and seconded by Charles Hall to honor Adam Brown for attaining his Eagle Scout Rank.

WHEREAS, Adam Brown of Boy Scout Troop 440 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 Saturday, April 25, 2015; and

WHEREAS, Adam Brown has performed over many hours of community service over his Boy Scout career; and

WHEREAS, for his Eagle Scout project, Adam has collected non-perishable food items and gently used clothing for a food pantry in the Village of Richwood; and

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

THEREFORE, be it resolved by this Board of Union County Commissioners, that the said Adam Brown is hereby congratulated upon earning the Eagle Scout Award, and commended for his diligence in the pursuit thereof.

A roll call resulted as follows:

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

RESOLUTION NO. 15-132 RE: HONORING EAGLE SCOUT – JOSEPH GROVE

A motion was moved by Gary Lee and seconded by Charles Hall to honor Joseph Grove for attaining his Eagle Scout Rank.

WHEREAS, Joseph Grove of Boy Scout Troop 440 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 Saturday, April 25, 2015; and

WHEREAS, for his Eagle Scout Project, Joseph prepared and repainted the fire hydrants in the Village of Richwood. This project will benefit the Richwood community for many years.

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

THEREFORE, be it resolved by this Board of Union County Commissioners, that the said Joseph Grove is hereby congratulated upon earning the Eagle Scout Award, and commended for his diligence in the pursuit thereof.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

April 16, 2015**RESOLUTION NO. 15-133 RE: HONORING EAGLE SCOUT – CARL CALVIN**

A motion was moved by Gary Lee and seconded by Charles Hall to honor Carl Calvin for attaining his Eagle Scout Rank.

WHEREAS, Carl Calvin of Boy Scout Troop 440 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 Saturday, April 25, 2015; and

WHEREAS, Carl Calvin has performed over many hours of community service over his Boy Scout career; and

WHEREAS, for his Eagle Scout Project, Carl built a Smith building at the Union County Fairgrounds, to be used as an educational tool for years to come; and

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

THEREFORE, be it resolved by this Board of Union County Commissioners, that the said Carl Calvin is hereby congratulated upon earning the Eagle Scout Award, and commended for his diligence in the pursuit thereof.

A roll call resulted as follows:

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

RESOLUTION NO. 15-134 RE: HONORING EAGLE SCOUT – IAN BRUMFIELD

A motion was moved by Gary Lee and seconded by Charles Hall to honor Ian Brumfield for attaining his Eagle Scout Rank.

WHEREAS, Ian Brumfield of Boy Scout Troop 440 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 Saturday, April 25, 2015; and

WHEREAS, Ian Brumfield has performed over many hours of community service over his Boy Scout career; and

WHEREAS, for his Eagle Scout Project, Ian helped enhance the raised beds at the Senior Community Garden by adding an irrigations system which will benefit the senior citizens for years to come; and

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

THEREFORE, be it resolved by this Board of Union County Commissioners, that the said Ian Brumfield is hereby congratulated upon earning the Eagle Scout Award, and commended for his diligence in the pursuit thereof.

A roll call resulted as follows:

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

UNION COUNTY COMMISSIONERS

April 16, 2015

The Commissioners met with Sheriff Jamie Patton, Union County, on this date in regards to the regular meeting. Discussions were held on the following:

- Submitted a budgeted equipment request for five Sig Sauer M400 Patrol Rifles totaling \$3995.
- 2014 Annual Report completed and on website.
- Alicia Bosch, Executive Assistant is working on updating the Sheriff's Office website. Sheriff's Office has been in touch with the Journal Tribune regarding the Balloon Rally.

BIDS - RENOVATIONS OF UNION COUNTY OFFICES

The following bids for renovations of the Union County offices were received at 11:00 AM. The bids were opened and read out loud at 11:30 AM.

Farber Corporation

800 East 12th Avenue
Columbus, OH 43211

Addendum # 1 Identified

Option #2 - Separate Prime Bid: HVAC

Total Bid: \$321,000

Alternate G-1: No Bid

Alternate G-2: No Bid

Alternate E-1: No Bid

Eagle Electric Service

2430-A West Mound Street
Columbus, OH 43204

Addendum #1 Identified

Option #2 – Separate Prime Bid: Electrical

Total Bid: \$387,440

Alternate G-1: \$4,187

Alternate G-2: No Bid

Alternate E-1: \$84,715

DeBra-Kuempel

1948 West Dorothy Lane
Dayton, OH 45439

Addendum #1 Identified

Option #2 – Separate Prime Bid: HVAC

Total Bid: \$284,490

Alternate G-1: No Bid

Alternate G-2: No Bid

Alternate E-1: No Bid

Thomas & Marker

2084 US 68 South
PO Box 250
Bellefontaine, OH 43311-0250

Addendum #1 Identified

Option #1 – Single Lump Sum Bid

Total Bid: \$3,917,000

Alternate G-1: \$73,900

Alternate G-2: \$33,300

Alternate E-1: \$94,300

Option #2 – Separate Prime Bid: General Trades

Total Bid: \$2,797,000

Alternate G-1: \$33,700

Alternate G-2: \$33,300

Alternate E-1: No Bid

UNION COUNTY COMMISSIONERS

April 16, 2015**2K General Company**

19 Gruber Street

Delaware, OH 43015

Addendum #1 Identified

Option #2 – Separate Prime Bid: General Trades

Total Bid: \$2,930,000

Alternate G-1: \$22,000

Alternate G-2: \$61,000

Alternate E-1: No Bid

Humble Construction Co.

1180 Carlisle Street

Bellefontaine, OH 43311

Addendum # 1 Identified

Option #1 – Single Lump Bid

Total Bid: \$4,112,000

Alternate G-1: \$69,475

Alternate G-2: \$59,900

Alternate E-1: \$99,800

Option #2 – Separate Prime Bid: General Trades

Total Bid: \$3,035,000

Alternate G-1: \$36,700

Alternate G-2: \$59,900

Alternate E-1: No Bid

Altman

1251 Fairwood Avenue

Columbus, OH 43206

Addendum #1 Identified

Option # 2 – Separate Prime Bid: General

Total Bid: \$2,900,000

Alternate G-1: \$28,000

Alternate G-2: \$52,000

Alternate E-1: \$1,500

Option #3 – Combined Prime Bid: General,
Plumbing, HVAC, & Electrical

Total Bid: \$3,800,000

Alternate G-1: \$69,000

Alternate G-2: \$52,000

Alternate E-1: \$91,000

Setterlin Building Co.

560 Harmon Ave.

Columbus, OH 43223

Addendum #1 Identified

Option #1 – Lump Sum Bid

Total Bid: \$4,297,000

Alternate G-1: \$52,600

Alternate G-2: \$50,500

Alternate E-1: \$118,400

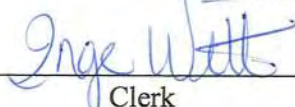
* No decision was made at this time

Commissioners attended the NCOSWD Board Meeting on April 15, 2015

UNION COUNTY COMMISSIONERS

ATTEST:



Clerk

The preceding minutes were read and approved this
21st day of April, 2015

UNION COUNTY COMMISSIONERS

April 21, 2015

The Union County Commissioners met in regular session this 21st day of April 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Inge Witt, Clerk

RESOLUTION NO. 15-135: PAYMENT OF BILLS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the payment of regular bills and the "then and now" bills submitted for the week of April 20, 2015.

A roll call vote resulted as follows:

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

RESOLUTION NO: 15-136: TRANSFER OF FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the transfers below.

From: General (010C0115) ODJFS Admin Fees (550190)

To: PCSA (36542008) Local (450106)

Amount: \$58,185.39

REASON FOR REQUEST: Reaching for Excellence 1-3/2015

From: General (010C0114) Placement Costs (550190)

To: PCSA (36542008) Local (450106)

Amount: \$141,082.86

REASON FOR REQUEST: Placement Costs 1-3/2015

From: PCSA (36542008) Contract Services (530100)

To: PA (35008008) Local (450106)

Amount: \$8,942.52

REASON FOR REQUEST: Shared Costs Jan – March 2015 Final

From: CSEA (36342008) Contract Services (530100)

To: PA (35008008) Local (450106)

Amount: \$6,723.56

REASON FOR REQUEST: Shared Costs Jan – March 2015 Final

From: WIA (371JWADW) WIA Dislocated Worker (550100)

To: PA (35008008) Local (450106)

Amount: \$1,686.82

REASON FOR REQUEST: JFS Jan – March 15 Final

From: WIA (371JWAAD) WIA Adult (550100)

To: PA (35008008) Local (450106)

Amount: \$1,349.39

REASON FOR REQUEST: RMS Adult 1-3/2015 Final

From: WIA (371JWAAD) WIA Adult (550100)

To: PA (35008008) Local (450106)

Amount: \$34,269.58

REASON FOR REQUEST: RMS SP5 1-3/2015 Final

From: WIA (371JWADW) WIA Dislocated Worker (550100)

To: PA (35008008) Local (450106)

Amount: \$1,896.06

REASON FOR REQUEST: RMS DW 1-3/2015 Final

From: WIA (371JWAYO) WIA YOUTH (550100)

To: PA (35008008) Local (450106)

Amount: \$12,659.93

REASON FOR REQUEST: RMS Youth 1-3/2015 Final

UNION COUNTY COMMISSIONERS

April 21, 2015

From: General (04701000) Contract Services (530100)	
To: BD (651BDCOM) Comm Building Rev (420104)	Amount: \$523.24
REASON FOR REQUEST: 455 N. Maple St. Plan Review	
From: B & D Fund (651BDRES) Residential Plumbing Fees (530380)	
To: Health Dept. (90142400) Permits & Licenses (430100)	Amount: \$3,610.00
REASON FOR REQUEST: Plumbing Fees for March 2015	
From: B & D Fund (651BDCOM) Commercial Plumbing Fees (530380)	
To: Health Dept. (90142400) Permits & Licenses (430100)	Amount: \$1,145.00
REASON FOR REQUEST: Plumbing Fees for March 2015	
From: B & D Fund (651BDPLM) Plumber Registration (530380)	
To: Health Dept. (90142400) Permits & Licenses (430100)	Amount: \$100.00
REASON FOR REQUEST: Plumbing Fees for March 2015	
From: COYC (97041800) Contract Services (530100)	
To: Union County Sheriff (20943808) Sheriff Fees (420104)	Amount: \$99.00
REASON FOR REQUEST: Background Check for Nine Employees	
From: COYC (97041800) Contract Services (530100)	
To: Union County Sheriff (20943808) BCI Fees (420111)	Amount: \$414.00
REASON FOR REQUEST: Background Check for Nine Employees	
From: Probation Improv Grant (97500006) Prob Imp Workers Comp (5510225)	
To: Probation Improv Grant (97500006) Prob Imp Program Contracts (530701)	Amount: \$398.00
REASON FOR REQUEST: Workers Comp. Dollars Needed	
From: VOCA Grant (22944600) VOCA Salary (510100)	
To: VOCA Grant (22944600) VOCA Travel & Exp (510100)	Amount: \$164.61
REASON FOR REQUEST: Increase in Travel	
From: Airport Operating (70140208) Airports Supplies & Materials (520100)	
To: Airport Operating (70140208) Airport Workers Comp (510225)	Amount: \$25.00
REASON FOR REQUEST: Needed for Worker's Compensation	
From: Unappropriated Council of Governments (98500000)	
To: COG (98500000) Contract Services (530100)	Amount: \$20,000.00
REASON FOR REQUEST: Increase for 2015 Expenses	
From: General (04100000) Clerk of Courts OPERS (510205)	
To: General (04100000) Clerk of Courts Workers Comp (510225)	Amount: \$1,144.00
REASON FOR REQUEST: Needed for Worker's Compensation	
A roll call resulted as follows:	Charles Hall, Yea
	Steve Stolte, Yea
	Gary Lee, Yea

LETTER OF REQUEST AND APPROVAL – VOCA

Approval was given by the Commissioners to Idella Feeley, Elizabeth Clark, Jackie Ketchum, and Cory Hamilton to attend the Attorney Generals Two day Conference from May 4th thru May 6th. The registration fee is \$300.00, estimated mileage at a cost of \$500.00 and transit is 80.00. Total cost is \$880.00. The Expenses should be charged to Fund 229 and account number 550100.

Steve Stolte attended the Data Processing board Meeting on April 17th.
Steve Stolte attended the Walker Villas Ribbon Cutting on April 17th.

UNION COUNTY COMMISSIONERS

April 21, 2015**PARTNERSHIP AGREEMENT – PY15 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM**

This Partnership Agreement (hereinafter) “Agreement” is made and entered into by and between Union County, located at 233 West Sixth Street, Marysville, Ohio 43040 (hereinafter) “Applicant”, and City of Marysville, located at 209 South Main Street, Marysville, Ohio 43040 (hereinafter) “Partner” this 21 day of April 2015. Term will remain in effect until December 31, 2017, provided the CHIP grant is funded.

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

- Andrea Weaver provided Commissioners with the audit contract between Union County, Ohio and Auditor of State which requires signatures of Commissioners. The Commissioners will compose a letter to Auditor of State to address the substantial increase in the cost of the audit prior to signing.
- Andrea Weaver will research cost and standards associated with using a private audit firm.
- During the original implantation of the UNIS Software, we did not purchase the Applicant Tracking Module. HR is requesting the addition of this module at an estimated cost of \$5,800.

The Commissioners met with Thayne Gray, Assistant Prosecutor on this date in regards to the regular meeting. Discussions were held on the following:

- Met with Randy Riffle to review the County Commissioners Association of Ohio Workers’ Compensation Group Retrospective Rating plan Agreement. Randy Riffle joined Thayne in today’s meeting requesting a resolution for this document.
- Thayne Gray received an example of an Alcohol policy from Delaware County. After looking at our original document, at the minimum, some terminology will need to be changed.
- Confirmed with the Commissioners that they have no input in real estate transactions regarding the Mental Health Board.

RESOLUTION NO. 15-137: CONTRACT – COUNTY COMMISSIONERS ASSOCIATION OF OHIO WORKERS’ COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT BETWEEN CCAO AND UNION COUNTY, OH.

Gary moved to authorize Charles Hall, Union County Commissioner President, to sign the agreement Steve Stolte seconded the agreement between CCAO Service Corporation (“CCAOSC”), and Ohio Corporation, and Union County (“Participant”), a political subdivision of the State of Ohio Worker’s Compensation Group Retrospective Rating Plan Agreement. The term of this Agreement shall commence on April 21, 2015 and ends and shall be continuing and shall be applicable to all rating periods beginning January 1, 2016 and thereafter.

A roll call resulted as follows:

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

The Commissioners met with Jeff Stauch, Engineer, on this date in regards to the regular meeting. Discussions were held on the following:

- Distributed a snapshot of sales tax revenue that the Engineering Department estimated to collect and what has actually been collected. We are down substantially this year.
- Discussed letter from Nature Pure regarding their intent to build a new manure storage barn.
- The roads in York Township need substantial work.
- We are now required to do underwater inspections for bridges and piers if water is over 5 feet deep. We hired a company to complete these inspections for us at a price of \$6000.
- Discussed a driveway permit at Robinson and Burns Road.

UNION COUNTY COMMISSIONERS

April 21, 2015

RESOLUTION NO. 15-138: ENGINEERING – REQUEST TO ADVERTISE THE BID OPENING OF 2015 HOT MIX RESURFACING PROGRAM.

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 2015 Hot Mix Resurfacing Program. Bids shall be accepted until 11:00 AM and shall be opened and read aloud immediately thereafter on Tuesday, May 19, 2015. The cost estimate is \$1,476,000.

A roll call resulted as follows:

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

RESOLUTION NO. 15-139: ENGINEERING - 2015 WORK PROGRAM

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the 2015 Work Program from the County Engineer Office dated April 21, 2015.



County Engineer
Environmental Engineer
Building Department
233 W. Sixth Street
Marysville, Ohio 43040
P 937. 645. 3018
F 937. 645. 3161
www.co.union.oh.us/engineer

Marysville Operations Facility
16400 County Home Road
Marysville, Ohio 43040
P 937. 645. 3017
F 937. 645. 3111

Richwood Outpost
190 Beatty Avenue
Richwood, Ohio 43344

Public Service with integrity

2015 WORK PROGRAM

(February 27, 2015)

(Revised April 21, 2015)

<u>Small Bridge Work</u>	<u>Location</u>	<u>Type of Work</u>	<u>Performed by:</u>	<u>Estimate</u>	<u>Estimated Date of Work</u>
CR11F - 2.472	Jerome Road	Replacement	County Forces	\$25,000	June
CR164A - 0.839	North Lewisburg Rd.	Replacement	County Forces	\$60,000	July - August
CR136F - 3.709	Dog Leg Road	Replacement	County Forces	\$40,000	September
CR194D - 3.036	Leeper-Perkins Road	Replacement	County Forces	\$25,000	July - August
CR272 - 1.351	Graham-Jones Road	Replacement	County Forces	\$25,000	May
CR313 - 0.52	Drake-Skidmore Rd.	Replacement	County Forces	\$25,000	June
Bridge Maintenance	Various Locations	Misc. Work	County Forces		May - November
<u>Large Bridge Work</u>					
CR336B - 2.016	Winnemac Road	Replace	Contract+*	\$739,231	March - June
<u>Roadway Improvements</u>					
CR35	Fladt Road	Widening(Ph.1)	County Forces	\$71,000	July - Sept.
TR540-B	Business Way	Extension	Contract#	\$175,000	July - August
<u>Hot Mix Resurfacing</u>			Contract	\$ 1,476,000	July - Sept.
CR10 A	McKittrick Road	Asphalt Paving			
CR13	Scioto Road	Asphalt Paving			
CR191 A-G	Raymond Road	Asphalt Paving			
CR311 A-F	Treaty Line Road	Asphalt Paving			
<u>Pavement Marking Program</u>					
Striping	Various Locations	Centerline/EdgeLine	Contract	\$75,000	August
<u>Chip Seal Program</u>					
Northern Portion of the County- Various Roads		Chip Sealing	County Forces		June - July

Road work shown boldfaced is substantially funded by the Union County 1/2% sales tax revenues.
County forces means project will be completed using county employees

Contract means project is being performed by a contractor using the competitive bidding process
+ indicates partial funding by Jackson Township

*indicates partial funding by Ohio Public Works Commission

indicates partial funding by ODSA and developer

Italicized estimate indicates awarded contract price

A roll call resulted as follows:

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

UNION COUNTY COMMISSIONERS

April 21, 2015

RESOLUTION NO. 15-140: RECOGNITION OF DIRECTOR DICK DOUGLASS AND HIS STAFF FOR RECEIVING AWARD FROM THE OHIO DEPARTMENT OF INSURANCE

A motion was moved by Gary Lee and seconded by Charles Hall to honor Dick Douglass and his staff for receiving the Ohio Department of Insurance Team of the Year award.

WHEREAS, the Ohio Department of Insurance notified Dick Douglass, Union County Senior Services Director, that his staff is receiving the Ohio Senior Health Insurance Information Program award as OSHIIP Ohio Team of the Year; and

WHEREAS, the Ohio Senior Health Insurance Information Program is part of the Ohio Department of Insurance; and

WHEREAS, the staff at Union County Senior Services felt it important to be an advocate for our senior citizens in all areas to include Medicare; and

WHEREAS, the Director felt it is important that staff get educated regarding medical issues so they can provide counseling and assist Union County senior citizens with their medical questions and needs; and

WHEREAS, in 2005, Union County Senior Services became aware of the OSHIIP Program and decided to become certified; and

FURTHER, the staff has helped Union County senior citizens save thousands of dollars by signing them up for the correct medical and prescription plans and by assisting them with any extra financial assistance that may be available; and

THEREFORE, the Commissioners congratulate the Union County Senior Services staff for being selected from all the OSHIIP groups in the state for the quality of service they provide for the Union County senior citizen population regarding insurance and advocacy.

A roll call resulted as follows:

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

A Public Hearing was held at 9:00 AM in regards to the Jerome Village Community Authority Expansion. There was no one in attendance.

RESOLUTION NO. 15-141: TO APPROVE THE PETITION FOR EXPANSION OF THE JEROME VILLAGE COMMUNITY AUTHORITY AND MAKE RELATED FINDINGS, AND DEFINE THE BOUNDARY OF THE EXPANDED NEW COMMUNITY DISTRICT.

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the petition for expansion of the Jerome Village Community Authority and make related findings, and define the boundary of the expanded new community district.

WHEREAS, on July 28, 2008, Jerome Village Company, LLC (the "Developer") filed a petition (the "Original Petition") for the establishment of the Jerome Village Community Authority (the "Authority") with the Board of County Commissioners of Union County, Ohio (the "Board"); and

WHEREAS, this Board, as the "organizational board of commissioners" as that term is defined in Section 349.01 (F) of the Ohio Revised Code, adopted its Resolution No. 417-08 on August 4, 2008 determining that the Original Petition complied as to form and substance with the requirements of Section 349.03 (A) of the Ohio Revised Code and fixing the time and place for all hearing on the establishment of the Authority; and

WHEREAS, this Board adopted Resolution No. 469-08 on September 8, 2008, determining that the Jerome Village Community District (the "District") would be conducive to the public health, safety, convenience and welfare and that it was intended to result in the development of a new community as described in Chapter 349 of the Ohio Revised Code, and declaring the Authority organized as a body corporate and politic in the State of Ohio; and

UNION COUNTY COMMISSIONERS

April 21, 2015

WHEREAS, Section 349.03 (B) of the Ohio Revised Code authorized the amendment of the Original Petition by filing an application to add land to the District at any time after the creation of the Authority, and upon the filing of such an application the organizational board of commissioners shall follow the same procedure to approve the amendment as required by Section 349.03 in relation to the Original Petition; and

WHEREAS, the Developer submitted to the City Councils of the Cities of Marysville, Ohio ("Marysville") and Delaware, Ohio ("Delaware") a petition (the "Expansion Petition"), proposing the addition of certain parcels of real property to the District; and

WHEREAS, the City Council of Marysville Passed Ordinance No. 1-15 on December 20, 2014, directing the City Clerk of Marysville to sign the Expansion Petition on behalf of Marysville, and the Expansion Petition was signed by the City Clerk of Marysville to indicate the approval of the Expansion Petition by the Marysville as a "proximate city" as that term is defined in Section 349.01 (M) of the Ohio Revised Code; and

WHEREAS, the City Council of Delaware passed Ordinance no. 14-117 on December 22, 2014 directing the City Clerk of Delaware to sign the Expansion Petition on behalf of Delaware, and the Expansion Petition was signed by the City Clerk of Delaware to indicate the approval of the Expansion Petition by Delaware as a "proximate city" as that term is defined in Section 349.01 (M) of the Ohio Revised Code; and

WHEREAS, the Expansion Petition was filed with the Clerk of the Board as required by Chapter 349.03 of the Ohio Revised Code; and

WHEREAS, this Board, as the organizational board of commissioners, adopted Resolution 15-107 on March 26, 2015, determining that the Expansion Petition complied as to form and substance with the requirements of Section 349.03(A) of the Ohio Revised Code and fixing the time and place for a hearing on the Expansion Petition; and

WHEREAS, this Board, as the organizational board of commissioners, held a public hearing on the Expansion Petition on April 21, 2015, after public notice was duly published in accordance with Section 349.03 (A) of the Ohio Revised Code;

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

Section 1. This Board finds and determines pursuant to Section 3349.03 of the Ohio Revised Code that the expansion of the District will be conducive to the public health, safety, convenience and welfare, and will be consistent with the development of the new community and will not jeopardize the plan of the new community.

Section 2. The Expansion Petition is hereby accepted and shall be recorded, along with this Resolution, in the journal of this Board as the organizational board of commissioners pursuant to Section 349.03 of the Ohio Revised Code.


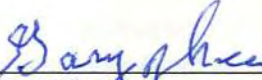
Section 3. The District shall have the boundaries set forth in the Expansion Petition.

Section 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Section 5. This Resolution shall be in effect from and after the earliest period allowed by law.

A roll call vote resulted as follows:

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 April, 2015.

UNION COUNTY COMMISSIONERS

April 23, 2015

The Union County Commissioners met in regular session this 23th day of April 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Inge Witt, Clerk

RESOLUTION NO. 15-142: TRANSFER OF FUNDS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the transfers below.

From: UCSS (36906708) Sales Tax Contract Svc (530100)
To: UCATS (36044508) Charge for Service (420107) Amount: \$322.34
REASON FOR REQUEST: UCATS trips 3/26/15 & 3/30/15

From: Mental Health & Recov. Board (310MH211) Contracts/Agencies (530100)
To: General (04380000) Sheriff Fees (420104) Amount: \$10.50
REASON FOR REQUEST: Reimburse cruiser fee for patient transport to Marion General Hospital on April 20, 2015

From: Mental Health & Recov. Board (310MH211) Contracts/Agencies (530100)
To: Rotary (20943808) Other Receipts (420104) Amount: \$4.50
REASON FOR REQUEST: Aaron McKinnon completed the transport (SJ)

From: Ditch Maintenance (25444208) Rotary Fund (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$10,971.83
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (29144208) Autumn Ridge (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$2,278.38
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (26144208) Bailey Extension (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$11.44
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (26244208) Beach Open (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$286.00
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (26344208) Blue Joint (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$114.40
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (26444208) Blues Creek (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$1,006.72
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (28644208) Bown (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$11.44
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (29444208) Boylan Phelps (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$11.44
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

UNION COUNTY COMMISSIONERS

April 23, 2015

From: Ditch Maintenance (29844208) Cattail Swamp (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$91.52
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (26544208) Dun's Run (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$960.96
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (26644208) Elliot Run (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$45.76
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (26744208) Fry Open (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$22.88
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (29644208) Jerome Village (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$1,578.72
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (28744208) Kile (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$308.88
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (226944208) Landon Patton (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$137.28
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (27644208) Leo Rau (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$228.80
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (27344208) Ottawa Run (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$1,144.00
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (28544208) Pleasant Ridge (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$125.84
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (29544208) Pleasant View Farm (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$777.92
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (27444208) Post Road (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$11.44
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (28444208) Rapid Run (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$34.32
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (27744208) Richardson Tile (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$11.44
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (229344208) Rinehart Tile (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$11.44
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

UNION COUNTY COMMISSIONERS

April 23, 2015

From: Ditch Maintenance (27844208) Robertson SCS (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$1,466.89
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (27944208) Rocky Fork (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$128.84
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (28044208) Sugar Run SCS (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$160.16
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (29044208) Taylor Fields (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$80.08
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (28144208) Toby Run (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$240.24
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (28344208) Willis Single (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$45.76
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (29944208) Rotary Fund (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$11.44
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (29244208) Woods At Labrador (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$57.20
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: DD (35240608) DD Contract Services (530100)
To: UCATS (36044508) Contracts (420107) Amount \$25,676.41
REASON FOR REQUEST: Transportation 2/15 & 3/15

From: DD (35240608) DD Contract Services (530100)
To: General (04120000) Telephone Reimbursement (480102) Amount \$42.30
REASON FOR REQUEST: Long Distance 12/14

From: Recorder (04360000) Professional Development (530171)
To: Recorder (04360000) Contract Services (530100) Amount \$290.10
REASON FOR REQUEST: CORSA Invoice Payment

From: Cert. Title Administration (16541008)
To: Cert. Title Administration (16541008) Unemploy Comp. (510230) Amount: \$10,257.00
REASON FOR REQUEST: Unemployment Payments Kimberly Mil 4/21/2015

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

April 23, 2015

The Commissioners met with Randy Riffle, Union County, on this date in regards to the regular meeting. Discussions were held on the following:

- Randy Riffle has a meeting scheduled with Judge Eufinger and her staff today to discuss remodel.
- Met with Jeff Stauch to discuss the flooring in the new office space (previously gymnasium).
- Five contractors were present yesterday for the pre-bid conference for Maple Street.
- Receiving requests from Auditor's office regarding office space. Will need to be included in next year's budgeting process.

RESOLUTION NO. 15-143: AUTHORIZE BOARD PRESIDENT TO SIGN ALL PURCHASE ORDERS ASSOCIATED WITH THE UNION COUNTY OFFICE RENOVATION PROJECT.

A motion was moved by Steve Stolte and seconded by Gary Lee to authorize Board President to sign all purchase orders in regards to renovation project after presented to them. Contract and Purchase Orders will be kept on file.

A roll call vote resulted as follows:

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

The Commissioners met with Sheriff Jamie Patton, Union County, on this date in regards to the regular meeting. Discussions were held on the following:

- Jamie Patton attended a meeting this morning at the Honda Heritage Center. He discussed with the commissioners about holding his annual Sheriff's Association dinner at the facility.
- Sheriff's Office has \$17,000 set aside for an unmarked vehicle and is working with Bob Chapman Ford on trading vehicles in and other incentives to get a new Escape.

The Commissioners met with Jason Orcena, Health Department, on this date. Discussions were held on the following:

- Health Department dealt with a plumbing issue earlier this month. The plumber's interpretation of the size of drain pipe was different than what is written in the code.
- Reviewing statutory requirements of the Board of Health and matching staff to this list. Beginning the process of re-organizing to better serve the needs.
- Jason Orcena is also beginning a class and compensation review. Steve Stolte encouraged him to try and stay as consistent as possible to the County class and wage structure.
- Discussed the timing and transfer target date for Brenda Rock.
- Having conversations regarding shared services with the Mental Health and Recovery Board.
- Interested in the Health Department becoming more active in the school system.

RESOLUTION NO. 15-144: BID AWARD FOR UNION COUNTY OFFICE ALTERATIONS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the recommendations of M & A Architects and award this bid to Altman Construction, 1251 Fairwood Avenue, Columbus, OH 43206, Farber Mechanical, 800 East 12th Avenue, Columbus, OH 43211, and Eagle Electrical, 2430 W. Mound Street, Columbus, OH 43204 in the total base bid amount of \$3,783,240.00. This bid amount is achieved by a combination of separate prime bids as follows:

Altman Construction – General Trades -	\$2,900,000.00
Farber Mechanical – Plumbing & HVAC -	\$495,800.00
Eagle Electrical – Electrical -	\$387,440.00

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

April 23, 2015**RESOLUTION NO. 15-145: OHIO DEPTARMENT OF COMMERCE UNCLAIMED FUNDS
SIGNING AUTHORITY – UNION COUNTY COMMISSIONERS**

A motion was moved by Steve Stolte and seconded by Gary Lee to give Letitia Rayl, Union County Budget Management Officer, Union County Commissioners the signing authority as claimant and Charles Hall, Union County Commissioner President the signing authority as co-claimant regarding Union County Commissioners unclaimed funds with the Ohio Department of Commerce.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 15-146: AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR
PY 2015 COMMUNITY HOUSING IMPROVEMENT AND PRESERVATION PROGRAM
(CHIP) GRANT AND ADOPTION OF POLICY AND PROCEDURE MANUAL
UPDATES/AMENDMENTS, AS NEEDED, AND ACCEPTING GRANT AND OBLIGATIONS, IF
FUNDED**

A motion was moved by Gary Lee and seconded by Steve Stolte to authorize the submittal of an application for PY 2015 Community Housing Improvement and Preservation Program (CHIP) Grant and adoption of policy and procedure manual updates/amendments, as needed, and accepting grant and obligations, if funded.

WHEREAS, Union County has many unmet needs of low-moderate income persons who cannot afford to make the needed repairs; and require financial assistance for the provision of affordable housing; as well as other assistance to low-moderate income persons, and

WHEREAS, Union County procured the services of CHIP consultants and have selected CDC of Ohio, Inc. to prepare the CHIP grant and to administer/implement the grant if funded,

WHEREAS, the State of Ohio, through the Ohio Development Services Agency has Program Year (PY 15) funds available as part of the Community Housing Improvement and Preservation Program (CHIP), and

WHEREAS, Union County is eligible to apply for CHIP funds to help meet the housing needs of the low-income population throughout the county and to assist in the elimination of substandard living conditions, and has entered into agreement with the City of Marysville to apply jointly, with the County taking the lead as "Applicant",

WHEREAS, Union County agrees to commit and expend 100% of its "HOME" and "CDBG" Housing Program Income in the amount of \$8,065.10, coupled with PY 15 CHIP funding towards the Private-Owner Rehabilitation activity in efforts to meet the proposed outcome of 5 proposed units to be completed during the PY 15 CHIP timeframe of September 1, 2015 – October 31, 2017 in Union County, outside the city limits of Marysville,

THEREFORE BE IT HEREBY RESOLVED by the Union County Board of Commissioners to authorize the submission of an application PY 2015 CHIP grant and to acknowledge and pledge to comply with all conditions and assurance of the CHIP program such as fair housing, Uniform Relocation Assistance Act, equal opportunity, environmental review and other federal and state regulations as applicable. And, to enter into contract with CDC of Ohio, Inc. upon funding.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

April 23, 2015

RESOLUTION NO. 15-147: ROAD IMPROVEMENTS – PATCH POTHOLES– CLAIBOURNE TOWNSHIP – COUNTY ENGINEER.

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the approved resolution from Claibourne Township that was signed by Jim Wiley, Jeff Swartz, and Joe Wiley of Claibourne Township on April 15, 2015. The approved resolution states that the Union County Engineer estimated the cost for patching the potholes on all roads will be \$2,854.62 and that the Union County Engineer will undertake and perform all work.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-148: ROAD IMPROVEMENTS – GRADER PATCH – CLAIBOURNE TOWNSHIP – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the approved resolution from Claibourne Township that was signed by Jim Wiley, Jeff Swartz, and Joe Wiley of Claibourne Township on April 15, 2015. The approved resolution states that the Union County Engineer estimated the cost of grader patch for Mulvane Road (\$4,478.64), Snediker Road (\$3,061.15), Zook Road (\$1,550.97), and Happy Lane (\$6,122.31) will total \$15,213.07 and that the Union County Engineer will undertake and perform all work.

A roll call vote resulted as follows:

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

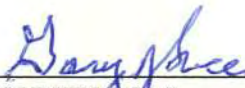
RESOLUTION NO. 15-149: ROAD IMPROVEMENT – CHIP SEAL – CLAIBOURNE TOWNSHIP-COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the approved resolution from Claibourne Township that was signed by Jim Wiley, Jeff Swartz, and Joe Wiley of Claibourne Township on April 15, 2015. The approved resolution states that the Union County Engineer estimated the cost for chip seal on Fulton Creek (\$19,555.54), Snediker Road (\$18,666.65), and Alder Road (\$13,921.74) will total \$52,143.93 and that the Union County Engineer will undertake and perform all work.

Note: The original resolution included McMillen Road, Mulvane Road and Zook Road with the total estimated cost being \$91,126.88. With the deletion of these three roads, the new estimated cost of the project is \$52,143.93.

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
28th day of April, 2015.

UNION COUNTY COMMISSIONERS

April 28, 2015

The Union County Commissioners met in regular session this 28th day of April 2015 with the following members present:

Charles Hall, President
Gary Lee, Commissioner
Inge Witt, Clerk

RESOLUTION NO. 15-150: PAYMENT OF BILLS

A motion was moved by Gary Lee and seconded by Charles Hall to approve the payment of regular bills and the "then and now" bills submitted for the week of April 27, 2015.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 15-151: TRANSFER OF FUNDS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the transfers below.

From: PA (35001508) Medical Assistance (530600)
To: UCATS (36044508) Contracts (420107) Amount: \$12,352.76
REASON FOR REQUEST: Transportation for March 2015= \$16,166.06

From: PA (35001508) Travel Reimbursement (550105)
To: UCATS (36044508) Contracts (420107) Amount: \$3,763.30
REASON FOR REQUEST: Transportation for March 2015= \$16,166.06

From: Ditch Maintenance (27044208) Long Open (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$572.00
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (27144208) Marriott (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$107.77
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (28844208) New California (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$697.84
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (27244208) North Folk IR (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$22.88
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (29744208) Lower Green (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$91.52
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (26844208) Hay Run (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$183.04
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

From: Ditch Maintenance (28944208) Industrial Pkwy (530250)
To: Union SWCD (98000000) Refund/Reimbursement (480110) Amount \$22.88
REASON FOR REQUEST: Transfer of 2014 Ditch Maintenance Salary reimbursements to Union SWCD

April 28, 2015

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)
To: General (04380000) Sheriff's Fees (420104) Amount \$3.50
REASON FOR REQUEST: Reimburse cruiser fees for a patient transport to Dublin Springs on 4/22/15

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)
To: Rotary (20943808) Other Receipts (420107) Amount \$1.50
REASON FOR REQUEST: Sgt. Mike Burton completed the transport (DB)

From: UCSS (36906708) Sales Tax Contract Svc (530100)
To: UCATS (36044508) Charge for Service (420107) Amount \$277.35
REASON FOR REQUEST: UCATS trip Richwood Civic Center to COSI 2/12/15

From: UCSS (36906708) Sales Tax Contract Svc (530100)
To: UCATS (36044508) Charge for Service (420107) Amount \$170.50
REASON FOR REQUEST: UCATS trip Community Meals Volunteers to Der Dutchman 4/15/15

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 15-152: ROAD IMPROVEMENTS – DITCH CLEANING – TAYLOR TOWNSHIP – COUNTY ENGINEER.

A motion was moved by Charles Hall and seconded by Gary Lee to accept the signed resolution for road improvements in Taylor Township. The approved resolution states that the Union County Engineer estimated the cost for ditch cleaning on Taylor Township Roads will be \$250.18 and that the Union County Engineer will undertake and perform all work.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 15-153: ROAD IMPROVEMENTS – GRADER PATCH – TAYLOR TOWNSHIP – COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Gary Lee to accept the signed resolution for the following road improvements:

Broad Street in Broadway – Grader Patch – estimated cost \$3,061.15
Brown School Road - Grader Patch – estimated cost \$3,061.15
McAdow Road – Grader Patch – Estimated cost \$3,061.51
Martin Welch Road - Grader Patch – estimated cost \$4,478.64
Patrick Brush Run Road – Grader Patch – estimated cost \$7,714.06

The estimated total cost is \$21,376.15 and Union County Engineer will undertake and perform all work.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

April 28, 2015

RESOLUTION NO. 15-154: ROAD IMPROVEMENT – POTHOLE PATCH – TAYLOR TOWNSHIP-COUNTY ENGINEER

A motion was moved by Charles Hall and seconded by Gary Lee to accept the signed resolution for pothole patches on all Taylor township roads. The estimated total cost is \$4,051.92 and that the Union County Engineer will undertake and perform all work.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

The Commissioners met with Christy Leeds, OSU Extension, on this date. Discussions were held on the following:

- Christy Leeds brought Wayne Dellinger, who was recently hired as the Agriculture & Natural Resources Educator. She hoped the Commissioners could provide names in the Ag industry that would be beneficial for Wayne Dellinger to meet.
- Gary Lee and Charles Hall provided a variety of valuable names for Wayne Dellinger to contact.

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

- The Auditor's office discovered that a few line items were placed incorrectly in the budget. The budgeted money was initially placed in IT equipment purchase but actually needs to be transferred to IT services contracts. It was meant for servicing equipment we already own. Amy Hamilton will transfer this week.

The Commissioners met with Thayne Gray, Assistant Prosecutor on this date in regards to the regular meeting. Discussions were held on the following:

- Thayne Gray reviewed the contract for the Union and Madison Counties shared Coordinator position for Brenda Rock, Family & Children First. A few changes were made based on research from other counties who have similar shared employee agreements.
- Jeff Ehlers from Memorial Hospital joined Thayne Gray today to request approval of the following resolution:

RESOLUTION NO: 15-155: AUTHORIZING AND APPROVING THE ENTRY INTO AND THE EXECUTION OF THAT REAL ESTATE PURCHASE CONTRACT BY AND BETWEEN THE COUNTY OF UNION COUNTY, OHIO, ACTING BY AND THROUGH THE BOARD OF TRUSTEES OF MEMORIAL HOSPITAL OF UNION COUNTY, OHIO AND FEDERAL NATIONAL MORTGAGE ASSOCIATION TO PURCHASE CERTAIN REAL ESTATE LOCATED AT 706 SOUTH PLUM STREET IN THE CITY OF MARYSVILLE, UNION COUNTY, OHIO AND ALL RELATED DOCUMENTS IN CONNECTION THEREWITH.

A motion was moved by Gary Lee and seconded by Charles Hall to authorize and approve the real estate purchase between the County of Union, Ohio, acting by and through the board of Trustees of Memorial Hospital of Union County, Ohio and Federal National Mortgage Association to purchase the real estate located at 706 South Plum Street, and to authorize Board President to sign and execute all documents related to this transaction.

WHEREAS, under Section 339.03 of the Revised Code, the Board of Trustees of Memorial Hospital of Union County, Ohio (the "Hospital") "shall have complete charge of the selection and purchase or lease of a site or sites for a county hospital [including hospital facilities], taking title or leasehold interest to such site or sites in the name of the county...."

WHEREAS, pursuant to Section 339.03 of the Revised Code, the Hospital has negotiated the terms of that Real Estate Purchase Contract (the "Purchase Agreement") with the Federal National Mortgage Association ("Fannie Mae"), for the purchase of the real estate commonly known as 706 South Plum Street in the City of Marysville, Union County, Ohio (the "Real Estate").

WHEREAS, the Hospital desires to purchase the Real Estate for purposes of meeting strategic campus objectives at some point in the future.

UNION COUNTY COMMISSIONERS

April 28, 2015

WHEREAS, the Hospital, under Section 339.03 of the Revised Code, proposes that Union County, Ohio (the "County"), acting by and through the Hospital, enter into the Purchase Agreement with Fannie Mae for the purchase of the Real Estate.

WHEREAS, to complete the authorization necessary under the laws of the State of Ohio, including without limitation Section 339.03 and Chapter 140 of the Revised Code, the laws of Union County Ohio, and any other applicable laws (collectively, the "Applicable Laws"), it is necessary that the County approve the actions of the Hospital entering into the Purchase Agreement, all other documents related thereto and all documents necessary to complete the acquisition of the Real Estate, all in the name of and on behalf of the County.

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

Section 1. The Board of Commissioners of Union County, Ohio hereby finds and determines as follows:

(A) The purchase of the Real Estate pursuant to the terms of the Purchase Agreement will better provide for the health, safety and welfare of the residents of Union County, Ohio by enhancing the availability, efficiency and economy of the operation of health care facilities and services in Union County, Ohio, and will provide health care services to the residents of the County and the State and will be available for the service to the general public without discrimination by reason of race, creed, color or national origin and at the lowest practicable costs;

(B) The consideration to be paid under the Purchase Agreement and the benefits to be provided to the Hospital and County pursuant to such transactions are fair consideration and will promote the public purposes stated in Section 140.02, Ohio Revised Code; and

(C) The desire to enter into the Purchase Agreement and to purchase the Real Estate are reasonably related to the purpose of the Hospital.

Section 2. The Board of Commissioners of Union County, Ohio hereby consent to, authorize and approve the entry into the Purchase Agreement, all other documents related thereto and all documents necessary to complete the acquisition of the Real Estate, all by the Hospital in the name of and on behalf of the County (the foregoing documents being collectively referred to as the "Transaction Documents") each in substantially the form now on file with the Secretary of the Hospital with such changes therein not substantially adverse to the Hospital or to the County and approved by the Hospital's trustees or the officers executing the Transaction Documents, and the approval of those changes and the character of those changes as not being substantially adverse to the County shall be evidenced conclusively by the execution of each such Transaction Document, by the trustees or those officers.

Section 3. This Board of Commissioners of Union County, Ohio hereby consents to, authorizes and approves the execution by the Hospital in its name and/or the name of the County of all documents related to the Transaction Documents that are necessary to carry out the purchase of the Real Estate referenced herein.

Section 4. This Board of Commissioners of Union County, Ohio hereby consents to and authorizes the Hospital acting in the name of the County to take any and all action the Hospital deems necessary to carry out or enforce the terms of the Transaction Documents.

Section 5. This Board of Commissioners of Union County, Ohio hereby finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22, Ohio Revised Code.

Section 6. Each section of this resolution is hereby declared to be independent and the finding or holding of any section thereof to be invalid or void shall not be deemed or held to affect the validity of any other section.

Section 7. This resolution shall take effect and be in force immediately upon its adoption.
A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

April 28, 2015

The Commissioners met with Jeff Stauch, Engineer, on this date in regards to the regular meeting. Discussions were held on the following:

- Bid opening today for liquid asphalt at 11:00AM and for concrete box culverts at 11:30AM. The bids will be opened and read immediately.
- Jeff Stauch requested the approval of the commissioners for the following Proclamation:

RESOLUTION NO. 15-156: ENGINEER - PROCLAMATION – BUILDING SAFETY MONTH – MAY 2015

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

Whereas, Union County's continuing efforts to address the critical issues of safety, energy efficiency, and resilience in the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our 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, builders, tradespeople, laborers and others in the construction industry—who work year-round to ensure the safe construction of buildings, and;

Whereas, the consensus process that brings together local, state and federal officials with expertise in the built environment creates the highest-quality codes to protect Americans in the buildings where we live, learn, work, worship, play, and;

Whereas, Building Safety Month reminds the public about the critical role local code officials have in assuring safe, efficient and livable buildings, and;

Whereas, "Resilient Communities Start with Building Codes" the theme for Building Safety Month 2015, encourages all Americans to raise awareness of the importance of building safe and resilient construction; fire prevention; disaster mitigation, backyard safety; energy efficiency and new technologies in the construction industry.

THEREFORE, the Union County Board of Commissioners hereby proclaims the month of May 2015 as Building Safety Month.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

BIDS – 2015 – LIQUID ASPHALT MATERIALS FOR UNION COUNTY – COUNTY ENGINEER

The following bids for 2015 liquid asphalt materials for Union County were received and read out loud at 11:00 AM:

The Apple-Smith Corp.
3040 McKinley Avenue
Columbus, OH 43204

Shelly and Sands, Inc.
1515 Harmon Ave.
Columbus, OH 43223

Asphalt Materials, Inc.
940 N. Wynn Rd.
Oregon, OH 43616

Phillip's Oil Co.
1877 McKinley Ave.
Columbus, OH 43222

Terry Asphalt Materials, Inc.
8600 Bilstein Blvd.
Hamilton, OH 45015

*No decision was made at this time.

UNION COUNTY COMMISSIONERS

April 28, 2015**BIDS – 2015 – SUPPLYING, DELIVERING AND INSTALLING CONCRETE BOX CULVERTS
FOR UNION COUNTY – COUNTY ENGINEER**

The following bids for 2015 supplying, delivering and installing concrete box culverts for Union County were received and read out loud at 11:30 AM:

Prestress Services Industries, LLC
216 Fountain Court, Suite 250
Lexington, KY 40509


Lindsay Precast, Inc.
6845 Erie Ave.
Canal Fulton, OH 44614

Mack Industries, Inc.
PO Box 335
Valley City, OH 44280

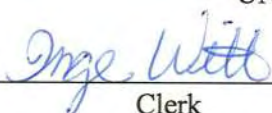
*No decision was made at this time

The Commissioners met with Donna Rausch, Treasurer, on this date for the Union County Investment Advisory Committee Meeting.

- Donna Rausch distributed her investment inventory report for the First quarter and the quarterly portfolio report to the Commissioners.
- Brian Carter, Fifth Third Securities, attended the meeting and distributed a Cost Basis Monthly Aggregate Report as of March 31, 2015. He reviewed the Custom Dashboard, Cash Cost Basis Report and Cash Flow Forecast.


UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
30th day of April, 2015.

UNION COUNTY COMMISSIONERS

April 30, 2015

The Union County Commissioners met in regular session this 30th day of April 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Inge Witt, Clerk

RESOLUTION NO. 15-157: TRANSFER OF FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the transfers below.

From: Sanitary Sewer (60142208) Fee/Permits (550380)

To: Building & Development (651BDCOM) Comm. Bldg. Fees (420104) Amount: \$166.86

REASON FOR REQUEST: Fees for building Permit #15C0094 Re-roof building at Millcreek WWTP

From: Road & Bridge (25242208) Sheriff's Deputies (510150)

To: Rotary (20943808) Scales (420120) Amount: \$264.87

REASON FOR REQUEST: Reimbursement for wages and fringe benefits for Deputy Peter Lenhardt for Commercial Vehicle Enforcement (Scales) activity on Monday, April 13, 2015

From: Mental Health & Recovery Board (310MH211) Contracts/Agencies (530100)

To: General (04380000) Sheriff's Fees (420104) Amount: \$10.50

REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Twin Valley Behavioral Healthcare on April 28, 2015

From: Mental Health & Recovery Board (310MH211) Contract/Agencies (530100)

To: Rotary (20943808) Other Receipts (420107) Amount: \$4.50

REASON FOR REQUEST: Deputy Inskeep and Special Deputy Mabry completed the transport (CF)

From: Richwood (327CS191) Equipment (540100)

To: Richwood (327CS191) Contract Services (530100) Amount: \$25,000.00

REASON FOR REQUEST: BUA from equipment

From: Unappropriated Multi Building Improvement (44841200)

To: Multi Bldg. Improvement (44841200) Supply/Material (520100) Amount: \$100,000.00

REASON FOR REQUEST: BUA orgApp

From: Unappropriated Multi Building Improvement (44841200)

To: Multi Bldg. Improvement (44841200) Equipment (540100) Amount: \$750,000.00

REASON FOR REQUEST: BUA orgApp

From: Unappropriated Multi Building Improvement (44841200)

To: Multi Bldg. Improvement (44841200) Contract Services (530100) Amount: \$6,572,791.00

REASON FOR REQUEST: BUA orgApp

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

April 30, 2015

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

- Discussed the request from Mary Beth Hall for funds to attend the Dog Warden Association Training Conference on July 15-17, 2015.
- Commissioners requested a list of meetings and conferences that she plans on attending for the remainder of the year.

RESOLUTION NO. 15-158: RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session for a personnel matters that specifically relates to the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Entered into executive session at 9:06 a.m.

A roll call vote resulted as follows:

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

Executive session ended at 9:10 a.m. No Action taken.

The Commissioners met with Sheriff Jamie Patton, Union County, on this date in regards to the regular meeting. Discussions were held on the following:

- Submitted a budgeted equipment request for five X26P Tasers, Five Extended Performance Magazines and Five Taser Holsters from Vance's Law Enforcement totaling \$5,086.45
- Continues to research newly built Sheriff Offices. He will get a date scheduled for himself and the commissioners to tour a few facilities.

RESOLUTION NO. 15-159: ROAD IMPROVEMENTS – CHIP SEAL – WASHINGTON TOWNSHIP – COUNTY ENGINEER.

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the signed resolution for the following road improvements:

Hartley Road – Chip Seal – estimated cost is \$5,777.88
Burbaugh Road – Chip Seal – estimated cost is \$2,547.08

The total estimated cost of the project is \$8,324.96. Union County Engineer will undertake and perform all work.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

April 30, 2015**RESOLUTION NO. 15-160: ROAD IMPROVEMENTS – GRADER PATCH – WASHINGTON TOWNSHIP – COUNTY ENGINEER**

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the signed resolution for the following road improvements:

Hartley Road – Grader Patch – estimated cost is \$1,569.22
Union County Engineer will undertake and perform all work.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-161: ROAD IMPROVEMENT – POTHOLE PATCH – WASHINGTON TOWNSHIP-COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the signed resolution for pothole patches on all Washington township roads. The estimated total cost is \$1,573.61 and that the Union County Engineer will undertake and perform all work.

A roll call vote resulted as follows:

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

Steve Stolte attended a CCAO Drainage Task Force Meeting in Lima on April 29th.

Steve Stolte and Charles Hall attended the Foster Parent Appreciation Dinner the evening of April 30th.

Gary J. Lee Charles B. Hall [Signature]
UNION COUNTY COMMISSIONERS

ATTEST: Inge Witt

Clerk

The preceding minutes were read and approved this
5th day of May, 2015.

UNION COUNTY COMMISSIONERS

May 5, 2015

The Union County Commissioners met in regular session this 5th day of May 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Inge Witt, Clerk

RESOLUTION NO. 15-162: PAYMENT OF BILLS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the payment of regular bills and the "then and now" bills submitted for the week of May 4th, 2015.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-163: TRANSFER OF FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the transfers below.

From: DD (35240608) DD Other Expenses (550100)
To: Council for Families (94242400) Local Match (450106) Amount: \$2,000.00
REASON FOR REQUEST: Participating Agency Distribution for 2015 Council for Union County Families Budget

From: Multi Building Improv (44841200) Contract Services (550100)
To: BD (651BDCOM) Comm. Bldg. Rev (420104) Amount: \$644.01
REASON FOR REQUEST: 128 S. Main Street

From: Multi Building Improv (44841200) Contract Services (550100)
To: BD (651BDCOM) Comm. Bldg. Rev (420104) Amount: \$5,060.65
REASON FOR REQUEST: 233 W. 6th Street

From: Multi Building Improv (44841200) Contract Services (550100)
To: BD (651BDCOM) Comm. Bldg. Rev (420104) Amount: \$966.40
REASON FOR REQUEST: 215 W. 5th Street

From: Multi Building Improv (44841200) Contract Services (550100)
To: BD (651BDCOM) Comm. Bldg. Rev (420104) Amount: \$2,011.85
REASON FOR REQUEST: 835 E. 5th Street

From: Fed CHIP (11941200) Advance Out (567001)
To: General (04120000) Advance In (465001) Amount: \$29,099.00
REASON FOR REQUEST: Advance back to General Fund

From: UCATS (36044508) Web check (530360)
To: UCATS (36044508) UCATS Contract Services 530100 Amount: \$64.00
REASON FOR REQUEST: web checks for Employees

From: Commissioners Office (04120000) General Equip (540100)
To: IT (04040700) County IT Contract Svc (530100) Amount: \$12,391.00
REASON FOR REQUEST: IT Budget Correction

A roll call vote resulted as follows:

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

May 5, 2015

STAFF MEETING:

The Commissioners held their monthly staff meeting at 10:00 am on the above date with the following staff in attendance:

Charles Hall, Gary Lee and Steve Stolte, Union County Commissioners; Inge Witt, Clerk; Thayne Gray, Assistant Prosecutor; Judy Carey, UCBDD; Jamie Sowder, COYC; Andrea Weaver, Auditor; Lindsay Altizer, Auditor's Office; Brad Gilbert, Emergency Management Director; Kaylee Port, Union County Soil & Water; Dick Douglass, Senior Services/UCATS; Teresa Nickle, Clerk of Courts; Phil Atkins, Mental Health & Recovery Board; Christy Leeds, OSU Extension; Wayne Dellinger, OSU Extension; Carmen Irving, OSU Extension; Dale Bartow, Veteran's Services; Jason Orcena, UC Health Department; Gary Wallace, Board of Elections; Dave Gulden, LUC; Jenna Griffith, Probate & Juvenile Court Administrator; Jamie Patton, Sheriff; Donna Rausch, Treasurer; Randy Riffle; Chief Operating Officer; Miranda Vollmer, HR Director; Letitia Rayl, Budget Management Officer.

- Christy Leeds, AG Center – Hired her second new employee this week. – Carmen Irving began at OSU Extension this week and Wayne Dellinger began last week. The office is very busy with 4-H and Camp registration.
- Jamie Patton, Sheriff – The next Sheriff's Office Community Cook- benefitting the Marysville High School Multiple Disability Unit is coming up on May 8th. Law Enforcement Memorial Ceremony is May 21 at 7PM on the Courthouse lawn honoring two Union County fallen officers. We will add a third that officer that Sheriff's Office learned of recently. Jamie Patton is going to Washington to the National Memorial representing the family of the third officer.
- Andrea Weaver, County Auditor and Lindsey Altizer, Auditor's office – announced that we will be going live on our new payroll system in 58 days with the July 3rd payroll. We will begin training staff and testing site in June.
- Jason Orcena, Health Department - May 17th, the Health Department will be holding a rabies clinic for dogs – More information to come.
- Gary Wallace – Director Board of Elections – Today is Election Day for Paris and Taylor Township.
- Kaley Port – UC Soil & Water – Held their annual tree sale at the fairgrounds.
- Phil Atkins, Mental Health & Recovery – Office held a CIT training last week. He thanked the Sheriff and the Police Department for their involvement. They had 18 students participate.
- Miranda Vollmer – Human Resources – Passed out a handout on our May wellness activities. – The annual Wellness Fair is scheduled for May 29th at Partner's Park. She also passed out the Affordable HealthCare Look back policy for review prior to commissioners adopting on Thursday.
- Randy Riffle – The remodel officially begins today in the gymnasium. We will receive the construction schedule on May 20th.
- The Commissioners began the process of interviewing for the County Administrator position. They will interview a total of four candidates. The interview team consists of Andrea Weaver, Jeff Stauch, Terry Emery, Chris Schmenk, Don Vermillion, Miranda Vollmer, Charles Hall, Gary Lee and Steve Stolte.

UNION COUNTY COMMISSIONERS

May 5, 2015

RESOLUTION NO 15-164: WIOA LOCAL DESIGNATION RESOLUTION

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following WIOA Local Area Designation Resolution:



**Union County, Ohio
Board of County Commissioners**

WIOA Local Area Designation Resolution

WHEREAS on July 22, 2014 the Workforce Innovation and Opportunity Act (WIOA) was signed into law, superseding the Workforce Investment Act of 1998 (WIA) and taking effect on July 1, 2015, and;

WHEREAS designation of local workforce development areas is requested by local chief elected officials and designated by the Governor for the purpose of implementing WIOA locally, establishing an OhioMeansJobs delivery system, and administering the workforce development programs, and;

WHEREAS under federal law, the Governor shall approve a request for initial automatic designation from the chief elected official of a local area which was designated under WIA, assuming the composition of that area has not changed and that the area performed successfully while maintaining fiscal integrity, and;

WHEREAS under WIA, Union County, Ohio is a member of the 43-county workforce development area known as Area 7, consisting of the following counties:

Allen	Erie	Holmes	Miami	Seneca
Ashland	Fayette	Huron	Montgomery	Shelby
Champaign	Fulton	Jackson	Morrow	Union
Clark	Gallia	Knox	Muskingum	Wayne
Clinton	Greene	Lawrence	Ottawa	Williams
Coshocton	Guernsey	Licking	Paulding	Wood
Darke	Hancock	Logan	Preble	Wyandot
Defiance	Henry	Madison	Putnam	
Delaware	Highland	Marion	Sandusky	

and; WHEREAS under WIOA, Area 7 qualifies for initial automatic designation;

NOW THEREFORE BE IT RESOLVED that the Union County, Ohio Board of County Commissioners requests automatic designation as part of Area 7 under WIOA.

Motion: Gary Lee

Second: Steve Stolte

Vote: Yea, All in favor

ATTEST:

X

Inge Witt Resolution No: 15-164

Inge Witt, Clerk of the Board

Union County, Ohio Board of County Commissioners

May 5, 2015

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

May 5, 2015**RESOLUTION NO. 15-165: ROAD IMPROVEMENTS – POTHOLE PATCH – JACKSON TOWNSHIP – COUNTY ENGINEER**

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the signed resolution for the following road improvements:

All Jackson Township roads – Pothole Patch – estimated cost is \$1,831.21

Union County Engineer will undertake and perform all work.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-166: ROAD IMPROVEMENT – CHIP SEAL - JACKSON TOWNSHIP- COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the signed resolution for chip seal on the following Jackson Township roads:

Huber Hazen Road – Estimated cost: \$6,184.66

Roush Road – Estimated cost: \$12,306.72

Patterson Road – Estimated cost: \$10,201.56

Cobb Harriman Road – Estimated cost \$14,472.60

Total estimated cost: \$43, 165.54

Union County Engineer will undertake and perform all work.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-167: ROAD IMPROVEMENTS – POTHOLE PATCH – YORK TOWNSHIP – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the signed resolution for the following road improvements:

All York Township roads – Pothole Patch – estimated cost is \$4,518.02

Union County Engineer will undertake and perform all work.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

May 5, 2015

RESOLUTION NO. 15-168: ROAD IMPROVEMENT – GRADER PATCH – YORK TOWNSHIP-COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the signed resolution for chip seal on the following York Township roads:

Evans Road – Section C– Estimated cost: \$1,568.22

Evans Road – Section D– Estimated cost: \$1,568.22

Meddles Road – Estimated cost: \$1568.22

McMahan Road – Estimated cost \$6,191.31

Davis Road – Estimated cost \$1,568.22

Phelps Road – Estimated cost \$2861.97

Total estimated cost: \$15,326.16

Union County Engineer will undertake and perform all work.

A roll call vote resulted as follows:

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

The Commissioners met with Thayne Gray, Assistant Prosecutor on this date in regards to the regular meeting. Discussions were held on the following:

- Thayne discussed the Council for Families agreement with Madison County Commissioners in more detail.
- Thayne Gray has reviewed the contracts from the contractors and they are ready to be signed.

RESOLUTION NO: 15-169: CONTRACT - APPROVAL OF CONTRACT BETWEEN UNION COUNTY COMMISSIONERS AND THE ALTMAN COMPANY FOR RENOVATIONS OF THE UNION COUNTY BUILDINGS.

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the contract between Union County Commissioners and the Altman Company for general trades for renovations to the Union County Offices and authorizing the President to sign the contract.

A roll call vote resulted as follows:

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

RESOLUTION NO: 15-170: CONTRACT - APPROVAL OF CONTRACT BETWEEN UNION COUNTY COMMISSIONERS AND EAGLE ELECTRICAL SERVICES, LLC FOR RENOVATIONS OF THE UNION COUNTY BUILDINGS

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the contract between Union County Commissioners and Eagle Electrical Services, LLC for the electrical work associated with the renovations to the Union County Offices and authorizing the President to sign the contract.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

May 5, 2015

RESOLUTION NO: 15-171: CONTRACT - APPROVAL OF CONTRACT BETWEEN UNION COUNTY COMMISSIONERS AND FARBER CORPORATION FOR RENOVATIONS OF THE UNION COUNTY BUILDINGS

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the contract between Union County Commissioners and Farber Corporation for the plumbing and HVAC work associated with the renovations to the Union County Offices and authorizing the President to sign the contract.

A roll call vote resulted as follows:

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

RESOLUTION NO: 15-172: APPROVAL OF NOTICE OF COMMENCEMENT FOR CONTRACTORS TO BEGIN RENOVATIONS TO THE UNION COUNTY OFFICES.

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the notice of commencement on the project identified as the Renovation to the Union County Offices with the principal contractors being the Farber Corporation, Eagle Electrical Services, LLC, and the Altman Company.

A roll call vote resulted as follows:

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

The Commissioners met with Jeff Stauch, Engineer, on this date in regards to the regular meeting. Discussions were held on the following:

RESOLUTION NO. 15-173: AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM

A motion was moved by Charles Hall and seconded by Steve Stolte to participate in ODOT Cooperative purchasing program.

WHEREAS, Section 5513.01 (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 hereby 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 Section 5513.01 (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 vendors, 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 be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. The Union County Engineer agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which the Union County Engineer may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

May 5, 2015

RESOLUTION NO. 15-174: RE ASPHALT MATERIALS: BID AWARD – 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.

We expect to purchase materials from the suppliers as follows (subject to availability, performance and compliance with our specifications):

Official 2015 Union County Asphalt Materials Quotations Tabulation

	Asphalt Materials, Inc 940 N Wynn Rd. Oregon, OH 43616	Mar-Zane Materials 1515 Harmon Ave Columbus, OH 43223 614-444- 5100	Strawser Construction, DBA Terry Asphalt Materials 8600 Bilstein Blvd. Hamilton, OH 45015	The Apple Smith Corp 3040 McKinley Ave Columbus, OH 43204	
Contact Phone Number	419-693-0626		513-874-6192	614-488-7950	
Contact Name	Cameron Porter	Brian Little	Doug Perry ppeltier@terryasphalt.com	Carl Scheiderer 4-28-15 - 12-1-15	12-2-15 - 4-15-16
ITEM 301 Bit Agg Base	n/a	\$63.00	no bid	\$70.00	\$120.00
ITEM 302 Bit Agg Base	n/a	\$63.00	no bid	\$70.00	\$120.00
ITEM 448 Type 1 (Int)	n/a	\$76.00	no bid	\$70.00	\$120.00
ITEM 448 Type 2	n/a	\$69.00	no bid	\$70.00	\$120.00
ITEM 448 Type 1 (Surface)	n/a	\$76.00	no bid	\$70.00	\$120.00
Asphalt Cold Mix	n/a	no bid	no bid	\$100.00	\$100.00
MC-30	\$3.1302	no bid	no bid	no bid	no bid
RS-2	\$1.807	no bid	\$1.7908	no bid	no bid
CM-90	\$2.8338	no bid	no bid	no bid	no bid
HFRS-2P (SBS)	\$2.2338	no bid	\$1.9608	no bid	no bid
RS-2P (SBS)	\$2.2338	no bid	\$1.9608	no bid	no bid
CRS-2P (SBS)	\$2.3338	no bid	\$1.9608	no bid	no bid
HFRS-2P (SBR-latex)	\$2.1597	no bid	no bid	no bid	no bid
RS-2P (SBR-latex)	\$2.1597	no bid	no bid	no bid	no bid
CRS-2P (SBR-latex)	\$1.890	no bid	no bid	no bid	no bid
SS-1H (50% diluted Fog Seal)	\$1.250	no bid	\$1.1370	no bid	no bid
FAST DRYING FOG SEAL	\$1.357	no bid	\$1.3008	no bid	no bid
Premium for Supply Bond	\$0.000	no bid	no charge	no bid	no bid
Demurage Rate	\$90/hour Edison & Oregon, Ohio		\$80/hour		
Source of Supply	Ohio		Hamilton, Ohio		

The referenced quotations are summarized on the above tabulation. We recommend that all quotations be accepted.

MC-30	Asphalt Materials	\$3.1302
RS-2	Terry Asphalt Materials	\$1.7908
HFRS-2P (SBS)	Terry Asphalt Materials	\$1.9608
RS-2P (SBS)	Terry Asphalt Materials	\$1.9608
CRS-2P (SBS)	Terry Asphalt Materials, Inc.	\$1.9608
CRS-2P (SBR)	Asphalt Materials	\$1.890
SS-1H	Terry Asphalt Materials	\$1.1370
Fast Dry Fog Seal	Terry Asphalt Materials	\$1.3008

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

May 5, 2015

The Commissioners met with Ashley Schwyn & Pam Klaus, ENCORE! Productions on this date. Discussions were held on the following:

- Ashley Schwyn and Pam Klaus met with the Commissioners to discuss:
 1. The cost to rent the auditorium so they can plan their budget
 2. The remodel time-line so they can plan rehearsals

RESOLUTION NO: 15-175: EXECUTIVE SESSION

A motion was made by Steve Stolte and seconded by Gary Lee to go into Executive Session in regards to hiring a county employee.

Executive session began at 3:14 PM.

A roll call vote resulted as follows:

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

Executive session ended at 8:32 PM. No action taken at this time.

Gary Lee Charles Hall
UNION COUNTY COMMISSIONERS

ATTEST: Inge Witt
Clerk

The preceding minutes were read and approved this
7th day of May, 2015.

UNION COUNTY COMMISSIONERS

May 7, 2015

The Union County Commissioners met in regular session this 7th day of May 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Inge Witt, Clerk

RESOLUTION NO. 15-176: TRANSFER OF FUNDS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the transfers below.

From: PA (35001508) Contract Services (530100)
To: Sheriff Rotary Fund (20943808) Webcheck/Sheriff Fees (450104) Amount: \$30.00
REASON FOR REQUEST: March Webchecks: N Hout – employee, A Green, R King, employee-employee business ream

From: PA (35001508) Contract Services (530100)
To: Sheriff Rotary Fund (20943808) Webcheck/Pay BCII (420111) Amount: \$66.00
REASON FOR REQUEST: March Webchecks: N Hout – employee, A Green, R King, employee-employee business ream

From: PCSA (36542008) Contract Services (530100)
To: Sheriff Rotary Fund (20943808) Webcheck/Sheriff Fees (450104) Amount: \$110.00
REASON FOR REQUEST: March Webchecks for G Fauver 3/5, J Nichols 3/2, J Gentile 3/6, A Bargo 3/9, S Lemaster 3/9, R & M Reynolds 3/11 & 13, H & J Andy 3/20 for a total of \$570

From: PCSA (36542008) Contract Services (530100)
To: Sheriff Rotary Fund (20943808) Webcheck/Pay BCII (420111) Amount: \$460.00
REASON FOR REQUEST: March Webchecks for G Fauver 3/5, J Nichols 3/2, J Gentile 3/6, A Bargo 3/9, S Lemaster 3/9, R & M Reynolds 3/11 & 13, H & J Andy 3/20 for a total of \$570

From: UCATS (36044508) Webcheck (530360)
To: Sheriff (20943808) Sheriff's Fees (420104) Amount: \$70.00
REASON FOR REQUEST: Webcheck fees for 7 current UCATS employees

From: UCATS (36044508) Webcheck (530360)
To: Sheriff (20943808) BCI Fees (420111) Amount: \$154.00
REASON FOR REQUEST: Webcheck fees for 7 current UCATS employees

From: COYC (97041800) Transfer out (568001)
To: Debt (50040408) Transfer in (466001) Amount: \$4,933.83
REASON FOR REQUEST: 1st half 2015 Interest

From: Cattail Ditch (44741208) Transfer out (568001)
To: Debt (50040408) Transfer in (466001) Amount: \$3,237.50
REASON FOR REQUEST: 1st half 2015 Interest

From: M & G (25002300) Transfer out (568001)
To: Debt (50040408) Transfer in (466001) Amount: \$9,194.68
REASON FOR REQUEST: 1st half 2015 Interest

From: Sanitary Sewer (60142208) Transfer out (568001)
To: Debt (50040408) Transfer in (466001) Amount: \$187.65
REASON FOR REQUEST: 1st half 2015 Interest

UNION COUNTY COMMISSIONERS

May 7, 2015

From: Airport (70240208) Transfer Out (568001)
 To: Debt (50040408) Transfer In (466001) Amount: \$6,456.25
 REASON FOR REQUEST: 1st half 2015 Interest

From: General (04120000) Contract Services (530100)
 To: COG (98500000) Reimb (480110) Amount: \$6,161.98
 REASON FOR REQUEST: COG activity beyond loan covered expenses

From: General (04120000) Contract Services (530100)
 To: COG (98500000) Member Contributions (450112) Amount: \$4,000.00
 REASON FOR REQUEST: COG Member share

From: Central OH Youth Ctr (97041800) COYC Principal (560105)
 To: Central OH Youth Ctr (970418000) COYC Transfer Out (568001) Amount: \$4,933.83
 REASON FOR REQUEST: 1st Interest Payment

From: Cattail Swamp Ditch (44741208) Interest Bonds (560120)
 To: Cattail Swamp Ditch (44741208) Cattail Swamp Transfer Out (568001) Amount: \$3,237.50
 REASON FOR REQUEST: 1st Interest Payment

From: M&G Eng. Bridges/Culverts (25002300) M&G Bridges Principal Bond (560105)
 To: M&G Eng. Bridges/Culverts (25002300) M&G Bridges Tran Out (568001) Amount: \$9,194.68
 REASON FOR REQUEST: 1st Interest Payment

From: Sanitary Sewer District (60142208) San Sewer Interest Bonds (560120)
 To: Sanitary Sewer District (60142208) San Sewer Transfer Out (568001) Amount: \$187.65
 REASON FOR REQUEST: 1st Interest Payment

A roll call vote resulted as follows:

Charles Hall, Yea
 Steve Stolte, Yea

The Commissioners met with State Representative Dorothy Pelanda on this date. Discussions were held on the following:

- Dorothy Pelanda briefly discussed timeline/process of State Budget.
- Dorothy has been meeting with her townships on a weekly basis and highlighted the common concerns:
 - The townships anticipate they will struggle to pay their employees with the implementation of the new health care law.
 - The townships are interested in finding out if there will be new money available from Moving Ohio Forward grant.
 - The townships are interested in finding out if we will have a Capital budget this year.
- Mary Sampsel joined Commissioners in sharing her concern about new changes to the code in regards to Building Inspectors certifications. It states that inspectors can no longer have dual certifications. Having our inspectors have dual certifications allows for better customer service.
- Commissioners have a concern with Senate Bill 58 which grandfathers existing septic systems that the Health Department deems in good condition from having to connect to the public sewer system for 15 years.
- In regards to the Solid Waste Committee, it is the requirement that all commissioners from all six counties meet. In order to have a quorum, you must have at least 10 commissioners present, but it does not state that every county needs to be represented. Commissioners would like to see if this can be changed to one representative per County.
- The final item of discussion is the fact that all COYC Board Members be present to handle personnel matters. Most personnel matters should be able to be handled by the hiring manager and not necessary to have COYC board members meet to discuss.

UNION COUNTY COMMISSIONERS

May 7, 2015

BIDS – 2015 – UNION COUNTY FACILITIES BUILDING RENOVATION, 445 SOUTH MAPLE STREET – COUNTY COMMISSIONERS

The following bids for 2015 Union County Facilities building renovations at 445 South Maple Street were received and read out loud at 10:30 AM.

1) 2K General Company, Inc.

19 Gruber Street Building B
Delaware, OH 43015

Base Bid:	\$1,980,000.00
Item 1A, Alt. G-1:	\$240,000.00
Item 1B, Alt. G-2:	\$10,000.00
Item 2A, Unit cost 01:	\$15.75
Item 2B, Unit cost 02:	\$39.07
Item 3A, Break out cost 01:	\$302,415.00
Item 3B, Break out cost 02:	\$250,000
Item 3C, Break out cost 03:	\$36,810.00

2) Thomas & Marker Construction

2084 US 68 South
Bellefontaine, OH 43311

Base Bid:	\$1,743,000.00
Item 1A, Alt. G-1:	\$203,800.00
Item 1B, Alt. G-2:	\$1,000.00
Item 2A, Unit cost 01:	\$15.00
Item 2B, Unit cost 02:	\$34.50
Item 3A, Break out cost 01:	\$350,000.00
Item 3B, Break out cost 02:	\$0
Item 3C, Break out cost 03:	\$38,000.00

3) Humble Construction Co.

1180 Carlisle Street
Bellefontaine, OH 43311

Base Bid:	\$1,800,000.00
Item 1A, Alt. G-1:	\$215,000.00
Item 1B, Alt. G-2:	\$10,000.00
Item 2A, Unit cost 01:	\$12.95
Item 2B, Unit cost 02:	\$34.88 light duty / \$38.84 heavy duty
Item 3A, Break out cost 01:	\$372,000.00
Item 3B, Break out cost 02:	\$165,000.00
Item 3C, Break out cost 03:	\$38,000.00

*No decision was made at this time

Gary Lee attended the CEBCO Annual Retreat on this date.

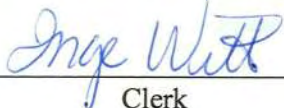
Steve Stolte attended the Union County COG monthly meeting on May 6th.

Charles Hall attended the OSU Advisory Board meeting on May 6th.



UNION COUNTY COMMISSIONERS

ATTEST:



Clerk

The preceding minutes were read and approved this
12th day of May, 2015.

UNION COUNTY COMMISSIONERS

May 12, 2015

The Union County Commissioners met in regular session this 12th day of May 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Inge Witt, Clerk

RESOLUTION NO. 15-177: PAYMENT OF BILLS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the payment of regular bills and the "then and now" bills submitted for the week of May 11th, 2015.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-178: DONATION OF UNION COUNTY EMA BOAT AND TRAILER TO GREEN CAMP TOWNSHIP FIRE DEPARTMENT

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the donation of the Union County EMA boat and trailer to Green Camp Township Fire Dept., Po Box 114, Green Camp, Ohio 43322.

A roll call vote resulted as follows:

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

The Commissioners met with John Gore, UCDJFS, on this date in regards to the regular meeting. Discussions were held on the following:

- Children's Protective Services staff completed Interpersonal Violence Training Series.
- Total child protective cases are down from last year but have been up the last two months.
- Child Abuse Prevention Month was a huge success and a great team effort from the staff.
- Hired an attorney yesterday for the Child Support Unit who began today.
- The Resource Center has a job fair coming up with over 58 business attending. They are also holding a HR boot camp after the fair to help applicants with resumes and interviewing skills.
- Currently recruiting summer youth to help them find employment to supplement their income.
- The business team at UCDJFS attended the Chamber dinner this past month. They have been active with the Chamber and have been attending various chamber meetings.
- John Gore and staff had a meeting regarding the amount of assistance the state provided staff person is providing them.
- Currently there are 174 people receiving unemployment in the County.
- Working on a proposal for the 2015 Economic Development Summit, which is required to be submitted in order to be considered as a presenter for the event.

UNION COUNTY COMMISSIONERS

May 12, 2015

RESOLUTION NO. 15-179: TRANSFER OF COMPUTERS/EQUIPMENT FROM UNION COUNTY SHERIFF'S OFFICE TO SUMMIT HEALTH SYSTEMS POLICE AGENCY

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the transfer the following list of computers from the Union County Sheriff's office to the Summit Health Systems Police Agency:

Transfer of Equipment

Laptop No.	Make	Model	Serial Number	Co. Tag #	Gov Deals
3	Panasonic	Toughbook CF28-PBJAZQM	2BKSA03400	n/a	208-0020
6	Panasonic	Toughbook CF28-PBJAZQM	2CKSA03506	n/a	208-0021
8	Panasonic	Toughbook CF-28PBJAZQM	2CKSA03630	n/a	208-0019
11	Panasonic	Toughbook CF28-PBJAZQM	2BKSA03277	n/a	208-0018
14	Panasonic	Toughbook CF-28SRJGZDM	3KKYA42658	20998	208-0022
24	Panasonic	Toughbook CF-30CAQAZBM	7DKSA25392R	22628	n/a
28	Panasonic	Toughbook CF-30FASAXAM	8HKYB77319	23101	n/a
29	Panasonic	Toughbook CF-30FASAXAM	8HKYB77134	n/a	n/a
56	Panasonic	Toughbook CF-30FASAXAM	8DKYA3212	n/a	208-0023
n/a	Compaq	Armada7800	7849BS810455	22821	n/a
Docking Station	Ledco	D3-0062-SA-A	X28507	COPS 2007CKW0050	
Name:	Thomas D. Knisley knisleyt@summahealth.org				
Agency:	Summa Health Systems, Department of Protective Services / Police				
Address:	525 E. Market Street, Akron, Ohio 44304				
Phone:	330-375-3277				

A roll call vote resulted as follows:

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

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

- Dave Ervin, West Central, joined the meeting to discuss a letter he and Charles Hall received last week awarding Union County \$500,000 to hire an architectural firm to begin the plans of expanding the facility – specifically adding 24 beds to the facility.
- West Central's original request to ODNR was to add a 16 bed dormitory for men, but they came back offering potential funding for 24 beds – 16 for men and 8 for women.
- Dave would like to seek approval from Commissioners and the Auditor for the money of this Capital Campaign to funnel through Union County offices instead of Clark County, which was stated in the letter. Andrea will set up a fund so we can take care of this for the expansion project.
- Dave Ervin would be interested in using Union County instead of Clark County as the Fiscal Officer for West Central. Andrea Weaver will research the statute.
- Dave Ervin brought in the sublease agreement that will need signed prior to going into and expansion process. Gave agreement to Thayne Gray, Assistant Prosecutor, to review.

May 12, 2015

The Commissioners met with Thayne Gray, Assistant Prosecutor on this date in regards to the regular meeting. Discussions were held on the following:

- Thayne Gray will review the Sublease for the expansion project at West Central.
- Brought draft of alcohol management policy for Commissioners to review.

The Commissioners met with Jeff Stauch, Engineer, and Bob Scheiderer, Ditch Maintenance Supervisor, Union Soil & Water Conservation District, on this date. Discussions were held on the following:

- Bob Scheiderer distributed the Annual Ditch Maintenance report for Commissioners to review. Bob is not recommending any changes in assessments this year.
- Bob Scheiderer provided an update on future plans for ditch maintenance.
- Engineer's office is planning on beginning work on Fladt Road after chip-seal is complete.
- Jeff Stauch requested approval from the Commissioners of the following driveway variance:

RESOLUTION NO. 15-180: DRIVEWAY VARIANCE – GERALD & ROSE MILLER

A motion was moved by Gary Lee and seconded by Steve Stole to approve the recommendation of Jeff Stauch, County Engineer, to approve the following driveway variance:

Mr. Gerald Miller has requested a variance to change the use of a field drive access to a shared driveway for an existing field drive and a new residential driveway on Allen Center Rd. The proposed lot has 4.831 ac. and 479.43' of road frontage.

Allen Center Rd. is classified as a minor collector and has a current average daily traffic count of approximately 1349 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 existing field drive is located 155' north of Mr. Miller's driveway (17977 Allen Center Rd.).

Other drives in the area are spaced 193' and 134'.

The options for placement of the drive are limited. The surveyor for Mr. Miller was Joseph Priday. Mr. Priday indicated on a survey on June 30, 2014 that an existing gravel driveway on the property did not have suitable sight distance and he recommended an alternate location on the property. The owner and the buyer would prefer to share the existing field drive instead of using Mr. Priday's recommended location to reduce costs. Both the alternate driveway recommended by Mr. Priday and the existing field drive would require a variance due to the insufficient distance between driveways.

As a condition of granting this variance for the reduced spacing between driveways, no future driveways will be permitted along Mr. Miller's 4.831 ac. tract and all previous driveway permits will be voided. The existing driveway must be removed within 30 days of the installation of the new driveway.

I recommend that a variance for spacing between driveways be approved and for a Common Access Driveway to be created. The Common Access Driveway will serve the existing field drive and the proposed residential driveway for the 4.831 ac. tract. The location must remain at its existing location which is on an existing .894 ac. tract.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

May 12, 2015

RESOLUTION NO. 15-181: ROAD IMPROVEMENTS – POTHOLE PATCH – LEESBURG TOWNSHIP – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Steve Stolte to accept the signed resolution for the following road improvements:

All Leesburg Township roads – Pothole Patch – estimated cost is \$814.70
Union County Engineer will undertake and perform all work.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-182: ROAD IMPROVEMENTS – SIGN REPAIR, REMOVAL, & INSTALLATION AND EMERGENCY SIGNING – YORK TOWNSHIP – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the signed resolution for the following road improvements:

All York Township roads – Sign Repair, Sign Removal, Sign Installation, and Emergency Signing.

Union County Engineer will undertake and perform all work.

A roll call vote resulted as follows:

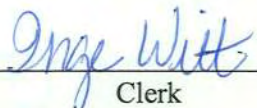
Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* Steve Stolte attended a CCAO Drainage Task Force Meeting May 11th at the CCAO offices.



UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
14th day of May, 2015.

UNION COUNTY COMMISSIONERS

May 14, 2015

The Union County Commissioners met in regular session this 14th day of May 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Inge Witt, Clerk

The Commissioners met with Randy Riffle, Union County, and Ginny Shrimplin, CCAO on this date. Discussions were held on the following:

- Ginny Shrimplin, CCAO, joined Randy Riffle to give an update on our CORSA plan. Our participation with CORSA is up and our losses are down, which has created a savings of 9.61%.
- CORSA plans on increasing member equity and continues to do topic-based trainings.

The Commissioners met with Eric Phillips, Economic Development, on this date in regards to the regular meeting. Discussions were held on the following:

- Discussed the access to Dublin area from Marysville during the construction of the 33 and 270 interchange. Maps are available detailing road closures.
- A delegation from Japan as well as the Consulate General will be coming to Marysville at the end of the month. Eric will provide schedule of events/itinerary which will include the ribbon cutting at Partners Park.
- The Trail & Greenway Master Plan brochure is being finalized. Eric will have others involved entities approve the document and then bring back to the Commissioners for final approval.
- The CEO Roundtable meeting was held at the STEM school on May 13th and was very well attended. The students gave the CEOs tours of the building.

RESOLUTION NO 15-183: ACCEPTING THE REQUEST FROM COSTCO WHOLESALE CORP. FOR A LIQUOR PERMIT

A motion was moved by Gary Lee and seconded by Steve Stolte to authorize the Board President, Charles Hall, on behalf of the Commissioners, to sign the permit request from COSTCO Wholesale Corporation for a liquor license.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-184: CONTRACT - OHIO DEPARTMENT OF JOB AND FAMILY SERVICES IV-E AND MENDED REEDS, INC.

A motion was made by Gary Lee and seconded by Steve Stolte to approve the Ohio Department of Job and Family Services, a title IV-E Agency, 940 London Ave., Marysville, OH 43040 and Mended Reeds, Inc., 803 Vernon Street, PO Box 108, Ironton, OH 45638 to enter into an Agreement for child placement and related services for children who are in the care and custody of the agency. The contract is effective from April 22, 2015 through December 31, 2016. A complete copy of the contract 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

May 14, 2015

**RESOLUTION NO. 15-185: CENTRAL OHIO AREA AGENCY ON AGING- HALL OF FAME
INDUCTEE – JOHN A. HOSKINS**

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following:

WHEREAS, John A. Hoskins is a dedicated resident of Richwood, OH and a steadfast volunteer in his community, and

WHEREAS, John commanded a rifle platoon in the U.S. Marine Corps in the Korean Conflict, earned his Juris Doctorate degree from The Ohio State University, and he has a career with the U. S. Agency for International Development and then with the United Nations Food and Agriculture Organization.

WHEREAS, John is a trustee and life member of VFW Post 870, serving as Post Commander for five years, organized and led the Military Funeral Honor Guard, donated land for construction of the North Union District Veteran's Memorial and is a member of the Richwood American Legion Post 40.

WHEREAS, John is a two term trustee and former president of the Richwood Civic Center; former president of the International Family Center of Union County, served as president of the Richwood Area Business Association, chair of the Union County Democratic Party, and chaired committees for the Union Chamber of Commerce.

WHEREAS, John served on the Union County Task Force on Farmland Preservation, Land Heritage Trust of Union County, and Union County Historical Markers Committee, and is a member of the Union County and Ohio Historical Societies and the Union County Genealogical Society.

WHEREAS, John received the 2005 Richwood Leader Award and 2012 Claibourne Township Leader Award, and was the Grand Marshall of the 2014 Richwood Holiday Parade.

THEREFORE, BE IT RESOLVED, the Board of Commissioners of Union County do by proclaim

May 20, 2015 to be John A. Hoskins Day in Union County, Ohio.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 15-186: CENTRAL OHIO AREA AGENCY ON AGING - HALL OF FAME
INDUCTEE – MARIE M. ELSOM**

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following:

WHEREAS, Marie M. Elsom is a dedicated resident of Marysville, Ohio and has performed more than 18,560 hours of volunteer service, the highest in Union County.

WHEREAS, Marie volunteered from 1993 to 2004 at Memorial Hospital delivering patient trays and mail, and also served as a purchaser of merchandise and salesperson at the gift shop at Memorial Hospital.

WHEREAS, Marie has been a member of Twig #1 for many years, was a volunteer cashier in the Friendship Café at Windsor Community Senior Center from 2013-2014, volunteered at Memorial Health's extended care facility, and at The Gables in Marysville.

WHEREAS, Marie has been a lifelong member of St. John's Lutheran Church in Marysville, has been active in Ladies Aid, Thrivent Financial, bake sales and fundraisers, member mission outreach, above and beyond programs and initiated the church project to purchase a bus for transporting senior citizens from their homes and nursing homes to Sunday Services.

UNION COUNTY COMMISSIONERS

May 14, 2015

WHEREAS, Marie held the position of Clerk of Mill Creek Township from 1981 until 1989 from which she retired at the age of 65.

THEREFORE, BE IT RESOLVED, the Board of Commissioners of Union County do by proclaim

May 20, 2015 to be Marie M. Elsom Day in Union County, Ohio.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-187: PROCLAIM MAY 2015 AS SENIOR CITIZENS MONTH IN UNION COUNTY

A motion was moved by Steve Stolte and seconded by Gary Lee 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 is 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 2015 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
Gary Lee, Yea
Steve Stolte, Yea

RESOLUTION NO. 15-188: ACCEPTING THE DITCH INSPECTION REPORT FOR 2015 AND ESTABLISHING AND APPROVING PERCENTAGES FOR MAINTENANCE ASSESSMENTS FOR 2016 FOR JOINT COUNTY DITCHES, MAINTAINED BY UNION COUNTY

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the following:

Blue Joint SCS Ditch (Fund#263) – 20% (Union /Marion)
Hay Run Ditch (Fund#268) – 3% (Union /Champaign)
Ottawa Run Joint Ditch (Fund#273) – 20% (Union /Delaware)
Lower Green Group Joint Ditch (Fund#297) – 3% (Union /Logan)

A roll call vote resulted as follows:

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

May 14, 2015

UNION COUNTY COMMISSIONERS

RESOLUTION NO. 15-189: ACCEPTING THE ANNUAL DITCH MAINTENANCE LEVY RECOMMENDATIONS – UNION COUNTY SOIL & WATER

A motion was moved by Steve Stolte and seconded by Gary Lee to accept and approve the following recommendations of Jeff Stauch, County Engineer and Bob Scheiderer, Ditch Maintenance Supervisor, Union Soil & Water Conservation District.

Levy Recommendations for 2016

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	Remain at	2%
Duns Run #265	Remain at	40%
Elliott Run #266	Remain at	15%
Fry Open Ditch #266	Remain at	50%
Hay Run #268	Remain at	3%
Industrial Parkway Est. #289	Remain at	3%
Jerome Village #296	Remain at	2%
Kile Ditch #287	Remain at	3%
Landon Patton #269	Remain at	20%
Long Open Ditch #270	Remain at	40%
LR Sugar Run #276	Remain at	40%
Lower Green Group Ditch #297	Remain at	3%
Marriott Open Ditch #271	Remain at	25%
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	3%
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% Combined with Ottawa in 2010
Sugar Run SCS #280	Remain at	40%
Taylor Fields #290	Remain at	5%
Toby Run Ditch #281	Remain at	20%
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	Remain at	2%

Six year review of assessment bases for petitioned drainage projects. The following accounts are due for review in 2015:

1. Boylan Tile Ditch #294
2. Elliott Run Ditch #266
3. Lower Green Group Ditch #297
4. Long Open Ditch #270
5. Marriott Open Ditch #271
6. Robertson Ditch #278

*No changes are recommend at this time.

A roll call vote resulted as follows:

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

May 14, 2015

**RESOLUTION NO. 15-190: ROAD IMPROVEMENTS – CHIP SEAL – LEESBURG TOWNSHIP
– COUNTY ENGINEER**

A motion was moved by Gary Lee and seconded by Steve Stolte to accept the signed resolution for the following road improvements:

Springdale Road – Chip Seal – estimated cost is \$952.09

Union County Engineer will undertake and perform all work.

A roll call vote resulted as follows:

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

* Steve Stolte and Gary Lee attended the CEO Roundtable meeting held at the Marysville STEM School on May 13th.

* Steve Stolte attended the Union County Chamber Executive Committee Meeting on May 13th.

ATTEST:

Inge Witt
Clerk

Gary J. Lee Charles D. Hall
UNION COUNTY COMMISSIONERS

The preceding minutes were read and approved this
19th day of May, 2015.

UNION COUNTY COMMISSIONERS

May 19, 2015

The Union County Commissioners met in regular session this 19th day of May 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Inge Witt, Clerk

RESOLUTION NO. 15-191: PAYMENT OF BILLS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the payment of regular bills and the "then and now" bills submitted for the week of May 18th, 2015.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-192: TRANSFER OF FUNDS

From: B & D Fund (651BDRES) Residential Plumbing Fees (530380)
To: Health Dept (90142400) Permit & License (430100) Amount: \$14,160.00
REASON FOR REQUEST: Plumbing Fees for April 2015

From: B & D Fund (651BDCOM) Residential Plumbing Fees (530380)
To: Health Dept (90142400) Permit & License (430100) Amount: \$6,280.00
REASON FOR REQUEST: Plumbing Fees for April 2015

From: B & D Fund (651BDPLM) Residential Plumbing Fees (530380)
To: Health Dept (90142400) Permit & License (430100) Amount: \$100.00
REASON FOR REQUEST: Plumbing Fees for April 2015

From: Sr. Svc. Sales Tax (36906708) Sr. Svc. Sales Tax Cont (530100)
To: Sr. Svc. Sales Tax (36906708) Equipment (540100) Amount: \$1,483.03
REASON FOR REQUEST: Equipment Project Lifesaver

From: Unappropriated CEBCO Wellness Grant (04122000)
To: CEBCO (0412200) Contract Services (530100) Amount: \$5,579.52
REASON FOR REQUEST: Add Wellness Money moved from Bank 5/13/2015

From: Juvenile Court (04263100) Day Reporting Supplies (520100)
To: Clerk of Courts (04100000) Clerk of Courts Postage (520135) Amount: \$2,863.67
REASON FOR REQUEST: Reimburse postage Jan – April 2015

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

May 19, 2015

The Commissioners met with Chelsea Faulkner, Secretary of State Jon Husted office, Gary Wallace and Michelle Rausch, Board of Elections, on this date. Discussions were held on the following:

- Chelsea Faulkner discussed on-line voting registration and its savings opportunities.
- Gary Wallace and Michelle Rausch both agree that this would save time and money for their office and would support the proposed legislation.
- Chelsea Faulkner, on behalf of Jon Husted's office, is requesting the support of the Commissioners. She requested a letter of support as well as a formal resolution supporting the proposed online voter registration legislation.

RESOLUTION NO. 15-193: SUPPORT OF LEGISLATION FROM OHIO SECRETARY OF STATE, JON HUSTED, GIVING OHIOANS THE OPPORTUNITY TO REGISTER TO VOTE ONLINE

A motion was moved by Gary Lee and seconded by Steve Stolte that the Union County Commissioners would support the proposed legislation by Jon Husted, Ohio Secretary of State, to allow Ohioans to register to vote online which would make the registration process easier for Ohioans.

A roll call vote resulted as follows:

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

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

- Andrea has six of her employees helping with United Way's Community Care Day.
- Commissioners informed Andrea that they will be scheduling a meeting with Elected Officials to discuss the Affordable Care Act Look Back Policy and also to share sales tax revenue information.
- Reviewed current sales tax figures. We are collecting similar dollars to 2013.

The Commissioners met with Jeff Stauch, Engineer on this date in regards to the regular meeting. Discussions were held on the following:

- Discussed letter from WODA requesting release of the bonds for Woodbine Subdivision. We will mail a response letter explaining that consideration will be made to release the bonds upon completion of the punch list.
- Round one of mowing will start this week and four part time employees will be starting in June.
- Plan to patch the widened area of Sivey Road using rectangular shaped patches.
- Plan to replace the culverts on Raymond Road prior to paving.
- Discussion were held on the upcoming Madison County Ditch hearing.

May 19, 2015

RESOLUTION NO. 15-194: RE: BID AWARD FOR PRESTRESSED CONCRETE BOX BEAMS AND CONCRETE CULVERT RECEIVED APRIL 28, 2015

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the recommendation by Jeff Stauch, County Engineer and award this bid to:

Prestress Services Industries LLC in the amount of \$68,250 for proposal **CR 164A-0.839**;

Mack Industries in the amount of \$41,272 for proposal **CR 136F-3.709**;

Lindsay Precast in the amount of \$17,656.80 for proposal **CR 11F-2.472**

Alternate Proposal for CR 136 F-3.709 will be non-performed.

A roll call vote resulted as follows:

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



**County Engineer
Environmental Engineer
Building Department**
233 W. Sixth Street
Marysville, Ohio 43040
P 937. 645. 3018
F 937. 645. 3161
www.co.union.oh.us/engineer

Marysville Operations Facility
16400 County Home Road
Marysville, Ohio 43040
P 937. 645. 3017
F 937. 645. 3111

Richwood Outpost
190 Beatty Avenue
Richwood, Ohio 43344

Public Service with integrity

MEMO

TO: Board of Commissioners

FROM: Jeff Stauch

DATE: May 19, 2015

SUBJECT: PRESTRESSED CONCRETE BOX BEAMS and CONCRETE BOX CULVERT RECEIVED
April 28, 2015

We have reviewed the referenced bids. The above referenced bid tabulation is listed below.

Company Name	Proposal Amount for CR 164A-0.839 North Lewisburg Road (7 Beams B17- 48x45")	Proposal Amount for CR 136F-3.709 Dog Leg Road (56 linear feet of 15' x 5' , 4 sided box culvert)	Proposal Amount for CR 136F-3.709 Dog Leg Road - Alternate (56 linear feet of 15' x 5' , 3 sided box culvert)	Proposal Amount for CR 11F-2.472 Jerome Road (56 linear feet of 6' x 4', 4 sided box culvert)
Lindsay Precast 6845 Erie Ave Canal Fulton, OH 44614	no bid	\$42,303.50	no bid	\$17,656.80
Mack Industries 201 Columbia Rd. Valley City, OH 44280	no bid	\$41,272	\$45,528	\$18,424
Prestress Services Industries LLC 216 Fountain Ct 2nd fl Lexington, KY 40509	\$68,250	no bid	no bid	no bid

All bids were signed and contained proper surety. I recommend that any informalities be waived and the bid be awarded to:

Prestress Services Industries LLC in the amount of \$68,250 for proposal **CR 164A-0.839**;

Mack Industries in the amount of \$41,272 for proposal **CR 136F-3.709**;

Lindsay Precast in the amount of \$17,656.80 for proposal **CR 11F-2.472**

Alternate Proposal for CR 136 F-3.709 will be non-performed.

UNION COUNTY COMMISSIONERS

May 19, 2015**BIDS – 2015 - ENGINEER – UNION COUNTY HOT MIX RESURFACING PROGRAM**

The following bids for 2015 Union County Hot Mix Resurfacing Program were received and read out loud at 11:00 AM.

- 1) Decker Construction Company
3040 McKinley Avenue
Columbus, OH 43204
614-488-7958
- Total Amount of the Bid: \$1,663,569.05
- 2) The Shelly Company
80 Park Drive
Thornville, OH 43076
740-246-6315
- Total Amount of the Bid: \$1,464,202.07

No decision was made at this time.

RESOLUTION NO. 15-195: CONTRACT – BOARD OF UNION COUNTY COMMISSIONERS ON BEHALF OF UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE BUCKEYE RANCH FOR CHILD PLACEMENT AND REALATED SERVICES

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the contract on behalf of Union County Department of Job and Family Services, 940 London Avenue, Marysville, OH 43040 and The Buckeye Ranch, 5665 Hoover Road, Grove City, OH 43213 for child placement and related services for children who are in the care and custody of the Agency. The term of contract is in effect from April 2, 2015 through December 31, 2016.

A roll call vote resulted as follows:

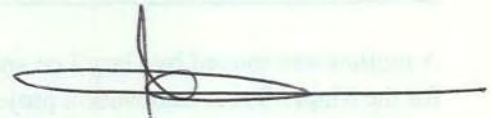
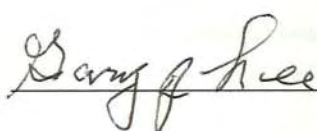
Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

CAPITAL PLANNING FUND - 2015 – WEST CENTRAL COMMUNITY BASED CORRECTIONAL FACILITY

Received a letter from Ohio Department of Rehabilitation and Correction dated May 7, 2015 awarding \$500,000 in capital planning funds for hiring an architectural firm to design an expansion of 24 beds to the West Central Community Based Correctional Facility. Capital Funds will be available for disbursement by Union County upon approval through the Controlling Board.

* Charles Hall, Steve Stolte and Gary Lee attended lunch at Windsor Manor celebrating Senior Week.

* Steve Stolte met with Rod Goddard and Ron Chapman at the Allen Township Fire Station on Friday, May 15th.



UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
21st day of May, 2015.

UNION COUNTY COMMISSIONERS

May 21, 2015

The Union County Commissioners met in regular session this 21st day of May 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Inge Witt, Clerk

RESOLUTION NO. 15-196: TRANSFER OF FUNDS

From: Road & Bridge (25242208) Sheriff's Deputy (510150)

To: Rotary (20943808) Scales (420120)

Amount: \$529.73

REASON FOR REQUEST: Reimbursement for wages and fringe benefits for Deputy Peter Lenhardt for Commercial Vehicle Enforcement Scales activity on Monday, April 27, 2015 and on Monday, April 4, 2015; 0600-100 both days.

From: COYC (97041800) Contract Services (530100)

To: Union County Sheriff (20943808) Sheriff Fees (420104)

Amount: \$11.00

REASON FOR REQUEST: None

From: COYC (97041800) Contract Services (530100)

To: Union County Sheriff (20943808) BCI Fees (420111)

Amount: \$46.00

REASON FOR REQUEST: Background check on S. Allen

From: Comm Administrator (041122500) Travel & Expense (550100)

To: Commissioner Office (04120000) Comm Travel & Expense (550100)

Amount: \$6,148.20

REASON FOR REQUEST: International Travel

From: Comm Administrator (041122500) Advertising (530700)

To: Commissioner Office (04120000) Comm Travel & Expense (550100)

Amount: \$200.00

REASON FOR REQUEST: International Travel

From: Comm Office (0120000) Comm Contract Svc (530100)

To: Commissioner Office (04120000) Comm Travel & Expense (550100)

Amount: \$2,000.00

REASON FOR REQUEST: International Travel

From: Comm Office (041122500) Comm Contract Svc (530100)

To: Commissioner Office (04120000) Comm Travel & Expense (550100)

Amount: \$1,500.00

REASON FOR REQUEST: International Travel

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-197: RE: MAPLE STREET BUILDING RENOVATION – BID REJECTION – UNION COUNTY COMMISSIONERS

A motion was moved by Gary Lee and seconded by Steve Stolte, after receiving and reviewing all bids for the Maple Street Renovation project, the commissioners chose to reject all bids.

A roll call vote resulted as follows:

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

May 21, 2015

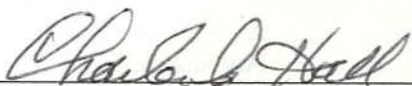
The Commissioners met with Randy Riffle, Union County, on this date in regards to the regular meeting. Discussions were held on the following:

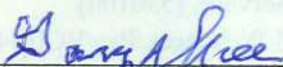
- Randy updated Commissioners on the status of the building renovations projects, asbestos removal, etc.
- Held first construction meeting yesterday and realized a few specifications need to be addressed.
- The General Contractor is waiting on the Primes before providing a construction time line for us.

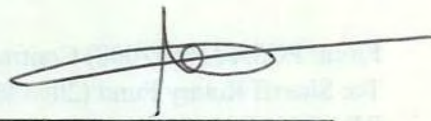
* Charles Hall and Steve Stolte attended lunch in Richwood on Wednesday, May 20th to celebrate Senior Citizens week.

* Charles Hall, Gary Lee and Steve Stolte attended lunch in Plain City on Thursday, May 21st to celebrate Senior Citizens Week.

* Gary Lee attended the COAAA Hall of Fame Recognition Ceremony at the OSU Fairgrounds on May 20th.

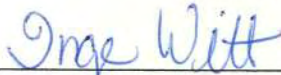






UNION COUNTY COMMISSIONERS

ATTEST:



Clerk

The preceding minutes were read and approved this
26th day of May, 2015.

May 26, 2015

The Union County Commissioners met in regular session this 26th day of May 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Inge Witt, Clerk

RESOLUTION NO. 15-198: RE: PAYMENT OF BILLS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the payment of regular bills and the "then and now" bills submitted for the week of May 26th, 2015.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-199: RE: TRANSFER OF FUNDS

From: Mental Health & Recovery (310MH211) Contract/Agencies (530100)
To: General (04380000) Sheriff's Fees (420104) Amount: \$10.50
REASON FOR REQUEST: Reimburse cruiser fee for a patient transport to Dublin Springs on May 8, 2015.

From: Mental Health & Recovery (310MH211) Contract/Agencies (530100)
To: Rotary (20943808) Other Receipts (420107) Amount: \$4.50
REASON FOR REQUEST: Deputy Pete Lenhardt completed the transport (OB).

From: UCSS (36906708) Sales Tax Contract Svc. (530100)
To: UCATS (36044508) Charge for Service (420107) Amount: \$258.11
REASON FOR REQUEST: UCATS trips 4/21/15 Bokes Creek Wine & UCATS trips 4/27/15 Willobrook

From: UCATS (36044508) Webcheck (530360)
To: Sheriff (20943808) Sheriff's Fees (420104) Amount: \$10.00
REASON FOR REQUEST: Webcheck fees for current employee

From: UCATS (36044508) Webcheck (530360)
To: Sheriff (20943808) BCI Fees (420111) Amount: \$22.00
REASON FOR REQUEST: Webcheck fees for current employee

From: PCSA (36542008) Contract Services (530100)
To: PH Nursing (91342400) Other Receipts (480111) Amount: \$30.00
REASON FOR REQUEST: Invoice # 2015-NU-16

From: PCSA (36542008) Contract Services (530100)
To: Sheriff Rotary Fund (20943808) Webcheck/Sheriff Fees (420104) Amount: \$64.00
REASON FOR REQUEST: April Webcheck for: F/P Rinehart (2), Lillie/Lucius, Craymer (2)

From: PCSA (36542008) Contract Services (530100)
To: Sheriff Rotary Fund (20943808) Webcheck/Pay BCII (420111) Amount: \$228.00
REASON FOR REQUEST: April Webcheck for: F/P Rinehart (2), Lillie/Lucius, Craymer (2)

UNION COUNTY COMMISSIONERS

May 26, 2015

From: PA (35001508) Contract Services (530100)
 To: Sheriff Rotary Fund (20943808) Webcheck/Sheriff Fees (420104) Amount: \$88.00
 REASON FOR REQUEST: April Webcheck: CCN providers, Deardorff (1), Lewis (4), Weber (2), and Winn (1)

From: PA (35001508) Contract Services (530100)
 To: Sheriff Rotary Fund (20943808) Webcheck/Sheriff Fees (420104) Amount: \$300.00
 REASON FOR REQUEST: April Webcheck: CCN providers, Deardorff (1), Lewis (4), Weber (2), and Winn (1)

From: PA (35001508) Medical Assistance (530360)
 To: UCATS (236044508) Contracts (420107) Amount: \$11,969.40
 REASON FOR REQUEST: Transportation for April 2015

From: PA (35001508) Travel Reimbursement (550105)
 To: UCATS (36044508) Contracts (420107) Amount: \$2,950.96
 REASON FOR REQUEST: Transportation for April 2015

From: PCSA (36542008) Travel & Expense (550100)
 To: UCATS (36044508) Contracts (420107) Amount: \$787.18
 REASON FOR REQUEST: Transportation for April 2015

From: General (04100000) Clk. Ct. CSEA (450116)
 To: General (04140000) Common Pl CSEA (450116) Amount: \$9,813.39
 REASON FOR REQUEST: Correct transfer form 2/19/2015 posted incorrectly to Clerk of Courts.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 15-200: RE: ROAD IMPROVEMENTS –VILLAGE OF RICHWOOD –
 COUNTY ENGINEER**

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the signed resolution for the following road improvements for the Village of Richwood:

West Bomford & Marriot Street –	Double Seal –	estimated cost \$3,507.39
Ottawa from Franklin-Clinton Street –	Chip Seal –	estimated cost \$1,415.66
Ottawa from Franklin-Clinton Street –	Fog Seal –	estimated cost \$761.81
Marriot St. & West Bomford St. -	Grading -	estimated cost \$1,691.04
Various Locations in Richwood -	Grader Patch -	estimated cost \$4,478.64
Various Locations in Richwood -	Pothole Patch -	estimated cost \$4,448.42
Marriot Street -	Vibratory Roller –	estimated cost \$516.58

Union County Engineer will undertake and perform all work.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 15-201: RE: ROAD IMPROVEMENTS – GRADER PATCH – YORK
 TOWNSHIP – COUNTY ENGINEER**

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the signed resolution for the following road improvements:

Coder Holloway Road -	Grader Patch -	estimated cost \$5,449.47
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A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

May 26, 2015

The Commissioners met with Brad Gilbert, EMA Director, on this date. Discussions were held on the following:

- Brad Gilbert sent an email to the Commissioners last week regarding office space concerns. His email mentioned that the space his department is currently utilizing is very small and not conducive to having meetings, or doing projects.
- The Commissioners have discussed office space alternatives but will not be able to make any decisions/changes until after the construction of 233 West Sixth Street is complete.

The Commissioners met with Thayne Gray, Assistant Prosecutor on this date in regards to the regular meeting. Discussions were held on the following:

- Commissioners are interested in reviewing the hiring contract prior to making an offer for the new County Administrator.
- Steve Stolte is still reviewing the Alcohol Policy that Thayne drafted.
- The Commissioners would like to look further into the COYC Board guidelines on how often and when they need to meet. This board cannot meet via teleconference since it is a public board and is required to hold public meetings.

The Commissioners held a meeting today at noon with elected officials of the County. The purpose of this meeting was to discuss in detail the following two items:

- The monthly decrease we are seeing in sales tax revenue compared to our budget. After researching the issue, we have discovered that this is a permanent reduction in revenue. The Commissioners have made the following financial changes: They rejected all bids on building a new maintenance facility and holding off on this project; they are only sending one Commissioner to Japan instead of the two budgeted; and they have asked Randy Riffle to minimize other costs of the renovation project, such as furniture, cubicles, etc.
- Miranda presented the details of the Affordable Care Act Look Back Policy to the group to help clarify any questions/concerns.

* Charles Hall, Gary Lee and Steve Stolte, along with Jeff Stauch and Bob Scheiderer, Engineers Office, attended the final Kyle Joint Ditch hearing in (London) Madison County.

* Charles Hall and Steve Stolte met with Mac Cordell, Marysville Journal Tribune to discuss the information about the decrease in tax revenue we are receiving compared to our budget.



UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
28th day of May, 2015.

UNION COUNTY COMMISSIONERS

May 28, 2015

The Union County Commissioners met in regular session this 28th day of May 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Inge Witt, Clerk

RESOLUTION NO. 15-202: RE: TRANSFER OF FUNDS

From: PCSA (36542008) Contract/Agencies (530100)

To: PA (35008008) Reimbursement (480110)

Amount: \$ 20,312.12

REASON FOR REQUEST: Reimburse PA for Efficiency and Innovation Activity (Visitation)

From: Board of DD (35240608) Board of DD transfer out (568001)

To: Board of DD (35240608) Board of DD Contract Svc. (530100)

Amount: \$ 40,000.00

REASON FOR REQUEST: Housing Subsidy

From: Unappropriated Board of DD (335240608)

To: Board of DD Contract Services (530100)

Amount: \$ 203,073.98

REASON FOR REQUEST: Waiver Recon 13 to Westcon

From: PA (35001508) Contract Services (530100)

To: Sheriff Rotary Fund (20943808) Webcheck/Pay BCII

Amount: \$ 2.00

REASON FOR REQUEST: April Webchecks: CCN provider WINN correction to 5/26 transfer

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-203: RE: AUTHORIZE STEVE STOLTE TO SIGN DESIGNATION OF ADMINISTRATIVE AGENT FORM SFY2016

A motion was moved by Gary Lee and seconded by Steve Stolte to authorize Steve Stolte to sign the Designation of Administrative Agent Form SFY 2016 for Union County Council for Families.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-204: RE: OBSOLETE OR UNSERVICEABLE ITEM OBTAINED BY THE UNION COUNTY SHERIFFS OFFICE TO BE PLACED ON GOVDEALS.COM – SHERIFF'S OFFICE

A motion was moved by Gary Lee and seconded by Steve Stolte to approve Union County Sheriff's Office to place the seated calf machine in the fitness center, which has become obsolete or unserviceable to their office, for sale on GovDeals.com.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

May 28, 2015

RESOLUTION NO. 15-205: RE: ROAD IMPROVEMENTS – CHIP SEAL – TAYLOR TOWNSHIP – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the signed resolution for the following road improvements:

	Broadway Streets & Alleys	estimated cost \$9,338.62
TR 201 A	Gandy – Eddy Road	estimated cost \$7,198.74
TR 204	Moore Road	estimated cost \$20,319.23
TR 207	Brown School Road	estimated cost \$9,577.46
TR 208	McAdow Road	estimated cost \$11,117.36
TR 209	Martin Welch	estimated cost \$24,867.58
TR 210	Broadway Road	estimated cost \$21,821.58
TR 218 G	Patrick Brush Run Road	estimated cost \$1,527.39
TR 218 H	Patrick Brush Run Road	estimated cost \$18,366.18

Total estimated cost: \$124,134.14

A roll call vote resulted as follows:

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

The Commissioners met with Randy Riffle, Union County, on this date in regards to the regular meeting. Discussions were held on the following:

- Randy updated the Commissioners on his weekly project meeting he had with the Contractors.
- The fiber lines for our new building on Industrial Parkway will run from the Coleman's Crossing area.

RESOLUTION NO. 15-206: RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Steve Stolte to go into Executive Session to interview and consider the appointment to the position of County Administrator.
Executive session began at 4:45 PM.

A roll call vote resulted as follows:

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

Executive session ended at 7:00 PM. No action taken at this time.

* Gary Lee attended the OCCO on May 27th.

* Steve Stolte attended the CIC Executive Committee meeting on May 27th.

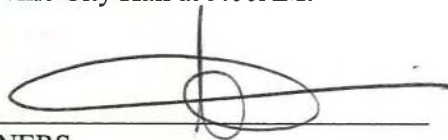
* Steve Stolte attended the CCAO Drainage Task Force meeting in Lima on May 27th.

* Commissioners attended the Business Impact Breakfast at Partners Park at 8:00AM.

* Commissioners attended the Yorri Delegation Welcome at Marysville City Hall at 9:00AM.



UNION COUNTY COMMISSIONERS



ATTEST:


Clerk

The preceding minutes were read and approved this
2nd day of June, 2015.

UNION COUNTY COMMISSIONERS

June 2, 2015

The Union County Commissioners met in regular session this 2nd day of June 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Inge Witt, Clerk

RESOLUTION NO. 15-207: RE: TRANSFER OF FUNDS

From: Road & Bridge (25242208) Sheriff's Deputy (510150)

To: Rotary (20943808) Scales (420120)

Amount: \$264.87

REASON FOR REQUEST: Reimbursement for wages and fringe benefits for deputy peter Lenhardt for Commercial Vehicle Enforcement (Scales) activity on Monday, May 18, 2015.

From: PA (35001508) Facilities (530150)

To: General (04120000) Rent & Lease – Real Est. (416001)

Amount: \$43,078.86

REASON FOR REQUEST: Mar – June 2015 Lease Payment (Ste 1500 & 1800)

From: PA (35001508) Subscription Fees (520155)

To: General (04120000) Cost Allocation (420116)

Amount: \$11,383.64

REASON FOR REQUEST: Mar – June 2015 CAP

From: CSEA (36342008) Other Expenses (520160)

To: General (04120000) Cost Allocation (420116)

Amount: \$1,434.61

REASON FOR REQUEST: Mar – June 2015 CAP

From: WIA (371JWAAD) Adult (550100)

To: General (04120000) Rent & Lease-Real Est. (416001)

Amount: \$1,624.32

REASON FOR REQUEST: Mar – June 15 Lease Payment (Ste 1700)

From: PA (35001508) Contract Svc (530100)

To: WIA (371JWAAD) WIA Adult (450105)

Amount: \$472.50

REASON FOR REQUEST: Correction to invoice posted to incorrect account

From: CSEA (36342008) Contract Svc (530100)

To: WIA (371JWAAD) WIA Adult (450105)

Amount: \$108.00

REASON FOR REQUEST: Correction to invoice posted to incorrect account

From: CSEA (36342008) Contract Svc (530100)

To: General (04100000) Clerk of Courts (450116)

Amount: \$2,039.58

REASON FOR REQUEST: IV-D Svcs Clerk of Court (Dec 2039.58)

From: General Fund (04120000) Transfer Out (568001)

To: Youth Services (21342608) Transfer In (466001)

Amount: \$17,308.80

REASON FOR REQUEST: Reimb. Youth Services for J. Ramagis Jan – April Salary

From: Unappropriated Juvenile Court (04263100)

To: Juvenile Court (04263100) Salary (510100)

Amount: \$32,342.20

REASON FOR REQUEST: Increase Salary Acct. – J Ramag

From: Unappropriated Commissioners Office (04120000)

To: Commissioners Office (04120000) Transfer Out (568001)

Amount: \$17,308.80

REASON FOR REQUEST: Increase Salary Acct. – J Ramag

UNION COUNTY COMMISSIONERS

June 2, 2015

From: LEPC Fund (21741201) LEPC Travel & Expense (550100)

To: LEPC Fund (21741201) LEPC Contract Services (530100)

Amount: \$1,500.00

REASON FOR REQUEST: BUA Transfer

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-208: RE: PAYMENT OF BILLS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the payment of regular bills and the "then and now" bills submitted for the week of June 2nd, 2015.

A roll call vote resulted as follows:

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

The Commissioners met with Thayne Gray, Assistant Prosecutor, on this date in regards to the regular meeting. Discussions were held on the following:

- Thayne Gray reviewed and approved the Subsidy Grant Agreement between the Ohio Department of Rehabilitation & Correction and Union County document.

RESOLUTION NO. 15-209: RE: SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS NON-RESIDENTIAL FELONY – OHIO DEPARTMENT OF REHABILITATION AND CORRECTION AND UNION COUNTY

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the proposed subsidy grant agreement for community-based corrections programs for non-residential felony. This grant agreement is made and entered into by and between the Ohio Department of Rehabilitation and Correction Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, OH and Union County, 233 West Sixth Street, Marysville, OH 43040. The total grant amount awarded is \$150,936.00. The term of the agreement will run from July 1, 2015 and run through June 30, 2016.

A roll call vote resulted as follows:

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

The Commissioners met with John Gore, UCDJFS, on this date in regards to the regular meeting. Discussions were held on the following:

- Workforce participation was at 100%
- Application timeliness was at 90% for the month. Watching reports and addressing cases in order to bring percentage back up to 100%
- Working on scheduling a meeting with Sheriff Patton and Chief Golden to discuss searching a residence.
- UCDJFS was represented at Uptown Friday Night. They passed out awareness items and spoke to several people. Next month they will highlight Foster Parent Recruitments.
- Hired Tanya Schmidt as a full time attorney for UCDJFS.

UNION COUNTY COMMISSIONERS

June 2, 2015

- The Job Fair on May 20th was a huge success with 185 job seekers and 61 employers. We have had feedback from the employers and so far, 26 of the job seekers have been hired. The dress code was enforced for the fair as well.
- UCDJFS received an Efficiency & Innovation Grant that runs from July 1, 2015 to June 30, 2016. This grant is intended to help foster children and get them prepared for the real world.

STAFF MEETING:

The Commissioners held their monthly staff meeting at 10:00 am on the above date with the following staff in attendance:

Charles Hall, Gary Lee and Steve Stolte, Union County Commissioners; Inge Witt, Clerk; Terri Gravatt, Union County Soil & Water; Donna Rausch, Treasurer; Teresa Markham, Recorder; Gary Wallace, Board of Elections; John Gore, UCDJFS; Tina Knotts, UC Chamber of Commerce & CVB; Carmen Irving, OSU Extension; Kara Brown, UCBDD; Thayne Gray, Assistant Prosecutor; Christy Leeds, OSU Extension; Wayne Dellinger, OSU Extension; Dave Gulden, LUC; Brad Gilbert, EMA; Jenna Griffith, Probate & Juvenile Court; Alicia Bosch, Sheriff's Office; Dick Douglass, Senior Services/UCATS; Stephen Badenhop, Record & Archives; Tami Sowder, COYC; Jeff Stauch, Engineer; Jason Orcena, UCHD; Dale Bartow, Veterans Services, Teresa Nickle, Clerk of Courts; Randy Riffle, Chief Operating Officer; Miranda Vollmer, HR Director; Letitia Rayl, Budget Management Officer.

Discussions were held on the following:

- Carmen Irving and Wayne Dellinger had a very exciting and busy first month in their new positions at OSU Extension.
- Teresa Markham was extremely busy this past week with over \$7,000 in revenues.
- Donna Rausch reported that the second half tax bills will go out on June 12th and due on July 15th.
- Terry Gravatt reported that as of July 1, 2015, Union County Soil & Water will fall under the Ohio Department of Agriculture.
- Dick Douglass has instituted a waiting list for his programs due to the decrease in the amount of sales tax they are receiving. Dick and three of his staff are OSHIP certified.
- Tina Knotts showed a rack card highlighting all the events in the community for the remainder of the year. There are four chartered bus tours scheduled to come to Union County. In addition, all three of our Farmer's Markets have kicked off.
- John Gore – UCDJFS currently has 27 active adult protective services cases. UCDJFS has hired an in-house attorney and John Gore has also accepted the position of Chair on the Council for Union County Families Board with Kara Brown as Vice-Chair.
- Jeff Stauch reported that the construction season is going well.
- Jason Orcena highlighted the kick-off of the farmers markets in the Marysville, Plain City and Richwood and passed out a joint flyer that they are using to promote.
- Dale Bartow started with an outreach program to look for younger Veterans. They are thinking outside the box and attending events such as car shows, uptown Friday Nights, etc. where younger Veterans might frequent.
- Christy Leeds is very busy with the 4-H program. She also mentioned that the program has a foreign exchange program and families host Japanese students.
- Dave Gulden is working on a new development in Darby Township.
- Alicia Bosch announced that the Sheriff's Office is holding there next cookout, benefitting the law enforcement memorial, this Friday.
- Miranda passed out the Wellness flyers and asked to hand out to their employees. Currently we have over 40 percent of our employees participating in the Wellness program which is great.
- Randy Riffle updated staff on the construction projects. The "M" on the old gym floor was able to be saved and given to Steve Devine for the athletic Hall of Fame.
- Steve Stolte shared that the agreement between Union County and Madison County has been signed by Madison County. The two counties will share Brenda Rock as their Director, which will save money for both Counties.

UNION COUNTY COMMISSIONERS

June 2, 2015

The Commissioners met with Rochelle Dennis Twining and Malcolm "Mac" Creager, Community Action, on this date. Discussions were held on the following:

- Rochelle provided the history of Community Action and how it has evolved since.
- She provided numerous highlights of recent achievements and how they assist low income households in our community.
- The Commissioners intern joined the meeting to get more information from Rochelle on his research regarding public transportation and affordable housing.

The Commissioners met with Jeff Stauch, Engineer, on this date in regards to the regular meeting. Discussions were held on the following:

- Jeff discussed possibly attending the CDBG second hearing on Thursday to apply for a Critical Infrastructure grant to improve the failing infrastructure of the Unionville Center Bridge.
- The Engineers Office is partnering with the City of Marysville for the trainings provided by the Ohio Ethics Commission.
- The Board of Building Standards will be in later this month to ride along on their inspections and look over processes.

The Commissioners met with Judge Gary McKinley to discuss his potential appointment to the Mental Health & Recovery Board.

RESOLUTION NO. 15-210: RE: APPOINTMENT OF NEW BOARD MEMBER TO THE MENTAL HEALTH & RECOVERY BOARD OF UNION COUNTY.

A motion was moved by Steve Stolte and seconded by Gary Lee to appoint Judge Gary McKinley to the Mental Health & Recovery Board of Union County. Term to begin on July 1, 2015 and end on June 30, 2019.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-211: RE: AUTHORIZATION TO APPROVE RANDY RIFFLE TO SIGN FOUR INDIVIDUAL NETGAIN CONTRACTS

A motion was moved by Gary Lee and seconded by Steve Stolte to give Randy Riffle the authority to sign the four individual contracts with NetGain for the wiring of the buildings stated in the contracts.

A roll call vote resulted as follows:

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

* Steve Stolte met with Max to discuss the projects on which he is working.

* Steve Stolte and Charles Hall attended the Partners Park dedication on May 29th.


UNION COUNTY COMMISSIONERS

ATTEST: 

Clerk

The preceding minutes were read and approved this 4th day of June, 2015.

UNION COUNTY COMMISSIONERS

June 4, 2015

The Union County Commissioners met in regular session this 4th day of June 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Inge Witt, Clerk

The Commissioners met with Judge Fraser on this date. Discussions were held on the following:

- Discussed the Affordable Health Care Act "Look Back Policy".
- Judge Fraser requested that Miranda and Thayne Gray review the policy in more detail.

The Commissioners met with Kim Cutler to discuss his potential appointment to the Mental Health & Recovery Board.

RESOLUTION NO. 15-212: RE: APPOINTMENT OF NEW BOARD MEMBER TO THE MENTAL HEALTH & RECOVERY BOARD OF UNION COUNTY.

A motion was moved by Steve Stolte and seconded by Charles Hall to appoint Kim Cutler to the Mental Health & Recovery Board of Union County. Term to begin on July 1, 2015 and end on June 30, 2019.

A roll call vote resulted as follows:

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

The Commissioners met with Randy Riffle, Union County, on this date in regards to the regular meeting. Discussions were held on the following:

- Waiting on official change orders regarding the asbestos found at East 5th Street and in the gymnasium on West 6th Street.
- Updated Commissioners on construction, ordering of supplies, change orders, etc.
- No construction schedule yet – still waiting on subs and primes.

The Commissioners met with Jamie Patton, Sheriff, on this date in regards to the regular meeting. Discussions were held on the following:

- Jamie requested approval to purchase budgeted equipment for his office.

RESOLUTION NO. 15-213: RE: APPROVAL FOR SHERIFF'S OFFICE TO PURCHASE BUDGETTED EQUIPMENT

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the Sheriff's Office to purchase the budgeted Air Link GX 440 GPS Modem for the price of \$914.00.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

June 4, 2015

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

- Donna submitted her Letter of Retirement, to be effective November 30, 2015. She has enjoyed her time with the County and thanked Commissioners for their support.
- She will be requesting approval to purchase 2 new computers after she obtains the total cost from IT Dept. She has money budgeted for this purchase.

PUBLIC HEARING – 2ND PUBLIC HEARING RE: CDBG FY15 GRANTS

The second public hearing was held on this date at 10:30 AM in regards to the CDBG FY15 grants. Those in attendance: Dave Gulden, Craig Mescher, Tim Goodwin, Jeff Stauch, Bill Narducci, Letitia Rayl, Charles Hall, Steve Stolte, Inge Witt. Discussed the grant applications made by the Village of Richwood and the Union County Engineers.

RESOLUTION NO. 15-214: RE: APPROVE PROJECT SUBMISSION FOR CDBG FY15 GRANT APPLICATION – VILLAGE OF RICHWOOD EAST OTTAWA STREET STORM DRAINAGE PROJECT

A motion was moved by Steve Stolte and seconded by Charles Hall to approve submitting the application to seek \$60,000 in FY 2015 CDBG Allocation Program funding for the Village of Richwood East Ottawa Street storm drainage repair project.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-215: RE: APPROVE PROJECT SUBMISSION FOR CDBG FY15 GRANT APPLICATION – VILLAGE OF UNIONVILLE CENTER BRIDGE PROJECT – CR 55

A motion was moved by Steve Stolte and seconded by Charles Hall to approve submitting the application to seek CDBG Critical Infrastructure Program funding for repair of the Village of Unionville Center Bridge on County Road 55.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-216: RE: APPROVE PROJECT SUBMISSION FOR CDBG FY15 GRANT APPLICATION – VILLAGE OF RICHWOOD EAST OTTAWA STREET CRITICAL INFRASTRUCTURE PROJECT

A motion was moved by Steve Stolte and seconded by Charles Hall to approve submitting the application to seek CDBG Critical Infrastructure Program funding for the Village of Richwood East Ottawa Street project.

A roll call vote resulted as follows:

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

Meeting adjourned at 10:25 AM.

UNION COUNTY COMMISSIONERS

June 4, 2015

The Commissioners met with Jason Orcena, Health Department on this date in regards to the regular meeting. Discussions were held on the following:

- The state is requiring COYC to get their food license. The kitchen is inspected annually, but have never been required to get a food license until now.
- The third notice has been sent out to well owners who have not paid for their annual inspection fees.
- The Health Department takes pride in visiting every vendor at every festival to be sure food is managed correctly.
- The bird influenza is on the radar of the Health Department and they are working closely with the AG Community to get the word out to those private individuals who own flocks.
- Jason Orcena was trying to see whether the Health Department could rent the open space that was previously occupied by the Board of Elections. After reviewing his budget, he does not feel comfortable adding any additional expenses at this point.

RESOLUTION NO. 15-217: RE: OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT FY 16 YOUTH SERVICES SUBSIDY GRANT

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the grant agreement and funding application between the State of Ohio, Department of Youth Services and the Union County Board of County Commissioners. The Department will provide the base and variable allocations for each fiscal year for the biennial period beginning July 1, 2015, and ending June 30, 2017.

A roll call vote resulted as follows:


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

* Steve Stolte attended a CIC Executive Committee on June 3rd.

* Steve Stolte attended the KTH Groundbreaking on June 3rd.



UNION COUNTY COMMISSIONERS

ATTEST: 

Clerk

The preceding minutes were read and approved this
9th day of June, 2015.

UNION COUNTY COMMISSIONERS

June 9, 2015

The Union County Commissioners met in regular session this 9th day of June 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Inge Witt, Clerk

RESOLUTION NO. 15-218: RE: PAYMENT OF BILLS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the payment of regular bills and the "then and now" bills submitted for the week of June 8th, 2015.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-219: RE: APPROVAL FOR TREASURER'S OFFICE TO PURCHASE BUDGETTED EQUIPMENT

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the Treasurer's Department to purchase two budgeted computers, in the amount of \$2,105.16, to replace one broken computer and one outdated computer. She will have \$500 deducted from the DTAC fund.

A roll call vote resulted as follows:

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

The Commissioners met with John Popio, Union County Airport, on this date. Discussions were held on the following:

- The Union County Airport Authority is planning on advertising an RFP for Fixed Based Operator Services at the Union County Airport. The current agreement expires in April 2016. The deadline to submit the RFP will be October 30, 2015 to 760 Clymer Rd., Marysville, Ohio 43040.
- Steve Stolte recommended scheduling a pre-bidders conference to discuss the Airport Authority's intent/future plans for the airport.
- The Airport Authority has a billing dispute with Superior Petroleum Equipment related to recent repairs to the JET A Fueling equipment.
- The Airport Authority still has a claim against Jess Howard Electric relating to their failure to complete the runway lighting project in a timely fashion..
- They are also continuing with conversations regarding land acquisition and additional Tee Hangars for future planning.

UNION COUNTY COMMISSIONERS

June 9, 2015

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

- Andrea asked if a resolution had been passed for Patient Protection / Affordable Care Act (Look Back) Policy. The Commissioners met with Judge Frasier to address his concerns on the policy. They requested that Thayne Gray, Prosecutor and Miranda Vollmer, HR Director review prior to passing resolution.
- After reviewing calendar, the first live payroll on MUNIS will be moved up one day to July 2nd to be sure staff is on hand to answer any questions/ issues if they arise

The Commissioners met with Thayne Gray, Assistant Prosecutor, on this date in regards to the regular meeting. Discussions were held on the following:

- Thayne Gray reviewed the Patient Protection and Affordable Care Act (Look Back) Policy and has established that the policy complies with the guidelines from the Internal Revenue Service.
- Steve Stolte and Eric Phillips both received a substantial gift from the KTH Groundbreaking and wanted Thayne's input on how to handle the situation since they are not able to receive gifts of substantial value. Thayne's recommendation would be to give the gift back with a note explaining why they cannot accept a gift of that value.
- Steve Stolte asked Thayne to continue moving forward on the Economic Development Fund so it is ready when they prepare to discuss.

RESOLUTION NO. 15-220 RE: ADOPTION OF THE PATIENT PROTECTION AND AFFORDABLE CARE ACT (LOOK BACK) POLICY – AMENDMENT OF PERSONNEL POLICY MANUAL – HUMAN RESOURCES

A motion was moved by Steve Stolte and seconded by Gary Lee to amend the Union County Personnel Policy Manual by adopting the Patient Protection and Affordable Care Act (Look Back) Policy presented by Miranda Vollmer, Human Resource Director.

A roll call vote resulted as follows:

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

The Commissioners met with Jeff Stauch, Engineer on this date in regards to the regular meeting. Discussions were held on the following:

- Jeff Stauch reviewed the Hot Mix Resurfacing bid. They are ready to award the bid.
- The Engineer's office is monitoring their budget very closely.
- Continuing to search for a building inspector. They are having discussions on changing the requirements for the position to obtain a larger number of applicants.
- Jeff reported that County has enough road salt on hand and should not need to purchase any until the 2016 budget.
- A driveway variance for Wedding Farms on Storms Road was presented to the Commissioners to review. After researching the sight distance from the curve in the road using the recommended speed limit, Engineers recommends approving the driveway variance.

UNION COUNTY COMMISSIONERS

June 9, 2015**RESOLUTION NO. 15-221 RE: APPROVAL OF DRIVEWAY VARIANCE - WEDDING FARMS ON STORMS ROAD - ENGINEER**

A motion was moved by Gary Lee and seconded by Steve Stolte, per the recommendations of Jeff Stauch, County Engineer, to approve the driveway variance for Wedding Farms on Storms Road.

MEMO**To:** Board of Commissioners**From:** Jeff Stauch**Date:** June 9, 2015**RE:** Drive Variance for Wedding Farms on Storms Rd.

Wedding Farms Inc. owns an existing 26.15 ac. parcel on Storms Rd. Corey Wedding is proposing a 4 acre split. The proposed lot will have 175' of road frontage.

Storms Rd. is a township road and is considered to be a local road with an average daily traffic count of approximately 49 vehicles per day (last traffic count for this section of road was in 2000). 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 proposed access in this case (single family residence) is defined as a Very Low Volume Driveway, meaning that the minimum stopping sight distance value controls at 495'.

The existing speed limit on the road is 55 mph, however this parcel's frontage is located adjacent to a horizontal curve with an advisory speed limit of 15 mph. The corresponding stopping sight distance value for this advisory speed would be less than 100'. Practically the curve can be driven at no more than 20 mph (SSD=115').

Storms Rd. has very few residential driveways in this section of road and it is not expected that this curve will be improved in the near future.

In order to maximize the sight distance for an access to this new parcel, the proposed drive must be placed 90' from their south property line yielding 330' (42 mph) of sight distance toward the north. The sight distance was judged by the available line of sight through the existing right-of-way corridor.

No other reasonable opportunities to increase sight distance exist for access to the existing parcel due to site conditions. The above location provides sight distance that exceeds the actual advisory speed limit's value. No driveway spacing issues exist at this proposed location.

I recommend this variance from sight distance be granted to allow a "Very Low Volume Driveway" at this specific location. No additional future residential or commercial access will be permitted on this 4.0 ac. tract.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

June 9, 2015**RESOLUTION NO. 15-222: RE: 2015 UNION COUNTY HOT MIX RESURFACING PROGRAM
- BID AWARD – ENGINEER**

A motion was moved by Gary Lee and seconded by Steve Stolte, per the recommendations of Jeff Stauch, County Engineer, to award the 2015 Hot Mix Resurfacing Program to The Shelly Company in the amount of \$1,464,202.07.



County Engineer
Environmental Engineer
Building Department
233 W. Sixth Street
Marysville, Ohio 43040
P 937. 645. 3018
F 937. 645. 3161
www.co.union.oh.us/engineer

Marysville Operations Facility
16400 County Home Road
Marysville, Ohio 43040
P 937. 645. 3017
F 937. 645. 3111

Richwood Outpost
190 Beatty Avenue
Richwood, Ohio 43344

Public Service with integrity

MEMO

TO: Board of Commissioners

FROM: Jeff Stauch

DATE: June 9, 2015

SUBJECT: 2015 Union County Hot Mix Resurfacing Program
Bids received May 19, 2015

We have reviewed the referenced bids. Two bids were received.

Bidder**Bid**

The Shelly Company
80 Park Drive
Thornville, OH 43076

\$1,464,202.07

Decker Construction Company
3040 McKinley Ave.
Columbus, OH 43204

\$1,663,569.05

The bids were signed and contained proper bid surety. I recommend that any informalities be waived and the bid be awarded to *The Shelly Company* in the amount of **\$1,464,202.07**.

Jeff Stauch, PE/PS
County Engineer | Environmental Engineer

Mary A. Sampsel, PE
Assistant County Engineer | Chief Building Official

UNION COUNTY COMMISSIONERS

June 9, 2015**RESOLUTION NO. 15-223: RE: ROAD IMPROVEMENT – CHIP SEAL – LIBERTY TOWNSHIP - COUNTY ENGINEER**

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the signed resolution for chip seal on the following Liberty Township roads:

Peoria Loop Road – Estimated cost: \$7,511.73

Raymond Street & Coe Street – Estimated cost: \$1,472.29

Shirk Avenue – Estimated cost: \$1,145.11

Northwest Avenue – Estimated cost \$2,095.81

Short Avenue – Estimated cost: \$628.67

Total estimated cost: \$12,853.61

Union County Engineer will undertake and perform all work.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-224: RE: ROAD IMPROVEMENT – CHIP SEAL – YORK TOWNSHIP- COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the signed resolution for chip seal on the following York Township roads:

TR 233C Evans Rd – Estimated cost: \$920.22

TR 233D Evans Rd – Estimated cost: \$10,441.31

TR 238G Storms Rd – Estimated cost: \$17,414.70

TR 239B Cahill Rd – Estimated cost \$608.95

TR 249D Coder Holloway Rd – Estimated cost: \$3,657.28

TR 291B Fawley Rd – Estimated cost: \$6,723.00

TR 294 Bitler Rd – Estimated cost: \$6,453.04

TR 296 Meddles Rd – Estimated cost: \$14,109.54

TR 300A McMahan Rd - Estimated cost: \$11,129.88

TR 301 Davis Rd. – Estimated cost: \$4,166.90

TR 308A Phelps Rd – Estimated cost: \$17,777.76

TR 308B Phelps Rd – Estimated cost: \$749.70

Total estimated cost: \$94,152.28

Union County Engineer will undertake and perform all work.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

June 9, 2015**RESOLUTION NO. 15-225: RE: ROAD IMPROVEMENT – CEMETARY GRADING & SEEDING (ROAD DITCH WORK) – LEESBURG TOWNSHIP - COUNTY ENGINEER**

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the signed resolution for cemetery grading & seeding (road ditch work) on the following Leesburg Township road:

TR118 B Pine Lane – Estimated cost: \$1,249.23

Total estimated cost: \$1,249.23

Union County Engineer will undertake and perform all work.

A roll call vote resulted as follows:

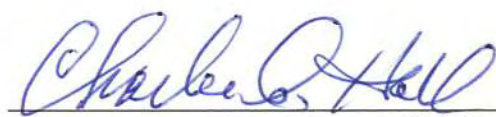
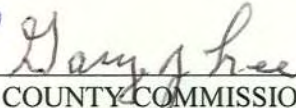

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 15-226: RE: APPOINTMENT OF UNION COUNTY ADMINISTRATOR – ERIC RICHTER

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the appointment of the position of Union County Administrator to Eric Richter. Start date is scheduled for July 6, 2015. Beginning salary to be \$97,000.

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
11th day of June, 2015.

UNION COUNTY COMMISSIONERS

June 11, 2015

The Union County Commissioners met in regular session this 11th day of June 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Inge Witt, Clerk

RESOLUTION NO. 15-227 RE: TRANSFER OF FUNDS

From: CSEA (36342008) Contract Services (530100)

To: General (04100000) Clerk of Courts (450116)

Amount: \$3,360.24

REASON FOR REQUEST: IV-D Svcs Clerk of Courts (Jan=\$734.42 + Feb=\$1991.04 + Mar=\$744.78)

From: Facilities (04701000) Contract Services (530100)

To: M & G (25042200) Reimb (480110)

Amount: \$430.16

REASON FOR REQUEST: Repair of YMCA parking lot

From: Commissioners (04120000) Contract Services (530100)

To: Rotary (20943808) Sheriff Fees (420104)

Amount: \$10.00

REASON FOR REQUEST: Bibart Payoff

From: Commissioners (04120000) Contract Services (530100)

To: Rotary (20943808) BCI Fees (420111)

Amount: \$22.00

REASON FOR REQUEST: Bibart Payoff

From: General (04120000) Contract Services (530100)

To: COG (98500000) Reimb (480110)

Amount: \$2,600.00

REASON FOR REQUEST: Edgewood Elementary Emergency Fiber Restoration Reimb.

From: Airport Operating (70140208) Airport Supplies & Materials (520100)

To: Airport Operating (70140208) Airport Equipment (540100)

Amount: \$500.00

REASON FOR REQUEST: BUA Transfer

From: CEBCO Wellness Grant (04122000) Contract Services (530100)

To: CEBCO Wellness Grant (04122000) CEBCO Wellness Supplies (520100)

Amount: \$2,000.00

REASON FOR REQUEST: BUA Transfer

From: Airport Operating (70140208) Airport Supplies & Materials (520100)

To: Airport Operating (70140208) Airport Travel & Exp. (550100)

Amount: \$300.00

REASON FOR REQUEST: BUA Transfer

From: Unappropriated (17041406) Airport Supplies & Materials (520100)

To: Airport Operating (70140208) Airport Travel & Exp. (550100)

Amount: \$300.00

REASON FOR REQUEST: BUA Transfer

A roll call vote resulted as follows:

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

June 11, 2015

The Commissioners met with Randy Riffle, Union County, on this date in regards to the regular meeting. Discussions were held on the following:

- Randy provided an update on the renovation projects.
- Randy is expecting to have the construction timeline from the general contractor by next week.
- Cracks were discovered in the sanitary lines at the Court House and have been temporarily fixed until permanent fix can be made.

RESOLUTION NO. 15-228 RE: CHANGE ORDERS – RENOVATIONS OF UNION COUNTY BUILDINGS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following five change orders that Randy presented at today's meeting:

1. Eagle Electrical - the difference in price between Notifier Fire Alarm Panel bid and owner desired Tyco Simplex Fire Alarm Panel in the amount of \$3,376.00.
2. The Altman Company - additional tile and mastic removed in rooms 19 & 27 at 835 East Fifth Street in the amount of \$839.00.
3. The Altman Company - removal of asbestos containing mastic at 835 East Fifth Street in the amount of \$8,196.71.
4. The Altman Company - testing possible areas for asbestos at 233 West Sixth Street in the amount of \$673.20.
5. The Altman Company - to extend the wall tile to 4" above ceiling in restrooms in the amount of \$6,718.54.

A roll call vote resulted as follows:

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

The Commissioners met with Jamie Patton, Sheriff, on this date in regards to the regular meeting. Discussions were held on the following:

- Jamie attended a meeting on June 10th with Jerome Township and Millcreek Township trustees regarding their PSO contract. The current contract ends December 2016. They discussed projected population growth in the area and the amount of PSO's that would be needed and the costs involved. This was an informational meeting only and no decisions were made.

The Commissioners met with Thayne Gray, Assistant Prosecutor, on this date. Discussions were held on the following:

- Thayne reviewed the agreement from Argus Growth Consultants to provide a TIF financial analysis for Jerome 1 (retail project) on behalf of the Union County Commissioners and offered feedback.
- Thayne is still reviewing the CBCF Project and will bring back to Commissioners next week.

UNION COUNTY COMMISSIONERS

June 11, 2015

The Commissioners met with Eric Phillips, Economic Development, on this date in regards to the regular meeting. Discussions were held on the following:

- Morioku is holding their grand opening this Saturday, June 13th at 10 AM.
- KTH had their groundbreaking last week. Eric spoke with the President of H-One, the parent company of KTH, and mentioned they will visit them while on trip to Japan.
- Eric is working on getting approval of an incentive policy with Millcreek Township.
- The 2014 Economic Development Annual Report is complete and is a great marketing piece for the county.

RESOLUTION NO. 15-229 RE: SFY2016 CONTRACT - APPROVING THE SHARED FCFC COORDINATION SERVICES BETWEEN UNION COUNTY COMMISSIONERS AND MADISON COUNTY COMMISSIONERS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the SFY2016 Contract for Shared FCFC Coordination Services between the Board of Union County Commissioners and the Board of Madison County Commissioners on behalf of Madison County and Union County Family and Children First Council. The effective date of this contract shall be July 1, 2015 and end June 30, 2016.

A roll call vote resulted as follows:

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

RESOLUTION NO 15-230 RE: AGREEMENT – BETWEEN UNION COUNTY COMMISSIONERS AND ARGUS GROWTH CONSULTANTS FOR TIF FINANCIAL ANALYSIS SERVICES

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into an agreement with Argus Growth Consultants to complete a TIF financial analysis of Jerome's development of a retail project. Union County shall pay the bills for service and Jerome will reimburse the County promptly.

A roll call vote resulted as follows:

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

- * Steve Stolte attended the MORPC meeting on this date.
- * Steve Stolte attended the CIC trustees meeting on June 10th.
- * Charles Hall attended the LUC Sub Committee on June 9th.
- * Charles Hall attended the LUC Executive Committee meeting on this date.
- * Gary Lee attended the CCAO Board Meeting May 12th.

UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
16th day of June, 2015.

UNION COUNTY COMMISSIONERS

June 16, 2015

The Union County Commissioners met in regular session this 16th day of June 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Inge Witt, Clerk

RESOLUTION NO. 15-231 RE: PAYMENT OF BILLS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the payment of regular bills and the "then and now" bills submitted for the week of June 15th, 2015.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-232 RE: CONTRACT – APPROVAL - FIRST AMENDMENT TO 2014 POLE LICENSE AGREEMENT BETWEEN CENTURY LINK AND UNION COUNTY COMMISSIONERS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the First Amendment to the 2014 Pole License Agreement between United Telephone Company of Ohio d/b/a CenturyLink and the Board of Union County Commissioners.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-233 RE: APPROVAL TO PURCHASE EQUIPMENT - REPLACEMENT LAPTOP - FAMILY AND CHILDREN FIRST COUNCIL

A motion was moved by Gary Lee and seconded by Steve Stolte to authorize Brenda Rock, Family and Children First Council, to purchase a replacement laptop, paid for by the Union County Commissioners and reimbursed with Family and Children First Council funds when they become available.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-234 RE: APPROVAL TO PURCHASE COMPUTER EQUIPMENT - UNION COUNTY PROSECUTING ATTORNEY'S OFFICE

A motion was moved by Charles Hall and seconded by Gary Lee to authorize the Prosecuting Attorney's Office to purchase three new sound bars to attach to their monitors which did not come with an internal speakers. Sound is needed to hear recordings from law enforcement and voicemail.

A roll call vote resulted as follows:

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

June 16, 2015**RESOLUTION NO. 15-235 RE: OHIO BWC WELLNESS GRANT – LETTER OF NOTIFICATION TO WITHDRAW FROM PROGRAM – HUMAN RESOURCES**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the letter notifying Ohio Bureau of Worker's Compensation that Union County is withdrawing from the BWC Wellness Grant program, effective immediately.

A roll call vote resulted as follows:

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

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

- Commissioners provided background on the Jerome Township retail development.
- Discussed hiring Argus Growth Consultants to conduct a TIF financial analysis on the Jerome Township land.
- Gary will include Andrea in the next TIF meeting to keep her involved in the events.

The Commissioners met with Thayne Gray, Assistant Prosecutor, on this date in regards to the regular meeting. Discussions were held on the following:

- Thayne spent the morning reviewing an Agreement that Randy received from Contractors detailing the requirements for hiring independent firm to test soil, steel beams, etc.
- Thayne highlighted specific areas in the agreement that he felt needed changed/addressed and will send back to Randy when complete.

The Commissioners met with Jeff Stauch, Engineer, on this date in regards to the regular meeting. Discussions were held on the following:

- Jeff discussed obtaining areas of right away on Fladt Road. The Engineers Office is determining the prices to pay landowner for any crop lost due to acquisition of the property.
- ODOT turned down the grant request for the CNG Station near Honda.
- ODOT has also decreased the amount of money they are reimbursing for the signal upgrades, announcing they are paying 21%, which leaves us with a balance of \$86,000.

RESOLUTION NO. 15-236 RE: COUNTY EMPLOYEE RESIGNATION

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the resignation of Inge Witt, Clerk to the Commissioners, effective end of day July 3, 2015, in accordance with her letter of resignation.

A roll call vote resulted as follows:

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

June 16, 2015

RESOLUTION NO. 15-237 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to go into Executive Session to attend a scheduled meeting at Memorial Hospital, which will also go immediately into Executive Session, to discuss hospital trade secrets.

Executive session began at 11:28 AM.

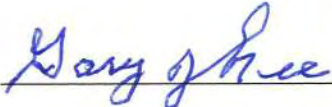
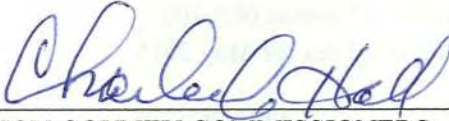
A roll call vote resulted as follows:

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

Executive session ended at 3:45 PM. No action taken at this time.

* Steve Stolte attended the Morioku Technology North America Grand Opening on June 13th.

* Steve Stolte attended the North West Comm. & Eng. Dinner at the Hardin County Fairgrounds on June 15th.

UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
18th day of June, 2015.

UNION COUNTY COMMISSIONERS

June 18, 2015

The Union County Commissioners met in regular session this 18th day of June 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Inge Witt, Clerk

RESOLUTION NO. 15-238 RE: TRANSFER OF FUNDS

From: PA (35001508) Contract Services (530100)

To: Sheriff Rotary Fund (20943808) Webcheck/Sheriff Fees (420104) Amount: \$22.00

REASON FOR REQUEST: April & May Webchecks: CNN providers, shuttle (2), CSEA employee, Schmid (1)

From: PA (35001508) Contract Services (530100)

To: Sheriff Rotary Fund (20943808) Webcheck/BCII (420111) Amount: \$48.00

REASON FOR REQUEST: April & May Webchecks: CNN providers, shuttle (2), CSEA employee, Schmid (1)

From: CSEA (36342008) Contract Services (530100)

To: Sheriff Rotary Fund (20943808) Webcheck/Sheriff Fees (420104) Amount: \$10.00

REASON FOR REQUEST: April & May Webchecks: CNN providers, shuttle (2), CSEA employee, Schmid (1)

From: PA (36342008) Contract Services (530100)

To: Sheriff Rotary Fund (20943808) Webcheck/BCII (420111) Amount: \$22.00

REASON FOR REQUEST: April & May Webchecks: CNN providers, shuttle (2), CSEA employee, Schmid (1)

From: WIA (371JWAAD) Adult (550100)

To: PA (35008008) Reimbursement (480110) Amount: \$64.00

REASON FOR REQUEST: Reimburse PA for WIA employee background checks

From: PCSA (36542008) Contract Services (530100)

To: PA (35008008) Local (450106) Amount: \$100,000.00

REASON FOR REQUEST: Shared Costs April – May Initial

From: CSEA (36342008) Contract Services (530100)

To: PA (35008008) Local (450106) Amount: \$13,205.53

REASON FOR REQUEST: Shared Costs April – May

From: UCSS (36906708) Sales Tax APS caseworker (535009)

To: PA (35008008) Local (450106) Amount: \$15,577.78

REASON FOR REQUEST: APS first half 2015

From: B & D Fund (651BDRES) Residential Plumbing Fees (530380)

To: Health Dept. (90142400) Permit & License (430100) Amount: \$7,660.00

REASON FOR REQUEST: Plumbing Fees for May 2015

From: B & D Fund (651BDRES) Commercial Plumbing Fees (530380)

To: Health Dept. (90142400) Permit & License (430100) Amount: \$1,445.00

REASON FOR REQUEST: Plumbing Fees for May 2015

From: B & D Fund (651BDRES) Plumber Registration (530380)

To: Health Dept. (90142400) Permit & License (430100) Amount: \$50.00

REASON FOR REQUEST: Plumbing Fees for May 2015

UNION COUNTY COMMISSIONERS

June 18, 2015

From: Road & Bridge (25242208) Sheriff's Deputies (550150)

To: Rotary (20943808) Scales (420120)

Amount: \$264.87

REASON FOR REQUEST: Reimbursement for wages and fringe benefits for Deputy Peter Lenhardt for Commercial Vehicle Enforcement (Scales) activity on Monday, June 1, 2015.

From: COYC (97041800) Contract Services (530100)

To: UC Sheriff (20943808) Sheriff Fees (420104)

Amount: \$55.00

REASON FOR REQUEST: None

From: COYC (97041800) Contract Services (530100)

To: UC Sheriff (20943808) BCI Fees (420111)

Amount: \$230.00

REASON FOR REQUEST: Background Check on A. Hankins, C. Preston, C. Rodgers, K. Maze, L. Sanchez

From: Unappropriated Probation Improv Grant (97500006)

To: Probation Improv Grant (97500006) Prob Imp Supplies (520100)

Amount: \$500.00

REASON FOR REQUEST: Transfer

From: Unappropriated Probation Improv Grant (97500006)

To: Probation Improv Grant (97500006) Prob Imp Ed Supplies (520150)

Amount: \$7,500.00

REASON FOR REQUEST: Transfer

From: Unappropriated Probation Improv Grant (97500006)

To: Probation Improv Grant (97500006) Prob Imp Contract Svc (530100)

Amount: \$500.00

REASON FOR REQUEST: Transfer

From: Incentive Account (975IN101)

To: Incentive Account (975IN101) Incentive Contract Svc. (530100)

Amount: \$15,000.00

REASON FOR REQUEST: Transfer

From: Incentive Account (975IN101)

To: Incentive Account (975IN101) Incentive Electronic Monitor (530660)

Amount: \$2,500.00

REASON FOR REQUEST: Transfer

From: Incentive Account (975IN101)

To: Incentive Account (975IN101) Incentive Materials (520100)

Amount: \$1,500.00

REASON FOR REQUEST: Transfer

From: Incentive Account (975IN101)

To: Incentive Account (975IN101) Incentive Training (550110)

Amount: \$2,500.00

REASON FOR REQUEST: Transfer

A roll call vote resulted as follows:

Charles Hall, Yea

Steve Stolte, Yea

Gary Lee, Yea

The Commissioners met with Randy Riffle, Union County, on this date in regards to the regular meeting. Discussions were held on the following:

- Randy discovered that the Adult Parole Center at the AG Center installed new internet cable through the State of Ohio. Randy will contact them and explain that the Commissioners, being ultimately responsible for all county buildings, should be notified of any changes/additions to County buildings.
- Randy received the schedule of events for the building renovations and it is not specific enough to know what rooms they are working on and when.

UNION COUNTY COMMISSIONERS

June 18, 2015

- The architect failed to include the uncovering of the windows in the county building in their bid. Randy is positive they discussed this with them from day one. The contractor is evaluating and will get back with Randy on his thoughts.
- During renovations of the offices, Randy will need PODS to store furniture.

RESOLUTION NO. 15-239 RE: CHANGE ORDER – RENOVATIONS OF UNION COUNTY BUILDINGS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the change order from TRANE in the amount of \$1,050.00 that was presented at today's meeting.

A roll call vote resulted as follows:

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

The Commissioners met with Jamie Patton, Sheriff, on this date in regards to the regular meeting. Discussions were held on the following:

- Jamie submitted a request to purchase unbudgeted items. He has money in his budget from saving he received when purchasing cruisers from Bob Chapman Ford.

RESOLUTION NO. 15-240: RE: APPROVAL FOR SHERIFF'S OFFICE TO PURCHASE UNBUDGETED EQUIPMENT

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the Sheriff's Office to purchase two unbudgeted scales to weigh drugs to replace old scales that were weighing incorrectly. The total amount requested to purchase both scales is \$1,019.00

Roll call vote resulted as follows:

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

The Commissioners met with Dale Bartow, Joe Beightler, Bernie Vance, Veterans Services, Andrea Weaver and Lindsay Altizer, Auditor's Office on this date. Discussions were held on the following:

- Dale Bartow reviewed the proposed 2016 Veteran's Services budget.
- Discussed the new Executive Assistant position and salary which has been included in next year's budget. This position has been offered to Linda Faqua.
- All Veterans Services positions currently follow the County wage/salary scale.
- The budget will need to be updated with the increase in healthcare costs.

June 18, 2015

RESOLUTION NO. 15-241 RE: APPROVAL OF PSI CONTRACT FOR SPECIAL INSPECTIONS & TESTING SERVICES - UNION COUNTY OFFICE RENOVATIONS

A motion was moved by Steve Stolte and seconded by Gary Lee and reviewed by Thayne Gray, Assistant Prosecutor, to approve the contract from PSI to handle the special inspections and testing services of the Union County buildings during the renovation project.

Roll call vote resulted as follows:

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

RESOLUTION NO. 15-242 RE: HONORING LETITIA RAYL

A motion was moved by Gary Lee and seconded by Charles Hall to honor Letitia Rayl, Budget Management Officer for serving Union County for 25 years.

WHEREAS, Letitia Rayl began her county service with the Union County Sheriff's Office on June 18, 1990 and continued to August 24, 2007.

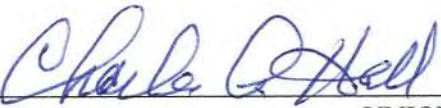
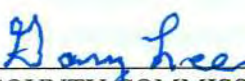
WHEREAS, Letitia Rayl joined the Board of Union County Commissioners on August 27, 2007.

WHEREAS, her knowledge and experience gained throughout her county employment has and will continue to benefit Union County and its' residents.

THEREFORE, be it resolved by this Board of Union County Commissioners, that the said Letitia Rayl is hereby congratulated and recognized for her 25 years of service to Union County and commended for her work and dedication.

A roll call 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 June, 2015.

UNION COUNTY COMMISSIONERS

June 23, 2015

The Union County Commissioners met in regular session this 23rd day of June 2015 with the following members present:

Charles Hall, President
Gary Lee, Commissioner
Inge Witt, Clerk

RESOLUTION NO. 15-243 RE: PAYMENT OF BILLS

A motion was moved by Gary Lee and seconded by Charles Hall to approve the payment of regular bills and the "then and now" bills submitted for the week of June 22nd, 2015.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 15-244 RE: TRANSFER OF FUNDS

From: Mental Health & Recovery (310MH211) Contracts/Agencies (530100)

To: General (04380000) Sheriff Fees (420104)

Amount: \$40.25

REASON FOR REQUEST: Reimburse cruiser fees for a patient transport to Good Samaritan Hospital on June 12, 2015.

From: Mental Health & Recovery (310MH211) Contracts/Agencies (530100)

To: Rotary (20943808) Other Receipts (420107)

Amount: \$17.25

REASON FOR REQUEST: Deputy Scott Anspach and Deputy Peter Lenhardt completed the transport JC.

From: Mental Health & Recovery (310MH211) Contracts/Agencies (530100)

To: General (04380000) Sheriff Fees (420104)

Amount: \$7.00

REASON FOR REQUEST: Reimburse cruiser fee for patient transport to Dublin Springs on June 18, 2015.

From: Mental Health & Recovery (310MH211) Contracts/Agencies (530100)

To: Rotary (20943808) Other Receipts (420107)

Amount: \$3.00

REASON FOR REQUEST: Deputy Shawn Dyer completed the transport JM.

From: UCSS (36906708) Sales Tax Contract Svc. (530100)

To: UCATS (36044508) Charge for Service (420107)

Amount: \$222.00

REASON FOR REQUEST: May 20, 2015 Senior Services trip to Hall of Fame.

From: Commissioners Office (04120000) Commissioner Contract Svc (530100)

To: Commissioners Office (04120000) Comm. Travel & Expense (420104)

Amount: \$800.00

REASON FOR REQUEST: Needed for Japan trip

From: Unappropriated CEBCO Wellness Grant (04122000)

To: CEBCO Wellness Grant (04122000) CEBCO Wellness Supplies (520100)

Amount: \$142.15

REASON FOR REQUEST: Vollmer reimburse-appropriate

From: Unappropriated CEBCO Wellness Grant (04122000)

To: CEBCO Wellness Grant (04122000) CEBCO Wellness Supplies (520100)

Amount: \$142.15

REASON FOR REQUEST: Vollmer reimburse-appropriate

June 23, 2015

RESOLUTION NO. 15-245 RE: CHANGE ORDER – RENOVATIONS OF UNION COUNTY BUILDINGS

A motion was moved by Gary Lee and seconded by Charles Hall to approve the change order from The Altman Company for asbestos abatement in the gymnasium totaling \$17,438.14.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

The Commissioners met with Brad Gilbert, Union County EMA Director, on this date. Discussions were held on the following:

- Discussed cell phone policy and his request to transfer EMA phone number to personal cell phone. Agreement was that Brad will carry two phones – one for personal use and the other for business. He also will not receive any stipend.

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

- Discussed postage machine lease – current contract with Neopost expires in February 2016. A sales representative from Pitney Bowes is scheduled to be in on Thursday to give a presentation and provide a proposal for a new machine / lease. This will provide plenty of time to evaluate options.

The Commissioners met with Thayne Gray, Assistant Prosecutor, on this date in regards to the regular meeting. Discussions were held on the following:

- Thayne met with Steve Stolte last week and review the Alcohol Policy. Thayne will bring document back to the commissioners for review when complete.

The Commissioners met with Jeff Stauch, Engineer, on this date in regards to the regular meeting. Discussions were held on the following:

- Engineer's office has set a date to accept bid requests for the 2015 Pavement Marking Program. Resolution to follow.
- Industrial Parkway had excess water on the road last week in areas not typical of ponding.
- The Building Department has seen an increase over the last year in new build permits and renovations permits.
- There has been no resumes submitted for the Inspector position yet. The deadline is next week.

UNION COUNTY COMMISSIONERS

June 23, 2015

RESOLUTION NO. 15-246 RE: REQUEST TO ADVERTISE BID OPENING OF 2015 UNION COUNTY PAVEMENT MARKING PROGRAM- ENGINEERING

A motion was moved Gary Lee and seconded by Charles Hall to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 2015 Union County Pavement Marking Program. Bids shall be accepted until 11:00am and shall be opened and read aloud immediately thereafter on Tuesday, July 28, 2015. The estimated cost of the project is \$71,000.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 15-247 RE: AMENDMENT TO RESOLUTION NO. 15-216 - PROJECT SUBMISSION FOR CDBG FY15 GRANT APPLICATION – VILLAGE OF RICHWOOD EAST OTTAWA STREET CRITICAL INFRASTRUCTURE PROJECT

A motion was moved by Gary Lee and seconded by Charles Hall to amend Resolution 15-216 approving funding requests for the FY 2015 Community Development Block Grant (CDBG) critical infrastructure program and authorizes submission of the application to the Ohio Development Services Agency.

WHEREAS, pursuant to Resolutions # 15-214 and 15-216, the Board of Union County Commissioners approved a funding request for the Village of Richwood through the FY '2015 Community Development Block Grant (CDBG) Allocation Program and authorized submission of the application to the Ohio Development Services Agency; and

WHEREAS, the Board of County Commissioners wishes to submit a Critical Infrastructure Grand Application on behalf of the Village of Richwood for the CDBG set aside program to the Ohio Development Services Agency; and

WHEREAS, both applications for funding are due to the Ohio Development Services Agency on or before June 26, 2015; and

WHEREAS, the Board proposes that the following project and allocation presented at the public hearing held on June 4, 2015, be submitted as part of the County's CDBG grant applications as follows:

CDBG Critical Infrastructure Program	
Village of Richwood- Street Improvements	\$280,000
Administration	\$20,000
TOTAL	\$300,000

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, UNION COUNTY, OHIO, hereby authorizes the President to sign all necessary forms for the application and authorizes Dave Gulden, LUC Regional Planning Commission to electronically submit the above application on the County's behalf to the ODSA for FY 2015 CDBG funding as per the above noted programs and corresponding allocations; and be it further

RESOLVED, that the Board hereby authorizes its President or Vice President to execute the grant agreements if funded for FY 2015 on behalf of the County.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

June 23, 2015**RESOLUTION NO. 15-248 RE: ADDENDUM NO. 4 TO LEASE FOR OHIO DEPARTMENT OF PUBLIC SAFETY – DEPUTY REGISTRAR**

A motion was moved Charles Hall and seconded by Gary Lee to accept Addendum No. 4 to lease between Union County Commissioners and the Ohio Department of Public Safety, 940 London Ave, Suite 1200 (Deputy Registrar), Marysville. Term of this lease will begin July 1, 2015 through June 30, 2017 for 1,320 square feet and a cost of \$13.26 per square foot.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 15-249 RE: ADDENDUM NO. 4 TO LEASE FOR OHIO DEPARTMENT OF PUBLIC SAFETY – DRIVER EXAMINATION

A motion was moved Charles Hall and seconded by Gary Lee to accept Addendum No. 4 to lease between Union County Commissioners and the Ohio Department of Public Safety, 940 London Ave, Suite 1300 (Driver Examination), Marysville. Term of this lease will begin July 1, 2015 through June 30, 2017 for 882 square feet and a cost of \$10.61 per square foot.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 15-250 RE: CONTRACT - SHELLY MATERIALS 2015 UNION COUNTY HOT MIX RESURFACING PROGRAM - ENGINEERING

A motion was moved by Gary Lee and seconded by Charles Hall to approve the contract from Shelly Materials for the 2015 Hot Mix Resurfacing Program

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

PRESENTATION - MID-OHIO REGIONAL PLANNING COMMISSION (MORPC)

Representatives from MORPC gave an overview of their organization, how it is growing, what is accomplishing and what they anticipate for the future of our region.

UNION COUNTY COMMISSIONERS

June 23, 2015

RESOLUTION NO. 15-251 RE: PROCLAIMING SEPTEMBER AS HUNGER ACTION MONTH

A motion was moved by Gary Lee and seconded by Charles Hall proclaiming September as Hunger Action Month to combat against hunger in Union County.

Charles Hall
Steve Stolte
Gary Lee

County Office Building
233 West Sixth Street
Marysville, Ohio 43040-1526
www.co.union.oh.us



Inge Witt, Clerk
Letitia Rayl, Budget Management Officer

Tel. 937-645-3012
Fax 937-645-3002
commissioners@co.union.oh.us

PROCLAMATION**September is Hunger Action Month**

WHEREAS, hunger and poverty are issues of grave concern in the United States and the State of Ohio;
and

WHEREAS, Union County is committed to taking steps to raise awareness about the need to combat hunger in every part of our state and to provide additional resources that citizens of Union County need;
and

WHEREAS, Union County is committed to working with Mid-Ohio Foodbank in educating people about the role and importance of food banks in addressing hunger and raising awareness of the need to devote more resources and attention to hunger issues; and

WHEREAS, more than 524,000 individuals in Ohio rely on food provided by Mid-Ohio Foodbank annually;
and

WHEREAS, the Mid-Ohio Foodbank distributed more than 58 million pounds of food and groceries in 2014 through its network of food pantries, soup kitchens, shelters and other community organizations;

WHEREAS, Union County would like to thank our county wide partners, which include, Marysville Food Pantry, Milford Center Food Pantry, Plain City Food Pantry, Richwood Emergency Assistance Program, Salvation Army Union County Food Pantry, Union County Personal Needs Pantry Plus, and Union County Community Kitchen.;

WHEREAS, food banks across the state – including Mid-Ohio Foodbank – will promote numerous events throughout the month of September to bring awareness and attention to encourage involvement in efforts to end hunger in their local community;

NOW, THEREFORE, we, the Union County Commissioners do hereby recognize September, as **HUNGER ACTION MONTH** in Union County, and we call this observance to the attention of our citizens.




Commissioner Charles Hall

DATE 6-23-15

Commissioner Steve Stolte

DATE _____



Commissioner Gary Lee

DATE 6-23-15

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

June 23, 2015

RESOLUTION NO. 15-252 RE: CONTRACT- AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – KEEPING KIDS SAFE, INC. – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was moved by Gary Lee and seconded by Charles Hall to approve the contract between The Board of Union County Commissioners, on behalf of the Union County Department of Job and Family Services, 940 London Avenue, Marysville, OH 43040, and Keeping Kids Safe Inc., 2009 Brookside Drive and 417 N. Main Street, Findlay, OH 45840. Term of contract is May 29, 2015 through December 31, 2016.

A roll call vote resulted as follows:

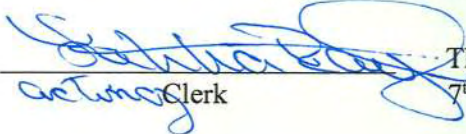
Charles Hall, Yea
Gary Lee, Yea

* Charles Hall signed an Annual Motorola Service Agreement for the Sheriff's office totaling \$23,380.44.



UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
7th day of July, 2015.

UNION COUNTY COMMISSIONERS

June 30, 2015

The Union County Commissioners met in regular session this 30th day of June 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Inge Witt, Clerk

RESOLUTION NO. 15-253 RE: PAYMENT OF BILLS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the payment of regular bills and the "then and now" bills submitted for the week of June 29th, 2015.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

RESOLUTION NO. 15-254 RE: TRANSFER OF FUNDS

From: UCSS (36906708) Sales Tax Contract Svc (530100)
To: UCATS (36044508) Charge for Service (420107) Amount: \$196.69
REASON FOR REQUEST: Marion Trip 5/20/15 and Kitchen Band trip 5/7/15

From: WIA (371JWAAD) Adult (550100)
To: PA (35008008) Local (450106) Amount: \$472.50
REASON FOR REQUEST: Correcting error on transfer 6/2/15

From: WIA (371JWAAD) Adult (550100)
To: CSEA (36342008) Local (450106) Amount: \$108.00
REASON FOR REQUEST: Correcting error on transfer 6/2/15

From: PCSA (36542008) Contract Services (530100)
To: PH Nursing (91342400) Other Receipts (480111) Amount: \$30.00
REASON FOR REQUEST: Exams for foster children Inv # 2015-NU-17

From: PA (35001508) Contract Services (530100)
To: General (04380000) Refunds (480111) Amount: \$3,188.48
REASON FOR REQUEST: Reimbursement of K. Nawman's wages, benefits, and insurance as investigator for DJFS 2/14/15-2/27/15

From: WIA (371JWAAD) Adult (550100)
To: PA (35008008) Local (450106) Amount: \$472.50
REASON FOR REQUEST: Correcting error on transfer 6/2/15

From: Richwood Equipment (327CS191) Contracts (540100)
To: Richwood (327CS191) Contract Services (530100) Amount: \$25,000.00
REASON FOR REQUEST: BUA Contracts

From: WIA Youth (371JWAYO) WIA Youth Expense (550100)
To: WIA Adult ADM (35008008) WIA Adult Expense (550100) Amount: \$35,000.00
REASON FOR REQUEST: Increase for actual

From: WIA Dislocated worker (371JWAYO) WIA Dislocated worker expense (550100)
To: WIA Adult ADM (35008008) WIA Adult Expense (550100) Amount: \$50,000.00
REASON FOR REQUEST: Increase for actual

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

June 30, 2015

RESOLUTION NO. 15-255 RE: LETTER OF SUPPORT TO APPLY FOR USDA HOUSING PRESERVATION GRANT – UNION COUNTY HEALTH DEPARTMENT

A motion was moved by Steve Stolte and seconded by Charles Hall to support the request by the Union County Health Department to apply for a \$42,000 USDA Housing Preservation Grant to help replace and/or repair failing household sewage treatment systems for low to very – low income households in rural areas and towns of Union County.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

The Commissioners met with Thayne Gray, Assistant Prosecutor, on this date in regards to the regular meeting. Discussions were held on the following:

- Thayne has reviewed the Agreement of Sublease between the Department of Rehabilitation and Correction and Union County and has determined that is ready to be executed.

RESOLUTION NO. 15-256 RE: AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AGREEMENT OF SUBLEASE WITH RESPECT TO COMMUNITY BASED CORRECTIONAL FACILITY

A motion was moved by Steve Stolte and seconded by Charles Hall to authorize the execution of an amendment to agreement of sublease with respect to community based correctional facility.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

RESOLUTION NO. 15-257 RE: THIRD AMENDMENT TO AGREE TO SUBLEASE BETWEEN DEPARTMENT OF REHABILITATION AND CORRECTION AND COUNTY OF UNION, OHIO

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the third amendment to agreement of sublease between Department of Rehabilitation and Correction and County of Union, Ohio.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

The Commissioners met with Jeff Stauch, Engineer, on this date in regards to the regular meeting. Discussions were held on the following:

- The Engineers Department had an audit done last week which went very well.
- The CDBG grant for the Unionville Road Bridge was submitted last week.
- Paving will begin soon and Chip seal will begin on July 6th – weather permitting.
- Sonya Brake continues to review deeds and is making good progress.

UNION COUNTY COMMISSIONERS

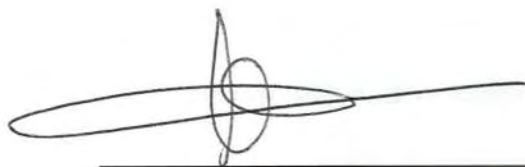
June 30, 2015**RESOLUTION NO. 15-258 RE: QUIT CLAIM DEED WITH THE CITY OF DUBLIN**

A motion was moved by Steve Stolte and seconded by Charles Hall to approve and execute a Quit Claim Deed between Union County, Ohio and the City of Dublin in regards to the Union County real estate parcels listed below. This is an amendment to Resolution No. 15-036 to correct the parcels numbers included in the original deed. A complete copy is on file in the Commissioner's Office.

Union Co. Parcel No.:	Union Co. Map/Union Co. VMS No.:	Exhibits	Prior Instrument. recorded in Union Co. Recorder's Office
15-0031018.4010	1460000025001/6748 SV 21/125	A-1, B-1	OR 144 PG 336
15-0031018.0020	1460000025000/6748 SV 21/126	A-2, B-2	OR 95 PG 346
15-0031018.0020	1460000025000/6748 SV 21/126	A-3, B-3	OR 95 PG 346
17-0031031.1020	1460000028000/6420 SV 10/481	A-4, B-4	OR 305 PG 88
17-0031031.1030	1460000028000/6420 SV 10/481	A-5, B-5	OR 305 PG 88
15-0031018.3010	1460000025003/6748	A-6, B-6	OR 140 PG 154

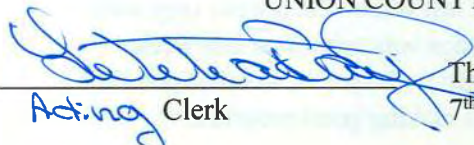
A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea



UNION COUNTY COMMISSIONERS

ATTEST:


Acting Clerk

The preceding minutes were read and approved this
7th day of July, 2015.

UNION COUNTY COMMISSIONERS

JULY 7, 2015

The Union County Commissioners met in regular session this 7th day of July 2015 with the following members present:

Steve Stolte, Vice President
Gary Lee, Commissioner
Eric Richter, County Administrator
Letitia Rayl, Acting Clerk

The Commissioners met with Jeff Stauch, Engineer and Mary Sampsel, Assistant Engineer/Chief Building Official on the above date in regards to his regular meeting. Discussions were held on the following:

- Building Department review/audit, above average rating with minor suggestions for change. Audit focus this year was multiple jurisdiction counties, Union County has five jurisdictions.
- Final step of rate increases for sewer rates. The increase will appear on September billings.
- Third round of inspector interviews. Possibly hiring an intern that can act as inspector and allow two years to pass the appropriate testing.
- Possibly extending probationary period for new MWII, eventually may consider all positions.
- Paving began last week on Treaty Line Road. Will be making the edge lines wider on Treaty Line as a test to further define the edge of the road. Milling has begun on Raymond Road.
- Chip seal began today 62 miles of county roads and 28 miles of township roads.
- Update on salt purchase for the coming season, estimates are that it will be increasing by \$1.02 per ton. It is less than the summer fill prices that were released in May.
- From 2008 forward, will be able to apply for a settlement to recoup some of the expenditures during that period.
- Update on grant funding for traffic signal upgrade at the new Honda Heritage Center. The project was under bid and were to have \$0 involved, percentages are going to require \$86,000.00 to the contractor. Economic development is talking to Ohio Department of Commerce 629 regarding possible reimbursement. Also, working on some other options for possible reimbursement.
- Winnemac Road is now open.

RESOLUTION NO: 15-259 RE: 2015 SANITARY RATE INCREASE

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following recommendation of the County Engineer:

Whereas, After review of 2014 revenues and expenses for operating and maintain the existing 5 county owned treatment plants and sanitary sewers. Based on our review, we recommend the next rate increase be implemented as outlined in June 11th, 2013 resolution found in Commissioner Journal 50, page 541.

Whereas, Continue to operate at a loss and project this will not be resolved until 2016 after this 2015 rate increase is fully implemented. Enclosed is a graph and supporting data to show our actual and projected operating expenses and revenues

Therefore, the Union County Engineer recommends the rate increase to \$54.50 take effect August 1, 2015. The increase to our customer's monthly fee will occur with the bill due on September 20, 2015.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

JULY 7, 2015**RESOLUTION NO: 15-260 RE: JEROME VILLAGE – ERN-5 PERFORMANCE BOND**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following:

Whereas, in accordance with Section 326 of the Union County Subdivision Regulations, the County Prosecutor's Office has reviewed the attached Performance Bond Reference No. Bda 743976 from Amco Insurance Company, dated June 24th, 2015.

Therefore, the bond is approved as guarantee for the installation of the remainder of construction improvements for the referenced portion of this subdivision.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO: 15-261 RE: JEROME VILLAGE – ERN-1, PHASE 1 PERFORMANCE BOND

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following:

Whereas, in accordance with Section 326 of the Union County Subdivision Regulations, the County Prosecutor's Office has reviewed the attached Performance Bond Reference No. Bda 743975 from Amco Insurance Company, dated June 24th, 2015.

Therefore, the bond is approved as guarantee for the installation of the remainder of construction improvements for the referenced portion of this subdivision.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO: 15-262 RE: PROJECT AGREEMENT UNI-TR72-0.683 BRIDGE REPLACEMENT – UNION COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following:

Whereas, pursuant to the Ohio Revised Code 164.05 and Ohio Administrative Code 164-1-21, this Project Grant Agreement (this "Agreement") is entered into July 1, 2015 by and between the State of Ohio, acting by and through the Director of the Ohio Public Works Commission (hereinafter variously referred to as the "Director" or the "OPWC"), located at 65 East State Street, Suite 312, Columbus, Ohio 43215, and Union County, Union County (hereinafter referred to as the "Recipient"), located at 233 West 6th Street, Marysville, Ohio 43040, in respect of the project named UNI-TR72-0.683 Bridge Replacement, and as described in Appendix A of this Agreement to provide an amount not to exceed Three Hundred Twenty-Five Thousand Dollars (\$325,000) for the sole and express purpose of financing or reimbursing costs of the Project as more fully set forth in this Agreement and the Appendices attached hereto.

UNION COUNTY COMMISSIONERS

WHEREAS, the Local Transportation Improvement Fund created under Section 164.14 of the Revised Code is to benefit local subdivisions (as hereinafter defined) for the construction, reconstruction, improvement, or planning of transportation infrastructure (as hereinafter defined);

WHEREAS, pursuant to Section 164.05 of the Revised Code, the Director of the OPWC is empowered to (i) enter into agreements with Local Subdivisions to provide loans, grants, and local debt support and credit enhancements for Capital Improvement Projects (as hereinafter defined); and (ii) authorize payments to Local Subdivisions or their Contractors (as hereinafter defined) for costs incurred for Capital Improvement Projects which have been approved by the Director;

WHEREAS, pursuant to Section 164.14 of the Revised Code, the Director is empowered to review and approve or disapprove requests for financial assistance from the District Public Works Integrating Committees in accordance with the criteria set forth in Divisions C and E of Section 164.14 of the Revised Code;

WHEREAS, Section 164.14 of the Revised Code permits a grant of funds for such a Capital Improvement Project to be expended or provided only after the District has submitted a request to fund the Project to the Director outlining the Recipient's planned use of the funds, and subsequent approval of the request by the Director;

WHEREAS, the Recipient desires to engage in the acquisition, construction, reconstruction, improvement, or planning of the Capital Improvement Project (the "Project") described in Appendix A of this Agreement;

WHEREAS, the Project has been duly recommended to the Director pursuant to Section 164.14 of the Revised Code by the District Public Works Integrating Committee of the Recipient; and

WHEREAS, the Director desires to approve the Recipient's request for a grant of financial assistance to finance certain costs of the Project, such moneys being allocated out of the State and Local Government Highway Distribution Fund to the Local Transportation Improvement Fund in the State Treasury;

NOW, THEREFORE, in consideration of the promises and covenants herein contained, the undersigned agree as follows:

SECTION 1. Definitions and General Provisions. The following words and terms as hereinafter used in this Agreement shall have the following meanings unless otherwise herein provided and unless the context or use clearly indicates an other or different meaning or intent.

"Business Day" means a day of the year on which banks located in Columbus, Ohio and in New York, New York are not required or authorized by law to remain closed and on which The New York Stock Exchange is not closed.

"Capital Improvement" or "Capital Improvement Project" means the acquisition, construction, reconstruction and improvement of roads and bridges of Local Subdivisions, including real property, interests in real property, and facilities and equipment of Local Subdivisions related or incidental thereto.

"Chief Executive Officer" means the single office or official of the Recipient designated in Appendix B pursuant to Section 6 hereof, or his authorized designee as per written notification to the Director.

"Chief Fiscal Officer" means the single office or official of the Recipient designated in Appendix B pursuant to Section 6 hereof, or his authorized designee as per written notification to the Director.

"Contractor" means a person who has a direct contractual relationship with the Recipient and is (i) the manufacturer of all or a portion of the Project, or (ii) the provider of labor, materials or services in connection with the construction, reconstruction, expansion, improvement or engineering of the Project, or both.

"Cost of Capital Improvement Projects" means the costs of acquiring, constructing, reconstructing, expanding, improving and engineering Capital Improvement Projects and, as applicable, related financing costs.

"District Committees" means the District Public Works Integrating Committees and the Executive Committees created pursuant

Page 2

to Section 164.04 of the Revised Code, and District Subcommittees created pursuant to Section 164.14 of the Revised Code.

"Fund" means the Local Transportation Improvement Fund created pursuant to Section 164.14 of the Revised Code.

"Governing Body" means the board of county commissioners or a county council if a county; the legislative authority if a municipal corporation; or the board of township trustees if a township.

"Local Subdivision" means any county, municipal corporation, or township of the State.

"Participation Percentages" means the percentage of the total actual project costs that will be contributed by the OPWC, not to exceed the maximum dollar contribution of the OPWC identified in this Project Agreement, and the percentage of the total actual project costs that will be contributed by the Recipient. Both of the percentages are identified in Appendix D. In the event that the total actual project costs exceed the estimated project costs identified in Appendix D, the Local Subdivision Participation Percentage will increase to reflect the cost overrun, while the OPWC percentage contribution will decrease recognizing that there is a maximum dollar contribution from the OPWC which is identified in this Project Agreement.

"Project Manager" means the principal employee or agent of the Recipient having administrative authority over the Project designated in Appendix B pursuant to Section 6 hereof, or authorized designee as per written notification to the Director.

"Reimbursing" means the use of funds granted to the Recipient pursuant to Section 164.14 of the Revised Code as reimbursement to the Recipient for funds expended on the Project by the Recipient, and which did not in any way inflate costs of the Capital Improvement Project.

"State" means the State of Ohio.

"Transportation Infrastructure" means any highway, road, street or bridge and the necessary safety appurtenances thereto constructed, reconstructed, expanded, improved, or engineered on authority of funds allocated pursuant to Section 164.14 of the Revised Code.

Any reference herein to public boards, commissions, departments, institutions, agencies, bodies or entities shall include those succeeding to their functions, duties or responsibilities by operation of law or who are lawfully performing their functions. Any reference to a section or provision of the Constitution of the State, or to a section, provision or chapter of the Revised Code shall include such section, provision or chapter as from time to time may have been duly amended, modified, supplemented or superseded. Words of the masculine or feminine gender shall be deemed and construed to include correlative words of the feminine, masculine and neuter genders. Unless the context shall otherwise indicate, words importing the singular number shall include the plural number, and vice versa. The terms "herein", "hereby", "herein", "hereto", "hereunder" and similar terms refer to this Agreement and term "hereunder" means after, and the term "heretofore" means before the effective date of this Agreement.

SECTION 2. Grant of Financial Assistance. Subject to the terms and conditions contained herein, the OPWC hereby grants to the Recipient moneys from the Fund, not to exceed the amount, as set forth in Appendix C of this Agreement for the sole and express purpose of paying or reimbursing the costs certified to the OPWC under this Agreement for the completion of the Project.

SECTION 3. Local Subdivision Contribution. The Recipient shall, at a minimum, contribute to the Project (the "Local Subdivision Contribution") the Local Subdivision Participation Percentage as set forth in Appendix D of this Agreement. The Local Subdivision Contribution to the Project shall be for the sole and express purpose of paying or reimbursing the costs certified to the OPWC under this Agreement for the completion of the Project as defined and described in Appendix A of this Agreement.

SECTION 4. Notice to Proceed. Work shall not commence on this Project until the Director has issued a written Notice to Proceed to the Recipient. A Notice to Proceed shall be required for all project prime contractors or direct procurement initiated by the Recipient following execution of this Agreement.

SECTION 5. Project Schedule. Construction must begin within 30 days of the date set forth in Appendix A, Page 2, for the start of construction, or this Agreement may become null and void, at the sole discretion of the Director. However, the Recipient may apply to the Director in writing for an extension of the date to initiate construction. The Recipient shall specify the reasons for the delay in the

Page 3

UNION COUNTY COMMISSIONERS

start of construction and provide the Director with a new start of construction date. The Director will review such requests for extensions and may extend the start date, providing that the Project can be completed within a reasonable time frame.

SECTION 6. Disbursements. All payments made by the OPWC shall be made directly to the Contractor that performed the work and originated the invoice, unless the Grantor expressly authorizes the Recipient to use the reimbursement method specified in Paragraph (A)(4)(b) of Rule 164-1-22 of the Administrative Code.

(a) **Project Administration Designation.** Pursuant to Paragraph (B) of Rule 164-1-21 of the Administrative Code, the Recipient shall designate its Chief Executive Officer, Chief Fiscal Officer and Project Manager in Appendix B of this Agreement. Changes in these designations must be made in writing.

(b) **Disbursements to Contractors to Pay Costs of the Project.** The Recipient shall require that as work on the Project and as specified in its contract is performed a Contractor shall promptly submit a detailed project specific invoice to the Project Manager. Within three (3) Business Days following receipt of such invoice from a Contractor, the Project Manager shall review the invoice and, if found to be accurate, shall so certify in writing, forwarding such certification together with a copy of the invoice to the Chief Fiscal Officer. Within five (5) Business Days following receipt of such invoice and certification from the Project Manager, the Chief Fiscal Officer shall conduct such reviews as he considers appropriate and, if he approves such invoice, shall submit to the Director a Disbursement Request together with the information and certifications required by this Section 6(b). The dollar amount set forth in the Disbursement Request shall be calculated based on the Participation Percentage as set forth originally in Appendix D of this Agreement or as may be adjusted from time to time to account for changed conditions in the project financing scheme. Within five (5) Business Days following receipt of the Disbursement Request and all required information and certifications, the Director shall, if such sums are deemed by the Director to be accurate and completed, initiate a voucher in accordance with applicable State requirements for the payment of the amount set forth in the Disbursement Request. Upon receipt of a warrant from the Auditor of State drawn in connection with a voucher initiated in accordance with the terms of the preceding sentence, the Director shall forward it by regular first class United States mail or electronic funds transfer, to the contractor or other authorized recipient designated in the Disbursement Request.

Prior to any disbursement from the Fund, the following documents shall be submitted to the Director by the Recipient:

- (1) If the request is for disbursement to a Contractor, an invoice submitted to the Recipient by the Contractor which invoice requests payment of such sums in connection with its performance of the Project;
- (2) If the request is for disbursement to the Recipient pursuant to Paragraph (A)(4)(b) of Rule 164-1-22 of the Administrative Code, a bill of sale, paid invoice or other evidence satisfactory to the Director that payment of such sums has been made by the Recipient in connection with the portion of the Project for which payment is requested;
- (3) The Project Manager's certification pursuant to Section 6(b) of this Agreement;
- (4) The Disbursement Request Form and Certification in the form set forth as Appendix E of this Agreement properly executed by the Chief Fiscal Officer and the Chief Executive Officer; and
- (5) Such other certificates, documents and other information as the Director may reasonably require.

If the Director finds that the documents are in compliance with the requirements of this Agreement, the Director is authorized and directed to cause the disbursement of moneys from the Fund for payment of the identified Project costs. A copy of all such documents submitted to the Director shall be retained by the Director.

The Recipient represents that the Project was initially constructed, installed or acquired by the Recipient no earlier than the execution date of this Agreement.

(c) **Limitations on Use.** No part of the moneys delivered to the Recipient pursuant to Section 2 hereof is being or will be used to refinance, retire, redeem, or otherwise pay debt service on all or any part of any part of any governmental obligations.

(d) **Project Scope.** The physical scope of the Project shall be limited to only those capital improvements as described in Appendix A of this Agreement. In the event that circumstances require a change in such physical scope, the change must be approved by the District

Page 4

Committee, recorded in the District Committee's official meeting minutes, and provided to the OPWC Director for the execution of an amendment to this Agreement.

(f) **Project Cost Overruns.** In the event that the Recipient determines that the moneys granted pursuant to Section 2 hereof, together with the Local Subdivision Contribution, are insufficient to pay in full the costs of the Project, the Recipient may make a request for supplemental assistance to its District Committee. The Recipient must demonstrate that such funding is necessary for the completion of the Project and the cost overrun was the result of circumstances beyond the Recipient's control, that it could not have been avoided with the exercise of due care, and that such circumstances could not have been anticipated at the time of the Recipient's initial application. Should the District Committee approve such request the action shall be recorded in the District Committee's official meeting minutes and provided to the OPWC Director for the execution of an amendment to this Agreement.

SECTION 7. Retainage. Except as provided in the second sentence of this Section, Recipient shall comply in all aspects with the requirements of Sections 153.12, 153.13, 153.14 and 153.63 of the Revised Code, or other law applicable to it, including, but not limited to, the provisions thereof, to the extent applicable to the Recipient, which require the holding of certain amounts from payments to be made to Contractors and the deposit of such amounts into an escrow account established pursuant to Section 153.63 of the Revised Code. The Recipient may use its legally applicable construction requirements for the Project, including, but not limited to, its legally applicable requirements, if any, for the retaining of certain amounts from payments to be made to contractors in lieu of the requirements of Sections 153.12, 153.13, 153.14 and 153.63 of the Revised Code.

SECTION 8. Conditions to Financial Assistance and its Disbursement. The Grantor's obligations hereunder, including its obligation to make financial assistance available to the Recipient pursuant to the terms of this Agreement, are contingent upon compliance by the Recipient with the following conditions:

(a) Recipient's acquisition and commitment of the Local Subdivision Contribution necessary for the completion of the Project, its compliance with all other provisions of this Agreement, and its compliance with the provisions of Chapter 164 of the Revised Code and Chapter 164-1 of the Administrative Code. The Recipient shall set forth in Appendix D of this Agreement a description of the manner or mechanisms of providing its local share of Project funds.

(b) Recipient shall execute any and all other documents and certificates as deemed necessary by the Director, subject to the opinion of counsel to the Director, as well as any required by changes in State or Federal Law, on the date hereof or at any time hereafter in connection with the financial assistance and disbursement of moneys pursuant to this Agreement, including any amendments to this Agreement.

SECTION 9. Representations, Warranties and Covenants of Recipient. Recipient represents, warrants and covenants for the benefit of the Grantor as follows:

(a) Recipient is a Local Subdivision of the State with all the requisite power and authority to construct, or provide for the construction of, and operate the Project under the laws of the State and to carry on its activities as now conducted;

(b) Recipient has the power to enter into and perform its obligations under this Agreement and has been duly authorized to execute and deliver this Agreement;

(c) This Agreement is the legal, valid and binding obligation of the Recipient, subject to certain exceptions in event of bankruptcy and the application of general principles of equity;

(d) Recipient has complied with all procedures, prerequisites and obligations for Project application and approval under Chapter 164 of the Revised Code and Chapter 164-1 of the Administrative Code, excluding Chapter 164-1-32;

(e) Recipient is not the subject of nor has it initiated any claim or cause of action that would give rise to any liability which would in any way inhibit Recipient's ability to carry out its performance of this Agreement according to its terms;

(f) **Use of Proceeds.** With respect to the Project to be financed or reimbursed by moneys granted pursuant to Section 2 hereof:

- (1) The total cost of the Project shall not and will not include any cost which does not constitute "Costs of Capital

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UNION COUNTY COMMISSIONERS

Improvements," as defined in the Law.

(2) All of the Project is owned, or will be owned, by the Recipient or another eligible local subdivision.

(g) Sufficiency of Moneys. The Recipient has sufficient moneys in addition to those granted to Recipient pursuant to Section 2 of this Agreement to fund the Project to completion;

(h) Ohio Preference. Recipient shall, to the extent practicable, use, and shall cause all of its Contractors and subcontractors to use Ohio products, materials, services and labor in connection with the Project;

(i) Equal Employment Opportunity. Recipient shall, and shall require that all contractors and subcontractors working on the Project, comply with the equal employment opportunity requirements contained in Section 164.07(A) of the Revised Code and rule 164-1-32 of the Administrative Code;

(j) Prevailing Wage. The Recipient shall comply and shall require that all Contractors and subcontractors working on the Project comply with the prevailing wage requirements contained in Revised Code Sections 164.07(B), 4115.03 through 4115.16; and

(l) Construction Bonds, Insurance and Supervision.

(1) The Recipient shall require that each of its Contractors furnish a performance and payment bond in an amount at least equal to 100 percent (100%) of its contract price as security for the faithful performance of its contract.

(2) The Recipient shall require that each of its construction contractors and each subcontractor maintain during the life of its contract or subcontract appropriate Workers Compensation Insurance, Public Liability, Property Damage and Vehicle Liability Insurance.

(3) The Recipient shall provide and maintain competent and adequate project management covering the supervision and inspection of the development and construction of the Project and bearing the responsibility of ensuring that construction conforms with the approved surveys, plans, profiles, cross sections and specifications and certifying to the OPWC and the Recipient at the completion of construction that construction is in accordance with the approved surveys, plans, profiles, cross sections and specifications or approved amendments thereto.

SECTION 10. Progress Reports. The Recipient shall submit to the OPWC, at the OPWC's request, summary reports detailing the progress of the Project pursuant to this Agreement and any additional reports containing such information as the OPWC may reasonably require.

SECTION 11. Audit Rights. The Recipient shall, at all reasonable times, provide the Director access to a right to inspect all sites and facilities involved in the Project and access to and a right to examine or audit any and all books, documents and records, financial or otherwise, relating to the Project or to ensure compliance with the provisions of this Agreement. The Recipient shall maintain all such books, documents and records for a period of three (3) years after the termination of this Agreement, and such shall be kept in a common file to facilitate audits and inspections. All disbursements made pursuant to the terms of this Agreement shall be subject to all audit requirements applicable to State funds. The Recipient shall ensure that a copy of any final report of audit prepared in connection with and specific to the Project, regardless of whether the report was prepared during the pendency of the Project or following its completion, is provided to the Director within ten (10) days of the issuance of the report. The Recipient simultaneously shall provide the Director with its detailed responses to each and every negative or adverse finding pertaining to the Project and contained in the report. Such responses shall indicate what steps will be taken by the Recipient in remedying or otherwise satisfactorily resolving each problem identified by any such finding. If the Recipient fails to comply with the requirements of this Section or fails to institute steps designated to remedy or otherwise satisfactorily resolve problems identified by negative audit findings, the Director may bar the Recipient from receiving further financial assistance under Chapter 164 of the Revised Code until the Recipient so complies or until the Recipient satisfactorily resolves such findings.

SECTION 12. General Assembly Appropriation. The Recipient hereby acknowledges and agrees that the financial assistance provided under this Agreement is entirely subject to, and contingent upon, the availability of funds appropriated by the General Assembly for the purposes set forth in this Agreement and in Chapter 164 of the Revised Code. The Recipient further acknowledges and agrees that

Page 6

none of the duties and obligations imposed by this Agreement on the Director shall be binding until the Recipient has complied with all applicable provisions of Chapter 164 of the Revised Code and Chapter 164-1 of the Administrative Code and until the Recipient has acquired and committed all funds necessary for the full payment of the Matching Funds applicable to the Project.

SECTION 13. Indemnification. Nothing in this Agreement shall be construed as conferring any legal rights, privileges, or immunities, or imposing any legal duties or obligations, on any person or persons other than the parties named in this Agreement, whether such rights, privileges, immunities, duties, or obligations be regarded as contractual, equitable, or beneficial in nature as to such other person or persons. Nothing in this Agreement shall be construed as creating any legal relations between the Director and any person performing services or supplying any equipment, materials, goods, or supplies of the Project sufficient to impose upon the Director any of the obligations specified in Revised Code Section 126.30. Provided that the Recipient is not a Local Political Subdivision, the Recipient shall indemnify and hold harmless the Director, the OPWC, the State and their respective officers, directors, members, agents and employees from any and all liability arising out of or pursuant to this Agreement, the Recipient's use or application of the funds being provided by the OPWC hereunder and the Recipient's construction or management of the Project.

SECTION 14. Termination. The OPWC's obligations under this Agreement shall immediately terminate upon the failure of the Recipient to comply with any of the terms or conditions contained herein. Upon such termination, the Recipient shall be obligated to return any moneys delivered to the Recipient pursuant to the provisions of this Agreement. In the absence of any such failure, this Agreement shall terminate and the obligations of the parties hereto shall be deemed to be satisfied on the date on which all of the Infrastructure Bonds, of which the proceeds were used to pay or reimburse the costs of the Project, have been retired.

SECTION 15. Governing Law. This Agreement shall be interpreted and construed in accordance with the laws of the State. In the event any disputes related to this Agreement are to be resolved in a Court of Law, said Court shall be located in the courts of Franklin County, State of Ohio.

SECTION 16. Severability. If any of the provisions of this Agreement or the application thereof to any person or circumstance shall for any reason or to any extent be held invalid or unenforceable, the remainder of this Agreement and the application of this provision to such other persons or circumstances shall not be affected thereby, but rather shall be enforced to the greatest extent permitted by Law.

SECTION 17. Entire Agreement. This Agreement and its Appendices and Attachments attached hereto contain the entire understanding between the parties and supersede any prior understandings, agreements, proposals and all other communications between the parties relating to the subject matter of this Agreement, whether such shall be oral or written.

SECTION 18. Captions. Captions contained in this Agreement are included only for convenience of reference and do not define, limit, explain or modify this Agreement or its interpretation, instruction or meanings and are in no way intended to be construed as part of this Agreement.

SECTION 19. Notices. Except as otherwise provided hereunder, any notices required hereunder shall be in writing and shall be deemed duly given when deposited in the mail, postage prepaid, return receipt requested, by the sending party to the other party at the addresses set forth below or at such other addresses as party may from time to time designate by written notice to the other party.

SECTION 20. No Waiver. If either party hereto at any time fails to require performance by the other of any provision of this Agreement, such failure in no way affects the right to require such performance at any time thereafter, nor shall the waiver by either party of a breach or default under any provision of this Agreement be construed to be a waiver of any subsequent breach or default under that provision or any other provision of this Agreement.

SECTION 21. Acceptance by Recipient. This Agreement must be signed by the Chief Executive Officer of the Recipient and returned to, and received by, the OPWC within forty-five (45) days of the date written on the first page of this Agreement. Failure of the Recipient to return a fully executed copy of this Agreement to the OPWC within the forty-five (45) day limit will result in this Agreement being declared null and void. However, upon the Recipient presenting the Director with a written explanation of the need to extend this forty-five (45) day limit, the Director, in his sole discretion, may extend the forty-five (45) day limit.

SECTION 22. Assignment. Neither this Agreement nor any rights, duties or obligations described herein shall be assigned by either party hereto without the prior written consent of the other party.

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UNION COUNTY COMMISSIONERS

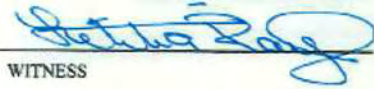
IN WITNESS WHEREOF, the parties hereto have executed this Agreement for Project No. DKS08 as of the date first written above.

RECIPIENT



Hon. Steve Stolte, Co. Commission Chair

Union County
233 West 6th Street
Marysville, OH 43040



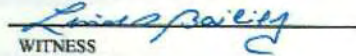
WITNESS

GRANTOR

STATE OF OHIO, OHIO PUBLIC WORKS COMMISSION

By: 
Michael Miller, Director

Ohio Public Works Commission
65 East State Street
Suite 312
Columbus, OH 43215



WITNESS

APPROVED
FINANCE & ADMINISTRATION



Page 8

Subdivision Code: 159-00159

OPWC Project Control No. DKS08

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

The Commissioners met with John Gore, Union County Department of Job and Family Service, on the above date in regards to his regular meeting. Discussions were held on the following:

- Monthly family and child support update.

STAFF MEETING:

The Commissioners held their monthly staff meeting at 10:00 am on the above date with the following staff in attendance: Commissioners Lee; Commissioner Stolte; County Administrator Richter; HR Director, Miranda Vollmer; County Engineer, Jeff Stauch; UCATS/Senior Services Director, Dick Douglass; Sheriff, Jamie Patton; Sheriff's Administrative Assistant, Alicia Bosch; Veterans Services Director, Dale Bartow; DJFS Director, John Gore; Union County Soil and Water Conservation, Terry Gravatt; Economic Development Director, Eric Phillips; LUC Director, Dave Gulden; Board Of Elections, Gary Wallace; Common Pleas Court Judge, Don Fraser; Common Pleas Court Administrator, Julia Smith; EMA Director, Brad Gilbert; Probate and Juvenile Court, Jenna Griffith; Chief Operations Officer, Randy Riffle; Clerk of Courts, Teresa Nicol; Recorder, Teresa Markham; OSU Extension, Christy Leeds; County Archivist, Stephen Badenhop; COYC Superintendent, Natalie Landon; Auditors Office, Darleen Bruce and Susan Chongson; Prosecutor, David Phillips; Civil Prosecutor, Thayne Gray; Dog Warden, Mary Beth Andrascik; Treasurer, Donna Rausch; Board of DD, Kara Brown; Union County Health Department, Marcia Dreiseidel.

UNION COUNTY COMMISSIONERS

JULY 7, 2015

Discussions were held on the following:

- Introduction of New County Administrator, Eric Richter.
- Miranda Vollmer presented new potential applicant tracking system.
- Commissioner Stolte made note that the clerk's position is temporarily being filled and will be posted soon.
- Eric Phillips, CIO meeting July 24th at 11:30 am in Dublin with County, City of Marysville, Marysville City Schools and major companies. Discussions will be fiber and connectivity for public and private. Also, will be attending the Midwest Japan conference September 5th through the 15th, attendees will also be visiting prospect businesses. Currently there are 7 students from Marysville High School visiting Japan.
- Teresa Markam revenue up \$40,000 over last year.
- Board of Elections, collecting petitions. Looking at issues resulting from state budget.
- OSU Extension busy with fairs starting soon and 2 new educators.
- Health Department, operation maintenance is in draft stage, continuing to work on that. If notice standing water in the county notify the Health Department.
- Terry Gravatt, Union County Soil and Water will be hosting the annual summer meeting, they expect thirty to sixty in attendance.
- DJFS, partnership with Sheriff's Office continues to receive recognition with fraud investigation. Union County is at 90% regarding fraud collection.
- Judge Fraser, Otterbein College adult evening classes will be hosting an open house at MECHS next Tuesday from 4:00 pm to 7:00 pm.
- LUC, CDBG Block grant for FY 2015 has been submitted.
- Dick Douglass, City of Marysville and Senior's Lifelong Learning. In September they will be offering classes through Otterbein College at the MECHS. Annual pancake breakfast will be July 29th at 9:00 am.
- Jeff Stauch, construction season in force, chip seal and road construction.
- Darleen Bruce, properties are selling well, more than 200 regular property transfers for the month of June.
- Sue Chongson, thank you for patience on payroll. If anyone needs further assistance contact Sue in the Auditor's Office.
- David Phillips, criminal fraud cases are coming in for follow up on DJFS comments. In conjunction with the Richwood Banking Company his office will host a speaker on fraud prevention Aug 11th.
- Brad Gilbert, continue to assist with flooding in northern part of county. Contact Brad regarding county agency/departments damages from recent flooding.
- Donna Rausch, busy with tax collection, they are due a week from tomorrow.
- Randy Riffle, phone work performed this week has completed a redundant system, potential cost savings of \$1,600 per month.
- Miranda Vollmer, wellness program update 52.5% participation. CEBCO overall is 28.7%. New hires after June 1st, please contact Miranda and she will make contact to get them up to speed. Community Challenge update. Sitting health awareness flyers and live help online flyers were distributed.
- State budget provided 5% increase for elected officials for 2016 & 2017 (exception will be those in a current term).
- Sheriff guidance simulator received through funding from Honda Marysville's Impact 60 and Marysville Eagles Lodge. Dublin PD also uses this simulator and it has been purchased through Mira's Message. His office be hitting the school and other events with teen drivers focusing hard within the county. Focusing on decision making skills in those types of age groups and the repercussions. Focus group on impaired driving coming up, teaming up and will OSP and City of Marysville.

UNION COUNTY COMMISSIONERS

JULY 7, 2015**ADMINISTRATOR ACTION #15-010A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER:**

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

VOCA/VAWA

From: VAWA 231, Advance Out 567001 To: VOCA 229, Advance In 564001 amt. of 15,000.00
Reason For Request: Pay back 02-19-15 advance, \$15,000.00

DJFS

From: WIA 371JWAAD, Adult 550100 To: PA 350, Reimb 480110 amt. of 7,701.05
From: WIA 371JWAAD, Adult 550100 To: PA 350, Reimb 480110 amt. of 4,490.83
Reason For Request: OMJ MOU Reimb Oct 14-Mar 15; OOD MOU Reimb Oct 14-Mar 15

ENGINEER

From: Road & Bridge 252 SO Deputies 510150 To: Rotary 209, Scales 420120 amt. of 264.87
Reason For Request: Reimb. for wages and fringe benefits for Deputy Pete Lenhardt for Commercial Vehicle Enforcement (Scales) activity on Monday, June 8, 2015.

SHERIFF

From: Sheriff Comm Ed 211, Equipment 540100 To: SO Comm Ed 211, Supplies 520100 amt. of 500.00
From: SO Comm Ed 211, training 550100 To: SO Comm Ed 211, Supplies 520100 amt. of 500.00

RESOLUTION NO: 15-263 RE: PAYMENT OF BILLS

The Commissioners approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of July 6, 2015.

A roll call vote resulted as follows:

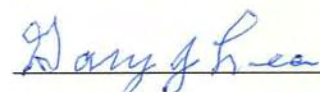
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO: 15-264 RE: MORPC – MID OHIO REGIONAL PLANNING COMMISSION – BOARD APPOINTMENT

A motion was moved by Steve Stolte and seconded by Gary Lee to appoint Eric Richter, County Administrator to replace John Cunningham, former County Administrator to the Mid-Ohio Regional Planning Commission Board. The terms will be effective immediately and will serve on the board until replaced.

A roll call vote resulted as follows:

Gary Lee, Yea
Steve Stolte, Yea



UNION COUNTY COMMISSIONERS

ATTEST:



Clerk

The preceding minutes were read and approved this
9th day of July, 2015.



UNION COUNTY COMMISSIONERS

JULY 9, 2015

The Union County Commissioners met in regular session this 9th day of July 2015 with the following members present:

Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Acting Clerk

ADMINISTRATOR ACTION #15-011A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER:

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

Commissioner/Crippled Children

From: VOCA 001, Local Share 550190 To: Crippled Children 001, 550190 amt. of 14,607.00
 Reason for Request: Unused Local Share funds for additional invoicing.

Sheriff

From: Mental Health & Rec 310, Cont Serv 530100 To: Gen 001, Sheriff Fees 420104 amt. of 28.00
 Reason for Request: Reimburse cruiser fee for a patient transport to Good Samaritan Hospital 6-27-2015
 From: Mental Health & Rec 310, Cont Serv 530100 To: Rotary 209, Other Receipts 420107 amt. of 12.00
 Reason for Request: Deputy Lenhardt and Deputy Underwood completed the Transport JC.

CFUCF

From: UC Family/Children First 942, Cont Sert 530100 amt. of 42,006.00
 To: UC Family/Children First 942, Salary 510100 27,600.00
 To: UC Family/Children First 942, OPERS 510205 3,900.00
 To: UC Family/Children First 942, Medicare 510215 400.00
 To: UC Family/Children First 942, Workers Comp 510225 441.00
 To: UC Family/Children First 942, Medical Ins 510305 9,100.00
 To: UC Family/Children First 942, Dental Ins 510310 520.00
 To: UC Family/Children First 942, Vision Ins 510315 25.00
 To: UC Family/Children First 942, Life Ins 510320 20.00
 Reason for Request: Employee Brenda Rock Initial BUA

RESOLUTION NO: 15-265 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:

Commissions/COYC

From: General 010CO102, COYC Op 550190 To: COYC 970, Member Contr. 450112 amt. of 78,775.16
 From: General 010CO102, COYC Op 550190 To: COYC 970, Member Contr. 450112 amt. of 11,105.00
 Reason for Request: COYC 3rd Qrt FY15 (share = 78,775.16; bond/notes = 11,105.00)

Mental Health

From: Comm Support 327, Hudson House Cont Serv 530100
 To: Comm Support 327, ODMHAS 505m 450105 amt. of 100,000.00
 Reason for Request: General Cont Serv on residence.

A roll call vote resulted as follows:

Gary Lee, Yea
 Steve Stolte, Yea

* Received the Certificate of County Auditor, dated July 2, 2015, for fund #327 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the July 2, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

UNION COUNTY COMMISSIONERS

JULY 9, 2015**RESOLUTION NO: 15-266 RE: ENGAGE COOPERATIVE AGREEMENT- OHIO
DEPARMTNE O FMENTAL HEALTH AND ADDICTION SERVICES AND 2ND COHORT OF
ENGAGE COMMUNITIES**

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following:

**ENGAGE Cooperative Agreement
Between****Ohio Department of Mental Health and Addiction Services and
2nd Cohort of ENGAGE Communities**

C.J. 51
Page 599
Date 7-9-15

This Agreement is entered into by the Ohio Department of Mental Health and Addiction Services (OhioMHAS) and Union County (INSERT COUNTY/COUNTIES NAME) (ENGAGE Community) to enhance collaboration, create a mutual understanding of roles, responsibilities, and expectations, and establish a process for allocating and schedule for disbursing funding to participating ENGAGE Communities.

OhioMHAS has received a four year Substance Abuse and Mental Health Services Administration (SAMHSA) System of Care Expansion Implementation grant to support its project, ENGAGE (Engaging the New Generation to Achieve their Goals through Empowerment). SAMHSA is a division within the U.S. Department of Health and Human Services. The CFDA number for the System of Care/ENGAGE grant is 93.243. ENGAGE's purpose is to expand the System of Care approach statewide for youth and young adults in transition (YYAT), ages 14 through 21 years, with serious emotional disturbance, who may have co-occurring disorders; and who are: a) at risk for involvement, currently involved, or previously involved with the child welfare or juvenile justice systems; or b) who may be at imminent risk of homelessness.

In order to accomplish this goal, ENGAGE will implement the High-Fidelity Wraparound model statewide over the next three years as an effective person-centered, team-based, coordinating process for developing and implementing individualized care plans to improve outcomes for the ENGAGE population of focus, as described above. The High-Fidelity Wraparound model will be referred to as ENGAGE-Wraparound.

A. OhioMHAS RESPONSIBILITIES

1. OhioMHAS will provide program oversight and monitoring of the SAMHSA System of Care Grant and the ENGAGE project.
2. OhioMHAS will provide a baseline number of youth anticipated to be served in ENGAGE-Wraparound to each ENGAGE Community. This baseline will provide the communities with a minimum target of youth to be served and a minimum amount of anticipated funding through ENGAGE-Wraparound.
3. OhioMHAS will provide access to a data system for the ENGAGE Communities to enroll, track, and monitor youth and young adults that receive ENGAGE-Wraparound. OhioMHAS will provide training and technical assistance to the ENGAGE Communities

on how to use the data system, and information that must be submitted, and will attempt to troubleshoot any data system issues.

4. OhioMHAS will provide training and technical assistance to the ENGAGE Communities through its contracted vendor, the Center for Innovative Practices (CIP) at the Begun Center for Violence Prevention Education and Research at Case Western Reserve University. Regional trainings will include a Wraparound Overview, Wraparound Facilitation, Wraparound Coaching, and use of the required Wraparound Fidelity Monitoring tools. Other trainings and technical assistance may be provided on-site, regionally, or via webinar, based on the ENGAGE Communities' identified needs.

5. OhioMHAS will facilitate connection between the ENGAGE Communities and the ENGAGE Youth and Young Adult Advisory and Family Advisory Councils to support local inclusion of youth and family voice and Councils' awareness of locally identified needs.

6. OhioMHAS will convene the Disparities and Cultural Competency (DACC) Advisory Committee to operate as a technical assistance partner to the ENGAGE Management Team and ENGAGE Communities to improve cultural competency, health and behavioral health outcomes, and increase awareness of the significance of health disparities in behavioral health, their impact on the state, and the actions necessary to improve behavioral health outcomes for racial, ethnic and underserved populations.

7. OhioMHAS will work with Case Western Reserve University, Center for Innovative Practices at the Begun Center for Violence Prevention Research and Education, to develop regional Learning Communities that will share information, feedback, and lessons learned regarding issues related to System of Care, High Fidelity Wraparound, and needs of youth and young adults in transition.

B. 2nd COHORT ENGAGE COMMUNITY'S RESPONSIBILITIES

1. ENGAGE Community will involve multiple local/regional systems and partners in receiving training and technical assistance, and providing input into System of Care and ENGAGE-Wraparound. The ENGAGE Community will involve, at least, mental health, substance abuse, child welfare, juvenile justice, and criminal justice systems, and housing partners. ENGAGE Community will have at least one ENGAGE-Wraparound trained facilitator, associated with one or more of the systems/partners, though all systems/partners should be trained and involved in the ENGAGE Community. It is also critical that the ENGAGE Community reach out and involve the emerging adult and adults system so to best support the needs of youth and young adults in transition.

2. ENGAGE Community has dedicated the following person to serve as **Lead Contact** for OhioMHAS' ENGAGE project.

Name: Brenda Rock

Title: Executive Director

Agency: Council for Union County Families

Phone: 937-645-2063

Fax: 937-642-3047

Email: brenda.rock@ucbd.net

Representing ENGAGE County(ies): Union and Madison

3. ENGAGE Community has dedicated the following agency (*either ADAMH Board or local PCFC Administrative Agent*) to serve as the **Lead Fiscal Agent** for the OhioMHAS ENGAGE project.

Agency Name: Union County Commissioners

Tax ID #: 31-6400087

Agency Director Name: Steve Stolte

Title: Commissioner

Address: 233 West 6th Street, Marysville Ohio 43040

Phone: 937-645-3012

Fax: 937-645-3002

Email: commissioners@co.union.oh.us

Fiscal Contact Name if different from Agency Director: Janell Alexander

Title: Fiscal Officer

Address, if different from Agency Director: 940 London Avenue, Suite 1800

Phone Number: 937-644-1010

Fax: 937-644-8700

Email Address: janell.alexander@jfs.ohio.gov

UNION COUNTY COMMISSIONERS

2. ENGAGE Community has dedicated the following person to serve as **Lead Contact** for OhioMHAS' ENGAGE project.

Name: Brenda Rock

Title: Executive Director

Agency: Council for Union County Families

Phone: 937-645-2063

Fax: 937-642-3047

Email: brenda.rock@uchd.net

Representing ENGAGE County(ies): Union and Madison

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Agency Name: Union County Commissioners

Tax ID #: 31-6400087

Agency Director Name: Steve Stolte

Title: Commissioner

Address: 233 West 6th Street, Marysville Ohio 43040

Phone: 937-645-3012

Fax: 937-645-3002

Email: commissioners@co.union.oh.us

Fiscal Contact Name if different from Agency Director: Janell Alexander

Title: Fiscal Officer

Address, if different from Agency Director: 940 London Avenue, Suite 1800

Phone Number: 937-644-1010

Fax: 937-644-8700

Email Address: janell.alexander@jfs.ohio.gov

UNION COUNTY COMMISSIONERS

4. ENGAGE Community has dedicated the following person to serve as **Lead Data Contact** for OhioMHAS' ENGAGE project.

Name: Brenda Rock

Title: Executive Director

Agency: Council for Union County Families

Phone: 937-645-2063

Fax: 937-642-3047

Email: brenda.rock@uchd.net

Representing ENGAGE County(ies): Union

5. ENGAGE Community will participate in all aspects of the ENGAGE evaluation, based on measures defined by SAMHSA. Client-level data collection will occur at enrollment, every six months for as long as the youth or young adult receives ENGAGE-Wraparound, and at discharge. Client's participation in the program will be voluntary, with informed consent and an assent. Participants will be provided services even if they chose to not participate in the evaluation. If a participant drops out of ENGAGE-Wraparound or is discharged prior to completing the process, the OhioMHAS ENGAGE Evaluation staff will work with the ENGAGE Community to locate the youth and complete the evaluation measures. ENGAGE Community will also work with ENGAGE Evaluation staff to provide timely feedback when requested regarding the required national evaluation, which may include further interviews, surveys, and/or focus groups of program staffs.

6. ENGAGE Community will enter the data for ENGAGE-Wraparound, including the required Wraparound fidelity tools into the database system as required by the ENGAGE evaluation design.

7. ENGAGE Community will participate in the ENGAGE trainings and technical assistance provided regionally, on-site, or via webinar.

8. ENGAGE Community will enhance youth and family inclusion and voice locally, and reach out to the ENGAGE Youth and Young Adult Advisory Council and/or the Family Advisory Council when assistance is needed.

9. ENGAGE Community will address cultural competence needs and disparity issues by reaching out to the DACC Advisory Council when assistance is needed.

10. ENGAGE-Wraparound trained facilitators will participate in the ENGAGE Wraparound Learning Communities on a regional basis.

C. SHARED RESPONSIBILITIES

1. OhioMHAS will reimburse ENGAGE Communities for enrolling and providing ENGAGE-Wraparound to targeted youth or young adults from July 1, 2015 through June 30, 2016. The ENGAGE focus is for new youth to be enrolled, but will permit youth who are currently enrolled in FCFC Service Coordination if the youth has been enrolled in Service Coordination for 30 days or less. OhioMHAS will reimburse \$2000 per eligible youth that participates in ENGAGE-Wraparound for up to 270 youth, statewide, in this designated cohort. Only the designated lead fiscal agent may request reimbursement for ENGAGE-Wraparound. To ensure all 2nd Cohort ENGAGE Communities have the opportunity to provide ENGAGE-Wraparound to youth and young adults, a baseline estimate has been calculated by OhioMHAS.

The baseline funding for each ENGAGE Community is determined by multiplying the assigned minimum number of youth anticipated to be served in ENGAGE-Wraparound by \$2000. Funding for any additional youth or young adults enrolled will be based on first come, first served until 270 youth and young adults are enrolled in ENGAGE Wraparound. The reimbursement methodology will be tracked in the ENGAGE data system and funds will be allocated based on the following schedule: (Appendix A)

50% of the estimated allocation will be available after July 1, 2015. The 50% allocation will be equal to 50% of the estimated number of youth to be served. The remaining 50% will be available by mid-January 2016. By drawing down these funds you agree to perform the following tasks for each youth enrolled in ENGAGE:

- Initial data requirements that will be due within 45 days of the date of enrollment and completion of the Pre-Test Interview (Section C-2);
- 6-month data requirement within 45 days of the 6-month target date, and completion of the 6-month Interview (Section C-2);
- 12-month data requirement within 45 days of the 12-month target date (or at discharge), and completion of the 12-month/discharge interview (Section C-2).

Based on the funding schedule, each county will be asked to reconcile the funding received with the number of youth who are served through ENGAGE. All funding overages will be returned to OhioMHAS.

2. OhioMHAS will offer youth incentive funds to ENGAGE Communities for pre-test, six month, and 12 month/discharge interviews with eligible youth or young adults enrolled in ENGAGE-Wraparound. OhioMHAS will offer \$100/youth that participate in the ENGAGE-Wraparound evaluation and are interviewed before, during, and after Wraparound for up to 270 youth, statewide, in this designated cohort. SAMSHA encourages that youth be provided an incentive for participating in the interview process. Each ENGAGE Community will need to decide if an incentive will in fact be provided, in what amount, and in what format (e.g. check, gift card). It will be the responsibility of the Lead Fiscal Agent to process and track any awarded incentive on behalf of the ENGAGE Community. The OhioMHAS incentive methodology, which only applies to the client of record and their lead caregiver over the previous 6 months, will be tracked in the ENGAGE data system.

D. ADDITIONAL PROVISIONS

1. This Agreement shall be construed in accordance with the laws of the State of Ohio, without regard to choice of law provisions, and only Ohio courts shall have jurisdiction over any action or proceeding concerning the Agreement and/or performance thereunder.
2. This Agreement contains the entire understanding of the parties with respect to the matter contained herein.
3. This Agreement may not be modified except in a writing signed by authorized representatives of the parties.
4. ENGAGE Community warrants that it is not subject to an unresolved finding for recovery under Ohio Revised Code § 9.24. If the warranty is deemed to be false on the date the parties sign this Agreement, this Agreement is void *ab initio* and the applicable party shall immediately repay to OhioMHAS any funds paid under this Agreement.
5. ENGAGE Community certifies that its covered individuals, partners, shareholders, administrators, executors, trustees, owners, and their spouses, are in full compliance with all applicable provisions of § 3517.13 of the Ohio Revised Code.
6. Each party shall comply with applicable federal, state and local laws applicable to its performance under this Agreement, including but not limited to compliance with OMB A-133 circulars, if applicable.
7. None of the rights, duties or obligations in this Agreement will be binding on OhioMHAS until all of the following conditions have been met: all statutory provisions under Ohio Revised Code, including § 126.07, have been met; all necessary funds are made available by the appropriate state agencies; and, if required, approval of this Agreement is given by the Controlling Board of Ohio.

8. ENGAGE Community affirms to have read and understands Executive Order 2011-12K and shall abide by those requirements in the performance of this Agreement, and shall perform no services required under this Agreement outside of the United States.
9. Neither party will assign any of its rights nor delegate any of its duties and responsibilities under this Agreement without prior written consent of the other party. Any assignment or delegation not consented to may be deemed void by the other party.
10. In carrying out this Agreement, ENGAGE Community, and any subcontractor may not discriminate against any employee or applicant for employment because of race, religion, color, sex, sexual orientation, national origin, disability, age, genetic information or military status ("protected status"). ENGAGE Community shall ensure that all applicants are hired and all employees treated without regard to protected status. ENGAGE Community agrees to post in conspicuous places, available to employees and applicants for employment, notices stating that it complies with all applicable federal and state non-discrimination laws, and shall include such notices in all solicitations or advertisements, and in contracts for any work prescribed herein (other than subcontracts for standard commercial supplies or raw materials).
11. ENGAGE Community agrees to comply with all applicable state and federal laws regarding smoke-free and drug-free workplaces.
12. ENGAGE Community certifies that it will abide by Ohio's ethics laws as codified in Ohio Revised Code Chapters 102 and 2921, as interpreted by the courts of the State and by the opinions of the Ohio Ethics Commission.
13. ENGAGE Community acknowledges that all unspent funds will be repaid to OhioMHAS.

E. TERMINATION

This Agreement may be terminated by mutual agreement of the parties or by OhioMHAS, based on ENGAGE Community's failure to comply with the terms of the Agreement. If termination is based on failure to comply with the terms of this Agreement, OhioMHAS shall give ENGAGE Community thirty (30) days advance written notice of the basis for termination and permit ENGAGE Community a period of not less than thirty (30) days to cure the non-compliance. If ENGAGE Community fails to cure the non-compliance within the cure period, the Agreement shall terminate on the date specified in the notice, unless otherwise agreed to by the parties.

This Agreement may be executed in counterparts, each of which shall be deemed an original as against the party whose signature appears thereon, but which taken together shall constitute but one and the same instrument.

[Signature pages follow]

7

A roll call vote resulted as follows:

Gary Lee, Yea
Steve Stolte, Yea

Steve Stolte

UNION COUNTY COMMISSIONERS

JULY 9, 2015**RESOLUTION NO: 15-267 RE: PY15 SUB-GRANT AGREEMENT AREA 7 WORKFORCE BOARD AND THE AREA 7 CHIEF ELECTED OFFICIALS CONSORTIUM AND THE CHIEF ELECTED OFFICIALS OF SUB-GRANTEE UNION COUNTY**

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following:

This agreement sets forth the terms under which the parties shall work together to provide comprehensive, business-driven workforce development services in coordination with such services throughout Area 7.

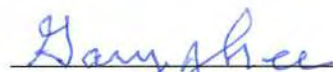
Montgomery County will be the fiscal agent for all of Area 7. The fiscal agent will track Sub-grantee's expenditures against a ceiling set by the Area 7 Board and the consortium of elected officials.

Duties of the area 7 Board: Planning; Policy Development; Monitoring; Audits, and Audit Resolution; Ohio Means Jobs Centers; Grant Applications; Business Relation Functions; Youth Committee.

This agreement becomes effective upon July 1, 2015 and shall be in effect through June 20, 2016

A roll call vote resulted as follows:

Gary Lee, Yea
Steve Stolte, Yea



UNION COUNTY COMMISSIONERS

ATTEST:



Clerk

The preceding minutes were read and approved this
14th day of July, 2015.



UNION COUNTY COMMISSIONERS

JULY 14, 2015

The Union County Commissioners met in regular session this 14th day of July 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Eric Richter, County Administrator
Letitia Rayl, Acting Clerk

RESOLUTION NO: 15-268 RE: AGREEMENT- VILLAGE OF PLAIN CITY, OHIO – UNION COUNTY PROSECUTING ATTORNEY – UNION COUNTY, OHIO

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following:

AGREEMENT BETWEEN THE VILLAGE OF PLAIN CITY, OHIO

AND

THE UNION COUNTY PROSECUTING ATTORNEY

AND

UNION COUNTY, OHIO

WHEREAS, the Village of Plain City is an incorporated Village within Union County, Ohio; and

WHEREAS, pursuant to Ohio Rev. Code Section 1901.34, the village solicitor has a statutory obligation to prosecute all cases brought before the Marysville Municipal Court for criminal offenses occurring within the Plain City, and;

WHEREAS, the Prosecuting Attorney of Union County has the statutory authority to inquire into the commission of all crimes which occur within the county, and;

WHEREAS, the Village of Plain City has requested that the Prosecuting Attorney enter into a contract to prosecute cases in the Marysville Municipal Court which occur in the Village of Plain City within Union County Ohio, and;

WHEREAS, the Prosecuting Attorney is willing to provide services to and on behalf of the Village of Plain City, and;

WHEREAS, for prosecuting these cases, the prosecuting attorney and the Village may 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 the Village of Plain City and within the County of Union County beginning July 16, 2015 and ending July 15, 2017.
2. The Village of Plain City shall pay to the county treasury the costs of prosecution and victim's advocacy services case management software and maintenance, the provision of one or more assistant prosecuting attorneys, administrative staff, costs of mailing, transcripts, equipment and other costs of prosecution, the Village shall pay to the County treasury the sum of \$ 7,500.00 for each year, payable in quarterly installments:
 - a. Amounts paid by the Village to the County shall be paid into the general fund to the benefit of the Prosecuting Attorney to be used to cover expenses of the office of the prosecuting attorney.
 - b. During the term of this agreement, said amounts shall increase by three percent (3%) per year after 2015 to cover any increase in costs, unless the parties agree otherwise.
3. Any prosecutor assigned by the county prosecuting attorney to prosecute criminal cases shall be Said prosecutors shall not be entitled to additional compensation or benefits from the Village of Plain City, but shall be paid from the County Treasury.
4. 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.
5. This contract for prosecution services may be terminated by either party upon ninety (90) days written notice to the other party.

IN WITNESS WHEREOF, the parties have executed this Agreement this ____ day of June, 2015.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

JULY 14, 2015**ADMINISTRATOR ACTION #15-012A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER:**

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

Commissioner/Facilities

From: Sal & Ben Liability 136, Trans Out 568001 To: General 001, Trans In 466001 amt. of 2,344.30
Reason for Request: Cornelius Payout.

Engineer

From: Road & Bridge 252, Sheriff Deputy To: Rotary 209, Scales 420120 amt. of 529.73
Reason for Request: Reimb for wages and fringe benefits for Deputy P. Lenhardt for Commercial Vehicle Enforcement (Scales) activity on Monday 6-22-15 and Monday 6-29-15 for five hours each day.

DD

From: DD 352, DD Cont Serv 530100 To: UCATS 360, Contracts 420107 amt. of 22,556.24
Reason for Request: Transportation 4/15 & 5-15

Sheriff

From: General Court Services 001, Tri Co Jail/Inmate Med 530600
To: General Pursuit 001, Transports 530640 amt. of 5,000.00
Reason for Request: Additional prisoner transports

Probation Improvement

From: Prob Improv Unappropriated 975, To: Cont Serv 530100 amt. of 25,000.00
From: Prob Improv Unappropriated 975, Travel & Exp 550100 amt. of 5,000.00
Reason for Request: Grant Renewal.

ADMINISTRATOR ACTION #15-013A: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES-YOUTH ADVOCATE SERVICES

County Administrator Eric Richter approved the following Agreement:

The Board of Union County Commissioner on behalf of the Union County Department of Job and family Services a Title IV-E Agency at 940 London Ave, Marysville Ohio and Youth Advocate Services at 825 Grandview Ave., Columbus, Ohio 43215 enter into this agreement for child placement and related services for children who are in the care and custody of the Agency.

- The term of this Agreement is in effect from June 29, 2015 through December 21, 2016 unless this Agreement is suspended or terminated pursuant to ARTICLE V before the termination date.
- The maximum amount payable under this Agreement is \$45,000.00.

RESOLUTION NO: 15-269 RE: OHIO DEPARTMENT OF JOB AND FAMILY SERVICES SUBGRANT AGREEMENT G-1617-11-5588

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following:

This Subgrant Agreement is entered into between the Ohio Department of Job and Family Services, the Department of Medicaid and the Union County Board of County Commissioners in accordance with Section 307.98, 5101.21 and 5160.30 ORC

- The Term of this Agreement is in effect from July 1, 2015 through June 30, 2017, unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

JULY 14, 2015

* Received the Certificate of County Auditor, dated July 9, 2015, for fund #975 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 2, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

RESOLUTION NO: 15-270 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 158	Holycross Epps Rd.	Grader Patch	7,237.91
TR 160	Clark Dawson Rd.	Grader Patch	1,490.60
TR 166	Smokey Rd.	Grader Patch	2,940.40
TR 167	West Darby Rd.	Grader Patch	2,940.40
TR 72	Coleman Brake Rd.	Grader Patch	2,940.40
TR 146	Buck Run Rd.	Grader Patch	1,490.60
TR 151	Poling Rd.	Grader Patch	5,880.81
TR 154	Boord Rd.	Grader Patch	1,490.60
			TOTAL 26,411.72

A roll call vote resulted as follows:

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

RESOLUTION NO: 15-271 RE: 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 July 12, 2015.

A roll call vote resulted as follows:

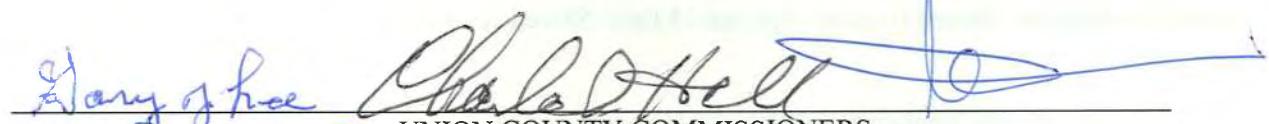
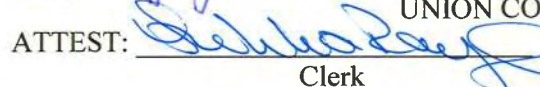
Steve Stolte, Yea
Charles Hall, Yea
Gary Lee, Yea

*Transfer of 2010 Dodge Charger VIN: 2B3AA4CT8AH180647 (previously approved in Journal 51 page 075) from the Prosecutor's Office back to the Sheriff's Office. The Sheriff's Office will then be transferring retired 2009 Dodge Charger VIN: 2B3LA43T59H525881 to the Prosecutor's Office for their use.

*Commissioner Stolte attended the MORPC Regular meeting on July 9th.

*Commissioner Stolte attended the Marysville City Council meeting on July 9th.

*Commissioner Hall attended Board of Revision hearings this date.


UNION COUNTY COMMISSIONERS
ATTEST:  Clerk The preceding minutes were read and approved this
16th day of July, 2015.

UNION COUNTY COMMISSIONERS

JULY 16, 2015

The Union County Commissioners met in regular session this 16th day of July 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Acting Clerk

ADMINISTRATOR ACTION #15-014A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER:

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

DJFS

From: DJFS Admin 350, Med Assist 530600
 To: DJFS Admin 350, Travel Reimb 550105 amt. of 25,000.00
 Reason for Request: FAET invoice.

Dog & Kennel Auditor

From D&K Auditor 301, Supplies 520100 To: D&K Auditor 301, Refund/Reimb 550155 amt. of 14.00
 Reason for Request: Postage

Real Estate Assessment

From: Real Estate Assess 101, Cont Serv 530100
 To: Real Estate Assess 101, Unemployment 510230 amt. of 14,200.00
 Reason for Request: Unemployment payment.

DJFS

From: PA 350, Med Assist. 530600 To: UCATS 360, Contracts 420107 amt. of 13,889.06
 From: PA 350, Travel Reimb 550105 To: UCATS 360, Contracts 420107 amt. of 5,182.93
 From: PCSA 365, Travel & Exp 550100 To: UCATS 360, Contracts 420107 amt. of 1,303.13
 Reason for Request: Transportation for June 2015 = \$20,375.12 total

DJFS

From: PA 350, Med Assist. 530600 To: UCATS 360, Contracts 420107 amt. of 11,963.38
 From: PA 350, Travel Reimb. 55105 To: UCATS 360, Contracts 420107 amt. of 3,031.28
 From: PCSA 365, Travel Exp. 550100 To: UCATS 360, Contracts 420107 amt. of 1,253.16
 Reason for Request: Transportation for May 2015 = \$16,247.82 total

RESOLUTION NO: 15-272 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:

Airport

From: Airport Cap Impr. 705, Trans Out 568001
 To: Airport Operating 701, Transfer In 466001 amt. of 50,000.00
 Reason for Request: Needed for Operations.

DJFS

From: PCSA 365, Cont Serv 530100 To: PA 350, Local 450106 amt. of 175,120.61
 CSEA 363, Cont Serv 530100 To: PA 350, Local 450106 amt. of 13,336.19
 Reason for Request: Shared costs for Apr-Jun 15 final; Shared costs June 15.

A roll call vote resulted as follows:

Gary Lee, Yea
 Steve Stolte, Yea

UNION COUNTY COMMISSIONERS

JULY 16, 2015

The Commissioners met with Randy Riffle, Chief Operations Officer on the above date in regards to his regular meeting. Discussions were held on the following:

- Spoke with Cheryl Hinton regarding amendment to original lease contract with FSA. Resolution to follow.
- DPL invoicing for transformer replacements, will research and update at a later time.
- Columbia Gas has similar invoices regarding new line to County Office Building.
- Capital Funds for HVAC upgrades for FY2015, presented contract for HVAC at London Ave. Resolution to follow.
- Construction project update, slightly behind schedule. Will be working with contractors to get firm timelines.
- Status on City of Marysville property behind East 5th Street Building.
- Randy will be Tyler Munis approval backup for Administrator Richter.

RESOLUTION NO: 15-273 RE: GENERAL SERVICES ADMINISTRATION PUBLIC BUILDINGS SERVICES LEASE AMENDMENT #02 – FARM SERVICE AGENCY (FSA)

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following:

Agreement between the Union County Board of Commissioners at 233 W 6th Street, Marysville, Ohio 43040 and the Farm Service Agency (FSA) in Ohio at 18000 St Rt 4, Marysville, Ohio 43040. Regarding the lease for Real Property, form CCC-2, dated 05-15-2004 and Supplemental Lease Agreement 01, form GSA-276, dated 01-21-2011.

- Term July 1, 2015 through August 1, 2015; Square feet of 2994 at \$13.19 per square foot, \$39,490.86 annually, \$3,290.91 monthly in arrears.
- Term August 1, 2015 through June 30, 2018; square feet of 3333 at \$13.19 per square foot, \$43,962.27 annually, \$3,663.53 per month in arrears.

*A fully execute copy will be forthcoming from FSA

A roll call vote resulted as follows:

Gary Lee, Yea
Steve Stolte, Yea

RESOLUTION NO: 15-274 RE: AGREEMENT PRICE ACCEPTANCE - TRANE

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following:

Agreement pricing and acceptance between Union County Commissioners and TRANE Building Services for RTU-1 & 2 refresh at 940 London Ave., Marysville Ohio 43040. Amount of \$51,125.00 to be paid from the Capital Improvement Fund.

A roll call vote resulted as follows:

Gary Lee, Yea
Steve Stolte, Yea

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

- Old vehicle to retire and donate including equipment to the Village to Colton in Jackson County. Flooding has caused the loss of vehicles. Permission granted, resolution to follow.

UNION COUNTY COMMISSIONERS

JULY 16, 2015

The Commissioners met with Linda Wuethrich, Program Coordinator for North Central Ohio Solid Waste District on the above date. Discussions were held on the following:

- Regular update as Program Coordinator for Hardin County, Allen County and Union County.

RESOLUTION NO: 15-275 RE: MEMORANDUM OF UNDERSTANDING UNION COUNTY AGENCY TRANSPORTION SERVICES – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following:

Memorandum of Understanding between the Board of County Commissioners, Union County, Ohio dba the Union County Agency Transportation Service, (UCATS) with an address of 18000 State Route 4, Suite D128, Marysville Ohio 43040-8390 and the Union County Department of job and Family Services (UCDJFS) at 940 London Ave., Suite 1800, Marysville Ohio 43040.

UCATS agrees to provide for UCDJFS transportation services for its clients. Pursuant to the Personal Responsibility and Work Opportunities Act HR 3734, Workplace Investment Act, H.B. 408, and rules promulgated by the Ohio Department of Job and Family Services, UCDJFS is authorized to contract with public and private agencies for the purchase of WIA/TANF/OWF and Prevention Retention and contingency (PRC) social services.

- Term from July 1, 2015 through June 30, 2016; not to exceed \$185,500.00 unless otherwise amended.

A roll call vote resulted as follows:

Gary Lee, Yea
Steve Stolte, Yea

RESOLUTION NO: 15-276 RE: REQUEST TO ADVERTISE THE BID OPENING OF BUSINESS WAY ROAD EXTENSION IMPROVEMENT


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 Business Way Road Extension Improvement. Bids shall be accepted until 11:00 am and shall be opened and read aloud immediately thereafter on Tuesday, August 11, 2015 in the Commissioners Hearing Room., 233 West 6th Street, Marysville Ohio, 43040


A roll call vote resulted as follows:

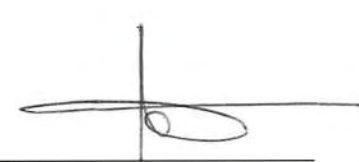
Gary Lee, Yea
Steve Stolte, Yea

*Commissioner Stotle attended the Council for Union County Families meeting this date.

*Commissioner Hall attended Board of Revision Hearings this date.



ATTEST:  Clerk
UNION COUNTY COMMISSIONERS



The preceding minutes were read and approved this
21st day of July, 2015.

UNION COUNTY COMMISSIONERS

JULY 21, 2015

The Union County Commissioners met in regular session this 21st day of July 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Eric Richter, County Administrator
Letitia Rayl, Acting Clerk

RESOLUTION NO: 15-277 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 20, 2015.

A roll call vote resulted as follows:

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

RESOLUTION NO: 15-278 RE: RECOGNIZING MARCY INDUSTRIES UPON ITS THIRTIETH ANNIVERSARY

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following:

WHEREAS, Mr. Daniel Shew founded Marcy Industries in 1985 in Delaware, Ohio and soon after established a location in Richwood, Ohio; and

WHEREAS, for thirty years, Marcy Industries has played an integral part in the Richwood and Union County communities, providing employment opportunities for residents; and

WHEREAS, Marcy Industries performs millions of contract packaging, kitting, and repackaging operations each year in addition to providing assemblies for a wide variety of industries including the automotive, healthcare, computer, and food sectors; and

WHEREAS, despite periods of economic recession during the past thirty years, Marcy Industries has been able to grow and prosper thanks to strong leadership, dedicated employees, product diversification, and a strong sense of community pride; and

WHEREAS, thanks to the efforts of founder Mr. Daniel Shew, a military veteran, Marcy Industries has received numerous awards and accolades for engaging veterans in the workforce.

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

- A. The Union County Board of Commissioners recognizes the many accomplishments of Mr. Daniel Shew and commends him on his military service.
- B. The Union County Board of Commissioners expresses appreciation to Mr. Daniel Shew and Marcy Industries for providing employment opportunities for Union County residents.
- C. The Union County Board of Commissioners recognizes Marcy Industries as a company that has distinguished itself with longevity, growth, innovation, and consistent involvement in the community.
- D. The Union County Board of Commissioners joins in celebrating the thirtieth anniversary of Marcy Industries wishes tremendous success during the next thirty years and beyond.

Passed this the 21st day of July, 2015 by the Union County Board of Commissioners.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

JULY 21, 2015**ADMINISTRATOR ACTION #15-015A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER:**

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

SWCD

From: Ditch Maint. 273, Ottawa Ditch, 530250
 To: Union Co Eng. 250, Other Receipts 480110 amt. of 412.93
 From: Ditch Maint. 269, Landon Patton Ditch, 530250
 To: Union Co Eng. 250, Other Receipts, 480110 amt. of 237.35
 Reason for Request: Work done on Ottawa Ditch and Landon Patton Ditch.

UCSS

From: UCSS 369, Sales Tax Cont Ser, 530100
 To: UCATS 360, Charges for Service, 420107 amt. of 282.53
 Reason for request: 6-9-15 & 6-25-15 trips for Richwood Civic.

Probate & Juvenile Court

From: General 04263100, Cont Serv 530100
 To: Rotary 209, Webcheck/Fees 420104 amt. of 10.00
 From General 04263100, Cont Serv 530100
 To: Rotary 209, Webcheck/BCI fees 420111 amt. of 22.00
 Reason for Request: Payment of Webcheck for new employee.

Engineer

From: B&D 651BDRES, Residential Plumbing fees 530380
 To: Health Dept 901, Permit & License 430100 amt. of 9,790.00
 From: B&D 651BDCOM, Commercial Plumbing Fees 530380
 To: Health Dept 901, Permits & License 430100 amt. of 6,070.00
 From: B&D 651BDPLM, Plumber Registration 530380.
 To: Health Dept 901, Permits & License 430100 amt. of 100.00
 Reason for Request: Plumbing Fees for June 2015.

Facilities

From: General 001, Unappropriated
 To: Facilities 470, Salaries 510100 amt. of 2,344.30
 Reason for Request: Cornelius pay out.

* Received the Certificate of County Auditor, dated July 15, 2015, for General Fund #001 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended July 15, 2015 estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

RESOLUTION NO: 15-279 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Gary Lee to enter into executive session with Jared Zirillo, Senior Audit Manager, Auditor of State's Office and members of his staff. Amy Hamilton, Union County Auditor's Office was also in attendance. The session ended at 9:21 a.m. No action taken.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

JULY 21, 2015

The Commissioners met with Thayne Gray, Assistant Prosecutor, on the above date in regards to his regular meeting. Discussions were held on the following:



- Status of the City of Marysville's property that adjoins the County's East 5th Street property. Thayne will follow up with the City, believes it lies there.
- Commissioner Stolte inquired regarding the State of Ohio law suit against EPA, Waterways of the U.S., thoughts regarding county filing as well.
- Has received the bankruptcy balance sheet regarding AmCad case. County's claim little over 250,000.00 One option reduce to lower tier claim to collect sooner. Other option is to wait for an estimated payout 3-10%. Recommending to hold out for later date.

The Commissioners met with Jeff Stauch, Union County Engineer, and Bill Narducci, on the above date in regards to his regular meeting. Discussions were held on the following:

- CEAO – Ohio bridge partnership program will have ten added, none in Union County.
- 294 bridge has been denied, 3rd year in a row.
- New load rating requirements forthcoming– details at a later date. Our county will have ten vehicles that are affected
- Sheriff scales – will be adding a deputy, training and ride along with Madison and Delaware counties.
- Paving update – should finish this week.
- Mowing update – weather permitting.
- Chip seal – progressing, hoping to finish end of next week.
- OPWC applications – Discussion on points of new OPWC applications vs. 20,000 interest payment on loan assistance grant. Will know more soon and update at a later date.
- LUC – Potentially utilizing Mike Bow as a project manager for design build/construction management. Discussion regarding the county consider assisting in financing of construction of LUC building
- Will be attending City of Marysville Council meeting regarding the Fladt Road easement.
- KTH Business way road extension improvements advertised for bid, opening on the 11th. Have done a developers agreement regarding this project. KTH is on board, waiting for prosecutor's signature.

*Commissioner Stolte attended the Data Processing Board Meeting on July 17, 2015.

*All Commissioners attended the Kileville joint ditch hearing in London on July 20, 2015.


UNION COUNTY COMMISSIONERS
ATTEST:  Clerk The preceding minutes were read and approved this
23rd day of July, 2015.

UNION COUNTY COMMISSIONERS

JULY 23, 2015

The Union County Commissioners met in regular session this 23rd day of July 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Acting Clerk

ADMINISTRATOR ACTION #15-016A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER:

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

COYC

From: COYC 970, Cont. Serv. 530100
 To: Rotary 209, Sheriff Fees 420104 amt. of 55.00
 From: COYC 970, Cont. Serv., 530100
 To: Rotary 209, BCI Fees 420111 amt. of 230.00
 Reason for Request: Background check on S. Thomas, J Tibbs, K Coombs, M Hines, R Woodie.

DJFS

From: WIA 371 JWAAD, WIA Adult 550100
 To: PA 350, Local 450106 amt. of 7,206.36
 From: WIA 371WAAD, WIA Adult 550100
 To: PA 350, Local 450106 amt. of 20,300.42
 From: WIA 371JWADW, WIA Dislocated Worker 550100
 To: PA 350, Local 450106 amt. of 6,765.70
 Reason for Request: 4-6/15 JFS1869 (\$3,193.68) and ODJFS MOU (\$4,012.68); RMS Adult 4-6/2015 initial; RMS DW 4-6/2015 Initial.

EMA

From: LEPC 217, Travel & Expense 550100
 To: LEPC 217, Cont. Serv. 530100 amt. of 4,000.00
 Reason for Request: Purchase satellite dish for JIC trailer.

UC Family/Children First

From: CFUCF 942, Cont. Serv. 530100
 To: CFUCF 942, Equipment 540100 amt. of 348.82
 Reason for Request: For equipment purchase.

Sheriff

From: Community Ed 211, Unappropriated
 To: Community Ed 211, Supplies & Materials 520100 amt. of 3,000.00
 Reason for Request: Give away items.

Prosecutor

From: Prosecutor DTAC 113, Unappropriated
 To: Prosecutor DTAC 113, Salary amt. of 1,000.00
 Reason for Request: Increase needed.

* Received the Certificate of County Auditor, dated July 22, 2015, for Funds #113 & #211 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended June 10, 2015 estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

UNION COUNTY COMMISSIONERS

JULY 23, 2015**RESOLUTION NO: 15-280 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

From: M&G Bridge & Culvert 25002300, Cont. Serv. 530500

To: M&G Roads 25002200, Cont. Serv. 530500 amt. of 115,000.00

Reason for Request: Hotmix Resurfacing.

Treasurer

From: Escrow-Prepayment 85744000, Refund/Adv Payment 550155

To: General Tax 851040400, Real Estate Tax 410101 amt. of 4,440,497.07

Reason for Request: Transfer Escrowed Tax to General Tax Fund.

A roll call vote resulted as follows:

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

The Commissioners met with Randy Riffle, Chief Operations Officer, on the above date in regards to his regular meeting. Discussions were held on the following:

- DPL upgrade at East 5th Street property. DPL research indicates that the internal switch for that building needs to be updated.
- Has received a construction timeline, approximately six weeks behind. East 5th Completion date is tentatively December 15, 2015. Window pricing delay is holding up the 233 West 6th Street construction. Changes at Court House Probate Juvenile due to structural engineer's recommendation. Currently waiting on a few change orders.

ADMINISTRATOR ACTION #15-017A: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES – CHOICES INC.

County Administrator Eric Richter approved the following Agreement:

The Board of Union County Commissioners on behalf of the Union County Department of Job and Family Services, a Title IV-E Agency, located at 940 London Ave. Marysville, Ohio 43040 and CHOICES Inc. located at 1785 Big Hill Road, Dayton, Ohio 45439 enter into this Agreement for child placement and related services for children who are in the care and custody of the Agency.

- Term of this Agreement is in effect from July 10, 2015 through December 21, 2016.
- The maximum amount payable under this Agreement is \$50,000.00. The parties agree that the actual amount paid may be less depending upon the services provided and the reports received.

UNION COUNTY COMMISSIONERS

JULY 23, 2015

RESOLUTION NO: 15-281 RE: AUTHORIZING 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 motion was moved by Charles Hall and seconded by Gary Lee to approve the following;

The Board of County Commissioners (the "Board") of County of Union, Ohio (the "County") met in regular session on July 23, 2015, at 8:30 a.m., at the offices of the Board, County Office Building, 233 West Sixth Street, Marysville, Ohio 43040, with the following members present:

WHEREAS, the Board of the County has issued notes dated August 13, 2014 in the amount of \$450,000 (the "Outstanding Notes") in anticipation of the issuance of the bonds herein described, which Outstanding Notes will mature August 12, 2015; and

WHEREAS it appears advisable in lieu of issuing bonds at this time to issue new notes in anticipation of the issuance of bonds and to retire the Outstanding Notes; and

WHEREAS, the Auditor (the "Auditor") of the County has certified to this Board that the estimated life of the improvements stated in the title of this resolution (the "Project") which is to be financed from the proceeds of bonds and notes hereinafter referred to exceeds five years, the maximum maturity of bonds being 25 years and notes being 16 years; and

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

Section 1. It is hereby declared necessary to issue bonds (the "Bonds") of the County in the maximum principal sum of \$450,000 for the purpose of paying the cost of the Project.

Section 2. The Bonds shall be dated prior to the maturity date of the Notes (as defined hereinbelow), shall bear interest at the maximum average annual interest rate presently estimated to be 5.00% per annum, payable semiannually until the principal sum is paid or provision has been duly made therefor, and shall mature in 25 annual installments. Debt service payments on the Bonds in the years in which the principal is payable shall be substantially equal.

Section 3. It is necessary to issue, and this Board hereby determines that there shall be issued, notes in anticipation of the issuance of the Bonds.

Section 4. Such anticipatory notes (the "Notes") shall be in the amount of not to exceed \$450,000, or such lesser amount as shall be determined by the Auditor and certified to this Board which sum does not exceed the amount of the Bonds. The Notes shall be dated the date established by the Auditor and certified to this Board and shall mature on such date as shall be determined by the Auditor and certified to this Board, provided that such date shall not be later than one year after the date of issuance of the Notes. The Notes shall be issued as fully registered notes in book-entry form in such denominations and be numbered as determined by the Auditor. Coupons shall not be attached to the Notes.

The Auditor is authorized and directed to execute a Certificate of Fiscal Officer Relating to Terms of Notes (the "Certificate of Fiscal Officer") setting forth the final terms of the Notes, consistent with the requirements of this Resolution.

Section 5. The Notes shall be the full general obligation of the County, and the full faith, credit and revenue of the County are hereby pledged for the prompt payment of the same. The par value to be received from the sale of the Bonds and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity and are hereby pledged for such purpose.

Section 6. There shall be and is hereby levied annually on all the taxable property in the County, in addition to all other taxes and inside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Notes are outstanding, in an amount not less than that which would have been levied if the Bonds had been issued without the prior issuance of the Notes, for the purpose of providing, and in an amount which is sufficient to provide, funds to pay interest upon the Notes as and when the same falls due and to provide a fund for the repayment of the principal of the Notes at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 7. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payments of the premium, if any, and interest on and principal of the Notes and Bonds when and as the same falls due. Notwithstanding the foregoing, if the County determines that

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funds will be available from other sources for the payment of the Notes and Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the County shall appropriate such funds to the payment of the Notes and Bonds in accordance with law.

Section 8. The Notes shall bear interest, based on a 360-day year of twelve 30-day months, payable at maturity, at such rate per annum as shall be determined by the Auditor and certified to this Board, provided that such rate shall not exceed 5.50% per annum. The Notes shall be, and hereby are, awarded and sold to Fifth Third Securities, Inc., Cincinnati, Ohio (the "Original Purchaser"), at not less than 97% of the face value thereof. The Auditor is hereby authorized and directed to deliver the Notes, when executed, to the Original Purchaser upon payment of the purchase price and accrued interest, if any, to the date of delivery. Any accrued interest received from the sale of the Notes shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the Notes, or other obligations of the County, as permitted by law. Any premium received from the sale of the Notes may be used to pay the financing costs of the Notes within the meaning of Ohio Revised Code Section 133.01(K) or be deposited into the bond retirement fund in the manner provided by law.

Section 9. The Notes shall be executed by the Auditor and not less than two of the County Commissioners, provided that any and all of such signatures may be a facsimile, shall be designated "County of Union, Ohio Central Ohio Youth Center Facility Improvement Notes, Series 2015," or as otherwise designated by the Auditor, and shall be payable as to both principal and interest at the office of Note Registrar (as defined hereinbelow). The Notes shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution. No Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Notes, is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Notes so authenticated have been duly issued and delivered under this Resolution and are entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Note Registrar or by such other person acting as an agent of the Note Registrar as shall be approved by the Auditor on behalf of the County. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

Section 10. The Auditor is authorized and directed to execute on behalf of the County a Note Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Auditor and the Original Purchaser, pursuant to which such bank or financial institution shall agree to serve as authenticating agent, note registrar, transfer agent, and paying agent (the "Note Registrar") for the Notes. If at any time the Note Registrar shall be unable or unwilling to serve as such, or the Auditor, in such officer's discretion, shall determine that it would be in the best interest of the County for such functions to be performed by another party, the Auditor may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Note Registrar hereunder. Each such successor Note Registrar shall promptly advise all noteholders of the change in identity and new address of the Note Registrar. So long as any of the Notes remain outstanding, the County shall cause to be maintained and kept by the Note Registrar, at the office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of Notes as provided in this section (the "Note Register"). Subject to the provisions of this Resolution, the person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Note shall be made only to or upon the order of that person. Neither the County nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

Any Notes, upon presentation and surrender at the office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar, may be exchanged for Notes of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

A Note may be transferred only on the Note Register upon presentation and surrender thereof at the office of the Note Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar. Upon that transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

Section 11. In all cases in which Notes are exchanged or transferred hereunder, the County shall cause to be executed, and the Note Registrar shall authenticate and deliver, the Notes in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the Board and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The Board or the Note Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Notes. All Notes issued upon any transfer or exchange shall be the valid obligations of the County, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Notes surrendered upon that transfer or exchange.

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Section 12. For purposes of this Resolution, the following terms shall have the following meanings:

"Book-entry form" or "book-entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book-entry and (ii) physical Notes in fully registered form are issued only to a depository or its nominee as registered owner, with the Notes "immobilized" to the custody of the Depository, and the book-entry is the record that identifies the owners of beneficial interests in those Notes.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book-entry system to record beneficial ownership of Notes, and to effect transfers of Notes, in book-entry form.

The Notes may be initially issued to a Depository for use in a book-entry system, and the provisions of this section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Note of each maturity; (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book-entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book-entry form shall be shown by book-entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book-entry; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the Board. Debt service charges on Notes in book-entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative upon presentation and surrender of Notes as provided in this Resolution.

The Note Registrar for the Notes may, with the approval of this Board, enter into an agreement with the beneficial owner or registered owner of any Note in the custody of a Depository providing for making all payments to that owner of principal and interest on that Note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Note, upon any conditions which shall be satisfactory to the Note Registrar for the Notes and this Board. That payment in any event shall be made to the person who is the registered owner of that Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Note Registrar for the Notes will furnish a copy of each of those agreements, certified to be correct by the Note Registrar for the Notes, to other Note Registrars for Notes and to the County. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The County Commissioners, Auditor, Clerk of the Board, or any other officer of this Board, is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the County, if requested a letter agreement among the County, the Note Registrar for the Notes and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Notes to the Depository for use in a book-entry system in substantially the form submitted to this Board.

The County may decide to discontinue use of the book-entry system through the Depository. In that event, Note certificates will be printed and delivered to the Depository.

If any Depository determines not to continue to act as a depository for the Notes for use in a book-entry system, the County and the Note Registrar for the Notes may attempt to have established a securities depository/book-entry relationship with another qualified Depository under this Resolution. If the County and the Note Registrar for the Notes do not or are unable to do so, the County and the Note Registrar for the Notes, after the Note Registrar for the Notes has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository and authenticate and deliver note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing and delivering definitive Notes), if the event is not the result of action or inaction by the County or the Note Registrar for the Notes, of those persons requesting such issuance.

Section 13. The County hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Notes is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Notes so that the Notes will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The County further covenants that it will restrict the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Auditor, or any other officer of the County, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the County with respect to the Notes as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Auditor, which action shall be in writing and signed by the

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Auditor, or any other officer of the County, on behalf of the County; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes; and (c) to give an appropriate certificate on behalf of the County, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the County pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the County regarding compliance by the County with sections 141 through 150 of the Code and the Regulations.

The Auditor shall keep and maintain adequate records pertaining to investment of all proceeds of the Notes sufficient to permit, to the maximum extent possible and presently foreseeable, the County to comply with any federal law or regulation now or hereafter having applicability to the Notes which limits the amount of Note proceeds which may be invested on an unrestricted yield or requires the County to rebate arbitrage profits to the United States Department of the Treasury. The Auditor of the County is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Notes requires any such reports or rebates.

Section 14. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the County to issue the Notes and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Clerk of the Board of County Commissioners of the Board and a no-litigation certificate of the County Commissioners and the Auditor, and such certified copies and certificates shall be deemed representations of the County as to the facts stated therein.

The County Commissioners and Auditor are hereby authorized and directed to take such action and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

Section 15. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 16. It is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the County have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the County are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

A roll call vote resulted as follows:

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

The Commissioners met with Andy Brossart, Managing Director Fifth Third Securities Inc. and Matt Stout, Bricker and Eckler LLP. Also in attendance were Andrea Weaver, Union County Auditor; Amy Hamilton, Deputy Auditor.; Thayne Gray, Union County Assistant Prosecutor; Chip Hubbs, President/CEO Union County Memorial Health; Jeff Ehlers, Chief Financial Officer Union County Memorial Health; Spence Fisher, Executive Vice President Memorial Health; Victor Trianfo, Chief Medical Officer Memorial Health; Jeffery Fivecoat, PiperJaffray Public Finance Investment Banking; Memorial Health Board Members Dennis Stone, Neal Handler, Nikki Conklin, Gary McDowell, Chad Hoffman, Thomas Raney. Discussions were held on the following:

- Union County's Debt Review.

RESOLUTION NO: 15-282 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session at the request of Chip Hubbs, President/CEO Memorial Health regarding the discussion of hospital trade secrets. The session ended at 12:40 p.m. No action taken.

A roll call vote resulted as follows:

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

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JULY 23, 2015**RESOLUTION NO: 15-283 RE: BUSINESS WAY ROAD EXTENSION PROJECT AGREEMENT
– UNION COUNTY ENGINEER – KTH PARTS INDUSTRIES INC.**

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

This Agreement made and entered into this 23 day of July, 2015, at Marysville, Ohio by and between **KTH Parts Industries, Inc. – 1111 North State Route 235, P.O. Box 0940, St. Paris, Ohio 43072** (hereinafter referred to as the “Developer”) and **Union County, Ohio**, a political subdivision - 233 West Sixth Street, Marysville, Ohio 43040, (hereinafter referred to as the “County”), Witnesseth:

WHEREAS, the Developer desires to privately develop an approximately 30,000 square foot facility in Jerome Township (hereinafter referred to the “Township”), Ohio on approximately 15 acres (parcel numbers 1700260150000 and 1500260061000) along Industrial Parkway and adjacent to Business Way (hereinafter referred to as the “Site”), and

WHEREAS, the Developer proposes to invest approximately \$6.8 million in the Site and it is expected to create 26 full-time jobs and retain an additional full-time 7 jobs, and

WHEREAS, in order to provide access to the development parcel, the Developer and the County jointly desire to minimize any negative impact on the Township and County transportation system through the installation of road safety enhancements, and

WHEREAS, these road safety enhancements consist of the extension of an existing public roadway (Business Way), and

WHEREAS, the estimated total cost for these road safety enhancements excluding inspection and engineering is \$121,873.75 and are detailed in Exhibit A, and

WHEREAS, the State of Ohio, hereinafter referred to as the “State,” has demonstrated support for this project with a commitment of assistance valued at up to \$80,000 (hereinafter referred to as the “Funding Amount”) detailed in Exhibit B, and

WHEREAS, the County values the commitment by the Developer to the community and desires to demonstrate its support for this project by managing and inspecting this roadway extension project to the benefit Union County, and

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained and set forth, it is mutually agreed as follows:

1. The County agrees to manage the Project and shall provide for the bidding, procurement and construction management, per Ohio Revised Code requirements for public works projects. As a County managed project, inspection fees are not applicable and will not be charged.
2. The County shall provide the Developer with all contractor bids and construction related contractor pay requests and change orders.
3. Per the agreement with the State, all pay requests for the roadway extension will be paid up front by the County, through the Union County Engineer’s Office, and will in turn be reimbursed back to the County through payment by the State and the Developer. The County will generate and submit invoices to the Developer for reimbursement payments. The invoices will show requested grant funds from the State, pursuant to Exhibit B, as well as the Developer’s share. The Developer payments shall be due to the County within 30 days of receipt.
4. Based on the estimate provided in Exhibit A and the Funding Amount, the parties expect that the project costs will exceed the amount of assistance provided by the State. The Developer agrees that it will be responsible for all project costs that exceed the amount of assistance provided by the State.
5. If the State withdraws any portion of the aforementioned Funding Amount, Developer agrees that the Developer will pay the project costs above and beyond any funding provided by the State.
6. Upon completion of the Project, the County will approve the improvements as completed per the plan, and upon expiration of the contractor’s warranty period per the contract, turn over the roadway to the Township, for future maintenance. All routine maintenance (plowing, mowing, etc.) will be the responsibility of the township upon completion of the project.
7. The Developer agrees to dedicate to the public, at no cost to the County or Township, the following roadway right-of-way easements and other easements across lands owned by the Developer. These easements include but are not limited to:
 - i. Sixty (60) feet, in the alignment of the existing roadway easement for Business Way, and around the bulb of the proposed cul-de sac, for roadway purposes

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- ii. Proposed easements for grading/drainage purposes
 - ii. Any temporary easements that are determined necessary to complete the roadway extension.
8. The permanent easements shall be recorded in the Office of the Recorder of Union County, Ohio. All covenants and agreements herein contained shall run with the land, and the liability to perform and the right to enforce performance shall be binding upon the heirs, executors, successors and assigns of all parties hereto.

This Agreement shall be binding upon the heirs, executor, successors and assigns of all parties hereto.

A roll call vote resulted as follows:

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

RESOLUTION NO: 15-284 RE: AMENDMENT TO MEAL REIMBURSEMENT POLICY FOR ALL UNION COUNTY EMPLOYEES

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following amended policy Section 5.08 of the Union County Personnel Policy Manual:

Meals incurred qualifying pursuant to IRS Reg. § 1.274-2(c) and (d) while attending out of county meetings, workshops and conferences as an employee of Union County, effective July 23, 2015.

Breakfast – Actual cost up to \$12.00, provided departure is before 7:00 a.m. and return after 10:00 a.m.

Lunch – Actual cost up to \$15.00, provided departure is before 11:00 a.m. and return after 3:00 p.m.

Dinner - Actual cost up to \$34.00, provided departure is before 4:00 p.m. and return after 7:00 p.m.

* Items not subject to reimbursement: tips in excess of 15% of the meal cost, alcoholic beverages and day trips under 50 miles.

*Meal reimbursements for overnight stays shall be submitted for reimbursement via Purchase Order.


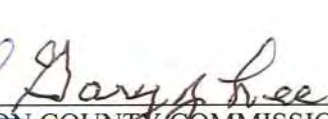
*Meal reimbursements for day trips shall be submitted for reimbursement via Payroll.

A roll call vote resulted as follows:

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


*Commissioner Stolte attended the North Central Ohio Solid Waste District meeting July 22, 2015.

*Commissioners Stolte and Lee attended the Business Impact Breakfast this date.



UNION COUNTY COMMISSIONERS

ATTEST:


Clerk


The preceding minutes were read and approved this
28th day of July, 2015.

UNION COUNTY COMMISSIONERS

JULY 28, 2015

The Union County Commissioners met in regular session this 28th day of July 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Acting Clerk

RESOLUTION NO: 15-285 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 27, 2015.

A roll call vote resulted as follows:

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

ADMINISTRATOR ACTION #15-018A: ADMINISTRATOR PAYMENT OF BILLS

County Administrator Eric Richter approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of July 27, 2015.

ADMINISTRATOR ACTION #15-019A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER:

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

Engineer

From: Sanitary Sewer 601, Salaries 510100
 To: M&G 250, Office Reimbursement 480136 amt. of 4,006.73

From: Building Department 651, Salaries 510100
 To: M&G 250, Office Reimbursement 1,602.68

Reason for Request: Reimburse M&G salaries for Thayne Gray Payroll for 2015

From: Sanitary Sewer 601, Cont Serv 530100
 To: M&G 250, Office Reimbursement 480136 amt. of 2,035.14

From: Building Dept 651, Cont Serv 530100
 To: M&G 250, Office Reimb 480136 amt. of 3,878.56

Reason for Request: 1st half fuel reimbursement to M&G for gas from tanks.

From: Road & Bridge 252, Sheriff's Deputies 510150
 To: Rotary 209, Scales 420120 amt. of 264.87

Reason for Request: Reimbursement for Wages and Fringe benefits for Deputy P. Lenhardt for Commercial Veh. Enforcement (Scales) activity on Monday, July 6, 2015.

DJFS

From: PCSA 365, Cont Serv 530100
 To: Sheriff Rotary Fund 209, Webcheck/Sheriff Fees 420104 amt. of 11.00

From: PCSA 365, Cont Serv 530100
 To: Sheriff Rotary Fund 209, Web Check / Pay BCII amt. of 46.00

Reason for Request: June Webchecks for F/P – R. Phillips.

UNION COUNTY COMMISSIONERS

JULY 28, 2015LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Tammy Sowder, Business Administrator and Stacey Hoch, Kitchen Manager, To attend Rightway Food Service 2015 Food Sow at the Veterans Memorial, Civic Center, Lima Ohio on August 4, 2015. Estimated expenses for mileage - \$69.00.

RESOLUTION NO: 15-286 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: General 010C0115, ODJFS Adm Fees 550190
To: PCSA 365, Local 450106 amt. of 26,355.40
Reason for Request: Reaching for Excellence 4-6/2015

From: General 010C0114, CS Rotary Local Share 550190
To: PCSA 365, Local 450106 amt. of 202,160.03
Reason for Request: Placement Costs 4-6/2015

From: General 010C0113, Public Assistance 550190
To: PA 350, Local 450106 amt. of 17,755.50
Reason for Request: Mandated Shares 7-9/2015

A roll call vote resulted as follows:

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

*Received Village Neighborhood Section 4 (VN-4) – Preliminary Plat this date.

*Received Eversole Run Neighborhood Section 6 (ERN-6) – Amended Preliminary Plat this date.

RESOLUTION NO: 15-287 RE: OHIO DEPARTMENT OF JOB AND FAMILY SERVICES
INTER-COUNTY AGREEMENT AND CERTIFICATION RELEASE AND ACCEPTANCE OF
FUNDS – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES – CHAMPAIGN
COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was move by Steve Stolte and seconded by Gary Lee to approve the following:

After closing out the financials for the State Fiscal Year 2015, Union County DJFS has \$17,525.84 excess funding in the Income Maintenance State Fiscal Year 2015 grant. By releasing this grant to neighboring counties, Union County DJFS is able to accept \$22,936.78 in additional grant funding that will cover Federal Fiscal Year 2015 grant ceiling excesses.

Release of Funds

In compliance with 5101:9-6-82 of the Administrative Code, the Union County Department of Job and Family Services agrees to the release of funds enumerated below to the Champaign County Department of Job and Family Services

- Income Maintenance (JFSASIM-JFSFSF15) 12,936.78

And hereby certifies the following:

- Sufficient funding levels remain to provide mandated services for the remainder of the funding period;
- If the allocation is TANF-OWF, Medicaid, or Food Stamp funding all mandated services for the remainder of SFY will be provided, regardless of funding; and
- The fund release does not leave the county with an amount below the previous SFY expenditure level.

UNION COUNTY COMMISSIONERS

JULY 28, 2015Acceptance of Funds

In compliance with rule 5101:9-6-82 of the Administrative Code, the Union County Department of Job and Family Services agrees to accept the exchange of funds as enumerated below from the Champaign County Department of Job and Family Services

- | | |
|---|----------|
| • FAET Participation (JFSCAFPA-JFSCFP15) | 2,718.39 |
| • FAET Participation (JFSCAFPA-JFSSSF15) | 2,718.39 |
| • Federal Caffee (JFSCPIND-JFSCIL15) | 6,000.00 |
| • Chaffee State Match (JFSCPCSM-JFSSSF15) | 1,500.00 |

A roll call vote resulted as follows:

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

**RESOLUTION NO: 15-288 RE: OHIO DEPARTMENT OF JOB AND FAMILY SERVICES
INTER-COUNTY AGREEMENT AND CERTIFICATION RELEASE AND ACCEPTANCE OF
FUNDS - UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES – MADISON
COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was move by Steve Stolte and seconded by Gary Lee to approve the following:

After closing out the financials for the State Fiscal Year 2015, Union County DJFS has \$17,525.84 excess funding in the Income Maintenance State Fiscal Year 2015 grant. By releasing this grant to neighboring counties, Union County DJFS is able to accept \$22,936.78 in additional grant funding that will cover Federal Fiscal Year 2015 grant ceiling excesses.

Release of Funds

In compliance with 5101:9-6-82 of the Administrative Code, the Union County department of Job and Family Services agrees to the release of funds enumerated below to the Madison County Department of Job and Family Services

- | | |
|---|----------|
| • Income Maintenance (JFSASIM-JFSFSF15) | 4,589.06 |
|---|----------|

And hereby certifies the following:

- Sufficient funding levels remain to provide mandated services for the remainder of the funding period;
- If the allocation is TANF-OWF, Medicaid, or Food Stamp funding all mandated services for the remainder of SFY will be provided, regardless of funding; and
- The fund release does not leave the county with an amount below the previous SFY expenditure level.

Acceptance of Funds

In compliance with rule 5101:9-6-82 of the Administrative Code, the Union County Department of Job and Family Services agrees to accept the exchange of funds as enumerated below from the Madison County Department of Job and Family Services

- | | |
|--|-----------|
| • ESSA Reunification (JFSCPREU-JFSCPF15) | 10,000.00 |
|--|-----------|

A roll call vote resulted as follows:

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

* Received the Certificate of County Auditor, dated July 27, 2015, for fund #250 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the July 27, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

UNION COUNTY COMMISSIONERS

JULY 28, 2015**RESOLUTION NO: 15-289 RE: UNION COUNTY JOINT RECREATION DISTRICT BOARD
RE-APPOINTMENT – DON VIERS**

A motion was moved by Steve Stolte and seconded by Gary Lee to re-appoint Mr. Don Viers, 16790 Mackan Road, Marysville Ohio 43040 to the Union County Joint Recreation District Board. He is reappointed for a term beginning at the conclusion of his prior term through July 31, 2017.

A roll call vote resulted as follows:

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

**RESOLUTION NO: 15-290 RE: UNION COUNTY JOINT RECREATION DISTRICT BOARD
RE-APPOINTMENT – LARRY POLING**

A motion was moved by Gary Lee and seconded by Steve Stolte to re-appoint Mr. Larry Poling, 21240 Raymond Road, Marysville Ohio 43040 to the Union County Joint Recreation District Board. He is reappointed for a term beginning at the conclusion of his prior term through July 31, 2017.

A roll call vote resulted as follows:

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

The Commissioners met this date with Donna Rausch, Treasurer on the above date, discussions were held on the following:

- Investment Advisory Board Update

The Commissioners met with Thayne Gray, Assistant Prosecutor, on the above date in regards to his regular meeting. Discussions were held on the following:

- Continues to work on County Alcohol Policy
- Providing comments to Eric Phillips regarding US 33 Corridor.
- East Fifth Street Property/City of Marysville adjoining property. Thayne has followed up with the Tim Aslaner, City of Marysville Law Director. There has been no response at this time.

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

- Will review the bids, recommendation forthcoming.
- OPWC grant application process, there is a very good chance that the applications will score high enough on their own. Possibly do a 25 year, interest free loan to for pay all or part of Millcreek Estates Treatment Plant.

**BID OPENING – 2015 UNION COUNTY PAVEMENT MARKING PROGRAM – COUNTY
ENGINEER**

The following bids were received by 11:00 a.m. and opened and read aloud at that time for the above project:

	<u>Base Bid</u>	<u>Alternate Bid</u>
Oglesby Construction Inc. 1600 Toledo Road Norwalk, Ohio 44857	72,884.56	91,172.49
A & A Safety, Inc. 1126 Ferris Road Amelia, Ohio 45102	73,688.33	113,398.66

* No decision was made at this time.

UNION COUNTY COMMISSIONERS

JULY 28, 2015RESOLUTION NO: 15-291 RE: OHIO DEPARTMENT OF HEALTH CONTRACT – UNION COUNTY COMMISSIONERS – HELP ME GROW

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

Contract between the Ohio Department of Health, Child and Family Services, Help Me Grow and the Union County Commissioners,

- Term specified in this Contract: 07-05-15 through 06-30-16
- Total amount of Contract not to exceed 16,757.25.

A roll call vote resulted as follows:

Steve Stolte, Yea
Charles Hall, Yea

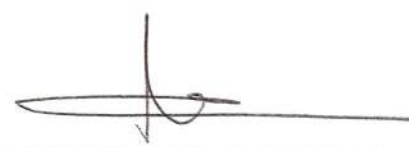
*Commissioner Stolte attended the CIO meeting at the Dublin Entrepreneurial Center July 24, 2015

*Commissioner Stolte attended a meeting regarding the Bishop Ditch at Soil and Water Conservation on July 23, 2015.

UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk


The preceding minutes were read and approved this
30th day of July, 2015.

UNION COUNTY COMMISSIONERS

JULY 30, 2015

The Union County Commissioners met in regular session this 30th day of July 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Acting Clerk

RESOLUTION NO: 15-292 RE: ROAD MAINTENANCE AND REPAIRS – UNIONVILLE CENTER

A motion was moved by Gary Lee and seconded by Charles Hall to approve the maintenance and repairs of roads in Unionville Center. The Union County Engineer has prepared the estimates for the required work:

- Add & grade stone in alley by the Village Building at an estimated cost of;

○ Total Labor Estimate	372.26
○ Total Materials Estimate	293.25
○ Total Equipment Estimate	351.32
GRAND TOTAL Estimate	1,016.83

A roll call vote resulted as follows:

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

RESOLUTION NO: 15-293 RE: ROAD MAINTENANCE AND REPAIRS – UNIONVILLE CENTER

A motion was moved by Gary Lee and seconded by Charles Hall to approve the labor, equipment and material costs to plow and treat streets and alleys in the Village of Unionville Center during the calendar year 2015 when there is snowfall of 2 inches or more. The Union County Engineer has prepared the estimates for the required work:

- Regular Hourly Labor Rate 37.24 per hour
- Overtime Hourly Labor Rate 55.86 per hour
- Single Axle Dump with Plow 41.65 per hour
- Bobcat (when needed according to amount of snowfall) 22.99 per hour
- Salt/Stone Mix 40.88 per ton

The Village will be invoiced once a month for the labor, equipment and materials used.

A roll call vote resulted as follows:

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

ADMINISTRATOR ACTION #15-020A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER:

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

Treasurer

From: Treasurer 0440, Workers Comp 510225

To: Treasurer 0440, Life Ins. 510320 amt. of

41.36

Reason for Request: estimated shortage in Life Ins.

Archives

From: Archives 041219, Workers Comp 510225

To: Archives 041219, OPERS 510205 amt. of

210.08

To: Archives 041219, Medicare 510215 amt. of

14.62

From: Archives 041219, Workers Comp 510225

To: Archives 041219, Salary 510100 amt. of

212.30

Reason for Request: Shortages

UNION COUNTY COMMISSIONERS

JULY 30, 2015Commissioners

From: Commissioners 0412, Workers Comp 510225

To: Commissioners 0412, Medical Ins. 510305 amt. of

2,470.00

To: Commissioners 0412, Life Ins. 510320 amt. of

223.00

Reason for Request: Shortages

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

- CIO meeting last week.
- Japanese Mission Trip meeting. Skype call next week with Yori. Will be setting up translator as well.
- Presented Mid-Year Econ Dev update.

The Commissioners met with Randy Riffle, Chief Operations Officer on the above date in regards to his regular meeting. Discussions were held on the following:

- Construction schedule behind, has contacted M&A and Altman regarding this matter. Also, next regular meeting scheduled discussion regarding the change orders.
- Potential FY 2016 budget planning factors

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

- Equipment requests.
- Update regarding recent crash investigations.

The Commissioners met with Kara Brown, Superintendent Union County Board of Developmental Disabilities on the above date in regards to his regular meeting. Discussions were held on the following:

- UCBDD Financial Projections.
- Working to clarifying the language on the renewal levies regarding U-CO.
- Madison County shared services possibilities.

UNION COUNTY COMMISSIONERS

JULY 30, 2015**RESOLUTION NO: 15-294 RE: OHIO DEPARTMENT OF JOB AND FAMILY SERVICES
INTER-COUNTY AGREEMENT AND CERTIFICATION RELEASE AND ACCEPTANCE OF
FUNDS - UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES – SUMMIT
COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was move by Steve Stolte and seconded by Gary Lee to approve the following:

After closing out the financials for the April through June quarter, Union County DJFS projected the costs of the TANF Summer Education Program for the youth in the community through the end of the program in August. This purpose of the TANF Summer Youth grant is to pay for salaries of youth in the community as they receive on the job training at local job sites. This grant may only be spent on clients and the associated administrative costs of this program. Union County DJFS is releasing \$67,871 that will go unspent due to over estimation of youth participants. Normally, Union County would release these funds back to ODJFS (receiving no additional funding in return). However this year, other counties are requesting assistance due to large numbers of participants in their counties. Union County DJFS contacted several of these counties requesting additional TANF Summer Youth grant. None of the counties contacted, except Summit County, had any additional funds on remaining grants to exchange. Summit County offered to exchange \$40,000 in the Title XX Base grant for the \$67,871. The Title XX Base grant is one of the most flexible grants that Union County DJFS receives. This grant may be spent on clients and staff administration costs (administration costs for multiple programs including all of the Children Services programs). Union County's initial allocation of Title XX Base was \$132,159 and the majority of this grant is spent to cover administration costs. The additional \$40,000 will be of great assistance in reducing the amount of local dollars needed to cover administration costs and/or placement costs.

Release of Funds

In compliance with 5101:9-6-82 of the Administrative Code, the Union County department of Job and Family Services agrees to the release of funds enumerated below to the Summit County Department of Job and Family Services

- TANF Summer Youth (JFSCATSE-JFFCF15) 67,871.00

And hereby certifies the following:

- Sufficient funding levels remain to provide mandated services for the remainder of the funding period;
- If the allocation is TANF-OWF, Medicaid, or Food Stamp funding all mandated services for the remainder of SFY will be provided, regardless of funding; and
- The fund release does not leave the county with an amount below the previous SFY expenditure level.

Acceptance of Funds

In compliance with rule 5101:9-6-82 of the Administrative Code, the Union County Department of Job and Family Services agrees to accept the exchange of funds as enumerated below from the Summit County Department of Job and Family Services

- Title XX Base (JFSCAXXB-JFSCSS15) 40,000.00

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

JULY 30, 2015**RESOLUTION NO: 15-295 RE: MEMORANDUM OF UNDERSTANDING – UNION COUNTY GENERAL HEALTH DISTRICT – UNION COUNTY FAMILIES TO COORDINATE THE ACTIVITIES OF THE HELP ME GROW GRANT (HMG)**

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following

Received an agreement is entered into by and between the Board of Union County Commissioners Council for Union County Families at 940 London Ave, Suite 1800, Marysville, Ohio 43040 and the General Health District at 940 London Ave., Suite 1100, Marysville, Ohio 43040.

Whereas, CUCF seeks an entity to perform the Help Me Grow program as stipulated in state rule, and;

Whereas, the Council was awarded grant(s) from the Ohio Department of Health for the purpose of providing Help me grow care coordination, development screening, and Central Intake and Referral; and

Whereas, The Department employees qualified professionals capable of implementing such programming as identified in the grant award.

- Term – July 1, 2015 through June 30, 2016.
- The council shall pay the Department the total sum not to exceed 108,206 for services rendered (91,448 for HMG services rendered and 16,758 for Central Intake services rendered)

A roll call vote resulted as follows:

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

RESOLUTION NO: 15-296: COUNCIL FOR UNION COUNTY FAMILIES ADMINISTRATIVE AGENT DESIGNATION AND MEMORANDUM OF UNDERSTANDING

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

The council for union County Families and the Board of Commissioners, Union County, Ohio make this designation and memorandum of understanding effective July1, 2015 for the purposes of designating as Administrative Agent and describing the expectations and undertakings of the parties pursuant to Section 121.37 of the Ohio Revised Code.

A roll call vote resulted as follows:

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

*Commissioner Lee and Commissioner Hall participated in the Union County Senior Services Cookie Bakeoff at the Union County Fair July 29, 2015.

*Commissioner Lee, Commissioner Hall and Commissioner Stolte participated in the Union County Senior Services Pancake Breakfast at the Union County Fair July 29, 2015

UNION COUNTY COMMISSIONERS

JULY 30, 2015RESOLUTION NO: 15-297 RE: REVISED ENGAGE COOPERATIVE AGREEMENT- OHIO DEPARMENT OF MENTAL HEALTH AND ADDICTION SERVICES AND 2ND COHORT OF ENGAGE COMMUNITIES

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following:

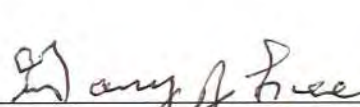

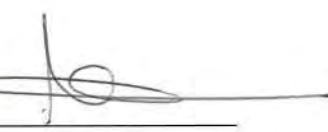
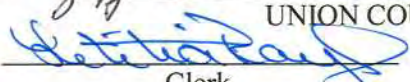
This Agreement is entered into by the Ohio Department of Mental Health and Addiction Services (OhioMHAS) and Union (ENGAGE Community) to enhance collaboration, create a mutual understanding of roles, responsibilities, and expectations, and establish a process for allocating and schedule for disbursing funding to participating ENGAGE Communities.

OhioMHAS has received a four year Substance Abuse and Mental Health Services Administration (SAMHSA) System of Care Expansion Implementation grant to support its project, ENGAGE (Engaging the New Generation to achieve their Goals through Empowerment). SAMHSA is a division within the U.S. Department of Health and Human Services. The CFDA number for the System of Care/ENGAGE grant is 93.243. ENGAGE's purpose is to expand the System of Care approach statewide for youth and young adults in transition (YYAT), ages 14 through 21 years, with serious emotional disturbance, who may have co-occurring disorders; and who are: a) at risk for involvement, currently involved, or previously involved with the child welfare or juvenile justice systems; or b) who may be at imminent risk of homelessness.

In order to accomplish this goal, ENGAGE will implement the High-Fidelity Wraparound model statewide over the next two years as an effective person-centered, team-based, coordinating process for developing and implementing individualized care plans to improve outcomes for the ENGAGE population of focus, as described above. The High-Fidelity Wraparound model will be referred to as ENGAGE-Wraparound.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS
ATTEST:  Clerk The preceding minutes were read and approved this
4th day of August, 2015.

UNION COUNTY COMMISSIONERS

AUGUST 4, 2015

The Union County Commissioners met in regular session this 4th day of August 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Eric Richter, County Administrator
Letitia Rayl, Acting Clerk

ADMINISTRATOR ACTION #15-021A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER:

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

UC Family Children First

From: UC Family Children First 942, Equipment 540100

To: General 04120000, Equipment 540100 amt. of 1,890.31

Reason for Request: UCFC Dell Computer & Accessories for Brenda Rock

ADMINISTRATOR ACTION #15-022A: PAYMENT OF BILLS

County Administrator approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of August 3, 2015.

RESOLUTION NO: 15-298 RE: PAYMENT OF BILLS

The Commissioners approved the payment of regular purchase order bills and the "then and now" bills submitted over 50,000.00 for the week of August 3, 2015.

A roll call vote resulted as follows:

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

RESOLUTION NO: 15-299 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: Children Services 365, Cont. Serv. 530100

To: Children Services 365, Foster Care 530670 amt. of 50,000.00

Reason for Request

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

AUGUST 4, 2015

The Commissioners met with John Gore, Director of Union County Department of Job and Family Services on the above date in regards to his regular meeting. Discussions were held on the following:

- Monthly Departmental Update.

The Commissioners met with Jamie Patton, Sheriff on the above date in regards to the following:

- Retired vehicle selling well on GovDeals Auction site.
- Brown County Sheriff's Office has requested 2 former K9 vehicle donations. Resolution to follow.

STAFF MEETING:

The Commissioners held their monthly staff meeting at 10:00 am on the above date with the following staff in attendance: Commissioners Lee; Commissioner Stolte; County Administrator Richter; Miranda Vollmer HR Director; Donna Rausch, Treasurer; Gary Wallace, Board of Elections; Teresa Markham, Recorder; Chris Schalip, Probate and Juvenile Court; John Gore, Director Department of Job and Family Services; Randy Riffle, Chief Operations Officer; Jamie Patton, Sheriff; Brad Gilbert, EMA; Jason Orcena, Union County Health Department; Dale Bartow, Veterans Services; Julia Smith, Common Pleas Court; Lindsay Altizer, Auditors Office; Andrea Weaver, Auditor; Mary Beth Hall Dog Warden; Dave Gulden, Director LUC; Susan Boomstra, UCATS/Senior Services; Thayne Gray, Prosecutors Office; David Phillips, Prosecutor; Brenda Rock, Council for Families; Phil Atkins, Executive Director Mental Health; Jeff Stauch, Engineer; Eric Phillips, Economic Development Director; Judge Don Fraser, Common Pleas Court; Wayne Dellinger OSU Extension; Clerk of Courts

- Gary Lee - Please submit your Union County Fair livestock purchase checks to our office.
- Charles Hall - Comment that even though the bird flu effected the livestock being present at the sale it still went very well. Also, gave a brief update on upcoming Japan trip.
- Eric Richter - Still trying to make rounds to office holders, will be in touch soon if he has not already done so. Will begin FY16 budget end of September with a goal of passing a permanent budget for by early December. As you may be aware our office has followed up on first half Appropriations and Expenditures. Dick Douglass, Director UCATS and Senior Services has tendered his resignation effective last Friday.
- Randy Riffle - Construction project is slightly behind on a few special projects but the main construction is on task. Please feel free to check out the East 5th Street construction progress.
- Sheriff - Has a guest, Travis Bahan attending today as a ride along. Sheriff's Office cook out upcoming August 14th to benefit "Shop with a Cop" program in December. Educational Campaign this year will focus on loss of lives due to motor vehicle traffic crashes and distracted driving.
- Dale Bartow - Adjutant General did a visit yesterday to our Union County Veteran's Services Office. The General is working on coordination between armories and veterans office throughout the State. Outreach went very well this year at the fair.
- Dave Applegate - Record pace this year.
- Jason Orcena - The community assessment, final draft coming in the next few weeks. The Health Department will be holding meetings on Aug 17th, 18th and 20th regarding the Operation Maintenance Program Household Septic Rules, they will be posting the meetings on their web site for reference. The also continuing to deal with mosquitoes issues.
- Andrea Weaver - Tax settlement is completed. Payroll is still working through some issues, Munis support documents are available for reference.
- Eric Phillips - Great CIO meeting was held recently with both private and public sector entities, discussions regarding extending fiber along US33 corridor. There will be a second meeting in October of this year. Has been working on approvals for the trail and greenway master plan, Internet link for this will be coming. Covered Bridge Festival is upcoming, it will include a bike ride this year as well.
- Jeff Stauch - paving program is complete for this year. Chip seal will be complete in the next few weeks. Reminder that the county roads may be less forgiving when it comes to traffic crashes. His office has spent approx. \$100,000 this year regarding tree removal. Also, approx. \$450,000 spent on Raymond Road improvements and there was just recently a serious accident, reminder to please slow down.
- Miranda Vollmer - Reminder that the Community Challenge forthcoming, to sign up if you would like to participate
- Mary Beth - There is a new Director at the Union County Humane Society, Jim Alloway.
- Dave Gulden - Jerome Village has an additional 100 unit's forthcoming.

UNION COUNTY COMMISSIONERS

AUGUST 4, 2015

- David Phillips – Reminder of Safe Bank Project. Note that his office participated in the pancake breakfast at the fair this year. Their fair booth was very successful this year. Their office has been having phone and calendar issues. If you have tried to contact them with no response, please try again, IT is working on the issues.
- Brenda Rock – Has completed her first full month in her collaborative role with Council for Families. Thanks to Chamber and Eric P, received \$76,000 for North Union Schools with the Chamber as the applicant.
- Phil Adkins – He will be teaching an upcoming two day grant writing workshop at London Ave., please register on the Mental Health Web site.
- OSU Extension – Fair went well this year. Lack of birds for projects also went well all things considered, including the sale. Did not lose any animals due to the weather.
- John Gore – Safe Communities Walk in Mill Valley this evening.
- Susan Boomstra – Thank you to everyone for their help at the Fair this year. Their office is currently working in crisis mode. Noted that with the resignation of Dick Douglass they have lost a great advocate who really believed in the mission.
- Teresa Markham – Her office has been very busy, they have collected \$75,000 over last year.
- Gary Wallace - Filing deadline for the November General Election is today at 4:00.
- Donna Rausch – Second half tax collection went well.
- Steve Stolte –follow up on Dick Douglass's resignation, it was voluntary and unexpected. There are some fiscal issues at UCATS and Senior Services. The first 5 months of the 2015 Sales Tax are down approx. 20%. The last two months there was a slight rebound to what was collected in 2014. The Commissioners will continue to watch the remainder of the year. Senior Services has been facing this revenue issue; however, UCATS actual revenue has been substantially less than anticipated. Some actions are needed to balance the expenditures with the revenue. Administrator Eric Richter has been in discussion with Dick the past few weeks and his staff more recently regarding these matters. In regards to Senior Services, we are being forced to look at what the core mission is and to try and ensure that we are reducing or adjusting to meet those core mission values. The larger problem in UCATS, when the actual revenue decreased significant it resulted in the layoff of all part time drivers. Eric will continue to work to bring those Revenues and Expenditures in line. The Board understands the importance of Senior Transportation and will continue to work on these issues.

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

- Wade will be attending once a month, from this point forward with the Auditor for her regular meeting.
- Common Pleas Court calendar issues have been resolved.
- Prosecutor issues with the voice mail and calendars are being worked on. It seems to be resulting from issues with syncing passwords.
- Technology Planning – Is currently meeting with departments to assist them with their budget planning.
- Updating the County five year plan regarding existing and new technology.
- Other departments integrate technology which results in costs for IT. They would like to request that if there is something new requested through Data Board that the requestor allow extra time to determine what these additional costs might be. Request Funds set aside in Capital for these additional IT projects.
- Andrea and Wade both attended the recent CIO meeting. Wade requested direction from Commissioners regarding Dublin fiber, Commissioners will need to further explore.
- Auditor's Office would like to purchase two desk scanners to start testing batch scanning in Tyler Munis. No decision at this time.

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

- Presented one loan two grant applications for approval.
- Will follow up on the Claibourne Township alley vacation/signage issue regarding Jerri Fondren phone call.
- Dublin Green, Plank proposal – Don Plank is working on a developer agreement draft. Question about building permits may softened with this agreement. ODOT is working on intersection. Skilken traffic engineer is working on that project. Has also spoke with Eric Phillips regarding TIF.
- Brief discussion regarding Township concerns on zoning that links to traffic.

UNION COUNTY COMMISSIONERS

- Four more building inspector interviews this week.

AUGUST 4, 2015

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Natalie Landon, Superintendent to attend Fundamentals of Finance & Accounting for Non-Financial Managers at the Holiday Inn, 4501 Eastgate Blvd, Cincinnati, Ohio on November 2 & 3, 2015. Estimated expenses for mileage - \$253.58 & registration 299.00.

RESOLUTION NO: 15-300 RE: OHIO DEPARTMENT OF REHABILITATION AND CORRECTION SUBSIDY GRANT AGREEMENT FOR PROBATION IMPROVEMENT AND INCENTIVE FUNDING – WEST CENTRAL COMMUNITY CORRECTIONAL FACILITY

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following;

WHEREAS, the Grantee has made application to the Grantor for funds made available for a Probation Improvement and Incentive Grant, and has submitted a proposal for the use of these funds, and

WHEREAS, the Grantor is authorized, pursuant to authority in section 5149.30 et seq. of the Ohio Revised Code, to determine and award grants to assist local governments in community-based law enforcement services;

Ohio Ethics: All Contractors who are actively doing business with the State of Ohio or who are seeking to do business with the State of Ohio are responsible to review and comply with all relevant divisions of O.R.C. Sections 102.01 to 102.09, and Governor Kasich's Executive Order 2011-03K for Ethics.

In accordance with Executive Order 2011-03K, Contractor, by signature on this document, certifies: (1) it has reviewed and understands Executive Order 2011-03K (2) has reviewed and understands Ohio ethics and conflict of interest laws, and (3) will take no action inconsistent with those laws and Executive Order 2011-03K. The Contractor understands that failure to comply with Executive Order 2011-03K is, in itself, grounds for termination of this contract and may result in the loss of other contracts with the state of Ohio up to and including debarment.

Contractor certifies that it is currently in compliance and will continue to adhere to the requirements of Ohio ethics laws.

Executive Order 2011-03K is available for review at <http://governor.ohio.gov/executiveorders.aspx>.

NOW THEREFORE this Grant Agreement is made and entered into this 28 day of July, 2015 by and between the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, (hereinafter referred to as Grantor) and the undersigned representatives of Union County, Ohio, (hereinafter referred to as Grantee), pursuant to authority in Section 5149.30 et seq. of the Ohio Revised Code.

- Term – July 1, 2015 to June 30, 2017
- Not to exceed \$601,576.00
- Fiscal Agent – West Central Community Correctional Facility

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

AUGUST 4, 2015**RESOLUTION NO: 15-301 RE: BID AWARD – 2015 UNION COUNTY PAVEMENT MARKING PROGRAM – OGLESBY CONSTRUCTION, INC. – UNION COUNTY ENGINEER**

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 bid for 2015 Union County Pavement Marking Program to Oglesby Construction, Inc., 1600 Toledo Road, Norwalk, Ohio 44857 in the base bid amount of \$72,884.56

A roll call vote resulted as follows:

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

RESOLUTION NO: 15-302 RE: TRANSFERRING UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY TO BROWN COUNTY SHERIFF'S OFFICE

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following transfer of vehicles and equipment to Brown County Sheriff's Office, these items were acquired for the use of the Union County Sheriff's Office and were removed from the active patrol fleet. They are no longer needed for public use.

- 2009 Dodge Charger 2B3KA43T59H525889, mileage 98,542
 - American Aluminum K-9 Kennel
 - D&R console
 - Tremco anti-theft device
 - Equipment tray
 - BL627 siren amplifier
 - Whelen Speaker
 - BL405A halogen flasher
 - Whelen MPC-01 control head
 - Watchguard in car video mode DV-1 sn: DV-10-138439, camera CAMF-414163, Mic TX90905713
 - Whelen control head model MPC-01
 - MPH Python Radar PYT546001519, front ant. sn: PYT317000240, rear ant. Sn: PYT315008992, tuning forks sn: 276564 (35 mph) & 275305 (65 mph)
- 2008 Ford Crown Victoria 2FAFP71VX8X154288, mileage 118,347
 - Proguard Cage/Divider
 - D&R console
 - Go Rhino wrap around bumper system
 - Equipment Tray
 - BL637 siren amplifier
 - Whelen speaker
 - BL405A halogen flasher
 - Watchguard in car video mode DV-1 sn: DV-10-138296, camera CAMF-414144, Mic TX90300075 (UNCO inventory tag #22584)
 - Whelen control head model MPC-01
 - Whelen Inner Edge light bar sn: 00164
 - Proguard shotgun mount
 - MPH Python Radar PYT380001257, front ant. sn: PYT317000107, rear ant. Sn: PYT315015593, tuning forks sn: 261063 (35 mph) & 250977 (65 mph)
 - Tremco anti-theft device

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

AUGUST 4, 2015**RESOLUTION NO: 15-303 RE: ACCEPTANCE OF RESIGNATION – DICK DOUGLASS,
DIRECTOR UCATS/SENIOR SERVICES**

A motion was moved by Steve Stolte and seconded by Gary Lee to accept the resignation of Dick Douglass, Director UCATS and Senior Services effective the end of day July 31, 2015, in accordance with his resignation letter.

A roll call vote resulted as follows:

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

**RESOLUTION NO: 15-304 RE: REQUEST TO ADVERTISE THE BID OPENING OF
RAYMOND AND PEORIA RESIDENTIAL SANITARY SEWER CONNECTION PROJECT –
UNION COUNTY COMMISSIONERS – UNION COUNTY ENGINEER**

A motion was moved by Steve Stolte and seconded by Gary Lee to authorize CDC of Ohio to prepare the necessary documents and to advertise for bid the Raymond and Peoria Residential Sanitary Sewer Connection Project.

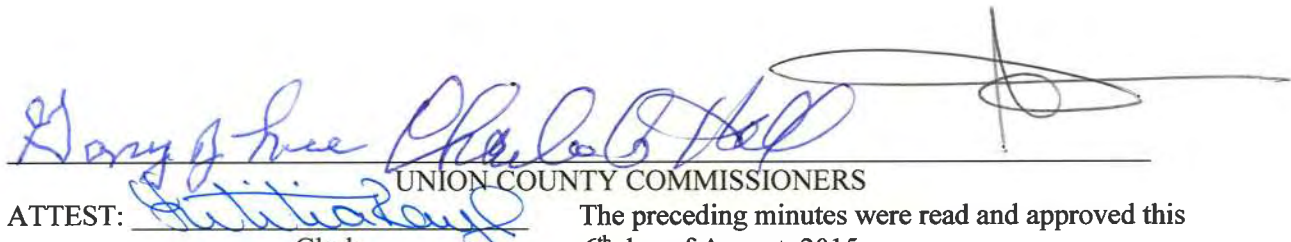
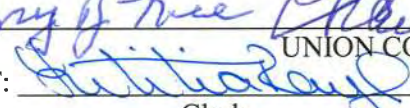
Bids will be accepted at the Union County Commissioners Office, 233 West Sixth Street, Marysville, Ohio 43040 until 9:00 a.m., August 20, 2015 and then at 9:00 a.m. at said office opened and read aloud.

A roll call vote resulted as follows:

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

*Commissioner Lee, Commissioner Stolte and Commissioner Hall attended the Union County Livestock sale August 1, 2015

*Commissioner Stolte met with Dave Brooks of CORSA on August 3, 2015.


UNION COUNTY COMMISSIONERS
ATTEST: 
Clerk

The preceding minutes were read and approved this
6th day of August, 2015.

UNION COUNTY COMMISSIONERS

AUGUST 6, 2015

The Union County Commissioners met in regular session this 6th day of August 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Acting Clerk

ADMINISTRATOR ACTION #15-023A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER:

Commissioners/CHIP

From: General 04120000, Advance Out 567001
 To: Fed CHIP 11941200, Advance In 465001 amt. of 36,972.00
 Reason for Request: Advancing Grant reimbursable funds/15587 Valleyview Dr.

Mental Health and Recover Board

From: General 010CO109, Collab Family Risk 550190
 To: Family Risk 39043008. Local Funding FFT 450106 amt. of 31,330.00
 Reason for Request: General Fund support for Home Based Family Services for the 3rd Quarter 2015.

Sheriff

From: Mental Health and Recovery Board 310MH211, Contracts/Agencies 530100
 To: General 04380000, Sheriff's Fee 420104 amt. of 21.00
 From: Mental Health & Recovery Board 310MH211
 To: Rotary 20943808, Other Receipts 420107 amt. of 9.00
 Reason for Request: Reimburse cruiser fee for a patient transport to Miami Valley Hospital on August 2, 2015. Deputy Matt Warden and Deputy Jaymie Williams completed the transport.

*Received closing documents regarding the \$450,000 County of Union, Ohio Central Ohio Youth Center Facility Improvement Notes, Series 2015.

The Commissioners met with Dorothy Pelanda, State Representative House District 86 this date. Discussions were held on the following;

- Discussed the Sustainable Budget Update H.B 64.
- Discussed Local Government Committee Legislation House Resolution 7, Amended HB 5 and House Memorandum regarding Co-Sponsor Request: Type II Annexation Taxation.
- Session officially resumes Sept 30, she will be traveling the State until then on several issues.

The Commissioner met with Randy Riffle, Chief Operations Officer; Jim Mitchell, Executive Vice President M&A Architects; Kyle Miller, Project Manager M&A Architects this date. Discussions were held on the following;

- Various issues regarding the renovation projects, items addressed were oversights and/or omits by M&A. The Board expressed concerns in the lack of communication within their office regarding this project.
- Discussed concerns regarding Prime Contractor, The Altman Company not being on schedule. No request(s) for extension has been received. Mr. Mitchell suggested that perhaps the damages clause be mentioned to the contractor. Commissioner Stolte suggested that The Altman Company be put on notice.
- Commissioners stated that they are very disappointed in the performance of M&A regarding this project thus far. Mr. Mitchell advised the Board he is willing to work with them regarding his company's potential additional charges due to the omissions that they were responsible for.
- Three additional pending request for change orders were briefly discussed.

UNION COUNTY COMMISSIONERS

AUGUST 6, 2015


The Commissioners met with Mike Kindell, CEBCO this date. Discussions were held on the following;

- First half Union County strategic health plan report.

The Commissioners met with Robin Darden Thomas, Land Bank Program Director for Western Reserve Land Conservancy Thriving Communities Institute this date. Also, in attend was Max Mauerman, Commissioner Intern. Discussions were held on the following:

- Land Banks

*Commissioner Lee attended the CEBCO Board of Directors Meeting at CCAO on August 7, 2015.



UNION COUNTY COMMISSIONERS

ATTEST: 

Clerk

The preceding minutes were read and approved this
11th day of August, 2015.

UNION COUNTY COMMISSIONERS

AUGUST 10, 2015

The Union County Commissioners met in SPECIAL session this 10th day of August 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Acting Clerk

*The Union County Commissioner will meet in Special Session on the above date. The purpose of this meeting is to consider Economic Development Incentives. The meeting will be held in executive session as defined by R.C. 122.22(G)(8)(2), regarding confidential business information of an applicant for economic development assistance. In attendance were: Commissioner Stolte; Commissioner Lee; Commissioner Hall; Eric Richter, County Administrator; Andrea Weaver, County Auditor; Jeff Stauch, County Engineer; Bill Narducci, Engineer; Chris Schmenk and Will Norman from Bricker and Eckler.

RESOLUTION NO: 15-305 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session at 8:04 a.m. to discuss confidential business information of an applicant for economic development assistance regarding Jerome Township. The session ended at 8:55 a.m. No decisions were made.

A roll call vote resulted as follows:

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

ADMINISTRATOR ACTION #15-024A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER:DJFS

From: PA 35001508, Medical Assist 530600

To: UCATS 36044508, Contracts 420107 amt. of 12,454.90

From: PA 350001508, Travel Reimbursement 550105

To: UCATS 36044508, Contracts 420107 amt. of 4,786.25

From: PCSA 36542008, Travel & Expense 5501000

To: UCATS 36044508, Contracts 420107 amt. of 485.35


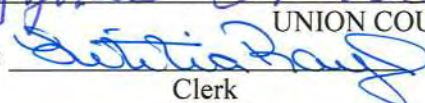
Reason for Request: Transportation for July 2015 \$17,726.50 total

Board of DD

From: DD 35240608, DD Cont Serv

To: UCATS 36044508, Contracts 420107 8,845.54

Reason for Request: Transportation 7-15-WestCON to pay \$2,857.20


 UNION COUNTY COMMISSIONERS
 ATTEST:  Clerk
 The preceding minutes were read and approved this 11th day of August, 2015.

UNION COUNTY COMMISSIONERS

AUGUST 11, 2015

The Union County Commissioners met in regular session this 11th day of August 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Eric Richter, County Administrator
Letitia Rayl, Acting Clerk

ADMINISTRATOR ACTION #15-025A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER:

Engineer

From: Road & Bridge 25242208, Sheriff's Deputies 510150
To: Rotary 20943808, Scales 420120 amt. of 264.87
Reason for Request: Reimbursement for wages and fringe benefits for Deputy P. Lenhardt for Commercial Vehicle Enforcement (Scales) activity on Monday, July 27, 2015

COYC

From COYC 97041800, Trans Out 568001
To: Debt 50040408, Trans In 466001 amt. of 7,513.13
Reason for Request: Note Interest 2015

ADMINISTRATOR ACTION #15-026A: PAYMENT OF BILLS

County Administrator approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of August 10, 2015.

*The Commissioners met with Tina Knotts, Union County Chamber of Commerce, Bob Parrott and Larry Ohnsman, Union County Historical Society this date. Discussions were held on the following;

- Milestone Celebrations for Union County, Tina will discuss at the Convention and Visitors Bureau Meeting this date.
- Engage the City of Marysville in the discussions.
- Engage the Journal Tribune in the discussions.
- Possibly develop a commemorative seal.
- County proposed contributing \$5,000 to Union County Historical Society with the purpose of being utilized for the 200th celebration of Milford Center.
- A diverse group will be coordinated for a future meeting. Administrator Richter is going to discuss matter with Administrator Emery.

RESOLUTION NO: 15-306 RE: APPROVAL OF BID PROPOSALS – SILCO FIRE & SECURITY

A motion was moved by Steve Stolte and seconded by Gary Lee to approve and give Charles Hall signing authority the following regarding the multi building renovation project:

County Office Building (part a)	11,784.91
County Office Building (part b)	16,673.76
Main Street	13,071.53
East 5 th Street	23,999.22
East 5 th Street	5,233.55

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

AUGUST 11, 2015

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

- Overage on the Auditor of State's billing regarding the county audit, request additional funds.
- Currently working on mobile home settlements.
- Will begin working on the 01-01-16 tri annual update this fall. Intend to contract for better photography. Also new in January, will be working with ARC on a sales confirmation process.
- Update on new payroll system, still working out some bugs, particularly salary personnel. Eric inquired as to the business rules for each office or department being specific. Andrea will follow up with her staff.
- Any other Munis updates – None other than training staff from Tyler will be on site next week.

*The Commissioners met with Thayne Gray, Assistant Prosecutor this date in regards to his regular meeting. Discussions were held on the following:

- Joyce Smith CHIP subordination. – Ms. Smith would like to do a reverse mortgage. The Commissioners do not approve at this time. Thayne will follow up with CDC of Ohio regarding response.
- Fred Kile, 8075 Old St. Rt. 161, Plain City, Ohio - Notice of Appeal Kileville Ditch complaint-action is only filed in Union County, as required due to the claims and location of the property. Thayne will be working on this further.

RESOLUTION NO: 15-307 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session with Assist Prosecutor Thayne Gray at 10:42 a.m. to discuss pending or eminent court action. The session ended at 11:03 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 Jeff Stauch, Engineer this date in regards to his regular meeting. Discussions were held on the following:

- Jeff has spoken with the sender of the email regarding the driveway survey concern sent in through Commissioners web site.
- Reviewed ODOT FY16 salt summer fill & winter fill pricing map.
- Discussed Ohio bridge map identifying posted and closed county, ODOT and municipality bridges published map of bridges closed.

BID OPENING – 2015 BUSINESS WAY ROAD EXTENSION IMPROVEMENT – COUNTY ENGINEER

The following bids were received by 11:00 a.m. and opened and read aloud at that time for the above project:

Decker Construction Company 3040 McKinley Avenue Columbus, Ohio 43204	<u>Base Bid</u> 145,766.31
Park Enterprise Construction Co., Inc. 560 Barks Road West Marion, Ohio 43302	176,583.93

* No decision was made at this time.

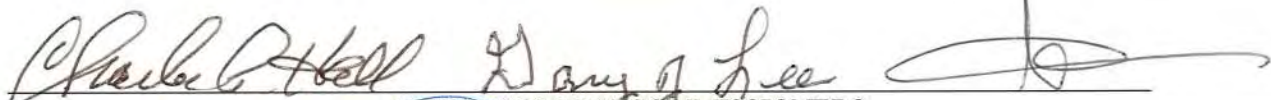
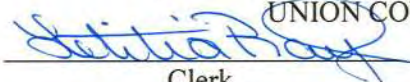
UNION COUNTY COMMISSIONERS

AUGUST 11, 2015RESOLUTION NO: 15-308 RE: PAYMENT OF BILLS

The Commissioners approved the payment of regular purchase order bills and the "then and now" bills submitted over 50,000.00 for the week of August 10, 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
13th day of August, 2015.

UNION COUNTY COMMISSIONERS

AUGUST 13, 2015

The Union County Commissioners met in regular session this 13th day of August 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Acting Clerk

ADMINISTRATOR ACTION #15-027A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER:

DJFS

From: PA 35001508, Cont. Serv. 530100
 To: Rotary 20943808, Webcheck Sheriff Fee 420104 31.00

From: PA 35001508, Cont. Serv 530100
 To: Rotary 20943808, Web check Pay BCII 420111 amt. of 90.00

From: PCSA 36542008, Cont. Serv 530100
 To: Rotary 20943808, Webcheck Sheriff Fees amt. of 44.00

From: PCSA 36542008, Cont. Serv 530100
 To: Rotary 20943808, Webcheck Pay BCII 184.00
 Reason for Request: July Webchecks: Foster parents: Klaiber, J. Sonstein, M. Sonstein, J. Rizor,
 Employees: Hilyard. Andrews, Collier

Sheriff

From: Mental Health & Recovery 310MH211, Cont. Agencies 530100
 To: General 04380000, Sheriff Fees 420104 amt. of 12.25

From: Mental Health & Recovery 310MH211, Cont Agencies 530100
 To Rotary 20943808, Other Receipts 42107 amt. of 5.25
 Reason for Request: Reimburse cruiser fee for a patient transport to Twin Valley Behavioral Healthcare on August 4, 2015 Deputy Pete Lenhardt and Deputy Kevin Rigano completed the transport SN.

Engineer

From: B&D Fund 651BDRES, Residential Plumbing Fees
 To: Health Dept. 90142400, Permit & License 430100 amt. of 7,790.00

From: B&D Fund 651BDCOM, Commercial Plumbing Fees 530380
 To: Health Dept. 90142400, Permit & License 430100 2,155.00

From: B&D Fund 651BDPLM, Plumber Registration 530380
 To: Health Dept. 90142400, Permit & License 430100 200.00
 Reason for Request: Plumbing Fees for July 2015

COYC

From: COYC 97041800, Cont Serv 530100
 To: Sheriff 20943808, Sheriff Fees 420104 amt. of 11.00

From: COYC 97041800, Cont Serv 530100
 To: Sheriff 20943808, BCI Fees 420111 amt. of 46.00
 Reason for Request: Background checks on J. Hiller

*The Commissioner met with Chip Hubbs, President/CEO Memorial Health and Jeff Ehlers, CFO Memorial Health on the above date. The following were discussed.

- Mr. Hubbs request to go into executive session.

UNION COUNTY COMMISSIONERS

AUGUST 13, 2015**RESOLUTION NO: 15-309 RE: EXECUTIVE SESSION**

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session with Chip Hubbs, President/CEO Memorial Health and Jeff Ehlers, CFO Memorial Health at 8:06 a.m. to discuss hospital trade secrets. The session ended at 9:07 a.m. No decisions to be made.

A roll call vote resulted as follows:

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

*The Commissioners met with Randy Riffle, Chief Operations Officer in regards to his regular meeting. Discussions were held on the following:

- Maryhaven lease for Plum Street property – Snow removal cost concerns.
- Construction begins next week on Commissioner Private Conference Room area (first floor, North East corner of 233 West 6th Street).
- Additional County Office Building construction updates.
- East 5th Street construction update.
- Change orders presented, resolution to follow.

RESOLUTION NO: 15-310 RE: CHANGE ORDERS FOR MULTI BUILDING RENOVATION PROJECT

A motion was moved by Gary Lee and seconded by Steve Stolte to approve and authorize the Board President to sign the following:

- | | |
|--|-----------|
| • The Altman Company (change order #007) | 14,625.16 |
| • The Altman Company (change order #008) | 26,370.44 |
| • Eagle Electrical Services (change order #002E) | 14,961.00 |

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 in regards to his regular meeting. Discussions were held on the following:

- Evolution Ag Grand Opening.
- CNG station grand opening at Honda – first public station in the county
- Trail plan approved in Millcreek, Marysville, Richwood (working on a few more)
- Japan mission trip update.

RESOLUTION NO: 15-311 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session with Eric Phillips, Economic Development Director at 10:44 a.m. to discuss confidential business information of an applicant for economic development assistance. The session ended at 11:20 a.m. No decisions to be made.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

AUGUST 13, 2015**RESOLUTION NO: 15-312 RE: AMENDMENT TO MEMORANDUM OF UNDERSTANDING SFY2016 – UNION COUNTY AGENCY TRANSPORTATION SERVICES AND UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following:

Memorandum to MOU entered into July 1, 2015 to amend the cost and delivery of purchased Services rate increase from \$2.00 per passenger mile to \$2.01 passenger mile.

A roll call vote resulted as follows:

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

RESOLUTION NO: 15- 313 RE: TO ALLOWING A SPECIAL TAXING DISTRICT TO DESIGNATE THE COUNTY RECORDS COMMISSION AS THE RECORDS COMMISSION FOR THE SPECIAL TAXING DISTRICT FOR THE UNION COUNTY CONVENTION AND VISITORS BUREAU

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

WHEREAS, R.C. 149.412(B) allows a special taxing district, the territory of which is coextensive with the territorial limits of a county, upon mutual assent between the special taxing district and the board of county commissioners, to designate the county records commission as the records commission for the special taxing district; and

WHEREAS, such a designation authorized the county records commission to exercise all of the duties and responsibilities of a special taxing district records commission pursuant to R.C. 149.412(B). The mutual assent may be manifested in an agreement defining the terms and conditions under which the county records commission is to perform public records-related functions, including establishing records retention and destruction schedules on behalf of the special taxing district; and

WHEREAS, the Union County Convention and Visitors Bureau has expressed such assent to designate the county records commission as the records commission for the special taxing district by resolution passed by their respective Board; and

WHEREAS, the Board of County Commissioners, Union County, Ohio, desires to pass a Resolution assenting to the designation of the county records commission as the records commission for the special taxing district for the Union County Convention and Visitors Bureau.

THEREFORE, the Board of County Commissioners, Union County, Ohio hereby assents to designating the Union County Records Commission as the records commission for the Union County Convention and Visitors Bureau. Each entity shall hereby enter into agreements whereby the Special Taxing District shall become a member of the Union County Records Commission in the same manner as all other members and the Union County Records Commission shall exercise all of the duties and responsibilities of the special taxing district records commission. These relationships shall be subject to and governed by all relevant statutes as they currently exist or may be amended.

A roll call vote resulted as follows:

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

*Commissioners met with Teresa Nickle, Clerk of Courts on the above date regarding the following:

- Matrix time line provided. Teresa has asked for Matrix to begin providing monthly updates.
- Update on additional properties for satellite office location.

UNION COUNTY COMMISSIONERS

AUGUST 13, 2015

*Subordination for Teresa Rockenbaugh, 134 East Ottawa Street, Richwood, Ohio 43344 CHIP mortgage received and signed.

RESOLUTION NO: 15- 314 RE: CONTRACT – OGLESBY CONSTRUCTION – 2015 UNION COUNTY PAVEMENT MARKING PROGRAM - ENGINEER

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

An Agreement between Oglesby Construction with an address of 1600 Toledo Road, Norwalk, Ohio 44857 and the Board of County Commissioners, Union County, Ohio with an address of 233 West Sixth Street, Marysville, Ohio 43040 for 2015 Union County Pavement Marking Program.

- Date of Completion – October 2, 2015
- Not to exceed the base bid amount of \$72,884.56.

A roll call vote resulted as follows:

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

LETTER OF REQUEST AND APPROVAL – EMA

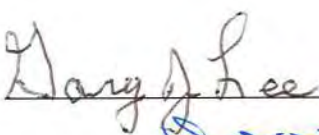
Approval was given to Brad Gilbert, EMA Director; and Kathy Brown, EMA, Emergency Management Specialist. To attend Training for Emergency Managers at the International Association of Emergency Managers Annual Conference in San Antonio, Texas November 13-18, 2015.

Estimated total expenses for Brad Gilbert

2,124.00

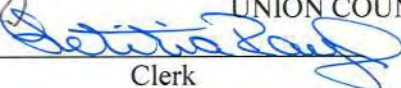
Estimated total expenses for Kathy Brown

1,801.00

UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
18th day of August, 2015.

UNION COUNTY COMMISSIONERS

AUGUST 18, 2015

The Union County Commissioners met in regular session this 18th day of August 2015 with the following members present:

Charles Hall, President
Gary Lee, Commissioner
Eric Richter, County Administrator
Letitia Rayl, Acting Clerk

ADMINISTRATOR ACTION #15-028A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER:**DJFS**

From: UC Family 94242400, Cont Serv 530100
To: Health 90142400, Reimbursements 480110 amt. of 170.56
Reason for Request: Copies/Postage for 2nd quarter expenses for Council for Families

DJFS

From: PA 35001508, Facilities 530150
To: General 04120000, Rent & Lease Real Estate 416001 amt. of 36,619.77

From: PA 35001508, Subscription Fees 520155
To: General 04120000, Cost Allocation 420116 amt. of 8,537.73

From: CSEA 36342008, Other Expenses 520160
To: General 04120000, Cost Allocation 420116 amt. of 519.72

From: WIA 371JWAAD, Adult 550100
To: General 04120000, Rent & Lease Real Estate amt. of 1,218.24
Reason for Request: July –Sept 2015 Lease Payment (Ste 1500 & 1800); July – Sept 2015 CAP; July – Sept 2015 CAP; July – Sept 2015 Lease Payment (Ste 1700)

DJFS

From: WIA 371JWAAD, Adult 550100
To: General 04120000, Cost Allocation 420116 amt. of 176.67

From: WIA 371JWADW, WIA Dislocated Worker
To: General 04120000, Cost Allocation 420116 amt. of 176.67

From: WIA 371JWAYO, WIA Youth 550100
To: General 04120000, Cost Allocation 420116 amt. of 176.67
Reason for Request: CAP 7 thru 9 2015 (Cost Allocation Plan)

Mental Health and Recovery Board

From: Mental Health 310MH550, Children's Trust 530100
To: Council for Families 94242400, CUCF 420104 amt. of 2,500.00
Reason for Request: Participation agency designation for the 2015 CUCF Budget

ADMINISTRATOR ACTION #15-029A: PAYMENT OF BILLS

County Administrator approved the payment of regular purchase order bills and the “then and now” bills submitted for the week of August 17, 2015.

UNION COUNTY COMMISSIONERS

AUGUST 18, 2015RESOLUTION NO: 15- 315 RE: PAYMENT OF BILLS

The Commissioners approved the payment of regular purchase order bills and the "then and now" bills submitted over 50,000.00 for the week of August 17, 2015.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO: 15- 316 RE: AGREEMENT – WOOLPERT INC. – UNION COUNTY

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

An agreement between Woolpert Inc., address of 4454 Idea Center Boulevard, Dayton Ohio 45430-1500 and Union County, address of 233 W. 6th Street, Marysville, Ohio 43040. Professional Services provided are Aerial Imagery Acquisition, Airborne GPS, Ground Control, DEM & Digital Orthoimagery.

- Term 2015 & 2108
- Lump-Sum fee of \$122,851.00 for 2015 flight & Lump-Sum fee of \$116,637.00 for 2018 flight.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO: 15- 317 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:

COG/Commissioners

From: COG 985, Advance Out 567001

To: Cap Improvements 40041208, Advance In 465001 amt. of 255,800.00

Reason for Request: Advance back startup costs.

DJFS

From: WIA 371JWAAD, WIA Adult 550100

To: PA 35008008, Local 450106 amt. of 84,809.48

From: WIA 371JWAYO, WIA Youth 550100

To: PA 35008008, Local 450108 amt. of 15,225.31

Reason for Request: RMS WIA Special Projects 4 thru 6-2015; RMS WIA Youth 4 thru 6-2015

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

NOTICE TO PROCEED – 2015 UNION COUNTY PAVEMENT MARKING PROGRAM – OGLESBY CONSTRUCTION INC.

Received Notice of Commencement (ORC 1311.252) dated August 18, 2015 from Union County Engineer Jeff Stauch for the 2015 Union County Pavement Marking Program. Oglesby Construction is hereby notified and are authorized to commence work in accordance with the agreement dated August 13, 2015. The date of completion of all work is therefore October 2, 2015.

UNION COUNTY COMMISSIONERS

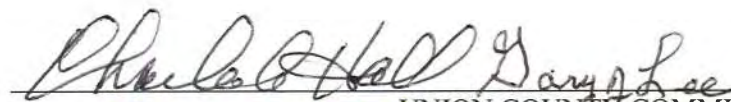
AUGUST 18, 2015

* Received the Certificate of County Auditor, dated August 14, 2015, for fund #371 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 14, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated August 14, 2015, for fund #701 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 14, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

*Commissioner Lee attended the Evolution AG Grand Opening on August 17, 2015.

*Commissioner Hall attended BOR hearings August 17 and 18, 2015.



UNION COUNTY COMMISSIONERS

ATTEST:



Clerk



The preceding minutes were read and approved this
20th day of August, 2015.

UNION COUNTY COMMISSIONERS

AUGUST 20, 2015

The Union County Commissioners met in regular session this 20th day of August 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Eric Richter, County Administrator
Letitia Rayl, Acting Clerk

RESOLUTION NO: 15- 318 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:

DJFS

From: WIA 371JWAAD, Grants 450105

To: WIA 371JWAAD, WIA Adult Expense amt. of 200,000.00

Reason for Request: SP6 Allocation

Engineer

To: 49010106, Cont Serv OPWC CR336 Bridge Replacement 530100, Proj. EN508 29,101.39

To: 49010106, Cont Serv OPWC Raymond/Peoria Contracts 530100, Proj. EN512 113,718.85

Reason for Request: Direct Pay

* Received the Certificate of County Auditor, dated August 13, 2015, for fund #490 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended August 13, 2015 estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

*The Commissioners met with Randy Riffle, Chief Operations Officer on this date in regards to his regular meeting. Discussions were held on the following:

- Change orders presented for approval. Resolution to follow.
- Basic furniture selections were made.

RESOLUTION NO: 15- 319 RE: CHANGE ORDERS FOR MULTI BUILDING RENOVATION PROJECT

A motion was moved by Gary Lee and seconded by Charles Hall to approve and authorize the Board President to sign the following:

- | | |
|--|-------------|
| • The Altman Company (change order #009) | \$31,332.97 |
| • Eagle Electrical Services (change order #003E) | \$4,297.00 |
| • Eagle Electrical Services (change order #004E) | \$2,595.00 |

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

AUGUST 20, 2015

BID OPENING – RAYMOND PEORIA SANITARY SEWER CONNECION BIDS CHIP FY13 & CDBG FY14

The following bids were received by 9:00 a.m. and opened and read aloud at that time for the above project:

	<u>Base Bid A</u>	<u>Alternate Bid A</u>	<u>Total Bid A</u>
Deere / Short Excavating	\$44,450.00	\$12,500.00	\$56,950.00
14830 Fladt Road	<u>Base Bid B</u>	<u>Alternate Bid B</u>	<u>Total Bid B</u>
Marysville, Ohio 43040	\$44,450.00	\$10,000.00	\$54,450.00

	<u>Base Bid A</u>	<u>Alternate Bid A</u>	<u>Total Bid A</u>
Josh Daniels & Co. LLC	No Bid	No Bid	No Bid
1093 Edison Ave.	<u>Base Bid B</u>	<u>Alternate Bid B</u>	<u>Total Bid B</u>
Marion, Ohio 43302	\$35,728.00	\$11,800.00	\$47,528.00

* No decision was made at this time.

*The Commissioner met with Jamie Patton, Sheriff in regards to his regular meeting. Discussions were held on the following:

- Software purchase approval – software would be utilized for new hire backgrounds, purchase price would include seven licenses (2 of which is free) for \$1,975.00. This will also be the annual reoccurring cost. Commissioners are in approval of the purchase in regards to the Data Boards request.

GRANT AGREEMENT EXTENSION – SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RESIDENTIAL PUBLIC INFRASTRUCTURE PROGRAM – B-W-11-1CU-1

- Project Completion: January 31, 2016
- Payment Requests: February 29,2016
- Final Performance Report: March 31, 2016

GRANT AGREEMENT EXTENSION – SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RESIDENTIAL PUBLIC INFRASTRUCTURE PROGRAM – B-F-12-1CU-1

- Project Completion: January 31, 2016
- Payment Requests: February 29,2016
- Final Performance Report: March 31, 2016

GRANT AGREEMENT EXTENSION – SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RESIDENTIAL PUBLIC INFRASTRUCTURE PROGRAM – B-F-11-1CU-1

- Project Completion: January 31, 2016
- Payment Requests: February 29,2016
- Final Performance Report: March 31, 2016

UNION COUNTY COMMISSIONERS

AUGUST 20, 2015ADMINISTRATOR ACTION #15-030A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER:Auditor

From: Contingencies 10CO126, Disperse Out 550190

To: General 04040300, Auditor Auditing Services 530310 amt. of 9,291.50

*Commissioners received the Airport Improvement Program (AIP) Project No. 3-39-0051-022-2015 at the Union County Airport Grant Agreement for signature. This agreement is to Install Runway End Identifier Lights Runway 9 & 27.

RESOLUTION 15-320: OHIO CHILDRENS TRUST FUND GRANT AGREEMENT G-1617-22-0312

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

This Grant agreement between the Ohio Children's trust Fund (OCTF) and the Union County Commissioners for the purpose of funding child abuse and child neglect prevention.

- This agreement will be in effect from July 1, 2015, or upon signature of the OCTF Executive Director whichever is later, through June 30, 2016.
- The total amount of the grant is \$19,014.00, to be made in two disbursements.

A roll call vote resulted as follows:

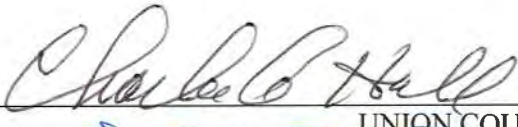
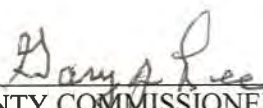

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

*Commissioners received the first installment of grant award request letter regarding the OCTF Grant G-1617-22-0312 in the amount of \$9,507.00.

*Commissioner Stolte and Commissioner Hall attended the COYC Board Meeting this date.

*Commissioner Stolte attended the Leadership Institutes Orientation Reception this date.

*Commissioner Hall, Commissioner Stolte and Administrator Richter attended the opening for the Honda CNG Station on the 19th.


Charles B. Hall

Gary A. Lee
UNION COUNTY COMMISSIONERS
ATTEST: 
Clerk
The preceding minutes were read and approved this
25th day of August, 2015.

UNION COUNTY COMMISSIONERS

AUGUST 25, 2015

The Union County Commissioners met in regular session this 25th day of August 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Eric Richter, County Administrator
Letitia Rayl, Acting Clerk

ADMINISTRATOR ACTION #15-031A: PAYMENT OF BILLS

County Administrator approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of August 24, 2015.

RESOLUTION NO. 15- 321 RE: PAYMENT OF BILLS

The Commissioners approved the payment of regular purchase order bills and the "then and now" bills submitted over \$50,000.00 for the week of August 24, 2015.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15- 322 RE: MEMORANDUM OF AGREEMENT – UNION COUNTY COMMISSIONERS DBA COUNCIL FOR UNION COUNTY FAMILIES (CUCF) – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following:

Memorandum of agreement by and between the Board of Union County Commissioner, DBA the Council for Union County Families (CUCF), address of 940 London Ave, Suite 1800, Marysville Ohio and Union County Department of Job and Family Services.

- Shall provide service coordination as specified in the FCSS Statement of Assurance.
- Services provided from August 1, 2015 through June 30, 2016.
- CUCF shall pay a total sum not to exceed \$20,862.00, in quarterly payments of \$5,216.00.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

AUGUST 25, 2015**RESOLUTION NO. 15- 323 RE: MEMORANDUM OF AGREEMENT – UNION COUNTY COMMISSIONERS DBA COUNCIL FOR UNION COUNTY FAMILIES (CUCF) – THE OHIO STATE UNIVERSITY, OSU EXTENSION**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following:

Memorandum of agreement by and between the Board of Union County Commissioner, DBA the Council for Union County Families (CUCF), address of 940 London Ave, Suite 1800, Marysville Ohio and The Ohio State University with administrative offices at 1960 Kenny road, Columbus, Ohio 43210-1016 on behalf of OSU Extension – Union County.

- Shall provide Active Parenting classes.
- Services provided from August 17, 2015 through June 30, 2016.
- CUCF shall pay a total sum not to exceed \$18,881.70.

A roll call vote resulted as follows:

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

*Received Eversole Run Neighborhood, Section 4 (ERN-4) – Final Plat this date.

*Received The Reserve at New California – Preliminary Plat this date.

*Received Darby Braeside, Phase 1 – Final Plat this date.

RESOLUTION NO. 15-324 RE: BID AWARD - BUSINESS WAY ROAD EXTENSION IMPROVMENTS PROJECT - DECKER CONSTRUCTION - ENGINEER

A motion was move by Steve Stolte and seconded by Gary Lee to accept the recommendation of Jeff Stauch, County Engineer to waive any informalities and award the bid for Business Way Road Extension Improvement Project to:

Decker Construction Company
3040 McKinley Ave
Columbus, Ohio 43204

\$145,766.31

A roll call vote resulted as follows:

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

The Commissioners met with Andrea Weaver, Auditor on this date in regards to her regular meeting. The following was discussed:

- Eric Richter discussed Capital Equipment.
- Munis payroll reports, Eric Richter indicated that her IT staff is currently working on coding reports to reflect a more accurate portrayal of the data.
- Excel training available through coordination in her office.
- Recent virus issues are being addressed by her IT staff. Will remind others of the issues at the next Elected Official Staff meeting.

UNION COUNTY COMMISSIONERS

AUGUST 25, 2015

The Commissioners met with Thayne Gray, Assistant Prosecutor this date in regards to his regular meeting. The following were discussed:

- Follow up on Joyce Smith CHIP Grant subordination request. Do decision at this time.
- Easement on City Council Agenda, Thayne will follow up to ascertain what property this is regarding.
- Follow up on Mary Haven Lease/Snow removal. Will continue to work on this.

RESOLUTION NO. 15-325 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Gary Lee to enter into executive session with Assist Prosecutor Thayne Gray at 10:37 a.m. to discuss pending or eminent court action. The session ended at 10:50 a.m. Decision to schedule a joint board meeting with Madison County to discuss further.

A roll call vote resulted as follows:

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

*Commissioners met with Jeff Stauch, Engineer and Bill Narducci, Project Engineer this date in regards to his regular meeting. The following were discussed:

- Received the \$300,000.00 Critical infrastructure CDBG grant funds. Possibly a 2017 project.
- OPWC project scored and sent to OPWC. City of Marysville \$450,000 and \$450,000 from Engineer to do CR1 from five-point intersection to central way. The next phase of CR1 and Scottslawn intersection and on to Scotts Park entrance.
- Bikeways and trails meeting
- Chip seal wrapped up yesterday.
- Fladt Road easement final reading at City Council this week.
- Mitchell Crossing agreement and inspections are forthcoming. Will be hiring an outside consultant to do inspections.
- Second interviews for building inspectors today.
- Raymond and Peoria bids, slightly over funding, four properties have not cleared all approvals. Propose to hold those four and do as a change order. Commissioners will authorize additional funds to complete those four houses.

ADMINISTRATOR ACTION #15-032A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER:**Sheriff/Mental Health and Recovery Board**

From: Mental Health 310MH211, Cont Serv 530100

To: General 04380000, Sheriff Fee 420104 amt. of

12.25

Reason for Request: Reimb cruiser fee for a patient transport to Twin Valley Behavioral Healthcare on August 17, 2015

From: Mental Health & Recovery Board 310MH211, Cont. Agencies 530100

To Rotary 20943808, Other Receipts 420107 amt. of

5.25

Reason for Request: Deputy Adam Haycox and Deputy Aaron McKinnon completed the transport (SS)

UNION COUNTY COMMISSIONERS

AUGUST 25, 2015**RESOLUTION NO. 15-326 RE: APPROVING PARTICIPATION IN THE HYLAND CROY AND POST ROAD/SR 161 CORRIDOR STUDY THAT WILL BE LED BY THE LOGAN, CHAMPAIGN, UNION PLANNING ORGANIZATION**

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following:

WHEREAS, the Hyland Croy and Post Road/St. Rt. 161 corridors are experiencing unprecedented growth pressures within Jerome Township and the City of Dublin; and

WHEREAS, along these corridors Jerome Township maintains road infrastructure and provides land use oversight; City of Dublin maintains water and sewer; road and fiber infrastructure and provides land use and building oversight; Ohio Department of Transportation (ODOT) maintains road infrastructure; and, Union County maintains road infrastructure and provides building regulations oversight; and

WHEREAS, with the various entities that maintain and provide oversight for the land use and infrastructure along the corridors, better coordination among and between Jerome Township, City of Marysville, City of Dublin, and Union County is required in order promote the effective and efficient land use and infrastructure planning; and

WHEREAS, the City of Dublin is considering the rebuild of the US 33/Post Road/St. Rt. 161 interchange that would promote higher land uses, increase growth pressures, and require additional improvements to infrastructure along the corridors; and

WHEREAS, Jerome Township, City of Marysville, City of Dublin, and Union County have conducted various infrastructure and land use plan studies in the area that have not been coordinated; and

WHEREAS, Jerome Township, City of Marysville, City of Dublin, and Union County desire to interconnect these plans and studies into an overall land use and infrastructure strategy to improve the quality of life in Jerome Township; and

WHEREAS, the Logan, Union, Champaign Regional Planning Commission is willing to be the lead agency to develop the Hyland Croy and Post Road/St. Rt. 161 Corridor Study along with assistance provided by Jerome Township, City of Marysville, City of Dublin, Union County and the Mid-Ohio Regional Planning Commissioner; and

WHEREAS, the corridor study will cost approximately \$43,750.00 shared by Union County (50%); City of Dublin (30%); City of Marysville (15%); and Jerome Township (5%).

NOW THEREFORE, BE IT RESOLVED:

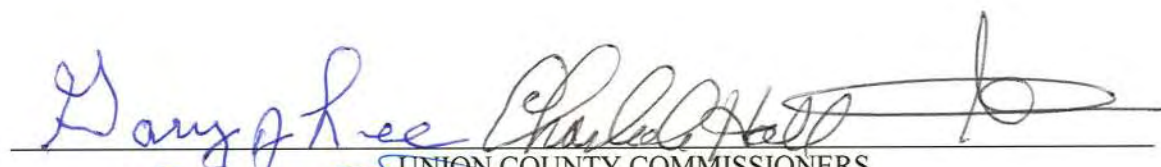

SECTION ONE: The Union County Commissioners agree to participate in the Hyland Croy and Post Road/St. Rt. 161 Corridor Study by attending meetings and providing assistance in the development of the corridor study.

SECTION TWO: The Union County Commissioners authorize the County to provide funding for this corridor study not to exceed \$21,875.00.

SECTION THREE: The Union County Commissioners with its participation in the corridor study, shall consider adoption of the corridor study, shall consider adoption of the corridor study and incorporation of its recommendations into the Jerome Township Comprehensive 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
27th day of August, 2015.

UNION COUNTY COMMISSIONERS

AUGUST 27, 2015

The Union County Commissioners met in regular session this 27th day of August 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Acting Clerk

ADMINISTRATOR ACTION #15-033A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER:

DJFS

From: PCSA 36542008, Contracts 530100

To: UCATS 36044508, Contracts 420107 amt. of

10,000.00

Reason for Request: Advance for August 2015 Transportation

RESOLUTION NO. 15-327 RE: BID AWARD – RAYMOND AND PEORIA RESIDENTIAL SANITARY SEWER CONNECTION PROJECT

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 Raymond and Peoria Residential Sanitary Sewer Connection Project to the following:

<u>Bidder</u>	<u>Base Bid A</u>	<u>Alternates A</u>	<u>Base Bid B</u>	<u>Alternates B</u>	<u>Total</u>
Deere/Short Excavating 14830 Fladt Road Marysville, Ohio 43040	\$44,450	\$12,500	\$44,450	\$10,000	\$111,400
Josh Daniels & Company, LLC 1093 Edison Avenue Marion, Ohio 43302	No Bid	No Bid	\$35,728	\$11,800	\$47,528

The bids were signed and contained proper bid surety. It is recommend that any informalities be waived and Bid A be awarded to Deere/Short Excavating, including alternates, and non-performing the connection listed as Ref. No. 9, 23209 State Route 739, Raymond, Ohio, 43067 to bring the total award amount, including alternates to \$53,125.

In addition, It is recommend that any informalities be waived and Bid B be awarded to Josh Daniels & Company, LLC, including alternates, and non-performing the following connections:

Ref. No. 21, 23095 Bear Swamp Road, Raymond, Ohio

43067 Ref. No. 25, 21763 Raymond Road, Raymond, Ohio 43067

Ref. No. 26, 21700 Raymond Road, Raymond, Ohio 43067

Which will bring the total award amount to Josh Daniels & Company, LLC to \$38,678. The total award amount to both contractors, including the removal of the above non-performed bid items, is \$91,803.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

AUGUST 27, 2015**RESOLUTION NO. 15-328 RE: CONTRACT – RAYMOND AND PEORIA RESIDENTIAL
SANITARY SEWER CONNECTION PROJECT – DEERE/SHORT EXCAVATING**

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

An agreement by and between Deere/Short Excavating with an address of 14830 Fladt Road, Marysville, Ohio 43040 and the Board of County Commissioners with an address of 233 West Sixth Street, Marysville, Ohio 43040 for the Raymond and Peoria Residential Sanitary Sewer Connection Project.

- Not to exceed the unit price bid amounts contained in Base Bid A plus Alternates Less Ref. No 9 in the amount of \$53,125.00.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 15-329 RE: NOTICE OF COMMENCEMENT FOR PUBLIC
IMPROVEMENTS – RAYMOND AND PEORIA RESIDENTIAL SANITARY SEWER
CONNECTION PROJECT – DEERE/SHORT EXCAVATING**

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

Notice is hereby given by the Union County Commissioners that construction will commence for the Raymond and Peoria Residential Sanitary Sewer Connection Project.

- Principal Contractor – Deere/Short Excavation, 14830 Fladt Rd. Marysville, Ohio 43040
- Surety – Erie Insurance, 100 Erie Insurance Pike, Erie, PA 16530-0001

A roll call vote resulted as follows:

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

**RESOLUTION NO. 15-330 RE: NOTICE TO PROCEED – RAYMOND AND PEORIA
RESIDENTIAL SANITARY SEWER CONNECTION PROJECT – DEERE/SHORT
EXCAVATING**

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

Deere/Short Excavating is notified to commence work in accordance with the agreement dated August 27th 2015 on or after September 1, 2015 and you are to complete the Work within 60 consecutive calendar days thereafter. The date of completion of all Work is therefore October 30, 2015

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

AUGUST 27, 2015**RESOLUTION NO. 15-331 RE: CONTRACT – RAYMOND AND PEORIA RESIDENTIAL
SANITARY SEWER CONNECTION PROJECT – JOSH DANIELS & COMPANY LLC**

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

An agreement by and between Josh Daniels & Company LLC, 1093 Edison Ave., Marion Ohio 43302 and the Board of County Commissioners with an address of 233 West Sixth Street, Marysville, Ohio 43040 for the Raymond and Peoria Residential Sanitary Sewer Connection Project.

- Not to exceed the unit price bid amounts contained in Base Bid B plus Alternates Less Ref. No 21, 25 and 26 in the amount of \$38,678.00.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 15-332 RE: NOTICE OF COMMENCEMENT FOR PUBLIC
IMPROVEMENTS – RAYMOND AND PEORIA RESIDENTIAL SANITARY SEWER
CONNECTION PROJECT – JOSH DANIELS & COMPANY LLC**

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

Notice is hereby given by the Union County Commissioners that construction will commence for the Raymond and Peoria Residential Sanitary Sewer Connection Project.

- Principal Contractor – Josh Daniels & Company LLC, 1093 Edison Ave., Marion Ohio 43302
- Surety – Auto-Owner Insurance Co., 6101 Anacapi Blvd, Lansing Michigan 48917

A roll call vote resulted as follows:

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

**RESOLUTION NO. 15-333 RE: NOTICE TO PROCEED – RAYMOND AND PEORIA
RESIDENTIAL SANITARY SEWER CONNECTION PROJECT – JOSH DANIELS &
COMPANY LLC**

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

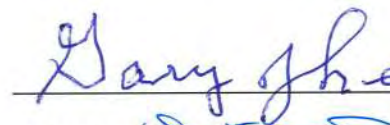

Josh Daniels & Company LLC is notified to commence work in accordance with the agreement dated August 27th 2015 on or after September 1, 2015 and you are to complete the Work within 60 consecutive calendar days thereafter. The date of completion of all Work is therefore October 30, 2015

A roll call vote resulted as follows:

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

*Commissioners Stolte, Lee and Hall as well as Administrator Richter attended the CCAO Budget Briefing this date.

*Commissioner Lee attended the Tri-County Jail meeting this date.


UNION COUNTY COMMISSIONERS
ATTEST:  Clerk

The preceding minutes were read and approved this
1st day of September, 2015.

UNION COUNTY COMMISSIONERS

SEPTEMBER 1, 2015

The Union County Commissioners met in regular session this 1st day of September 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Acting Clerk

ADMINISTRATOR ACTION #15-034A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

DJFS

From: PA 35001508, Contracts 530100
 To: WIA 371JWAAD, Adult 550100 amt. of \$241.46
 From: CSEA 36342008, Cont Serv 530100
 To: WIA 371JWAAD, Adult 550100 amt. of \$28.42
 Reason for Request: Correcting error on check run 082515 for vendor 239. Paid from WIA account instead of the appropriate 350 account.

UC Family Children First

From: UC Family Children First 9424240, Cont Serv 530100
 To: Children Services 36542008, Local Match 450106 amt. of \$10,432.00
 Reason for request: Family Centered Services Transfer for SFY2015Q3 (5,216) and SFY2015Q4 (5,216)

From: UC Family Children First 9424240, Cont Serv 530100
 To: Children Services 36542008, Local Match 450106 amt. of \$5,216.00
 Reason for request: Family Centered Services Transfer for SFY2016Q1

Sheriff

From: Mental Health & Recover Board 310MH211, Cont Agencies 530100
 To: General 04380000, Sheriff's Fees 420104 amt. of \$29.75
 From: Mental Health & Recover Board 310MH211, Cont Agencies 530100
 To: Rotary 20943808, Other Receipts 420107 amt. of \$12.75
 Reason for request: Reimb cruiser fee for a patient transport to Summit Behavioral Healthcare on 08-26-15. Deputy Rod Wilson completed the transport (JR)

Auditor

From: Raymond/Peoria 61041201, Transfer Out 568001
 To: Debt 50040408, Transfer In 466001 amt. of \$19,237.15
 Reason for request: Raymond/Peoria USDA bond interest 2015

Probate/Juvenile Court

From: Unappropriated, 213
 To: Youth Serv Sub Grant 21342608, Drug Testing 530400 amt. of \$4,000.00
 To: Youth Serv Sub Grant 21342608, Medical Assist 530600 amt. of \$8,000.00
 To: Youth Serv Sub Grant 21342608, Electronic Monitor 530660 amt. of \$4,500.00
 To: Youth Serv Sub Grant 21342608, Travel 550100 amt. of \$5,000.00
 Reason for Request: Additional funds needed.

VAWA

From: VAWA 23144600, Travel & Exp 550100
 To: VAWA 23144600, Supplies 520100 amt. of \$600.00
 Reason for Request: Needed in supplies

VOCA

From: VOCA 22944600, Travel & Exp 550100
 To: VOCA 22920446, Supplies 520100 amt. of \$451.36
 Reason for Request: Needed in supplies

UNION COUNTY COMMISSIONERS

SEPTEMBER 1, 2015**RESOLUTION NO. 15-334 RE: ACCEPTING LETTERS OF CREDIT- DARBY BRAESIDE, PHASE 1**

A motion was moved by Steve Stolte and seconded Gary Lee to approve the following:

In accordance with Section 326 of the Union County Subdivision Regulations, the County Commissioners Office has had the opportunity to review the attached Letters of Credit Reference No. 3347257 from Commerce National Bank and Reference No. 022852 from First City Bank, dated August 6th, 2015 and August 4th, 2015, respectively.

The referenced sureties are hereby accepted, as guarantee for the installation of the remainder of construction improvements for the referenced portion of the Darby Braeside Phase 1 subdivision.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-335 RE: TO PERMIT THE DISPOSITION OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY BY INTERNET AUCTION – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the sale the following items from the Union County Engineer's Office which have become obsolete and/or unfit for the use for which it was acquired.

- 1999 Ford F15 VIN: 2FTRF18W6XCB00353
- 2001 Chevrolet Silverado 1500 VIN: 1GCEK14V11E269298

A roll call vote resulted as follows:

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

RESOLUTION NO. 15- 336 RE: PAYMENT OF BILLS

The Commissioners approved the payment of regular purchase order bills and the "then and now" bills submitted over \$50,000.00 for the week of August 31, 2015.

A roll call vote resulted as follows:

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

* Received the Certificate of County Auditor, dated August 31, 2015, for fund #213 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 14, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

*The Commissioners met with Thayne Gray, on the above date in regards to his regular meeting. Discussions were held on the following:

- The revisions to the Maryhaven lease are complete.
- Still working on the County alcohol policy, considerable time being spent on Auditor's Woolpert contract.
- Joyce Smith CHIP Subordination is a moot point unless Ms. Smith pursues the matter again.
- LUC building owned jointly by three counties, review possibilities of sale of that property.

UNION COUNTY COMMISSIONERS

SEPTEMBER 1, 2015

The Commissioners met with John Gore, Director of Union County Department of Job and Family Services on the above date in regards to his regular meeting. Discussions were held on the following:

- Monthly Departmental Update.

STAFF MEETING:

The Commissioners held their monthly staff meeting at 10:00 am on the above date with the following staff in attendance: Commissioners Lee; Commissioner Stolte; Commissioner Hall; County Administrator Richter; Kaye Nicol, Deputy Treasurer; Gary Wallace, Board of Elections; Jenna Griffith, Probate and Juvenile Court; John Gore, Director Department of Job and Family Services; Randy Riffle, Chief Operations Officer; Alicia Bosch, Sheriff's Office; Brad Gilbert, EMA; Jason Orcena, Union County Health Department; Dale Bartow, Veterans Services; Amy Hamilton and Lindsay Altizer, Auditors Office; Andrea Weaver, Auditor; Wade Branstiter, Auditor/IT; Mary Beth Hall, Dog Warden; Dave Gulden, Director LUC; Thayne Gray, Prosecutors Office; Phil Atkins, Executive Director Mental Health; Jeff Stauch, Engineer; Jason Stanford, Economic Development Director; Wayne Dellinger OSU Extension; Teresa Nicol, Clerk of Courts; Teresa Markham, Recorder; Natalie Landon, COYC Superintendent; Tami Sowder, COYC; Heidi Tanner, Common Pleas; Kara Brown, DD; Terri Gravatt, Union County Soil and Water;

- Wade Branstiter - Discussed serious computer virus issues in the county. Also, addressed the Excel training that the Auditors Office is coordinating through Computer Workshop.
- Randy Riffle - CORSA training on FMLA for September 28th here in the Auditorium. For all of the General Fund departments that are covered through the Commissioner's Office CORSA policy, attendance is suggested.
- Charles Hall - updated everyone on the Japan trip.
- Eric Richter - Announced the interim Director of UCATS and Senior Services. Also, announced that the county will soon be implementing the Employee Self Service online system through CEBCO regarding health insurances. Training is forthcoming from HR Director Miranda Vollmer.
- Gary Wallace - New Deputy Director should be on staff by next month.
- Alicia Bosch - Sheriff's office has a cook out 09-11-15. Also a prescription take back 09-26-15 from 10:00 am - 2:00 pm.
- Dale Bartow - The Veterans Office will be doing outreach at the Richwood fair this week.
- Terri Gravatt - Employee vacancies to fill in the next month.
- Brad Gilbert - September is national preparedness month.
- Dave Gulden - Hyland Croy plan is moving forward and LUC is glad to be involved.
- Teresa Markham - Recorder's Office continues to be busy.
- Jason Stanford - Upcoming Japan trip will cause some reduced staffing capacity but will still be their office will continue to be available.
- John Gore - Presented a training flyer on behalf of Brenda Rock and CFUCF flyer to be held on 10-1-15. Compliments to his staff and UCATS and Senior Services on the transitioning provided. September 11th, 2015 remembrance celebration to be held at the County Home Road Fire Department.
- Phil Adkins - Marijuana town hall meeting upcoming 09-16-15 at 7:00 pm, it is on the ballot for November election.
- OSU - Their office has recovered from the Union County Fair. Had the grand opening of Evolution Ag. Their office will have a table at farmers market for community awareness 08-08-15. They will be very busy at the Richwood fair, which starts tomorrow. In three weeks they have the farm science review.
- Natalie COYC - Their "Project Grow" has won an award at state conference this year.
- Kara Brown - Introduced Laura Michalak as new director of operations. They have a levy fund raiser golf outing on 09-11-15.
- Jeff Stauch - The Covered Bridge Festival is coming up, volunteers are still needed.
- Randy Riffle - The renovation project moving along, County Office Building restrooms on second floor are being renovated. The steel is in at East 5th Street, the front of the building will going in. The steel is also in, here at the County Office Building, walls will start going up. Roofing for County Office Building & East 5th Street will begin in the next few weeks. Furniture portion is wrapping up and will be ordered soon
- Andrea Weaver - Her office has received the award of excellence from the Auditor of State.
- Charles Hall - Commissioners will be grand marshals this year for the Richwood Independent Fair, which will be starting tomorrow.
- Gary Lee - There will be an email forthcoming regarding the Richwood Junior Livestock Sale.

UNION COUNTY COMMISSIONERS

SEPTEMBER 1, 2015ADMINISTRATOR ACTION #15-035A: MEMORANDUM OF UNDERSTANDING – CENTRAL OHIO YOUTH CENTER - UNION COUNTY COMMISSIONERS

County Administrator Eric Richter approved the Memorandum of Understanding between the Union County Commissioners at 233 West 6th Street, Marysville Ohio and the Central Ohio Youth Center at 18100 St. Rt. 4, Marysville Ohio for shared human resource services.

- Term – September 1, 2015 through December 31, 2015.
- \$41.00 per hour, maximum of \$2,500.00

ADMINISTRATOR ACTION #15-036A: PAYMENT OF BILLS

County Administrator approved the payment of regular purchase order bills and the “then and now” bills submitted for the week of August 31, 2015.

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

- Dublin Green update.
- Building Inspector – Will be hiring Larry Powell, starts early October.
- Discussion on Charles Calle property/subdivision on US 42 regarding sanitary sewer connection for their property.

RESOLUTION NO. 15- 337 RE: RESOLUTION DESIGNATING THE MONTH OF OCTOBER “MANUFACTURING MONTH” IN THE CITY OF MARYSVILLE AND UNION COUNTY, OHIO

WHEREAS: Manufacturing Month was created in 2011 to raise awareness of the important role manufacturing plays in local communities across our county; and

WHEREAS: 21st century manufacturing requires research, investment and a workforce with high-tech skills, allow for the creation of advanced technologies and processes housed in fast-paced environments in state of the art facilities; and

WHEREAS: Marysville and Union County are home to many world renowned manufacturing companies such as Honda of America MFG., Inc., The Scotts Miracle-Gro Company, Continental, Parker Hannifin, Univenture and many other manufacturing companies; and

WHEREAS: Over 600,000 Ohioans are employed in manufacturing, nearly 13-percent of Ohio’s total employment and 33-percent of all employment in Union County; and

WHEREAS: The City of Marysville and Union County jointly recognize the importance of a thriving manufacturing sector, and works to fuel economic growth and building a future for our citizens. The prosperity of our community depends on the education and vocational opportunities that align with our manufacturers’ skilled labor needs, as well as the continued development of additive manufacturing capabilities and processes.

NOW THEREFORE BE IT RESOLVED that the month of October 2015 is hereby designated “Manufacturing Month” in the City of Marysville and Union County, Ohio.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

SEPTEMBER 1, 2015RESOLUTION NO. 15- 338 RE: EXECUTIVE SESSION

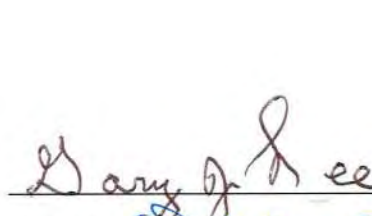
A motion was moved by Steve Stolte and seconded by Gary Lee to enter into executive session at 3:03 p.m. to discuss hospital trade secrets. In attendance were Eric Richter, County Administrator; Andrea Weaver, County Auditor; Andy Brossart, Fifth Third Bank; and Matt Stout, Bricker and Eckler LLP. The session ended at 4:25 p.m. No decisions to be made.

A roll call vote resulted as follows:

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

*Commissioner Stolte attended the CORSA Annual Meeting on August, 28.

ATTEST:



Clerk

UNION COUNTY COMMISSIONERS

The preceding minutes were read and approved this
3rd day of September, 2015.

UNION COUNTY COMMISSIONERS

SEPTEMBER 3, 2015

The Union County Commissioners met in regular session this 3rd day of September 2015 with the following members present:

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

*The Commissioner met with Randy Riffle, Chief Operations Officer; Craig Hughes, My Office Design and Brian Stull, Stull Wordworks Inc., Ludlow Falls, Ohio this date in regards to his regular meeting. Discussions were held on the following:

- Hearing room table design discussions.

*The Commissioner met with Dave Gulden, Logan-Union-Champaign Regional Planning Commission this date, discussions were held on the following:

- LUC Building – Decision has been made move forward with a new building selling the old which is held by three counties. LUC would like the counties to transfer their share of the property to LUC for the sale.
- Would the Board consider LUC not doing the Block Grants in the future; they would continue to do the Fair Housing. Board would prefer that LUC handle it, option to partner with CDC in Ohio.
- Land Bank – Would like to pursue, board agreed.
- Jerome Village – They have 807 lots plotted now, proposed total of 2398 lots.
- LUC Staff – Commissioners inquired regarding future need to increase in staff? Dave feels there may be a potential in the next year.

*The Commissioners met this date with Nikki Conklin, Memorial Health Board of Trustee Chairperson Dr. Matt Hazelbaker, Medical Staff President, discussions were held on the following:

- Their perspective on the Memorial Health’s plan.

RESOLUTION NO. 15- 339 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 UC Family’s Children First 94242400, Cont Serv 530100
To: General 04120000, Reimb 480110 amt. of \$72.11
Reason for Request: Reimb County for gas for UCFC 8-7-15 & 8-18-15

Commissioners/CHIP

From: Fed CHIP 11941200, Adv Out 567001
To: General 04120000, Advance In 465001 amt. of \$37,497.00
Reason for Request: Advance back to General (Valleyview Rehab)

Engineer

From: Road & Bridge 25242208, Sheriff Deputies 510150
To: Rotary 20943808, Scales 420120 amt. of \$291.36
Reason for Request: Reimb for wages and fringe benefits for Dep. P. Lenhardt for Commercial Vehicle Enforcement (Scales) activity on Tuesday, August 11th 2015 06:00-11:30

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

SEPTEMBER 3, 2015**RESOLUTION NO. 15- 340 RE: AGREEMENT – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES – MARYHAVEN INC.**

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following agreement by and between the Union County Department of Job and Family Services at 940 London Ave., Suite 1800, Marysville Ohio 43040 and Maryhaven Inc., at 715 South Plum Street, Marysville, Ohio 43040. The parties agree with the following: Maryhaven Inc. providing mental health and substance abuse screenings and recommendations for APS clients.

- Term – July 1, 2015 through December 4, 2015
- Total compensation not to exceed \$19,125.00

A roll call vote resulted as follows:

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

*The Commissioners met with Jason Orcena, Union County Health Commissioner this date in regards to his regular meeting. Discussions were held on the following:

- The Union County Board of Health has approved to waive fees for septic abandonment regarding the Raymond Peoria WWT project.
- Their offices has completed a solid draft of the Operation Maintenance Rules
- They have received a preliminary draft of their most recent audit, looks good.
- Their office is still without a fiscal officer.
- They recently also lost their Director of Nursing as well.

RESOLUTION NO. 15- 341 RE: APPOINTMENT TO THE MEMORIAL HOSPITAL BOARD OF TRUSTEES

A motion was moved by Steve Stolte and Seconded by Gary Lee to approve the following appointment to the Memorial Hospital Board of Trustees for a third six year term:

Mr. Chad Hoffman
11805 Huber Hazen Road
Richwood, Ohio 43344
Term: 03-01-2016 to 02-29-2022

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

SEPTEMBER 3, 2015

*Received Marion County Commissioners Certified Ditch Maintenance.

BOARD OF MARION COMMISSIONERS

RESOLUTION #2015-0600

Date: August 25, 2015

IN THE MATTER OF CERTIFYING DITCH MAINTENANCE TO THE MARION COUNTY AUDITOR

It was moved by Mr. Appelfeller, seconded by Mr. Russell to certify Ditch Maintenance to the Marion County Auditor as follows:

WHEREAS; all ditches under maintenance have been reviewed and according to the County Engineer's records and data from the County Auditor, some of the maintenance funds need to be re-assessed in order to rebuild the maintenance funds.

THEREFORE, BE IT RESOLVED; that the Board of Marion County Commissioners hereby authorizes and certifies the following ditches to be re-assessed (collected) in 2016 to bring individual ditch fund balances up to amounts permitted by law:

<u>Ditch No.</u>	<u>Fund Code</u>	<u>Name</u>	<u>Maintenance %</u>
441	50393035	Foos	10%
442	50393032	Bell Harraman	10%
445	50393043	Norton Run Jt. Co. (Delaware)	10%
452	50393044	Porter	10%
457	50393042	Noblet Jt. Co. (Crawford)	10%
458	50393038	Keller Flood Swale	10%
459	50393036	Grave Creek	10%
462	50393047	Roberts Jt. Co. (Crawford)	10%
467	50393060	Shumaker	10%
471	50393063	Carrol Jt. Co. (Wyandot)	10%

BE IT FURTHER RESOLVED: that the following counties have asked that ditches under their maintenance that have watersheds in Marion County be re-assessed (collected) in 2016

Wyandot County: Morris Joint Ditch (50393055) 10%
(Reference: Wyandot County Commissioners Resolution #88 dated July 6, 2015 / Marion County Commissioners Resolution #2015-0464 dated July 6, 2015)

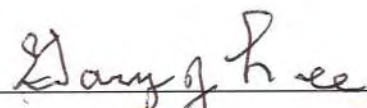

Delaware County: Adams Joint County Ditch (50393031) 10%
Carter Joint County Ditch (50393062) 9%
Darst Joint County Ditch (50393057) 5%
Randall Howison Tri-County Ditch (50393045) 9%
(Reference: Delaware County Commissioners Resolution #15-270 dated March 9, 2015)

Union County: Blue Joint County Ditch (50393033) 20%
(Reference: Union County Commissioners Resolution #15-188 dated May 14, 2015)

Vote on motion: Stiverson: Aye Appelfeller: Aye Russell: Aye

Whereupon the resolution was declared adopted this 25th day of August 2015.

ATTEST  Clerk

 UNION COUNTY COMMISSIONERS
ATTEST:  Clerk
The preceding minutes were read and approved this 8th day of September, 2015.

UNION COUNTY COMMISSIONERS

SEPTEMBER 8, 2015

The Union County Commissioners met in regular session this 8th day of September 2015 with the following members present:

Steve Stolte, Vice President
Gary Lee, Commissioner
Eric Richter, County Administrator
Letitia Rayl, Acting Clerk

ADMINISTRATOR ACTION #15-037A: PAYMENT OF BILLS

County Administrator approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of September 7, 2015.

RESOLUTION NO. 15- 342 RE: PAYMENT OF BILLS

The Commissioners approved the payment of regular purchase order bills and the "then and now" bills submitted over \$50,000.00 for the week of September 7, 2015.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

ADMINISTRATOR ACTION #15-038A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

Commissioners/UCATS & Senior Services

From: Contingencies 010CO126, Disperse Out 550190	
To: General 04120000, Transfer Out 568001 amt. of	\$50,000.00
From: General 04120000, Transfer Out 568001	
To: UCATS 36044508, Transfer In 466001 amt. of	\$30,000.00
To: Senior Services 36944108, Transfer In 466001 amt. of	\$20,000.00
Reason for Request: Front monies for cash flow	

Sheriff

From: Sheriff Investigations 04385500, Cont. Serv. 530100	
To: Sheriff Investigations 04385500, Training 550100 amt. of	\$400.00
Reason for Request: Training for K Nawman	

From: Mental Health & Recovery Board 310MH211, Cont. Agencies 530100	
To: General 04380000, Sheriff Fees 420104 amt. of	\$7.00
From: Mental Health & Recovery Board 310MH211, Cont. Agencies 530100	
To: Rotary 20943808, Other Receipts 420107 amt. of	\$3.00
Reason for Request: Reimb. Cruiser fee for a patient transport to Dublin Springs on August 23, 2015	
Deputy P. Lenhardt completed the transport (CW)	

Facilities/Engineer

From: Facilities 04701000, Cont. Serv. 530100	
To: M&G Adm 25042200, Reimb. 480136 amt. of	\$243.08
Reason for Request: Repairs to COB parking lot.	

UNION COUNTY COMMISSIONERS

SEPTEMBER 8, 2015**RESOLUTION NO: 15-343 RE: JEROME VILLAGE – ERN-4 PERFORMANCE BOND**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following:

Whereas, in accordance with Section 326 of the Union County Subdivision Regulations, the County Prosecutor's Office has reviewed the attached Performance Bond Reference No. Bda 744964 from Amco Insurance Company, dated August 28th, 2015.

Therefore, the bond is approved as guarantee for the installation of the remainder of construction improvements for the referenced portion of this subdivision.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

*The Commissioners met with Andrea Weaver, Auditor; Wade Branstiter, and Chad Cohn IT on this date in regards to her regular meeting. Discussions were held on the following

- Chad reviewed the recent issues regarding recent IT viruses that have been affecting the county.
- Wade updated that he is continuing to meet with departments regarding long term technology plans.
- Wade updated on the Excel training their office is coordinating, it is set for Sept 28-30, and more information will be forthcoming.
- Wade is continuing to work with the Prosecutor regarding Microsoft Support/Matrix integration with Office 365.

*The Commissioners met with Thayne Gray, on the above date in regards to his regular meeting. Discussions were held on the following:

- Presented the Jerome Village Bond backup documentation (Res. No: 15-343).
- Presented the Engineer's Business Way Road Extension Improvement contract.
- Discussion regarding understanding of UCATS/Senior Services front monies/repayment.
- Has not heard back from the City regarding the easement at the East 5th Street property.
- Will be attending the Kile Joint Ditch Meeting at Madison County this date. Commissioners question to be addressed regarding legal representation from both counties with Madison as the lead. Can Madison County Prosecutor represent the joint board, since he has been the lead since the beginning? Thayne agreed that there should be no impediment to that situation.

*Commissioners met with Jeff Stauch, Engineer on this date in regards to his regular meeting. Discussions were held on the following:

- KTH/Business Way Road contracts follow up, resolution to follow.
- Confirm that we have received and passed the Jerome Village ERN-4 Bond (Res. No: 15-343).
- Will be asking Jerome Village for some commitment regarding traffic study/maintenance.

UNION COUNTY COMMISSIONERS

SEPTEMBER 8, 2015RESOLUTION NO: 15-344 RE: CONTRACT – DECKER CONSTRUCTION COMPANY –
ENGINEER

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the contract by and between Decker Construction Company at 3040 McKinley Ave., Columbus, Ohio 43204 and the Board of County Commissioners of 233 West 6th Street, Marysville, Ohio 43040 for the Business Way Road Extension Improvement project.

- Work to be completed by October 30, 2015
- Not to exceed \$145,766.31

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

*Commissioner Lee attended the CEBCO Board Meeting on September 4.

*Commissioners Lee and Stolte attended the Richwood Independent Fair Parade as Grand Marshals on September 6th.

*Commissioner Lee attended the Richwood Independent Fair Junior Livestock Sale on September 7th.

*Commissioner Hall attended the Midwest US - Japan Conference MWJA in Japan September 5th through the 15th.

ATTEST:

Clerk

UNION COUNTY COMMISSIONERS

The preceding minutes were read and approved this
15th day of September, 2015.

UNION COUNTY COMMISSIONERS

SEPTEMBER 10, 2015

The Union County Commissioners met in regular session this 10th day of September 2015 with the following members present:

Gary Lee, Commissioner
Eric Richter, County Administrator
Letitia Rayl, Acting Clerk

*Commissioner Stolte attended the CORSA Board Retreat this date.

*Commissioner Lee attended the LUC meeting this date.

**ADMINISTRATOR ACTION #15-039A: CONTRACT – EVENT SPACE AND
ADVERTISEMENT FOR THE NATIONAL FALLS PREVENTION AWARENESS DAY -
UNION COUNTY HEALTH DEPARTMENT**

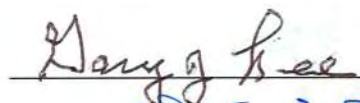
County Administrator Eric Richter approved the contract by and between the Union County Health Department, 940 London Ave., Suite 1100, Marysville, Ohio and Union County Senior Services, 18000 St Rt 4, Suite D128, Marysville, Ohio 43040 for event space and advertisement for the National Falls Prevention Awareness Day event schedule for October 19, 2015.

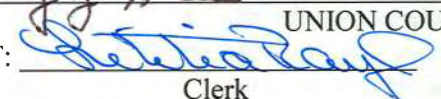
- Term – 09-10-15 through 12-31-2015
- Not to exceed \$1,000.00

**ADMINISTRATOR ACTION #15-040A: AGREEMENT – UNION COUNTY COMMISSIONERS
– BRICKER & ECKLER – DUBLIN GREEN**

County Administrator Eric Richter approved the contract by and between the Union County Commissioners, 233 W 6th Street, Marysville, Ohio and Bricker and Eckler LLP 1001 Lakeside Ave., East Cleveland Ohio, 44114-1142 for legal counsel regarding implementation of the Tax Increment Financing Program in connection with the development known as “Dublin Green”.

- Developer is responsible for all legal fees, which are not anticipated to exceed \$15,000.00



UNION COUNTY COMMISSIONERS
ATTEST: 
Clerk The preceding minutes were read and approved this
15th day of September, 2015.

UNION COUNTY COMMISSIONERS

SEPTEMBER 15, 2015

The Union County Commissioners met in regular session this 15th day of September 2015 with the following members present:

Steve Stolte, Vice President
Gary Lee, Commissioner
Eric Richter, County Administrator
Letitia Rayl, Acting Clerk

ADMINISTRATOR ACTION #15-041A: PAYMENT OF BILLS

County Administrator approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of September 14, 2015.

ADMINISTRATOR ACTION #15-042A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

Prosecutor

To: 20343808 Forfeiture, Refund Reimbursement 550155 amt. of \$2,150.62
Reason for Request: Prosecutor share of Gov Deals 09-11-15

Auditor – Real Estate

From: REA 10140400, Supplies 520100
To: General/IT 04040700, supplies 520100 amt. of \$978.11
Reason for Request: Invoice paid out of wrong org/obj code

DJFS

From: DJFS Adm. 35001508, Adm. Salary 510100
To: DJFS Adm, 35001508, Unemployment 510230 amt. of \$1,328.00
Reason for Request: T. Minthorn Unemployment

Commissioners – Auditor

From: GF Contingencies 010CO126, 550190
To: GF Auditor 040403000, Auditor Auditing Services 530310 amt. of \$615.00
Reason for Request: Add Aud. Per E.Richter

Commissioners - Coroner

From: Coroner 04160000, Memberships 520160
To: Coroner 04160000, Salary 510100 amt. of \$450.00
From: Coroner 04160000. Workers Comp 510225
To: Coroner 04160000, Salary 510100 amt. of \$193.00
From: GF Contingencies 010CO126, 550190
To: Coroner 04160000, Salary 510100 amt. of \$5,000.00
Reason for Request: Short Salary

Common Pleas

From: Commons Pleas 04140000, Transcripts 530370
To: Common Pleas 041400000, Visiting Judges 530340 amt. of \$500.00
From: Commons Pleas 04140000, Transcripts 530370
To: Common Pleas 041400000, Visiting Judges 530340 amt. of \$500.00
Reason for Request: Add Funds Needed

* Received the Certificate of County Auditor, dated September 11, 2015, for fund #203 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 11, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

UNION COUNTY COMMISSIONERS

SEPTEMBER 15, 2015

RESOLUTION NO. 15- 345 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:

Senior Services

From: Senior Services 36906708, Sales Tax In Home Service 535001 amt. of	\$73,789.70
To: Senior Services 36906708, Memberships/Dues 520160 amt. of	\$250.00
To: Senior Services 36906708, Food Supplies 520225 amt. of	\$2,000.00
To: Senior Services 36906708, Sales Tax Emergency Assist 530601 amt. of	\$5,539.28
To: Senior Services 36906708, Sales Tax Prescript Assist 530602 amt. of	\$11,050.00
To: Senior Services 36906708, Advertising 530700 amt. of	\$6,616.00
To: Senior Services 36906708, Sales Tax Institutional Serv. 535002 amt. of	\$5,215.00
To: Senior Services 36906708, Sales Tax Med Equipment 535004 amt. of	\$2,894.80
To: Senior Services 36906708, Sales Tax Ensure Program 535008 amt. of	\$9,467.21
To: Senior Services 36906708, Sales Tax APS Caseworker 535009 amt. of	\$27,878.40
To: Senior Services 36906708, Sales Tax Support Groups 535001 amt. of	\$939.01
To: Senior Services 36906708, Equipment 540100 amt. of	\$1,000.00
To: Senior Services 36906708, Training, Conference, Seminar 550110 amt. of	\$940.00
Reason for Request: To meet year-end expenses for 09-08-15	

UC Family Children First

From: Help Me Grow 94442400, Cont. Serv. 530100	
To: Public Health Nursing 91342400, Contracts 420107 amt. of	\$82,841.00
From: Help Me Grow 94442400, Cont. Serv. 530100	
To: Public Health Nursing 91342400, Contracts 420107 amt. of	\$22,427.00
From: UC Family/Children First 94242400, Cont. Serv. 530100	
To: Public Health Nursing 91342400, Contracts 420107 amt. of	\$29,554.00
From: Help Me Grow 94442400, Cont. Serv. 530100	
To: Public Health Nursing 91342400, Contracts 420107 amt. of	\$9,398.00
Reason for Request: SFY14 & SFY15 UCHD Reimbursement (944 HMG), (944CI). (942CUCF); Invoice# 2015-08	

UC Family Children First

From: UC Family Children First 94242400, Unappropriated	
To: UC Family Children First 94242400, Cont. Serv. 530100 amt. of	\$29,554.00
Reason for Request: SFY14 & SFY15 UCHD Reimb. 09-14-15	

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated September 14, 2015, for fund #942 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 1, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

RESOLUTION NO. 15- 346 RE: APPOINTMENT TO THE MEMORIAL HOSPITAL BOARD OF TRUSTEES

A motion was moved by Steve Stolte and Seconded by Gary Lee to approve the following appointment to the Memorial Hospital Board of Trustees for a second six year term:

Ms. Nikki Conklin
10881 Marysville Road
Ostrander, Ohio 43061
Term: 03-01-2016 to 02-29-2022

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

SEPTEMBER 15, 2015**RESOLUTION NO 15-347 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 move by Steve Stolte and seconded by Gary Lee to approve of 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 1st, 2015; 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 tax 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:

Union County - 2015 SCHEDULE A SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount Approved by Budget Com- mission Inside 10M. Limitation	Amount to be Derived from Levies Outside 10M. Limitation	County Auditor's Estimate of Tax Rate to be Levied Inside 10M. Limit	County Auditor's Estimate of Tax Rate to be Levied Outside 10M. Limit
	Column I	Column II	Column III	Column IV
A. General Fund	4,674,600		3.40	
D. Road and Bridge Fund				
E. District Board of Health		871,800		0.75
E. District Board of Health		522,300		0.50
Q. Airport Construction Funds				
Q. Building Construction Funds				
Q. Ditch Construction Funds				
Q. Sewer Construction Funds				
Q. Water Construction Funds				
Q. Incinerator Construction Funds				
Q. Road Construction Funds				
Q. Other - Miscellaneous Construction Funds				
S. Relief and Welfare Special Levy Funds		-		-
S. Child Welfare Services Special Levy Funds				
S. Health, Mental Health and Clinics Special Levy Funds		-		-
S. Health, Mental Health (Proposed)		633,800		0.50
S. MRDD Special Levy Funds		2,703,200		2.40
S. MRDD Special Levy Funds		3,802,300		3.80
S. Other- Misc Special Levy Funds - 9-1-1		969,200		0.75
S. Other- Misc Special Levy Funds - 9-1-1 Plain City		8,100		0.75
TOTAL	4,674,600	9,510,700	3.40	9.45

UNION COUNTY COMMISSIONERS

Union County - 2015		
SCHEDULE B		
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current Expense Levy authorized by voters on not to exceed _____ years.		
Current Expense Levy authorized by voters on not to exceed _____ years.		
Current Expense Levy authorized by voters on not to exceed _____ years.		
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION	-	
SPECIAL LEVY FUNDS:		
Health Levy authorized by voters on November 8, 2011 not to exceed 10 years. (2012 - 2021)	0.50	522,300
Health Levy authorized by voters on November 4, 2008 not to exceed 10 years (2008 - 2018)	0.75	871,800
Mental Health Levy authorized by voters on November 6, 2007 not to exceed 10 years. (2008 - 2017)	0.50	633,800
MRDD Levy authorized by voters on November 3, 2009 not to exceed 6 years. (2010 - 2015)	2.40	2,703,200
MRDD Levy authorized by voters on November 8, 2011 not to exceed 5 years. (2012 - 2016)	3.80	3,802,300
9-1-1 Levy authorized by voters on November 8, 2011 not to exceed 5 years. (2012 - 2016)	0.75	969,200
9-1-1 Levy authorized by voters on November 8, 2011 (Plain City) not to exceed 5 years. (2012 - 2016)	0.75	8,100
_____ Levy authorized by voters on _____ not to exceed _____ years.	-	-

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

*The Commissioners met with Thayne Gray, assistant Prosecutor this date in regards to his regular meeting. Discussions were held on the following.

- Memorandum of Understanding regarding front money for UCATS/Senior Services presented for action.
- Has followed up with the City of Marysville again regarding the E 5th Street property easement, no response to date.
- Will follow up with Madison County Prosecutor regarding Kile Joint Ditch.

UNION COUNTY COMMISSIONERS

SEPTEMBER 15, 2015**RESOLUTION NO 15-348 RE: MEMORANDUM OF UNDERSTANDING REGARDING CERTAIN TRANSFERS FROM UNION COUNTY GENERAL FUND TO THE PROGRAM FUNDS FOR UNION COUNTY SENIOR SERVICES AND UNION COUNTY AGENCY TRANSPORTATION SERVICES**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following Memorandum of Understanding:

The Board of County Commissioners, Union County, Ohio with offices at 233 West Sixth Street, Marysville, Ohio (the Board), and Union County Senior Services, with offices at 18000 St. Rt. 4, Marysville, Ohio (Senior Services), and the Union County Agency Transportation Service (UCATS), with offices at 18000 St. Rt. 4, Marysville, Ohio, make this Memorandum of Understanding regarding certain transfers from Union County's General Fund to the respective Program Funds for Senior Services and UCATS under the following circumstances.

WHEREAS, the Board previously has established the Union County Area Transportation Service as a program of the Union County and provides substantial financial support to the UCATS program through the General Fund; and

WHEREAS, the Board also has established Union County Senior Services as a program of the Union County and provides substantial financial support to Senior Services through the General Fund; and

WHEREAS, despite such support from the General Fund, both Senior Services and UCATS have experienced budgetary instability during the past year; and

WHEREAS, it is expected that both the Senior Services program and the UCATS program will be able to reestablish budgetary equilibriums; and

WHEREAS, the Board finds the continued operation of both Senior Services and UCATS to be important to the targeted segments of the residents of Union County; and

WHEREAS, the Board is willing and able to provide additional financial support to the Senior Service program and to the UCATS program on an interim basis;

Based on the foregoing considerations, the Board, Senior Services, and UCATS agree as follows:

1. The Board will provide an additional Thirty Thousand Dollars (\$30,000.00) from the General Fund to support the UCATS program in 2015.
2. The UCATS program will return that additional support to the General Fund either through transfers back to the General Fund or by reduced levels of support in future years on a schedule to be determined with due regard to the financial conditions and demands on both the UCATS program and the County.
3. The Board will provide an additional Twenty Thousand Dollars (\$20,000.00) from the General Fund to support the Senior Services program in 2015.
4. The Senior Services program will return that additional support to the General Fund either through transfers back to the General Fund or by reduced levels of support in future years on a schedule to be determined with due regard to the financial conditions and demands on both the Senior Services program and the County.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

*The Commissioners met with Jeff Stauch, Engineer this date in regards to his regular meeting. Discussions were held on the following.

- MW2 position open.
- Mary Sampsel had an inquiry from Dublin, Delaware County. Regarding sanitary sewer connection off of Jerome Road.

UNION COUNTY COMMISSIONERS

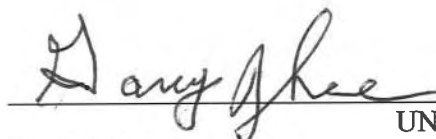
SEPTEMBER 15, 2015RESOLUTION NO. 15- 349 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Gary Lee to enter into executive session at 12:13 p.m. to consider the appointment/employment of a public employee. In attendance were Eric Richter, County Administrator; Donna Rausch, County Treasurer; and Miranda Vollmer, HR Director. The session ended at 1:20 p.m. No decisions to be made.

A roll call vote resulted as follows:

Steve Stolte, Yea
Gary Lee, Yea

*Commissioner Steve Stolte attended the ground breaking for Phase I of the Richwood Lake Trail project on September 12th in Richwood.



UNION COUNTY COMMISSIONERS

ATTEST: _____
Clerk



The preceding minutes were read and approved this
17th day of September, 2015.

UNION COUNTY COMMISSIONERS

SEPTEMBER 17, 2015

The Union County Commissioners met in regular session this 17th day of September 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Eric Richter, County Administrator
Letitia Rayl, Acting Clerk

ADMINISTRATOR ACTION #15-043A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

Engineer

From: Road & Bridge 25242208, Sheriff's Dep. 510150

To: Rotary 20943808, Scales 420120 amt. of \$1,059.96

From: M&G Fund 25002200, Cont. Serv. 530100

To: Rotary, 20943808, Scales 420120 amt. of \$36.48

Reason for Request: Reimbursement for wages and fringe benefits for Commercial Vehicle Enforcement Anspach - Training with Deputy Michael Talbert with the Madison County Sheriff's Office on August 18, 2015 and on August 25, 2015; 07:00-15:00 each day; and Lenhardt – Scales activity on Monday, August 17, 2015; 06:00-11:00.

DJFS

From: PA 35005108, Medical Assistance 530600

To: UCATS 36044508, Contracts 420107 amt. of \$607.27

From: PA 35005108, Travel Reimbursement 550105

To: UCATS 36044508, Contracts 420107 amt. of \$3,996.98

From: PCSA 36542008, Cont. Serv. 530100

To: UCATS 36044508, Contracts 420107 amt. of \$85.43

From: PA 35005108, Medical Assistance 530600

To: PCSA 36542008, Refunds 480111 amt. of \$10,000.00

Reason for Request: UCATS Transportation 8-2015; UCATS Transportation 8-2015; UCATS Transportation 8-2015; Reimb. for 7-2015 UCATS invoice.

DD

From: DD 35240608, DD Cont. Serv. 530100

To: UCATS 36044508, Contracts 420107 amt. of \$9,035.32

Reason for Request: Transportation 8-15-WestCON to pay \$2,753.77

DJFS

From: PA 35005108, Medical Assistance 530600

To UCATS 36044508, Contracts 420107 amt. of \$10,000.00

Reason for Request: 9-2015 UCATS invoice Part 1

*Commissioner Stolte attended the Chamber Board Meeting at Pottersburg Bridge this date.

*Commissioner Lee attended the CCAO Elections Committee Meeting and the CCAO General Government Meeting at CCAO Offices this date.


UNION COUNTY COMMISSIONERS

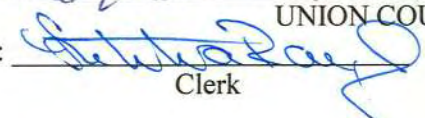
SEPTEMBER 17, 2015RESOLUTION NO. 15- 350 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Gary Lee to enter into executive session at 4:00 p.m. to consider the employment of a public employee. In attendance were Eric Richter, County Administrator and Miranda Vollmer, HR Director. The session ended at 5:30 p.m. No decisions to be made.

A roll call vote resulted as follows:

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



ATTEST:  Clerk

 Gary Lee

UNION COUNTY COMMISSIONERS

The preceding minutes were read and approved this
22nd day of September, 2015.

UNION COUNTY COMMISSIONERS

SEPTEMBER 22, 2015

The Union County Commissioners met in regular session this 22nd day of September 2015 with the following members present:

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

ADMINISTRATOR ACTION #15-044A: PAYMENT OF BILLS

County Administrator approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of September 21, 2015.

RESOLUTION NO. 15- 351 RE: PAYMENT OF BILLS

The Commissioners approved the payment of regular purchase order bills and the "then and now" bills submitted over \$50,000.00 for the week of September 21, 2015.

A roll call vote resulted as follows:

Charles Hall, Yea

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

ADMINISTRATOR ACTION #15-045A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

Sheriff

From: Sheriff Adm. 04385100, Workers Comp 510225

To: Sheriff Adm. 04385100, Dental Ins. amt. of \$810.00

Reason for Request: Armbruster

From: Sheriff Law Enf. 04385200, Health Ins. 510305

To: Sheriff Comm. Serv. 04385600, Health Ins. 510305 amt. of \$5,050.00

From: Sheriff Law Enf. 04385200, Dental Ins. 510310

To: Sheriff Comm. Serv. 04385600, Dental Ins. 510310 amt. of \$455.00

Reason for Request: for R. Crabtree

DJFS

From: DJFS Adm. 35001508, Cont. Serv. 530100

To: DJFS Adm. 35001508, Equipment 540100 amt. of \$4,769.00

Reason for Request: Copier funds to equipment.

RESOLUTION NO. 15- 352 RE: CHANGE ORDER – RAYMOND AND PEORIA RESIDENTIAL SANITARY SEWER CONNECTION PROJECT – DEER/SHORT EXCAVATING

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following change orders:

1. Adding unit No. 9 as outlined in the contractors' bid proposal. This housing unit will be funded with County CDBG Allocation funding. Amount of \$3,825.00 (new contract amount 56,950.00)

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

SEPTEMBER 22, 2015**RESOLUTION NO. 15- 353 RE: CHANGE ORDER – RAYMOND AND PEORIA RESIDENTIAL
SANITARY SEWER CONNECTION PROJECT – JOSH DANIELS & COMPANY INC.**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following change orders:

1. Adding housing unit No. 21, 25 and 26 as outlined in the contractors' bid proposal. This housing unit will be funded with County CDBG Allocation funding. Amount of \$8,850.00 (new contract amount 47,528.00)

A roll call vote resulted as follows:

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

*Received Darby Braeside, Phase 1 – Final Plat

*Received Britonwood – Final Plat

**RESOLUTION NO. 15-354 RE: PREVENTION, RETENTION AND CONTINGENCY (PRC)
PROGRAM – UCDJFS – EFFECTIVE 10-01-2015**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the updated PRC program agreement. The program is designed to reflect the priorities and needs of Union County Community. The effective date of the original plan was 10-01-1997. The date of this revision is 09-01-2015, with an effective date of 10-01-2015

A roll call vote resulted as follows:

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

**NOTICE TO PROCEED – BUSINESS WAY ROAD EXTENSION IMPROVEMENT – DECKER
CONSTRUCTION COMPANY**

The Board is in receipt of a Notice to proceed dated September 10, 2015 from Union County Engineer Jeff Stauch for the Business Way Road Extension Improvement. Decker Construction Company is hereby notified and are authorized to commence work in accordance with the agreement dated September 8, 2015. The date of completion of all work is therefore October 30, 2015.

*The Commissioners met with Randy Riffle, Chief Operations Officer on this date in regards to the following:

- Plaque layout for renovated buildings discussed.
- Office design decisions for Commissioner Renovations.

*The Commissioners met with Rich Baird, North Union Schools Superintendent on this date in regards to the following:

- Introductions of himself as North Union Schools Superintendent.

UNION COUNTY COMMISSIONERS

SEPTEMBER 22, 2015

*The Commissioners met with Miranda Vollmer, HR Director regarding the CEBCO renewal rates for 2016.

- Health Insurance rates will increase by 13% for 2016, presented to the Board for approval. The increase is due to the experienced claims over the last plan year. No plan change at all. Resolution to follow.
- Dental, Vision and Life rates will remain the same.
- Participation agreement for CEBCO presented for approval. Resolution to follow.
- The rate split for County/Employee for Health Insurance will change for the 2016 wellness plan criteria and for the 2017 rates. Resolution to follow.

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

- There was nothing for discussion.

*The Commissioners met with Thayne Gray, Assistant Prosecutor this date in regards to his regular meeting. Discussions were held on the following:

- Pending court action for discussion. Resolution to follow.

RESOLUTION NO. 15-355: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to go into executive session at 10:43 a.m. to discuss pending court action. In attendance was Thayne Gray, Civil Prosecutor. The session ended at 10:58 a.m. No decisions to be made.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-356: PARTICIPATION AGREEMENT – COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO INC. (CEBCO)

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following participation agreement by and between the County Employee Benefit Consortium of Ohio Inc. (CEBCO) at 209 East State Street, Columbus, Ohio 43215 and the County of Union for the purpose of assisting Members in controlling employee benefit plan costs.

- Term 12:01 a.m. on 01-01-2016 through 11:59 p.m. 12-31-2018.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

SEPTEMBER 22, 2015RESOLUTION NO. 15-357: 2016 CEBCO RATES

A motion was moved by Gary Lee and seconded by Charles Hall to approve the following rates for Union County 2016 insurance:

- 13% increase to health insurance premiums.
- 0% change to dental, vision and life insurance premiums.
- NO changes to the plan design, co-pays or deductibles for health/prescription drug, dental or vision insurance.
- Cost-sharing: Health/Prescription Drug – County pays 80% and Employee pays 20% of premium amount. Wellness Incentive- County pays 85% and Employee pays 15% of premium amount
- Dental – County pays 85% and Employee pays 15% of premium amount
- Vision – County pays 20% and Employee pays 80% of premium amount
- Life insurance – County pays entire amount

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-358: COST SHARING OF HEALTH/PRESCRIPTION AND DENTAL PREMIUMS - EFFECTIVE WELLES PROGRAM YEAR 2016 FOR RATE YEAR 2017

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the cost sharing of premiums for health/prescription drug and dental for wellness program year 2016 and rate year 2017 be the following:

- Cost-sharing of health/prescription drug insurance for 2017 – County pays 75% and Employee pays 25% of premium costs.
- Employees and enrolled spouses completing the 2016 Wellness Program will earn a wellness incentive in the form of a 10% insurance premium reduction in 2017 (County will pay 85% and employee will pay 15% of the health, and dental premiums)
- Employees will be responsible to pay 80% of the vision insurance premiums and the County will pay 20%.

A roll call vote resulted as follows:

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

*Annexation received regarding (3.396 Acres - 3.04 Acres and 0.356 Acres Zorman Page Company and Dominion Homes Inc. owner – property along State Route 31).

RESOLUTION NO. 15-359: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Gary Lee to go into executive session at 12:04 p.m. to discuss trade secrets of the hospital. In attendance was Chip Hubbs, President/CEO Memorial Health and Jeff Ehlers, CFO Memorial Health. The session ended at 1:32 p.m. No decisions to be made.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

SEPTEMBER 22, 2015LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Brett Smith, Unit Manager to attend Subject Control Instructor at OPATA, London, Ohio on November 16-18, 2015. Estimated expenses for mileage - \$335.00 registration and \$164.80 estimated mileage.

RESOLUTION NO. 15-360: COUNTY EMPLOYEE RESIGNATION – MIRANDA VOLLMER

A motion was moved by Gary Lee and seconded by Steve Stolte to regretfully accept the resignation of Miranda Vollmer, Human Resources Director for the Union County Board of Commissioners, effective October 9, 2015, in accordance with her letter of resignation.

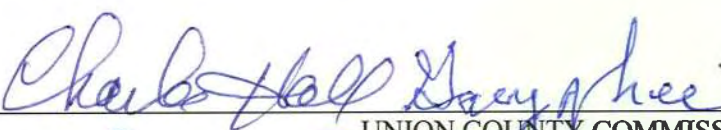
A roll call vote resulted as follows:

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

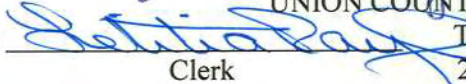
*Commissioner Stolte attended the Covered Bridge Festival September 18th through the 21st.

*Commissioner Stolte and Commissioner Hall attended the Northwest Ohio Commissioners and Engineers Association Quarterly Meeting in Napoleon, Ohio on September 21st.

*Commissioner Stolte attended the US 42 Access Management Study Stakeholders Meeting and Public Meeting this date.



UNION COUNTY COMMISSIONERS

ATTEST: 

Clerk

The preceding minutes were read and approved this
24th day of September, 2015.

UNION COUNTY COMMISSIONERS

SEPTEMBER 24, 2015

The Union County Commissioners met in regular session this 24th day of September 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Acting Clerk

ADMINISTRATOR ACTION #15-046A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

DJFS

From: PCSA 36542008, Cont. Serv. 530100
 To: PA 25001508, Refunds 480110 amt. of \$203.04
 Reason for Request: Reimb PA for iPad purchases on Verizon Bill (see invoice 9750526412)

COYC

From: COYC 94041800, cont. Serv. 530100
 To: Sheriff Rotary 20943808, Sheriff Fees 420104 amt. of \$22.00
 From: COYC 97041800, Cont. Serv. 530100
 To: Sheriff Rotary 20943808, BCI Fees 420111 amt. of \$92.00
 Reason for Request: Background Check(s) on J. Collier and T. Arvin

*Commissioner met with Jason Sanford, Union County Chamber of Commerce on this date in regards their regular meeting. Discussions were held on the following.

- Union County's unemployment is 3.2%, the lowest since 2001.
- Marysville Early College High School has been nominated and has received the OEDA 2015 Annual Excellence Award. It will be presented at the annual summit in Dublin in October 20th – 23rd.
- Uptown Marysville going very well, several new businesses.
- Will be working on looking at parking solutions uptown. Commissioner Stolte offered to participate in this project if needed.
- Special Improvement District meetings upcoming with business owners. Area would range from Oak Street to the County Courthouse and form the North Main Street rail road crossing to 7th Street.
- October is manufacturing month, thank you to the Commissioners and the City of Marysville for participating in the joint proclamation in recognition.
- BIZFEST is today.
- The enterprise zone agreement for Sumitomo Corporation will be transferring, resulting from lease/purchase of property.
- Trolley service project is underway launching October 5th sponsored by CVB.

UNION COUNTY COMMISSIONERS

SEPTEMBER 24, 2015**RESOLUTION NO. 15-361: AUTHORIZING A CONTRIBUTION TO COMMUNITY AND SEASONED CITIZENS FOR THE PURPOSES OF RENOVATING A BUILDING TO PROVIDE A RECREATION CENTER AND SENIOR PROGRAMMING FOR UNION COUNTY RESIDENTS**

A motion was moved by Gary Lee and Seconded by Steve Stolte to approve the following:

WHEREAS, the need has been identified for a center to provide senior programming to Union County residents; and

WHEREAS, Community and Seasoned Citizens is a non-profit entity established in Union County to provide for various programs and activities for seniors; and

WHEREAS, Community and Seasoned Citizens has purchased a building to provide these programs and activities; and

WHEREAS, certain capital improvements are needed to enhance the building for these programs and activities; and

WHEREAS, the City of Marysville is contributing \$12,500 in support of capital improvements for this purpose; and

WHEREAS, the Union County Board of Commissioners has identified these programs and activities as a community need which enhances the quality of life for Union County residents; and

NOW THEREFORE, BE IT RESOLVED that the Union County Board of Commissioners shall contribute an amount not to exceed \$12,500 to Community and Seasoned Citizens for the purposes of capital improvements to the center.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-362: MEMORANDUM OF UNDERSTANDING – OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES – UNION COUNTY BOARD OF ELECTIONS – UNION COUNTY COMMISSIONERS

A motion was moved by Gary Lee and Seconded by Steve Stolte to approve the following Memorandum of Understanding by and between the Ohio Department of Administrative Services, the Union County Board of Elections and the Union County Commissioners to document the roles and responsibilities of each party in complying with the requirements set forth in Section 207.63 of Amended Substitute House bill 64, the State Operating Budget.

- Concerning the Board of Elections (BOE) purchase of the selected electronic poll books and any other necessary equipment. The BOE is responsible for 15% of the purchase costs of those poll books.
- The County is responsible for selecting the equipment and paying the total invoice to the vendor.
- The Board of Elections will notify the DAS in writing of its selection and the exact quantity they will purchase.
- The DAS will provide the County with funding to reimburse 85% of the total purchase costs.
- The Board of Elections shall request reimbursement in writing to the DAS. This notification must be received by the DAS no later than 30 days prior to the end of the State Fiscal Year 2017.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS


SEPTEMBER 24, 2015

*Commissioner Hall participated in Area 7 WIOA Intergovernmental Agreement Webinar this date.

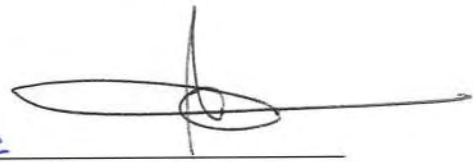
*The Commissioners attended the Chamber Business Impact Breakfast at Fairbanks Middle School this date.

*Commissioner Stolte attended the Chamber BIZFEST at the Memorial Health Pavilion.



ATTEST:  Clerk

UNION COUNTY COMMISSIONERS


The preceding minutes were read and approved this
29th day of September, 2015.

UNION COUNTY COMMISSIONERS

SEPTEMBER 29, 2015

The Union County Commissioners met in regular session this 29th day of September 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Acting Clerk

*The Commissioners met with Brenda Rock, Council for Union County Families this date. Discussions were held on the following:

- Program update regarding Children's Trust Fund.
- State law is now requiring the Commissioner to appoint two people to a regional preventative advisory group. Brenda has offered to be one of those appointees and also recommended Carmen Irving from OSU.
- Discussed the Engage Grant \$10,500.00 for five youth ages 14-21 with mental health or substance abuse issues. Will be going to a three day training. Our community will be focusing on health and employment. Will be presenting a wraparound contract for Madison County to assist.
- Mentioned that Madison and Union working on Help Me Grow.

ADMINISTRATOR ACTION #15-047A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

Mental Health Board

BUA: Mental Health 310MH010, OPERS 510205 amt. of	\$9,500.00
BUA: Mental Health 310MH010, Medicare 510215 amt. of	\$100.00
BUA: Mental Health 310MH010, Medical Premiums 510305 amt. of	\$4,000.00
Reason for Request: Add for new Director	

Engineer

From: Building Development 65142208, Workers Comp 510225	
To: Building Development Residential 651BDRES, plumbing fees amt. of	\$4,900.00
From: Building Development Developer 651BDDEV, developer fees 530380	
To: Building Development Residential 651BDRES, plumbing fees 530380 amt. of	\$20,000.00
To: Building Development Commercial 651BDCOM, plumbing fees 530380 amt. of	\$9,000.00
Reason for Request: Cover Residential & Commercial plumbing fees for Health Dept.	

Sheriff

From: Sheriff Law Enforcement 04385200, fuel 520165	
To: Sheriff Law Enforcement 04385200, clothing allowance 520240 amt. of	\$3,000.00
Reason for Request: EOY uniform purchases	

Law Library

From: Law Library 15042800, Cont. Serv. 530100	
To: Law Library 15042800, Supplies 520100 amt. of	\$479.99
Reason for Request: Wrong line item used	

DJFS

From: PA 35001508, Cont. Serv. 530100	
To: General 04040700, Data Processing Charges amt. of	\$100.00
Reason for Request: Internet Access August 2015	

UNION COUNTY COMMISSIONERS

SEPTEMBER 29, 2015DJFS

From: PA 35001508, Cont. Serv. 530100
 To: Sheriff Rotary 20943808, Web check/Sheriff fees amt. of \$11.00
 From: PA 35001508, Cont. Serv. 530100
 To: Sheriff Rotary Fund 20943808, Web check/Pay BCI amt. of \$46.00
 From: PCSA 36542008, Cont. Serv. 530100
 To: Sheriff Rotary, 20943808, Web check /Sheriff fees amt. of \$77.00
 From: PCSA 36542008, Cont. Serv. 530100
 To: Sheriff Rotary Fund 20943808, Web check/Pay BCII amt. of \$322.00
 Reason for Request: August Web checks: PCSA placement providers: P. Lotz, A. Riffland, D. Friend, J. Bullion, J. Riffland, A. Maust, N. Maust; Employee: T. Pack

* Received the Certificate of County Auditor, dated September 23, 2015, for fund #310 & 311 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 11, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

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

- Budget meeting has been scheduled with Administrator.
- Has submitted remodeling to the Administrator for 2016. Would like to utilize the current BOR room for IT, leaving the server room intact. Also, would like to take over the Treasurers break room. Moving Andrea's office to the records vault and expand her current office to be budgetary. Cannot lose the BOR space.
- Commissioner Stolte inquired as to Brenda Rocks pay correction. Andrea did not have details but assured it would be taken care of.

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

- Presented a driveway variance. Resolution to follow.
- Fladt Road update, section between SR 736 and Brown Moder Road is nearing completion.
- Raymond Peoria connections continuing 75% of CHIP connections have been made and 50% are completed.

*The Commissioners met with Thayne Gray, Assistant Prosecutor this date in regards to his regular meeting. Discussions were held on the following:

- Pending litigation, resolution to follow.

RESOLUTION NO. 15-363 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Gary Lee to enter into executive session at 10:32 a.m. to discuss pending litigation. In attendance were Eric Richter, County Administrator; Thayne Gray, Civil Prosecutor. The session ended at 10:38 a.m. No decisions to be made.

A roll call vote resulted as follows:

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

SEPTEMBER 29, 2015**ADMINISTRATOR ACTION #15-48A: PAYMENT OF BILLS**

County Administrator approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of September 28, 2015.

RESOLUTION NO. 15-364 RE: PAYMENT OF BILLS

The Commissioners approved the payment of regular purchase order bills and the "then and now" bills submitted over \$50,000.00 for the week of September 28, 2015.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-365 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:

Commissioners/COYC

From: General 010CO102, COYC Operating 550190	
To: COYC 97041800, Member Contributions 450112 amt. of	\$78,775.15
From: General 010CO102, COYC Operating 550190	
To: COYC 97041800, Member Contributions 450112 amt. of	\$11,105.00
Reason for Request: COYC 4 th ¼ (share= 78,775.16; bond/note=11,105.00)	

Mental Health

BUA: Mental Health Agency Contract 310MH220, Cont Serv 530100 amt. of	\$75,000.00
Reason for Request: Addition Agency contracts	
BUA: Alcohol and Drug 311AD200, Cont. Serv. 530100 amt. of	\$15,000.00
Reason for Request: Addition Agency contracts	

A roll call vote resulted as follows:

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

*Commissioner Hall attended the CCAO Ag & Rural Affairs Committee Meeting on September, 25.

*Commissioner Stolte attended the ribbon cutting for Dalton Union Winery on September, 25.

*Commissioner Hall attended the Honorary Citizens presentation for Spanish Exchange Students at Common Pleas Court September, 28.

*Commissioner Stolte attended the Community Challenge Award Ceremony at the Union County YMCA.

UNION COUNTY COMMISSIONERS

SEPTEMBER 29, 2015**RESOLUTION NO. 15-366 RE: FIRST AMENDMENT TO LEASE AGREEMENT –
MARYHAVEN INC., 715 SOUTH PLUM STREET MARYSVILLE, OH**

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the first amendment to the lease agreement dated 09-12-13 for 715 South Plum Street, Marysville, Ohio. Between the Union County Commissioners at 233 West 6th Street, Marysville, Ohio 43040 and Maryhaven Inc., 1791 Alum Creek Drive, Columbus, Ohio 43207.

WHEREAS, when Lessor initially leased a portion of the building at 715 South Plum Street, Marysville, Ohio (the Leased Premises), to Lessee under a Lease dated September 12, 2013 (the Lease), Lessee was the sole tenant occupying the building; and

WHEREAS, under the terms of the Lease, Lessee has been responsible for maintaining the parking and sidewalk, including snow removal and lawn care service and mowing, and

WHEREAS, Lessor thereafter placed the Union County Drug Court offices in the remaining space at the Leased Premises; and

WHEREAS, Lessor and Lessee have agreed that previous allocation of responsibilities under the Lease for maintaining the parking and sidewalk, including snow removal and lawn care service and mowing is no longer equitable and also have agreed upon how to restore a reasonable balance of responsibilities;

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements contained in this FIRST AMENDMENT TO LEASE, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, LESSOR and LESSEE mutually agree as follows:

1. Lessee will continue to be responsible for maintaining the parking and sidewalk, including snow removal and lawn care service and mowing for the entire Leased Premises as provided in Paragraph 9 (d) of the Lease, which covers all of the walkways and entrances, including those used primarily by the Union County Drug Court.

UNION COUNTY COMMISSIONERS

2. Paragraph 5.2, regarding rent during the second renewal term, the Parties agree as follows:

- a. The square foot rate shall be reduced to approximately Six and 64/100 Dollars per Square Foot (\$6.64);
- b. The total annual base rent shall be reduced to Sixty Thousand Two Hundred Six and 80/100 Dollars (\$60,206.80); and
- c. The monthly base rent shall be reduced to Five Thousand Seventeen and 23/100 Dollars (\$5,017.23).

3. This Amendment shall take effect as of September 1, 2015.

4. Except as expressly modified in this First Amendment, all of the terms, covenants, and provisions of the Lease are confirmed and ratified, and shall remain unchanged and in full force and effect.

5. This First Amendment may be executed in two or more duplicate counterparts, by facsimile, email attachment, or hard copy, each of which shall be deemed an original and all of which counterparts shall have the same force and effect as if the Parties had placed original signatures on a single copy.

Signed at Marysville, Ohio, on September 29, 2015.

LESSOR

BOARD OF COUNTY COMMISSIONERS,
UNION COUNTY, OHIO

By: Charles Hall
Charles Hall, Commissioner

Gary Lee
Gary Lee, Commissioner

Steve Stolte, Commissioner

Witness:

Paul H. Coleman
Print Name: Paul H. Coleman

APPROVED AS TO FORM: Thayne D. Gray

LESSEE

MARYHAVEN, INC.

By: Paul H. Coleman, President + CEO

Print Name: Paul H. Coleman

Its President + CEO

Witness:

Stephen Albano
Print Name: Stephen Albano

Thayne D. Gray, Asst. Pros. Attorney 9/29/15

ACKNOWLEDGMENTS

On September 29, 2015, Charles Hall, Gary Lee, and Steve Stolte, each a member of the Board of County Commissioners, Union County, Ohio, appeared before me and acknowledged that he signed the foregoing First Amendment to Lease Agreement Dated September 12, 2013 as their individual and collective free and voluntary act, and that he was fully authorized to sign the First Amendment to Lease.

Letitia Rayl
Letitia Rayl, Notary Public
Commission Expires: 4-30-19

On 17 September, 2015, Paul H. Coleman, the President + CEO of Maryhaven, Inc., appeared before me and acknowledged signing the foregoing First Amendment to Lease Agreement Dated September 12, 2013 as his individual and corporate free and voluntary act, and that his was fully authorized to sign the First Amendment to Lease.

Mari P. Miley
Print Name: Mari P. Miley Notary Public
Commission Expires: 2-19-2017

This Instrument was prepared by Thayne D. Gray, Assistant Prosecuting Attorney, Union County, Ohio, 21 West 5th Street, Third Floor, Marysville, Ohio

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

SEPTEMBER 29, 2015**RESOLUTION NO. 15-367 RE: DRIVEWAY VARIANCE – ROBERT NAUMAN, JACKSON ROAD**

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following:

Whereas, Mr. Robert Nauman has requested a variance to change the use of a farm building access to a residential access on Jackson Rd. The existing parcel has 51.5 ac. with approximately 1333' of road frontage on Jackson Rd. and 1680' of frontage on Hall Rd.

Whereas, Jackson Rd. is classified as a local road and has a current average daily traffic count of approximately 207 vehicles per day. As a local road, the minimum driveway spacing as established by our Access Management Regulations is 250' 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 existing farm building drive is located 144' north of another farm building drive on Mr. Nauman's property (measured from the north edge of the south farm building drive).

Whereas, the existing home that currently shares a driveway with existing farm buildings will be torn down. A new home will be constructed near the northern existing farm access.

Now, therefore, be it resolved that the Board accepts the County Engineer recommendation that a variance for spacing between driveways be approved. As a condition of granting this variance for the reduced spacing between driveways, no future driveways will be permitted along Mr. Nauman's 51.5 acre tract unless they meet spacing and sight requirements according to the Access Management Regulations.

A roll call vote resulted as follows:

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

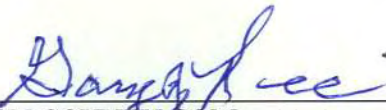


UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
1st day of October, 2015.



UNION COUNTY COMMISSIONERS

OCTOBER 1, 2015

The Union County Commissioners met in regular session this 1st day of October 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Acting Clerk

ADMINISTRATOR ACTION #15-49A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

Engineer

From: M&G Fund 25002200, Cont. Serv. 530100
 To: Rotary 20943808, Scales 420120 amt. of \$264.87
 Reason for Request: Reimbursement for Scales work on 08-31-15

From: B&D Fund 651BDRES, Residential Plumbing Fees 530380
 To: Health Dept 90142400, Permit & License 430100 amt. of \$6,260.00
 From: B&D Fund 651 BDCOM, Commercial Plumbing fees 530380
 To: Health Dept. 90142400, Permit & License 430100 amt. of \$3,535.00
 From: B&D Fund 651BDPLM, Plumber Registration 530380
 To: Health Dept 90142400, Permit & License 430100 amt. of \$100.00
 Reason for Request: Plumbing Fees for August 2015

RESOLUTION NO: 15-368 RE: BOARD OF COMMISSIONERS SUPPORT – STATE ISSUE ONE

Resolution of the Board of Commissioners of Union County, Ohio, to support State Issue One which creates a bipartisan, public process for drawing legislative districts.

The Board of Commissioners of Union County, Ohio, met in regular session on the 1st of October, 2015, at the office of the Board of Commissioners:

A motion was moved by Steve Stolte and seconded by Gary Lee to adopt the following resolution:

Whereas, State Issue One ends the partisan process for drawing Ohio House and Senate districts, and replaces it with a bipartisan process with the goal of having district boundaries that are more compact and politically competitive; and

Whereas, State Issue One ensures a transparent process by requiring public meetings, public display of maps, and a public letter explaining any plan the Commission adopts by a simple majority vote; and

Whereas, State Issue One establishes the bipartisan Ohio Redistricting Commission, composed of 7 members including the Governor, the Auditor of State, the Secretary of State, and 4 members appointed by the majority and minority leaders of the General Assembly;

Whereas, State Issue One requires a bipartisan majority vote of 4 members in order to adopt any final district plan, and prevents deadlock by limiting the length of time any plan adopted without bipartisan support is effective; and

Now, Therefore, Be it Resolved, that the Board of Commissioners of Union County, Ohio, supports State Issue One which creates a bipartisan, public process for drawing legislative districts.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

OCTOBER 1, 2015**RESOLUTION NO: 15-369 RE: BOARD OF COMMISSIONERS SUPPORT – STATE ISSUE TWO**

Resolution of the Board of Commissioners of Union County, Ohio, to support State Issue Two which protects the initiative process from being used for personal economic benefit by adopting an anti-monopoly amendment to the Ohio Constitution.

The Board of Commissioners of Union County, Ohio, met in regular session on the 1st of October, 2015, at the office of the Board of Commissioners:

A motion was moved by Gary Lee and seconded by Steve Stolte to adopt the following resolution:

Whereas, State Issue Two ensures that Ohio's constitution is not for sale and prohibits special interests from amending the constitution to create monopolies, oligopolies or cartels; and

Whereas, State Issue Two prohibits special interests from securing an amendment to our constitution that creates permanent preferential tax rates or commercial rights for themselves or for any business; and

Whereas, State Issue Two prohibits special interests from amending our Constitution to guarantee financial profits for themselves or get special economic privileges that are not available to other similarly situated persons or entities; and

Whereas, State Issue Two ensures that our constitution is used as intended by its framers for matters that benefit the broad public interest; and

Whereas, State Issue Two ensures that our constitution cannot be abused and corrupted by those interested in obtaining exclusive deals and special commercial benefits; and

Whereas, State Issue Two upholds our state's traditional spirit and traditional meaning of free commerce, fair trade and fair dealing; and

Now, Therefore, Be it Resolved, that the Board of Commissioners of Union County, supports State Issue Two which protects our constitution from monopoly interests.

A roll call vote resulted as follows:

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

RESOLUTION NO: 15-370 RE: BOARD OF COMMISSIONERS OPPOSE – STATE ISSUE THREE

Resolution of the Board of Commissioners of Union County, Ohio, to oppose State Issue Three which grants a monopoly for the commercial production and sale of marijuana for recreational and medicinal purposes.

The Board of Commissioners of Union County, Ohio, met in regular session on the 1st of October 2015, at the office of the Board of Commissioners:

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

Whereas, State Issue Three places in the Ohio Constitution a billion-dollar marijuana monopoly for a small group of wealthy investors, gives them exclusive rights to commercial marijuana profits in Ohio, and insulates them from any business competition or act of the legislature; and

Whereas, State Issue Three permits investors to set their own preferential tax rates directly in the Ohio Constitution, rates that cannot be changed by the legislature like those on beer, wine and tobacco; and

Whereas, State Issue Three puts our children at risk by legalizing marijuana-infused products like candy and cookies, which often have dangerously high levels of THC, and are highly tempting to children, including very young children; and

Whereas, State Issue Three establishes high limits on personal possession of marijuana which will expose children and underage high school and college students to marijuana; and

UNION COUNTY COMMISSIONERS

OCTOBER 1, 2015

Whereas, State Issue Three proposes to flood Ohio with marijuana, allowing 1159 retail marijuana stores and allowing every adult to possess more than half a pound of marijuana, in addition to possessing four flowering marijuana plants at home; and

Whereas, State Issue Three poses severe public safety and workforce competitiveness concerns and will burden social service and drug treatment programs; and

Now, Therefore, Be it Resolved, that the Board of Commissioners of Union County, Ohio, opposes State Issue Three which grants a monopoly for the commercial production and sale of marijuana for recreational and medicinal purposes.

A roll call vote resulted as follows:

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

*The Commissioners met with Kara Brown, Superintendent of Union County DD; Bruce Davis and Brian Ravencraft Union County DD Board. Discussions were held on the following:

- Discussions were held regarding their 3.8 mil 5 year and a 2.4 mil 6 year levies that expire in 2016. Options presented for these levies.
- Presented Resolution for the Boards consideration to send the levies to the Auditor for certification. Resolution to follow.

RESOLUTION NO: 15-371 RE: DECLARING IT NECESSARY FOR THE RENEWAL OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION (R.C. Sections 5705.03, 5705.222) (R.C. Chapter 5126) DD LEVY (2.40 mills)

The Board of Commissioners (the "Board") of Union County, Ohio (the "County"), met in regular session on October 1, 2015, at 1:00 p.m., at the offices of the Board, 233 West Sixth Street, Marysville, Ohio 43040, with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following resolution declaring it necessary for the renewal of a tax in excess of the ten-mill limitation (R.C. Sections 5705.03, 5705.222) (R.C. Chapter 5126) DD Levy.

WHEREAS, the Union County Board of Developmental Disabilities, Ohio (the "DD Board") currently has in existence a tax for the purpose of the operation of programs and services by the county board of developmental disabilities and for the acquisition, construction, renovation, financing, maintenance and operation of mental retardation and developmental disabilities facilities, at the rate of 2.40 mills for a period of six years, approved by the voters of the County on November 3, 2009, and first placed on the tax list and duplicate in 2010 for collection in years 2011 through 2016 (the "Existing Levy"); and

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the DD Board, a board subject to the jurisdiction of the County; and

WHEREAS, the DD Board has passed a resolution requesting the County to seek voter approval of the renewal of the Existing Levy;

WHEREAS, a resolution declaring the necessity of levying a renewal of the Existing Levy must be passed and certified to the County Auditor of Union County in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the County and the dollar amount of revenue that would be generated by the tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Union County, Ohio, two-thirds of all of the members elected thereto concurring, that:

UNION COUNTY COMMISSIONERS

OCTOBER 1, 2015

Section 1. It is necessary to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation for the DD Board, for the purpose of the operation of programs and services by the county board of developmental disabilities and for the acquisition, construction, renovation, financing, maintenance and operation of mental retardation and developmental disabilities facilities.

Section 2. The question of renewing the Existing Levy shall be submitted to the electors of the County at the election to be held therein on March 15, 2016.

Section 3. Such renewal tax levy shall be at a rate not exceeding 2.40 mills for each one dollar of valuation, which amounts to \$0.24 for each one hundred dollars of valuation, for eight years.

Section 4. Such renewal tax levy shall be placed upon the tax list and duplicate for the 2016 tax year (commencing in 2016, first due in calendar year 2017), if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Clerk of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and the Board of Elections of the County. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the County and the dollar amount of revenue that would be generated by the levy if approved by the voters of the County.

Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

A roll call vote resulted as follows:

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

RESOLUTION NO: 15-372 RE: DECLARING IT NECESSARY FOR THE RENEWAL OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION (R.C. Sections 5705.03, 5705.222) (R.C. Chapter 5126) DD LEVY (3.80 mills)

The Board of Commissioners (the "Board") of Union County, Ohio (the "County"), met in regular session on October 1, 2015, at 1:00 p.m., at the offices of the Board, 233 West Sixth Street, Marysville, Ohio 43040, with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following resolution declaring it necessary for the renewal of a tax in excess of the ten-mill limitation (R.C. Sections 5705.03, 5705.222) (R.C. Chapter 5126) DD Levy.

WHEREAS, the Union County Board of Developmental Disabilities, Ohio (the "DD Board") currently has in existence a tax for the purpose of the operation of developmental disabilities programs and services and for the acquisition, construction, renovation, financing, maintenance and operation of developmental disabilities facilities, at the rate of 3.80 mills for a period of five years, approved by the voters of the County on November 8, 2011, and first placed on the tax list and duplicate in 2011 for collection in years 2012 through 2016 (the "Existing Levy"); and

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the DD Board, a board subject to the jurisdiction of the County; and

WHEREAS, the DD Board has passed a resolution requesting the County to seek voter approval of the renewal of the Existing Levy;

WHEREAS, a resolution declaring the necessity of levying a renewal of the Existing Levy must be passed and certified to the County Auditor of Union County in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the County and the dollar amount of revenue that would be generated by the tax;

UNION COUNTY COMMISSIONERS

OCTOBER 1, 2015

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Union County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation for the DD Board, for the purpose of the operation of developmental disabilities programs and services and for the acquisition, construction, renovation, financing, maintenance and operation of developmental disabilities facilities.

Section 2. The question of renewing the Existing Levy shall be submitted to the electors of the County at the election to be held therein on March 15, 2016.

Section 3. Such renewal tax levy shall be at a rate not exceeding 3.80 mills for each one dollar of valuation, which amounts to \$0.38 for each one hundred dollars of valuation, for five years.

Section 4. Such renewal tax levy shall be placed upon the tax list and duplicate for the 2016 tax year (commencing in 2016, first due in calendar year 2017), if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Clerk of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and the Board of Elections of the County. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the County and the dollar amount of revenue that would be generated by the levy if approved by the voters of the County.

Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

A roll call vote resulted as follows:

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

*The Commissioners met with Randy Riffle, Chief Operations Officer this date in regards to his regular meeting. Discussions were held on the following:

- Dur-A-Flex presented as an option for the flooring resolution at the East 5th Street property.
- Construction updates on renovations.

*Commissioners met with Jamie Patton, Sheriff this date in regards to his regular meeting. Discussions were held on the following

- Update on Deputy Positions.
- Down two positions still in Dispatch.
- Update on budget expenditures to date.

RESOLUTION NO: 15-373 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session at 9:55 a.m. to discuss the discipline of a public employee. In attendance were Eric Richter, County Administrator and Jamie Patton, Sheriff. The session ended at 10:24 a.m. No decisions to be made.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

OCTOBER 1, 2015

*The Commissioners met with Mike Kindell, CEBCO; Miranda Vollmer, HR Director; Lindsay Altizer, Auditor's Office; discussions were held on the following:

- Quarterly report.

RESOLUTION NO: 15-374 RE: STATE OF OHIO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM – B-C-15-1CU-1

A motion was moved by Charles Hall and seconded by Gary Lee to approve the Grant Agreement made between the Ohio Development Services Agency at 77 South High Street, PO Box 1001, Columbus, Ohio 43216-1001 and the Union County Commissioners at 233 West 6th Street, Marysville, Ohio 43040.

- Total Grant Award \$410,700.00
- Grant period beginning September 1, 2015 and ending December 31, 2017

A roll call vote resulted as follows:

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

RESOLUTION NO: 15- 375 RE: STATE OF OHIO HOUSING INVESTMENT PARTNERSHIP PROGRAM, COMMUNITY HOUSING IMPACT AND PRESERVATION (HOME) PROGRAM – B-C-15-1CU-2

A motion was moved by Charles Hall and seconded by Gary Lee to approve the Grant Agreement made between the Ohio Development Services Agency at 77 South High Street, PO Box 1001, Columbus, Ohio 43216-1001 and the Union County Commissioners at 233 West 6th Street, Marysville, Ohio 43040.

- Total Grant Award \$439,300.00
- Grant period beginning September 1, 2015 and ending December 31, 2017

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 Stacey Hoch, Kitchen Supervisor to attend CORSA Leadership Perspectives at COTC Pataskala Branch, 8660 East Broad Street, Reynoldsburg, Ohio on October 15, 2015. Estimated expenses for mileage - \$47.56.

Approval was given to Jennifer Hiller, Teacher and Kyrstin House, Intake Officer to attend CIT training at DJFS Building; September 28th –October 15, 2015. Estimated expenses - \$0.00.

Approval was given to Jason Hard, Supervisor to attend CORSA Leadership Perspectives at COTC Pataskala Branch, 8660 East Broad Street, Reynoldsburg, Ohio on October 15, 2015. Estimated mileage \$51.75.

UNION COUNTY COMMISSIONERS

OCTOBER 1, 2015RESOLUTION NO. 15-376: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Gary Lee to go into executive session at 11:58 a.m. to discuss trade secrets of the hospital. In attendance were Chip Hubbs, President/CEO Memorial Health and Jeff Ehlers, CFO Memorial Health; Eric Richter, County Administrator; Andrea Weaver, Auditor. The session ended at 12:58 p.m. No decisions to be made.

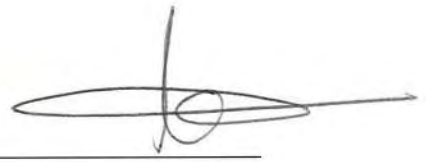
A roll call vote resulted as follows:

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

*Commissioner Steve Stolte attended the Union County Marysville Port Authority meeting this date at the Union County Chamber of Commerce Office.

 
UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk


The preceding minutes were read and approved this
6th day of October, 2015.

UNION COUNTY COMMISSIONERS

OCTOBER 6, 2015

The Union County Commissioners met in regular session this 6th day of October 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Acting Clerk

ADMINISTRATOR ACTION #15-50A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

Commissioner/UCATS

From: General 04120000, Travel & Exp 550100
 To: UCATS 36044508, Charges for Service 420107 amt. of \$25.00
 Reason for Request: Shuttle service for Japan trip

Commissioners/Convention & Visitors

BUA: Convention /Tourist Bureau 19541208, Cont Serv 530100 amt. of \$2,500.00
 Reason for Request: Additional funds for Trolley

Treasurer/DTAC

From: Treasurer DTAC 1104400, Travel & Expenses 550100
 To: Treasurer DTAC 1104400, Travel Staff 550105 amt. of \$50.00
 From: Treasurer DTAC 1104400, Travel & Expenses 550100
 To: Treasurer DTAC 1104400, Travel Reimb 550105 amt. of \$200.00
 Reason for Request: To Cover Excel Training

UCATS/Senior Services

From: UCATS 36044508, Cont. Serv. 530100
 To: UCATS 36044508, Fuel 520165
 From: Senior Services 36944108, Supplies 520100 amt. of \$100.00
 From: Senior Services 36944108, Training, Conf. Seminar amt. of \$500.00
 From: Senior Services 36944108, Travel Reimb. amt. of \$1,000.00
 To: Senior Services 36944108, Copier Charges amt. of \$1,600.00
 Reason for Request: To meet year end expenses.

Archives

From: General 04121900, Cont. Serv. 530100
 To: General 04121900, Supplies & Materials 520100 amt. of \$500.00
 Reason for Request: Archival boxes needed

CEBCO Wellness Grant

From: CEBCO Wellness Grant 04122000, Cont. Serv
 To: CEBCO Wellness Grant 04122000, Supplies amt. of \$1201.88
 Reason for Request: End of Season supplies.

D&K Extra Mile

From: D&K Extra Mile, Supplies 520100
 To: D&K Extra Mile, Cont. Serv. 530100 amt. of \$200.00
 Reason for Request: Emergency vest services.

* Received the Certificate of County Auditor, dated September 30, 2015, for fund #195 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 11, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

UNION COUNTY COMMISSIONERS

OCTOBER 6, 2015**ADMINISTRATOR ACTION #15-51A: PAYMENT OF BILLS**

County Administrator approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of October 5, 2015.

RESOLUTION NO. 15-377 RE: PAYMENT OF BILLS

The Commissioners approved the payment of regular purchase order bills and the "then and now" bills submitted over \$50,000.00 for the week of October 5, 2015.

A roll call vote resulted as follows:

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

*The Commissioners met with John Gore, Director of Union County Department of Job and Family Services on the above date in regards to his regular meeting. Discussions were held on the following:

- Monthly DJFS Departmental Update.
- Monthly UCATS/Senior Services Update.
- Presentation to employee Janell Alexander for her outstanding participation in the 2015 Union County Wellness Program. Resolution to follow

RESOLUTION NO. 15-378 RE: COMMEND JANELL ALEXANDER 2015 UNION COUNTY WELLNESS PROGRAM

A motion was moved by Steve Stolte and seconded by Gary Lee to commend Janell Alexander, Budget Supervisor at Union County Job and Family Services for her commitment and dedication with the 2015 Union County Wellness Program.

WHEREAS, Union County employees are a valued resources; and

WHEREAS, the goal of the Union County Employee Wellness Program is to encourage employees to take personal responsibility for their health by promoting the importance of preventive screenings, raising awareness of potential health-risks and providing convenient educational events and activities; and

WHEREAS, Janell Alexander assisted in coordinating and promoting the Wellness Program thereby assisting Union County employees and their families to learn how to improve their overall health, wellness, productivity and quality of life; and

WHEREAS, Union County recognizes that Janell Alexander went above and beyond the call of duty;

NOW, THEREFORE, the Union County Board of Commissioners hereby extends its deepest thanks and gratitude to Janell Alexander for her service to fellow employees.

A roll call vote resulted as follows:

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

*The Commissioners met with Brian Butcher, Clemans Nelson and Associates; and Miranda Vollmer HR Director.

- Overview of the Compensation Classification Plan.

UNION COUNTY COMMISSIONERS

OCTOBER 6, 2015**RESOLUTION NO. 15-379 RE: COMMUNITY CHALLENGE STAFF RECOGNITION –
UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND UNION COUNTY
PROBATE AND JUVENILE COURT**

A motion was moved by Steve Stolte and seconded by Gary Lee to commend 2015 Union County Community Challenge Team and to recognize the staff from the Union County Department of Job and Family Services and Union County Probate and Juvenile Court for their participation.

WHEREAS, the goal of the 2015 Community Challenge is to bring together companies, their employees and families in fun and fellowship of good competition while building positive working relationships between employees in a non-work environment; and

WHEREAS, the 2015 Union County team placed third overall in the 2015 Community Challenge and was awarded the team Spirit Award by the YMCA for their participation and willingness to assist in facilitating the Community Challenge; and

WHEREAS, the 2015 Union County team placed first in the chili cook off (Stacia Rosebrook), bowling (Brenda Rock, Chad Cohn, Stephanie Wilhelm and Chad Wilhelm), and timed walk (Marie Holloway and Jackie Hites); and

WHEREAS, the 2015 Union County team placed second in inner tube water polo (Danielle Swendal, Alonna Watkins, Janell Alexander and Miranda Vollmer); and

WHEREAS, the 2015 Union County team placed third in trivia (Donna Bryant, Daniel Dyer and Marie Dyer), tug of war, timed walk (Teresa Nickle and Miranda Vollmer) and dodgeball (Jenna Griffith, William Griffith, David Larson, Josh Levingston, and Blake Kaminski); and

WHEREAS, the staff from the Union County Department of Job and Family Services staff and Union County Probate and Juvenile Court promoted wellness and fostered pride among their peers;

NOW, THEREFORE, BE IT RESOLVED the Union County Board of Commissioners hereby extends its congratulations and gratitude to the Union County Department of Job and Family Services staff, the Union County Probate and Juvenile Court staff, and all Union County employees who participated in the 2015 Community Challenge.

A roll call resulted as follows

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

STAFF MEETING:

The Commissioners held their monthly staff meeting at 10:00 am on the above date with the following staff in attendance: Commissioners Lee; Commissioner Stolte; Commissioner Hall; County Administrator, Eric Richter; Brian Butcher and James Dicaprio, Clemans and Nelson and Assoc. Inc.; Tom McCarthy, Care Train; Pam Sturwold, Executive Director Care Train; Teresa Markham, Recorder; Teresa Nicol, Clerk of Courts; Tami Sowder, Central Ohio Youth Center; Terri Gravatt, Union County Soil and Water; Kara Brown, Union County DD; Jeff Stauch, Engineer; Jamie Patton, Sheriff; Thayne Gray, Civil Prosecutor; Dale Bartow, Veterans Service; Dave Gulden, LUC; Andrea Weaver, Auditor; Jason Orcena, Health Commissioner; Brad Gilbert, EMA; Stephen Badenhop, Archives; Janell Alexander, DJFS; Donna Rausch, Treasurer; Julia Smith, Common Pleas Court; Eric Phillips, Economic Development; Gary Wallace and Brandon Clay, Board of Elections; Jenna Griffith, Probate and Juvenile Court; Brenda Rock, CFUCF; John Gore, DJFS; Mary Beth Andrascik, Dog Warden; Phil Atkins, Director Mental Health; Carmen Irving, OSU Extension.

- Care Train Presentation for 2015. Concert will be in Veterans Auditorium on December 12, 2015 at 9:30 pm.
- Presentations of Community Challenge Resolutions to DJFS and Probate and Juvenile Court.
- Commissioner Lee - Open enrollment for all insurance will be through the CEBCO Employee Self-Serve. There will be computers and staff at the employee health fair this year, it is strongly suggested that staff be encouraged to attend. Reminded of the insurance increase of 13% for 2016. Reminder to please continue to participate in wellness in 2016 for 2017 insurance premiums. In 2017 the county will pay 85% and the employee will be responsible for 15%.

OCTOBER 6, 2015

UNION COUNTY COMMISSIONERS

- Clemans and Nelson - Review of the compensation classification plan and desk audit procedures. Desk audits and point factoring will continue to be completed by Clemans and Nelson, all documents can be requested through the Commissioner's Office. In 2016 the plan will be reviewed again regarding comparative market rates. Cost of living shift in the pay grade scale will be forthcoming for the 2016 budget process.
- Jamie Patton – Next cookout fundraiser will be for the Sheriff's Office Special Events Programming.
- Dave Gulden – Their office has recently had a few rezoning and plats through their office.
- Andrea Weaver - Continue to submit your payroll on time. Her office is moving forward with the payroll/employee portion of Munis, it will go live early spring of 2016. Reminder that all payroll deductions will need to go to her office first.
- Stephen Badenhop – To date 100% of the County Offices have record retention schedules in place.
- Donna Rausch - Delinquent Tax collection went well.
- Julia Smith – Common Pleas is busy with case management. The court recently held an honorary citizens for the day ceremony for Spanish exchange students.
- Eric Phillips – Uptown Trolley project will be tested beginning in the next couple of weeks through the end of the year between the hours of 5:00 pm and 9:00 pm daily. The route will repeat every hour on the hour. Bruce Daniels, Honda Marysville will be providing the trolley. If the program works well it will run the months of May through October 2016. An addition new business opened its doors last week on Damascus. Honda Investments: \$35.7M – Honda Heritage Center; \$70M Performance Manufacturing Center; \$5M Compressed Natural Gas Station; \$210M Painting Facility Improvements. Total of \$320M investments.
- Gary Wallace – Introduction of Brandon Clay, new director for Board of Elections. He comes to us from Delaware County Board of Elections. Additional reminder that today begins early voting.
- John Gore – Thank you to Miranda for her service while here and good luck. Example of the team work recognized earlier regarding the community challenge is a good example of the team he has at DJFS. Janell has been an excellent asset not only at DJFS but also for the interim at UCATS/Senior Services. Reminder that Medicare open enroll will be October 15th through November 7th. Also, October 19th from 9:00 a.m. to 11:00 a.m. there will be a Seniors Fall Prevention Program and Flu Vaccination Clinic at the Marysville High School Commons.
- Phil Atkins – Had a great turn out for the Marijuana Town Hall Meeting. There is information available on the Union County Drug Coalition web site regarding the issue.
- Kara Brown – Union County DD is now on Facebook.
- Carmen Irving – Has been with OSU Extension for 6 months, lots of programs and very busy.
- Miranda – Thanked everyone for their willingness to work with her during her time with Union County. Open Enrollment October 19 – November 7. The County will be going to the CEBCO Self-Serve Portal, all employees will need to log in and either verify or waive coverage for all CEBCO benefits. There will be computers and staff available to assist staff at the Health Fair on October 20th from 7:00 a.m. to 10:00 a.m., please encourage your staff to attend. CEBCO will be sending flyers out to all employees regarding the Self-Serve Portal. Alicia Bosch will be handling the Wellness Program until a new HR Director is on board.
- Randy Riffle – Renovation projects are proceeding as normal, just slightly behind schedule.

*The Commissioners met with Jeff Stauch, Engineer and Bob Scheiderer, Union County Soil and Water Conservation on the above date in regards to his regular meeting. Discussions were held on the following:

- Robertson Ditch discussions regarding correspondence with Matt Keevers, 15055 St Rt 739, Richwood, Ohio 43344. Commissioner Stolte recommends to have a brief discussion with Thayne Gray for input.
- Hoskins Road Ditch issue, Gary Taylor working on a ditch.
- Bridge crossing Blues Creek on St Rt 31, privately owned by Mr. Dasher. Effects the flow of water, attempting to negotiate the improvements to the bridge.
- Driveway Variance, Northwest Parkway presented for discussion. Resolution to follow.
- Inquiry as to when the Comp Class Plan Pay Grade chart will be updated and distributed?

UNION COUNTY COMMISSIONERS

OCTOBER 6, 2015**RESOLUTION NO. 15-380 RE: DRIVEWAY VARIANCE NORTHWEST PARKWAY – JOHN CRABBE AND KAREN MIKOLS**

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following:

Whereas, John Crabbe and Karen Mikols have requested a driveway variance in order to gain access to five tracts (a 13.601 ac. tract and four tracts that are .89 ac. each) on Northwest Parkway. These parcels will create two building sites. The four lots have 638' of total road frontage. The 13.601 ac. tract adjoins the four small tracts but has 25' of frontage to the east of a .861 ac. tract owned by Shirley J. Hall.

Whereas, Northwest Parkway is classified as a major collector and has a current average daily traffic count of approximately 4,918 vehicles per day. As a major collector, the minimum driveway spacing as established by our Access Management Regulations is 495 ft. with the current speed limit of 55 mph, the minimum required stopping sight distance is 495 ft.

Whereas, Other driveways in the area are spaced (from west to east): 333', 77', 195' 185', and 59'.

Whereas, The property owners have requested a Common Access Driveway to be located 280' from the existing driveway of 19508 Northwest Parkway. This will place the driveway west of the shared property line because of a power pole.

Whereas, It is not practical for a common access driveway to be created with the adjacent homeowner because their drive is on the opposite side of their property and has an established home and driveway.

Whereas, The sight distance for the proposed drive location exceeds 495'.

Whereas, As a condition of granting this variance for the reduced spacing between driveways, no future driveways will be permitted along John Crabbe and Karen Mikols' road frontage.

Now, therefore, be it resolved, The Board accepts the County Engineers recommendation that a variance for spacing between driveways be approved and for a Common Access Driveway to be created.

A roll call vote resulted as follows:

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

*The Commissioners met with John Cleek, CDC of Ohio Inc; Dave Gulden, LUC, Discussions were held on the following:

- Dave Gulden discussed the possibility of the county contracting with CDC of Ohio regarding the CDBG Block Grant. Dave would like to do more land use planning and is currently very busy with that. Dave did indicate that LUC would continue the Fair Housing but no longer doing the Grants.
- John Cleek of CDC suggests that the County would need to go through the normal procurement process.

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Tami Sowder, Business Administrator to attend 2015 Fall ESS Training Session at STRS Bldg, 275 E Broad Street, Columbus, Ohio on November 4, 2015. Estimated expenses for mileage - \$39.10.

Approval was given to K. House, J. Hiller and J. Anderson to attend TEAMS Annual Meeting at Seneca County JDC, Tiffin Ohio on October 16, 2015. Estimated expenses for mileage - \$37.38.

Approval was given to Michelle Rogers, Clinical Program Manager to attend Social Work Supervision at Stillman Hall OSU, Columbus, Ohio on October 23, 2015. Estimated expense for registration fee - \$56.00.

UNION COUNTY COMMISSIONERS

OCTOBER 6, 2015**RESOLUTION NO 15-381 RE: CONTRACT FOR PROFESSIONAL SERVICES FOR PY2015 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) – CDC OF OHIO INC.**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the contract by and between Union County, Ohio and CDC of Ohio, PO Box 06247, Columbus, Ohio for professional services PY2015 Community Housing Impact and Preservation Program upon an officially executed grant agreement from the Ohio Development Services Agency.

- Scope – CHIP Application, Start-Up Activities by CHIP Administrator, Grant Administrator Services, Case Processor Services, Housing Inspector Services
- Fees – Administration Services, \$94,000.00; Direct Housing Costs (Proposed) \$104,000.00

A roll call vote resulted as follows:

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

RESOLUTION NO 15-382 RE: COORDINATION AGREEMENT – HABITAT FOR HUMANITY OF UNION COUNTY & UNION COUNTY COMMISSIONERS – UNION COUNTY CHIP PROGRAM NEW CONSTRUCTION /HABITAT FOR HUMANITY

A motion was moved by Charles Hall and seconded by Gary Lee to approve the following agreement by and between Union County, Ohio, and Habitat for Humanity of Union County, an Ohio nonprofit corporation.

- The County and the Chapter agree to a joint program that will result in the construction of one (1) single-family home that will be built and occupied by qualified residents of Union County, Ohio.
- The Maximum amount of assistance is \$20,000 for construction of 1 unit to be built on a suitable building site as selected by the Chapter.

A roll call vote resulted as follows:

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

RESOLUTION NO 15-383 RE: CONTRACT – UNION COUNTY-ATC GROUP SERVICES INC. – PY15 CHIP PROGRAM

A motion was moved by Charles Hall and seconded by Gary Lee to approve the contract by and between Union County, Ohio and Cardno ATC Associates Inc., 950-V Taylor Station Road, Gahanna, Ohio 43230 for lead hazard risk assessment services to the Union County Community Housing Impact and Preservation Program.

- Term – September 15, 2015 through October, 2017 or the completion of all CHIP work, whichever comes first

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

OCTOBER 6, 2015**RESOLUTION NO. 15-384 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – UNION COUNTY DJFS – OESTERLEN SERVICES FOR YOUTH INC.**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following agreement by and between Union County Department of Job and Family Services, a Title IV-E Agency, at 940 London Ave., PO Box 389, Marysville, Ohio and Oesterlan Services for Youth Inc. at 1918 Mechanicsburg Road, Springfield, Ohio 45503 to enter into this agreement for child placement and related services for children who are in the care and custody of the Agency.

- Term 09-14-15 through 12-31-16.
- Maximum amount payable under this agreement is \$170,000.00.

A roll call vote resulted as follows:

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

RESOLUTION NO. 15-385 RE: COMPENSATION CLASSIFICATION PLAN PAY GRADE SCALE – 2.5% INCREASE

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

Whereas, the Union County Compensation Classification Plan was completed in March 2013. Including but not limited to the Pay Grade Scale.

Whereas, the Board of Commissioners have requested a review/update of the Compensation Classification Plan Pay Grade Scale, regarding external equity amount recommendations.



Whereas, due to the rate of inflation between 2013 and 2015 it is recommended that there be an increase to all steps in the Compensation Classification Plan Pay Grade Scale.

Now therefore, be it resolved, that the Board of Commissioners of Union County approve a 2.5% cost of living increase to all steps of the Compensation Classification Plan Pay Grade Scale, to be effective beginning in January 1, 2016.

A roll call vote resulted as follows:

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

*Commissioner Stolte attended the MORPC Summit on Sustainability on October 2.


UNION COUNTY COMMISSIONERS
ATTEST:  Clerk The preceding minutes were read and approved this
8th day of October, 2015.

UNION COUNTY COMMISSIONERS

OCTOBER 8, 2015

The Union County Commissioners met in regular session this 8th day of October 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Acting Clerk

ADMINISTRATOR ACTION #15-52A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

DJFS

From: PA 35001508, Medical Assistance 530600
 To: UCATS 36044508, Contracts 420107 amt. of \$3,601.03
 From: PA 35001508, Travel Reimbursement 550105
 To: UCATS 36044508, Contracts 420107 amt. of \$2,951.82
 Reason for Request: Transportation for September 2015 Par 2 = \$6,552.85 total for tis transfer. Part 1 was \$10,000 advance for September.

Engineer

From: B&D Fund 651BDRES, Residential Plumbing fees 530380
 To: Health Dept. 90142400, Permit & License 430100 amt. of \$10,150.00
 From B&D 651BDCOM, Commercial Plumbing fees 530380
 To: Health Dept. 90142400, Permit & License 4301000 amt. of \$2,165.00
 From B&D Fund 651BDPLM, Plumb Registration 530380
 To: Health Dept. 90142400, Permit & License 430100 amt. of \$100.00
 Reason for Request: Plumbing Fees for September 2015

 From: M&G 25002200, Cont. Services 530100
 To: Sheriff Rotary 20943808, Scales 420120 amt. of \$1,096.44
 Reason for Request: Reimbursement for scales work on 09-15, 09-21, 09-22-2015 for Scott Anspach and Peter Lenhardt

Commissioners/Engineer

From: Facilities 04701000, Cont. Services 530100
 To: B&D 651BDCOM, Comm Building Rev 420104 amt. of \$109.18
 Reason for Request: Elect Plan Review 09-30-15

UC Family Children First

From: Help Me Grow 94442400, Cont. Serv. 530100
 To: Public Health Nursing 91342400, Contracts 420107 amt. of \$8,128.00
 Reason for Request: Early Intervention Service Coordination 07-20-15

DJFS

From: PCSA 36542008, Cont. Serv. 530100
 To: PH Nursing 91342400, Other Receipts 480111 amt. of \$30.00
 Reason for Request: Invoice # 2015-NU-23 and 2015-NU-24

SWCD

From: Ditch Maintenance 29144208, Autumn Ridge 530250
 To: Ditch Maintenance 25444208, Rotary Fund 480110 amt. of \$290.00
 From: Ditch Maintenance 26244208, Beach Open 530250
 To: Ditch Maintenance 25444208, Rotary Fund 480110 amt. of \$90.00
 From: Ditch Maintenance 26344208, Blue Joint 530250
 To: Ditch Maintenance 25444208, Rotary Fund 480110 amt. of \$180.00
 From: Ditch Maintenance 26444208, Blues Creek 530250
 To: Ditch Maintenance 25444208, Rotary Fund 480110 amt. of \$960.00
 From: Ditch Maintenance 26544208, Dun's Run 530250
 To: Ditch Maintenance 25444208, Rotary Fund 480110 amt. of \$180.00
 From: Ditch Maintenance 26644208, Elliott Run 530250
 To: Ditch Maintenance 25444208, Rotary Fund 480110 amt. of \$120.00

UNION COUNTY COMMISSIONERS

OCTOBER 8, 2015

From: Ditch Maintenance 29744208, Lower Green 530250	
To: Ditch Maintenance 25444208, Rotary Fund 480110 amt. of	\$210.00
From: Ditch Maintenance 28744208, Kile 530250	
To: Ditch Maintenance 25444208, Rotary Fund 480110 amt. of	\$60.00
From: Ditch Maintenance 26944208, Landon Patton 530250	
To: Ditch Maintenance 25444208, Rotary Fund 480110 amt. of	\$270.00
From: Ditch Maintenance, 27144208, Marriott Open 530250	
To: Ditch Maintenance 25444208, Rotary Fund 480110 amt. of	\$150.00
From: Ditch Maintenance 28844208, New California 530250	
To: Ditch Maintenance 25444208, Rotary Fund 480110 amt. of	\$190.00
From: Ditch Maintenance 27344208, Ottawa Run 530250	
To: Ditch Maintenance 25444208, Rotary Fund 480110 amt. of	\$990.00
From: Ditch Maintenance 28544208, Pleasant Ridge 530250	
To: Ditch Maintenance 25444208, Rotary Fund 480110 amt. of	\$300.00
From: Ditch Maintenance 29544208, Pleasant View Farm 530250	
To: Ditch Maintenance 25444208, Rotary Fund 480110 amt. of	\$270.00
From: Ditch Maintenance 28444208, Rapid Run 530250	
To: Ditch Maintenance 25444208, Rotary Fund 480110 amt. of	\$90.00
From: Ditch Maintenance 27844208, Robertson 530250	
To: Ditch Maintenance 25444208, Rotary Fund 480110 amt. of	\$810.00
From: Ditch Maintenance 27944208, Rocky Fork 530250	
To: Ditch Maintenance 25444208, Rotary Fund 480110 amt. of	\$270.00
From: Ditch Maintenance 29044208, Taylor Fields 530250	
To: Ditch Maintenance 25444208, Rotary Fund 480110 amt. of	\$ 30.00
From: Ditch Maintenance 28144208, Toby Run 530250	
To: Ditch Maintenance 25444208, Rotary Fund 480110 amt. of	\$120.00
From: Ditch Maintenance 28344208, Willis 530250	
To: Ditch Maintenance 25444208, Rotary Fund 480110 amt. of	\$90.00
Reason for Request: To pay ditch maintenance expenses.	

Engineer

From: Engineer GF 04220000, Workers Comp 510225	
To: Engineer FG 04220000, Cont. Serv. 530100 amt. of	\$628.00
Reason for Request: Cover copier expenses through year end.	

Auditor

From: Budgetary 04040300, Supplies & Materials 520100	
To: Budgetary 04040300, Travel & Expense 550100 amt. of	\$1,000.00
Reason for Request: Travel expenses for Weaver, Hamilton & Altizer conference in Cincinnati.	

RESOLUTION NO. 15- 386 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

BUA: MH Agency Contracts 310MH200, Contract Services 530100 amt. of	\$50,000.00
Reason for Request: Maryhaven Contract	

A roll call vote resulted as follows:

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

* Received the Certificate of County Auditor, dated October 6, 2015, for fund #310 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 11, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

UNION COUNTY COMMISSIONERS

OCTOBER 8, 2015

*The Commissioner met with Randy Riffle, Chief Operations Officer this date in regards to his regular meeting. Discussions were held on the following:

- Change Order for Eagle Electrical Services in the amount of \$19,230.00. Resolution to follow.
- Change Order for The Altman Company in the amount of \$7,508.96. Resolution to follow.
- Deduct for \$8,000 forthcoming from Altman, to utilize as a future offset.
- Columbia gas 12 week lead time on new gas meter to be delivered on the 19th at this month.
- Will be going to Bellefontaine tomorrow to complete design and pricing on telepresence.
- Next Tuesday the furniture order will be finalized.

RESOLUTION NO: 15-387 RE: CHANGE ORDERS FOR MULTI BUILDING RENOVATION PROJECT

A motion was moved by Gary Lee and seconded by Steve Stolte to approve and authorize the Board President to sign the following:

- | | |
|--|-------------|
| • The Altman Company (change order #011) | \$7,508.96 |
| • Eagle Electrical Services (change order #005E) | \$19,230.00 |

A roll call vote resulted as follows:

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

RESOLUTION NO: 15-388 RE: ALLOWING A SPECIAL TAXING DISTRICT TO DESIGNATE THE COUNTY RECORDS COMMISSION AS THE RECORDS COMMISSION FOR THE SPECIAL TAXING DISTRICT FOR THE UNION COUNTY COUNCIL OF GOVERNMENTS (COG)

WHEREAS, R.C. 149.412(B) allows a special taxing district, the territory of which is coextensive with the territorial limits of a county, upon mutual assent between the special taxing district and the board of county commissioners, to designate the county records commission as the records commission for the special taxing district; and

WHEREAS, such a designation authorized the county records commission to exercise all of the duties and responsibilities of a special taxing district records commission pursuant to R.C. 149.412(B). The mutual assent may be manifested in an agreement defining the terms and conditions under which the county records commission is to perform public records-related functions, including establishing records retention and destruction schedules on behalf of the special taxing district; and

WHEREAS, the Union County Council of Governments (COG) has expressed such assent to designate the county records commission as the records commission for the special taxing district by resolution passed by their respective Board; and

WHEREAS, the Board of Commissioners, Union County, Ohio, desires to pass a Resolution assenting to the designation of the county records commission as the records commission for the special taxing district for the Union County Council of Governments (COG).

THEREFORE, the Board of Commissioners, Union County, Ohio, hereby assents to designating the Union County Records Commission as the records commission for the Union County Council of Governments (COG). Each entity shall hereby enter into agreements whereby the Special Taxing District shall become a member of the Union County Records Commission in the same manner as all other members and the Union County Records Commission shall exercise all of the duties and responsibilities of the special taxing district records commission. These relationships shall be subject to and governed by all relevant statutes as they currently exist or may be amended.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

OCTOBER 8, 2015LETTER OF REQUEST AND APPROVAL – TREASURER

Approval was given to Donna Rausch, Treasurer to attend the CTAP Fall Conference on November 16, 17 & 18, 2015. Estimated expenses for mileage - \$69.00 and registration fee - 195.00.

RESOLUTION NO. 15-389 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:

- TR 139, A,B - Barker Road, Pavement repairs in various locations on Barker Road at an est. cost of \$6,160.28.



A roll call vote resulted as follows:

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

*Commissioner Hall attend LUC meetings this date.

*Commissioner Stolte attend a MORPC meeting this date

*Commissioner Stolte attended the Union County Council of Government Meeting on October 7.



UNION COUNTY COMMISSIONERS

ATTEST: 

Clerk

The preceding minutes were read and approved this
13th day of October, 2015.

UNION COUNTY COMMISSIONERS

OCTOBER 13, 2015

The Union County Commissioners met in regular session this 13th day of October 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Eric Richter, County Administrator
Letitia Rayl, Acting Clerk

ADMINISTRATOR ACTION #15-53A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

Coroner

From: General Fund Contingencies 010CO126, Disperse Out 550190 amt. of	\$18,659.00
To: Coroner 04160000, Salary 510100 amt. of	\$7,500.00
To: Coroner 04160000, Contract Services amt. of	\$10,000.00
To: Coroner 04160000, OPERS 510205 amt. of	\$1,050.00
To: Coroner 04160000, Medicare 510215 amt. of	\$109.00
Reason for Request: Shortages due to additional cases.	

RESOLUTION NO: 15- 390 RE: STATE OF OHIO STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM – B-F-15-1CU-1

A motion was moved by Charles Hall and seconded by Gary Lee to approve the Grant Agreement made between the Ohio Development Services Agency at 77 South High Street, PO Box 1001, Columbus, Ohio 43216-1001 and the Union County Commissioners at 233 West 6th Street, Marysville, Ohio 43040.

- Total Grant Award \$675,000.00
- Grant period beginning September 1, 2015 and ending October 31, 2017

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

*The Commissioner met with Thayne Gray, Civil Prosecutor this date in regards to his regular meeting. Discussions were held on the following:

- Still working with the City Law Director on the Maple Street easement and the East 5th Street easement.
- Inquiry as to whether there are any restrictions on what a County Treasurer may do regarding private business owner or additional occupations.

*The Commissioner met with Jeff Stauch, Engineer this date in regards to his regular meeting. Discussions were held on the following:

- Fladt Road update.
- Will have final Maintenance Worker 2 Interviews this week.
- Heritage Co-Op access meeting this week.

UNION COUNTY COMMISSIONERS

OCTOBER 13, 2015**RESOLUTION NO. 15- 391 RE: CHANGE ORDERS FOR MULTI BUILDING RENOVATION PROJECT**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve and authorize the Board President to sign the following:

- The Altman Company (change order #010) \$900.00

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 15-392 RE: APPROVING THE ASSIGNMENT OF ENTERPRISE ZONE AGREEMENT #178-13-01 TO REALTY INCOME CORPORATION AND TO REPORT SUCH ASSIGNMENT TO THE OHIO DEVELOPMENT SERVICES AGENCY

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following:

WHEREAS, Summary Investment, LLC has entered into a purchase agreement with Realty Income Corporation to which Realty Income Corporation will purchase the real property commonly known as Sumitomo Electric Wiring Systems, Inc. Distribution Center at 14800 Industrial Parkway, Marysville, Ohio; and

WHEREAS, Realty Income Corporation is a global real estate investment trust chartered in the state of Maryland and headquartered in San Diego, California; and

WHEREAS, Summary Investment, LLC and Realty Income Corporation are desirous of the Enterprise Zone Tax Agreement #178-13-01 continuing after said sale to Realty Income Corporation; and

WHEREAS, on August 24, 2015, the Union County Tax Incentive Review Council reviewed the Enterprise Zone Tax Agreement #178-13-01 and found the agreement to be in favorable standing; and

WHEREAS, it is the understanding of the Union County Community Improvement Corporation that Realty Income Corporation will maintain the obligations established in the Enterprise Zone Tax Agreement #178-13-01.

NOW, THEREFORE, BE IT RESOLVED:

SECTION ONE: The Union County Board of Commissioners approves the assignment of the Enterprise Zone Tax Agreement #178-13-01 from Summary Investment, LLC to Realty Income Corporation.

SECTION TWO: Realty Income Corporation and Sumitomo Electric Wiring Systems, Inc. shall be required to meet the terms, conditions and obligations of the Enterprise Zone Tax Agreement #178-13-01 as originally approved.

SECTION THREE: The Union County Board of Commissioners directs the Union County Enterprise Zone Manager, who also serves as Executive Director of the Union County Community Improvement Corporation, to notify the Ohio Development Services Agency of this assignment.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

OCTOBER 13, 2015**RESOLUTION NO: 15-393 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 Allen Township. The Union County Engineer has prepared the estimates for the required work:

TR 139 A, B	Barker Rd.	Pavement repairs in various locations on Barker Road	\$6,160.28
TOTAL			\$6,160.28

A roll call vote resulted as follows:

Gary Lee, Yea
Steve Stolte, Yea
Charles Hall, Yea

ADMINISTRATOR ACTION #15-54A: PAYMENT OF BILLS

County Administrator approved the payment of regular purchase order bills and the “then and now” bills submitted for the week of October 5, 2015.

RESOLUTION NO. 15-394 RE: PAYMENT OF BILLS

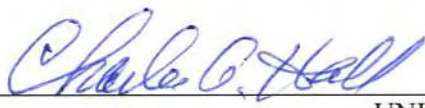
The Commissioners approved the payment of regular purchase order bills and the “then and now” bills submitted over \$50,000.00 for the week of October 5, 2015.


A roll call vote resulted as follows:

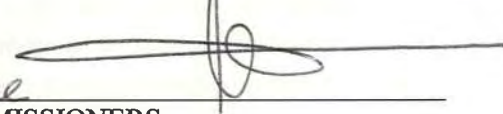
Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

*Commissioner Stolte attended a CCAO Drainage Task Force meeting on October 9th.

*Commissioner Stolte participated in a conference call planning the CIO meeting for October 23rd


Charles C. Hall
UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk


The preceding minutes were read and approved this
15th day of October, 2015

UNION COUNTY COMMISSIONERS

OCTOBER 15, 2015

The Union County Commissioners met in regular session this 15th day of October 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Acting Clerk

ADMINISTRATOR ACTION #15-55A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

Mental Health/Sheriff

From: Mental Health & Recovery Board 310MH211, Contracts/Agencies 530100
 To: General 04380000, Sheriff's Fees 420104 amt. of \$10.50
 From: Mental Health & Recovery Board 310MH211, Contracts/Agencies 530100
 To: Rotary 20943808, Other Receipts 420107 amt. of \$4.50
 Reason for Request: Reimburse cruiser fee for a patient transport to Twin Valley Behavioral Healthcare on October 1, 2015. Deputy Scott Anspach and Sgt. Mike Burton completed the transport (SB).

From: Mental Health & Recovery Board 310MH211, Contracts/Agencies 530100
 To: General 04380000, Sheriff's Fees 420104 amt. of \$12.25
 From: Mental Health & Recovery Board 310MH211, Contracts/Agencies 530100
 To: Rotary 20943808, Other Receipts 420107 amt. of \$5.25
 Reason for Request: Reimburse cruiser fee for a patient transport to Clark County Mental Health on September 17, 2015. Deputy Matt Warden and Deputy Jaymie Williams completed the transport (PT).

Mental Health and Recovery Board

From: General 010CO109, Collab Family Risk 550190
 To: Family Risk 39043008, Local Funding FFT 450106 amt. of \$31,330.00
 Reason for Request: General Fund portion of Home Based Family Services for the 4th Quarter 2015.

RESOLUTION NO. 15- 395 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: General 010CO115, ODJFS Admin Fees 550190
 To: PCSA 36542008, Local 450106 amt. of \$22,537.66
 From: General 010CO114, CS Rotary Local Share 550190
 To: PCSA 36542008, Local 450106 amt. of \$178,321.87
 From: General 010CO113, Public Assistance 550190
 To: PA 35008008, Local 450106 \$17,755.50
 Reason for Request: Reaching for Excellence 07-09/15; Placement Costs 07-09/15; Mandated Shares 10-12/15.

A roll call vote resulted as follows:

Charles Hall, Yea
 Steve Stolte, Yea
 Gary Lee, Yea

*Commissioners met with Randy Riffle, Chief Operations Officer this date in regards to his regular meeting. Discussions were held on the following:

- Change Order for Farber. Resolution to follow.
- Freedom flooring choices. Resolution to follow.
- Hearing room furniture choices presented.

UNION COUNTY COMMISSIONERS

OCTOBER 15, 2015

*Commissioners met this date with Lindsay Altizer, Auditors Office, discussions were held on the following:

- Wellness and Business Solver questions and concerns.

*Commissioners met with Jamie Patton, Sheriff in regards to his regular meeting. Discussions were held on the following:

- Presented equipment request for unmarked vehicle.

RESOLUTION NO: 15-396 RE: CHANGE ORDERS FOR MULTI BUILDING RENOVATION PROJECT

A motion was moved by Gary Lee and seconded by Steve Stolte to approve and authorize the Board President to sign the following:

- Farber Mechanical (change order #1) \$7,508.96

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO: 15-397 RE: FLOORING CHANGE ORDER - FREEDOM CENTER

A motion was moved by Gary Lee and seconded by Steve Stolte to give approval for Randy Riffle to move forward with the additional flooring changes at the Freedom Center.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

*Received the Darby Braeside Phase 1 Plats for signature from the County Engineer.

*Commissioner Stolte attended the Drainage Task Force Meeting in Lima, Ohio on October 14, 2015.

*Commissioner Stolte participated in the Ohio Byway Links conference tour of Darby Plains Scenic Byway on October 14th

*Commissioner Stolte attended the Union County Chamber of Commerce Board Meeting this date.

*Commissioner Stolte attended the Council for Union County Families Executive Committee Meeting This date.

UNION COUNTY COMMISSIONERS

OCTOBER 15, 2015

RESOLUTION NO. 15-398 RE: PROMULGATION STATEMENT – UNION COUNTY
EMERGENCY OPERATIONS PLAN

A motion was moved by Charles Hall and seconded by Gary Lee to approve the following:

Whereas, 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.

Whereas, 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.

Whereas, 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.

Now therefore, be it resolved, The Union County Emergency Operations 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 15th day of October, 2015, assigning emergency responsibilities.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

*Received Jerome/Washington Community Development Authority Trustee Oaths of Office for the following:

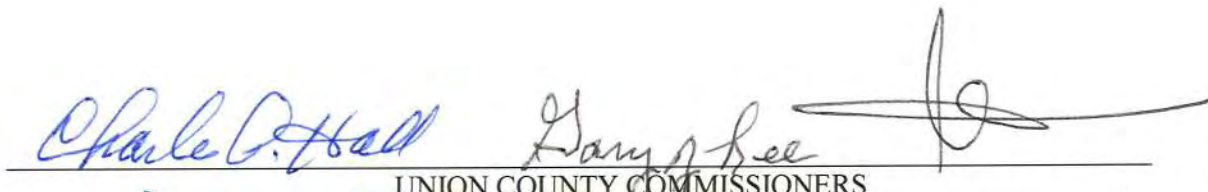

- Brad Yates
- Kipp Bertke

RESOLUTION NO. 15-399 RE: IN THE MATTER OF SCHEDULING A SPECIAL SESSION ON
THURSDAY OCTOBER 29TH, 2015 FOR THE JOINT BOARD OF THE DELAWARE COUNTY
AND UNION COUNTY BOARDS OF COMMISSIONERS TO APPROVE THE PERMANENT
MAINTENANCE EASEMENTS FOR THE CITY OF COLUMBUS UPGROUND RESERVOIR
SITE NO. 2 (PROJECT NO. 690370)

A motion was moved by Steve Stolte and seconded by Charles Hall to schedule a Special Session on Thursday October 29th, 2015 At 2:30pm For The Joint Board Of The Delaware County And Union County Boards Of Commissioners To Approving The Permanent Maintenance Easements For The City Of Columbus Upground Reservoir Site No. 2 (Project No. 690370).

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
20th day of October, 2015

UNION COUNTY COMMISSIONERS

OCTOBER 20, 2015

The Union County Commissioners met in regular session this 20th day of October 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Acting Clerk

ADMINISTRATOR ACTION #15-56A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

Auditor

From: DTAC 11044000, Travel / Training 550105	
To: Real Estate 10140400, Travel/Training 550105 amt. of	\$198.00
From: General Treasurer 04400000, Travel/Training 550105	
To: Real Estate 10140400, Travel/Training 550100 amt. of	\$396.00
From: M&G 25042200, Cont. Serv. 530100	
To: Real Estate 10140400, Travel/Training 550100 amt. of	\$990.00
From: Juvenile 04263100, Travel/Training 550100	
To: Real Estate 1010400, Travel/Training 550100 amt. of	\$594.00
From: Senior Services 36906708, Cont. Serv. 530100	
To: Real Estate 1010400, Travel/Training 550100 amt. of	\$99.00
From: EMA 04120600, Con.t Serv. 530100	
To: Real Estate 1010400, Travel/Training 550100 amt. of	\$99.00
From: IT 04040700, Travel/Training 550100	
To: Real Estate 1010400, Travel/Training 550100 amt. of	\$198.00
From: Budgetary 04040300, Travel/Training 550100	
To: Real Estate 1010400, Travel/Training 550100 amt. of	\$495.00
From: Board of DD, Travel/Training 550100	
To: Real Estate 1010400, Travel/Training 550100 amt. of	\$2,277.00
From: Dog & Kennel 30141208, Travel/Training 550100	
To: Real Estate 1010400, Travel/Training 550100 amt. of	\$99.00
From: DJFS 35001508, Travel/Training 550100	
To: Real Estate 1010400, Travel/Training 550100 amt. of	\$891.00
From: Common Pleas 04140000, Travel/Training 550100	
To: Real Estate 1010400, Travel/Training 550100 amt. of	\$396.00
From: Sheriff 04385500, Travel/Training 550100	
To: Real Estate 1010400, Travel/Training 550100 amt. of	\$198.00
From: Soil & Water 98000000, Travel/Training 550155	
To: Real Estate 1010400, Travel/Training 550100 amt. of	\$297.00
Reason for Request: Reimb. for Computer Workshop Excel Training	

Veterans

From: Veterans 04440000, Supplies 520100	
To: Archives 04121900, Supplies 520100 amt. of	\$75.75
Reason for Request: Reimb. for 1 case of Archival boxes	

DJFS

From: PA 35001508, Cont. Serv. 530100	
To: PCSA 36542008, Refunds 480111 amt. of	\$7,683.85
Reason for Request: Reimb. PCSA for TANF PRC from 01-09-2015	
From: Children Services 36542008, Foster Care 530670	
To: Children Services 36542008, Travel & Exp 550100 amt. of	\$20,000.00
Reason for Request: Travel exp. needs	

Sheriff

From: 9-1-1 21543808, Salary 510100	
To: 9-1-1 21543808, Unemployment 510230 amt. of	\$6,784.00
Reason for Request: Murray Unemployment	

UNION COUNTY COMMISSIONERS

OCTOBER 20, 2015**Treasurer**

From: Treasurer DTAC 11044000, Membership dues 520160

To: Treasurer DTAC 11044000, Travel & Exp 550100 amt. of

\$50.00

Reason for Request: Travel exp needs.

ADMINISTRATOR ACTION #15-57A: PAYMENT OF BILLS

County Administrator approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of October 19, 2015.

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Syrea Thomas, Psychotherapist to attend Social Work Supervision Opportunities for Growth, The Ohio State University, Stillman Hall, Ohio on October 23, 2015. Estimated expenses for mileage - \$18.42 and Registration - \$50.00.

*The Commissioners met with Bill Buchanan, Treasurers Office this date regarding the Investment Advisory Board. Discussions were held on the following:

- Current update.

*The Commissioners met with Andrea Weaver, Auditor this date in regards to his regular meeting. Discussions were held on the following:

- New IT and desktop support employee Tracy Blumenschein started yesterday.
- Met recently with appraisal research firm regarding new construction.

*The Commissioners met with Thayne Gray, Civil Prosecutor this date in regards to his regular meeting. Discussions were held on the following:

- Still working on easements for East 5th Street and Maple Street. Waiting on response from City Law Director.

RESOLUTION NO. 15-400 RE: APPOINTMENT OF NORTH CENTRAL SOLID WASTE MANAGEMENT DISTRICT POLICY COMMITTEE

A motion was moved by Commissioner Gary Lee and seconded by Steve Stolte to approve the following two year appointments to the North Central Solid Waste Management District Policy Committee beginning November 1st, 2015 and running through November 1st, 2017.

Union County

Charles Hall, Commissioner

233 West 6th Street

Marysville, Ohio 43040

PS: 937-645-3012 Fax: 934-645-3002

E-mail: commissioners@co.union.oh.us & chall@co.union.oh.us**City of Marysville**

Mike Andrako, P.E., Director of Public Service

209 South Main Street

Marysville, Ohio 43040

PS: 937-645-7357 Fax: 937-645-7351

E-mail: mandrako@marysvilleohio.org

UNION COUNTY COMMISSIONERS

OCTOBER 22, 2015

The Union County Commissioners met in regular session this 22nd day of October 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Eric Richter, County Administrator
Letitia Rayl, Clerk

ADMINISTRATOR ACTION #15-58A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

Board of DD

From: DD 35240608, DD Cont. Serv. 530100
To: UCATS 36044508, Contracts 420107 amt. of \$9,679.52
Reason for Request: Transportation 09-15 – WestCON to pay \$2,769.93

Engineer

From: M&G 25042200, Cont. Serv. 530100
To: Rotary 20943808, Webcheck/Fees 420104 amt. of \$10.00
From: M & G 25042200, Cont. Serv. 530100
To: Rotary 20943808, Webcheck/BCI 420111 amt. of \$22.00
Reason for Request: Webcheck for Larry Powell

*Commissioners met with Jamie Patton, Sheriff this date in regards to his regular meeting. Discussions were held on the following:

- Property for disposal/transfer. Resolution to follow.

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Natalie Landon, Superintendent COYC to attend the SERB Academy on November 12 & 13, 2015. Estimated expenses for mileage - \$63.09 and registration fee – \$275.00.

RESOLUTION NO. 15-402 RE: DISPOSITION OF EVIDENCE RELEASE BY THE COURT INTO THE POSSESSION OF THE SHERIFF'S OFFICE TO UNION COUNTY IT, FAIRBANKS SCHOOLS, MARYSVILLE SCHOOLS, NORTH UNION SCHOOLS, GOVDEALS.COM

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the disposition of evidence in Common Pleas Court Case Number 15-CV-169 that has been released by the court to the Union County Sheriff's Office. A portion of the items will be sold on GovDeals.com the remainder will be donated to Union County IT, Fairbanks Schools, Marysville Schools and North Union Schools.

*Itemized inventory listing on file with the Commissioner's Office and the Sheriff's Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

UNION COUNTY COMMISSIONERS

OCTOBER 20, 2015**Taylor Township**

John Marshall
16404 St. Rt. 347
Marysville, Ohio 4340
PS: 937-246-6125
E-mail: bmarshall@jencospeed.net

Health District

Marcia Dreiseidel, R.S.
Union County Health Department
940 London Ave, Ste 1100
Marysville, Ohio 43040
PS: 937-642-2053 X: 2040 Fax: 937-645-3047
E-mail: Marcia.dreiseidel@uchd.net

Public

James Hall
15112 St. Rt. 347
Marysville, Ohio 43040
PS: 937-642-1111
E-mail: jhall15112@hotmail.com

Public

Melissa Henry, R.S. MPH
Union County Health Department
940 London Ave, Ste 1100
Marysville, Ohio 43040
PS: 937-642-2042 Fax: 937-645-3047
E-mail: melissa.henry@uchd.net

Waste Generator

Vacant

A roll call vote resulted as follows:

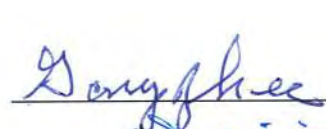
Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 15-401 RE: APPOINTMENT OF CLERK OF THE BOARD OF COUNTY COMMISSIONERS

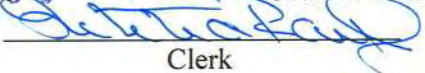
A motion was moved by Gary Lee and Seconded by Steve Stolte to appoint Letitia Rayl as Clerk of the Board of the Union County Commissioners.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea



ATTEST:


Clerk

UNION COUNTY COMMISSIONERS

The preceding minutes were read and approved this
22nd day of October, 2015

UNION COUNTY COMMISSIONERS

OCTOBER 22, 2015

*Commissioner Steve Stolte attended the Dublin/Jerome Crossroads Area Plan Public Input meeting October 21st at Jerome Township Hall

*Commissioners Charles Hall and Steve Stolte attended the Business Impact Breakfast this date.

*Commissioners Charles Hall and Steve Stolte attended a special Central Ohio Youth Center meeting this date.

*Commissioner Hall and Director John Gore met with Senior Service internal grant recipients regarding expectations for the remainder of 2015 as well as 2016.

Laryghee Charles G. Hall
UNION COUNTY COMMISSIONERS

ATTEST: Detitia Ray

Clerk

The preceding minutes were read and approved this
27th day of October, 2015

UNION COUNTY COMMISSIONERS

OCTOBER 27, 2015

The Union County Commissioners met in regular session this 27th day of October 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Clerk

ADMINISTRATOR ACTION #15-59A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

Union County Family and Children First

From: Help Me Grow 94442400, Cont. Serv. 530100
 To: Public Health Nursing 91342400, Contracts 420107 amt. of \$8,382.00
 Reason for Request: Early Intervention Service Coordination 09-2015

DJFS

From: PCSA 36542008, Cont. Serv. 530100
 To: Sheriff Rotary Fund 20943808, Webcheck/Sheriff Fees 420104 amt. of \$33.00
 From: PCSA 36542008, Cont. Serv. 530100
 To: Sheriff Rotary Fund 20943808, Webcheck/Pay BCII amt. of \$138.00
 From: PA 35001508, Cont. Serv. 530100
 To: Sheriff Rotary Fund 20943808, Webcheck/Sheriff Fees 420104 amt. of \$30.00
 From: PA 35001508, Cont. Serv. 530100
 To: Sheriff Rotary 20943808, Webcheck/Pay BCII amt. of \$66.00
 Reason for Request: September Webchecks: PA Employees Raines, Nevers, Gordon = \$96, PCSA – F/P Stiles, Klaiber (2) = \$171 – Total Transfer \$267

Sheriff

From: Comm Ed 21143808, Cont. Serv. 530100
 To: Comm Ed 21143808, Equipment 540100 amt. of \$460.00
 From: Comm Ed 21143808, Training 550100
 To: Comm Ed 21143808, Equipment 540100 amt. of \$265.12
 Reason for Request: Additional funds needed in Comm Ed Equip to purchase a Cool Draft misting fan to be used at Union County Fairs and Festivals when the weather is warm.

Airport

From: Airport Operating 70140208, Salary 510100 amt. of \$2,025.00
 From: Airport Operating 70140208, OPERS 510205 amt. of \$318.50
 To: Airport Operating 70140208, Cont. Serv. 530100 amt. of \$2,343.50
 Reason for Request: Needed for Year End

VOCA

From: VOCA Grant 22944600, Workers Comp 510225
 To: VOCA Grant 22944600, Equipment 540100 amt. of \$1,370.96
 From: VOCA Grant 22944600, Cont. Serv. 530100
 To: VOCA Grant 22944600, Equipment 540100 amt. of \$729.04
 Reason for Request: YE

Senior Services Sales Tax

From: Senior Serv. Sales Tax 36906708, Sales Tax Minor Home Repair 535006 amt. of \$8,717.77
 To: Senior Serv. Sales Tax 36906708, Sales Tax Meals Program 535005 amt. of \$8,088.95
 To: Senior Serv. Sales Tax 36906708, Sales Tax Cont. Serv. 530100 amt. of \$628.82
 Reason for Request: Meet year-end expenses

Facilities

From: Facilities 04701000, Cont. Serv. 530100
 To: Facilities 04701000, Supplies and Materials 520100 amt. of \$8,000.00
 Reason for Request: London Ave. project

Commissioners

From: Commissioners Adm. 04122500, Cont. Serv 530100
 To: Commissioners Adm 04122500, Travel & Expenses 550100 amt. of \$50.00
 Reason for Request: For winter conference.

UNION COUNTY COMMISSIONERS

OCTOBER 27, 2015

Commissioners / CDB14 Federal Formula / CHIP

From: General 04120000, Advance Out 567001
To: Fed CHIP 11941200, Advance In 465001 amt. of \$38,678.00
From: General 04120000, Advance Out 567001
To: Fed CDB14 41141204, Advance In 465001 amt. of \$8,850.00
Reason for Request: Advancing Grant Reimbursable funds/Josh Daniels Raymond Peoria.

Sheriff

BUA: Community Ed 21143808, supplies 520100 amt. of \$2,500.00
Reason for Request: Additional funds to purchase DARE workbooks, T-shirts & other classroom supplies

* Received the Certificate of County Auditor, dated October 21, 2015, for fund #211 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 11, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

RESOLUTION NO. 15- 403 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:

CDB14 Federal Formula

BUA: CDB14 Fed Formula 41141205, Gen. Adm. 550175 amt. of \$11,000.00
BUA: CDB14 Fed. Formula 41141205, Fair Housing 550185 amt. of \$4,000.00
BUA: CDB14 Fed. Formula 41141205, Improvements 550210 amt. of \$60,000.00
Reason for Request: Appropriate Grant

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, dated October 26, 2015, for fund #411 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 26, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

ADMINISTRATOR ACTION #15-60A: PAYMENT OF BILLS

County Administrator approved the payment of regular purchase order bills and the “then and now” bills submitted for the week of October 26, 2015.

UNION COUNTY COMMISSIONERS

OCTOBER 27, 2015**RESOLUTION NO: 15-404 RE: OHIO DEPARTMENT OF JOB AND FAMILY SERVICES INTER-COUNTY AGREEMENT AND CERTIFICATION RELEASE AND ACCEPTANCE OF FUNDS - UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES – MADISON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was move by Steve Stolte and seconded by Gary Lee to approve the following:

After closing out the financials for July through September quarter 2015, Union County DJFS has a grant ceiling excess of \$13,441.41 in the Food Assistance Employment and Training (FAET) grant for Federal Fiscal Year 2015. In addition, Union County DJFS was unable to spend \$2,425.27 in Chafee State Match and \$1,023.21 in Emergency Services Assistance Allocation for Family Preservation for State and Federal Fiscal Years 2015.

Union County DJFS is requesting an Inter-County Agreement with Madison County in order to receive the additional \$13,441.41 in the FAET grant and release \$2,425.27 in Chafee State Match and \$1,023.21 in Emergency Services Assistance Allocation for Family Preservation.

Release of Funds

In compliance with 5101:9-6-82 of the Administrative Code, the Union County Department of Job and Family Services agrees to the release of funds enumerated below to the Madison County Department of Job and Family Services

- | | |
|---------------------------------|------------|
| • Chafee State Match (JFSSSF15) | \$2,425.27 |
| • ESSA Preservation (JFSCPF15) | \$1,023.21 |

And hereby certifies the following:

- Sufficient funding levels remain to provide mandated services for the remainder of the funding period;
- If the allocation is TANF-OWF, Medicaid, or Food Stamp funding all mandated services for the remainder of SFY will be provided, regardless of funding; and
- The fund release does not leave the county with an amount below the previous SFY expenditure level.

Acceptance of Funds

In compliance with rule 5101:9-6-82 of the Administrative Code, the Union County Department of Job and Family Services agrees to accept the exchange of funds as enumerated below from the Madison County Department of Job and Family Services

- | | |
|------------------------|-------------|
| • FAET-100% (JFSCF115) | \$13,441.41 |
|------------------------|-------------|

A roll call vote resulted as follows:

Gary Lee, Yea
Steve Stolte, Yea
Charles Hall, Yea

RESOLUTION NO. 15-405 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES – EASTWAY CORPORATION DBA THR RANCH OF OPPORTUNITY

A motion was move by Steve Stolte and seconded by Gary Lee to approve the following agreement by the Union County Commissioners on behalf of the Union County Job and Family Services a Title IV-E Agency with offices at 940 London Avenue, Marysville, Ohio 43040 and Eastway Corporation dba The Ranch of Opportunity with offices at 600 Wayne Ave., Dayton, Ohio 45410 and 1771 Palmer Road Washington Courthouse, Ohio 43160 for child placement and related services.

- Term – September 21, 2015 through December 31, 2016
- The Maximum amount payable under this Agreement is \$175,000.00.

A roll call vote resulted as follows:

Gary Lee, Yea
Steve Stolte, Yea
Charles Hall, Yea

UNION COUNTY COMMISSIONERS

OCTOBER 27, 2015

*Commissioners met with Aaron Smith, Union County Soil & Water Conservation on the above date. Discussions were held on the following:

- Introduction to the Board of Commissioners as a new staff member at Soil & Water Conservation.

*Commissioner met with Thayne Gray on the above date in regards to his regular meeting. Discussions were held on the following:

- Working with Airport Authority regarding the Balloon Festival contract update.
- CVB and Humane Society records retention schedules.

*Commissioner met with Jeff Stauch, Engineer on the above date in regards to his regular meeting. Discussions were held on the following:

- Fladt Road 3-4 days of work to completion if weather permits.
- Would be happy to take them on a brief tour of some of the projects in the near future.
- Will be making offers soon on two MW2 positions.

*Received a correspondence from Natalie Landon, Superintendent of the Central Ohio Youth Center requesting a one year extension on the Memorandum of Understanding between the Board of County Commissioners and COYC for Shared Human Resource Services. The new expiration date will be December 31, 2016.

RESOLUTION NO: 15-406 RE: CHANGE ORDERS FOR MULTI BUILDING RENOVATION PROJECT

A motion was moved by Gary Lee and seconded by Steve Stolte to approve and authorize the Board President to sign the following:

- Eagle Electrical Services (change order #006E) \$11,421.00

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO: 15-407 RE: 2015 WELLNESS PROGRAM – CONTRIBUTION RATES FOR 2016 BENEFITS YEAR

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following:

For the purposes of the Union County Wellness Program for 2015, the Board of Commissioners certify that new employees hired June 1, 2015 through October 15, 2015, or employees currently not enrolled through the County's CEBCO plan, are only required to obtain the reduced number of 150 wellness points to qualify for discounted employee contribution rates for 2016 benefit year.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

OCTOBER 27, 2015RESOLUTION NO. 15-408 RE: ESTABLISHING CAPITAL EQUIPMENT FUND

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following:

The Board of Commissioners establishes a Capital Equipment Fund to account for various capital equipment purchases in excess of \$500, pursuant to County policy. Capital Equipment includes, but is not limited to: data equipment; software; hardware; vehicles; office equipment; building and grounds equipment; public safety equipment; vehicle equipment.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 15-409 RE: ESTABLISHING CAPITAL INFRASTRUCTURE FUND

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following:

The Board of Commissioners establishes a Capital Infrastructure Fund to account for various capital infrastructure projects which includes, but is not limited to: contributions for road/bridge improvements; sanitary sewer/water/stormwater improvements; broadband fiber and connectivity; easement and right-of-way acquisition.



A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

*Commissioners interviewed two candidates for their Administrative Assistant position this date.

*Commissioner Steve Stolte attended the Community Improvement Corporation meeting this date.

*Commissioner Stolte attended the CIO meeting at the Marysville STEM School on October 23rd.


UNION COUNTY COMMISSIONERS
ATTEST:  Clerk
The preceding minutes were read and approved this
29th day of October, 2015

UNION COUNTY COMMISSIONERS

OCTOBER 29, 2015

The Union County Commissioners met in regular session this 29th day of October 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Letitia Rayl, Clerk

RESOLUTION NO. 15-410 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

From: CSEA 36342008, Cont. Serv. 530100
To: General 04380000, Sheriff 450116 amt. of \$4,622.29
From: CSEA 36342008, Cont. Serv. 530100
To: General 04140000, Common Pleas 450116 amt. of \$25,660.98
From: CSEA 36342008, Cont. Serv. 530100
To: General 4263100, Juvenile Court 450116 amt. of \$3,703.61
From: CSEA 36342008, Cont. Serv. 530100
To: General 4263100, Juvenile Court 450116 amt. of \$1,030.60
Reason for Request: IV-D Services (Jan = \$803.42, Feb = \$434.13, Mar = \$1,207.81, Apr = \$841.42, May = \$253.16, Jun = \$1,082.35)
IV-D Services (Jan = \$8,842.10, Feb = \$6,347.66, Mar = \$7,202.04, Apr = \$7,464.90, May = \$5,288.62, Jun = \$3,734.99) only 66% is received/reimb.
IV-D Clerk Services (Jan = \$1,491.23, Feb = \$170.89, Mar = \$133.95, Apr = \$1,007.66, May = 899.88)
IV-D Magistrate Services (Jan = \$454.50, Feb = \$11.28, Mar = \$0, Apr = \$564.82)

DJFS

From: PA 35001508, Medical Assistance 530600
To: UCATS 36044508, Contracts 420107 amt. of \$15,000.00
Reason for Request: Transportation for October 2015, Part 1 = \$15,000 advance.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

* Received the Certificate of County Auditor, dated October 7, 2015, for fund #490 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 7, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

*The Commissioners met this date with Glen Marzluf, Del-Co Water Company Inc. General Manager and Shane Clark, Del-Co Water Company Inc. this date. A presentation was made regarding their current utility updates.

*The Commissioners met with Randy Riffle, Chief Operations Officer on this date in regards to his regular meeting. Discussions were held on the following

- Review of hearing room furniture for approval.

UNION COUNTY COMMISSIONERS

OCTOBER 29, 2015

*The Commissioners met with Judge Charlotte Eufinger on this date. Discussions were held on the following:

- Her office will be joining with Delaware County for Court Appointed Special Advocate Program Guardian ad Litem CASA/GAL in the near future. Delaware County will be supplying an employee for Union County, with their funding. We will only be providing office space and equipment. MOU will be forthcoming
- There will not be any fiscal requirements from Union County until January of 2017. It is possible the entire program will be covered in 2017 as well.
- State Laws have recently changed and there is a new required driving course that will be required for juvenile traffic offenders. This same class will also be available to county employees and their families for \$150.

RESOLUTION NO. 15-411 RE: CONTRACT FOR WRAPAROUND FACILITATION SERVICES – COUNCIL FOR UNION COUNTY FAMILIES – MADISON COUNTY DEPARTMENT OF FAMILY AND CHILDREN

A motion was made by Steve Stolte and seconded by Charles Hall to approve the following contract by and between the Board of Union County Commissioners, through the Council for Union County Families, 940 London Ave, Marysville, Ohio 43040 and Madison County Department of Family and Children 200 Midway Street, London, Ohio 43140.

- Term – September 24 through December 31, 2015
- CUCF shall reimburse the Contractor the total sum not to exceed \$3,000.00

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

RESOLUTION NO. 15-412 RE: TO RESCIND RESOLUTION 14-316 AND RESOLUTION 15-313

A motion was moved by Steve Stolte and seconded by Charles Hall to rescind resolution 14-316 dated December 30, 2014, and resolution 15-313 dated August 13, 2015, which authorized the Union County Humane Society and the Union County Convention and Visitors Bureau, as special taxing districts under R.C. 149.412(B), to join the Union County Records Commission. This is done in accordance with an opinion from the Union County Prosecuting Attorney stating that neither entity is a special taxing district under R.C. 149.412(B), but instead both entities are private non-profit corporations and do not fall under the scope and jurisdiction of the County Records Commission as special taxing districts.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

RESOLUTION NO. 15-413 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Charles Hall to go into executive session at 3:02 p.m. to discuss trade secrets of the hospital. In attendance were Chip Hubbs, President/CEO Memorial Health and Spence Fisher, Executive Vice President Memorial Health. The session ended at 3:27 p.m. No decisions to be made.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

UNION COUNTY COMMISSIONERS

OCTOBER 29, 2015**RESOLUTION NO. 15-414 RE: DISPOSITION OF OBSOLETE OR UNSERVICABLE ITEMS
IN THE POSSESSION OF THE SHERIFF'S OFFICE TO BE SOLD ON GOVDEALS.COM**

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the disposition of items in possession of the Sheriff's Office that are either obsolete or unserviceable to be sold on Govdeals.com

ITEM #	PROPERTY DESCRIPTION	MODEL #	SERIAL #
MSCS-0109	Federal Signal Siren Amp.	PA300	n/a
MSCS-0250	Tremco Anti Theft Device	n/a	n/a
MSCS-0288	Uniden Bearcat Scanner	BC700A	75008025
MSCS-0316	Whelen 47" Traffic Advisor	SCL85	n/a
MSCS-0352	Whelen Inner Edge Light Bar	05' Exped.	n/a
MSCS-0353	Tremco Anti Theft Device	08-09 Charger	n/a
MSCS-0373	Whelen Inner Edge Light Bar	2006 Charger	n/a
MSCS-0394	Whelen Inner Edge Light Bar	2000 Charger	n/a
MSCS-0395	Motorola Radio Speaker	n/a	n/a
MSCS-0403	Whelen super LED Dash Light	Talon	n/a
MSCS-0418	Tremco Anti Theft Device	n/a	n/a
15-001	Whelen Speaker	SA314	n/a
15-003	Whelen Edge Light Bar	9000 series	n/a
15-004	(3) Proguard Prisoner Cages	Ford or Charger	n/a
	Go-Rhino Wrap-a-round push bumper with lights.	Ford Expedition	n/a
	Rear SUV wire cage	Ford Expedition	n/a
	(2) Go Rhino Push Bumpers	Ford or Charger	n/a
15-005	Dodge Charger used Police Equipment.	Charger	n/a
	Prisoner seats (2)	Charger	n/a
	Pull out trunk equipment trays (2)	Charger	n/a
	Rear Window bars (2 sets)	Charger	n/a
	D&R Center Radio Consoles	Charger	n/a
15-006	(4) Boxes of wiring and electronics	D. Charger	n/a
	Whelen ISP74A power supply	ISP74A	n/a
	Whelen Control head (2)	MPC-01	11983
	D&R switch control head	n/a	n/a
	Traffic Buster	n/a	n/a
	Federal Signal Siren Amp.	PA300	n/a
	AOI Airbag switch	Charger	n/a
	Tremco Anti Theft Device	Charger	n/a
15-007	D&R Equipment Storage Box	n/a	n/a
	Lock box for radio console-no key	n/a	n/a
15-008	Whelen Speakers (2)	SA315P	n/a
15-009	Whelen Inner Edge Light Bar	2006 Charger	n/a
15-010	Whelen Inner Edge Light Bar	2006 Charger	n/a
15-012	Whelen Inner Edge Light Bar	2006 Charger	n/a
15-016	Whelen TRIH Led Lights (4)	TRIHI	n/a

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

RESOLUTION NO. 15-415 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:

- TR 356 - Burbaugh Road, Chip Seal at an est. cost of \$2,547.08.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

UNION COUNTY COMMISSIONERS

OCTOBER 29, 2015

*Commissioners participate in a joint session conference call with Delaware County Board of Commissioners this date in regards to approving a permanent drainage maintenance easement for the City of Columbus Upground Reservoir Site No. 2 (Project No. 690370). In attendance were Steve Stolte, Commissioner; Charles Hall, Commissioner; Jeff Stauch, Engineer; Bob Scheiderer, Union County Soil & Water Conservation. In attendance via conference call from Delaware County were Jeff Benton, Commissioner; Barb Lewis, Commissioners; Gary Merrell, Commissioner and Jennifer Walraven, Recording Clerk to the Joint Board. The motion to approve the permanent drainage carried by unanimous vote. Documents will be forthcoming for Union County's Official Record.

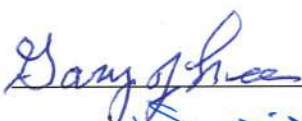
*Commissioner Stolte attended the CIC meeting on October 28th.

*Commissioner Stolte attended the Joint Business Association meeting on October 28th.

*Commissioner Hall and Commissioner Stolte attended the NCOSW Meeting on October 28th.

*Commissioner Hall attended the BSSA Dinner on October 28th, co-presenter of the Business Mission to Japan Trip.

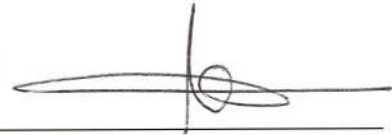
Commissioner Stolte attended the Union County Foundation function on October 28th.



ATTEST:


Clerk

UNION COUNTY COMMISSIONERS


The preceding minutes were read and approved this
3rd day of November, 2015

UNION COUNTY COMMISSIONERS

NOVEMBER 3, 2015

The Union County Commissioners met in regular session this 3rd day of November 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Executive Assistant

ADMINISTRATOR ACTION #15-61A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

DJFS

From: WIA Adult Adm 371JWAAD, WIA Adult Expenses 550100
 To: WIA Youth 371JWAYO, WIA Youth 550100 amt. of \$15,000.00
 Reason for Request: Moving to reflect actual 10-29-15

From: PA 35001508, Cont Serv 530100
 To: PCSA 36542008, Cont. Serv. 530100 amt. of \$ 846.25
 Reason for Request: Correcting payment of \$846.25 paid from 365. Should be paid from 350. This transfer is to correct by transferring from 350 to 365.

Sheriff

From: Mental Health & Recover Board 310MH211, Cont Agencies 530100
 To: General 04380000, Sheriff's Fees 420104 amt. of \$66.15
 From: Mental Health & Recover Board 310MH211, Cont Agencies 530100
 To: Rotary 20943808, Other Receipts 420107 amt. of \$28.35
 Reason for Request: Reimburse cruiser fee for a patient transport to the Ohio Hospital for Psychiatry on October 26, 2015.
 Deputy Jim Inskeep completed the transport with assistance from Jeremy Kidder who was on duty (CS).

ADMINISTRATOR ACTION #15-62: PAYMENT OF BILLS

County Administrator approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of November 2, 2015.

RESOLUTION NO. 15-416 RE: PAYMENT OF BILLS

The Commissioners approved the payment of regular purchase order bills and the "then and now" bills submitted over \$50,000.00 for the week of November 2, 2015.

A roll call vote resulted as follows:

Charles Hall, Yea
 Steve Stolte, Yea
 Gary Lee, Yea

RESOLUTION NO. 15- 417 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
 BUA: OPWC Raymond/Peoria 49010106 EN512, Cont. Serv. amt. of \$54,596.43
 BUA: OPWC State 49010106, Capital Projects State OPWC 450105 amt. of \$54,596.43
 Reason for Request: Helms & Sons

A roll call vote resulted as follows:

Charles Hall, Yea
 Steve Stolte, Yea
 Gary Lee, Yea

UNION COUNTY COMMISSIONERS

NOVEMBER 3, 2015

* Received the Certificate of County Auditor, dated October 7, 2015, for fund #490 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 7, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

*Commissioners met with John Gore, Director DJFS in regards to his regular meeting. Discussions were held on the following:

- Family and Child Support monthly update

*Commissioners participated in a conference call presentation by Mike Gabrial, McDonalds Hopkins Crossroads Health Center this date. In attendance was Aaron Ockerman, Director of Government Sales McDonalds Hopkins. Discussions were held on the following:

- Introductory presentation regarding their services.

*Commissioners met with Thayne Gray, Civil Prosecutor in regards to his regular meeting. Discussions were held on the following:

- Airport Balloon Festival contract.

*Commissioners met with Jeff Stauch, County Engineer in regards to his regular meeting. Discussions were held on the following:

- Has made an offer of employment to one MW1 position and a second position is contingent.

RESOLUTION NO. 15-418 RE: OFFER/ACCEPTANCE OF EMPLOYMENT – CANDACE HUNT

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the offer to and acceptance of employment for Candace Hunt as the Union County Commissioners Administrative Assistant at an hourly rate of pay of 17.66. Start date to be November 16, 2015.

A roll call vote resulted as follows:

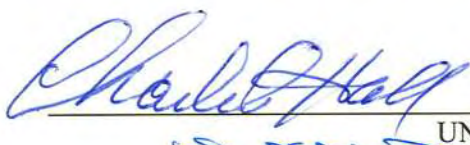

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

ADMINISTRATOR ACTION #15-63: TITLE III CONTRACT MODIFICATION – UNION COUNTY TREASURER DBA: UNION COUNTY TRANSPORTATION SERVICES

Administrator Eric Richter approved the Title III Contract Modification by and between the Central Ohio Area Agency on Aging of the City of Columbus, Recreation and Parks Department and the Union County Treasurer, DBA: Union County Transportation Service previously awarded grant funds under contract No. EL0166578 as authorized by Ordinance No. 1944-2014, passed September 24, 2014 for the period of January 1, 2015 through December 31, 2015.

The Contract shall be increased in the amount of \$15,000.00 for the Title IIIB Transportation Services. The total funds available for this contract shall not exceed \$41,325.00 unless modified by the City

*Commissioner Steve Stolte met with the Madison County Commissioners this date regarding MORPC RTPO.

UNION COUNTY COMMISSIONERS

ATTEST: 

Clerk

The preceding minutes were read and approved this
5th day of November, 2015.

UNION COUNTY COMMISSIONERS

NOVEMBER 5, 2015

The Union County Commissioners met in regular session this 5th day of November 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Executive Assistant to the Board

RESOLUTION NO. 15-419 RE: ROAD IMPROVEMENTS – CLAIBOURNE TOWNSHIP – COUNTY ENGINEER

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following road improvements in Claibourne Township:

- TR 186 – Fulton Creek Road, Culvert Replacement at an est. cost of \$1,644.86.

A roll call vote resulted as follows:

Charles Hall, Yea
 Steve Stolte, Yea
 Gary Lee, Yea

ADMINISTRATOR ACTION #15-64A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

SWCD

From: Ditch Maintenance 28444208, Rapid Run 530250
 To: Union Co Engineer 25042200, Other Receipts 480135 amt. of \$1,191.61
 Reason for Request: Work don on Rapid Run.

DJFS

From CSEA 36342008, Cont. Services 530100
 To: General 04100000, Clerk of Court 450116 amt. of \$12,485.66
 Reason for Request: IV_D Services (Apr=\$4,712.68, May=\$2,282.17, June=\$1,697.76, Jul=\$1,440.98, Aug=\$1,372.31, Sept=\$979.76)
 From: CSEA 36342008, Cont. Services 530100
 To: General 04263100, Juvenile Court 450116 amt. of \$1,358.81
 Reason for Request: IV-D Magistrate Services (May=\$418.22, Jun=\$413.10, Jul=\$527.49)
 From: CSEA 36342008, Contract Services 530100
 To: General 04263100, Juvenile Court 450116 amt. of \$4,404.37
 Reason for Request: IV-D Services Clerk services (Jun=\$1,356.10, Jul=\$1,710.88, Aug=\$1,337.39)
 From: CSEA 36342008, Cont Services 530100
 To: General 04140000, Common Pleas 450116 amt. of \$7,033.97
 Reason for Request: IV-D Services (Jul=\$4,645.25, Aug=\$2,388.72)

Commissioners/CHIP

From: Fed CHIP 11941200, Advance Out 567001
 To: General 04120000, Advance In 465001 amt. of \$38,678.00
 Reason for Request: Adv back General Fund \$ (Josh Daniels Raym/Peoria).

Engineer

From: M&G 25002200, Cont. Services 530100
 To: Rotary 20943808, Scales 420120 amt. of \$945.95
 Reason for Request: Scales work reimbursement for Anspach and Lenhardt on Oct. 12, 19 & 20.

Airport

BUA: Airport Hanger 70240208, Transfer Out 568001 amt. of \$8,872.50
 Reason for Request: Debt Payment.

UNION COUNTY COMMISSIONERS

NOVEMBER 5, 2015

* Received the Certificate of County Auditor, dated November 5, 2015, for fund #702 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 1, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

*Commissioners met with Randy Riffle, Chief Operations Officer this date in regards to his regular meeting. Discussions were held on the following:

- Regular construction meetings will take place on the 11th (county holiday).
- The schedule for the Freedom Center flooring will back up a week to accommodate the gas service installation.
- All data installation and painting will start in the next week as well as the store front glass. Landscaping has been ordered for the rear of property, the remaining will probably not be completed until next spring.
- Presented the prosecutors notes regarding the Freedom Center easement with the City of Marysville.
- Presented prosecutors thoughts regarding the Maple Street easement with the City of Marysville.

*Commissioners met with Jamie Patton, Sheriff this date in regards to his regular meeting. Discussions were held on the following:

- Update on PSO Contracts for police service, the current contracts all expire 12-31-15. Allen Township has signed off and Paris Township is being reviewed by their attorney. Meetings will continue regarding these renewals.
- Jerome/Millcreek has authorized another PSO for a total of four. 80% of calls for service are in Jerome Township and 20% in Millcreek Township. Jerome is in discussions to work out the funding with this in consideration regarding the fourth position.
- Their last Benefit Cookout out will be this Friday and benefit the United Way.

RESOLUTION NO. 15-420 RE: DISPOSITION OF OBSOLETE OR UNSERVICABLE ITEMS IN THE POSSESSION OF THE SHERIFF'S OFFICE TO BE SOLD ON GOVDEALS.COM

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the disposition of items in possession of the Sheriff's Office that are either obsolete or unserviceable to be sold on Govdeals.com

- MSA Ultralight Self-contained breathing apparatus with Pass device and mask, quantity of three
- MSA Ultralight II Self-contained breathing apparatus with Pass device and mask, quantity of four
- Two Aqua Lung Aluminum Cylinders
- Three Sea Tec Buoyancy Vests
- One wet suit (large) 90/10 Neoprene
- One pair of Aqua Lung Rocket Fins
- One weight belt
- Two regulators: one Aqua Lung Calypso IV and one Aqua Lung Aquarius
- One Underwater Kinetics SE400 light

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

NOVEMBER 5, 2015RESOLUTION NO. 15-421 RE: WEST CENTRAL FACILITY GOVERNING BOARD RE-APPOINTMENT – BILL MCCARTHY

A motion was moved by Steve Stolte and seconded by Gary Lee to re-appoint the following board member to the West Central Facility Governing Board of the West Central Community Correction Facility.


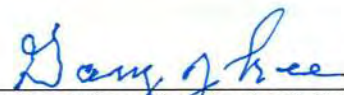

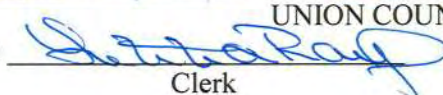
William R. McCarthy
404 Grand Avenue
Marysville, Ohio 43040
3 Year Term: November 10, 2015 to November 10, 2018

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

*Commissioner Steve Stolte attended the COG meeting on November 4th.

*Commissioner Gary Lee attended the Tri-County Jail meeting this date.

  
UNION COUNTY COMMISSIONERS
ATTEST:  Clerk
The preceding minutes were read and approved this
10th day of November, 2015.

UNION COUNTY COMMISSIONERS

NOVEMBER 10, 2015

The Union County Commissioners met in regular session this 10th day of November 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Executive Assistant

ADMINISTRATOR ACTION #15-065A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

VOCA

BUA: VOCA Grant 22944600, Salary 510100 amt. of	\$ (18,000.00)
BUA: VOCA Grant 22944600, Cont. Services 530100 amt. of	\$ (900.00)
BUA: VOCA Grant 22944600, Medical Insurance 510305 amt. of	\$ (3,100.00)
Reason for Request: Reduce for funding	

Mental Health Board

From: Mental Health 310MH010, Salaries 510100 amt. of	\$8,000.00
From: Mental Health 310MH010, OPERS 510205 amt. of	\$6,000.00
From: Mental Health 310MH010, Dental 510310 amt. of	\$200.00
To: Mental Health Coalition 310MH010, Travel & Expense 550100 amt. of	\$14,200.00
Reason for Request: BOY Funding	

Soil & Water

From: Cattail Swamp Ditch 44741208, Trans Out 568001	
To: Cattail Swamp Ditch 44741208, Principal Bonds 560105 amt. of	\$20,000.00
To: Cattail Swamp Ditch 44741208, Interest Bonds amt. of	\$3,237.50
Reason for Request: Transfer for debt payment.	

Commissioners

From: Commissioners 04120000, Cont. Serv 530100	
To: Commissioners Office 04120000, Real Estate Taxes 550160 amt. of	\$453.38
Reason for Request: YE needs	

From: Contingencies 010CO126, 550190	
To: Crippled Children 010CO105, 550190 amt. of	\$10,000.00
Reason for Request: Needed for Crippled Children Invoice	

Sheriff

From: Law Enf. 04385200, Fuel 520165	
To: Law Enf. 04385200, Training 550100 amt. of	\$1,200.00
Reason for Request: Zach Schnarre & Cheyenne Craft Fire Fighter training at Clark State Community College	

* Received the Certificate of County Auditor, dated November 3, 2015, for fund #229 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended October 28, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

ADMINISTRATOR ACTION #15-066A: PAYMENT OF BILLS

County Administrator approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of November 9, 2015.

UNION COUNTY COMMISSIONERS

NOVEMBER 10, 2015**RESOLUTION NO. 15-422 RE: PAYMENT OF BILLS**

The Commissioners approved the payment of regular purchase order bills and the "then and now" bills submitted over \$50,000.00 for the week of November 9, 2015.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

ADMINISTRATOR ACTION #15-067A: COACHING AGREEMENT – UNION COUNTY WELLNESS PROGRAM YEAR 2016 – KELBY NICOLE GEIGER

County Administrator approved the Coaching Agreement for the 2016 Union County Wellness Program between Union County at 233 W 6th Street, Marysville Ohio 43040 and Kelby Nicole Geiger of 970 Fort Wayne Ave., Unit 206, Indianapolis Indiana 46202.

- 3 session commitment, 30 minutes in person sessions.
- Dates and amounts as follow; 04-15-16 = \$200.00, 05-13-16 = \$200.00 & 06-02-16 = \$100.00.

*The Commissioners met with Thayne Gray, Civil Prosecutor this date in regards to his regular meeting. Discussions were held on the following:

- Discussed the East 5th Street easement discussions with the City of Marysville.

STAFF MEETING:

The Commissioners held their monthly staff meeting at 10:00 am on the above date with the following staff in attendance: Commissioner Stolte; Commissioner Hall; Eric Richter, County Administrator; Letitia Rayl, Executive Assistant to the Board; Jamie Patton, Sheriff; David Phillips, Prosecutor; Teresa Nickle, Clerk of Courts; Randy Riffle, Chief Operations Officer; Gary Wallace, Board of Elections; Donna Rausch, Treasurer; John Gore, DJFS Director & acting Director UCATS/Senior Services; Deb Schaner, Mental Health; Dale Bartow, Veterans Services; Andrea Weaver, Auditor; Jeff Stauch, Engineer; Terri Gravatt & Aaron Smith, Soil & Water Conservation; Brad Gilbert, Director EMA; Thayne Gray, Assistant Civil Prosecutor; Dave Gulden, LUC; Mary Beth Hall, Dog Warden; Jenna Griffith, Probate and Juvenile Court; Laura Mackalic, DD; Julia Smith, Common Pleas Court; Wayne Dellinger, OSU Extension; Eric Phillips Economic Development.

- Eric Richter - Flexible Spending Contract update, There are a few new options, one being \$500 rollover allowing the employees funds to be used in the next calendar year. Inquired from all if there were any concerns that they would like to address with the contract update. Requested that all email their thoughts back to Eric.
- Announced that the Commissioners are down to two final candidates for their Human Resource Director position.
- Budget Update – Meetings are still being held, working through the normal process. Will be looking at November sales tax as well.
- Next month staff meeting may be in Veterans Auditorium due to construction.
- This is Donna Rausch's last staff meeting, thank you for her service to the County.
- Donna Rausch – She has very much enjoyed her time working with staff and tax payers. Retirement reception will be on the 18th of November at First United Methodist Church. She has completed 26 years of services with the County.
- Holiday hours for end of year – The Commissioners thoughts were that offices would be open half day Xmas Eve; open the whole day on New Year's Eve and closed the day after Thanksgiving. Inquired with others as to their schedules at this point not all on the same schedule. Additional information will follow.
- Dale Bartow – There will be two representative from their office and several from the City of Marysville that are going to Cincinnati to welcome home the air battalion. There were approximately 32 from this battery were deployed from Union County, in about three months the members of the battalion will back on drill here in Marysville.
- Dave Gulden, - LUC Dinner will be in Union County this year at London Ave on November 19th.

UNION COUNTY COMMISSIONERS

NOVEMBER 10, 2015

- Mary Beth Andrascik - Dog tags sales have exceeded the 2014 numbers. December 1st the tags will go on sale for 2016.
- Andrea Weaver – 3rd and 4th grade students will participate in a coloring contest this year. The winner will receive #1 dog tag for 2016 which Andrea will be purchasing herself.
- Terri Gravatt – Introduced Soil and Waters new Urban Technician, Aaron Smith.
- Wayne Dellinger, OSU – Have had a very busy with harvest season that has gone well. Distributed a flyer from their office regarding a program that Carmen Irving is having, “Survivor’s Guide to Winter”.
- Eric Phillips – Shared a previously done caricature map of Marysville, their office is in the process of doing a new updated version.
- Sheriff – The annual Turkey Benefit Shoot will be at their shooting range this Saturday from 10:00 am – 4: 00 pm.
- Randy Riffle - Workers will be in a few buildings tomorrow during the holiday. The County Office Building will be on emergency power for approx. 4 hours while main connection will be made in the new area of the building. Also gave a general construction progress update.
- Teresa Nickle – Thank you to Letitia, Commissioners Budget Officer for assistance on end of year budget matters.
- Gary Wallace – Very successful election. New poll books worked very well and there were minimal to no lines. The data upload was much faster as well.
- Donna Rausch – Also thanked Letitia for assistance on end of year budget matters.
- John Gore – Thank you to everyone for assistance with UCATS and Senior Services; particularly Eric Richter, Letitia Rayl and his DJFS staff. Thank you also to Donna for her services to our County.
- Charles Hall announced that the new Commissioner’s Administrative Assistant Candace Hunt will start next week.

*The Commissioners met with Jeff Stauch, Engineer this date in regards to his regular meeting. Discussions were held on the following:

- “Credit Bridge Program”
- There will be a Raymond Peoria resolution forthcoming. One of the contractors on the Raymond Peoria project brought to the Engineer’s attention that through his conversations with residents that there was a possible error regarding the financing the residents were being provided. After checking into the matter it was confirmed that the Auditors Office had incorrectly double compounded the interest. The Auditor has also indicated that her consultant is suggesting that it is the Engineers responsibility not her office to do these assessments. Jeff will be looking into that responsibility further as to which office holds that responsibility.
- Hyland Croy Road update.

RESOLUTION NO: 15-423 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. to discuss hospital trade secrets. In attendance were Eric Richter, County Administrator and Thomas Onusko, Bricker and Eckler via conference call. The session ended at 2:20 p.m. No decisions to be made.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

NOVEMBER 10, 2015**RESOLUTION NO: 15-424 RE: EXECUTIVE SESSION**

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session at 2:30 p.m. to consider the potential employment of a public employee. In attendance were Eric Richter, County Administrator; Jamie Patton, Sheriff; Jeff Stauch, Engineer and Laura Mackalic, Union County DD. The session ended at 5:29 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. 15-425 RE: THE APPROVAL OF THE PERMANENT DRAINAGE MAINTENANCE EASEMENTS FOR THE CITY OF COLUMBUS UPGROUND RESERVOIR SITE NO. 2 (PROJECT NO. 690370) IN JOINT SESSION WITH THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the following:

The Board of Commissioners of Union County participate in a joint session conference call with Board of Commissioners of Delaware County on October 29, 2015 regarding the permanent drainage maintenance easement for the City of Columbus Upground Reservoir Site No. 2 (Project No. 690370).



Delaware County Commissioners

Jeff Benton
Barb Lewis
Gary Merrell

County Administrator
Timothy C. Hansley

Clerk to the Commissioners
Jennifer Walraven

**6133.041 CONDUCT OF PROCEEDINGS USING ELECTRONIC MEANS.
TELECONFERENCE**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN A SPECIAL JOINT SESSION WITH THE BOARD OF COMMISSIONERS OF UNION COUNTY ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present:
Jeff Benton, Delaware County Commissioner
Barb Lewis, Delaware County Commissioner
Gary Merrell, Delaware County Commissioner
Charles Hall, Union County Commissioner
Steve Stolte, Union County Commissioner

Absent:
Gary Lee, Union County Commissioner

Per 6133.041 Conduct of proceedings using electronic means. Section (C)

The minutes of each joint county ditch meeting shall specify who was attending by teleconference:

- Charles Hall, Union County Commissioner
- Steve Stolte, Union County Commissioner

The minutes of each joint county ditch meeting shall specify who was physically present. (101 North Sandusky Street Delaware, Ohio):

- Jeff Benton, Delaware County Commissioner
- Barb Lewis, Delaware County Commissioner
- Gary Merrell, Delaware County Commissioner

RESOLUTION NO. 15-01

IN THE MATTER OF APPROVING PERMANENT DRAINAGE MAINTENANCE EASEMENTS, FOR THE CITY OF COLUMBUS UPGROUND RESERVOIR SITE NO. 2 (PROJECT NO. 690370):

It was moved by Mrs. Lewis, seconded by Mr. Stolte to approve the following:

UNION COUNTY COMMISSIONERS

NOVEMBER 10, 2015

Whereas, the Joint Board of Delaware County Commissioners and Union County Commissioners on April 7, 2014, with Resolution 14-04, affirmed the order and confirmed the assessments for the City Of Columbus Upground Reservoir Site No. 2 (Project No. 690370) Drainage Maintenance Petition Project, Filed By The City Of Columbus Department Of Public Utilities; and

Whereas, the Delaware County Engineering Staff and the Soil and Water Conservation Staff recommend approving the permanent drainage maintenance easements for The City Of Columbus Upground Reservoir Site No. 2 (Project No. 690370);

Maintenance Easement Description:
(Copy of easement map available at Delaware County Engineer's Office)

COLUMBUS UPGROUND RESERVOIR (ID #1409) DRAINAGE IMPROVEMENT
In Virginia Military Survey
VMS 6293, 5750, 3020, & 3021
Thompson Township, Delaware County, Ohio & Claibourne Township, Union County, Ohio

EASEMENT DESCRIPTION
Along the entire length of the perimeter ditches, from the outer top of the bank to the property line, and from the inward top of the bank inward 25' exclusive of the borrow pit area with the exception of the noted surface drain routes.

Ottawa Creek from Tawa/Taway Road to Mooney Road Crossing will be maintained by Union County and is covered by a pre-existing easement.

EASEMENT DESCRIPTION
Commencing at Point "A" at the downstream exit of the road culvert and extending downstream to Point "B" at the intersection of the open channel and Parcels #10030001003000 and #10030001002000.

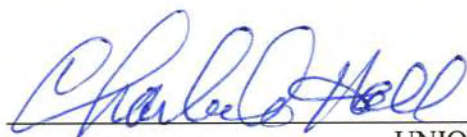
Point A to B:
25 Feet Left Of Top Of Bank
25 Feet Right Of Top Of Bank

THEREFORE BE IT RESOLVED, that the Joint Board of the Delaware County and Union County Boards of Commissioners approves the permanent drainage maintenance easements for the City Of Columbus Upground Reservoir Site No. 2 (Project No. 690370).

DELAWARE COUNTY					
Map ID	Parcel's Parcel # Owner	Segment No.	Channel Bank (Feet)	Segment Page	Total Easement Acres
10	10030001003000	1	25	1	0.01
11	10030001003000	2	25	2	0.01
12	10030001003000	3	25	3	0.01
13	10030001003000	4	25	4	0.01
14	10030001003000	5	25	5	0.01
USE ROW RIGHTS					
Map ID	Parcel's Parcel # Owner	Segment No.	Channel Bank (Feet)	Segment Page	Total Easement Acres
15	10030001003000	6	25	6	0.01

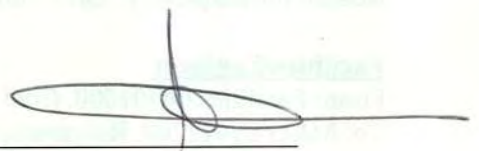
NOVEMBER 10, 2015

*Commissioner Steve Stolte attended the Chamber Executive Committee Meeting on November 9th.



UNION COUNTY COMMISSIONERS

ATTEST: _____
Clerk



The preceding minutes were read and approved this
12th day of November, 2015.

UNION COUNTY COMMISSIONERS

NOVEMBER 12, 2015

The Union County Commissioners met in regular session this 12th day of November 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Executive Assistant

ADMINISTRATOR ACTION #15-68A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

Senior Services

From: Senior Services 36944108, Dental Ins.510310	
To: Senior Services 36944108, Vision Ins. 510315 amt. of	\$20.00
From: Senior Services 36906708, 520115 supplies	
To: Senior Services 36906708, Emergency Response 535003 amt. of	\$2,000.00
From: Senior Services 36906708, Fuel 520165	
To: Senior Services 36906708, Emergency Response 535003 amt. of	\$3,089.63
From: Senior Services 36906708, Telephone Serv. 530115	
To: Senior Services 36906708, Emergency Response 535003 amt. of	\$300.00
From: Senior Services 36906708, Advertising 530700	
To: Senior Services 36906708, Emergency Response 535003 amt. of	\$611.00
From: Senior Services 36906708, Advertising 530700	
To: Senior Services 36906708, In Home Serv. 535001 amt. of	\$2,248.00
From: Senior Services 36906708, Incontinence Product 535100	
To: Senior Services 36906708, In Home Serv. 535001 amt. of	\$1,432.67
Reason for Request: Year end expenses.	

Clerk of Courts

From: Clerk of Courts 04100000, Workers Comp 510225	
To: Clerk of Courts 04100000, Life Ins. 510320 amt. of	\$ 67.00
Reason for Request: Year end shortage.	

DJFS

From: DJFS Adm 35001508, Adm Salary 510100	
To: DJFS Adm 35001508, Unemployment 510230 amt. of	\$600.00
Reason for Request: Minthorn unemployment	

From: WIA 371JWADW, Dislocated Worker 550100	
To: PA 35008008, Local 450106 amt. of	\$6,993.61
From: WIA 371JWADW, Dislocated Worker 550100	
To: PA 35008008, Local 450106 amt. of	\$2,332.22
From: WIA 371JWAYO, Youth 550100	
To: PA 35008008, Local amt. of	\$20,021.93
From: WIA 371JWAAD, Adult 550100	
To: PA 35008008, Local 450106 amt. of	\$2,970.14
Reason for Request: RMS Adult under DW 7-9/15; RMS DW 7-9/15; RMS Youth 7+9/15; 7-9/15 JFS1869	

Union County Family Children First

From: Help Me Grow 94442400, Cont. Serv. 530100	
To: Public Health Nursing 91342400, Contracts 420107 amt. of	\$4,189.50
Reason for Request: 1 st Qrt Central Coordination.	

Facilities/Engineer

From: Facilities 04701000, Cont. Serv. 530100	
To: M&G 25042200, Reimbursements 480110 amt. of	\$237.35
Reason for Request: Court House catch basin repairs.	

UNION COUNTY COMMISSIONERS

NOVEMBER 12, 2015**RESOLUTION NO. 15-426 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: CSEA 36342008, Cont. Serv. 530100	
To: PA 35008008, Local 450106 amt. of	\$25,819.07
From: PCSA 36542008, Cont. Serv. 530100	
To: PA 35008008, Local 450106 amt. of	\$100,000.00
Reason for Request: Shares Costs Apr-Jun 15; Shared Costs Apr-June 15 Part 1.	

Engineer

From: M&G 250002300, Transfer Out 568001	
To: M&G 2502300, Bridges Principal Bond 560105 amt. of	\$77,157.32
From: Sanitary Sewer District 60142208, Transfer Out 568001	
To: Sanitary Sewer District 60142208, Interest Bonds amt. of	\$1,574.64
Reason for Request: For Debt Payment.	

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

*Commissioners met with Randy Riffle, Chief Operations Officer this date in regards to his regular meeting. Discussions were held on the following:

- The main power cut over in the COB yesterday was successful.
- Construction meeting went well. Completed walk through. Gym will likely be completed by mid-December. Will the move the Engineer's Office and complete the Recorder's area and move that office. Construction will then start on East end of the COB. This should accommodate tax season and scheduled events in Auditorium.
- Judge Eufinger Renovations– Should be finished in next couple of weeks and would like to make those moves soon.
- Freedom Center Renovations – The concrete should be complete and black top before the Thanksgiving holiday. Windows and doors in are in the process and 70% of painting is complete. The new gas meter was installed yesterday, should be up and running next week. The new flooring is currently scheduled for Dec 14th. It should be possibly to move in the end of December/first part of January. Asked the Board to consider if they would like to schedule the open house for Freedom Center before or after move in.

*Commissioners met with Jason Stanford and Tina Knots this date in regards to the Economic Development regular meeting. Discussions were held on the following:

- Greenway and Trails Master Plan meetings to discuss the next steps.
- FTH construction is going well and should open by Thanksgiving.
- EDAP luncheon reminder at MECHS on the 16th.
- Trolley Service is currently on hold due to regular inspections. Not sure at this point when it will roll out officially.
- Working on uptown attraction map and working on kiosks for the information.

RESOLUTION NO. 15-427 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Steve Stolte to enter into executive session at 11:14 a.m. to discuss confidential business information of an applicant for economic development assistance. In attendance were Eric Richter, County Administrator and Jeff Stauch, Engineer and Thayne Gray, Civil Prosecutor. The session ended at 11:51 a.m. No decisions to be made.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

NOVEMBER 12, 2015**RESOLUTION NO. 15-428 RE: AGREEMENT - UNION COUNTY AIRPORT AUTHORITY – ALL OHIO BALLOON FESTIVAL INC.**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following agreement by and between the Board of County Commissioners on behalf of the Union County Airport Authority with an address of 760 Clymer Road, Marysville, Ohio 43040 and the All Ohio Balloon Festival Inc. with an address of 207 North Main Street, Box 226, Marysville, Ohio 43040.

- Term – August 11, 2016 – August 13, 2016
- Combined Single Liability Insurance not less than \$1,000,000.00

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 15-429 RE: CDBG FY 2014 DEMOLITION PROJECT NOTICE OF AWARD – DEERE SHORT EXCAVATING

A motion was moved by Charles Hall and seconded by Gary Lee to award the CDBG FY 2014 Demolition Project to the following:

Deere Short excavating
14830 Fladt Road
Marysville, Ohio 43040

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 15-430 RE: CONTRACT CDBG FY 2014 BUILDING DEMOLITION – DEER/SHORT EXCAVATING

A motion was moved by Charles Hall and seconded by Gary Lee to approve the following contract by and between Deere/Short Excavation and the Union County Board of Commissioners for the FY2014 CDBG Demolition project.

- Not to exceed \$27,245.00

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

NOTICE TO PROCEED – CDBG FY 2014 DEMOLITION PROJECT – DEERE SHORT EXCAVATING

Received a Notice to Proceed regarding the CDBG FY 2014 Demolition Project to Deere Short Excavating with an address of 14830 Fladt Road, Marysville Ohio 43040 is hereby notified to commence work in accordance with the Agreement dated November 12, 2015 on or after the date of this Notice, and you are to complete the work with 45 consecutive calendar days thereafter. The date of completion for all work is therefore January 1, 2016.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

NOVEMBER 12, 2015

RESOLUTION NO. 15-431 RE: NOTICE OF COMMENCEMENTS FOR PUBLIC IMPROVEMENTS – CDBG FY 14 BUILDING DEMOLITION – DEERE SHORT EXCAVATING

A motion was moved by Charles Hall and seconded by Gary Lee to approve the Notice of Commencement for Public Improvement per section 1311.252 of the Ohio Revised Code for the following public improvement:

- CDBG FY2014 Building Demolition
- Excavator - Alfred Short dba Deer/Short Excavating, 14830 Fladt Road, Marysville Ohio 43040
- Surety – Erie Insurance Group, 100 Erie Insurance Place, Erie PA 16530-0001

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 15- 432 RE: DISPOSITION OF OBSOLETE OR UNSERVICABLE ITEMS IN THE POSSESSION OF THE SHERIFF'S OFFICE TO BE SOLD ON GOVDEALS.COM

A motion was moved by Charles Hall and seconded by Gary Lee to approve the disposition of items in procession of the Sheriff's Office that are either obsolete or unserviceable to be sold on Govdeals.com


<u>ITEM #</u>	<u>PROPERTY DESCRIPTION</u>
15-020	(10) softballs. (3) which are new Bloomfield Ind. Hot/cold thermos server Metal School Desk Box of Misc. Wires/mics American Lighting Assoc. light (new in box) two coleman lanterns Small traffic light Bretford 200 mercury projektor screen 6' wide 4' X 4' display case 3 panel pin up board each panel is 50" X 34" All weather canopy + case.

A roll call vote resulted as follows:

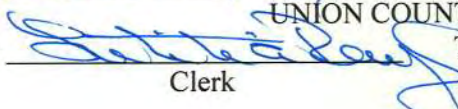
Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

*Received a copy of the Contract for additional public services between the Board of Darby Townships Trustees and Sheriff Malcum J. Patton, Union County


*Received the Union County Policies and Procedures manual for the Community Housing Impact and Preservation Program (CHIP).



UNION COUNTY COMMISSIONERS

ATTEST:  Clerk

The preceding minutes were read and approved this 17th day of November, 2015.



UNION COUNTY COMMISSIONERS

NOVEMBER 17, 2015

The Union County Commissioners met in regular session this 17th day of November 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Executive Assistant

ADMINISTRATOR ACTION #15-069A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

Auditor

From: Budgetary 04040300, Supplies 520100
 To: Budgetary 0404300, Travel & Expenses 550100 amt. of \$300.00
 Reason for Request: None given

Prosecutor

From: Prosecutor 04340000, Workers Comp 510225
 To: Prosecutor 04340000, Life Ins. 510320 amt. of \$30.00
 Reason for Request: Yearend shortage.

Archives

From: Archives 04121900, Cont. Serv. 530100
 To: Archives 04121900, OPERS 510205 amt. of \$268.02
 Reason for Request: Yearend shortage.

Sheriff

From: Sheriff Adm 04385100, Workers Comp. 510225
 To: Sheriff Adm 04385100, Life Ins. 510320 amt. of \$20.00
 From: Sheriff Law Enf., Workers Comp. 510225
 To: Sheriff Law Enf., Life Ins 510320 amt. of \$92.00
 From: Sheriff Investigations 04385500, Workers Comp. 510225
 To: Sheriff Investigations 04385500, Life Ins. 510320 amt. of \$26.00
 Reason for Request: Yearend shortage.

Treasurer

From: Treasurer 04400000, Workers Comp 510225
 To: Treasurer 04400000, Vision Ins. 510315 amt. of \$17.00
 To: Treasurer 04400000, Life Ins. 510320 amt. of \$27.00
 To: Treasurer 04400000, Medical Ins. 510305 amt of \$89.64
 Reason for Request: Yearend shortage.

DJFS

From: CSEA 36342008, Cont. Serv. 530100
 To: General 04380000, Sheriff 450116
 Reason for Request: IV-D Services (July=\$935.71, Aug= \$187.88, Sep=\$1,129.00)

RESOLUTION NO. 15-433 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Gary Lee to enter into executive session at 9:03 a.m. to discuss the appointment of a public official. In attendance were Eric Richter, County Administrator, Michelle Cook and Bruce Bullerman. The session ended at 9:58 a.m. No decisions to be made.

A roll call vote resulted as follows:

Charles Hall, Yea
 Steve Stolte, Yea
 Gary Lee, Yea

UNION COUNTY COMMISSIONERS

NOVEMBER 17, 2015

*The Commissioners met this date with Thayne Gray, Civil Prosecutor on this date in regards to his regular meeting. Discussions were held on the following:

- Update on Maple Street easement, awaiting response from the City of Marysville.
- Kileville Ditch update, awaiting response from their attorney to be filed by the 18th December.

*The Commissioners met this date with Jeff Stauch, Engineer on this date in regards to his regular meeting. Discussions were held on the following:

- Participated in fall training focusing on snow plowing.
- Will soon be fully staffed, last new hire will begin in December.
- Participating in ethics training with the City of Marysville.
- Annual Township Meeting is set for February 27, 2016 at London Ave.

*The Commissioners met with Jim Alloway, Union County Humane Society Executive Director this date. Discussions were held on the following:

- Introduction as the new Director.

RESOLUTION NO. 15-434 RE: DEVELOPMENTAL DISABILITY BOARD APPOINTMENT – MICHELLE COOK

A motion was move by Gary Lee and seconded by Steve Stolte to appoint the following to the unexpired 4 year term of Kelly Morris.

Michelle Cook
15250 Payne Road
Marysville, Ohio 43040
937-644-2665
Michelle.cook@adeconna.com
Fulfilling Unexpired Term: 12-31-14 through 12-31-18

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 15-435 RE: MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS – UNION COUNTY PROSECUTOR VOCA

A motion was moved by Gary Lee and seconded by Charles Hall to approve the following Memorandum of Understanding by and between the Board of County Commissioners and the Union County Prosecutors Victims of Crime Assistance (VOCA) to lease a portion of the building located at 221 West 5th Street, Suite 333, Marysville, Ohio 43040.

- Term – January 1, 2016 / December 31, 2016
- Annual rental - \$46,008.00 (284 sq' @ \$13.50) to be the landlord in-kind contribution to the tenant not funds actually paid by the tenant.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

NOVEMBER 17, 2015**ADMINISTRATOR ACTION #15-070A RE: MEMORANDUM OF UNDERSTANDING
BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE CENTRAL OHIO
YOUTH CENTER FOR SHARED HUMAN RESOURCE SERVICES**

Administrator Eric Richter approve the Memorandum of Understanding between the Board of County Commissioners and the Central Ohio Youth Center with an address of 18100 St. Rt. 4, Marysville, Ohio 43040 for shared human resource services.

- Term – January 1, 2016 / December 31, 2016
- Fixed rate of \$41.00 per hour billed in 0.10 hours (6 minute increments) Maximum of \$2,500.00

*Commissioner Hall attended the Japanese General event in Dublin Ohio on November 13th.

*Commissioner Stolte and Commissioner Lee attended the EDAP luncheon at the Marysville Early College High School on November 16th.

ADMINISTRATOR ACTION #15-071A: PAYMENT OF BILLS

County Administrator approved the payment of regular purchase order bills and the “then and now” bills submitted for the week of November 16, 2015.

RESOLUTION NO. 15-436 RE: PAYMENT OF BILLS

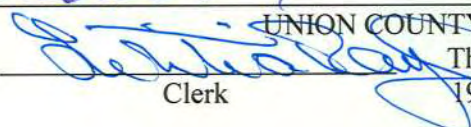
The Commissioners approved the payment of regular purchase order bills and the “then and now” bills submitted over \$50,000.00 for the week of November 16, 2015.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea




ATTEST:



Clerk

UNION COUNTY COMMISSIONERS

The preceding minutes were read and approved this
19th day of November, 2015.

UNION COUNTY COMMISSIONERS

NOVEMBER 18, 2015

The Union County Commissioners met in SPECIAL session this 18th day of November 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Eric Richter, County Administrator
Letitia Rayl, Executive Assistant

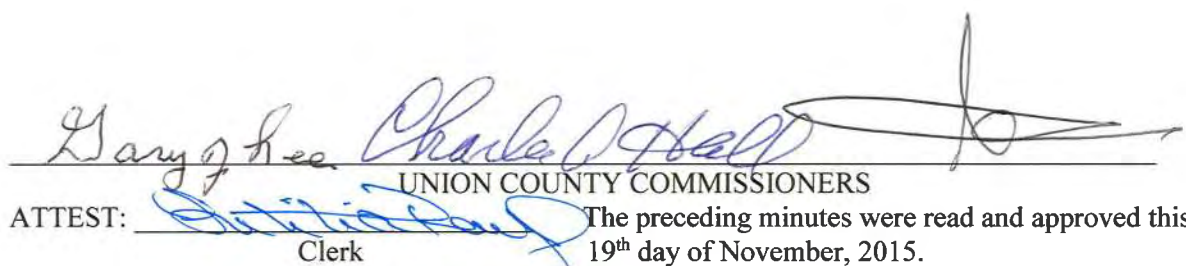
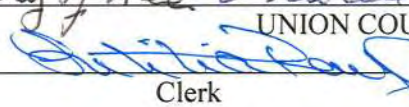
*The County Commissioners met in SPECIAL session on the above date for the purpose of interviewing potential Union County Treasurer appointees. This SPECIAL session will be held in Executive Session per the Ohio Opens Meetings Act. Resolution to follow.

RESOLUTION NO. 15-437 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Gary Lee to enter into executive session at 10:29 a.m. to discuss the appointment of a public official. In attendance were Eric Richter, County Administrator; Bill Buchanan, Chief Deputy Treasurer & Kaye Nicol Deputy Treasurer. The session ended at 11:15 a.m. No decisions to be 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
19th day of November, 2015.

UNION COUNTY COMMISSIONERS

NOVEMBER 19, 2015

The Union County Commissioners met in regular session this 19th day of November 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Executive Assistant

ADMINISTRATOR ACTION #15-072A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

Engineer

From: Sanitary Sewer Dist. 60142208, Contingencies 550305
 To: Sanitary Sewer Dist. 60142208, Travel & Exp 550100 amt. of \$700.00
 Reason for Request: None Given

Probate Court

From: Probate Court 04263200, Workers Comp. 510225
 To: Probate Court 04263200, Dental Ins. 510310 amt. of \$249.00
 Reason for Request: YE Shortage

From: Probate Court 04263200, Transcripts 530370
 To: Probate Court 04263200, Cont. Serv. 530100 amt. of \$500.00
 Reason for Request: None Given

UCATS

From: UCATS 36044508, Workers Comp 510225
 To: UCATS 35044508, Salary 510100 amt. of \$1,000.00
 From: UCATS 36044508, Workers Comp 510225
 To: UCATS 35044508, OPERS 510205 amt. of \$1,200.00
 Reason for Request: YE expenses

Juvenile Court

From: Juvenile Court 04263100, Transcripts 530370
 To: Juvenile Court 04263100, Cont. Serv. 530100 amt. of \$1,000.00
 Reason for Request: None Given

Common Pleas

From: Common Pleas 04140000, Supplies 520100
 To: Common Pleas 04140000, Juror Fees 530335 amt. of \$120.00
 Reason for Request: None Given

Certificate of Title

From: Certificate of Title 16541008, Cont. Serv. 530100
 To: Certificate of Title 16541008, Membership Dues 520160 amt. of \$55.00
 Reason for Request: To pay seminar fees.

Board of Elections

From: BOE 04080000, Election Workers 510125
 To: Equipment 04080000, Equipment 540100 amt. of 5,075.00
 Reason for Request: None Given

Senior Services

From: Sr. Serv. Sales Tax 36906708, MH Counseling 535007
 To: Sr. Serv. Sales Tax 36906708, In Home Serv. 535001 amt. of \$3,000.00
 From: Senior Serv. 36944108, Workers Comp 510225
 To: Sr. Serv. Sales Tax 36906708, In Home Serv. 535001 amt. of \$2,795.00
 From: Senior Serv. 36944108, Salary 510100
 To: Sr. Serv. Sales Tax 3696708, In Home Serv. 535001 amt. of \$11,000.00
 From: Senior Services 36944108, Medical Ins. 510305
 To: Sr. Serv. Sales Tax, In Home Serv. 535001 amt. of \$10,000.00
 From: Senior Serv. 36944108, Medicare 510215
 To: Senior Serv. 36944108, Fuel 520165 amt. of \$75.00
 Reason for Request: YE expenses

UNION COUNTY COMMISSIONERS

NOVEMBER 19, 2015**DJFS**

From: PA 35001508, Cont. Serv. 530100
 To: PCSA 36542008, Refunds 480111 amt. of \$1,788.48
 Reason for Request: Reimb. PCSA for TANF PRC from 01-09/2015 amend

DD

From: DD35240608, Cont. Serv. 530100
 To: UCATS 36044508, Contracts 420107 amt. of \$7,081.92
 Reason for Request: Transportation 10-15 West CON to pay \$2,854.39

Common Pleas

From: Special Projects 15841400, Gen Adm. 550175
 To: General 04263100, Reimbursement 480110 amt. of \$8,500.00
 Reason for Request: Budget transfer to Juvenile Court salaries/Bob Ahern

RESOLUTION NO. 15-438 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:

Debt

From: COYC 97041800, Transfer Out 568001
 To Debt 50040408, Transfer In 46601 amt. of \$139,914.78
 From: Cattail Ditch 44741208, Transfer Out 568001
 To: Debt 50040408, Transfer In 466001 amt. of \$23,237.50
 From: M&G 25002300, Transfer Out 568001
 To: Debt 50040408, Transfer In 466001 amt. of \$77,157.32
 From Sanitary Sewer 60142208, Transfer Out 568001
 To: Debt 50040408, Transfer In 466001 amt. of \$1,574.64
 Reason for Request: 2015 Principal & Interest

From: Airport 70240208, Transfer Out 568001
 To: Debt 50040408, Transfer In 466001 amt. of \$6,456.25
 From: Airport 70240808, Transfer Out 568001
 To: Debt 50040408, Transfer In 466001 amt. of \$80,000.00
 Reason for Request: 2015 Interest Payment, 2015 Principal Payment

DD

From: DD 35240608, DD Transfers 568001
 To: DD Capital Fund 43040608, Transfer In 466001 amt. of \$170,000.00
 Reason for Request: Support services expansion project – Square Dr.

From: DD 35240608, Transfer Out 568001
 To: DD 35240608, Cont. Serv. 530100 amt. of \$75,000.00
 From: DD 35240608, Transfer Out 568001
 To: DD 35240608, Equipment 540100 amt. of \$32,000.00
 From: DD 35240608, Transfer Out 568001
 To: DD 35240608, Cont. Serv. 530100 amt. of \$30,000.00
 Reason for Request: Non Given

COYC

From: COYC 97041800, Transfer Out 568001
 To: COYC 97041800, Principal 560105 amt. of \$139,914.78
 Reason for Request: Increase for Debt payment

A roll call vote resulted as follows:

Charles Hall, Yea
 Steve Stolte, Yea
 Gary Lee, Yea

*Commissioner Stolte attended the Chamber Board Meeting this date.

UNION COUNTY COMMISSIONERS

NOVEMBER 19, 2015

*Commissioner Hall attended an OSU Extension meeting this date.

*Commissioner met with Randy Riffle, Chief Operations Officer this date in regards to his regular meeting. Discussions were held on the following:

- Reviewed of his operations capital budget for 2016.
- Discussed the possible sale of Veterans building to be moved instead of demo.
- Inquired as the possibility of the City wanting to close that alley between the current Veterans building and the Historical Society.

RESOLUTION NO. 15-439 RE: EXECUTIVE SESSION

A motion was moved by Steve Stolte and seconded by Gary Lee to enter into executive session at 9:46 a.m. to discuss hospital trade secrets. In attendance were Eric Richter, County Administrator; Chip Hubbs, President/CEO Memorial Health and Jeff Ehlers, CFO Memorial Health. The session ended at 10:58 a.m. No decisions to be made.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

**RESOLUTION NO. 15-440 RE: APPOINTMENT OF INTERIM UNION COUNTY TREASURER
- CHIEF DEPUTY TREASURER BILL BUCHANAN**

A motion was moved by Gary Lee and seconded by Steve Stolte to appoint Chief Deputy Treasurer as the interim Treasurer of Union County until a permanent Treasurer may be appointed. Mr. Buchanan's appointment will take effect at 11:59 pm on November 30th, 2015 and will remain in effect until the selection process, per ORC Sec. 305.02(B) has taken place and a replacement Treasurer has been appointed.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea


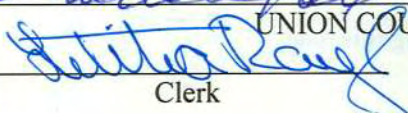
*Received a copy pf the contract for additional public safety services between the Board of Jerome Township Trustees, the Board of Millcreek Township Trustees and Sheriff Malcum J. Patton.

*Commissioner Stolte attended the Council for Union County Families Full Council Meeting this date.


*Commissioner Stolte and Commissioner Hall attended the COYC Board Meeting this date.

*Commissioner Stolte and Commissioner Hall attended the LUC Annual Banquet this date.

*Commissioner Stolte attended the Union County Chamber Board Meeting this date.


ATTEST: 
Clerk

UNION COUNTY COMMISSIONERS


The preceding minutes were read and approved this
24th day of November, 2015.

UNION COUNTY COMMISSIONERS

NOVEMBER 24, 2015

The Union County Commissioners met in regular session this 24th day of November 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Executive Assistant

ADMINISTRATOR ACTION #15-073A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

Engineer

From: Sanitary Sewer 60142208, Cont. Serv. 530100	
To: M&G 25042200, Office Reimb. 480136 amt. of	\$1,170.28
From: Building & Dev 65142208, Cont. Serv. 530100	
To: M&G 25042200, Office Reimb. 480136 amt. of	\$3,191.15
Reason for Request: Reimb. M&G for fuel usage from tanks for July, Aug, Sept and Oct 2015	
From: Sanitary Sewer 60142208, Cont. Serv. 530100	
To: Building & Dev 65142208, Reimb. 480110 amt. of	\$1,262.41
From: M&G 25042200, Cont. Serv. 530100	
To: Building & Dev. 65142208, Reimb. 480110 amt. of	\$217.30
Reason for Request: Reimb. To Building & Dev Fund for work Roger Pettit performed at the Sanitary Sewer Plants and Marysville Maint. Facility for the 2nd Quarter of 2015.	
From: Sanitary Sewer 60142208, Salaries 510100	
To: M&G 25042200, Office Reimb. 480136 amt. of	\$1,634.13
From: Building & Dev 65142208, Salaries 510100	
To: M&G 25042200, Office Reimb. 480136 amt. of	\$653.65
Reason for Request: Reimb. To M&G for Thayne Gray, remaining 11 pays for 2015	
From: M&G 25002200, Cont. Serv. 530100	
To: Rotary 20943808, Scales 420120 amt. of	\$945.52
Reason for Request: Scales work reimb. for Anspach and Lenhardt on Sept 28 th , 29 th and Oct 5 th .	

DJFS

From: PA 350001508, Cont. Serv. 530100	
To: General 04040700, Data Processing Charges 420107 amt. of	\$200.00
Reason for Request: Internet Access, September & October 2015	

Engineer

From: B&D Fund 651BDRES, Residential Plumbing fees 530380	
To: Health Dept 90142400, Permits & License amt. of	\$6,800.00
From: B&D Fund 651BDCOM, Commercial Plumbing fees 530380	
To: Health Dept. 90142400, Permits & License amt. of	\$3,175.00
From: B&D Fund 651BDPLM, Plumber Registration 530380	
To: Health Dept. 90142400, Permits & License 430100 amt. of	\$100.00
Reason for Request: Plumbing fees on October 2015.	
From: B&D 65142208, Contingencies 550305	
To: B&D 65142208, Cont. Serv 530100 amt. of	\$6,200.00
Reason for Request: No Reason Given	

Sheriff

BUA: Sheriff CCW Rotary 20543808, CCW Rotary Pay BCI amt. of	\$4,000.00
Reason for Request: Transfer for BCI fees 11-20-15	

* Received the Certificate of County Auditor, dated November 20, 2015, for fund #205 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 20, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

UNION COUNTY COMMISSIONERS

NOVEMBER 24, 2015**ADMINISTRATOR ACTION #15-074A: PAYMENT OF BILLS**

County Administrator approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of November 23, 2015.

RESOLUTION NO. 15-441 RE: APPROVING THE ASSIGNMENT OF ENTERPRISE ZONE AGREEMENT #178-13-01 TO MDC COAST 1, LLC AND TO REPORT SUCH ASSIGNMENT TO THE OHIO DEVELOPMENT SERVICES AGENCY.

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following:

WHEREAS, Sumary Investment, LLC has entered into a purchase agreement with Realty Income Corporation, to which MDC Coast 1, LLC will purchase the real property commonly known as Sumitomo Electric Wiring Systems, Inc. Distribution Center at 14800 Industrial Parkway, Marysville, Ohio; and

WHEREAS, MDC Coast 1, LLC is a Delaware limited liability company; and

WHEREAS, Sumary Investment, LLC and MDC Coast 1, LLC are desirous of the Enterprise Zone Tax Agreement #178-13-01 continuing after said sale to MDC Coast 1, LLC; and

WHEREAS, on August 24, 2015, the Union County Tax Incentive Review Council reviewed the Enterprise Zone Tax Agreement #178-13-01 and found the agreement to be in favorable standing; and

WHEREAS, it is the understanding of the Union County Community Improvement Corporation that MDC Coast 1, LLC will maintain the obligations established in the Enterprise Zone Tax Agreement #178-13-01.

NOW, THEREFORE, BE IT RESOLVED:

SECTION ONE: The Union County Board of Commissioners approve the assignment of the Enterprise Zone Tax Agreement #178-13-01 from Sumary Investment, LLC to MDC Coast 1, LLC.

SECTION TWO: MDC Coast 1, LLC and Sumitomo Electric Wiring Systems, Inc. shall be required to meet the terms, conditions and obligations of the Enterprise Zone Tax Agreement #178-13-01 as originally approved.

SECTION THREE: The Union County Board of Commissioners direct the Union County Enterprise Zone Manager, who also serves as Executive Director of the Union County Community Improvement Corporation, to notify the Ohio Development Services Agency of this assignment.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

*Commissioners met with Jason Orcena, Health Commissioner this date in regards to his regular meeting. Discussions were held on the following:

- Their budget will be approved next Tuesday.
- The required Operation Maintenance Program should receive final approval soon.
- New Fiscal Officer is on staff, Paul Bresson.
- New Director of Nursing is on staff, Joyce Richmond.

*Commissioners met with Thayne Gray, Civil Prosecutor this date in regards to his regular meeting. Discussions were held on the following:

- Presented agreement with Woolpert and Pictometry for imaging services. Resolution to follow.
- Working on the review of the Memorial Health Scottslawn Rd. property resolution
- Still working on easements.
- Public Defenders agreement has been reviewed.
- Humane Society contract agreement is under review.

UNION COUNTY COMMISSIONERS

NOVEMBER 24, 2015

*Commissioners met with Andrea Weaver, Auditor this date in regards to his regular meeting. Discussions were held on the following:

- Agreed moving forward with the Woolpert and Pictometry contracts.
- Presented a revised Estimated Revenue for 2016. Administrator Richter inquired as to some possible increases in select revenue line item estimates.
- Discussed raising conveyance fees in 2016.
- Discussed E-Recording/Transferring of property.

*Commissioners met with Jeff Stauch, Engineer this date in regards to his regular meeting. Discussions were held on the following:

- Shared their current office newsletter.
- Hyland Croy update, went ahead and overlaid.
- RTPD funding- ODOT discussions.
- Winnemac Road pond information update.
- Hoskins Road right of way.
- Work at Parrott Village is almost complete.

*Commissioner met with Michael Streng, outgoing Union County Public Defenders Chair/Current Vice Chair and Lea Sellers, Union County Public Defenders Chair this date, discussions were held on the following:

- Annual Report and introductions of new Chair. The current serving members are Jeff Evans, Anthony Will, Tom Baldwin, Michael Streng and Lea Sellers.
- Perry Parsons active Director of Criminal Defense has been asked by Judge Fraser to appoint an additional full time publicity defender. Fiscal impact of this position would be estimated at \$100,000; also equal to the amount that was reduced during recession.

RESOLUTION NO. 15-442 RE: AGREEMENT BETWEEN PICTOMETRY INTERNATIONAL CORP. AND UNION COUNTY – AUDITOR

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following agreement between Pictometry with an address of 25 Methodist Hill Drive, Rochester, NY 14623 and Union County with an address of 233 W 6th Street, Marysville, Ohio 43040 for imagery services.

- Total Amount - \$374,533.58
- Term – Annual, “Effective Date” will be the date this agreement upon execution by duly authorized officers of Customer and Pictometry and receipt by Pictometry of such fully executed document.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

NOVEMBER 24, 2015**RESOLUTION NO. 15-443 RE: AGREEMENT BETWEEN WOOLPERT, INC. AND UNION COUNTY – AUDITOR**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following agreement between Woolpert Inc. with an address of 4454 Idea Center Boulevard, Dayton, Ohio 45430-1500 and Union County, with an address of 233 W 6th Street, Marysville, Ohio 43040 regarding the Union County Oblique Imagery project.

- Term – The date of Commencement for Services provided pursuant to this Agreement shall be the date on which the Agreement is fully executed. This Agreement shall remain in effect until the Project is completed to the reasonable satisfaction of the Client.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

ADMINISTRATOR ACTION #15-075A: ADMINISTRATOR ERIC RICHTER APPROVED THE AMENDMENT TO UNION COUNTY CAFETERIA PLAN

County Administrator Eric Richter approved the following Amendment to the Union County Cafeteria Plan:

- Provision - \$500.00 Carryover.
- Effective Date of this provision – 12-16-15

*Commissioners received Request for subordination for Cynthia Noll regarding the CHIP grant program – 9 Commercial Street, Milford Center, Ohio. Subordination was approved.

*Commissioner received the COAAA application for program funding under Title III of the Older American Act Amendments of 2006. Total amount of \$26,325.00 for transportation. Program period 1-1-16 through 12-31-16.

*Commissioner received the COAAA application for program funding under Title III of the Older American Act Amendments of 2006. Total amount of \$5,275.00.00 for supportive services. Program period 1-1-16 through 12-31-16.

UNION COUNTY COMMISSIONERS

NOVEMBER 24, 2015

RESOLUTION NO. 15-444 RE: DECLARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF RENEWING A TAX IN EXCESS OF THE TEN-MILL LIMITATION (R.C. Section 5705.222) (R.C. Chapter 5126) DD Levy

WHEREAS, on November 24, 2015, the Board passed a resolution declaring the necessity, for the purpose of the operation of programs and services by the county board of developmental disabilities and for the acquisition, construction, renovation, financing, maintenance and operation of mental retardation and developmental disabilities facilities, to levy a renewal tax in excess of the ten-mill limitation in the amount of 2.40 mills for each one dollar of valuation, which amounts to \$0.24 for each one hundred dollars of valuation for eight years; and

WHEREAS, the Union County Auditor has certified to the Board that the dollar amount of revenue that would be generated by such renewal tax levy during the first year of collection is \$3,148,664, based on the current tax valuation of the County of \$1,481,603,090;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Union County, Ohio, two-thirds of all of the members elected thereto concurring, that:

- Section 1. The Board desires to proceed with the submission of the question of the renewal tax levy to the electors of the County.
- Section 2. The question of such renewal tax levy shall be submitted to the electors of the County at the election to be held therein on March 15, 2016 (the "Election Date").
- Section 3. The form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)
UNION COUNTY, OHIO
UNION COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
A Majority Affirmative Vote Is Necessary For Passage

A renewal of a tax for the benefit of the Union County Board of Developmental Disabilities, Ohio for the purpose of the operation of programs and services by the county board of developmental disabilities and for the acquisition, construction, renovation, financing, maintenance and operation of mental retardation and developmental disabilities facilities, at a rate not exceeding 2.40 mills for each one dollar of valuation, which amounts to \$0.24 for each one hundred dollars of valuation, for eight years, commencing in 2016, first due in calendar year 2017.

X	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Clerk of the Board is hereby directed and shall certify, not later than December 16, 2015 (which date is not less than 90 days prior to the Election Date), to the Union County Board of Elections a copy of the resolution of October 1, 2015 and a copy of this Resolution together with the dollar amount of revenue that would be generated by the renewal tax levy during the first year of collection, based on the current tax valuation of the County, as estimated by the Union County Auditor.

Section 5. The Clerk of the Board is hereby directed and shall simultaneously certify to the Union County Board of Elections, that the additional tax levy will be for the purpose of the operation of programs and services by the county board of developmental disabilities and for the acquisition, construction, renovation, financing, maintenance and operation of mental retardation and developmental disabilities facilities for eight years, and that the levy will be placed upon the tax list and duplicate for the 2016 tax year (commencing in 2016, first due in calendar year 2017) if approved by a majority of the electors voting thereon.

Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

NOVEMBER 24, 2015

RESOLUTION NO. 15-445 RE: DECLARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF RENEWING A TAX IN EXCESS OF THE TEN-MILL LIMITATION (R.C. Section 5705.222) (R.C. Chapter 5126) DD Levy

WHEREAS, on November 24, 2015, the Board passed a resolution declaring the necessity, for the purpose of the operation of developmental disabilities programs and services and for the acquisition, construction, renovation, financing, maintenance and operation of developmental disabilities facilities, to levy a renewal tax in excess of the ten-mill limitation in the amount of 3.80 mills for each one dollar of valuation, which amounts to \$0.38 for each one hundred dollars of valuation for five years; and

WHEREAS, the Union County Auditor has certified to the Board that the dollar amount of revenue that would be generated by such renewal tax levy during the first year of collection is \$ 4,497,527, based on the current tax valuation of the County of \$1,481,603,090;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Union County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the renewal tax levy to the electors of the County.

Section 2. The question of such renewal tax levy shall be submitted to the electors of the County at the election to be held therein on March 15, 2016 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)
UNION COUNTY, OHIO
UNION COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
A Majority Affirmative Vote Is Necessary For Passage

A renewal of a tax for the benefit of the Union County Board of Developmental Disabilities, Ohio for the purpose of the operation of developmental disabilities programs and services and for the acquisition, construction, renovation, financing, maintenance and operation of developmental disabilities facilities, at a rate not exceeding 3.80 mills for each one dollar of valuation, which amounts to \$0.38 for each one hundred dollars of valuation, for five years, commencing in 2016, first due in calendar year 2017.

X	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Clerk of the Board is hereby directed and shall certify, not later than December 16, 2015 (which date is not less than 90 days prior to the Election Date), to the Union County Board of Elections a copy of the resolution of October 1, 2015 and a copy of this Resolution together with the dollar amount of revenue that would be generated by the renewal tax levy during the first year of collection, based on the current tax valuation of the County, as estimated by the Union County Auditor.

Section 5. The Clerk of the Board is hereby directed and shall simultaneously certify to the Union County Board of Elections, that the additional tax levy will be for the purpose of the operation of developmental disabilities programs and services and for the acquisition, construction, renovation, financing, maintenance and operation of developmental disabilities facilities for five years, and that the levy will be placed upon the tax list and duplicate for the 2016 tax year (commencing in 2016, first due in calendar year 2017) if approved by a majority of the electors voting thereon.

Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

NOVEMBER 24, 2015RESOLUTION NO. 15-446 RE: CENTRAL OHIO RURAL TRANSPORTATION PLANNING ORGANIZATION CONCEPT – UNION COUNTY

A motion was moved by Steve Stolte and seconded by Gary Lee to approve joining the Central Ohio Rural Transportation Planning Organization (RTPO) Concept, a pilot program by ODOT Central Office.

Whereas, RTPO's are federally recognized, voluntary institutions representing local governments. RTPO responsibilities include developing rural, regional long range transportation plans; creating short-range transportation improvement programs; conducting public outreach; coordination transportation with other relevant planning areas; and other tasks.

Whereas, it is envisioned that the planning efforts of the RTPO would be led by each county respectively. Coordination could occur through bringing all of the plans into one RTPO Transportation Plan document. Local leaders at each county would lead the transportation planning process respectively. Collectively each county would have two members on the RTPO Policy board to coordinate and advocate for their counties transportation projects.

Whereas, each participating county would be in a MOU with MORPC for planning services for the next two years and beyond if the pilot is successful. The RTPO Policy Committee would operate under adopted bylaws. Each County Subcommittee would be authorized and appointed by their respective Board of County Commissioners.

Whereas, ODOT has developed a RTPO Pilot Program and there is a desire by ODOT to capitalize the planning efforts and fund transportation projects from these organizations in the future.

Now Therefore Be It Resolved, by the Board of Commissioners of Union County that this Board conceptually approves Union County's membership in the Central Ohio RTPO.

A roll call vote resulted as follows:

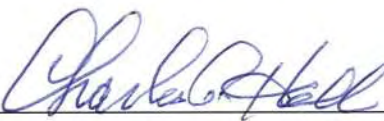
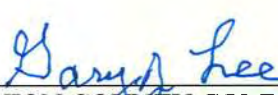
Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

*Commissioner Stolte attended the CORSA board meeting November 20th.

*Commissioner Lee attended the CEBCO Board meeting November 20th.

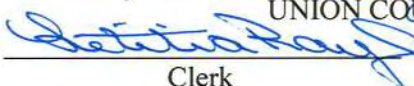
*Commissioner Stolte attended the Madison County Commissioners RTPO meeting November 23rd.

*Commissioner Stolte and Commissioner Lee attended the Community and Seasoned Citizens facility ribbon cutting and open house November 23rd.

UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
1st day of December, 2015.

UNION COUNTY COMMISSIONERS

DECEMBER 1, 2015

The Union County Commissioners met in regular session this 1st day of December 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Eric Richter, County Administrator
 Letitia Rayl, Executive Assistant

ADMINISTRATOR ACTION #15-76A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

Commissioners

From: General 010CO104, Fees-Vital Statistics 550190
 To: Health 90142400, Fees 420104 amt. of \$930.00
 Reason for Request: 2014 Annual Filing Fee Certification

DJFS

From: PCSA 36542008, Cont. Serv. 530100
 To: Sheriff Rotary 20943808, Webcheck/Sheriff Fees 420104 amt. of \$22.00
 From: PCSA 36542008, Cont. Serv. 530100
 To: Sheriff Rotary Fund 20943808, Webcheck/Pay BCII 420111 amt. of \$92.00
 From: PA 35001508, Cont. Serv. 530100
 To: Sheriff Rotary 20943808, Webcheck/Sheriff Fees 420104 amt. of \$20.00
 From: PA 35001508, Cont. Serv. 530100
 To: Sheriff Rotary 20943808, Webcheck/Pay BCII 420111 amt. of \$44.00
 Reason for Request: September/October Webcheck: PA Employees Malone, Cordell=\$64, PCSA-F/P Alexander (2) = \$114 - - -Total Transfer \$178

From: CSEA 36342008, Cont. Serv. 530100
 To: General 04380000, Sheriff 450116 amt. of \$394.61
 From: CSEA 36342008, Cont. Serv 530100
 To: General 04263100, Juvenile Court 450116 amt. of \$507.05
 From: CSEA 36342008, Cont. Serv 530100
 To: General 04263100, Juvenile Court 450116 amt. of \$1,012.00
 Reason for Request: IV-D Services (Oct = \$394.61); IV-D Services Juvenile Magistrate (Aug = \$507.05); IV-D Services Juvenile Clerk (September = \$1,012.00)

Mental Health

From: Mental Health & Recover Board 310MH211, Contract /Agencies 530100
 To: General 04380000, Sheriff's Fees 420104 amt. of \$12.25
 From: Mental Health & Recover Board 310MH211, Contract / Agencies 530100
 To: Rotary 20943808, Cruiser Fees & Other Receipts 420107 amt. of \$5.25
 Reason for Request: Reimb. cruiser fee for a patient transport to Pomegranate Health System on November 18, 2015. Deputy Aaron McKinnon and Deputy Scott Robinson completed the transport (DW)

EMA

From: EMA 04120600, Training 550100
 To: EMA 04120600, Supplies 520100 amt. of \$590.72
 Reason for Request: None Given

Treasurer DTAC

From: Treasurer DTAC 11044000, Travel 550100
 To: Treasurer DTAC 1104400, Travel Staff 550105 amt. of \$50.00
 Reason for Request: None Given

Commissioners/CHIP

BUA: CHIP 11906504, Cont. Serv 530100 amt. of \$18,916.66
 Reason for Request: OA increase

Coroner

From: Coroner 04160000, Travel 550100
 To: Coroner 04160000, Medical Ins 510305 amt. of \$596.00
 To: Coroner 04160000, Life Ins. 510320 amt. of \$3.00
 To: Coroner 04160000, OPERS 510205 amt. of \$395.00
 Reason for Request: YE shortage.

UNION COUNTY COMMISSIONERS

DECEMBER 1, 2015**Coroner**

From: Coroner 04160000, Medicare 510215

To: Coroner 04160000, Medical Ins. 510305 amt. of

\$50.00

Reason for Request: YE shortage.

* Received the Certificate of County Auditor, dated December 1, 2015, for fund #119 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 1, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

ADMINISTRATOR ACTION #15-77A: PAYMENT OF BILLS

County Administrator approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of December 1, 2015.

RESOLUTION NO. 15-447 RE: PAYMENT OF BILLS

The Commissioners approved the payment of regular purchase order bills and the "then and now" bills submitted over \$50,000.00 for the week of December 1, 2015.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

RESOLUTION NO. 15- 448 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:

Commissioners/CHIP

From: General 04120000, Advance Out 567001

To: Fed CHIP 111941200, Advance In 465001 amt. of

\$53,125.00

Reason for Request: Advancing grant reimbursable funds for Deere Short Excavating.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

*Commissioners met with John Gore, Director DJFS in regards to his regular meeting. Discussions were held on the following:

- Family and Child Support monthly update

STAFF MEETING:

The Commissioners held their monthly staff meeting at 10:00 am on the above date with the following staff in attendance: Commissioner Stolte; Commissioner Hall; Eric Richter, County Administrator; Letitia Rayl, Executive Assistant to the Board; Jamie Patton, Sheriff; Dale Bartow, Veterans Service Agency; Brad Gilbert, EMA; Jeff Stauch, Engineer; Kate Wollenburg, Common Pleas Court; Teresa Nickle, Clerk of Courts; Gary Wallace and Brandon Clay, BOE; Jason Orcena, Health Commissioner; Kara Brown, DD; John Gore, DJFS, UCATS, Senior Services; Brenda Rock, CFUCF; Terri Gravatt, Soil & Water Conservation; Christy Leeds, OSU Extension; Thayne Gray, Civil Prosecutor; Andrea Weaver, Auditor; Mary Beth Andrascik, Dog Warden; Jenna Griffith, Probate & Juvenile Court; Eric Phillips, Economic Development; Dave Gulden, LUC; Randy Riffle, Chief Operations Officer; Tami Sowder, COYC; Stephen Badenhop, Archivist; Candace Price, Commissioners Administrative Assistant; Teresa Markham, Recorder.

- Introductions of Candace Hunt as Commissioners Administrative Assistant.
- New HR Director has been hired and is to start end of this month, either the 21st or 28th, dependent on holiday schedule.
- This is John Gore's last staff meeting – appreciation for service to our county and his efforts in taking over UCATS and Sen Services

UNION COUNTY COMMISSIONERS

DECEMBER 1, 2015

- Most departments have responded with their holiday hours, it is the intent to publish these in the Journal Tribune and on the county web site.
- Bill Buchanan has been appointed as interim Treasurer, he is in office effective today and will remain until the Republican Central Committee appoints.
- Commissioner Lee is at NACO this week in Colorado as a current board member. Expenses paid by CCAO.
- Reminder that the Commissioners will not be in session this Thursday or next Tuesday.
- Hope to approve the FY 2016 Budget on the 18th of December.
- Engineer – His Office is finishing construction season and prepping for winter weather.
- Veterans – Their new clerk is on board, his name is Randall Bartowe
- Auditor – Make sure to check her yearend deadline calendar. The 1st ever coloring contest for the #001 dog tag in 2016 has been awarded.
- Dog Warden – 2016 dog tags went on sale today.
- Probate and Juvenile Court - Camp Mentoring Program Volunteer information distributed for Sharon Robinson-Walls.
- Economic Development - New business breaking ground next to Crazy Burrito at Colemans Crossing.
- LUC – Annual meeting had a great turnout.
- Recorder – She will have two new employees starting this month.
- Randy Riffle – Renovation project continues, thank you for your patience. Black top at the Freedom Center should go in with the nice weather. Move in end of this month or the first part of January. Construction schedule shows the Engineers Office moving after the 18th of December. There is a two-three week allowance for the Engineer move. After that the Recorder will be relocated in about a four week time span.
- COYC – Thank you to John Gore for his dedication to those enlisted that serve our country.
- Health Department – State required changes for private sewer system will be finalized this month. Sometime after January 1st mailings will go out to those effected. The first billings will occur at the end of 2016 after evaluations. The first term will be 2017-2019, next will be a 5 year term and so forth.
- DD – They have recently completed a survey for community input regarding how the public obtains information. Will be happy to share this information with others. Their levy campaign is gearing up. New Board member Michelle Cook will be sworn in this month.
- DJFS, UCATS, Senior Services – They are currently working to reducing and/or right sizing the UCATS fleet, 6 vehicles will be placed on GovDeals, if others would like to obtain one for blue book prices, please let them know. Current data shows that it is costing approximately \$4.19 per mile to operate a UCATS vehicle. In order to make that more efficient one item that will change is that they will be eliminating the DD contract after the first of the year. Thank you to the Commissioners for the great collaborations regarding his position(s) at the county and with the City. Compliments to the Senior Services staff, they have been outstanding during his time as their Director. Also mentioned that Kara Brown, DD will be the 2016 Chair of Family Council.
- CFUCF – Will be hosting a PAX kickoff event in Union County in partnership with Union County Mental Health and Recovery Board. The event will be held on Dec 11th from 10:00 am - 11:30 am at 940 London Avenue, CR A. The program will be regarding how to teach children to self-regulate their emotions. Recently received a presentation at their last council meeting regarding “Union County Neighbor to Neighbor” program that is just starting up, flyer was distributed.
- OSU Extension – Their extension conference is next week also. Have been scheduling lots of meetings for January. Recently held “Real Money Real World” class, it is a simulation for high school students on family budgeting and financial literacy.
- Soil & Water – They currently have conservation reserve program sign up open.
- Sheriff – Holiday season personal security reminder. Due to the daytime burglary last month they will have educational material forthcoming regarding similar issues and personal security. Annual shop with a cop is December 5th.
- Board of Elections – Reminder on filing deadlines. Marysville High School recently requested a demo of the voting process, focusing on registering and voting.
- Administrator - Thank you to John Gore for his service to the County. Thank you to the interview panel for the Human Resources Director.
- Care Train will be on December 12th, please donate your time if possible

UNION COUNTY COMMISSIONERS

DECEMBER 1, 2015

*Commissioners met with Jeff Stauch, County Engineer in regards to his regular meeting. Discussions were held on the following:

- Whitaker Wright will be in the office from CDC this week regarding collaboration on the CDBG Grant project.
- Another bridge will be going out to bid soon, it is located on Coleman Brake Road.
- Winnemac Road pond update.
- Will be meeting with the Sheriff's Office and OSP preparing for winter weather procedures.

RESOLUTION NO. 15-449 RE: VENDOR AGREEMENT WINGS ENRICHMENT CENTER – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the vendor agreement by and between Board of Union County Commissioners on behalf of Union County Department of Job and Family Services with an address of 940 London Ave Suite 1800, PO BOX 389, Marysville, Ohio 43040 and Wings Enrichment Center with an address of 729 S Walnut Street, Marysville, Ohio 43040 to furnish transportation services.

- Term – 10-01-15 through 12-31-15
- Not to exceed - \$25,000.00 (6,250 local funds & 18,750 federal funds)

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

RESOLUTION NO. 15-450 RE: AGREEMENT MONTGOMERY COUNTY MICROFILMING BOARD – UNION COUNTY COMMISSIONERS

A motion was moved by Charles Hall and seconded by Steve Stolte to approve the agreement by and between Montgomery County Microfilming Board and the Union County Commissioners for the conversion of electronic/digital images to microfilm.

- Term – 01-01-16 through 12-31-16
- Rates

\$.27 per image for 35mm negative roll of microfilm
 \$.37 per image for 35mm master jacket
 \$.37 per image for scanning paper to electronic format for manual indexing
(Please note there will be an additional charge for 35mm film from electronic format, based on vendors charge).
 \$.10 per image for 16mm negative roll of microfilm
 \$.10 per image for 16mm master jacket
 \$ 1.35 for each cartridge for 16mm diazo duplicate rolls + labor
 \$ 1.37 for each master computer output microfiche (COM)
 \$.25 for each diazo duplicate computer output microfiche, except prepaid subscription fees set by County Records Mgr.
 \$.80 per year for vault storage of one 35mm microfilm roll
 \$.43 per year for vault storage of one 16mm microfilm roll
 \$.07 per year for vault storage of one master microfiche
 \$14.21 per year for "basic" record center storage of 1 cu. ft.
 \$.10 for each paper copy of all original records made
 \$.10 per image for scanning paper to electronic format;
 \$.07 per image for imaging projects over 5 million images
 \$.02 per image for microfilm created from electronic/digital images;
 \$ 5.00 for each roll for microfilm processing
 \$ 6.95 for duplicate of 16mm roll film
 \$ 9.95 for duplicate of 35mm roll film

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

UNION COUNTY COMMISSIONERS

DECEMBER 1, 2015RESOLUTION NO. 15-451 RE: OFFER/ACCEPTANCE OF EMPLOYEMENT – GINGER YONAK

A motion was made by Steve Stolte and seconded by Charles Hall to approve the offer and acceptance of employment for Ginger Yonak as the Union County Human Resources Director. Start date will be December 21, 2015.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea

*Received Final Plat from LUC for Britonwood this date.

*Received Final Plat from LUC for Woodbine Village, Section 2 this date.

*Received Final Plat from LUC for Mitchell Crossing this date.

*Received Preliminary Plat from LUC for Village Neighborhood, Section 4 (VN-4) this date

*Received Preliminary Plat for Eversole Run Neighborhood, Section 2 (ERN-2) this date.


UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this
10th day of December, 2015.

UNION COUNTY COMMISSIONERS

DECEMBER 3, 2015

The Union County Commissioners met in regular session this 3rd day of December 2015 with the following members present:

Steve Stolte, Vice President
Eric Richter, County Administrator
Letitia Rayl, Executive Assistant

ADMINISTRATOR ACTION #15-78A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

Sheriff

From: Tri-County Jail 04385400, Court Services 530600

To: Sheriff Pursuit 04385700, Transportation 530640 amt. of \$94.00

Reason for Request: Additional funds need for transport from Maine to Tri-County Jail.

Engineer

From: M&G 25042200, Cont. Serv. 530100

To: Rotary 20942200, Scales 420120 amt. of 682.50

Reason for Request: Reimbursement for scales work on 11-16-15.


UNION COUNTY COMMISSIONERS

ATTEST:


Clerk


The preceding minutes were read and approved this
10th day of December, 2015.

UNION COUNTY COMMISSIONERS

DECEMBER 10, 2015

The Union County Commissioners met in regular session this 10th day of December 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Eric Richter, County Administrator
Letitia Rayl, Executive Assistant to the Board

RESOLUTION NO. 15-452 RE: AMENDEMENT TO THE MEMORANDUM OF UNDERSTANDING UNION COUNTY AGENCY TRANSPORTATION SERVICES AND UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the amendment to the Memorandum of Understanding, State Fiscal year 2016 for transportation services by and between the Union County Agency Transportation Services and the Union County Department of Job and Family Services.

- Term – 07-01-15 through 06-30-16.
- Rate increase from \$2.01 per passenger mile to \$4.14 per passenger mile.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

RESOLUTION NO. 15-453 RE: CONTRACT NORTH MAIN MOTORS INC., - UNION COUNTY SHERIFF

A motion was moved by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Commissioners on behalf of the Union County Sheriff's Office and North Main Motors Inc. to provide an undercover vehicle.

- Term – 01-01-16 through 12-31-16.
- Annual contract amount - \$2,000.00.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

ADMINISTRATOR ACTION #15-79A: ADMINISTRATOR ERIC RICHTER APPROVED THE 2016 CEBCO WELLNESS GRANT AGREEMENT

County Administrator Eric Richter approved the following Grant Agreement:

- Grantor: County Employee Benefits Consortium of Ohio (CEBCO).
- Grantee: Union County.
- Grant Funding Amounts: Administrative funds = \$4,000, Program funds = \$8,088.

UNION COUNTY COMMISSIONERS

DECEMBER 10, 2015**RESOLUTION NO. 15-454 RE: CONVEYANCE OF PROPERTY TO THE COMMUNITY IMPROVEMENT CORPORATION – 90.0079 ACRES LOCATED ON SCOTTS LAWN ROAD, MARYSVILLE – MEMORIAL HEALTH**

A motion was moved by Charles Hall and seconded by Gary Lee to approve the following:

Whereas:

- A. The Board of Union County Commissioners, pursuant to Resolution No. 488-03 entered into an Agreement with the Community Improvement Corporation of Union County (the "CIC") to be its agency for industrial, commercial, distribution and research development in Union County (the "County"); and
- B. The Board of Union County Commissioners owns certain property consisting of 90.0079 acres of land located on Scottslawn Road in the City of Marysville, Ohio, which Property was acquired by the County from The Scotts Company LLC ("Scotts") with proceeds from and for use by Memorial Hospital of Union County (dba Memorial Health and referred to herein as "Hospital") (the "Property"); and
- C. Pursuant to Resolution No. 15-055, Commissioners Journal vol 51, page 423, adopted February 26, 2015, the Board of Union County Commissioners (the "Board") acknowledged the role of the County with respect to the Property and other property held by the County on behalf of the Hospital, and agreed to defer to the recommendations of the Board of Hospital Trustees with respect to the disposition of the Property, including but not limited to, recommendations as to when and if the Property is deemed or declared to be surplus property and how proceeds from any sale or disposition of the Property are to be used; and
- D. The Board of Hospital Trustees of Memorial Hospital of Union County, by resolution dated November 19, 2015, determined that the Property is no longer needed for Hospital public purposes; and
- E. The Board, on the recommendation of the Hospital Trustees, likewise finds that the Property is no longer needed for its public purposes; and
- F. The Board finds that conveying the Property to the Community Improvement Corporation of Union County, pursuant to Section 10 of that certain Agreement entered into on December 1, 2003 between the Board and the CIC (the "Agreement") promotes the health, safety, morals, and general welfare of its inhabitants by providing for the industrial, commercial, distribution, and research development in Union County; and
- G. The Board, on the recommendation of the Hospital Trustees, sets the consideration for the Property to be \$1.00; and
- H. Said conveyance of the Property to the CIC would be in the interest of the people of Union County, Ohio.

Now, therefore, be it resolved by the Board of County Commissioners of Union County, Ohio, that:

1. The Board of County Commissioners of Union County, Ohio, determines that continued ownership of the Property described on Exhibit A attached hereto, is no longer necessary for the public purposes of the Board and Union County, Ohio and that the Property is deemed surplus property.
2. The Board hereby approves the conveyance of the Property to the Community Improvement Corporation of Union County by a Quit Claim Deed pursuant to Section 10 of the Agreement for the purpose of providing for the industrial, commercial, distribution and research development in Union County.
3. Pursuant to the Agreement, the consideration for the Property to be paid by the CIC at the time of the transfer of the Property to the CIC shall be \$1.00 ("Original Consideration").
4. Thereafter, proceeds from the sale of the Property by the CIC that exceed the sum of the Original Consideration paid by the CIC plus the approved costs incurred by the CIC as outlined in the Agreement shall be paid to the Board of Union County Commissioners into the county general fund pursuant to Ohio Revised Code Section 1724.10(C) and shall be subsequently remitted to the Hospital for use by the Hospital for operations and other purposes in the discretion of the Board of Hospital Trustees.

UNION COUNTY COMMISSIONERS

DECEMBER 10, 2015

5. The Board hereby sets the service fee for this transaction to be retained by the CIC pursuant to the Agreement not to exceed three percent (3.0%) of the actual sale price of the Property.

6. Conveyance of the Property will promote the welfare of the people of the County, stabilize the economy, provide employment, and assist in the development of industrial, commercial, distribution, and research activities to the benefit of the people of the political subdivision and provide additional opportunities for their gainful employment.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

RESOLUTION NO. 15-455 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:

Commissioners

From: 13641200 S&B Liability, 568001 Trans Out
To: 04120000 General, 466001 Trans In amt. of \$338,880.00
Reason for Request: Estimated 27th pay FY2015

From: 30141208 Dog & Kennel, 568001 Transfer Out
To: 04120000 General, 466001 Trans In amt. of \$75,000.00
Reason for Request: Humane Society 2015 Contract

DJFS

From 371JWAAD WIA, 550100 Adult
To: 35008008 PA, 450106 Local amt. of \$77,465.97
Reason for Request: RMS SP6 for 7-9/15

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

ADMINISTRATOR ACTION #15-80A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

Health Department

From: 60142208 Sanitary Sewer, 550305 Contingencies
To: 60142208 Sanitary Sewer, 530380 Fees/Permits amt. of \$900.00
Reason for Request: Annual discharge fees.

DJFS

From: CSEA 36342008, Cont. Serv. 530100
To: General 04140000, Common Pleas 450116 amt. of \$8,333.80
From: CSEA 36342008, Cont. Serv. 530100
To: General 04100000, Clerk of Courts 450116 amt. of \$965.78
Reason for Request: IV-D Services Magistrate (Sep=\$4,652.63 & Oct=\$3,681.17); IV-D Services Clerk of Court (Oct=\$965.78)
From: PCSA 36542008, Foster Care 530670
To: COYC 97041800, Reimb 480110 amt. of \$325.33
Reason for Request: Invoice #10815 medications for A Coffey

Soil & Water

From: Ditch Maintenance 25444208, Rotary 530250
To: Union SWCD 98000000, Reimb Local 48110 amt. of \$2,534.26
Reason for Request: Trans to Reimb Union SWCD for ditch maint office rental 2015

Commissioners/UCATS

From: Capital 40041208, Transfer Out 568001
To: UCATS 36044508, Transfer In 466001 \$12,000.00
Reason for Request: CRV Reimbursement

UNION COUNTY COMMISSIONERS

DECEMBER 10, 2015**CFUCF**

BUA: Help Me Grow 94442400, Cont. Serv. 530100 amt. of \$24,000.00
Reason for Request: Increase to Match Spending

Senior Services Sales Tax

From: Sen Serv Sales Tax 36906708, Travel & Exp 550100 amt. of \$-645.34
From: Sen Serv Sales Tax 36906708, Support Groups 535011 amt. of \$-964.77
From: Sen Serv Sales Tax 36906708, Emerg Resps 535003 amt. of \$-1,000.00
From: Sen Serv Sales Tax 36906708, Grants Disbursed 530685 amt. of \$-10,643.47
From: Sen Serv Sales Tax 36906708, Market Coupons 530680 amt. of \$-1,000.00
From: Sen Serv Sales Tax 36906708, Fair Booth 530325 amt. of \$-10.00
From: Sen Serv Sales Tax 36906708, Food Supplies 520225 amt. of \$-283.26
From: Sen Serv Sales Tax 36944108, OPERS 510205 amt. of \$-1,468.42
To: Sen Serv Sales Tax 36906708, Cont Serv. 530100 Amt. of \$16,015.26
Reason for Request: Transportation of UCATS

Economic Development

From: Economic Dev 19041208, Workers Comp 510225
To: Economic Dev 19041208, Medical Ins. 510305 amt. of \$348.00
Reason for Request: YE shortages

Auditor

From: IT 04040700, Cont. Serv. 530168 amt. of \$-15,880.97
From: Budgetary 04040300, Elected Salary 510105 amt. of \$-2,906.00
From: Budgetary 04040300, Medical Ins. 510305 amt. of \$-2,992.03
From: Assessing Property 04041300, WC 510225 amt. of \$-101.00
From: IT 04040700, WC 510225 amt. of \$-1,125.00
From: Budgetary 04040300, WC 510225 amt. of \$-2,640.00
To: Budgetary 04040300, Cont. Serv. 530100 amt. of \$1,175.00
To: Budgetary 04040300, Travel & Expenses 550100 amt. of \$5,400.00
To: Budgetary 04040300, Salary 510100 amt. of \$15,100.00
To: Budgetary 04040300, OPERS 510205 amt. of \$2,300.00
To: IT 04040700, OPERS 510205 amt. of \$680.00
To: IT 04040700, IT Dental Ins. 510310 amt. of \$130.00
To: Assessing Property 04041300, OPERS 510205 amt. of \$60.00
To: Budgetary 04040300, Supplies & Materials 520100 amt. of \$800.00
Reason for Request: For Year End and Bonuses

Dog & Kennel

From: D&K 30141208, WC 510225
To: D&K 30141208, OPERS 510205 amt. of \$220.00
Reason for Request: YE shortage

Capital Improvements

From: Capital 40041208, Cont. Serv. 530100
To: Capital 40041208, Transfer Out 568001 amt. of \$12,000.00
Reason for Request: Purchase CRV from UCATS

EMA

From: EMA 04120600, WC 510225 amt. of \$-261.00
To: EMA 04120600, OPERS 510205 amt. of \$125.00
To: EMA 04120600, Med Ins 510305 amt. of \$136.00
Reason for Request: YE shortage

Archives

From: Archives 04121900, Life Ins. 510320
To: Archives 04121900, Med Ins 510305 amt. of \$20.00
From: Archives 04121900, Medicare 510215
To: Archives 04121900, OPERS 510205 amt. of \$2.00
From: Archives 04121900, Contract Serv 530100
To: Archives 04121900, Med Ins 510305 amt. of \$12.00
Reason for Request: YE shortage

UNION COUNTY COMMISSIONERS

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From: Commissioners 04120000, OPERS 510205
 To: Commissioners 04120000, Med Ins. 510305 amt. of \$1,150.00
 Reason for Request: YE shortage

Recorder

From: Recorder 04360000, Medicare 510215
 To: Recorder 04360000, Dental Ins. 510310 amt. of \$74.00
 From: Recorder 04360000, WC 510225 amt. of \$-100.00
 To: Recorder 04360000, Life Ins 510320 amt. of \$20.00
 To: Recorder 04360000, Vision 510315 amt. of \$16.00
 Ro: Recorder 04360000, Dental 510310 amt. of \$64.00
 Reason for Request: YE shortage

Common Pleas

From: Common Pleas 04140000, WC 510225 amt. of \$-4,140.92
 To: Common Pleas 04140000, Vision 510315 amt. of \$15.00
 To: Common Pleas 04140000, Medical 510305 amt. of \$4,125.92
 Reason for Request: YE shortage

Sheriff

From: Investigation 04385500, Training 550100
 To: Investigation 04385500, Supplies 520100 amt. of \$358.32
 From: Court Serv. 04385400, TriCo Jail Inmate Medical 530600
 To: Pursuit 5385700, Transportation 530640 amt. of \$1,170.00
 Reason for Request: Ceramic plates for SRT vests & transport of Richard Yoder.

Law Library

From: Law Library 15042800, WC 510225
 To: Law Library 15042800, Med Ins 510305 amt. of \$32.00
 Reason for Request: YE shortage

* Received the Certificate of County Auditor, dated December 7, 2015, for fund #944 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 1, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by

*Commissioners met with Eric Phillips, Economic Development Director this date. Discussions were held on the following

- Uptown trolley project is still moving forward.
- Crossroads area plan for St. Rt.161 & Hyland Croy Rd. is progressing well, will continue to move forward.
- Applied for a community connected grant for NU Schools in coordination with Union County Council for Families
- Mobile lab is moving forward.
- Columbus State is now doing workforce training at the MECHS. Union County is experiencing much more workforce collaboration than in the past.
- Dickman Supply broke ground earlier this week.
- Will be speaking at the Engineers Annual Township meeting in February.

UNION COUNTY COMMISSIONERS

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*Commissioners met with Randy Riffle, Chief Operations Officer this date in regards to his regular meeting

- Renovation Construction Update.
- Randy has been reelected as NW Area Director County Loss Control.

RESOLUTION NO: 15-456 RE: CHANGE ORDER FOR MULTI BUILDING RENOVATION PROJECT

A motion was moved by Gary Lee and seconded by Steve Stolte to approve and authorize the Board President to sign the following:

- Eagle Electrical Services (change order #007E) \$6,087.00

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

*Commissioners met with Kara Brown, Superintendent of UCDD and Laura Michaluk, Director of Operations for UCDD this date. Discussions were held on the following:

- Review of their FY2015 Budget.
- Presented FY2016 Budget to the Board for their approval. Resolution to follow

RESOLUTION NO. 15-457 – APPROVAL OF UNION COUNTY DEVELOPMENTAL DISABILITIES FY2016 BUDGET

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the Union County DD FY 2016 Budget as presented this date. With the possibility of one amendment regarding a 27th pay.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

ADMINISTRATOR ACTION #15-81A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING ENGAGEMENT FOR BOND COUNSEL – DINSMOR & SHOHL LLP

County Administrator Eric Richter approved the following engagement for bond counsel for Union County Board of Commissioners with Dinsmore & Shohl LLP with an address of 255 East Fifth Street, Suite 1900, Cincinnati, Ohio 45202. Regarding the general obligation bond issue the process of which will be loaned to Memorial Hospital of Union County issued by Union County. The Obligations will be purchased at the negotiated sale by Fifth Third Securities Inc.

*Commissioners received the 2015 Analysis of Impediments for Union County regarding fair housing this date as prepared by Logan-Union-Champaign Regional Planning Commissioner

UNION COUNTY COMMISSIONERS

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*Commissioners met with Memorial Health this date regarding ok request for general obligation debt by the County on behalf of Memorial Health. In attendance were the following: Eric Richter, County Administrator; Letitia Rayl, Executive Assistant to the Board of Commissioners; Abbot Thayer, Dinsmore and Shohle LLP; Andy Brossart, Fifth Third Securities; Amy Hamilton, Union County Chief Deputy Auditor; Chip Hubbs, President/CEO Memorial Health; Jeff Ehlers, CFO Memorial Health; Spence Fisher, Executive Vice President Memorial Health; Jeff Fivecoat, Piper Jaffray; Mike Melliore, Ice Miller; Memorial Health Board Members: Nikki Conklin, Donna Burke, Chad Hoffman, Rick Shortell, Tom Ranney, Neal Handler, Dennis Stone, Laurie Whittington, Dr. Victor Trianfo and Larry Schleeter.

ADMINISTRATOR ACTION #15-082A: PAYMENT OF BILLS

County Administrator approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of December 7, 2015.

RESOLUTION NO. 15-458 RE: PAYMENT OF BILLS

The Commissioners approved the payment of regular purchase order bills and the "then and now" bills submitted over \$50,000.00 for the week of December 7, 2015.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 15-459 RE: MEMORANDUM OF AGREEMENT – COUNCIL FOR UNION COUNTY FAMILIES – NOREEN RUNYAN

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the memorandum of agreement by and between the Union County Commissioners dba Council for Union County Families with an address of 940 London Ave, Marysville, Ohio 43040 and Noreen Runyan with an address of 361 Wildemess Road, Marysville, Ohio 43040 for Wraparound Facilitation for ENGAGE initiative

- Term – September 24, 2015 through December 31, 2015.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 15-460 RE: MEMORANDUM OF AGREEMENT – COUNCIL FOR UNION COUNTY FAMILIES – MAGNETIC SPRINGS UNITED METHODIST CHURCH

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the memorandum of agreement by and between the Union County Commissioners dba Council for Union County Families with an address of 940 London Ave, Suite 1800, Marysville, Ohio 43040 and Magnetic Springs United Methodist Church with an address of 113 Olive Street, Magnetic Springs, Ohio 43036 to provide childcare services during Active Parenting classes.

- Term – during the Ohio Children's Trust Fund grant year SFY 2016
- Not to exceed \$620.00.

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
15th day of December, 2015.

UNION COUNTY COMMISSIONERS

DECEMBER 15, 2015

The Union County Commissioners met in regular session this 15th day of December 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Executive Assistant to the Board

ADMINISTRATOR ACTION #15- 83A: PAYMENT OF BILLS

County Administrator approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of December 14, 2015.

ADMINISTRATOR ACTION #15-84A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

UCATS

BUA: 36044508 UCATS, 510225 WC amt. of	\$-1,088.00
BUA: 36044508 UCATS, 510310 Dental Ins. amt. of	\$-1,000.00
BUA: 36044508 UCATS, 510320 Life Ins. amt. of	\$-60.00
BUA: 36044508 UCATS, 520100 supplies & materials amt. of	\$-500.00
BUA: 36044508 UCATS, 520115 office supplies	\$-900.00
BUA: 36044508 UCATS, 510305 Medical Ins. amt. of	\$-1,800.00
BUA: 36044508 UCATS, 520135 Postage amt. of	\$-101.00
BUA: 36044508 UCATS, 520160 Membership/Dues amt. of	\$-225.00
BUA: 36044508 UCATS, 520165 Fuel amt. of	\$-1,400.00
BUA: 36044508 UCATS, 530100 UCATS Cont. Serv. Amt. of	\$-3,300.00
BUA: 36044508 UCATS, 530135 Copier Charges amt. of	\$--900.00
BUA: 36044508 UCATS, 530160 UCATS veh. maint. amt. of	\$-5,800.00
BUA: 36044508 UCATS, 530355 Tech Support	\$2,250.00
BUA: 36044508 UCATS, 530405 Emp. Physical amt. of	\$-500.00
BUA: 36044508 UCATS, 530700 UCATS Advertising amt. of	\$-1,000.00
BUA: 36044508 UCATS, 540100 UCATS Equipment amt. of	\$-4,500.00
BUA: 36044508 UCATS, 540165 Furniture and Fixtures amt. of	\$-500.00
BUA: 36044508 UCATS, 550100 UCATS Travel & Exp. amt. of	\$-800.00
BUA: 36044508 UCATS, 550110 Training amt. of	\$-700.00

Reason for Request: Appropriation Reductions

From: 36044508 UCAT , 530115 Telephone Service

To: 36044508 UCATS, 530120 Mobile Phone Services amt. of \$200.00

Reason for Request: To encumber cell phones.

From: UCSS 36906708, Sales Tax Cont. Serv. 530100

To: UCATS 36044508, Charge for Serv. 420107 amt. of \$11,106.74

From: UCSS 36906708, Sales Tax Cont. Serv. 530100

To: UCATS 36044508, Charges for Services 420107 amt. of \$11,461.12

Reason for Request: Sept. 2015 trips. Oct 2015 trips.**Engineer**

From: 25002300 M&G, 550305 Contingencies

To: 25042200 M&G, 510310 Engineer Dental Ins. amt. of \$360.00

To: 25042200 M&G, 510320 Engineer Life Ins. amt. of \$20.00

To: 25002200 M&G, 510320 Road Life Ins. amt. of \$60.00

Reason for Request: YE shortage

From: 65142208 Building & Development, 550305 Contingencies amt. of

To: 65142208 Building & Development, 510310 Dental Ins. amt. of \$275.00

To: 65142208 Building & Development, 510315 Vision Ins. amt. of \$25.00

To: 65142208 Building & Development, 510320 Life Ins. amt. of \$45.00

Reason for Request: YE shortage

From: 60142208 Sanitary Sewer District, 550305 Contingencies

To: 60142208 Sanitary Sewer District, 510305 Medical Ins. amt. of \$125.00

To: 60142208, Sanitary Sewer District, 510320 Life Ins. amt. of \$10.00

Reason for Request: YE shortage

From: 25242208 Road and Bridge, 540100 Equipment

To: 25242208 Road and Bridge, 510305 Medical Ins. amt. of \$160.00

To: 25242208 Road and Bridge, 510310 Dental Ins. amt. of \$10.00

Reason for Request: YE shortage.

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From: M&G 25042200, Cont. Serv. 530100
 To: Sheriff Rotary 20943808, Sheriff Fees amt. of \$10.00
 From: M&G 25042200, Cont. Serv. 530100
 To: Sheriff Rotary 20943808, BCI Fees 420111 amt. of \$22.00
Reason for Request: Josh Woodford background check for employment.

Commissioners

From: 04120000 Commissioners, 520100 Supplies amt. of \$-1,000.00
 From: 04120000 Commissioners, 530100 Cont. Serv. \$-1,000.00
 To: 04120000 Commissioners, 520160 Dues amt. of \$2,000.00
Reason for Request: MORPC dues increase.

DD

From: 35240608 Board of DD, 550200 DD Support
 To: 35240608 Board of DD, 510106 Director Salary amt. of \$5,000.00
Reason for Request: None given
 From: DD 35240608, Cont. Serv. 530100
 To: UCATS 36044508, Contracts 420107 amt. of \$6,480.89
 From: DD 35240608, Cont. Serv. 430100
 To: General Auditor 04040700, Internet Serv. 420107 amt. of \$3,120.00
Reason for Request: Transportation 11/15-WestCON to pay \$2,858.84. Internet Serv 08/15-11/15

Help Me Grow

From: Help Me Grow 94442400, Cont. Serv. 530100
 To: Public Health Nursing 91342400, Contracts 420107 amt. of \$7,874.00
Reason for Request: 10/2015 Early Intervention Services Coordination.

Sheriff

From: 04385100 Sheriff Adm, 520100 Supplies
 To: 04385100 Sheriff Adm, 530100 Cont. Serv. amt. of \$2,400.00
 From: 04385500 Sheriff Investigations, 520240 Clothing
 To: 04385500 Sheriff Investigations, 530100 Cont. Serv. amt. of \$683.02
Reason for Request: Dec. Verizon invoice, fitness for duty exam, calibration & routine maint. of Total Station for MCCIT.
 From: 04385100 Sheriff Adm., 510100 Salary
 To: 04385100 Sheriff Adm., 510305 Health Ins. amt. of \$1,200.00
 From: 04385100 Sheriff Adm., 510225 Workers Comp.
 To: 04385100 Sheriff Adm., 510205 OPERS amt. of \$1,610.00
 From: 04385100 Sheriff Adm., 510225 Workers Comp
 To: 04385100 Sheriff Adm., 510315 Vision Ins. amt. of \$10.00
 From: Sheriff Adm. 04385100, WC 510225 amt. of \$-616.00
 From: Sheriff Law Enf. 04385200, WC 510225 amt. of \$-13,590.93
 From: Sheriff Crt Serv. 04385400, WC 510225 amt. of \$-3,041.00
 From: Sheriff Inv. 04385500, WC 510225 amt. of \$-3,242.05
 To: Sheriff Law Enf. 04385200, Salaries amt. of \$20,489.98
Reason for Request: YE shortage.

Treasurer

From: 04400000 Treasurer, 520100 Supplies
 To: 04400000 Treasurer, 530380 Cont. Serv. amt. of \$250.00
Reason for Request: For Vault
 From: 04400000 Treasurer, 52100 Supplies
 To: 04400000 Treasurer, 530380 Fees amt. of 250.00
Reason for Request: Endorser

DJFS

From: PCSA 36542008, Cont. Serv. 530100
 To: PA 35008008, Local 450106 amt. of \$19,864.37
Reason for Request: Reimb. PA for EFF & Inn Activity (visitation) 1-12/2015 Part 2
 From: PA 35001508, Cont. Serv. 530100
 To: PCSA 36542008, Refunds 480111 amt. of \$11,534.26
Reason for Request: Reimb. PCSA for TANF PRC from 10-12/2015
 From: General 010CO115, ODJFS Adm. Fees 550190
 To: PCSA 36542008, Local 450106 amt. of \$41,767.67
Reason for Request: Reaching for Excellence Program 10-12/2015

UNION COUNTY COMMISSIONERS

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From: PA 35001508, Facilities 530150
 To: General 04120000, Rent 416001 amt. of \$36,619.77
 From: PA 35001508, Subscription Fees 520155
 To: General 04120000, Cost Allocation 420116 amt. of \$8,537.73
 From: CSEA 36342008, Other Exp. 520160
 To: General 04120000, Cost Allocation 420116 amt. of \$1,632.21
 From: WIA 371JWAAD, Adult 550100
 To: General 04120000, Rent 416001 amt. of \$1,218.06
Reason for Request: Oct-Dec 2015 Lease Pmt. (Suite 1500&1800). Oct-Dec 2015 CAP (Cost Allocation Plan). Oct-Dec 2015 CAP (Cost Allocation Plan). Oct-Dec 2015 Lease Pmt. (suite 1700).
 From: WIA 371JWAAD, Adult 550100
 To: General 04120000, Cost Allocation 420116 amt. of \$176.66
 From: WIA 371JWADW, WIA dislocated Worker 550100
 To: General 04120000, Cost Allocation 420116 amt. of \$176.66
 From: WIA 371JWAYO, QIA Youth 551000
 To: General 04120000, Cost Allocation 420116 amt. of \$176.65
Reason for Request: CAP 10-12/2015 (Cost Allocation Plan)
 From: WIA 371JWAAD, WIA Adult 550100
 To: PA 35008008, Local 450106 amt. of \$21,417.41
 From: WIA 371JWADW, WIA Dislocated Worker 550100
 To: PA 35008008, Local 450106 amt. of \$4,165.83
 From: WIA 371JWAYO, WIA Youth 550100
 To: PA 35008008, Local 450106 amt. of \$16,064.40
Reason for Request: RMA WIA Adult 10-11/2015. RMS WIA DW 10-11/16. RMS WIA Youth 10-11/2017.
 From: PCSA 36542008, Cont. Serv. 530100
 To: PH Nursing 91342400, Other Receipts 480111 amt. of \$60.00
 From: PA 35001508, Cont. Serv. 530100
 To: Genera Auditor 04040700, Data Processing Charges 420107 amt. of \$100.00
Reason for Request: Invoice# 2015-NU-26 Internet Access 11/2015.
 From: PA 35001508, Medical Asst. 530600
 To: UCATS 36044508, Contracts 420107 amt. of \$24,848.96
Reason for Request: Transportation for Nov. 2015 \$25,082.64-233.68 that was over advanced for OCT Transportation \$24,848.96 due to UCATS.
 From: PCSA 36542008, Cont Serv. 530100
 To: PA 35008008, Local 450106 amt. of \$19,864.37
Reason for Request: Reimb PA for EFF & Inn Activity (visitation) 1-12/2015 part2.

Mental Health & Recovery Board

From: Mental Health 310MH211, Cont/Agencies 530100
 To: General Sheriff 04380000, Sheriff Fees 420104 amt. of \$59.29
 From: Mental Health 310MH211, Cont/Agencies 530100
 To: Rotary 20943808, Cruiser Fee & Other Rec. 420107 amt. of \$25.41
Reason for Request: Reimb. cruiser fee for a patient transport to Pomegranate Health Systems on 12-11-15. Deputy Z. Schnarre was on duty at the time and completed the transport (DM).

Probate & Juvenile Court

From: Juvenile Court 04263100, Supplies 520100
 To: Clerk of Court 04100000, Postage 420135 amt. of \$3,042.26
Reason for Request: Reimb. for postage used by Juv Crt Aug-Nov 2015.

RESOLUTION NO. 15-461 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:

Commissioners

BUA: Commissioners 04120000, Trans Out 568001 amt. of \$2,200,000.00
Reason for Request: Spec Funds per financial policy.
 From: General 04120000, Trans. Out 568001
 To: Stabilization 13541200, Trans In 466001 amt. of \$127,431.36
 From: General 04120000, Trans. Out 568001
 To: Salary & Benefit 13641200, Trans. In 466001 amt. of \$50,000.00
 From: General 04120000, Trans. Out 568001

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To: Capital Imp. 40041208, Trans In 466001 amt. of	\$1,000,000.00
From: General 04120000, Trans. Out 568001	
To: Capital Infrastructure 40541200, Trans In 466001 amt. of	\$347,568.64
From: General 04120000, Trans. Out 568001	
To: Capital Equip Commissioners 40141200, Trans In 466001 amt. of	\$17,589.00
From: General 04120000, Trans. Out 568001	
To: Capital Equip. Auditor 40141200, Trans In 466001 amt. of	\$92,147.00
From: General 04120000, Trans. Out 568001	
To: Capital Equip BOE 40140800, Trans In 466001 amt. of	\$5,250.00
From: General 04120000, Trans. Out 568001	
To: Capital Equip Common Pleas 40141400, Trans In 466001 amt. of	\$10,000.00
From: General 04120000, Trans. Out 568001	
To: Capital Equip Coroner 40141600, Trans In 466001 amt. of	\$3,000.00
From: General 04120000, Trans. Out 568001	
To: Capital Equip Probate 40142632, Trans In 466001 amt. of	\$11,582.00
From: General 04120000, Trans. Out 568001	
To: Capital Equip Prosecutor 40143400, Trans In 466001 amt. of	\$14,684.00
From: General 04120000, Trans. Out 568001	
To: Capital Equip Sheriff 40143800, Trans In 466001 amt. of	\$364,742.00
From: General 04120000, Trans. Out 568001	
To: Capital Equip Treasurer 40144000, Trans In 466001 amt. of	\$2,200.00
From: General 04120000, Trans. Out 568001	
To: Capital Equip Facilities 40147000, Trans In 466001 amt. of	\$153,806.00
Reason for Request: FY2016	
From: Commissioners 010CO115, ADJFS Adm. Fees 550190	
To: Commissioners 010CO114, CS Rotary Local Share amt. of	\$110,000.00
Reason for Request: Additional placement costs.	
From: General 010CO114, Placement Costs 550190	
To: PCSA 36542008, Local 450106 amt. of	\$207,435.24
From: General 010CO115, Adm. 550190	
To: PA 35008008, Local 450106 amt. of	\$34,688.88
From: General 010CO115, Grants-Pub. Assist. 550190	
To: PA 35008008, Local 450106 amt. of	\$3,418.50
Reason for Request: Placement Costs Oct-Dec15. Adm. Costs Oct-Dec 15. Mandated Share Oct-Dec 15 part 2.	

DD

BUA: DD Capital 43040608, Cont Serv. 530100 amt. of	\$170,000.00
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A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

* Received the Certificate of County Auditor, dated December 10, 2015, for fund #360 & #352 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 1, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

*The Commissioners met with Chip Hubbs, President/CEO Memorial Health; Jeff Ehlers, CFO Memorial Health and Nancy Conklin Hospital Board President on this date. Discussions were held on the following:

- Review of FY2016 budget.

*Commissioner Stolte attended several RTPO discussion meetings in Marion, Marrow and Knox Counties on December 14th.

UNION COUNTY COMMISSIONERS

DECEMBER 15, 2015

RESOLUTION NO. 15-462 RE: RECOGNITION OF DEDICATED AND COMMITTED SERVICE TO UNION COUNTY - JOHN F. GORE

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following:

WHEREAS, John F. Gore has lived in Marysville and Union County for 37 years and has unselfishly served the citizens of Marysville and Union County in various community organizations for all of those years; and

WHEREAS, Mr. Gore has served Union County government as the Director of the Union County office of the Ohio Department of Jobs and Family Services since March 2, 2010 and as the Director of Union County Senior Services and Union County Agency Transportation Services (UCATS) since August 24, 2015; and

WHEREAS, Mr. Gore has served eleven years as a Marysville City Council Member, including eight years as the President of City Council, and four years as Mayor of the City of Marysville, and such was a steadfast proponent of sustainable growth and development; and

WHEREAS, Mr. Gore consistently has advocated for collaboration among local governments and agencies, as well as with private business, and was instrumental in the creation of the Union County Council of Governments; and

WHEREAS, as Mayor, Mr. Gore worked diligently to improve the public infrastructure of Marysville; and

WHEREAS, as Mayor, Mr. Gore worked to establish the first friendship city relationship in Union County with Yorii-Machi, Japan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Union County, Ohio, hereby commends and thanks John F. Gore for his dedicated and committed service to Union County government and to the citizens of Marysville and Union County.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

*Commissioner met with Jeff Stauch, Engineer this date in regards to his regular meeting. Discussions were held on the following:

- Jerome Village MOU review.
- Annual Township Meeting update.
- Driveway variance presented for approval. Resolution to follow.

ADMINISTRATOR ACTION #15-85A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

EMA

From: EMA 04120600, Supplies 520100	
To: EMA 04720600, Supplies 520100 amt. of	\$1,389.59
From: EMA 04120600, Training 550100	
To: EMA 04720600, Training 550100 amt. of	\$1,409.84
From: EMA 04120600, Cont. Serv. 530100	
To: EMA 04720600, Cont. Serv. 530100 amt. of	\$273.74
From: LEPC 21741201, Equip. 540100	
To: LEPC 21747201, Equip. 540100 amt. of	\$2,973.60
From: LEPC 21741201, Supplies 520100	
To: LEPC 21747201 Supplies 520100 amt. of	\$500.00

Reason for Request: Transfer to new Org.

UNION COUNTY COMMISSIONERS

DECEMBER 15, 2015**RESOLUTION NO. 15-463 RE: DRIVE VARIANCE – KELLEY-ANNA CORP. – SHORTEES ROAD – COUNTY ENGINEER**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following:

WHEREAS, Kelley-Anna Corp. owns an existing 101.515 ac. parcel on Shortees Rd. Mr. Duane Stinemetz is proposing a split along the east property line of this parcel.

WHEREAS, Shortees Rd. is a county road and is considered to be a local road with an average daily traffic count of approximately 392 vehicles per day (last traffic count for this section of road was in 2013). 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 proposed access in this case (single family residence) is defined as a Very Low Volume Driveway, meaning that the minimum stopping sight distance value controls at 495'.

WHEREAS, The existing speed limit on the road is 55 mph, however this parcel's frontage is located adjacent to a horizontal curve with an advisory speed limit of 15 mph. The corresponding stopping sight distance value for this advisory speed would be less than 100'. Practically the curve can be driven at no more than 15 mph.

WHEREAS, Shortees Rd. has very few residential driveways and it is not expected that this curve will be improved in the near future.

WHEREAS, In order to maximize the sight distance for an access to this new parcel, the proposed drive must be centered 42' from their east property line yielding 340' (43 mph) of sight distance toward the north and 450' (51 mph) of sight distance toward the west. The sight distance was judged by the available line of sight through the existing right-of-way corridor. The eastern edge of the drive shall not be less than 35' from the east property line.

WHEREAS, No other reasonable opportunities to increase sight distance exist for access to the existing parcel due to site conditions. The above location provides sight distance that exceeds the actual advisory speed limit's value. No driveway spacing issues exist at this proposed location.

NOW, THEREFORE, BE IT RESOLVED, The Board approves the variance as recommended by the County Engineer from sight distance be granted to allow a "Very Low Volume Driveway" at this specific location. As a condition of granting this variance for the reduced sight distance, future driveways must meet Union County's Access Management Regulations.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

RESOLUTION NO. 15-464 RE: PARTICIPATING PAYMENTS – MILLCREEK TOWNSHIP – COUNTY ENGINEER

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the participation of Millcreek Township in the cost of the various improvements of county roads and bridges in Millcreek Township for the calendar year 2015. The amount of the participation payment shall be \$43,907.72.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

UNION COUNTY COMMISSIONERS

DECEMBER 15, 2015**RESOLUTION NO. 15-465 RE: PARTICIPATING PAYMENTS – JACKSON TOWNSHIP – COUNTY ENGINEER**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the participation of Jackson Township in the cost of the various improvements of county roads and bridges in Jackson Township for the calendar year 2015. The amount of the participation payment shall be \$6,000.00

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

RESOLUTION NO. 15-466 RE: APIARY INSPECTOR APPOINTMENT – BRAD McCLINCY

A motion was moved by Steve Stolte and seconded by Gary Lee to appoint Brad McClincy as Apiary inspector for the 2016 apiary season (approximate season from March 15 – October 31, 2016 weather permitting).

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

RESOLUTION NO. 15-467 RE: BIDDING PROCEDURES AND PURCHASING POLICIES – MEMORIAL HEALTH

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following bidding procedures and purchasing policies for Memorial Health.

Resolution**Bidding and Purchasing Policy Resolution****Number: 11.19.05.02**

BE IT RESOLVED by the Board of Trustees of Memorial Health as follows:

WHEREAS, under Ohio Revised Code Section (O.R.C.) 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 Health desires to adopt a bidding and purchasing policy for the calendar year commencing January 1, 2016 through December, 31, 2016, and

WHEREAS, the Board of Trustees of Memorial Health desires to take advantage of the provision of Ohio Revised Code Section 339.05; and

WHEREAS, O.R.C. 339.05 allows a board of a county hospital to adopt, annually a bidding policy and procedure provided through a joint purchasing arrangement sponsored by a nonprofit organization and that this may be in lieu of following the competitive bidding procedure of section 307.86 - 307.92; and

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; and,

WHEREAS, O.R.C. 125.04 also specifies purchases made by a political subdivision, such as a county hospital, through contracts into which the Department of Administrative Services has made are exempt from any competitive selection procedure otherwise required by law; and

UNION COUNTY COMMISSIONERS

DECEMBER 15, 2015

WHEREAS, O.R.C. 9.48 authorizes a county hospital, as defined in O.R.C. 339.01 to participate in contracts for purchase of equipment, materials, supplies, or services with one or more other political subdivisions or to participate in a joint purchasing program operated by a national or state association of political subdivision for which county hospital is eligible for membership, if the contract for purchase was awarded pursuant to a publically solicited request for proposals or a competitive bidding process; and to participate in contract offering from the federal government without competitive bidding.

IT IS THEREFORE RESOLVED, that the Board of Trustees of Memorial Health adopts the following purchasing procedure pursuant to Ohio Revised Code Sections 339.05, 125.04, and 9.48.

1. For any purchases of supplies or services purchased through participation in a joint purchasing arrangement sponsored by a nonprofit organization, the management of Memorial Health need not seek competitive bids from vendors.
2. That the Chief Financial Officer or Director of Materials Management (hereby referred to as Agents) hereby requests authority in the name of Memorial Health 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 Memorial Health 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 Services incurs as a result of Memorial Health 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 Health to pay directly 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 pay the vendor directly.


UNION COUNTY COMMISSIONERS

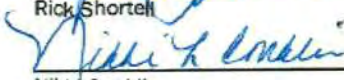
DECEMBER 15, 2015


7. This resolution requests that Memorial Health, a political subdivision, be authorized to participate in such contracts and agrees to be bound by the terms and conditions as prescribed by the Ohio Department of Administrative Services and that it will directly pay the vendor under each purchase contract.
8. Notices need not be posted in newspapers of general circulation within Union County, Ohio for any supplies or equipment that are used in the operation of the hospital so long as the total purchase is less than \$50,000.00.
9. For any purchases of supplies or services purchased through participation in a joint purchasing arrangement described in O.R.C. section 9.48, The management of Memorial Health need not seek competitive bids from vendors.
10. 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.

BE IT SO RESOLVED this 19th day of November 2015

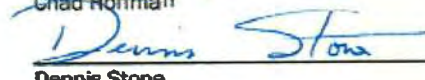
BOARD OF TRUSTEES:



 Rick Shortell



 Nikki Conklin



 Donna Burke


 Chad Hoffman


 Dennis Stone


 Gary McDowell


 Neal Handler



 Tom Ranney

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
 17th day of December, 2015.

UNION COUNTY COMMISSIONERS

DECEMBER 17, 2015

The Union County Commissioners met in regular session this 17th day of December 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Executive Assistant to the Board

ADMINISTRATOR ACTION #15-086-A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

DJFS

From: DJFS 371JWAAD, WIA Adult Expense 550100
 To: DJFS 371JWAYO, WIA Youth Exp. 550100 amt. of \$4,000.00

Reason for Request: For final services.

From: Child Support Enf. 36342008, Member & Dues 520160
 To: Child Support Enf. 36342008, Cont. Serv. 530100 amt. of \$500.00

Reason for Request: Increase for year end**Sheriff**

From: Sheriff Investigations 04385500, Supplies 520100
 To: Sheriff Investigations 04385500, Cont. Serv. 530100 amt. of \$355.93

Reason for Request: For additional funds.

From: Sheriff Comm Ed 04385600, Clothing Allowance 520240
 To: Sheriff Comm Ed 04385600, Supplies 520100 amt. of \$55.49

From: Sheriff Comm Ed 04385600, Cont. Serv. 530100
 To: Sheriff Comm Ed 04385600, Supplies 520100 amt. of \$104.40

Reason for Request: For additional supplies.

From: Sheriff Adm. 04385100, Supplies 520100
 To: Sheriff Adm. 04385100, Cont. Serv. 530100 amt. of \$652.58

From: Sheriff Adm. 04385100, Clothing Allowance 520240
 To: Sheriff Adm. 04385100, Cont Serv. 530100 amt. of \$134.47

Reason for Request: Funds for December HR attorney.

From: Sheriff Law Enf. 04385200, Fuel 520165
 To: Sheriff Law Enf. 04385200, Salary 510100 \$19,000.00

Reason for Request: Additional funds for 27th pay.

From: Sheriff Crt. Serv. 04385400, Clothing Allowance 520240
 To: Sheriff Crt. Serv. 04385400, Cont. Serv. 530100 \$2,462.25

From: Sheriff Crt Serv. 04385400, Supplies 520100
 To: Sheriff Crt Serv. 04385400, Cont. Serv. 530100 amt. of \$1,278.22

From: Sheriff Crt Serv. 04385400, Training 550100
 To: Sheriff Crt. Serv. 04385400, Cont Serv 530100 amt. of \$554.00

From: Sheriff Law Enf. 04385200, Veh Maint 530160
 To: Sheriff Crt Serv. 04385400, Cont Serv 530100 amt. of \$2,095.14

Reason for Request: Additional funds for Emergitech.

From: Sheriff Court Serv. 04385400, OPERS 510205
 To: Sheriff Law Enforcement 04385200, OPERS 510205 \$1,800.00

From: Sheriff Court Serv., Health Ins. 510305
 To: Sheriff Law Enforcement, OPERS 510205 amt. of \$500.00

From: Sheriff Investigations 04385500, OPERS 510205
 To: Sheriff Law Enforcement, OPERS 510205 amt. of \$4,600.00

Reason for Request: Additional funds for 27th pay

From: Sheriff Law Enforcement 04385200, Health Ins. 510305
 To: Sheriff Law Enforcement 04385200, Salary 510100 amt. of \$4,000.00

From: Sheriff Court Serv. 04385400, Medicare 5102015
 To: Sheriff Law Enforcement 04385200, Salary 510100 amt. of \$1,000.00

From: Sheriff Comm. Ed 04385600, Health Ins. 510305
 To: Sheriff Law Enforcement 04385200, Salary 510100 amt. of \$2,000.00

Reason for Request: Additional funds for 27th pay.

From: Sheriff Invest. 04385500, Salary 510100
 To: Sheriff Law Enforcement 04385200, Health Ins. 510305 amt. of \$16,000.00

From: Sheriff Invest. 04385500, Health Ins. 510305

UNION COUNTY COMMISSIONERS

DECEMBER 17, 2015

To: Sheriff Law Enforcement 04385200, Salary 510100 amt. of	\$10,000.00
From: Sheriff Court Serv. 04385400, Health Ins. 510305	
To: Sheriff Law Enforcement 04385200, Salary 510100 amt. of	\$10,000.00
Reason for Request: Additional funds for 27th pay.	
From: Sheriff Comm Serv. 04345600, Health Ins. 510305	
To: Sheriff Comm Serv. 04385600, Salary 510100 amt. of	\$1,000.00
From: Comm Serv. 04385600, WC 510225	
To: Comm Serv. 04385600, OPERS amt. of	\$350.00
Reason for Request: Additional funds for 27th pay.	
From: Sheriff Court Serv. 04385400, Health Ins. 510305	
To: Sheriff Court Serv. 04385400, Salary 510100 amt. of	\$6,000.0
Reason for Request: Additional funds for 27th pay.	

Common Pleas

From: Common Pleas 04140000, Cont. Serv. 530100	
To: Drug Court 04142900, Salary 510100 amt. of	\$3,600.00
From: Common Pleas 04140000, Cont. Serv 530100	
To: Drug Court 04142900, Medical Ins. 510305 amt. of	\$220.00
From: Common Pleas 04140000, Supplies 520100	
To: Drug Court 04142900, Medicare 510215 amt. of	\$30.00
From: Common Pleas 04140000, Supplies 520100	
To: Drug Court 0414290, OPERS 510205 amt. of	\$1,200.00
From: Common Pleas 04140000, Supplies 520100	
To: Drug Court 04142900, Life Ins. 510320 amt. of	\$20.00
From: Common Pleas 04140000, Supplies 520100	
To: Common Pleas 04140000, Vision Ins. 510315 amt. of	\$5.00
From: Common Pleas 04140000, Supplies 520100	
To: Common Pleas 04140000, Medical Ins. 510305 amt. of	\$2,950.00
From: Common Pleas 04140000, Supplies 520100	
To: Common Pleas 04140000, Medicare 510215 amt. of	\$190.00
From: Common Pleas 04140000, Supplies 520100	
To: Common Pleas 04140000, OPERS 510205 amt. of	\$6,880.00
From: Common Pleas 04140000, Supplies 510100	
To: Common Pleas 04140000, Salary 510100 amt. of	\$650.00
Reason for Request: YE shortage.	
From: Common Pleas 04140000, Equipment 540100	
To: Common Pleas 04140000, Salary 510100 amt. of	\$5,697.58
From: Common Pleas 04140000, Transcripts 530370	
To: Common Pleas 04140000, Salary 510100 amt. of	\$6,610.43
From: Common Pleas 04140000, Travel 550100	
To: Common Pleas 04140000, Salary 510100 amt. of	\$5,000.00
Reason for Request: YE shortage.	
From: Common Pleas 15841400, Special Projects Gen Adm. 550175	
To: Common Pleas 15841400, Special Projects OPERS 510205 amt. of	\$2.00
From: Common Pleas 15841400, Special Projects Gen. Adm. 550175	
To: Common Pleas 15841400, Special Projects Medical Ins. 510305 amt. of	\$3,700.00
From: Common Pleas 15841400, Special Projects Gen. Adm. 550175	
To: Common Pleas 15841400 Special Projects Dental Ins. 510310 amt. of	\$95.00
From: Common Pleas 15841400, Special Projects Gen. Adm. 550175	
To: Common Pleas 15841400 Special Projects Medical Ins. 510215 amt. of	\$25.00
From: Common Pleas 15841400, Special Projects Gen. Adm. 550175	
To: Common Pleas 15841400, Special Projects Vision Ins. 530315 amt. of	\$2.00
From: Common Pleas 04140000, Cont. Serv. 530100	
To: Drug Court 0414000, Life Ins. 510320 amt. of	\$20.00
Reason for Request: YE shortage.	

Engineer

From: Env. Eng. 04220200, WC 510225 amt. of	\$-25.00
To: Env. Eng. 04220200, Life Ins. 510320 amt. of	\$10.00
To: Env. Eng. 04220200, Dental Ins. amt. of	\$15.00
Reason for Request: YE shortage	

UNION COUNTY COMMISSIONERS

DECEMBER 17, 2015

*Commissioner met with Randy Riffle, Chief Operations Officer this date in regards to his regular meeting. Discussions were held on the following.

- Renovation construction update
- Update on new process for CORSA insurance reimbursed for damage repairs in 2016.

*Commissioners met with Jamie Patton, Sheriff this date in regards to his regular meeting. Discussions were held on the following

- Year End finalization
- Busy on the daily business side

*Commissioners met with members from MORPC regarding a presentation on Metropolitan transportation plan and an active transportation plan.

*Commissioners met with Wade Steen, Steen and Co.; Andy Smarra, incoming Union County Treasurer and Bill Buchanan, Deputy Treasurer. Discussions were held on the following.

- Overview of exit audit from former Treasurer Donna Rausch.

*Commissioner Stolte, Commission Lee and Commissioner Hall attended the Union County Chamber of Commerce Christmas Party on December 16th.

*Commissioners Stolte, Commissioner Hall and Commissioner Lee attended the Marysville City Council Meeting this date.

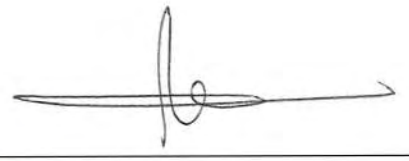
*Commissioner Stolte attended the US 33/St. Rt. 161 Planning Area Meeting at Dublin Jerome High School this date.

*Commissioner Stolte attended the Union County Council for Families meeting this date.



UNION COUNTY COMMISSIONERS

ATTEST: _____
Clerk



The preceding minutes were read and approved this
22nd day of December, 2015.

UNION COUNTY COMMISSIONERS

DECEMBER 22, 2015

The Union County Commissioners met in regular session this 22nd day of December 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Eric Richter, County Administrator
Letitia Rayl, Executive Assistant to the Board

*The Commissioners met with John Gore, Director of UCATS, Senior Services and DJFS this date. Discussions were held on the following:

- Susan Boomstra's last day will be December 31, 2015.
- Request for executive session. Resolution to follow.

RESOLUTION NO. 15-468 RE: EXECUTIVE SESSION

A motion was moved by Gary Lee and seconded by Charles Hall to enter into executive session at 8:38 a.m. to discuss the discipline of a public employee. In attendance were John Gore, Director of UCATS, Senior Services and DJFS and Ginger Yonak, HR Director. The session ended at 9:23 a.m. No decisions to be made.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

*The Commissioner met with Thayne Gray, Civil Prosecutor this date in regards to his regular meeting. Discussions were held on the following.

- Update on Public Defender contract for FY2016.
- Expedited type 2 annexation filed by Frank Howard for Dennis Schulze, will review further but initially it appears to be deficient.

RESOLUTION NO. 15-469 RE: RECEIPT OF PETITION FOR ANNEXATION TO THE MUNICIPALITY OF MARYSVILLE UNION COUNTY, OHIO OF 6.45 ACRES, MORE OR LESS, - EDWARD J. POTTER II, OWNER – DENNIS SHULZE, AGENT

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following Resolution:

Whereas, a petition for expedited type 2 annexation was filed on December 18th, 2015, naming Dennis A. Schulze as Agent for Petitioner praying for annexation to the Municipality of Marysville, Township of Paris, Union County Ohio.

Whereas, said petition represents real estate situated in the Township of Paris, Union County, Ohio, and being 6.45 acres, more or less and being adjacent and contiguous to the Municipality of Marysville, and

Therefore, ORC Section 709.023 – Expedited Type 2 Annexation Petition; Petition by all property owners with or without the consent of Municipality and Township – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its regular session on (February 23, 2015) shall formally consider the proposed annexation.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

UNION COUNTY COMMISSIONERS

DECEMBER 22, 2015

RESOLUTION NO. 15-470 RE: PERMANENT ANNUAL APPROPRIATIONS FY2016 - COMMISSIONERS

A motion was moved by Steve Stolte and seconded by Gary Lee to approve and provide for the current expenses and other expenditures of Union county during the fiscal year 2016 (01-01-16 through 12-31-16) by passing the permanent annual appropriation budget and filing with the Union County Auditor – all in accordance to the Ohio Revised Code 5705.38.

	2016
General Fund	ADOPTED
CS ROTARY LOCAL SHARE	\$ 619,000.00
AUDITOR	\$ 1,347,663.05
BOARD OF ELECTIONS	\$ 573,224.00
CLERK OF COURTS	\$ 585,075.85
COMMISSIONERS OFFICE	\$ 3,549,577.04
COMMON PLEAS	\$ 1,170,172.56
CORONER	\$ 142,296.00
ENGINEER	\$ 274,918.15
JUVENILE PROBATE COURT	\$ 1,356,855.44
PROSECUTOR	\$ 1,043,232.25
RECORDER	\$ 240,532.00
SHERIFF	\$ 5,559,180.00
TREASURER	\$ 190,961.00
VETERANS	\$ 723,332.00
FACILITIES	\$ 2,399,545.00
EMA	\$ 180,092.00
TOTAL	\$ 19,955,656.34

		2016
		ADOPTED
404	AUDITOR	
TOTAL	Real Estate Assessment	\$ 1,395,932.45
440	TREASURER	
TOTAL	Treasurer-DTAC	\$ 61,736.20
434	PROSECUTOR	
TOTAL	Prosecutor-DTAC	\$ 64,089.55
436	RECORDER	
TOTAL	Equipment Setaside - R	\$ 52,800.00
440	TREASURER	
TOTAL	Treasurer Prepay Inter	\$ 2,475.00
412	COMMISSIONERS OFFICE	
TOTAL	Federal Chip	\$ 852,004.28
TOTAL	Federal Chip / Home Re	\$ 20,880.00
TOTAL	Moving Ohio Forward Pr	\$ -
TOTAL	Stabilization	\$ 1,000,000.00
TOTAL	Salary and Benefit Lia	\$ 180,000.00
428	LAW LIBRARY	
TOTAL	Law Library	\$ 193,785.00
426	JUVENILE PROBATE COURT	
TOTAL	Probate Court Conduct	\$ 300.00
TOTAL	Indigent Guardianship	\$ 8,000.00
TOTAL	Probate Special Projec	\$ 3,000.00

UNION COUNTY COMMISSIONERS

414	COMMON PLEAS	
TOTAL	Common Pleas Special P	\$ 250,000.00
410	CLERK OF COURTS	
TOTAL	Clerk of Courts Comput	\$ 25,000.00
426	JUVENILE PROBATE COURT	
TOTAL	Probate & Juvenile Com	\$ 27,131.19
TOTAL	Probate & Juvenile Com	\$ 5,000.00
410	CLERK OF COURTS	
TOTAL	Cert Title Administrat	\$ 294,866.71
414	COMMON PLEAS	
TOTAL	Dispute Resolution	\$ 30,000.00
TOTAL	CP Addiction Grant	\$ 37,661.00
412	COMMISSIONERS OFFICE	
TOTAL	Economic Development	\$ 263,999.73
TOTAL	Convention / Tourist B	\$ 174,000.00
438	SHERIFF	
TOTAL	DUI	\$ 1,856.00
TOTAL	Forfeitures	\$ -
TOTAL	Sheriff CCW Rotary	\$ 41,720.00
TOTAL	Crime Prevention Grant	\$ 8,500.00
TOTAL	Sheriff Policing Rotar	\$ 84,400.00
TOTAL	Sheriff Community Ed F	\$ 8,500.00
TOTAL	Continuous Ed Training	\$ 5,700.00
426	JUVENILE PROBATE COURT	
TOTAL	Youth Services Subsidy	\$ 221,545.90
438	SHERIFF	
TOTAL	9-1-1 Fund	\$ 1,242,885.00
412	COMMISSIONERS OFFICE	
TOTAL	LEPC Fund	\$ 48,353.00
438	SHERIFF	
TOTAL	Law Enforcement Memori	\$ 400.00
426	JUVENILE PROBATE COURT	
TOTAL	Juvenile Special Proje	\$ 31,500.00
446	VOCA	
TOTAL	VOCA Grant	\$ 225,422.00
TOTAL	VAWA Grant	\$ 52,893.00
422	ENGINEER	
TOTAL	M & G	\$ 7,587,169.00
TOTAL	Road & Bridges	\$ 30,508.00

UNION COUNTY COMMISSIONERS

442	UNION SOIL & WATER	
TOTAL	Ditch Rotary Fund	\$ 45,000.00
TOTAL	WATERFORD ESTATES	\$ -
TOTAL	BRITONWOOD GPN-10	\$ -
TOTAL	Bailey Exten Ditch Mnt	\$ 35.00
TOTAL	Beach Open Ditch	\$ 2,000.00
TOTAL	Blue Joint Scs Ditch M	\$ 5,000.00
TOTAL	Blues Creek Ditch Mnt	\$ 10,000.00
TOTAL	Duns Run Ditch Mnt	\$ 7,000.00
TOTAL	Elliott Run Scs Ditch	\$ 400.00
TOTAL	Fry Open Ditch Mnt	\$ 500.00
TOTAL	Hay Run Ditch Mnt	\$ 1,000.00
TOTAL	Landon Patton Ditch Mn	\$ 9,000.00
TOTAL	Long Open Ditch Mnt	\$ 1,200.00
TOTAL	Marriott Open Ditch Mn	\$ 2,000.00
TOTAL	North Fork of Indian R	\$ 1,200.00
TOTAL	Ottawa Run Joint Ditch	\$ 8,000.00
TOTAL	Post Road Ditch Mnt	\$ 50.00
TOTAL	Prairie Run Scs Ditch	\$ 3,500.00
TOTAL	Leo Rausch Sugar Run D	\$ 3,000.00
TOTAL	Richardson Tile Ditch	\$ 600.00
TOTAL	Robertson Scs Ditch Mn	\$ 3,480.00
TOTAL	Rocky Fork Scs Ditch M	\$ 7,500.00
TOTAL	Sugar Run Ditch Mnt	\$ 12,000.00
TOTAL	Toby Run Ditch Mnt	\$ 2,000.00
TOTAL	Wild Cat Pond Scs Ditch	\$ 800.00
TOTAL	Willis Single County D	\$ 750.00
TOTAL	Rapid Run Scs	\$ 4,000.00
TOTAL	Pleasant Ridge Subd Gp	\$ 1,600.00
TOTAL	Bown Ditch Maint	\$ 5,000.00
TOTAL	Kile Ditch	\$ 1,500.00
TOTAL	New Ca Hills/ Woods Di	\$ 6,500.00
TOTAL	Industrial Parkway Est	\$ 3,500.00
TOTAL	Taylor Fields	\$ 800.00
TOTAL	Autumn Ridge Sub-Divis	\$ 5,500.00
TOTAL	Woods at Labrador	\$ 4,000.00
TOTAL	Rinehart Tile Ditch	\$ 4,000.00
TOTAL	Boylan Phelps Maint	\$ 100.00
TOTAL	Pleasant View Farm	\$ 5,000.00
TOTAL	Jerome Village Ditch M	\$ 10,000.00
TOTAL	Lower Green Jt Ditch	\$ 2,500.00
TOTAL	Cattail Swamp Ditch	\$ 1,000.00
TOTAL	Woodbine Village Ditch	\$ 4,000.00

UNION COUNTY COMMISSIONERS

404	AUDITOR	
TOTAL	Dog & Kennel	\$ 176,993.00
412	COMMISSIONERS OFFICE	
TOTAL	D & K Extra Mile	\$ 4,500.00
430	MENTAL HEALTH	
TOTAL	Mental Health	\$ 1,362,100.00
TOTAL	Alcohol & Drug	\$ 250,000.00
406	BOARD OF DD	
TOTAL	Preschool Grant (Board	\$ 19,428.67
430	MENTAL HEALTH	
TOTAL	Community Support Serv	\$ 327,400.00
420	DJFS	
TOTAL	Public Assistance	\$ 3,390,169.00
406	BOARD OF DD	
TOTAL	Board of DD	\$ 11,871,526.61
445	UCATS	
TOTAL	UCATS	\$ 483,396.00
420	DJFS	
TOTAL	Child Support Enforcem	\$ 755,161.00
420	DJFS	
TOTAL	Children Services Fund	\$ 2,083,000.00
441	UC SR SERVICES	
TOTAL	Senior Services	\$ 1,489,540.00
420	DJFS	
TOTAL	WIA Workplace Investme	\$ 692,509.93
430	MENTAL HEALTH	
TOTAL	Collaborative Family R	\$ 110,320.00
412	COMMISSIONERS OFFICE	
TOTAL	Capital Improvements	\$ 2,476,000.00
TOTAL	Federal Formula	\$ 86,525.00
406	BOARD OF DD	
TOTAL	Board of DD Capital Fu	\$ 40,000.00

UNION COUNTY COMMISSIONERS

412	COMMISSIONERS OFFICE	
TOTAL	London Avenue Gov't Bu	\$ 1,855.00
TOTAL	Main Street Building P	\$ 15,692.00
TOTAL	Cattail Swamp Ditch	\$ 25,775.00
TOTAL	MULTI BUILDING IMPROVE	\$ 2,269,861.79
422	ENGINEER	
TOTAL	Capital Projects (D.O.	\$ -
404	AUDITOR	
TOTAL	DEBT Retirement	\$ 1,355,980.00
404	AUDITOR	
TOTAL	Sales Tax Debt Fund	\$ 214,387.50
422	ENGINEER	
TOTAL	Sanitary Sewer Distric	\$ 498,635.08
TOTAL	Sanitary Sewer Replace	\$ 260,000.00
412	COMMISSIONERS OFFICE	
TOTAL	Raymond/Peoria Project	\$ 92,047.70
422	ENGINEER	
TOTAL	Building / Development	\$ 1,052,682.00
402	AIRPORT	
TOTAL	Airport Operating	\$ 109,812.83
TOTAL	Airport Hanger	\$ 84,040.00
TOTAL	Airport Federal	\$ 170,384.00
TOTAL	Airport Capital Improv	\$ 101,361.00
404	AUDITOR	
TOTAL	OH Elections Commissio	\$ -
TOTAL	Retirement	\$ -
440	TREASURER	
TOTAL	Escrow Prepayment Tax	\$ 2,873,815.87
424	HEALTH DEPARTMENT	
TOTAL	Food Service	\$ 129,360.00
TOTAL	Health Fund	\$ 2,936,649.00
TOTAL	Safe Communities Grant	\$ 25,837.00
TOTAL	Trailer Park	\$ 2,379.00
TOTAL	Water System	\$ 49,868.00
TOTAL	Swimming Pool	\$ 6,071.00
TOTAL	Solid Waste	\$ 2,618.00
TOTAL	CFHS Grant	\$ 72,001.00
TOTAL	Public Health Infrast	\$ 258,473.00
TOTAL	Public Health Nursing	\$ 1,820,313.00
TOTAL	Sewage Fund	\$ 192,460.00
TOTAL	Drug-Free Community	\$ 127,285.00
TOTAL	Ohio Child Trust	\$ 33,556.66
TOTAL	UC Family / Children F	\$ 107,421.00
TOTAL	Help Me Grow	\$ 108,205.00

UNION COUNTY COMMISSIONERS

442	UNION SOIL & WATER	
TOTAL	DeGood Joint Scs Ditch	\$ -
TOTAL	Green Group Joint Ditch	\$ -
TOTAL	Sweeny Ditch / Madison	\$ -
TOTAL	Tartan Fields/Jtd Dela	\$ -
TOTAL	Kasler Ditch / Hardin	\$ -
418	COYC	
TOTAL	Central Ohio Youth Cen	\$ 3,103,348.00
975	PROBATION IMPROVEMENT	
TOTAL	Probation Improvement	\$ 303,088.02
442	UNION SOIL & WATER	
TOTAL	Soil & Water Conservat	\$ 393,244.42
982	JOINT RECREATION BOARD	
TOTAL	Joint Recreation Board	\$ 115,000.00
404	AUDITOR	
TOTAL	Council of Governments	\$ -
990	LUC REGIONAL PLANNING	
TOTAL	LUC Regional Planning	\$ 637,405.00

RESOLUTION NO. 15-471 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:

Commissioners

From: General 04120000, Transfer Out 568001
To: Capital Equipment 40141200, Trans In 466001 amt. of \$675,000.00
Reason for Request: Correcting individual transfers totaling the same amount that were processed on December 15th

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

DECEMBER 22, 2015**RESOLUTION NO. 15-472 RE: CAREGIVER SUPPORT PROGRAM CONTRACT - INTERIM HEALTHCARE OF OHIO – UNION COUNTY SENIOR SERVICES**

A motion was moved by Charles Hall and seconded by Gary Lee to approve the following contract by and between the board of Union County Commissioners dba Union County Senior Services (UCSS) with an address of 18000 State Route 4, Suite D128, Marysville Ohio 43040 and Interim Healthcare of Ohio Inc. with an address of 433 Allenby Drive. Marysville, Ohio 43040 for direct services to individuals approved by UCSS.

- Term – 01-01-16/12-31-16
- Total value no to exceed \$392,000.00

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

RESOLUTION NO. 15-473 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – CRITICAL SIGNAL TECHNOLOGIES INC. – UNION COUNTY SENIOR SERVICES

A motion was moved by Charles Hall and Seconded by Gary Lee to approve the following contract by and between the Board of Union County Commissioners dba Union County Senior Services (UCSS) with an address of 128000 t Rt 4, Suite D128 Marysville Ohio 43040 and Critical Signal Technologies Inc. with an address of 27475 Meadowbrook Road, Novi, MI 48377 for direct services to individuals approved by UCSS.

- Term – 01-01-16/12-31-16
- Total value no to exceed \$5,000.00

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

RESOLUTION NO. 15-474 RE: FEE PROPOSAL FOR 2015 MITCHELL CROSSING DEVELOPMENT – PRIME AE GROUP – ENGINEER

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following fee proposal for 2015 Mitchell Crossing Development between the Union County Engineer and Prime AE Group with an address of 8415 Pulsar Place, Suite 300, Columbus, Ohio 43240 for construction inspection services.

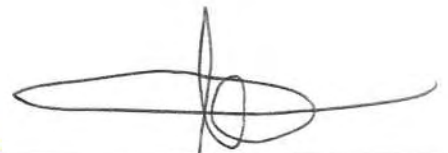
A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Steve Stolte, Yea

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Natalie Landon, Superintendent; Emily Giametta, Clinical Administrator; and Betsy Hauck, Deputy Operations Administrator to attend Intercourt Conference at the Embassy Suites Dublin, Ohio on February 25 & 26, 2016. Estimated expenses for mileage - \$32.78 & registration \$300.00.





UNION COUNTY COMMISSIONERS

ATTEST:



Clerk

The preceding minutes were read and approved this
24th day of December, 2015.

UNION COUNTY COMMISSIONERS

DECEMBER 24, 2015

The Union County Commissioners met in regular session this 24th day of December 2015 with the following members present:

Charles Hall, President
Steve Stolte, Vice President
Gary Lee, Commissioner
Eric Richter, County Administrator
Letitia Rayl, Executive Assistant to the Board

ADMINISTRATOR ACTION #15-87A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

DJFS

From: Child Support Enf. 36342008, Equipment 540100
To: Child Support Enf. 36342008, Travel & Exp 550100 amt. of \$7.40
Reason for Request: YE adjustment

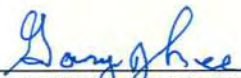
From: DJFS Administration 35001508, WC 510225
To: DJFS Administration 35001508, Vision 510315 amt. of \$68.93
To: DJFS Pubic Soc 35008008, Vision 510315 amt. of \$56.07
Reason for Request: Adjustment to reflect spending

VOCA

From: VOCA Grant 22944600, Equipment 540100 amt. of
To: VOCA Grant 22944600, Salary 510100 amt. of \$740.00
From: VOCA Grant 22944600, Cont Serv 530100 amt. of
To: VOCA Grant 22944600, Salary 510100 amt. of \$300.00

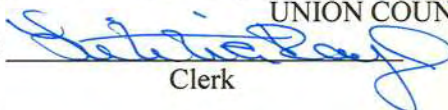
*Commissioner met with Randy Riffle, Chief Operations Officer this date in regards to his regular meeting. Discussions were held on the following:

- Renovation construction update.
- Thank you from the Commissioners for all of Mr. Riffle hard work and dedication.



UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this
29th day of December, 2015.

UNION COUNTY COMMISSIONERS

DECEMBER 29, 2015

The Union County Commissioners met in regular session this 29th day of December 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Executive Assistant to the Board

RESOLUTION NO. 15-475 RE: AGREEMENT PUBLIC DEFENDER COMMISSION AND UNION COUNTY CRIMINAL DEFENSE LAWYERS – UNION COUNTY COMMISSIONERS

A motion was moved by Gary Lee and seconded by Charles Hall to approve the following agreement by and between the Public Defender Commission and the Union County Criminal Defense Lawyers and as to fiscal matters the Union County Commissioners

- Term – 01-01-16/12-31-16
- Amount of \$451,000.00

A roll call vote resulted as follows:

Charles Hall, Yea
 Gary Lee, Yea
 Steve Stolte, Yea

RESOLUTION NO. 15-476 RE: TO APPROVE THE CONTINUANCE OF ENTERPRISE ZONE TAX INCENTIVE AGREEMENTS WITH VARIOUS COMPANIES AND TO REPORT SUCH FINDINGS TO THE OHIO DEVELOPMENT SERVICES AGENCY

A motion was moved by Charles Hall and seconded by Gary Lee to approve the following:

Whereas, the Union County, Ohio Enterprise Zone No. 178 and No. 190 Tax Incentive Review Council (TIRC) met on August 25, 2015 and reviewed each of the following tax incentives agreements for the following companies:

HL-A Company	#178-04-01
The Scotts Miracle-Gro Company (COIR)	#178-09-01
AutoTool, Inc.	
Sumitomo Electric Wiring Systems	#178-13-01
Evolution AG	#178-13-02
Heritage Cooperative	#178-14-01
Acoust-A-Fiber Research and Development	#190-04-01
Richwood Banking Company	#190-13-01

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 25, 2015 to the City of Marysville, Village of Richwood, Jerome Township Trustees, Millcreek 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 Development Services Agency of this approval by March 31, 2016.

A roll call vote resulted as follows:

Charles Hall, Yea
 Gary Lee, Yea
 Steve Stolte, Yea

UNION COUNTY COMMISSIONERS

DECEMBER 29, 2015**RESOLUTION NO. 15-477 RE: EXECUTIVE SESSION**

A motion was moved by Steve Stolte and seconded by Gary Lee to enter into executive session at 9:47 a.m. to discuss the discipline of a public employee. In attendance were John Gore, Director of UCATS, Senior Services and DJFS and Ginger Yonak, HR Director. The session ended at 10:00 a.m. No decisions to be made.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 15-478 RE: APPROVING LETTERS OF CREDIT- MITCHELL CROSSING

A motion was moved by Steve Stolte and seconded Gary Lee to approve the following:

In accordance with Section 326 of the Union County Subdivision Regulations, the County Commissioners Office has had the opportunity to review the attached Letters of Credit Reference No. 974 from Developers Mortgage Company, dated November 23, 2015.

The referenced surety are hereby approved, as guarantee for the installation of the remainder of construction improvements for the referenced subdivision.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO: 15-479 RE: WOODBINE VILLAGE – SECTION 2-1 PERFORMANCE BOND

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following:

Whereas, in accordance with Section 326 of the Union County Subdivision Regulations, the County Prosecutor's Office has reviewed the attached Performance Bond Reference No. SUR0036318 from Argonaut Insurance Company, dated November 30, 2015.

Therefore, this surety is hereby approved as guarantee for the installation of the remainder of construction improvements for the referenced portion of this subdivision.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 15-480 RE: CONTRACT FOR CAREGIVER SUPPORT – UNION COUNTY SENIOR SERVICES – GUARDIAN MEDICAL MONITORING INC.

A motion was moved by Charles Hall and seconded by Gary Lee to approve the following contract by and between the Board of Union County Commissioners dba Union County Senior Services (UCSS) with an address of 18000 St. Rt. 4, Suite D, Marysville, Ohio 43040 and Guardian Medical Monitoring Inc. with an address of 18000 West 8 Mile Road Southfields, MI 48075 for direct services to individuals approved by UCSS.

- Term – 01-01-16 / 12-31-16
- Total value not to exceed \$26,000.00

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

DECEMBER 29, 2015**ADMINISTRATOR ACTION #15-88A: MEMORANDUM OF UNDERSTANDING - MENTAL HEALTH AND RECOVERY SERVICES BOARD – COUNTY COMMISSIONERS**

County Administrator Eric Richter approved the following Memorandum of Understanding by and between the Board of County Commissioners and the Union County Mental Health and Recovery Board with an address of 131 North Main Street, Marysville, Ohio for shared records management services.

- Term – 01-01-16/12-31-16
- Fixed rate of \$35.00 per hour

ADMINISTRATOR ACTION #15-89A: MEMORANDUM OF UNDERSTANDING – UNION COUNTY HEALTH DEPARTMENT – COUNTY COMMISSIONERS

County Administrator Eric Richter approved the following Memorandum of Understanding by and between the Board of County Commissioners and the Union County Union County Health Department with an address of 940 London Ave., Suite 1100, Marysville, Ohio 43040 for shared records management services.

- Term – 01-01-16/12-31-16
- Fixed rate of \$35.00 per hour

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Tami Sowder, Business Administrator to attend Administrative Review Training, at the State Library of Ohio, Columbus, Ohio on January 19, 2016. Estimated expenses for mileage - \$39.10 & registration \$0.00.

Approval was given to Syrea Thomas, Psychotherapist to attend Field Instruction Training, at the OSU School of Social Work, 115 Stillman Hall, Columbus, Ohio on January 7, 2016. Estimated expenses for mileage - \$0.00 & registration \$0.00.

Approval was given to Jennifer Hiller, teacher & Jason Anderson, teacher to attend the Ohio Science Institute, at the Columbus Hilton at Easton, Columbus, Ohio on January 26 & 26, 2016. Estimated expenses for mileage - \$189.00/210.00 & registration \$15.68.

*Received a Final Plat for Briton Wood this date.

*Received a Final Plat for Mitchell Crossing this date.

*Received a Preliminary Plat for Woodbine Village, Section 2 this date.

*Commissioner met with Jamie Patton, Sheriff, discussions were held on the following:

- Concern/clarification regarding recent tribune article on the FY2016 budget.

UNION COUNTY COMMISSIONERS

DECEMBER 29, 2015

*Commissioners met with Thayne Gray, Civil Prosecutor in regards to his regular meeting this date. Discussions were held on the following:

- Completion of the Public Defender Contract.
- Update on two easement issues, still waiting on response from the City of Marysville.

*Commissioners met with Jeff Stauch, County Engineer this date in regards to his regular meeting. Discussions were held on the following:

- Follow up on Engineers Annual Resolution.
- Budget follow up for 2016.
- Dumpster available for disposal of items if needed.

ATTEST:

Clerk

UNION COUNTY COMMISSIONERS

The preceding minutes were read and approved this
31st day of December, 2015.

UNION COUNTY COMMISSIONERS

DECEMBER 31, 2015

The Union County Commissioners met in regular session this 31st day of December 2015 with the following members present:

Charles Hall, President
 Steve Stolte, Vice President
 Gary Lee, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Executive Assistant to the Board

RESOLUTION NO. 15-481 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:

COG

BUA: COG 98500000, Advance Out 567001 amt. of \$255,800.00
 Reason for Request: BUA for original fund fronted to the COG from the Capital Improvement Fund in 2012. This is the BUA that was not done at that time.

Commissioners

BUA: General 04120000, Transfer Out 568001 amt. of \$1,125,000.00
 Reason for Request: YE CFB move to special funds.
 From: General 04120000, Transfer Out 568001
 To: Capital Equipment 40141200, Transfer In 466001 amt. of \$125,000.00
 From: General 04120000, Transfer Out 568001
 To: Capital Infrastructure 40541200, Transfer In 466001 \$1,000,000.00
 Reason for Request: YE CFB move to special funds.

A roll call vote resulted as follows:

Charles Hall, Yea
 Gary Lee, Yea
 Steve Stolte, Yea

* Received the Certificate of County Auditor, dated December 30, 2015, for fund #001 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 30, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated December 30, 2015, for fund #985 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 30, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

ADMINISTRATOR ACTION #15-90A: ADMINISTRATOR ERIC RICHTER APPROVED THE FOLLOWING TRANSFER

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

Clerk of Courts

BUA: Certificate of Title 16541008, Trans Out 568001 amt. of \$25,000.00
 Reason for Request: Auditors request as corrective action for transfer to General Fund made prior in 2015.
 From: Clerk of Courts 04100000, Salary 510100
 To: Clerk of Courts 04100000, Medical Ins. 510305 amt. of \$9,223.33
 Reason for Request: YE shortage

Engineer

From: Engineer 04220000, Medical Ins. 510305
 To: Engineer 04220000, OPERS 510205 amt. of \$303.75
 From: Road and Bridge 25242208, Workers Comp 510225
 To: Road and Bridge 25242208, Salary 510100 amt. of \$20.00

UNION COUNTY COMMISSIONERS

DECEMBER 31, 2015

To: Road and Bridge 25242208, OPERS 510205 amt. of \$93.78
 From: Sanitary Sewer 60142208, Workers Comp 510225
 To: Sanitary Sewer 60142208, Medical Ins. 510305 amt. of \$4.97
 Reason for Request: YE shortages.

DD

From: Board of DD 35240608, Workers Comp 510225
 To: Board of DD 35240608, OPERS 510205 amt. of \$5,000.00
 Reason for Request: YE shortage.

From: Board of DD 35240608, Workers Comp
 To: Board of DD 35240608, OPERS 510205 amt. of \$22,925.54
 Reason for Request: YE shortage.

Prosecutor

BUA: Prosecutor DTAC 11342400, Salary 510100 amt. of \$5,941.05
 BUA: Prosecutor DTAC 11342400, OPERS 510205 amt. of \$564.52
 BUA: Prosecutor DTAC 11342400, Medicare 510215 amt. of \$215.03
 Reason for Request: YE shortages.

Auditor

From: Budgetary 04040300, Salary 510100
 To: Budgetary 04040300, Life Ins. 510320 amt. of \$9.04
 Reason for Request: YE shortages.

EMA

From: EMA 04120600, Cont. Serv. 530100
 To: EMA 04120600, Training 550100 amt. of \$35.00
 Reason for Request: YE shortage.

From: LEPC 21741201, OPERS 510205 amt. of \$294.70
 From: LEPC 21741201, Workers Comp 510225 amt. of \$44.00
 To: LEPC 21741201, Medicare 510215 amt. of \$4.25
 To: LEPC 21741201, Salary 510100 amt. of \$334.45
 Reason for Request: YE shortages.

Airport

From: Airport Operating 70140208, Supplies 520100
 To: Airport Operating 70140208, OPERS 510205 amt. of \$31.50
 Reason for Request: YE shortages.

COYC

From: COYC 97041800, Workers Comp 510225 amt. of \$4,680.21
 From COYC 97041800, Medical Ins. 510305 amt. of \$4,498.83
 To: COYC 97041800, OPERS amt. of \$9,179.04
 Reason for Request: YE Shortage.

Soil & Water

From: Soil & Water 98000000, Workers Comp 510225 amt. of \$1,131.32
 To: Soil & Water 98000000, Dental Ins. amt. of \$24.80
 To: Soil & Water 98000000, Vision Ins. amt. of \$1.56
 To: Soil & Water 98000000, Medical Ins. amt. of \$931.96
 To: Soil & Water 98000000, OPERS 510205 amt. of \$173.00
 Reason for Request: YE shortages

UCATS

From: UCATS 36044508, Cont. Serv. 530100 amt. of \$837.63
 From: UCATS 36044508, Telephone Serv. 530115 amt. of \$134.77
 To: UCATS 36044508, Salary 510100 amt. of \$972.40
 From: UCATS 36044508, Medical Ins. 510305
 To: UCATS 36044508, OPERS 510205 amt. of \$128.14
 Reason for Request: YE shortages.

UNION COUNTY COMMISSIONERS

DECEMBER 31, 2015**Board of Elections**

From: BOE 04080000, Medical Ins. 510305 amt. of	\$2,677.87
From: BOE 04080000, Vision Ins. 510315 amt. of	\$566.43
To: BOE 04080000, OPERS 510205 amt. of	\$3,223.21
To: BOE 04080000, Medicare 510215 amt. of	\$21.09
Reason for Request: YE shortages.	

Probate Court

From: Probate Court 04263200, Workers Comp 510225	
To: Probate Court 04263200, Vision Ins. 510315 amt. of	\$1.86
From: Juvenile Court 04263100, Workers Comp 510225	
To: Juvenile Court 04263100, Medicare 510215	\$50.92
Reason for Request: YE Shortages.	

Recorder

From: Recorder 04360000, Medical Ins. 510305 amt. of	\$481.23
From Recorder 04360000, Salary 510100 amt. of	\$207.57
To: Recorder 04360000, OPERS 510205 amt. of	\$592.45
To: Recorder 04360000, Medicare 510215 amt. of	\$10.32
To: Recorder 04360000, Dental Ins. 510310 amt. of	\$86.03
Reason for Request: YE shortages.	

Coroner

From: Coroner 04160000, Salary 510100	
To: Coroner 04160000, OPERS 510205 amt. of	\$245.47
Reason for Request: YE shortage.	

Common Pleas

From: Common Pleas 04140000, Salary 510100 amt. of	\$46.50
To: Common Pleas 04140000, OPERS 510205 amt. of	\$1.05
To: Common Pleas 04140000, Medicare 510215 amt. of	\$8.65
To: Common Pleas 04140000, Medical 510315 Ins. amt. of	\$36.80
Reason for Request: YE shortages.	

Treasurer

From: Treasurer DTAC 11044000, Workers Comp 510225 amt. of	\$85.68
To: Treasurer DTAC 11044000, Medical Ins. 510305 amt. of	\$77.57
To: Treasurer DTAC 11044000, Dental Ins. 510310 amt. of	\$3.95
To: Treasurer DTAC 11044000, Vision Ins. 510315 amt. of	\$2.46
To: Treasurer DTAC 11044000, Vision Ins. 51320 amt. of	\$1.70
Reason for Request: YE shortages.	
From: Treasurer 04400000, Subscription 520155	
To: Treasurer 04400000, Vision Ins. 510315 amt. of	\$.78
From: Treasurer 04400000, Subscription Fees 520155	
To: Treasurer 04400000, Dental Ins. 510310 amt. of	\$1.44
From: Treasurer 04400000, Subscription Fees 520155	
To: Treasurer 04400000, Medical Ins. amt. of	\$41.80
From: Treasurer 04400000, Postage 520135	
To: Treasurer 04400000, Medical Ins. 510310 amt. of	\$2,661.00
From: Treasurer 04400000, Cont. Serv. 530100	
To: Treasurer 04400000, Medical Ins. 510310 amt. of	\$43.85
From: Treasurer 04400000, Cont. Serv. 530100	
To: Treasurer 04400000, OPERS 510205 amt. of	\$196.09
From: Treasurer 04400000, Supplies 520100	
To: Treasurer 04400000, OPERS 510205 amt. of	\$514.19
From: Treasurer 04400000, Supplies 520100	
To: Treasurer 04400000, Salaries 510100 amt. of	\$244.70
From: Treasurer 04400000, Membership dues 520160	
To: Treasurer 04400000, Salaries 510100 amt. of	\$247.72
From: Treasurer 04400000, Travel 550105	
To: Treasurer 04400000, Salaries 510100 amt. of	\$269.06
From: Treasurer 04400000, Travel 550105	
To: Treasurer 04400000, Salaries 510100 amt. of	\$282.32
From: Treasurer 04400000, Advertising 510100	
To: Treasurer 04400000, Salaries 510100 amt. of	\$151.00
Reason for Request: EOY Payroll	

UNION COUNTY COMMISSIONERS

DECEMBER 31, 2015**DJFS**

From: Child Support Enf. 36342008, OPERS 510205
 To: Child Support Enf. 36342008, Salary 510100 amt. of \$204.19
 Reason for Request: YE salaries.

Law Library

From: Law Library 15042800, Workers Comp
 To: Law Library 15042800, OPERS amt. of \$90.96
 Reason for Request: YE shortage.

Economic Development

From: Econ. Dev. 19041208, Workers Comp 510225
 To: Econ. Dev. 19041208, OPERS 510205 amt. of \$424.00
 Reason for Request: YE shortage.

Dog & Kennel

From: Dog & Kennel 30141208, Medical Ins. 510305 amt. of \$473.74
 From: Dog & Kennel 30141208, Workers Comp 510225 amt. of \$202.86
 To: Dog & Kennel 30141208, Salary 510100 amt. of \$676.60
 Reason for Request: YE shortage.

Facilities

From: Facilities 04701000, Medicare 510215
 To: Facilities 04701000, OPERS 510205 amt. of \$155.51
 Reason for Request: YE shortage.

Commissioners

From: Commissioners 04120000, Salary 510100 amt. of \$1,867.52
 To: Commissioners 04120000, Medical Ins. 510305 amt. of \$859.12
 To: Archives 04121900, Salary 510100 amt. of \$1,000.00
 To: Archives 04121900, Medicare 510215 amt. of \$8.40
 Reason for Request: YE shortages.

* Received the Certificate of County Auditor, dated December 30, 2015, for fund #165 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 30, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated December 30, 2015, for fund #113 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 30, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, dated December 31, 2015, for fund #310 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 30, 2015 official estimate of resources for the fiscal year beginning January 1st, 2015, as determined by the Budget Commission of said County.

RESOLUTION NO. 15-482 RE: RECORDER EQUIPMENT SET ASIDE – FUND #115 – EXTENSION

A motion was moved by Steve Stolte and seconded by Charles Hall to approve the following:

Whereas, Resolution 466-12 dated December 12, 2012 established the Recorder Equipment Set Aside Fund #115 per ORC 5702.12 which allowed the County Recorder to place a recording fee of \$4.00 per document for a period of two years (2013-2014) per ORC 317.32 for the purpose of supplementing the equipment needs of the County Recorder.

Therefore, the Union County Commissioners do hereby grant a two year extension (2015-2016) of these general fund monies to be set aside in the Recorder Equipment Set Aside Fund #115.

A roll call vote resulted as follows:

Charles Hall, Yea
 Steve Stolte, Yea
 Gary Lee, Yea

UNION COUNTY COMMISSIONERS

DECEMBER 31, 2015**RESOLUTION NO. 15-483 RE: IN THE MATTER OF DEFINING THE MAINTENANCE OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following:

WHEREAS, Section 305.10(B) of the Ohio Revised Code allows a board of county commissioners to maintain a full record of its proceedings by electronic means.

WHEREAS, Section 305.10(B) of the Ohio Revised Code directs that the clerk of the board of county commissioners is to maintain a full record of the proceedings of the board of county commissioners by electronic means upon the adoption of a resolution by said board of county commissioners.

WHEREAS, Section 305.10(B) of the Ohio Revised Code directs that the clerk of the board of county commissioners is to maintain a general index of the proceedings of the board of county commissioners by electronic means upon the adoption of a resolution by said board of county commissioners.

WHEREAS, Section 305.11 of the Ohio Revised Code directs the board of county commissioners to orally approve the electronic record of proceedings if the clerk maintains the full record of the proceedings of the board by electronic means.

THEREFORE, be it resolved by the Union County Board of County Commissioners':

Section 1. The clerk of the Board is hereby directed to maintain an electronic record of the proceedings of the Board in written form pursuant to section 305.10(B) of the Ohio Revised Code.

Section 2. The clerk is directed to maintain an electronic index of the proceedings of the Board in written form pursuant to section 305.10(B) of the Ohio Revised Code.

Section 3. The clerk is also directed at the beginning of each meeting to ask for an oral roll call vote to approve the electronic written record of proceedings from the previous meeting after the clerk certifies that the entire record of the proceedings of that meeting is completely and accurately captured in the electronic written record of those proceedings pursuant to section 305.11 of the Ohio Revised Code.

Section 4. The clerk is authorized to place an electronic signature on the electronic written record of the proceedings reflective of the roll call vote approving the proceedings from the previous meeting.

Section 5. The electronic written record shall be the official record of proceedings of the Union County Board of County Commissioners.

Section 6. The electronic written index shall be the official general index of the record of proceedings of the Union County Board of County Commissioners

Section 7. The electronic audio record of proceedings shall not be the official record of proceedings of the Union County Board of County Commissioners and shall only be kept and maintained in accordance with a duly approved record retention schedule.

Section 8. The electronic written record of the proceedings of the board and the general index to the electronic written proceedings of the board shall be microfilmed periodically as allowed in section 9.01 of the Ohio Revised Code.

Section 9. This resolution will go into effect on January 1, 2016.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 15-484 RE: ESTABLISHING GUIDELINES FOR TRANSFERS OF APPROPRIATIONS

A motion was moved by Gary Lee and seconded by Steve Stolte to approve the following:

Transfers of appropriations resulting in the increase or decrease of budgeted salary, OPERS, Workers Compensation or Medicare line items may only be initiated by the Board of Commissioners' office and are subject to the approval of the Board, or their designee.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

DECEMBER 31, 2015**RESOLUTION NO. 15-485 RE: RULES OF PUBLIC NOTICE FOR REGULAR, SPECIAL AND EMERGENCY SESSIONS OF THE BOARD OF COUNTY COMMISSIONERS**

A motion was moved by Steve Stolte and seconded by Gary Lee to approve the following:

WHEREAS, Section 121.22(F) of the Ohio Revised Code requires all Public Bodies in Ohio, to establish a method whereby any person may determine the date, time, and location of all regular sessions of the Public Body; and

WHEREAS, Section 121.22(F) of the Ohio Revised Code requires the Public Body to establish a method whereby any person may determine the date, time, location, and purpose of all special sessions of the Public Body; and

WHEREAS, Section 121.22 (F) of the Ohio Revised Code requires the Public Body to establish a method whereby the news media may be notified of the date, time, location, and purpose of all special and emergency sessions of the Public Body; and

WHEREAS, Section 121.22(F) of the Ohio Revised Code requires the Public Body to establish a method whereby any person, upon request and payment of a reasonable fee, may obtain reasonable advance notification of all meetings at which a specific type of public business is to be discussed; and

WHEREAS, the Union County Board of County Commissioners is a Public Body as that term is defined in Section 121.22 of the Ohio Revised Code, now

THEREFORE, be it resolved by the Union County Board of County Commissioners that the date, time, place and purpose or purposes of regular, special and emergency sessions of the Board, and, whereby any person, upon request and payment of a reasonable fee, may obtain reasonable advance notification of all meetings at which a specific type of public business is to be discussed will be as follows:

RULES OF PUBLIC NOTICE FOR REGULAR, SPECIAL AND EMERGENCY SESSIONS OF THE UNION COUNTY BOARD OF COUNTY COMMISSIONERS**SECTION 1. NOTICES AND AGENDAS.**

All notices to be posted under the following rules shall be posted and announced in the same fashion. Agendas, special session and emergency session notices shall be posted online on the Union County Board of County Commissioners' website. Agendas, special session and emergency session notices shall be posted in paper form at or near the entrance of the Union County Board of County Commissioners' Hearing Room.

SECTION 2. REGULAR SESSIONS.

The Union County Board of County Commissioners shall meet for regular meeting sessions every Tuesday and Thursday. Regular sessions of the Board will be held in the Union County Commissioners' Hearing Room unless otherwise specified on the meeting agenda. If a holiday falls on the date of a regular session, the session will be re-scheduled or cancelled.

SECTION 3. SPECIAL AND EMERGENCY SESSIONS.

Special sessions of the Union County Board of County Commissioners will be held at the call of the Board. The call for a special session shall specify the date, time, location and purpose or purposes of the session. Unless otherwise provided, special sessions will be held at the same location as regular sessions.

The Clerk shall give notice of the date, time, location and purpose or purposes of a special session, other than an emergency session, by following the notice procedures set forth in Section 1 as early as practicable, but not later than twenty-four (24) hours before the time the meeting is to start.

If there is sufficient time to post twenty-four hour (24) notice, the Clerk shall give notice of an emergency session in the same manner as notice of a non-emergency special session. Otherwise, notice of the emergency session shall consist of notifying all news media who have requested notice in writing of special or emergency sessions as soon as an emergency session has been called or if communications are not possible due to acts of God or similar conditions, as soon thereafter as is practicable.

UNION COUNTY COMMISSIONERS

DECEMBER 31, 2015**SECTION 4. NOTICE OF SESSIONS TO DISCUSS PARTICULAR BUSINESS**

The Clerk shall give reasonable advance notice of any regular or special session at which a particular type of public business is to be discussed to any person who has requested such notice. If time permits, such notice shall be by mail, e-mail or as the Board determines. Otherwise, telephone notice of such shall be given or, if so requested, by e-mail. A request for notice shall be in writing, shall state the requester's name, address, telephone number, e-mail address, if any, an indication of the type of notice preferred (regular mail or e-mail) and the nature of the public business of which the requester has a particular interest and desires notice. The request shall be accompanied by a payment on an annual fee of twenty dollars (\$20.00). Any request shall remain in force for one year and may be renewed by submitting a new request in writing with a new annual fee at the rate in effect at the time of the new request.

SECTION 5. SPECIAL NOTICE REQUIRED BY LAW

When a particular form or method of notice is required by statute for a public hearing or session of the Board, notice of the hearing or session shall be given in the form and manner prescribed by the statute, in addition to the notice otherwise required by these rules.

SECTION 6. OTHER MEANS BY WHICH PERSONS MAY OBTAIN INFORMATION AS TO THE TIME, DATE, LOCATION, AND PURPOSE OF SESSIONS OF THE BOARD

Persons may determine the time, date, location and purpose of the sessions of the Board by viewing the notices posted pursuant to Section 1 or by telephoning the Office of Union County Board of County Commissioners.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 15-486 RE: ANNUAL AUTHORIZATION BY THE BOARD OF COUNTY COMMISSIONERS TO THE UNION COUNTY ENGINEER/ENVIRONMENTAL ENGINEER IN EXPENDITURES LESS THAN \$50,000; ROAD RIGHT-OF-WAY; FORCE ACCOUNT; OVERSIZE/OVERWEIGHT VEHICLES; PERMITS

A motion was moved by Charles Hall and seconded by Gary Lee to approve the following:

Whereas, the Board of County Commissioners of Union County, in consultation with the Union County Engineer/Environmental Engineer has determined that the interests of the citizens of Union County are best and most efficiently served by proceeding by force account in the matters of maintenance, repair, construction and reconstruction of Union County roads, bridges, culverts, petitioned ditches, sanitary sewers and wastewater plants, storm sewers, and township roads and culverts, except when the Board determines by specific resolution to proceed by contract, and

Whereas, the Union County Engineer/Environmental Engineer routinely makes expenditures of \$50,000 or less for various purposes, and

Whereas, the Union County Engineer, or his employees, must occasionally enter onto lands adjacent to road rights-of-way or rivers, streams, creeks, ponds, ditches, etc., and

Whereas, Ohio counties are authorized to issue permits for oversize and overweight vehicles using Union County roads and the Union County Engineer has managed that permit program for many years, and

Whereas, Ohio counties are granted the authority to regulate utility installations, digging and excavating, and installations of private driveways along and within county and/or township roads; and since December 16, 1985, the Union County Engineer has administered such regulations.

Now, Therefore, Be It Resolved by the Board of County Commissioners that:

Section 1. The Union County Engineer/Environmental Engineer is hereby authorized to proceed by force account in accordance with Ohio Revised Code (ORC) Sections 315.14 and 5543.19 and ORC Chapter 6117 during calendar year 2016 for maintenance, repair, construction and reconstruction of Union County roads, bridges, culverts, petitioned ditches, sanitary sewers and wastewater plants, storm sewers, and township roads and culverts when authorized by Township Trustees, unless the Board determines by specific resolution to proceed by contract.

UNION COUNTY COMMISSIONERS

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Section 2. The Union County Engineer/Environmental Engineer is hereby authorized to make expenditures of \$50,000 or less for calendar year 2016 for materials and equipment and including expenditures for seminars, conferences, etc.

Section 3. The Union County Engineer, or his employees, are hereby authorized during calendar year 2016 to enter onto lands adjacent to road rights-of-way or rivers, streams, creeks, ponds, ditches, etc. within the county under the authority of and for the purposes identified in ORC Section 5543.12.

Section 4. The Union County Engineer is hereby authorized during calendar 2016 to administer and approve oversize and overweight vehicle permits for vehicles using Union County roads in accordance with ORC Section 4513.34.

Section 5. The Union County Engineer is hereby authorized during calendar 2016 to administer and approve permits issued in accordance with various sections of ORC Chapters 153, 4931, 4933, 5529, 5543, 5547, 5552 and 5589 to regulate utility installations, digging and excavating, and installations of private driveways along and within county and/or township roads.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 15-487 RE: AGREEMENT – DEVELOPMENT OF DUBLIN GREEN

A motion was moved by Gary Lee and Seconded by Steve Stolte to approve the final agreement regarding the development of Dublin Green. This final agreement will be fully executed at the next general session of this board.

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 15-488 RE: CAREGIVER SUPPORT PROGRAM CONTACT – THE LOVING CARE HOSPICE INC. – 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 with an address of 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and The Loving Care Hospice, Inc. with an address of 56 S Oak Street, PO Box 445, London Ohio 43140.

- Term – 01-01-16 / 12-31-16
- Amount Not Exceed \$20,000.00

A roll call vote resulted as follows:

Charles Hall, Yea
Steve Stolte, Yea
Gary Lee, Yea

RESOLUTION NO. 15-489 RE: CONTRACT PY 2015 COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATION OF PY2015 CDBG ALLOCATION – CDC OF OHIO, INC.

The following contract was approved by Charles Hall by and between Union County and CDC of Ohio Inc. with an address of PO Box 06247, Columbus, Ohio 43206. For administration of PY 2015 CDBG Allocation & Critical Infrastructure Programs.

- Compensation - \$45,000.00

Danphree Charles P. Hall

UNION COUNTY COMMISSIONERS

ATTEST: *Debbie Ray*
Clerk

The preceding minutes were read and approved this
5TH day of January, 2016.