The Union County Commissioners met in regular session this 5<sup>th</sup> day of February 2025, with the following members present:

Steve Robinson, President David A. Lawrence, Vice President Tom McCarthy, Commissioner William Narducci, County Administrator Letitia Rayl, Assistant County Administrator/Budget Officer Mallory Lehman, Clerk to the Board

\* \* \*

\*Commissioner Robinson called the meeting to order at 8:31 a.m.

\* \* \*

\*Thayne Gray, Assistant Prosecuting Attorney; Jimmie Inskeep, Facilities Supervisor; Nick Davis, Central Ohio Regional Director for Senator Bernie Moreno; and Mike Williamson, Marysville Journal Tribune were in attendance.

\* \* \*

Nick Davis stated he is the Regional Director for Senator Bernie Moreno. He wants to be a resource for the Board, and he wants to hear from the Board how Senator Moreno can help the residents in Union County. He is a graduate of Ohio State University. After he graduated, he moved to DC to work under President Donald Trump until after the 2020 election. Although he does not live in Union County, he is very familiar with the area and is excited to have Union County as part of the region he represents.

Commissioner Robinson stated it was nice to have a face to talk to if any issues come up.

Commissioner McCarthy stated staffing for local companies is an issue in Union County and he encouraged Mr. Davis to express those concerns to Senator Moreno.

Taylor Armstrong, Regional Representative for Senator Bernie Moreno, arrived at this time.

Commissioner Lawrence asked Mr. Davis to give the Commissioners his contact information so they could reach out to him in the future.

Mr. Armstrong asked how the Commissioners felt about the workforce in Union County, and Commissioners Lawrence and McCarthy stated it is an issue in Union County, and this region of the state.

Mr. Armstrong asked about pilot program for electric vehicles. Mr. Narducci stated there is a 35 mile stretch along US 33 from TRC to Dublin. This is part of the BETA district, and it has evolved from a pilot program with infrastructure in place.

Mr. Narducci stated a major issue in Union County is railroad crossings. There have been multiple times when trains have stopped and have impacted traffic and first responders. This has been a challenge here for a long time.

Mr. Armstrong stated at the state level a bill to help combat this was introduced. It was denied because this is a federal issue. Senator Moreno plans to reintroduce the rail bill, and hopefully it can include this issue as well.

Commissioner Lawerence stated this is not just a local issue but is happening all over Ohio.

Mr. Narducci asked what areas of the state are under Mr. Davis and Mr. Armstrong's region.

Mr. Davis stated they are still finalizing the region, but it will be similar to MORPC and One Columbus.

Commissioner McCarthy asked where the issue of limiting natural gas stands.

Mr. Narducci stated this is still an issue and a lot of natural gas is still shipped out of the state. There was a bill introduced that would incentivize gas companies to extend infrastructure to underserved areas.

Mr. Armstrong stated the new state budget will be released in June and hopefully this will be incorporated into that.

Commissioner Robinson stated Mr. Davis and Mr. Armstrong should attend the Union County Township Officials Association's annual banquet on March 5<sup>th</sup> at Der Dutchmen in Plain City.

Andy Smarra arrived at this time.

Nick Davis and Taylor Armstrong left the meeting at this time.

\* \* \*

## **RESOLUTION NO. 25-043:**

### Approve the Minutes from the January 15, 2025, Meeting – Commissioners

The Board of County Commissioners approved the minutes from the January 15, 2025, meeting.

A motion was made by David A. Lawrence and seconded by Steve Robinson to approve this resolution and was carried by the following vote:

Steve Robinson, Yea Tom McCarthy, Yea David A. Lawrence, Yea

## **RESOLUTION NO. 25-044:**

## Approve the Minutes from the January 22, 2025, Meeting – Commissioners

The Board of County Commissioners approved the minutes from the January 22, 2025, meeting.

A motion was made by Steve Robinson and seconded by David A. Lawrence to approve this resolution and was carried by the following vote:

Steve Robinson, Yea Tom McCarthy, Yea David A. Lawrence, Yea

\* \* \*

### **RESOLUTION NO. 25-045:**

## Approve the Minutes from the January 29, 2025, Meeting – Commissioners

The Board of County Commissioners approved the minutes from the January 29, 2025, meeting.

A motion was made by David A. Lawrence and seconded by Tom McCarthy to approve this resolution and was carried by the following vote:

Steve Robinson, Yea Tom McCarthy, Yea David A. Lawrence, Yea

## **RESOLUTION NO. 25-046:**

## County Disposal Form, Dell PC – Clerk of Courts

The Board of County Commissioners hereby approves the County Disposal Form, Dell PC.

**County Property Disposal Form** 

Department Submitting: Clerk of Courts

Equipment Designation Options: (1) Destroy/Recycle, (2) Public Auction, (3) Sale, (4) Trade, (5) \*Transferred to other County Dept.

\*If the item is being transferred, please complete the "New Location" column with the name of the Department that is receiving the item.

Est. Value	Date	New Location	Disposition #	Short Description of Equipment	Tag #
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(Signature of Submitter)



A motion was made by David A. Lawrence and seconded by Steve Robinson to approve this resolution and was carried by the following vote:

Steve Robinson, Yea Tom McCarthy, Yea David A. Lawrence, Yea

### **RESOLUTION NO. 25-047:**

## County Disposal Form, Office Equipment – EMA

The Board of County Commissioners hereby approves the County Disposal Form, Office Equipment.

## **County Property Disposal Form**

### **Department Submitting:**

### Union County EMA, Rick Roush

Equipment Designation Options: (1) Destroy/Recycle, (2) Public Auction, (3) Sale, (4) Trade, (5) \*Transferred to other County Dept. \*If the item is being transferred, please complete the "New Location" column with the name of Department receiving the item.

Tag #	Short Description of Equipment	Disposition #	New Location	Date	Est. Value
2781	Equipment - NOT, Natural Gas Generator 25w, Aquired: 1/1/1978	1		2/5/2025	\$0.00
3392	Mobile Radio, FE8189, Motorola W/Antenna, Radio Aquired: 1/1/1985	1		2/5/2025	\$0.00
20009	Desktop Computer, 01014-BICES-003, Dell Optiplex 5070 Aquired: 11/22/2019	1		2/5/2025	\$0.00
21863	Office Equipment, 19" Digital Flat Panel Monitor Aquired: 4/26/2011	1		2/5/2025	\$0.00
21880	Mobile Radio, 326CDL0256, XTS 3000 Low Tier Radio #71064 Aquired: 11/7/2005	1		2/5/2025	\$0.00
22255	Office Equip, Q5W062002926, Viewsonic Q9B-2 19" Display Aquired: 4/26/2011	1		2/5/2025	\$0.00
22256	Office Equipment, Viewsonic Q9B-2 19" Display Aquired: 4/26/2011	1		2/5/2025	\$0.00
	List continued on sheet #2				

(Signature of Submitter)

1/30/2025

Date

Tag #	Short Description of Equipment	Disposition #	New Location	Date	Est. Valu
	Copier, Canon IR 3045 Copier	1		2/5/2025	\$0.0
	Aguired: 3/12/2007				
22655	Desktop Computer, G86Y1D1, Dell Optiplex 745 Personal Comp	1		2/5/2025	\$0.0
22000	Aquired: 4/26/2011	-			
22656	Office Equipment, Dell 19" Ultrasharp FP monitor	1		2/5/2025	\$0.C
	Aquired: 4/26/2011				
22989	Desktop Computer, 70Z6XF1, Dell Optiplex 755	1		2/5/2025	\$0.0
22505	Aguired: 4/26/2011				
22990	Office Equipment, 17" monitor	1		2/5/2025	\$0.0
22000	Aguired: 4/26/2011			-, -,	
24171	Desktop Computer, 2ZMTML1, Optiplex 380 Desktop Computer	1		2/5/2025	\$0.0
212/2	Aguired: 4/26/2011	-		_, _,	
24172	Desktop Computer, 2ZMVML1, Optiplex 380 Desktop Computer	1		2/5/2025	\$0.0
21272	Aguired: 4/26/2011				
24818	Laptop, Dell XPS, Service tag #: 62V87P1 (Paul's old)	1		2/5/2025	\$0.0
21010	Aguired: 6/24/2002			-/ -/	
24837	Office Equipment, monitor	1		2/5/2025	\$0.0
24007	Aguired: 4/26/2011	-		-, -,	
24838	Desktop Computer, Computer	1		2/5/2025	\$0.0
24050	Aguired: 4/26/2011	× -		_, _,	
24921	Desktop Computer, Dell Precision T1500 Base	1		2/5/2025	\$0.0
24521	Aguired: 4/26/2011	-		2, 3, 2023	, von
2/022	Office Equipment, CN-ORNMH6-74445-OCO, 19" monitor	1		2/5/2025	\$0.0
24522	Aquired: 4/26/2011	-		2, 3, 2023	<b>\$0.</b>
2/022	Desktop Computer, Dell Precision T1500 Base	1		2/5/2025	\$0.0
24923	Aquired: 4/26/2011	1		2/ 5/ 2025	J
24024	Office Equipment, CN-DR-NMH6-74445, 19" monitor	1		2/5/2025	\$0.0
24924	Aquired: 4/26/2011	1		2/ 5/ 2025	, ,,,,
24025	Desktop Computer, Dell Precision T1500 Base	1 ,		2/5/2025	\$0.0
24923		1		2/ 3/ 2023	, JO.
25266	Aquired: 4/26/2011 Desktop Computer, Dell OptiPlex 9010 Desktop	1		2/5/2025	\$0.
25366		1		2/5/2025	Ş0.
25263	Aquired: 4/26/2011	1		2/5/2025	\$0.
25367	Desktop Computer, Dell OptiPlex 9010 Desktop	1		2/5/2025	Ş0.
	Aquired: 4/26/2011			2/5/2025	ćo.
25368	Desktop Computer, Dell OptiPlex 9010 Desktop	1		2/5/2025	\$0.
	Aquired: 4/26/2011				40
25369	Desktop Computer, Dell OptiPlex 9010 Desktop	1		2/5/2025	\$0.
	Aquired: 4/26/2011	-			4.
26240	Desktop Computer, Computer	1		2/5/2025	\$0.
	Aguired: 5/2/2017				
26496	Printer, ID Printer	1		2/5/2025	\$0.
	Aquired: 12/5/2017				
26497	Software, ID software	1		2/5/2025	\$0.
	Aguired: 12/5/2017	_			
26665	Laptop Computer, Laptop	1		2/5/2025	\$0.
	Aguired: 4/17/2018	_			
27391	Laptop Computer, Laptop	1		2/5/2025	\$0.
	Aguired: 8/6/2019				
	List continued on sheet #3				

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ſag #	Short Description of Equipment	Disposition #	New Location	Date	Est. Valu
27391	Laptop Computer, Laptop	1		2/5/2025	\$0.0
	Aguired: 8/6/2019				
27924	Laptop Computer, Dell Latitude 5411 MKL XCTO	1		2/5/2025	\$0.0
	Aquired: 9/30/2020				
28493	Desktop Computer, Desktop PC	1		2/5/2025	\$0.0
	Aquired: 4/12/2016				
30163	Equipment-Not, RIT Craft Swift Water Equip	5	Marysville	5/21/2024	\$3,695.0
	Aquired: 2/15/2023		Div of Fire		
30164	Equipment-Not, RIT Craft Swift Water Equip	5	Marysville	5/21/2024	\$3,695.0
	Aguired: 2/15/2023		Div of Fire		
30165	Equipment-Not, RIT Craft Swift Water Equip	5	Marysville	5/21/2024	\$3,695.0
	Aquired: 2/15/2023		Div of Fire		
30166	Equipment-Not, RIT Craft Swift Water Equip	5	Marysville	5/21/2024	\$3,695.0
	Aquired: 2/15/2023		Div of Fire		
11544	Printer, UBF16190. Canon Facsimilie, Fax	1		2/5/2025	\$0.0
	Aquired: 4/20/1993				
16540	Equip - Not, 246, Capricorn II Weather Station	1		2/5/2025	\$0.0
	Aquired: 8/31/1998				
17359	Automobiles, (CA 1GNDT13W3XK227543, Blazer 4x4 Chevy	1		2/5/2025	\$0.0
	Aguired: 7/6/1999				
17982	911 Equipment, EMS Bags	1		2/5/2025	\$0.
	Aguired: 1/24/2000				
17983	911 Equipment, EMS Bags	1		2/5/2025	\$0.
	Aguired: 1/24/2000				
22373	Mobile Radio, 500CGZ0142, MARCS Radio XTL5000	1		2/5/2025	\$0.0
	Aquired: 12/14/2006				
24809	Item: Monitor, Dell, 2009Wtn s/n: CN-0G433H-74445-922-D2WL	1		2/5/2025	\$0.0
	Aguired: Unknown, very old				
-					
25908	Item: UCEMA Tablet 1, Dell (old MRC trailer item) service tag:	1		2/5/2025	\$0.0
	7KHSR02				
	Aquired: 2013 with Homeland Security Funds	_		- /- /	4.0
25909	Item: UCEMA Tablet 3, Dell (old MRC trailer item) service tag:	1		2/5/2025	\$0.
	GNHSR02				
	Aquired: 2013 with Homeland Security Funds				
25910	Item: UCEMA Tablet 2, Dell (old MRC trailer item) service tag:	1		2/5/2025	\$0.
	91JSR02				
	Aquired: 2013 with Homeland Security Funds	-			
25911	Item: UCEMA Tablet 4, Dell (old MRC trailer item) service tag:	1		2/5/2025	\$0.
	9RHSR02				
	Aquired: 2013 with Homeland Security Funds				
25912	Item: UCEMA Tablet 5, Dell (old MRC trailer item) service tag:	1		2/5/2025	\$0.
	FBJSR02				
	Aquired: 2013 with Homeland Security Funds				
No Tag	Item: Printer, HP Deskjet 1010, s/n: CN3A818M78	1		2/5/2025	\$0.
	Aquired: unknown, very old				
No Tag	Item: Ipad, Car-722, s/n: DMPHD3TRDFHW	1		2/5/2025	\$0.
	Aquired: 2010 with Homeland Security Funds				
No Tag	Item: Ipad, ESU-729, s/n: DYTK1HZDDFHW	1		2/5/2025	\$0.
	Aquired: 2010 with Homeland Security Funds				
	List continued on sheet #4				

County Property Disposal Form (Con	tinuation-Sheet 3)
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		Disposition	New		1.6
Tag #	Short Description of Equipment	#	Location	Date	Est. Valu
No Tag	Item: Radio, Handheld, Harris XL-200, s/n: A40301000923	1		2/5/2025	\$0.0
	Aquired: Unknown (from FCEM&HS) - Radio wont turn on				
No Tag	Item: Desktop Computer, HP z2 mini G3, s/n: 2UA82926DF	1		2/5/2025	\$0.0
	Aquired: Unknown (from FCEM&HS) - very old	-			
No Tag	Item: Desktop Computer, HP z2 mini G3, s/n: 2UA82926FF	1		2/5/2025	\$0.0
	Aquired: Unknown (from FCEM&HS) - very old				
No Tag	Item: Docking station, Dell E-port plus II, s/n: 3916947202353	1		2/5/2025	\$0.0
	Aquired: Unknown, very old	_			
No Tag	Item: Laptop, Compaq 6710b, s/n: CNU73505D9	1		2/5/2025	\$0.0
	Aquired: Unknown, very old (had XP OS)			2/5/2025	ćo o
No Tag	Item: Laptop, Dell Latitude E6540, service tag #: D0TC462	1		2/5/2025	\$0.0
	Aquired: 2016			015 (0005	
No Tag	Item: Laptop, Dell Latitude E6540, service tag #: 9PWTN72	1		2/5/2025	\$0.0
	Aquired: 2017			2/5/2025	to a
No Tag	Item: LCD Tablet, Sympodium ID250, s/n: 5CFP00003	1		2/5/2025	\$0.0
	Aquired: 2005				
	Item:				
	Aquired:				
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A motion was made by Steve Robinson and seconded by David A. Lawrence to approve this resolution and was carried by the following vote:

Steve Robinson, Yea Tom McCarthy, Yea David A. Lawrence, Yea

### **RESOLUTION NO. 25-048:**

### <u>Contract for Services – 2025 Humane Society – Commissioners</u>

The Board of County Commissioners hereby approves Contract for Services – 2025 Humane Society.

#### **Contract For Services**

WHEREAS, Union County, through the Board of County Commissioners, Union County (hereafter, "the County") has the statutory duty under Ohio Revised Code Section 955.15 to provide a suitable place for impounding dogs, and;

WHEREAS, the County must properly provide for the feeding and care of the impounded dogs, and;

**WHEREAS**, The Union County Humane Society (hereafter, the "Society") is a society organized and incorporated under Ohio Revised Code Section 1717.05 as a not-for profit corporation and which exists to prevent acts of cruelty to animals, and;

WHEREAS, the Society operates an animal shelter at 16540 County Home Road, Marysville, Ohio, which shelter is a suitable place to impound dogs.

NOW, THEREFORE, in consideration of the mutual promises contained herein, the parties covenant and agree:

#### I. Obligations of the Society

- 1.1. Maintenance of Animal Shelter. The Society shall operate and maintain an animal shelter (the "Shelter") at 16540 County Home Road under the best practices of operation of such a shelter, and in compliance with all applicable laws, regulations, and ordinances. The Society shall make the Shelter available to the County and the Union County Dog Warden so they may fulfill their respective statutory duties. The Society shall, operate the Shelter as a place where it is possible to keep impounded dogs for the periods of time required by law; to provide for dogs so it does not constitute cruelty to animals as defined in Ohio Revised Code Sections 959.13 and 1717.01(B); and, when necessary, to provide for the humane destruction of dogs by a method consistent with Ohio Revised Code Section 955.16(F).
- 1.2. Confinement of Dogs. The Society shall accept for shelter and confinement all dogs seized and impounded by the Union County Dog Warden under Ohio Revised Code 955.12 or other applicable provisions.
- 1.3. Feeding and Caring of Dogs. The Society shall properly feed and care for all dogs so confined including providing basic medical care for all dogs confined. If the Society determines, under Ohio Revised Code Section 955.16 that the immediate humane destruction of a dog is necessary because of obvious disease or injury, then it shall not provide medical care for the dog other than to euthanize it humanely. If the diseased or injured dog is registered, as determined from the current year's registration list maintained by the Dog Warden and the County Auditor of the county where the dog is registered, a licensed veterinarian or a registered veterinarian technician shall certify the need to destroy the dog. If the dog is not registered, the Dog Warden shall decide whether to destroy it or not.
- 1.4. Referrals to Dog Warden. The Society shall immediately refer to the Union County Dog Warden all complaints about dogs not related to the cruel or inhumane treatment of the animals. Such referrals may be made in person, electronically, or by any other mutually convenient mode of communication.
- 1.5. Meetings Quarterly and Annual. Representatives from the Society shall meet with the Union County Dog Warden as requested by either party but not less than once every six (6) months to discuss calls, shelter activity, and record keeping. Said meeting shall be at the Union County Sheriff's Office, or some other place mutually agreed upon by them.

Representatives from the Society shall also meet with the County Administrator as needed by either party, but not less than once every six (6) months to discuss calls, shelter activity, and record keeping. Said meeting shall be at the Office of the County Commissioners.

Representatives from the Society shall meet with the Board not less than once every calendar year, at a time designated by the Board, to discuss personnel, complaints, statistics, and any other matter relative to this contract or provision of services by the Society that the Board deems appropriate. Said meeting shall be at the Office of the County Commissioners.

1.6 Reports – Weekly and Quarterly. Representatives of the Society shall provide these weekly written reports to the Dog Warden:

- dogs seized and impounded by the Dog Warden at the Shelter ("Impounded Dogs").
- the owner of each Impounded Dog, if known.
- the Impounded Dogs destroyed during the preceding week, including the reasons, method, and person authorizing the action; and
- information on each Impounded Dog redeemed from the Shelter, including the identity and location
  of the organization or person who redeemed the dog; and
- the number of all dog registrations issued.

The Society may submit the weekly reports electronically or in writing in such manner which may be mutually acceptable to the Dog Warden and the Society. The Society shall submit quarterly reports by email to the county administrator to show overall Shelter activity.

1.7 Dog Registrations. The Society agrees to actively encourage and promote the registration of dogs and kennels under Chapter 955 of the Ohio Revised Code throughout the term of this Contract.

The Society must not release from the Shelter any dog without confirming that the owner has registered the dog as required by law. The Society must sell dog registration tags to the owners of all unregistered dogs redeemed by their owners before releasing the dog from the Shelter. Further, the Society must also sell dog registration tags to all individuals who adopt dogs from the Society before the dog leaves the Shelter. The Society also agrees that when it participates in an adoption event away from the Animal Shelter and agrees not to release the animal to the adopting party without proof that the animal is properly registered.

The Society agrees that it will use the dog registration system/software used by the County Auditor's office in the sale of every registration/tag. When registering a dog at the Animal Shelter, the Society will enter the required information through the Auditor's electronic system at the time of registration. For any registration issued at an off-site adoption event, the Society may issue the registration based on a "paper" application if connecting to the electronic system is impossible; however, the Society must enter any such registration into the electronic system within twenty-four (24) hours of the adoption.

The Society agrees to remit to the County Auditor all fees collected from the sale of registrations/tags, net of any fee or commission the Society may retain as the sales agent, on Friday of each week. In any week that the County Auditor is not open for business on Friday, the Society shall remit the fees collected on the next business day the County Auditor is open for business. The Society and the County Auditor may agree in writing for the Society to remit fees on a different day of the week without otherwise amending this Agreement.

The Union County Auditor, Union County Treasurer, Union County Dog Warden, and/or the Union County Board of Commissioners, or their, respective designee(s), may review or audit the records related to the sale of dog registration tags within a reasonable time after requesting to do so. If the Society fails to remit the dog registration fees to the Union County Auditor or fails to sell the dog registration tags as required by law and this Agreement, the County may deduct the fees and any related penalties due from the amount otherwise due to the Society from the County. If such review or audit discloses material noncompliance, the County may assess the cost of such review against the Society and deduct that cost from the next payment due to the Society.

- 1.8 Equal Opportunity Employer. The Society represents that it complies with all applicable equal employment opportunity requirements under law, any applicable state or federal law, and that it shall continue its compliance during the term of this contract.
- 1.9 Ethics Laws. The Society represents that it is familiar with all applicable ethics law requirements and certifies that it complies with such requirements.
- 1.10 Insurance. The Society shall carry and maintain at its cost, with companies authorized to do business in Ohio, all necessary liability insurance (which shall include as a minimum the requirements set forth below) during the term of this Agreement:
  - Workers' Compensation and employer's liability insurance to the full extent as required by applicable law;
  - Commercial general liability coverage for bodily injury and property damage, including limited contractual liability coverage, in not less than these amounts:
    - o General Aggregate Limit: \$1,000,000 each occurrence.
    - o Each Occurrence Limit: \$1,000,000 each occurrence; and
  - Commercial automobile liability coverage including non-owned and hired, in an amount not less than \$1,000.000.

The Society shall provide a Certificate of Insurance or other evidence of coverage acceptable to the County within 5 days after a request by the County.

- 1.11. Hold Harmless. To the fullest extent permitted by law, the Society shall and agrees to indemnify and hold harmless the County and its members, officers, employees and representatives from and against all claims, damages, losses, liens, causes of action, suits, judgments and expenses (including attorney's fees and other costs of defense), of any nature, kind or description, which: (a.) arise out of, are caused by or result from performance of the Society's services; and (b.) are attributable to bodily injury, personal injury, sickness, disease or death of any person, or to damage to or destruction of property, including the loss of use and resulting consequential damages.
- 1.12 Open Records/ Public Meetings Law. The Union County Humane Society acknowledges its responsibilities under this Agreement. The Society agrees to comply with the Open Meetings laws, including Ohio Revised Code Section 121.22, as amended, and the Public Records laws, including Ohio Revised Code Section 149.43, as amended to the extent required by law.

#### II. Obligations of the County

2.1 Payment. In consideration of the obligations assumed by the Society to house, feed and care all dogs impounded within Union County in the calendar year 2025, the County shall pay to Society <u>ninety-three thousand seven hundred fifty (\$93,750.00)</u> for the year 2025, which the County expressly finds is a reasonable compensation to the Society for services performed. The County will pay that amount in equal quarterly installments and due on the first day of February, May, August, and November.

#### III. Disposition of Impounded Dogs

3.1 Disposition of Dogs. Under Ohio Revised Code 955.16, dogs seized by the County or law enforcement officers shall be kept, housed, and fed for at least three (3) days for redemption as provided by Ohio Revised Code Section 955.18, unless otherwise provided for by law. Dogs registered on a list maintained by the Union County Auditor, or any County Auditor shall be kept, fed, and housed for at least fourteen (14) days, unless otherwise provided for by law. The Society shall provide the Union County Dog Warden means to access the Society's facilities during normal business hours and for emergencies, after hours and on weekends. The Society shall humanely destroy dogs under Ohio Revised Code Section 955.16 and other applicable provisions.

Nothing in this provision shall be construed as to require the euthanizing of any dog at the expiration of the minimum redemption period.

3.2 Notices to Dog Warden. The Society shall notify the Dog Warden of any dog designated for humane destruction. Further, the Society will continue to provide a freezer or other means for temporary storage of deceased dogs.

#### IV. General Terms and Conditions

- 4.1. Term. The term of this contract shall be for one year, commencing on January 1, 2025, and ending on <u>December 31, 2025</u>, unless sooner terminated under provision 4.2. The term of this contract shall extend for one (1) one-year period upon the same terms and conditions set forth herein, unless either party gives the other party sixty (60) days advance written notice of its intent not to renew.
- 4.2. Means of Termination. This Agreement may be terminated by the County upon fifteen (15) days written notice should the Society fail to perform under this Agreement. This Agreement may also be terminated by the County without cause upon sixty (60) days written notice to the Society. This Agreement may be terminated at any time upon the mutual consent of the County and Society. This Agreement shall terminate immediately upon the termination of the Lease between the County and the Society for the land at 16540 County Home Road, Marysville, Ohio. In the event of termination, the consideration in paragraph 2.1 shall be pro-rated daily. Unearned monies shall be returned by the Society to the County. All prospective responsibilities and obligations of either party shall end upon the termination date. Upon termination and/or nonrenewal of this Agreement, the Society shall immediately turn over a copy of all records relating to the Agreement to the County.
- 4.3 Entire Agreement. This Agreement represents the entire agreement between the County and the Society and supersedes all prior negotiations, representations, or agreements, either written or oral.
- 4.4 Modifications. This Agreement may be amended only by a written modification signed by both the Society and the County. The maximum financial obligation of the County shall not be exceeded unless such additional funds are appropriated and approved by the Union County Board of County

Commissioners, certified as available by the Union County Auditor and an appropriate modification is entered into by the parties.

- 4.5 Law of Ohio. The Contract and any modification, amendments or alterations thereto shall be governed, construed, and enforced by and under the laws of the State of Ohio. All claims, disputes, and other matters in question arising out of, or relating to, this Contract or its breach, shall only be brought in the Union County Common Pleas Court, General Division.
- 4.6 Notices. Any notices, demands, requests, consents, or approvals given, required, or permitted to be given shall be in writing and shall be deemed sufficiently given if hand-delivered or sent by recognized, overnight delivery service or by certified mail, postage pre-paid and return receipt requested, addressed to the other party at these addresses:

#### To The County:

To The Society:

Union County Board of County Commissioners Attn: William Narducci, County Administrator 233 West Sixth Street Marysville, Ohio 43040

To The Dog Warden:

Union County Sheriff Union County Sheriff's Office 221 W. Fifth Street Marysville, OH 43040

Union County Humane Society Attn: Tom Coan, President 16540 County Home Road Marysville, Ohio 43040

Notice shall be deemed received upon actual receipt, unless sent by certified mail, in which event such notice shall be deemed to have been received when the return receipt is signed or refused. The Society, the County, or the Dog Warden, by notice given, may designate any further or different addresses to which later notices, certificates, requests, or other communications shall be sent.

4.7. Severability. Any provision or part of this contract held to be void and unenforceable under any law or regulation shall be deemed stricken and all remaining provisions shall be deemed valid and binding upon the parties, who agree that the contract documents shall be reformed to be as close as possible to the intent of the stricken provision.

### Witness:

Union County, Ohio, through the Board of County Commissioners

Date

**Commissioner** President

Union County Humane Society

Shown M Such 1/30/25 Its President Date

Approved as to Form

Thayne D. Gray

Thayne D. Gray, Asst. Pros. Atty. January 31, 2025

A motion was made by David A. Lawrence and seconded by Steve Robinson to approve this resolution and was carried by the following vote:

> Steve Robinson, Yea Tom McCarthy, Yea David A. Lawrence, Yea

## <u>A Resolution Granting the Petition of FFT Real Estate Management Limited Partnership, Andrew</u> <u>F. Thomas, and Paula T. Ferguson for Expedited Type Annexation of +/- 184.667 Acres from Jerome</u> <u>Township, Union County, Ohio into the Village of Plain City – Commissioners</u>

The Board deferred action on this resolution until next week per the petitioner's attorney's request to correct clerical errors on the annexation.

### **RESOLUTION NO. 25-049:**

### <u>Approve the Request for Qualifications for Construction Manager at Risk Services for the Union</u> <u>County Courthouse Cabling Project – Commissioners</u>

The Board of County Commissioners hereby approves the Request for Qualifications for Construction Manager at Risk Services for the Union County Courthouse Cabling Project.

#### BOARD OF COUNTY COMMISSIONERS FOR UNION COUNTY, OHIO REQUEST FOR QUALIFICATIONS FOR CONSTRUCTION MANAGER AT RISK SERVICES Dated February 7, 2025

 Project Owner:
 Board of County Commissioners for Union County, Ohio

 Project Name:
 Union County Courthouse Network Cabling Project

 Project Location:
 215 W 5<sup>th</sup> St Marysville, Ohio 43040

 Delivery Method:
 Construction Manager at Risk, in accordance with the Ohio Revised Code

 Deadline to Submit Qualifications:
 11:00 a.m.
 local time March 10, 2025

#### Introduction:

The Board of County Commissioners for Union County, Ohio (the Owner) intends to contract for Construction Manager at Risk (CMR) and Design-Assist (DA) services in connection with its Union County Courthouse Network Cabling Project (the Project).

As required by Ohio Revised Code Section 9.33, et seq., the Owner requests statements of qualifications from experienced firms to provide CMR services to the Owner in connection with the Work for the Project. The Owner intends for the selected CMR firm to also provide design-assist (DA) services, as contemplated by ORC Section 153.501. This Request for Qualifications (RFQ) includes criteria against which qualifications submitted will be reviewed and evaluated to develop the short-list of firms from which proposals will be requested in the second phase of the selection process. The short-listed firms will be asked to provide both pricing and technical proposals, which will be reviewed and evaluated to determine the firm that will provide the best value to the Owner for the Project.

#### Submittals:

Interested firms (Respondents) must submit 3 hard copies and 1 electronic copy in PDF format on CD-DVD or flash drive of the requested statement of qualifications (SOQ), enclosed in a sealed envelope. The envelope shall be plainly marked on the outside "BOARD OF COUNTY COMMISSIONERS FOR UNION COUNTY, OHIO – NETWORK CABLING PROJECT CMR QUALIFICATIONS."

SOQs must be delivered to the following address, before the submittal deadline:

Union County Board of Commissioners ATTN: Jimmie Inskeep, Facilities Manager 233 W 6<sup>th</sup> Street Marysville, Ohio 43040

Hand deliveries must be made during the Owner's operating hours. Respondents are responsible for confirming current operating hours.

In addition to the above, interested individuals and firms are asked to upload an electronic copy of their SOQ to the following ShareFile URL:

https://bricker.sharefile.com/r-rfe12c29bee1743e5aa55127d3a2502b7

(To access simply enter the ShareFile link above into your web browser and then "drag and drop" your electronic file into the folder or use the browse function to locate the file.)

The Owner reserves the right to waive any defect or technicality in any SOQ received or to eliminate any CMR that submits an incomplete or inadequate SOQ or that is not responsive to the requirements of this RFQ.

SOQs will be received until the deadline set forth above.

Submittals received after this time may be considered solely in Owner's discretion.

#### **Communication Protocol:**

All questions concerning this RFQ shall be directed in writing via email to Jimmie Inskeep at Jainskeep@unioncountyohio.gov by **5pm 10 calendar days prior to the submittal deadline**. Questions will be reviewed and the Owner will determine whether any addenda should be issued as a result of any pertinent or substantive inquiries. Addenda will be issued to all firms that have requested the RFQ for the Project. Firms shall not rely on any oral instructions or answers. Respondents should not seek to discuss any information directly relating to this procurement with any Owner personnel or anyone affiliated with the Project, except during scheduled site visits, or as otherwise provided for in the RFQ. Violation of this provision may result in disqualification from eligibility for selection.

#### Project Overview, Schedule, and Owner Budget:

- A. This Project is anticipated to include the replacement of CAT5 network cabling with CAT6 network cabling in the Union County Court House. The new CAT6 cable will be terminated into the patch panel and connected to new jacks at each location. The existing CAT5 cable will need to be removed from the building and the new CAT6 cabling will be installed in existing chases, and in conduit in walls, floor and ceiling at each drop.
- B. The Owner's estimated budget for the Cost of the Work for the Project is \$150,000.
- **C.** The Owner anticipates commencement of pre-construction services immediately upon execution of the Agreement. The commencement of construction and Substantial Completion are to be determined. The Owner anticipates the construction duration will be four months.
- D. All work will need to be completed outside of Union County Courthouse operation hours.
- E. The Owner anticipates that the shortlisted firms at the RFP stage will provide their Guaranteed Maximum Price Proposal for the Project with their proposal.
- F. There is no Design Professional being procured for this Project. The Owner intends for the selected CMR firm to also provide design-assist (DA) services, as contemplated by ORC Section 153.501.

#### Scope of Services:

CMR services for the Project will include, but not be limited to, design review and pre-construction services, participation in developing the budget and updated construction cost estimates, participation in preparing the construction schedule (including identification of significant milestones for completion of the Work), prequalification of subcontractors to perform the required Work, construction, and close-out phases of the Project. CMR services will be defined in an agreement with the Owner; the form of agreement, including general conditions of the contract

for construction, will be provided to the short-listed firms during the RFP phase. The scope of the selected firm's services will likely include, but may not be limited to, the following:

#### A. Pre-Construction Services

- 1. Identify and detail construction phasing and scheduling that will minimize interruptions to Owner operations, if applicable.
- 2. Identify long-lead procurement items and develop strategies to minimize effects of same.
- Develop comments, suggestions and cost estimates throughout the phases of design.
- 4. Develop constructability and value engineering suggestions at all design phases considering different design/material/life cycle elements.
- 5. Assist with permit acquisition/approval, if any.
- 6. Develop prequalification criteria for subcontractors and prequalify subcontractors for the Work, in accordance with Ohio law.
- 7. Develop potential subcontractor bidders' lists.
- Develop a detailed, open book cost model and updates based on interim submittals for the Guaranteed Maximum Price (GMP) proposal based on the nearly complete Construction Documents.

#### **B.** Construction Services

- 1. Coordinate with the Owner, the Design Professional, and other stakeholders as necessary.
- 2. Bond and insure the construction per Ohio law and the Contract Documents.
- 3. Procure materials.
- 4. Schedule and manage construction operations.
- 5. Bid, award (with Owner input, per Ohio law), and manage all construction-related subcontracts.
- 6. Provide quality control and construction supervision.
- 7. Provide progress scheduling, monitor/enforce compliance with Schedule.
- 8. Conduct regular progress meetings.
- 9. Address all construction related permitting requirements.
- 10. Maintain safe work site.
- 11. Perform project closeout including documentation (final wage reports, lien releases, O&M manuals, as-builts, etc.)
- 12. Provide prevailing wage reporting/accounting.

#### C. Post-Construction Services

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- 1. Fulfill warranty obligations.
- 2. Perform other post-construction services.

#### Procurement Process:

As defined in the Ohio Revised Code and Ohio Administrative Code, the selection process will be conducted in two phases.

- <u>RFQ</u>. The first phase includes review and evaluation of qualifications submitted by firms interested in providing the required CMR services by the Owner's Evaluation Committee, in accordance with Ohio law. The Evaluation Committee will review and evaluate the qualifications received. A minimum of three shortlisted firms that are determined to be qualified to provide the required CMR services will be identified, unless it is determined that there are less than three qualified firms.
- <u>RFP</u>. Technical and pricing proposals will be requested from the short-listed firms, using a request for proposals. The technical and pricing proposals received will be reviewed and evaluated and, considering both qualifications and technical/pricing information, the firm determined to provide the best value for the Project will be selected.

#### Pre-Submittal Site Visit:

During the RFQ phase, Respondents may visit the site, after submitting a written request that is approved in advance. Such written request must be made by email to Jimmie Inskeep at <u>Jainskeep@unioncountyohio.gov</u>. Visits will only be allowed from the general public's perspective. The Owner reserves the right to have a representative present.

#### Anticipated Procurement Schedule:

RFQ PHASE	DATE
Short-List of Qualified Firms Announced	March 12, 2025
RFP PHASE	DATE
Request for Pricing and Technical Proposals issued to Short-Listed Firms	March 12, 2025
Optional Pre-Proposal Submission Meeting	March 19, 2025
Deadline for Submitting Pricing and Technical Proposals	March 26, 2025
Interviews	March 28, 2025
Selection of "Best Value" Proposal	Week of March 31, 2025

All dates subject to change in Owner's sole discretion.

#### Rights of the Owner:

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This RFQ constitutes only an invitation to present qualifications. The rights reserved by the Owner, which shall be exercised in its sole and absolute discretion, include without limitation the right to:

- Require additional information from one or more Respondents to supplement or clarify the SOQs submitted including, but not limited to, conducting interviews with Respondents if Owner, in Owner's sole discretion, deems such interviews to be helpful.
- 2. Conduct investigations with respect to the qualifications and experience of each Respondent.
- 3. Visit and examine any of the facilities referenced in the SOQs and to observe and inspect the operations at such facilities.
- 4. Waive any defect or technicality in any SOQ received.
- 5. Determine which Respondents are qualified to be short-listed to receive the RFP and submit Proposals in response to the RFP.
- 6. Eliminate any Respondent that submits an incomplete or inadequate SOQ or is not responsive to the requirements of this RFQ.
- 7. Supplement, amend, or otherwise modify this RFQ, prior to the date of submission of the SOQs.
- 8. Issue one or more amendments to this RFQ extending the due date for the SOQs.
- Receive questions concerning this RFQ from Respondents and to provide such questions, and the Owner's responses, to all Respondents.
- 10. Cancel this RFQ or the RFP in whole or in part with or without substitution of another RFQ or RFP if determined to be in the best interest of the Owner.
- 11. Take any action affecting the RFQ process, the RFP process, or the Project that would be in the best interest of the Owner.
- 12. Make public any and all documents associated with the Project, including documents submitted to the Owner by Respondents.

#### SOQ Format and Qualifications Criteria, & Evaluation Process:

The Owner's Evaluation Committee will review the qualifications received and notify firms if they are included on the short-list of qualified firms. Each Respondent's SOQ will be evaluated according to the following qualifications criteria. It is the responsibility of each Respondent to provide sufficient information demonstrating how the Respondent fulfills each particular criterion.

The format of the SOQ must be as outlined below. Narrative pages are to be 8-1/2 inches by 11 inches. All information provided shall be bound into a single volume. The SOQ must be separated into tabbed sections corresponding to the subparts in Section B below.

A clear and concise presentation of information is encouraged with a maximum page limit of 50 single-sided pages (or 25 double-sided pages), not including resumes of key

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staff, standard brochures, and financial information and supporting data. Audiovisual materials will not be accepted. Sales brochures are not desired unless directly related to the response and referenced in the text. Below is additional information about the submission requirements to this RFQ.

Only those persons or firms who have obtained an official copy of this RFQ from the Owner will receive any official addenda to this RFQ. Receipt of all addenda shall be acknowledged by Respondents in a transmittal letter with the SOQ.

#### A. Conformance Review

Respondent shall be considered responsive if the SOQ responds to the RFQ in all material respects and contains no irregularities or deviations from the RFQ. Each Respondent whose SOQ is rejected as nonresponsive will be notified of the finding that it was nonresponsive.

#### B. Qualifications Criteria

Provide the following information for consideration by the Owner as part of the evaluation of Respondent's qualifications. The SOQ must be separated into <u>tabbed sections</u> as follows:

- Competence and Services. When providing the following information, if the firm is a national firm with a branch office in Ohio, provide information limited to the firm's Ohio office projects and experience.
  - a. Provide a summary of the firm's history and philosophy. What is the firm's approach to the CMR delivery method? What is it that makes the firm unique? How long has the firm been in business, and how long have key employees and principals been associated with the firm?
  - b. Identify the CMR team (the firm's proposed employees who would be assigned to perform services for the Project) including key consultants, if any.
  - c. Describe the proposed CMR team in more detail i.e., credentials, technical training, experience with BIM, education, and experience of the CMR team, inhouse, full-time employees and in-house professional disciplines. Provide bios for Project Executive/Project Manager, Project Administrator (Site Level), and Construction Technical Staff (Estimating, Budgeting, Scheduling) only. Include consultants to be used for the Project and the firm's experience with each on past projects. Limit bios to one page in length.

#### 2. Ability to Provide the Required Services.

- a. What is the capacity of the firm and members of the CMR team to provide the required services for the Project in terms of workload and availability? Include a list of current projects and the status of each and relevant information (i.e., budget, type of work, stage of completion, committed staff, and consultants).
- Identify the firm's and CMR team members' representative project experience and CMR delivery method on similar projects, with an emphasis on public projects in the State of Ohio:

- (1) List the firm's relevant projects within recent history with an emphasis on Ohio courthouse facility experience and other projects of any type that are similar in size or budget, if any. Include a brief description of the project, including size of project (e.g., square footage) and project delivery model (e.g., general contractor, construction manager at risk, design-build, etc.). Describe experience with use of space, technology, and systems that support courthouse facility functions.
- (2) Identify projects on which a significant number of the individual team members have collaborated previously.
- c. Proximity of the firm's primary office where the majority of the Project work will be managed/performed to the Project site – List distance in miles, straight-line method.

#### 3. Past Performance.

- a. Demonstrate budget management success on projects with similar construction costs for which original estimates/pricing were prepared by the firm. Show comparison of original estimates versus actual final construction costs and variance in percentage only, up to 10 projects may be listed.
- b. Demonstrate schedule management success on projects with similar construction costs for which actual completion dates were significantly shortened versus original contracted completion date or original completion dates were held despite a challenging, unexpected schedule issue that occurred. List a brief summary for each of the circumstances, up to 5 projects may be listed.
- References for the firm with an emphasis on Ohio public courthouse experience providing:
  - (1) Project name, location, completion year
  - (2) Project owner, owner contact name, owner contact phone number/email
  - (3) Design Professional and Owner's Representative, if any
  - (4) Brief description of the project and its relevance to this RFQ include construction budget, project size (e.g., square footage), and project delivery model (e.g., general contractor, construction manager at risk, design-build, etc.)
  - (5) Individual team members associated with project and their role on the project
  - (6) Construction budget, change order amounts, and actual construction cost
  - (7) Quality of Work performed
  - (8) Dispute Resolution (dealing with subcontractor and supplier issues)
  - (9) Management of subcontractors and suppliers

7

	(10)	) The initial scheduled completion date and the actual date services were completed or the current anticipated completion date
4.	recently dated capacity, as we the surety agen bonds in accor	<b>ponsibility.</b> Demonstrate firm's bonding capacity as evidenced by a letter from the firm's surety agent listing current available bonding ell as total maximum bonding capacity. The letter should also state nt's commitment to provide the required payment and performance dance with OAC 153:1-4-02, if the firm is determined to be the firm a the best value for the Project.
5.	firm's history of projects where Disadvantaged	formance with goals of diversity and inclusion. Describe the f performance with goals of diversity and inclusion. Identify any the firm has been denied a contract for failure to meet goals for I Business Enterprise ("DBE") or other diversity and inclusion to demonstrate good faith compliance towards meeting DBE goals.
6.	Other qualific	ations consistent with the scope and needs for the Project.
	a. Firm's A	verage Revenue.
	(1)	Firm's annual revenue associated with similar construction projects for the past 7 years.
	(2)	Firm's total annual revenue for each of the past 7 years.
	b. Insurance	ce Coverage & Claims History.
	(1)	Identify the Professional Liability coverage of the firm, including claims history for the last 10 years.
	(2)	Identify Commercial General Liability coverage of the firm, including claims history for the last 10 years.
	(3)	Provide specific information about any claims asserted by or against the firm within the last 10 years, including the resolution of the claim(s).
	(4)	Identify any claims asserted against the firm's performance or payment bond(s) on other projects within the last 10 years, including the resolution of the claim(s).
	providing compone constructi brief one	<b>Ided Experience.</b> Demonstrate the firm's/team's past success in past construction manager at risk projects with value added nts thru the firm's/team's creative or innovative value engineering, on technique or other similar methods. For each example, provide a paragraph summary. Include recommendations that enhanced the cost ess and functionality of similar facilities.
		formance with the Owner. Has the firm or any of CMR team ever n Projects for the Owner in the past? Was the relationship successful?
		ty with Local Area. Discuss any knowledge of the local area and elationships with local subcontractors and suppliers.
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#### Additional Instructions:

All SOQs and subsequent Proposals received in response to the procurement documents will become the property of the Owner and will not be returned. Note that all information submitted in response to this RFQ and to any subsequent RFP for CMR services is a public record, which will be made available for inspection as required by ORC 149.43 upon request at the conclusion of the selection process. Respondents recognize and agree that the Owner will not be responsible or liable in any way for any losses that the Respondent may suffer from the disclosure of information or materials to third parties.

Each CMR firm submitting qualifications or any other information as part of this selection process is responsible for all costs associated with preparing the submission and participating in the selection process.

The Owner may reject any or all qualification statements received or cancel this process at any time for any reason and the Owner will have no liability for taking such action. The Owner reserves the right to waive minor variations in the selection process.

The Owner appreciates your interest in the Project and looks forward to reviewing your qualifications for the Project.

Attachments:

None

A motion was made by David A. Lawrence and seconded by Steve Robinson to approve this resolution and was carried by the following vote:

Steve Robinson, Yea Tom McCarthy, Yea David A. Lawrence, Yea

Commissioner McCarthy asked what this project was.

Jimmie Inskeep stated this is to re-cable all the data in lines in the courthouse from cat5 to cat6. This project will be using existing lines and replacing the old ones with new ones.

Commissioner McCarthy asked if the courts would be helping cover their share of the project.

Ms. Rayl and Mr. Inskeep stated they will reach out to departments to help fund this project. The rough estimate for this project is \$150,000.

Jimmie Inskeep left the meeting at this time.

## **RESOLUTION NO. 25-050:**

## <u>Approve the Request to Advertise the Bid Opening – Notice of Lease – Union County Farmland,</u> <u>County Home Road & 15146 US 36 – Commissioners</u>

The Board of County Commissioners hereby approves the Request to Advertise the Bid Opening – Notice of Lease – Union County Farmland, County Home Road & 15146 US 36.

A motion was made by David A. Lawrence and seconded by Steve Robinson to approve this resolution and was carried by the following vote:

> Steve Robinson, Yea Tom McCarthy, Yea David A. Lawrence, Yea

\* \* \*

## **RESOLUTION NO. 25-051:**

## Payment of Bills

The Board of County Commissioners approved the payment of regular purchase order bills and the "then and now" bills submitted over \$50,000.00 for the week of February 3, 2025.

Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
9281	STRAND ASSOCIATES	020525	219717	20251431	51,933.25	Pending approval	422
	Add Desc: Warner Road W	idening Engin	eer Infrastructure Fun	d			
1724	SHI	020525	B19213743	20251333	72,673.18	Pending approval	412
	Add Desc: 365 annual licen	sesCommissio	oners				
1182	CIC OF UNION CO.	020525	10285	20251114	116,279.08	Pending approval	412
	Add Desc: CIC General Fun	d support 1st 1/	2 2025 Commission	ers			

to Police Ton Mile 2/5/2025 Commissioners

A motion was made by Steve Robinson and seconded by David A. Lawrence to approve this resolution and was carried by the following vote:

Steve Robinson, Yea David A. Lawrence, Yea Tom McCarthy, Yea

## **RESOLUTION NO. 25-052:**

## Transfers of Appropriations and/or Funds

The Board of County Commissioners hereby approves the following transfers of appropriations and/or funds:

							COMMENT	DTL EFF DATE	DR/CR	AMOUNT
1	02/03/2025 JFSpubAst	02/03/2025 Pending approval	Letitia	04120000	568001		JFS Ann Pub Asst support	02/03/2025	I	74,000.00
2	02/03/2025 JFSpubAst	02/03/2025 Pending approval	Letitia	010CO113	550190		JFS Ann Pub Asst support	02/03/2025	D	74,000.00
	ADD'L DESC: Transfer budgeted a	nnual Public Assistance GF support.	Commissione	ers & JFS						
INE	ENTRY DATE JNL SHORT DESC	JNL EFF DATE AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
1	02/03/2025 T.Tharp	02/03/2025 Pending approval	Wendy Go	17041406	530100	CP001	To reimburse general fund	02/03/2025	I	55,000.00
.1	1 2 NE 1	2 02/03/2025 JFSpubAst ADD'L DESC: Transfer budgeted an NE ENTRY DATE JNL SHORT DESC	2 02/03/2025 JFSpubAst 02/03/2025 Pending approval ADD'L DESC: Transfer budgeted annual Public Assistance GF support. NE ENTRY DATE JNL SHORT DESC JNL EFF DATE AMD STATUS	2         02/03/2025 JFSpubAst         02/03/2025 Pending approval Letitia           ADD'L DESC: Transfer budgeted annual Public Assistance GF support. Commissione           NE         ENTRY DATE JNL SHORT DESC JNL EFF DATE AMD STATUS JNL CLERK	2     02/03/2025 JFSpubAst     02/03/2025 Pending approval     Letitia     010C0113       ADD'L DESC: Transfer budgeted annual Public Assistance GF support. Commissioners & JFS       NE     ENTRY DATE     JNL SHORT DESC     JNL EFF DATE     AMD STATUS     JNL CLERK     ORG	2     02/03/2025 JFSpubAst     02/03/2025 Pending approval     Letitia     010C0113     550190       ADD'L DESC: Transfer budgeted annual Public Assistance GF support. Commissioners & JFS       NE     ENTRY DATE     JNL SHORT DESC     JNL EFF DATE     AMD STATUS     JNL CLERK     ORG     OBJECT	2     02/03/2025 JFSpubAst     02/03/2025 Pending approval     Letitia     010C0113     550190       ADD'L DESC: Transfer budgeted annual Public Assistance GF support. Commissioners & JFS       NE     ENTRY DATE     JNL SHORT DESC     JNL EFF DATE     AMD STATUS     JNL CLERK     ORG     OBJECT     PROJECT	2     02/03/2025 JFSpubAst     02/03/2025 Pending approval     Letitia     010C0113     550190     JFS Ann Pub Asst support       ADD'L DESC: Transfer budgeted annual Public Assistance GF support. Commissioners & JFS       NE     ENTRY DATE     JNL SHORT DESC     JNL EFF DATE     AMD STATUS     JNL CLERK     ORG     OBJECT     PROJECT     COMMENT	2       02/03/2025 JFSpubAst       02/03/2025 Pending approval Letitia       010C0113       550190       JFS Ann Pub Asst support.       02/03/2025         ADD'L DESC: Transfer budgeted annual Public Assistance GF support. Commissioners & JFS         NE       ENTRY DATE       JNL EFF DATE       AMD STATUS       JNL CLERK       ORG       OBJECT       PROJECT       COMMENT       DTL EFF DATE	2       02/03/2025 JFSpubAst       02/03/2025 Pending approval Letitia       010C0113       550190       JFS Ann Pub Asst support.       02/03/2025 D         ADD'L DESC: Transfer budgeted annual Public Assistance GF support. Commissioners & JFS         NE       ENTRY DATE       JNL EFF DATE       AMD STATUS       JNL CLERK       ORG       OBJECT       PROJECT       COMMENT       DTL EFF DATE       DR/CR

Atto Adin Tan Michartung Dia ad 2/5/2025

	Department:	Commissioners		DATE:	2/3/2025	
	Department.				2/3/2023	
	I	RESOLUTION	RE: TRANSFER OF F	UNDS		
	on was made by ove the following tra	insfer (s):	and secon	ded by _		
122	DG Tiff	48142200	Transfer Out	Ехр	568001	N/A
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To:	Captial Infrast	40541200	Reimbursement	Rev	480110	N/A
	Fund Name	Org Number	Object Name		Object Number	Project Nun
		Amount:	\$ 349,750.04			
From:	1	and a second sec				
	Fund Name	Org Number	Object Name		Object Number	Project Nun
To:						
	Fund Name	Org Number	Object Name		Object Number	Project Nurr
		Amount:				
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	Fund Name	Org Number	Object Name		Object Number	Project Nurr
To:						
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From:	•					
_	Fund Name	Org Number	Object Name	_	Object Number	Project Num
To:						
	Fund Name	Org Number	Object Name		Object Number	Project Nun
		Amount:		-		
Deserve	(					801,513.
	for Request:	Canital Infrastructure de	3 ollars fronted to fund 481 2 c	-16-22 pa	rtial repayment	102,012.
5-5-202	1 for roundabout proje	ct.		42		349,750.

A motion was made by Steve Robinson and seconded by David A. Lawrence to approve this resolution and was carried by the following vote:

Steve Robinson, Yea Tom McCarthy, Yea David A. Lawrence, Yea

## **Received the following Certificates from the County Auditor this date:**

Certificate of County Auditor That the Total appropriations from Each Fund Do Not Exceed the Official Estimate of Resources Rev. Code, Sec 5705.39

County Auditor's Office, Union County, Ohio,

Marysville , Ohio, February 4, 2025

To Union County Commissioners

I, <u>Andrea L. Weaver</u>, County Auditor of <u>Union</u> County, Ohio, do hereby certify that the total appropriations from each fund taken together with all other outstanding appropriations, do <sup>1</sup>not exceed the <sup>2</sup> January 29, 2025 amended estimate of resources for the fiscal year beginning January 1<sup>st</sup>, 20 <u>25</u>, as determined by the Budget Commission of said County.

have the

Andrea L. Weaver, County Auditor, Tunion County, Ohio.

If such is not the case strike out the word not
 Or insert "last amended."

Funds 170 – CP Addiction Grant

## ADMINISTRATOR ACTION NO. 25-018A:

## **Payment of Bills**

County Administrator William Narducci approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of February 3, 2025.

Vendor	Name	CK RUN	Invoice	PO	Invoice Amt Status	Dept
314	UNION COUNTY TREASUR	020525	1902431	20250876	2.00 Pending approval	412
314	UNION COUNTY TREASUR	020525	SS Ditch Taxes 2024	20251381	2.00 Pending approval	422
35	BOB CHAPMAN FORD INC	020525	605814B	20250225	10.00 Pending approval	438
35	BOB CHAPMAN FORD INC	020525	605818B	20250225	10.00 Pending approval	438
2245	RICHWOOD BANKING VIS	020525	Zoom-Jan-Feb	20247006	15.99 Pending approval	426
1497	AUTO ZONE INC	020525	01731181215	20251335	17.26 Pending approval	438
1127	QUILL CORPORATION	020525	42557214	20247705	17.99 Pending approval	412
6354	KRAMER ENTERPRISES,	020525	98310	20251360	20.74 Pending approval	422
6354	KRAMER ENTERPRISES,	020525	99616	20251361	20.74 Pending approval	422
6354	KRAMER ENTERPRISES,	020525	96988	20251362	20.74 Pending approval	422
1127	QUILL CORPORATION	020525	42403635	20250232	20.90 Pending approval	438
1127	QUILL CORPORATION	020525	42411676	20250232	22.09 Pending approval	438
4356	KONICA MINOLTA BUSIN	020525	9010286395	20250186	22.40 Pending approval	404
1127	QUILL CORPORATION	020525	41828393	20250532	25.41 Pending approval	434
382	FIRST COMMUNICATIONS	020525	127521504	20246897	25.60 Pending approval	470
1522	CENTURYLINK	020525	320247108 1/25	20251351	26.14 Pending approval	420
2191	AMAZON	020525	1DW9-7J77-73J6	20247264	26.98 Pending approval	470
52	DAYTON POWER & LIGHT	020525	200001166608 1/21/25	20251389	27.41 Pending approval	418
7406	AMAZON CAPITAL	020525	1MXY-K4T3-NLKX	20251356	30.80 Pending approval	422
2245	RICHWOOD BANKING VIS	020525	late fee and interes	20251342	33.10 Pending approval	426
52	DAYTON POWER & LIGHT	020525	200000902832Jan25	20246889	33.46 Pending approval	470
1497	AUTO ZONE INC	020525	01731181115	20250221	34.48 Pending approval	438
521	MASI	020525	5010410	20251366	35.55 Pending approval	422
521	MASI	020525	5030301	20250493	38.60 Pending approval	422
521	MASI	020525	5040403	20250493	38.60 Pending approval	422
833	VERIZON WIRELESS GRE	020525	Roads6102493910	20251374	40.11 Pending approval	422
7406	AMAZON CAPITAL	020525	1RRP-6414-TVTL	20250829	40.50 Pending approval	426
1484	KLEIBER, JON	020525	2023PG032	20247002	42.90 Pending approval	426
1235	UNION COUNTY DJFS	020525	WIOA Adult CDL M. R.	20251350	43.50 Pending approval	420
9858	WEX BANK	020525	102153967	20250567	43.57 Pending approval	434
2119	GORDON FLESCH COMPAN	020525	14995988	20247142	43.98 Pending approval	436
3629	VISA	020525	8899011625	20250297	50.25 Pending approval	410
2171	BRICKER GRAYDON, LLP	020525	2058985	20247263	50.50 Pending approval	412
2108	QUENCH USA, INC.	020525	INV08456228	20246818	51.98 Pending approval	470
7406	AMAZON CAPITAL	020525	1WQG-QHWW-HJQ1	20250829	55.70 Pending approval	426
978	AEP OHIO	020525	HylandCroy Dec/Jan	20251345	56.36 Pending approval	422
1724	SHI	020525	B19213729	20251333	63.99 Pending approval	412
122	MARYSVILLE PRINTING	020525	56331	20251295	64.76 Pending approval	412
35	BOB CHAPMAN FORD INC	020525	605814	20247990	64.99 Pending approval	438
35	BOB CHAPMAN FORD INC	020525	605718	20248021	64.99 Pending approval	438
35	BOB CHAPMAN FORD INC	020525	605818	20248030	64.99 Pending approval	438
35	BOB CHAPMAN FORD INC	020525	605715	20248037	64.99 Pending approval	438
2119	GORDON FLESCH COMPAN	020525	15009895, 15006384	20250962	68.62 Pending approval	414
6160	CDA CTRUCTURES INC	020525	IN15879435	20246825	70.96 Pending approval	470
6168	SBA STRUCTURES, INC.	020525	11100101000		1 1 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2	
1039	REPUBLIC WASTE SERVI	020525	0046-006249379	20251392	74.60 Pending approval	422

	Name	CK RUN	Invoice	PO	Invoice Amt		Dep
23	TIME WARNER COMMUNIC	02042025	133475001012125	20250267		Pending approval	473
978	AEP OHIO	020525	5030	20250301		Pending approval	410
2659	GOLDEN, SHAWN	020525	208487	20250238	82.33	Pending approval	43
5469	LENOVO INC.	020525	6471662716	20251170	83.68	Pending approval	43
1127	QUILL CORPORATION	2525	2404064	20247075	83.98	Pending approval	44
4356	KONICA MINOLTA BUSIN	020525	9010285571	20250186	87.02	Pending approval	40
7406	AMAZON CAPITAL	020525	1LY4-P17L-VHH9	20251354	88.47	Pending approval	42
1039	REPUBLIC WASTE SERVI	020525	0046-006247449	20251391	89.04	Pending approval	42
7406	AMAZON CAPITAL	020525	1crk-47t9-dcpf	20250829	90.03	Pending approval	42
1039	REPUBLIC WASTE SERVI	020525	0046-006247172	20250478	95.80	Pending approval	42
2683	OARNET	020525	CI-00320888	20251382	100.00	Pending approval	43
3209	ODJFS HUMAN RES	020525	2025-088	20251347	100.00	Pending approval	42
2245	RICHWOOD BANKING VIS	020525	Dec 2024 fuel	20247007	107.00	Pending approval	42
35	BOB CHAPMAN FORD INC	020525	605718B	20250225	109.95	Pending approval	43
146	PITNEY BOWES	020525	208447	20247835	109.99	Pending approval	43
2084	MONTGOMERY COUNTY	020525	027436	20251276	114.45	Pending approval	42
521	MASI	020525	5030327	20250493	115.80	Pending approval	42
1873	PARR PUBLIC SAFETY E	020525	INV107737	20251332	120.47	Pending approval	43
833	VERIZON WIRELESS GRE	020525	Eng6102493910	20251373	121.98	Pending approval	4
2191	AMAZON	020525	1TQ4-VXQM-6MPT	20250140	123.02	Pending approval	4
1127	QUILL CORPORATION	020525	42511949	20247441	125.78	Pending approval	4
2238	LEXISNEXIS	012225	1100067511	20251005	134.50	Pending approval	4
511	VARMENT GUARD ENVIRO	020525	8994168	20251036	144.44	Pending approval	4
5732	ABMDI	02052025	25001420	20251375	150.00	Pending approval	4
9752	SUPREME COURT OF OHI	020525	208439	20251182	150.00	Pending approval	4
521	MASI	020525	5030166	20250493	159.70	Pending approval	4
9090	HD SUPPLY INC	020525	INV00595482	20251370	160.30	Pending approval	42
521	MASI	020525	5010130	20251365	168.80	Pending approval	4
833	VERIZON WIRELESS GRE	02042025	6104105408	20250271	170.11	Pending approval	4
1402	MC MOBILITY INC	020525	RO#CBS-908664	20251344	173.25	Pending approval	4
1402	MC MOBILITY INC	020525	RO#CBS-908404	20251343	173.25	Pending approval	4
1484	KLEIBER, JON	020525	Jan 2025	20247002	177.98	Pending approval	4
521	MASI	020525	5020346	20251367	183.20	Pending approval	4
2191	AMAZON	020525	1XYM-J6N9-DYP4	20250140	190.00	Pending approval	4
978	AEP OHIO	020525	10119	20250301	192.08	Pending approval	4
7126	GONGWER NEWS	020525	A219400-OH 2 of 2	20251432	200.00	Pending approval	4
833	VERIZON WIRELESS GRE	020525	6101471203	20250518		Pending approval	4
1039	REPUBLIC WASTE SERVI	020525	0046-006247101	20250478		Pending approval	4
	LENOVO INC.		6471679175	20251170		Pending approval	4
	WISE COMMUNICATIONS	020525	001425	20250960		Pending approval	4
35	BOB CHAPMAN FORD INC	020525	605613	20250225		Pending approval	4
5750	KONICA MINOLTA PREMI	020525	547309666	20250239		Pending approval	4
12	WEST PUBLISHING PAYM	012225	851274557	20251004		Pending approval	4
521	MASI	020525	5030172	20251369		Pending approval	4
4319	OACP	020525	PR1108	20251307	275.00	Pending approval	43

/endor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dep
4319	OACP	020525	PR1253	20251307	275.00	Pending approval	438
1319	OACP	020525	PR1328	20251307	275.00	Pending approval	438
1319	OACP	020525	PR1327	20251308	275.00	Pending approval	438
1319	OACP	020525	PR1252	20251308	275.00	Pending approval	438
1319	OACP	020525	PR1181	20251308	275.00	Pending approval	438
4319	OACP	020525	PR1107	20251308	275.00	Pending approval	438
978	AEP OHIO	020525	16452	20250301	276.33	Pending approval	410
2245	RICHWOOD BANKING VIS	020525	3437	20251428	290.00	Pending approval	412
2084	MONTGOMERY COUNTY	020525	FTI000027329B	20251408	300.00	Pending approval	438
2191	AMAZON	020525	11HJ-NCKY-G9GJ	20250520	319.98	Pending approval	434
5469	LENOVO INC.	020525	6471676520	20251170	325.98	Pending approval	438
2245	RICHWOOD BANKING VIS	020525	208489	20251358	337.27	Pending approval	41
833	VERIZON WIRELESS GRE	020525	6104362593	20246845	369.97	Pending approval	470
1127	QUILL CORPORATION	020525	41805425	20250523	379.60	Pending approval	434
9589	TRIO SYSTEMS LLC	020525	75063	20251377	470.00	Pending approval	40
35	BOB CHAPMAN FORD INC	020525	605715B	20250225	477.71	Pending approval	43
781	OHIO UTILITIES PROTE	020525	C-INV-0000010219	20251430	482.60	Pending approval	42
1724	SHI	020525	B19213984	20251333	490.66	Pending approval	41
9803	BRITE COMPUTERS	020525	INV36656	20247905	491.10	Pending approval	43
724	SHI	020525	B19213052	20251333	511.99	Pending approval	41
960	SOUTHERN COMPUTER WA	020525	830096	20251109	531.51	Pending approval	41
.127	QUILL CORPORATION	020525	42485806	20250948	552.91	Pending approval	41
960	SOUTHERN COMPUTER WA	020525	INV00830305	20251177	553.19	Pending approval	43
39	COLUMBIA GAS OHIO IN	020525	16890	20250300	553.86	Pending approval	41
.932	TREASURER STATE OF O	020525	25L2686	20250217	600.00	Pending approval	43
3271	SAFEGUARD BUSINESS S	020525	9006895525	20251401	610.97	Pending approval	41
805	MATRIX POINTE SOFTWA	020525	union-oh-2025-01	20250516	625.00	Pending approval	43
937	STATE CHEMICAL MANUF	020525	903647512	20250490	647.69	Pending approval	42
9183	PRECISION LABS LLC	020525	18	20250814	650.00	Pending approval	41
35	BOB CHAPMAN FORD INC	020525	605702	20250225	653.63	Pending approval	43
858	QUADIENT, INC.	020525	Q1687291 1 of 2	20240584	693.15	Pending approval	41
858	QUADIENT, INC.	020525	Q1687291 2 of 2	20240583	693.15	Pending approval	41
2084	MONTGOMERY COUNTY	020525	FTI000027329	20247901	700.00	Pending approval	43
.724	SHI	020525	B19213411	20251333	735.99	Pending approval	41
2234	WALMART	020525	3215 1/25/25	20251402	742.34	Pending approval	41
.724	SHI	020525	B19212892	20251333	757.32	Pending approval	41
833	VERIZON WIRELESS GRE	020525	Bldg6102493910	20251372	762.68	Pending approval	42
35	BOB CHAPMAN FORD INC	020525	605780	20250225		Pending approval	43
166	LEADSONLINE LLC	020525	25L2400	20250943		Pending approval	41
	CHARM-TEX, INC.	020525	391341, 391147	20251024		Pending approval	41
3917	AT&T MOBILITY		01192025	20250248		Pending approval	47
873	PARR PUBLIC SAFETY E	020525	INV106699	20251332		Pending approval	43
920	ACTIVE911, INC.	020525	608241	20247819		Pending approval	43
52	DAYTON POWER & LIGHT	020525	M Ops Dec24/Jan25	20251359		Pending approval	42
1534	US BANK	020525	545662538	20250534		Pending approval	434
9240	SUPERIOR BUILDING SE	020525	7654	20246833	100 <b>-</b> 1000-000-000-000-000-000	Pending approval	470

Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
5505	ACCESS FKA RECALL	020525	11337851	20247147	1,211.14	Pending approval	436
1039	REPUBLIC WASTE SERVI	020525	0046-006251774	20251039	1,216.42	Pending approval	418
7126	GONGWER NEWS	020525	A219400-OH	20240559	1,300.00	Pending approval	412
39	COLUMBIA GAS OHIO IN	020525	Dec24/Jan25	20251399	1,323.00	Pending approval	422
2419	AQUA DOC	020525	1183421	20247838	1,400.00	Pending approval	438
6813	BLUE, ESQ., ROBERT M.	020525	208440	20251181	1,600.00	Pending approval	414
516	SILCO FIRE PROTECTIO	020525	2696605	20248042	1,700.00	Pending approval	470
8447	SENTINEL OFFENDER SV	020525	207004	20251180	1,715.38	Pending approval	414
9240	SUPERIOR BUILDING SE	020525	7655	20246832	1,716.68	Pending approval	470
5702	HANDEL INFORMATION T	020525	18884	20251034	1,853.00	Pending approval	418
633	J J KELLER & ASSOC	020525	9109781810	20250904	1,938.00	Pending approval	470
7944	LYON, DIANA	020525	21261396	20247940	1,960.72	Pending approval	438
38	CITY OF MARYSVILLE	020525	240901	20251379	2,100.00	Pending approval	422
5354	ULINE INC	020525	187949714	20250820	2,316.97	Pending approval	438
9859	TYLER TECHNOLOGIES I	020525	130-153696	20234775	2,480.00	Pending approval	438
314	UNION COUNTY TREASUR	020525	1906343	20250876	2,487.10	Pending approval	412
10175	THE NATIONAL JUDICIA	020525	HPSL072125-Barrett	20251352	2,528.00	Pending approval	414
5595	FORENSIC FLUIDS LABO	020525	75384	20251346	2,700.00	Pending approval	420
314	UNION COUNTY TREASUR	020525	1929797	20250876	2,720.58	Pending approval	412
9240	SUPERIOR BUILDING SE	020525	7653	20246832	2,854.74	Pending approval	470
8449	AUNALYTICS, INC.	020525	30025601	20247327	2,881.12	Pending approval	404
314	UNION COUNTY TREASUR	020525	1905389	20250876	2,925.24	Pending approval	412
5469	LENOVO INC.	020525	6471664291	20251170	3,037.70	Pending approval	438
4259	OHIO STATE CORONER'S	02052025	202671	20251376	3,206.00	Pending approval	416
52	DAYTON POWER & LIGHT	020525	200001628608 1/21/25	20251386	3,758.17	Pending approval	418
38	CITY OF MARYSVILLE	020525	241201	20251363	3,900.00	Pending approval	422
9074	WOOD GODWIN, PENNY S	020525	12/24 Dates of Serv	20251348	4,080.00	Pending approval	420
52	DAYTON POWER & LIGHT	020525	200000760564Jan25	20246894	4,631.47	Pending approval	470
371	WARNER'S LIQUID WAST	020525	ENV262	20251371	5,460.00	Pending approval	422
2072	DE NOVO CONSULTING	020525	2025-09	20251334	5,995.00	Pending approval	412
3616	FORTIS COLLEGE-COLUM	020525	SHA0724 1/14/25	20251349	8,008.00	Pending approval	420
2175	TREASURER OF STATE (	020525	25RC01175	20251339	8,355.00	Pending approval	438
783	APPRAISAL RESEARCH C	020525	116278	20250228	10,439.33	Pending approval	404
4404	ALLEN COUNTY AUDITOR	020525	208442	20251323	18,761.76	Pending approval	414
8206	LEGENDS LIFT &	020525	UC122024	20251353	22,746.10	Pending approval	420
739	UC HUMANE SOCIETY	020525	#Q1/25	20251416	23,437.50	Pending approval	412
1724	SHI	020525	B19309691	20251157	38,862.05	Pending approval	404

2/5/2025 Administrator

C. Date

## ADMINISTRATOR ACTION NO. 25-019A:

## **Transfer of Appropriations and/or Funds**

County Administrator William Narducci approved the following transfers of appropriations and/or funds:

JOURNAL LINE	ENTRY DATE JNL SHORT DESC	JNL EFF DATE AMD STATUS	JNL CLERK ORG	OBJECT PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
1,823	1 01/28/2025 transfer	01/28/2025 Pending approval	Michelle 25002300	520100	cover additional taxes	01/28/2025	D	300.18
1,823	2 01/28/2025 transfer	01/28/2025 Pending approval	Michelle 25002300	550160	cover additional taxes	01/28/2025	1	300.18
	ADD'L DESC: Transfor from sur	valios to proporty taxos for additi	ional navmonts Engin	oor MRG				

ADD'L DESC: Transfer from supplies to property taxes for additional payments. Engineer M&G

the the 2/5/2025

Da

		TR	ANSFER FORM			
	Wednesday (Due to the Auditor b				2	
	rtment: Mental Health &	•	ard lanua	n/ 90	2025	
Depa				y 23	, 2025	-
	RESC	LUTION RE: TR	ANSFER OF FUNDS			
	on was made by rove the following transfer (s):		and seconded by			
	Mental Health & Recovery Board	310MH200	Contract Services	Exp	530100	
i iom	Fund Name	Org Number	Object Name	<u>Exp</u>	Object Number	Project Numb
To:	General	04380000	Sheriff's Fees	Rev	420104	
	Fund Name	Org Number Amount: \$	Object Name 93.50		Object Number	Project Number
From		-		Exp		
<b>T</b>	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	Fund Name	Org Number	Object Name	Rev	Object Number	Project Number
		Amount: \$			1	
From				Exp		
	Fund Name	Org Number	Object Name	<u>-+</u>	Object Number	Project Number
To:	Fund Name	Org Number	Object Name	Rev	Object Number	Project Numbe
	2	Amount: \$			4	
From				Exp		
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	Fund Name	Org Number	Object Name	Rev	Object Number	Project Number
	4	Amount: \$			1	
Reasor	n for Request:					
	rse the on duty deputy and cruiser fe lay, January 29, 2025.	es for transporting a p	atlent to Columbus Springs Eas	st, 2085	Citygate Drive, Columb	ous, Ohio on
Deputy A nvoice #	lex Wargo was off duty Deputy Connor Sv 2025-13	vayne was on duty and co	impleted the patient transport.			
			Approved by Administ	trator	WAN	
Rolí ca	Il vote resulted as follows:		Steve Rob		*	
cc:	Auditor			Burke		
<b></b>				nenoc	c.J. 200	S
DEOUR	STEP ACKNOW EDGEMENT	I have reviewed the	a above referenced and	Date:	3.2.92	-
	ESTER ACKNOWLEDGEMENT: priations are available, and free of					-
					V	1
					11	1 .

The Investment Advisory Committee met at 9:16 a.m.: Members present were Andy Smarra, Treasurer; and Steve Robinson, Commissioner.

• The following information was distributed and discussed:

Andrew J. Smarra Treasurer Union County, Ohio asmarra@unioncountyohio.gov



Union County Office Building 233 West 6<sup>th</sup> Street, P.O. Box 420 Marysville, Ohio 43040-0420 Phone: (937) 645-3035 Fax: (937) 645-3094 www.unioncountyohio.gov/treasurer

February 3, 2025

Union County Investment Advisory Committee

Investment Advisory Committee Report

Total Investments and deposits on hand as of the end of Devember 2024 amounted to \$120,496K consisting of: Cash in Demand Accounts \$47,260K Agency issues \$44,522K Corporate Bonds \$19,000K Commercial Paper \$9,714K

Total interest income recorded in the 4th quarter was \$1,171K as compared to \$1,179K in 2023. Our average return for the the 4<sup>th</sup> quarter was 4.2% vs 4.3% for the prior 2 quarters reflecting the impact of Federal Reserve Rate reductions. Our investment portfolio duration is currently standing at 15 months as compared to 10 months for the same period in 2023. Our expanding duration is consistent with the investment profile highlighted in the previous quarters and in 2023. As noted in my 2<sup>nd</sup> and 3<sup>rd</sup> quarter reports, I expected the Federal Reserve to adjust short-term rates at the FOMC meeting impacting our liquid funds and that we would see the impact in the 4<sup>th</sup> quarter and thus lower interest income.

Earnings in the 4<sup>th</sup> quarter were in line with the guidance provided in the 3rd quarter. I expected modestly lower returns because of the rate reductions by the Fed with a forecast of approximately \$1M for the 3 months ending in December. The actual was \$1.17M. With the election now resolved the Federal Reserve will need to navigate a different environment. As I noted we are in a **declining/neutral** interest rate environment, however the Fed is at an inflection point. My sense is that they would like to reduce rates further, but consumer spending is healthy, employment continues to be strong, GDP though not robust, is reasonable and inflation continues to be sticky.

The US economy continued to turn in moderate but sustainable GDP growth, the 4<sup>th</sup> quarter. GDP growth was 2.3% for the quarter and 2.8% for the full year. Inflation for the full year came in at 2.9%, well above the Fed target rate. Several continuing concerns on the interest rate/Inflation front include; expansionist actions by the current administration, tariffs if implemented, collective bargaining agreements with the settled labor actions in transportation, intermodal activities, dockworkers, and expanding collective bargaining activities in traditionally non-union environments. Each will embed higher labor costs across the board. Deflationary activities will include expanded energy production and higher productivity through automation and Al.

I introduced the board to the concept of "Neutral" or "Natural" rates of Interest. This is important as the Fed is reaching its' inflection point for the reasons stated above. The question is "What should the Neutral rate be? Most economists would target 100 to 150 bps above the targeted inflation rate. In the current environment rates should be 3.8 - 4.3% roughly in line with short term rates, at the Feds targeted 2.0% rate would settle between 3 - 3.5%. This is important as to macroeconomic activity, continued economic expansion and our investment portfolio options.

As noted, the new administration has taken the reins in Washington. It has been quite a ride in only 2 weeks. How this all plays out over the next 12 months will present opportunities and threats.

Tariffs will be either stimulative or inflationary depending on corresponding actions. In the short run the trading
partners will try to reciprocate but the countries mentioned have significant trade imbalances with the US and will
back down. Also in the short run its likely exporters may eat the tariffs to retain their market positions (as was the
case in 2019&2020) expecting their host counties to "make a deal".

- Headcount reductions and restructuring of the Federal Government to reduce regulations at both the Federal and State levels are anti-inflationary and productive.
- The elimination of 4 regulations for every new one
- Renewal of expiring tax code changes in 2017 will facilitate re-onshoring
- Continued investment in strategic (mostly Technology but also core industries i.e. commodities, steel, composites materials, bio-technology, etc)
- · Expansion of mining for key mineral and strategic elements will expand in the US

The actions above and many others are both expansionary and deflationary targeted to reduce real interest rates (mostly for housing costs) and improve business activity. As to tariffs, the moves are intended in some cases (Canada, EU, China) to expand export opportunities (yes national security is also at issue, but these are major trading partners), and others to reduce government expenditures and the resulting deficit (think of the \$150B net spent in 2024 on illegal immigration).

Key data:

- 1) 4th quarter GDP 2.3% full yr 2.9%
- 2) Inflation for (Core PCE) 3.2%
- 3) Unemployment rate for Dec 4.1% Ohio's rate was 4.4%, Union County 2.9%
- 4) Labor participation Dec 2024 US 62.5%, Ohio 61.9%.
- 5) The yield curve is normalized: 4.33% 1 month, 4.225% 2 yr, 4.54% 10yr, 4.77% 30yr
- 6) Mortgage rates: 30yr 6.97%; 15yr 5.91%

Best Regards, Andrew Smarra; Union County Treasurer

DATE: as of TO: FROM: RE:	12/31/24 Union County Comm Treasurer's Office Comparative Interes									
	2018 General Fund	2019 General Fund	2020 General Fund	2021 General Fund	2022 General Fund	2023 General Fund	2024 Total Funds	2024 General Fund	2024 Spec/Funds	2024 Constrn/Funds
January	90,346	140,599	141,359	27,591	6,326	74,386	387,128	354,560	32,293	276
February	80,067	103,923	140,736	35,062	42,646	236,769	474,186	433,273	40,567	346
March	111,275	201,284	168,671	45,908	30,726	397,756	669,861	630,476	39,060	324
April	130,304	225,176	130,884	34,881	35,062	382,809	695,229	637,544	57,199	486
May	66,901	99,241	49,882	29,605	24,554	340,687	599,486	545,257	53,757	471
June	96,846	136,404	27,232	32,069	77,735	250,216	216,477	159,611	56,378	489
July	102,400	146,064	99,830	38,701	56,605	242,967	321,106	266,327	54,305	475
August	137,486	193,568	89,072	39,876	129,889	474,334	653,443	589,928	62,952	562
September	124,326	186,699	53,451	39,467	146,006	399,431	438,156	377,446	60,146	
October	126,431	137,799	48,632	14.005	196,594	367,848	501,878	441,145	60,185	
November	20,901	74,753	35,637	12,814	151,206	424,243	388,865	332,656	55,641	568
December	180,142	83,231	21,243	16,454	210,569	182,557	279,693	222,697	56,445	
TOTAL	1,267,426	1,728,742	1,006,629	366,433	1,107,918	3,774,002	5,625,509	4,990,920	628,928	5,660

#### BANK & TREASURY BALANCES AS OF: December 31, 2024

278,501.97 PNC Bank Richwood Bank Sweep 45,014,014.99 Richwood Checking 1,869,584.36 Fifth Third Securities (CD's) . Fifth Third Sec - Corp Bonds 19,000,000.00 Fifth Third Sec - Comm Paper 9,714,265.98 Fifth Third Sec-MM Fifth Third Sec-Agencies 44,522,111.34 Star Ohio-Treasurer 95,099.27 2,233.01 Star Ohio-London Ave Drawer Cash 800.00 Returned Checks 285.00

#### TOTAL 120,496,895.92

#### MONTHLY INVENTORY REPORT OBLIGATIONS AND SECURITIES UNION COUNTY as of DECEMBER 2024

Description	-		o/Inter	Beg, Inv.		Sales &	Total Monthly	Accr/Amortz	Ending Inv.	Monthly	Maturity	Purchase	Par		
Description	Туре		Rate	Balance	Purchases	Maturities	Dep/Withdrawals	interest	Balance	Int/Earned	Date	Date	Value	Market Value	Unrealized Gain/(loss)
StarOhio/Union County	Money Market		0.160%	1.887.570.23			-1.800.000.00						- Turde	Value	Gain()oss)
SlarOhio/London Ave Government Bldg	Money Markel		0.160%	2.224 14			-1,800,000,00	7,529.04	95,099,27	7,529.04			95,099.27	95,099,27	
PNC Business Performance MM	Money Market		0.010%	278,028,71				8.87	2,233,01	8,87			2,233.01	2,233.01	2
Richwood Banking Co.	Advantage Acct	vanable		40.579.539 50			1 222 002 01	473 26	278,501,97	473.26			278,501,97	278.501.97	
ifth Third Securities	Money Market		0.010%	0.00			4,338,098 61	96,376,88	45,014,014 99	95,376.88			45,014.014.99	45,014,014 99	
ifth Third Sec - CUSIP#3130ANYN4	FHLB Agency Bond		1.000%	2,000,000.00			( <b>K</b> )		0.00	145 57					
ifth Third Sec CUSIP#3130AMW/T5	FHLB Agency Bond		1.050%	5,000,000 00					2,000,000.00		09/30/26	09/30/21	2,000,000.00	1,889,500.00	(110,500 (
ifth Third Sec - CUSIP#3130APKR5	FHLB Agency Bond	Var		2,000,000 00					5,000,000.00	4,375 00	06/26/26	06/26/21	5,000,000 00	4,763,700.00	(236,300.0
Inh Third Sec - CUSIP#3130APBG9	FHLB Agency Bond	Var		2,000,000.00					2,000,000,00		10/28/25	10/28/21	2,000,000.00	1,962,640.00	(37,360.0
ifth Third Sec - CUSIP#3130AQW74	FHLB Agency Bond	Var		2,000,000.00					2,000,000 00		10/14/26	10/14/21	2,000,000,00	1,912,540.00	(87,460 (
ifth Third Sec - CUSIP#3130ARVZ1	FHLB Agency Bond		3.375%	1,988,900.00					2,000,000,00		02/28/25	02/28/22	2,000,000.00	1,997,060.00	(2,940 (
ifth Third Sec - CUSIP#3134GXWK6	FHLB Agency Bond		2.500%	2,000,000 00		-2.000.000 00			1,988,900,00		04/29/25	06/29/22	2,000,150.00	1,993,820.00	4,920.0
ifth Third Sec - CUSIP#334GXZA5	FHLB Agency Bond		3.650%	1,996,622 00		-2,000,000 00			0.00	45,000.00	06/23/25	06/23/22	2,000,000,00		1,02.0.0
ifth Third Sec - CUSIP#3134GXN34	FHLB Agency Bond		3.800%	1,450,000,00					1,996,622 00	36,500.00	06/30/25	06/30/22	2,000,000,00	1,993,760.00	(2.862.0
ifth Third Sec - CUSIP#3130ASYR4	FHLB Agency Bond		4.000%	3,929,049.00					1,450,000.00		08/28/25	08/28/25	1,450,000.00	1.444.852.50	(5, 147.5
Thh Third Sec - CUSIP#3130AYLM6	FHLB Agency Bond		4.650%	2,333,785.80					3,929,049.00		08/28/25	04/19/23	4,000,000,00	3,962,399,25	33,350 2
ifth Third Sec - CUSIP#3130BOS59	FHLM Agency Bond		4.875%	3,142,085,50					2,333,785.80		01/22/29	02/01/24	2,335,000.00	2,326,920,90	(5.864.9
ifth Third Sec - CUSIP#3134H15L3	FHLM Agency Bond		4.850%	3,982,000 00					3,142,085.50		10/02/28	05/29/24	3,130,000.00	3,132,034 50	(10,052.0
ifth Third Sec - CUSIP\$3134H16A6	FHLM Agency Bond		5.000%	2,996,040 00					3,982,000.00		07/09/29	07/09/24	4.000.000.00	3,986,280.00	4,280 0
ifth Third Sec - CUSIP#3134HAJB0	FHLM Agency Band		4.000%	3,976,720 00					2,996,040.00		07/30/29	07/30/24	3,000,000.00	2,985,720.00	(10,320.0
ifth Third Sec - CUSIP#3130B2ZE8	FHLB Agency Bond		4.050%	1,999,996 00					3,976,720.00		09/04/29	09/04/24	4,000,000,00	3,885,840.00	(90,880.0
ifth Third Sec - CUSIP#3134HANH2	FHLM Agency Bond		3.750%	3,726,912 04					1,999,996.00		10/03/29	10/07/24	2,000,000.00	1,965,180.00	(34,816 0
fells Fargo & CO Ser T Bond 9500/D8H2	Corp Bond		3.550%	2.000.000.00					3,726,912.04		09/25/29	10/18/24	3,770,000.00	3,621,085.00	(105,827.0
oldman Sachs Corp Bond 3815OAVE2	Corp Bond		1.600%	2,000,000 00					2,000,000 00		04/29/25	D4/29/22	2,000,000.00	1,986,520.00	(13,480.0
itigroup Global Mkts Holdings Series N 17330	A Corp Bond		3.300%	3,000,000 00					0 0 0	2,444.44	12/30/24	12/30/21	5,000,000.00	1,000,020,00	(10,400.0
Citigroup Global Mkts Hids	Corp Bond		5.010%	2,000,000.00					3,000,000.00		03/28/25	03/28/22	3,000,000,00	2,982,270.00	(17,730.0
Vells Fargo & CO Ser T Bond 9500IDD72	Corp Bond		5.000%	1,000,000,00					2,000,000,00		03/11/27	03/11/24	2,000,000.00	1,991,460.00	(8,540.0
oldman Sachs Group inc MTN	Corp Bond		6.100%	3,000,000,00					1,000,000,00		05/17/26	05/17/23	1,000,000,00	990,390 00	(9,610,0
P Morgan Chase & CO Med Term 48130CV	Z! Corp Bond		4.500%	5,000,000,00					3,000,000.00		10/31/25	10/31/23	3,000,000 00	3,001,530.00	1,530.0
oronto Dominion Bank Ser D 89114XDY6	Corp Bond		4.825%	3,000,000,00					5,000,000.00		12/06/27	12/06/24	5,000,000,00	4,984,500.00	
IUFG Bk Ltd	Comm Paper		5.500%	4,809,521,57					3,000,000.00		02/16/27	02/16/24	3,000,000,00	3,005,910.00	(15,500.0 5,910.0
alixis NY BRH	Comm Paper		5.200%	4,913,159,90		1010 100			4,809,521 57		01/17/25	04/26/24	5,000,000.00	4,989,847,25	
redit Agricole Corp	Comm Paper		4.500%	4,904,744 41		-4,913,159,90			0.00	86,840,10	12/20/24	08/16/24	0,000,000,00	4,000,047,20	180,325 6
			1.000 /8	4,304,744 41					4,904,744 41		03/21/25	10/18/24	5,000,000.00	4,951,555,60	46,811 1
	Totals			122,896,899,80	0.00	-6,913,159.90	2,538,098.61	104,388.05	118,626,226.56	279,693.16			126,074,999.24	118,097,164,24	-529.062.3
							8	OE Special Fund A	kelu						
								otal GI & County S	-1	279,693.16					
UMMARY of HOLDINGS															
ash				42,747,362,58											
D's				42,747,362.58					45,389,849.24				45,389,849.24	45,389,849,24	12
ommercial Paper				14,627,425.88					0.00				0.00	0.00	
orporate Securities				19,000,000,00					9,714,265.98				10,000,000.00	9,941,402.85	227,136.8
gency Bonds				46,522,111,34		1.80			19,000,000.00				24,000,000.00	18,942,580.00	(57,420.0
otal									44,522,111.34				46,685,150.00	43,823,332,15	(698,779.1
				122,896,899.80					118,626,226,56				126.074.999.24	118,097,164,24	(529,062,32

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#### QUARTERLY INVENTORY REPORT OBLIGATIONS AND SECURITIES UNION COUNTY as of 2024 Quarterly\_Income

2nd Quarter 3rd Quarter DEC: M/E Cp/Inter 1st Quarter 4th Quarter YTD Interest Description Туре Rate Interest Interest Interest Interest Inv Balance StarOhio/Union County Money Market 0.160% 24,889 25\_142 25,378 23,704 99,113 95,099 StarOhio/London Ave Government Bldg Money Market 29 30 30 28 117 2,233 278,502 Money Market Advantage Acct PNC Business Performance MM 0.010% \$ 1 894 1,926 1,919 1,625 7,364 Richwood Banking Co. variable 482,282 596,725 668,699 301.676 2.049.382 45,014,015 Fifth Third Securities Money Markel 0.010% 5 409 410 588 684 2,090 Fifth Third Sec - CUSIP#3130ANYN4 1.000% \$ FHLB Agency Bond 10,000 0 5 10 000 5 20 000 \$ 2 000 000 FHLB Agency Bond FHLB Agency Bond Fifth Third Sec CUSIP#3130AMWT5 1.050% \$ 13,125 5 13,125 13,125 13,125 52,500 5,000,000 Fifth Third Sec - CUSIP#3130APKR5 Var 0 5 11.250 13 750 25,000 \$ 2.000.000 FHLB Agency Bond FHLB Agency Bond Fifth Third Sec - CUSIP#3130APBG9 Var 49,500 \$ 10,000 10,000 69,500 5 2,000,000 Fifth Third Sec - CUSIP#3130AQW74 Var 25,000 5 30,000 55.00 S 2,000,000 Fifth Third Sec - CUSIP#3130AS2L2 FHLB Agency Bond FHLB Agency Bond 2,500% \$ 0 5 35,000 35,000 \$ Fifth Third Sec - CUSIP#3130ARVZ1 3.375% 5 0 5 33,750 33,750 \$ 85,000 \$ 1,988,900 FHLB Agency Bond FHLB Agency Bond 2.500% S Fifth Third Sec - CUSIP#3134GXWK6 0 5 40,000 45,000 \$ Fifth Third Sec - CUSIP#334GXZA5 36,500 \$ 36.500 36,500 109.500 \$ 1,996,622 Fifth Third Sec - CUSIP#3130ASWS4 FHL8 Agency Bond FHLB Agency Bond 3.500% \$ 3.800% \$ 50,000 \$ 27,550 \$ 28,496 \$ 50,000 27,550 100,000 Fifth Third Sec - CUSIP#3134GXN34 Fifth Third Sec - CUSIP#3134GXX66 1,450,000 55 100 5 41 161 FHLB Agency Bond 3.500% 3 69,658 0 \$ Fifthi Third Sec - CUSIP#3130ARNT4 FHLB Agency Bond 2,500% 5 15,100 15,100 \$ Fifth Third Sec - CUSIP#3130ASYR4 FHLB Agency Bond 4.000% 5 79,500 159,000 \$ 3,929,049 Fifth Third Sec - CUSIP#3134GXR71 FHLM Agency Bond 4.000% \$ 5.700% \$ 0 \$ 50,472 \$ 100,000 5 135,000 \$ 235,000 \$ Fifth Third Sec - CUSIP#3134H1DC4 FHLM Agency Bond 58 986 5 109,452 . Fifth Third Sec . CUSIP#3130AVI ME FHLB Agency Bond 4.650% \$ 51,574 51.574 5 2.333 786 Fifth Third Sec - CUSIP#3130BOS59 FHLM Agency Bond 4.875% \$ 0 5 75,022 \$ 75,022 3,142,087 Fifth Third Sec - CUSIP#3134H15L3 FHLM Agency Bond 4.850% \$ 0 5 3,982,000 0 Fifth Third Sec - CUSIP\$3134H16A6 FHLM Agency Bond 5.000% 0 5 . < 0 2,996,040 Fifth Third Sec - CUSIP#3134HAJB0 FHLM Agency Bond 4.000% \$ 0 5 s . 0 5 3 976 720 Fifth Third Sec - CUSIP#3130B2ZE8 FHLB Agency Bond 4.050% \$ 5 0 5 1,999,996 Fillb Third Sec - CUSIP#3134HANH2 FHLM Agency Bond 3.750% \$ 0 5 3.726.912 0 5 Wells Fargo & CO Ser T Bond 9500IDBH2 Corp Bond 3 550% 3 0 5 35.500 \$ 35,500 \$ 2,000,000 Goldman Sachs Corp Bond 3815OAVE2 Ciligroup Global Mkts Holdings Corp Bond .600% 40,000 \$ 91,500 \$ 40,000 5 2.444 \$ 173,944 \$ Corp Bond 3.300% 5 0 5 Citigroup Global Mkts Holdings Series N 17330A/ Corp Bond Citigroup Global Mkts Hids Corp Bond 3.300% 20,000 5 49,500 5 69.500 5 3 000 000 0 5 50.100 S 50, 00 2,000,000 JP Morgan Chase Corp Bond 5.050% 50,500 \$ 50,500 5 25,250 126,250 \$ Wells Fargo & CO Ser T Bond 9500IDD72 5.000% Corp Bond 0 5 25 000 S 26,250 91,500 51,250 1,000,000 6 100% 4 500% Goldman Sachs Group Inc MTN Corp Bond 0 5 91,500 1 3.000.000 JP Morgan Chase & CO Med Term 48130CVZ5 Corp Bond 0 5 S 0 5 5,000,000 JP Morgan Chase Fin CO LLC Corp Bond 5.800% 87,000 87,000 174,400 \$ Toronto Dominion Bank Ser D 89114XDY6 Totonto Dominion Corp Bond 4.825% 5 36.188 36 186 5 36,188 5 108,563 \$ 3,000,000 Comm Pager 3.520% \$ 0 Credit Agri-Cole Comm Pape 4.200% \$ 0 1 Lloyds Bank Comm Paper 4 300% 5 0 . MUFG Bk Ltd Comm Paper 4.790% s 0 5 Societe Generale Comm Paper 4.960% 5 s . Comm Paper Comm Paper Natixis NY BRH 4.880% 5 5 2 0 Totronto Dominior 5.400% \$ 15 0 5 . Credit Agricole Corp Comm Paper 5 200% 5 0 \$ s 0 5 MUFG BK LTD Comm Paper 5 300% 5 0 5 s 0 5 Comm Paper Comm Paper 5 300% 5 500% 5 Natxis NY Br 5 0 5 JP Morgan Securities 197,375 \$ 171,998 \$ 197,375 5 . Societe General Comm Paper 5.350% 5 ¢ s 171,998 5 1 Lloyds Bank Corp Disc Commi Comm Paper 5.800% 172,710 \$ 172,10 \$ Toyola Mtr Cr Corp Comm Paper 6.100% Credit Aggricole CIB Comm Paper 5.600% 159.886 0 1 159,886 \$ . 5.700% 5 MUFG BK LTD Comm Paper 137,803 \$ 0 5 137,803 \$ Natixis NY BRH Comm Paper 0 5 127,200 127.200 5 Societe General Comm Paper Comm Paper 5.400% 158,850 \$ 158,850 \$ MUFG Bk Lid 0 3 4,809,522 5 200% S Natixis NY BRH Comm Page 86 840 \$ 86,840 Credit Agricole Corp Goldman Sachs Bank - #38148p5z6 Comm Paper 0 5 \$ 5 4,904,744 0 \$ 1,771 \$ 1,741 \$ 2,717 \$ 2,717 \$ 2.850% 5 3,501 3,501 S 2,375 S CD CD CD CD UBS Bank USA #90348.LIO4 603 Wells Fargo Bank NA #949763ZA7 2.850% 593 2.334 \$ Morgan Stanley PVT Bk 2.200% 2,688 \$ 5,405 Morgan Stanley BK N/A 2.200% 2,688 5.405 5 Sub Totals 1.531.176 1,511,192 \$ 1,412,706 \$ 1,170,436 \$ 5,625,309 \$ 118,626,227

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**Union County Ohio** 2024 Interest

Fund		Account	Description	Dee	C
Special Funds					
	250	440108	M&G	\$	2,998.5
	251	440105	Engineer Infrastructure Fund	\$	27,355.24
	601		Sanitary Sewer	\$	1,932.23
	602		Sewer Repl	\$	862.3
	116		General Tax Escrow	\$	4,705.7
	120	440114	Fed CHIP/Home Recp	\$	340.96
	990		LUC Regional Plann	\$	2,099.2
	135		Stabilization	\$	13,552.7
	216		Federal LEFT Fund	\$	375.13
	136	440116	Salary & Benefit Liab	\$	2,222.54
			Sub-Total special funds	\$	56,444.66
Construction Fur					
	445		Main Street Bldg	\$	0.1
	610		Raymond/Peoria Proj	\$	350.8
	705	440126		\$	63.2
	448	440132	Building Renovations	\$	136.7
			Sub total Construction	\$	551.08
General Fund					
001		440102	General Interest	\$	222,697.42
			Ajd to Tot vs Gl Adj HD Cares int		
			Grand Total collected	\$	279,693.10
			Totatal GI and special funds	\$	279,693.16
Control			Running total G.I.	\$	4,990,920.4

\*Please see the County Treasurer for a complete copy of the report.

Andy Smarra left the meeting at this time.

\* \* \*

\* County Administrator William Narducci provided the following updates:

- He will be attending the 33 Innovation Corridor COG meeting this afternoon.
- Engineer Stauch reached out to him about attending a meeting next Monday with ODOT to discuss future growth along the 161 corridor. Representatives from Dublin, Plain City, and Madison County will also be attending this meeting.
- Commissioner McCarthy asked if this will be a reoccurring meeting and Mr. Narducci stated • follow-up meetings will be discussed, and they will probably be needed.

- Commissioner Lawrence asked if there was any information on the State Route 38 bridge repair. A resident approached him about the road potentially being shut down for six months, and Mr. Narducci said he did not have any information or knowledge of this project.
- Commissioner McCarthy asked if the steel bridge by Fairbanks Schools was being rebuilt in the same spot. Mr. Narducci stated the bridge would be rebuilt very close to the original location of the bridge.

\* \* \*

\*Assistant County Prosecutor Thayne Gray provided the following updates:

• He stated Richwood Solar has until February 18, 2025, to decide to make a request for reconsideration from the OPSB. They must do this before appealing to the Supreme Court.

\* \* \*

\*Assistant County Administrator/Budget Officer Letitia Rayl provided the following updates:

- She is meeting with Mr. Narducci, Andy Brossart and Bradley Payne next Wednesday. She is going to ask Mr. Brossart to possibly come talk to the Board in the future.
- She has been working with Karen Riffle to get a resolution in front of the Commissioners about the Recorder's Office new document preservation fees.
- She is coordinating with Jimmie Inskeep and Capabilities and their space at London Avenue. Capabilities wants to add more square footage to their office space.

\* \* \*

\*Clerk to the Board of Commissioners Mallory Lehman provided the following updates:

• No report.

\* \* \*

\*Commissioner David A. Lawrence provided the following updates:

• The Board of Revision has been looking at cases now, and this year will not be as busy as last year. There is no reevaluation this year.

\* \* \*

Commissioner Tom McCarthy provided the following updates:

• No report.

\* \* \*

Commissioner Steve Robinson provided the following updates:

• He attended the CEBCO board meeting last Friday. It was an interesting meeting, and there is a chance there will be an increase in insurance rates next year.

\*Commissioner David A. Lawrence attended the Union County 911 Program Review Committee meeting on Friday, February 7, 2025. The 911 Final Plan was amended. A copy of the amended plan is on file at the Union County Sheriff's Office.

\*Received the State of Ohio Department of Development Office of Community Development Request for Release of Funds (RROF) and Certifications for Federally Funded State Projects for the Unionville Center project.

\* \* \*

\*Commissioner Steve Robinson adjourned the meeting at 10:03 a.m.

The preceding Minutes were read and approved February 12, 2025.

mlehman@unioncountyohio.go= c=US Date: 2025.02.13 14:11:39 -05'00' Adobe Acrobat version: 2020.005.30748

Steve Robinson Commissioner

mail=mlehman@unioncounty

C=US Date: 2025.02.13 14:13:07 -05'00' Adobe Acrobat version: 2020.005.30748

David A. Lawrence Commissioner

Digitally signed by Tom McCarthy Date: 2025.02.13 14:13:28 -05'00'

Tom McCarthy Commissioner



Mallory Lehman, Clerk to the Board