The Union County Commissioners met in regular session this 1st day of February 2018 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
Tim Hansley, County Administrator
Letitia Rayl, Acting Clerk to the Board

**ADMINISTRATOR ACTION #18-024A:**

**Transfer of Appropriations and/or Funds**

County Administrator Tim Hansley approved the following transfers of appropriations and/or funds:

<table>
<thead>
<tr>
<th>Source</th>
<th>Account Description</th>
<th>Line Description</th>
<th>DB</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUA 04122900-810100</td>
<td>SALARIES</td>
<td>move to fringe</td>
<td>N</td>
<td>$347.00</td>
</tr>
<tr>
<td>BUA 04122900-810210</td>
<td>DENTAL PREMIUMS</td>
<td>move from Sal</td>
<td>N</td>
<td>$305.00</td>
</tr>
<tr>
<td>BUA 04122900-810215</td>
<td>VISION PREMIUMS</td>
<td>move from Sal</td>
<td>N</td>
<td>$23.00</td>
</tr>
<tr>
<td>BUA 04122900-810320</td>
<td>LIFE INSURANCE PREMIUMS</td>
<td>move from Sal</td>
<td>N</td>
<td>$16.00</td>
</tr>
</tbody>
</table>

**Total** | $147.00

---

<table>
<thead>
<tr>
<th>Source</th>
<th>Account Description</th>
<th>Line Description</th>
<th>DB</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUA 04293100-510100</td>
<td>OHIO MH &amp; Addictions SALARIES</td>
<td></td>
<td>N</td>
<td>$29000.00</td>
</tr>
<tr>
<td>BUA 04293100-510100</td>
<td>Juvenile Court Salaries</td>
<td></td>
<td>N</td>
<td>$29000.00</td>
</tr>
</tbody>
</table>

**Total** | $29000.00

---

<table>
<thead>
<tr>
<th>Source</th>
<th>Account Description</th>
<th>Line Description</th>
<th>DB</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUA 94242200-440100</td>
<td>UC Family Grants</td>
<td>strong families from mth</td>
<td>N</td>
<td>$19000.00</td>
</tr>
<tr>
<td>BUA 94242200-530100</td>
<td>Fam/Child Feral Contract Sarvi</td>
<td>strong families from mth</td>
<td>N</td>
<td>$18000.00</td>
</tr>
<tr>
<td>BUA 94242200-530500</td>
<td>PAX</td>
<td>strong families from mth</td>
<td>N</td>
<td>$18000.00</td>
</tr>
<tr>
<td>BUA 94242200-530501</td>
<td>WRAPARDUND</td>
<td>strong families from mth</td>
<td>N</td>
<td>$18000.00</td>
</tr>
</tbody>
</table>

**Total** | $4000.00
TRANSFER FORM

Date: 1/29/18

RESOLUTION RE: TRANSFER OF FUNDS:

A motion was made by _____________ and seconded by _____________ to approve the following transfer(s):

<table>
<thead>
<tr>
<th>From:</th>
<th>Fund Name</th>
<th>Org Number</th>
<th>Object Name</th>
<th>Object Number</th>
<th>Project Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>PA</td>
<td>35001508</td>
<td>CCMAP</td>
<td>A</td>
<td>550370</td>
<td></td>
</tr>
<tr>
<td>To:</td>
<td>General</td>
<td>04040700</td>
<td>Data Processing Charges</td>
<td>R</td>
<td>420107</td>
</tr>
<tr>
<td>Fund Name</td>
<td>Org Number</td>
<td>Object Name</td>
<td>Object Number</td>
<td>Project Number</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$1,668.67</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>From:</th>
<th>Fund Name</th>
<th>Org Number</th>
<th>Object Name</th>
<th>Object Number</th>
<th>Project Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>WIA</td>
<td>371JWAAD</td>
<td>Adult Expense</td>
<td>A</td>
<td>550100</td>
<td></td>
</tr>
<tr>
<td>To:</td>
<td>General</td>
<td>04040700</td>
<td>Data Processing Charges</td>
<td>R</td>
<td>420107</td>
</tr>
<tr>
<td>Fund Name</td>
<td>Org Number</td>
<td>Object Name</td>
<td>Object Number</td>
<td>Project Number</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$1,668.67</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>From:</th>
<th>Fund Name</th>
<th>Org Number</th>
<th>Object Name</th>
<th>Object Number</th>
<th>Project Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>WIA</td>
<td>371JWAYO</td>
<td>Youth</td>
<td>A</td>
<td>550100</td>
<td></td>
</tr>
<tr>
<td>To:</td>
<td>General</td>
<td>04040700</td>
<td>Data Processing Charges</td>
<td>R</td>
<td>420107</td>
</tr>
<tr>
<td>Fund Name</td>
<td>Org Number</td>
<td>Object Name</td>
<td>Object Number</td>
<td>Project Number</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$1,668.67</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Reason for Request:
Inroduce 911 (OMJ laptop configure and install)

Approved by Administrator

Roll call vote resulted as follows:
Auditor
Gary Lee
Steve Stillo

REQUESTER ACKNOWLEDGEMENT: I have reviewed the above-referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders):

* * *
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, January 27, 2018

To Union County Commissioners

1, Andrea L. Weaver, County Auditor of Union County, Ohio, do hereby certify that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended estimate of resources for the fiscal year beginning January 1st, 2017, as determined by the Budget Commission of said County.

Andrea L. Weaver, County Auditor,

Union County, Ohio.

1. If such is not the case strike out the word not
2. Or insert “last amended.”

Fund:
310 – Mental Health
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, January 31, 2018

To Fiscal Officer

Union County Family and Children First Council

I, Andrea L. Weaver, County Auditor of Union County, Ohio, do hereby certify that the total appropriations from each fund taken together with all other outstanding appropriations, do "not exceed the January 31, 2018 amended estimate of resources for the fiscal year beginning Jan 1st, 2018_, as determined by the Budget Commission of said County.

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

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

Fund: 942

* * *
RESOLUTION NO. 18-054:

Transfers of Appropriations and/or Funds

The County Commissioners do hereby approve the following transfers of appropriations and/or funds:

<table>
<thead>
<tr>
<th>Source</th>
<th>Account Description</th>
<th>Line Description</th>
<th>Off</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUA</td>
<td>310MH103-40105</td>
<td>GRANTS</td>
<td>adj additional</td>
<td>N</td>
<td>$196,195.00</td>
</tr>
<tr>
<td>BUA</td>
<td>310MH103-51005</td>
<td>SALARIES</td>
<td>adj additional</td>
<td>N</td>
<td>$32,000.00</td>
</tr>
<tr>
<td>BUA</td>
<td>310MH103-51025</td>
<td>OPERS</td>
<td>adj additional</td>
<td>N</td>
<td>$127,600.00</td>
</tr>
<tr>
<td>BUA</td>
<td>310MH108-510215</td>
<td>MEDICARE</td>
<td>adj additional</td>
<td>N</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>BUA</td>
<td>310MH108-510225</td>
<td>WORKERS COMPENSATION</td>
<td>adj additional</td>
<td>N</td>
<td>$47,000.00</td>
</tr>
<tr>
<td>BUA</td>
<td>310MH108-510235</td>
<td>MEDICAL PREMIUMS</td>
<td>adj additional</td>
<td>N</td>
<td>$114,465.00</td>
</tr>
<tr>
<td>BUA</td>
<td>310MH108-510310</td>
<td>DENTAL PREMIUMS</td>
<td>adj additional</td>
<td>N</td>
<td>$280.00</td>
</tr>
<tr>
<td>BUA</td>
<td>310MH108-520100</td>
<td>SUPPLIES &amp; MATERIALS</td>
<td>adj additional</td>
<td>N</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>BUA</td>
<td>310MH108-530100</td>
<td>CONTRACT SERVICES</td>
<td>adj additional</td>
<td>N</td>
<td>$204,735.00</td>
</tr>
<tr>
<td>BUA</td>
<td>310MH108-550100</td>
<td>TRAVEL &amp; EXPENSE</td>
<td>adj additional</td>
<td>N</td>
<td>$6,195.00</td>
</tr>
<tr>
<td>BUA</td>
<td>310MH107-400105</td>
<td>GRANTS</td>
<td>strong family additional</td>
<td>N</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>BUA</td>
<td>310MH107-530100</td>
<td>CONTRACT SERVICES</td>
<td>strong family additional</td>
<td>N</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>BUA</td>
<td>310MH107-550100</td>
<td>TRAVEL &amp; EXPENSE</td>
<td>strong family additional</td>
<td>N</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>BUA</td>
<td>310MH130-520100</td>
<td>BOARD SUPPLIES &amp; MATERIALS</td>
<td>adj</td>
<td>N</td>
<td>$500.00</td>
</tr>
<tr>
<td>BUA</td>
<td>310MH130-830199</td>
<td>BUILDING EXPENSE UTILITIES</td>
<td>adj</td>
<td>N</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>BUA</td>
<td>310MH130-530600</td>
<td>BLDG EXP MAINTENANCE &amp; REPAIR</td>
<td>adj</td>
<td>N</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>BUA</td>
<td>310MH130-530100</td>
<td>CONTRACT SERVICES DUES</td>
<td>adj</td>
<td>N</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>BUA</td>
<td>310MH205-530100</td>
<td>CONTRACT SERVICES</td>
<td>adj</td>
<td>N</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>BUA</td>
<td>310MH220-530100</td>
<td>CONTRACT SERVICES</td>
<td>adj</td>
<td>N</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>BUA</td>
<td>310MH220-530100</td>
<td>CONTRACT SERVICES</td>
<td>adj</td>
<td>N</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>BUA</td>
<td>310MH336-530100</td>
<td>CONTRACT SERVICES</td>
<td>adj</td>
<td>N</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>BUA</td>
<td>310MH336-530100</td>
<td>CONTRACT SERVICES</td>
<td>adj</td>
<td>N</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>BUA</td>
<td>310MH350-530100</td>
<td>CONTRACT SERVICES</td>
<td>adj</td>
<td>N</td>
<td>$120,000.00</td>
</tr>
<tr>
<td>BUA</td>
<td>210RH090-540100</td>
<td>RHI Equipment</td>
<td>adj</td>
<td>N</td>
<td>$50,000.00</td>
</tr>
</tbody>
</table>

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

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

* * *
RESOLUTION NO. 18-055:

Executive Session – Engineer

The Commissioners do hereby approve entering into executive session at 9:20 a.m. regarding the purchase of property in the area of Hyland Croy Road. In attendance was Jeff Stauch, Engineer; Bill Narducci, Assistant Engineer, and Thayne Gray, Assistant Prosecutor. The session ended at 10:10 a.m. No action at this time.

Motion by Charles Hall and seconded by Steve Stolte that this resolution be adopted and was carried by the following vote:

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

* * *

RESOLUTION NO. 17-056:

Participating Payments – Washington Township – County Engineer

The County Commissioners do hereby approve the participation of Washington Township in the cost of the various improvements of county roads and bridges in Washington Township for the calendar year 2017. The amount of the participating payment shall be $ 5,000.00

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

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

* * *

*Commissioner Stolte participated in a US33 Smart Mobility workshop this date.

* * *

The Proceeding Minutes were Read and Approved February 6, 2018

X

Steve Stolte
Commissioner
Signed by: Letitia Rayl
The Union County Commissioners met in regular session this 6\textsuperscript{th} day of February 2018 with the following members present:

Gary Lee, President  
Steve Stolte, Vice President  
Charles Hall, Commissioner  
Tim Hansley, County Administrator  
Letitia Rayl, Acting Clerk to the Board

** Administrator Action #18-025A:**

**Transfer of Appropriations and/or Funds**

County Administrator Tim Hansley approved the following transfers of appropriations and/or funds:

<table>
<thead>
<tr>
<th>Source</th>
<th>Account</th>
<th>Description</th>
<th>Line Description</th>
<th>Debit</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUA</td>
<td>40141250-540112</td>
<td>Commissioner BUILD EQUIPMENT</td>
<td>SO Bldg multi yr funds</td>
<td>$12600.00</td>
</tr>
<tr>
<td>BUA</td>
<td>40147009-540112</td>
<td>Facilities BUILDING EQUIPMENT</td>
<td>SO Bldg multi yr funds</td>
<td>$10000.00</td>
</tr>
<tr>
<td>BUA</td>
<td>40143800-540155</td>
<td>Sheriff DATA EQUIPMENT</td>
<td>SO Bldg multi yr funds</td>
<td>$22800.00</td>
</tr>
</tbody>
</table>

* * *

<table>
<thead>
<tr>
<th>Source</th>
<th>Account</th>
<th>Description</th>
<th>Line Description</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUA</td>
<td>40541200-530100</td>
<td>CONTRACT SERVICES</td>
<td>Short NW33 DOG</td>
<td>$2071.58</td>
</tr>
<tr>
<td>BUA</td>
<td>40541200-530100-NGG18</td>
<td>NGG '18 CONTRACT SERVICES</td>
<td>Short NW33 DOG</td>
<td>$2071.58</td>
</tr>
</tbody>
</table>

* * *

<table>
<thead>
<tr>
<th>Source</th>
<th>Account</th>
<th>Description</th>
<th>Line Description</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUA</td>
<td>0100C0128-590190</td>
<td>CONTINGENCIES</td>
<td>Coroner emp fringe</td>
<td>$14566.00</td>
<td></td>
</tr>
<tr>
<td>BUA</td>
<td>04116000-510305</td>
<td>Coroner Medical Ins</td>
<td>Coroner emp fringe</td>
<td>$13095.00</td>
<td></td>
</tr>
<tr>
<td>BUA</td>
<td>04116000-510310</td>
<td>Coroner Dental Ins</td>
<td>Coroner emp fringe</td>
<td>$460.00</td>
<td></td>
</tr>
<tr>
<td>BUA</td>
<td>04116000-510315</td>
<td>Coroner Vision Ins</td>
<td>Coroner emp fringe</td>
<td>$326.00</td>
<td></td>
</tr>
<tr>
<td>BUA</td>
<td>04116000-510330</td>
<td>Coroner Life Ins</td>
<td>Coroner emp fringe</td>
<td>$32.00</td>
<td></td>
</tr>
</tbody>
</table>

* * *
TRANSFER FORM

2/6/2018 Tuesday (Due to the Auditor by noon Friday) Thursday (Due to the Auditor by noon Tuesday)

Department: UCATS Date: 2/2/2018

RESOLUTION RE: TRANSFER OF FUNDS

A motion was made by ___________ and seconded by ___________

to approve the following transfer (s):

<table>
<thead>
<tr>
<th>From:</th>
<th>UCATS</th>
<th>35044506</th>
<th>Vehicle Maintenance</th>
<th>A</th>
<th>530160</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund Name</td>
<td></td>
<td>Org Number</td>
<td>Object Name</td>
<td>A/R</td>
<td>ObjectNumber</td>
</tr>
<tr>
<td>To:</td>
<td>M &amp; G Fund</td>
<td>25042200</td>
<td>Office Reimbursement</td>
<td>R</td>
<td>480136</td>
</tr>
<tr>
<td>Fund Name</td>
<td></td>
<td>Org Number</td>
<td>Object Name</td>
<td>A/R</td>
<td>ObjectNumber</td>
</tr>
<tr>
<td>Amount:</td>
<td>$2,430.60</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Reason for Request:
Mechanic service work on 12/12, 12/16, 12/19, 12/20, 1/3/2018... Invoice No. 000092 - 000096 Total $1,220.04
Mechanic service work on 11/2, 11/7, 11/15, 11/21, 11/29/2017... Invoice No. 000082 - 000081 Total $1,510.69

Total Due: $2,430.60

Approved by Administrator ___________

Roll call vote resulted as follows:

Auditor  ___________  Gary Lee  ___________  Steve Stolte  ___________

REQUESTER ACKNOWLEDGEMENT: I have reviewed the above-referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders) ___________

revised 2/2/2018  Auditor's Office Approval ___________
**TRANSFER FORM**

**Department:** DJFS  
**Date:** 1/29/18

**RESOLUTION RE: TRANSFER OF FUNDS**

A motion was made by _____________ and seconded by _____________ to approve the following transfer(s):

<table>
<thead>
<tr>
<th>From:</th>
<th>Fund Name</th>
<th>Org Number</th>
<th>Object Name</th>
<th>Exp</th>
<th>Project Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Assistance</td>
<td>35901508</td>
<td></td>
<td>Obj Name</td>
<td></td>
<td>530100</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Fund Name</th>
<th>Org Number</th>
<th>Object Name</th>
<th>Rev</th>
<th>Object Number</th>
<th>Project Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior Services</td>
<td>35944108</td>
<td></td>
<td>Reimbursement</td>
<td>480110</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Amount:** $13.671.48

---

<table>
<thead>
<tr>
<th>From:</th>
<th>Fund Name</th>
<th>Org Number</th>
<th>Object Name</th>
<th>Project Number</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Fund Name</th>
<th>Org Number</th>
<th>Object Name</th>
<th>Project Number</th>
</tr>
</thead>
</table>

**Amount:** $________

---

<table>
<thead>
<tr>
<th>From:</th>
<th>Fund Name</th>
<th>Org Number</th>
<th>Object Name</th>
<th>Project Number</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Fund Name</th>
<th>Org Number</th>
<th>Object Name</th>
<th>Project Number</th>
</tr>
</thead>
</table>

**Amount:** $________

---

**Reason for Request:**
Adult Protective Services 7-12/2017

---

Approved by Administrator: [Signature]

---

Roll call vote resulted as follows:

<table>
<thead>
<tr>
<th></th>
<th>Auditor</th>
<th>Originator</th>
<th>Resolution File</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Hall</td>
<td>Gary Lee</td>
<td>Steve Stolle</td>
<td></td>
</tr>
</tbody>
</table>

---

REQUESTER ACKNOWLEDGEMENT: I have reviewed the above-referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders): 

[Signature]

---

Date: 2/6/18


## TRANSFER FORM

**26 Tuesday (Due to the Auditor by noon Friday)  
Thursday (Due to the Auditor by noon Tuesday)**

**Department:** DJFS  
**Date:** 01/31/2018

### RESOLUTION RE: TRANSFER OF FUNDS

A motion was made by ____________________________ and seconded by ____________________________ to approve the following transfer(s):

<table>
<thead>
<tr>
<th>From:</th>
<th>PA</th>
<th>35001508</th>
<th>Medical Assistance</th>
<th>Exp</th>
<th>630600</th>
</tr>
</thead>
<tbody>
<tr>
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<td>Org Number</td>
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<td>Object Number</td>
<td>Project Number</td>
<td></td>
</tr>
<tr>
<td>To:</td>
<td>UCATS</td>
<td>36044508</td>
<td>Contracts</td>
<td>Rev</td>
<td>420107</td>
</tr>
<tr>
<td>Fund Name</td>
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<td>14,057.26</td>
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<th>PA</th>
<th>35001508</th>
<th>travel reimbursement</th>
<th>Exp</th>
<th>550105</th>
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<tr>
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<td>420107</td>
</tr>
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<tr>
<td>Amount: $</td>
<td>752.99</td>
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<td></td>
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<table>
<thead>
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<th>Object Name</th>
<th>Exp</th>
<th>Object Number</th>
<th>Project Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>To:</td>
<td>Fund Name</td>
<td>Org Number</td>
<td>Object Name</td>
<td>Rev</td>
<td>Object Number</td>
<td>Project Number</td>
</tr>
<tr>
<td>Amount: $</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
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<th>Fund Name</th>
<th>Org Number</th>
<th>Object Name</th>
<th>Exp</th>
<th>Object Number</th>
<th>Project Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>To:</td>
<td>Fund Name</td>
<td>Org Number</td>
<td>Object Name</td>
<td>Rev</td>
<td>Object Number</td>
<td>Project Number</td>
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<tr>
<td>Amount: $</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Reason for Request:

**UCATS Transportation:** December 2017 - $14,810.25

**Total:** $14,810.25

---

**Approved by Administrator:** [Signature]

**Roll call vote resulted as follows:**

**cc:** Auditor  
Gary Lee  
Steve Stolle  

**REQUESTER ACKNOWLEDGEMENT:** I have reviewed the above-referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders): [Signature]

revised 1/31/2018

**Auditor’s Office Approval**
**TRANSFER FORM**

**2/6/18** Tuesday (Due to the Auditor by noon Friday) __________ Thursday (Due to the Auditor by noon Tuesday)

Department: UCDIFS __________ Date: 2/1/18

RESOLUTION RE: TRANSFER OF FUNDS

A motion was made by ___________________________ and seconded by ___________________________ to approve the following transfer(s):

<table>
<thead>
<tr>
<th>From:</th>
<th>Fund Name</th>
<th>Org Number</th>
<th>Object Name</th>
<th>Exp</th>
<th>Object Number</th>
<th>Project Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>WIA</td>
<td>371JNAAD</td>
<td></td>
<td>Adult Expense</td>
<td>Exp</td>
<td>550100</td>
<td></td>
</tr>
<tr>
<td>To:</td>
<td>PA</td>
<td>35086008</td>
<td>Local</td>
<td>Rev</td>
<td>450106</td>
<td></td>
</tr>
<tr>
<td>Fund Name</td>
<td>Org Number</td>
<td>Object Name</td>
<td>Exp</td>
<td>Object Number</td>
<td>Project Number</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$3,434.49</td>
<td>$5,150.63</td>
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<table>
<thead>
<tr>
<th>From:</th>
<th>Fund Name</th>
<th>Org Number</th>
<th>Object Name</th>
<th>Exp</th>
<th>Object Number</th>
<th>Project Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>WIA</td>
<td>371JNAADD</td>
<td></td>
<td>DIV Expense</td>
<td>Exp</td>
<td>550100</td>
<td></td>
</tr>
<tr>
<td>To:</td>
<td>PA</td>
<td>35099008</td>
<td>Local</td>
<td>Rev</td>
<td>450106</td>
<td></td>
</tr>
<tr>
<td>Fund Name</td>
<td>Org Number</td>
<td>Object Name</td>
<td>Exp</td>
<td>Object Number</td>
<td>Project Number</td>
<td></td>
</tr>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Amount: $</td>
<td>$34,897.44</td>
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<td></td>
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<table>
<thead>
<tr>
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<th>Fund Name</th>
<th>Org Number</th>
<th>Object Name</th>
<th>Exp</th>
<th>Object Number</th>
<th>Project Number</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>PA</td>
<td>35086008</td>
<td>Local</td>
<td>Rev</td>
<td>450106</td>
<td></td>
</tr>
<tr>
<td>Fund Name</td>
<td>Org Number</td>
<td>Object Name</td>
<td>Exp</td>
<td>Object Number</td>
<td>Project Number</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td></td>
<td>Amount: $</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Reason for Request:
9/20/17 RMS Adult
9/20/17 RMS DIV
9/20/17 RMS Honda Project

Approved by Administrator

Roll call vote resulted as follows:

cc: Auditor

Requester Acknowledgement: I have reviewed the above-referenced accounts and have verified that all applicable balances are available, and free of prior encumbrances (including blanket purchase orders):

Auditor's Office Approval
TRANSFER FORM

2/6/2018 Tuesday (Due to the Auditor by noon Friday) Thursday (Due to the Auditor by noon Tuesday)

Department: DJFS Date: 2/2/2018

RESOLUTION RE: TRANSFER OF FUNDS

A motion was made by __________________ and seconded by __________________ to approve the following transfer(s):

<table>
<thead>
<tr>
<th>From:</th>
<th>Fund Name</th>
<th>Org Number</th>
<th>Object Name</th>
<th>A/R</th>
<th>Object Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior Services</td>
<td>36906708</td>
<td>Sales Tax Transportation</td>
<td>A</td>
<td>530640</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Fund Name</th>
<th>Org Number</th>
<th>Object Name</th>
<th>A/R</th>
<th>Object Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>UCATS</td>
<td>36044508</td>
<td>Charge for Service</td>
<td>R</td>
<td>420407</td>
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Amount: $ 322.69

<table>
<thead>
<tr>
<th>From:</th>
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<th>Org Number</th>
<th>Object Name</th>
<th>A/R</th>
<th>Object Number</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Fund Name</th>
<th>Org Number</th>
<th>Object Name</th>
<th>A/R</th>
<th>Object Number</th>
</tr>
</thead>
</table>

Amount: $

<table>
<thead>
<tr>
<th>From:</th>
<th>Fund Name</th>
<th>Org Number</th>
<th>Object Name</th>
<th>A/R</th>
<th>Object Number</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Fund Name</th>
<th>Org Number</th>
<th>Object Name</th>
<th>A/R</th>
<th>Object Number</th>
</tr>
</thead>
</table>

Amount: $

<table>
<thead>
<tr>
<th>From:</th>
<th>Fund Name</th>
<th>Org Number</th>
<th>Object Name</th>
<th>A/R</th>
<th>Object Number</th>
</tr>
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</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Fund Name</th>
<th>Org Number</th>
<th>Object Name</th>
<th>A/R</th>
<th>Object Number</th>
</tr>
</thead>
</table>

Amount: $

Reason for Request:
Shuttle for Tuttle trip for seniors 12-5-2017

Approved by Administrator

Roll call vote resulted as follows:

cc: Auditor
    Gary Lee
    Steve Stofle

REQUESTER ACKNOWLEDGEMENT: I have reviewed the above-referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders).

Auditor's Office Approval

* * *
ADMINISTRATOR ACTION #18-026A:

Payment of Bills
County Administrator approved the payment of regular purchase order bills and the “then and now” bills submitted for the week of February 5, 2018.

***

ADMINISTRATOR ACTION #18-027A:

Approval of Capital Equipment Requests – Sheriff – Archives

County Administrator Tim Hansley approved the following Capital Equipment Requisitions:

<table>
<thead>
<tr>
<th>Entry Date</th>
<th>Description</th>
<th>Amount</th>
<th>Vendor Name</th>
<th>Department</th>
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</thead>
<tbody>
<tr>
<td>01/08/2018</td>
<td>HP LASERJET PRO</td>
<td>$712.68</td>
<td>SOUTHERN C</td>
<td>410 Clk Courts</td>
</tr>
<tr>
<td>01/09/2018</td>
<td>Add 360 license SO</td>
<td>$612.24</td>
<td>SHI</td>
<td>412 Commissioners</td>
</tr>
<tr>
<td>01/09/2018</td>
<td>Add Co 365 licenses</td>
<td>$1,055.07</td>
<td>SHI</td>
<td>412 Commissioners</td>
</tr>
<tr>
<td>01/09/2018</td>
<td>Document Scanners</td>
<td>$646.60</td>
<td>SHI</td>
<td>412 Prosecutor</td>
</tr>
<tr>
<td>01/09/2018</td>
<td>Replacement PC</td>
<td>$1,316.51</td>
<td>DELL MARKE</td>
<td>412 Prosecutor</td>
</tr>
<tr>
<td>01/22/2018</td>
<td>Pallet lifter 2,200#</td>
<td>$3,201.45</td>
<td>W. W. Grainger</td>
<td>470 Facilities</td>
</tr>
<tr>
<td></td>
<td>Board Approved 2018 Patrol Cruisers</td>
<td>$146,557.30</td>
<td>Bob Chapman Ford</td>
<td>438 Sheriff</td>
</tr>
<tr>
<td>01/24/2018</td>
<td>F250 4WD Long bed PU</td>
<td>$29,300.00</td>
<td>Bob Chapman Ford</td>
<td>470 Facilities</td>
</tr>
<tr>
<td>01/25/2018</td>
<td>Replacement Mobile Data Comput</td>
<td>$9,525.00</td>
<td>BRITE COMP</td>
<td>438 Sheriff</td>
</tr>
<tr>
<td>01/25/2018</td>
<td>Panasonic In Car Camera System</td>
<td>$17,358.51</td>
<td>GOVDIRECT,</td>
<td>438 Sheriff</td>
</tr>
<tr>
<td>01/25/2018</td>
<td>Additional Equipment for Crash</td>
<td>$3,066.48</td>
<td>HALL PUBLI</td>
<td>438 Sheriff</td>
</tr>
<tr>
<td>01/25/2018</td>
<td>Replacement National Web Check</td>
<td>$6,000.00</td>
<td>BIOMETRIC</td>
<td>438 Sheriff</td>
</tr>
<tr>
<td>01/22/2018</td>
<td>Flatbed Scanner</td>
<td>$7,715.99</td>
<td>BRIAR GATE</td>
<td>41219 Archives</td>
</tr>
<tr>
<td>02/05/2018</td>
<td>Desk top computers - rotation</td>
<td>$11,471.31</td>
<td>DELL MARKE</td>
<td>438 Sheriff</td>
</tr>
<tr>
<td>02/05/2018</td>
<td>Fire Fighter Turn Out Gear for</td>
<td>$2,462.00</td>
<td>FIRE SAFET</td>
<td>438 Sheriff</td>
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<tr>
<td>02/01/2018</td>
<td>Replacement Color Printer - Wv</td>
<td>$584.83</td>
<td>SOUTHERN C</td>
<td>438 Sheriff</td>
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<tr>
<td>02/05/2018</td>
<td>Records Manager replacement PC</td>
<td>$2,339.76</td>
<td>NetGain</td>
<td>41219 Archives</td>
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<td><strong>YTD Total</strong></td>
<td><strong>$243,925.73</strong></td>
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**Committee Update regarding the Request for Statements of Qualifications to implement various recommendations in the Space Utilization and Facility Improvement Feasibility Study.**

- The Committee has completed interviewing the design professionals responded to our Request for Statements of Qualifications
- The Committee recommends that the Architectural firms be ranked as follows:
  1. Silling Architects, 405 Capitol St, Charleston, WV 25301
  2. Moody Nolan Architects, 300 Spruce St #300, Columbus, OH 43215
  3. M&A Architects 775 Yard St, Columbus, OH 43212
- The Committee recommends that the Union County Administrator initiate contract negotiations with Silling Architects.

***
Letters of Request and Approvals – Veterans Service

Approval was given for the following off-site training blanket for the Union County Veterans Service Commission.

### 2018 Training and Credit Schedule (As of 11/1/17)

<table>
<thead>
<tr>
<th>Date(s)</th>
<th>Training</th>
<th>Credits</th>
<th>Location</th>
<th>Registration Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 1 - Nov 30</td>
<td>On-Line Courses (See Encl 2)</td>
<td>1</td>
<td>Columbus Marriott Northwest, 5605 Blazer Parkway, Dublin, OH</td>
<td>N/A</td>
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<tr>
<td>Mar 2</td>
<td>Winter Quarterly</td>
<td>1</td>
<td>Columbus Marriott Northwest, 5605 Blazer Parkway, Dublin, OH</td>
<td>Feb 15</td>
</tr>
<tr>
<td>Apr 9 – 12</td>
<td>Spring New CVSO</td>
<td>1*</td>
<td>Columbus Marriott Northwest, 5605 Blazer Parkway, Dublin, OH</td>
<td>Mar 23</td>
</tr>
<tr>
<td>Apr 12</td>
<td>New CVSO Testing</td>
<td>N/A</td>
<td>Columbus Marriott Northwest, 5605 Blazer Parkway, Dublin, OH</td>
<td>Mar 23</td>
</tr>
<tr>
<td>May 9 – 11</td>
<td>Spring School</td>
<td>2</td>
<td>Columbus Marriott Northwest, 5605 Blazer Parkway, Dublin, OH</td>
<td>Apr 23</td>
</tr>
<tr>
<td>May 11</td>
<td>Recertification CVSO Testing</td>
<td>N/A</td>
<td>Columbus Marriott Northwest, 5605 Blazer Parkway, Dublin, OH</td>
<td>Apr 23</td>
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<tr>
<td>Jul 20</td>
<td>Summer Quarterly</td>
<td>1</td>
<td>Columbus Marriott Northwest, 5605 Blazer Parkway, Dublin, OH</td>
<td>Jul 2</td>
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<tr>
<td>Sep 12 – 14</td>
<td>Fall School</td>
<td>2</td>
<td>Columbus Marriott Northwest, 5605 Blazer Parkway, Dublin, OH</td>
<td>Aug 27</td>
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<td>Sep 14</td>
<td>Recertification CVSO Testing</td>
<td>N/A</td>
<td>Columbus Marriott Northwest, 5605 Blazer Parkway, Dublin, OH</td>
<td>Aug 27</td>
</tr>
<tr>
<td>Oct 22-25</td>
<td>Fall New CVSO</td>
<td>1*</td>
<td>Columbus Marriott Northwest, 5605 Blazer Parkway, Dublin, OH</td>
<td>Oct 5</td>
</tr>
<tr>
<td>Oct 25</td>
<td>New CVSO Testing</td>
<td>N/A</td>
<td>Columbus Marriott Northwest, 5605 Blazer Parkway, Dublin, OH</td>
<td>Oct 5</td>
</tr>
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</table>

### Other Training

<table>
<thead>
<tr>
<th>Date(s)</th>
<th>Training</th>
<th>Credits</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jun 2 – 9</td>
<td>National Association of County Veterans Service Officers</td>
<td>1</td>
<td>Reno, NV</td>
</tr>
</tbody>
</table>

* First time attendance only
Staff Meeting

Randy Riffle, Facilities/Safety Director; Tina LaRoche, BOE; Terri Gravatt, Soil and Water Conservation; Julia Smith, Common Pleas Court; Lance Emberling, Coroner Investigator; David Applegate, Coroner; Sue Ware, DJFS; Teresa Markham, Recorder; Phil Adkins, Mental Health and Recovery; Dave Gulden, LUC; Jamie Patton, Sheriff; Terri Himes, Administrative Assistant; Teresa Nickle, Clerk of Courts; Andrew Smarra, Treasurer; Linda Fuqua, Veterans Service; Chris Schalip, Probate/Juvenile Court; Andrea Weaver, Auditor; Kara Brown, DD; Jeff Stauch, Engineer; Thayne Gray, Assistant Prosecutor; Deputy Pete Lenhardt, Dog Warden; Jason Orcena, Health Commissioner.

- Gary Lee – Referenced the recent press release announcing Tim Hansley as our full time County Administrator. The consulting firm that was hired was essential in defining the position and with the selection.
- Tim Hansley – Very impressed with the Elected Officials and Department Heads here in Union County and look forward to meeting all of the staff and working with all of the different departments.
- Gary Lee – A quick update on the renovation project for the central campus. The Committee has selected Silling Architects, Mr. Hansley will initiate contract negotiations.
- Steve Stolte - MCO Sales Tax loss to counties and transit authorities update. Legislature did not provide a long-term solution. The short-term solution was to make counties whole through the end of 2017 and in 2018 one quarters worth of Revenue. There is the possibility of less dollars if the States dollars are less than anticipated. It will be a weaning process.
- Gary Lee – The County has purchased properties on Northwest Parkway as an EMA building solution.
- Jeff Stauch – His office still has a salt supply but will end with less this year than last. Thank you to Randy and his staff for clearing the lots and grounds so well this season.
• Sheriff Patton – Deputy Pete Lenhardt introduced as the new Dog Warden. It was noted that other Counties have already followed this format with a commissioned officer as the Dog Warden.
• Terri Himes – There are winter wellness survival kits for all those that signed up in the new portal by end of 2017. Hearth health lunch and learn will be held 02-13-18 at London Ave. At the end of the month there is a required wellness health evaluation scheduled, flyers were distributed.
• Kara Brown – DD continues to grow, they have approximately 750 clients currently.
• Phil Adkins – The Mental Health and Recovery Board is in the process of purchasing another recovery house to provide more beds.
• Jason Orcena – On 03-01-18 at 6:00 pm they will be holding the first pediatric cancer forum in the Veterans Auditorium. On 03-13-18 11:30 district advisory meeting and lunch at London Ave. The Community Assessment is currently in the planning stages, there will be a meeting coming up soon. The flu is bad this season, please wash your hands and stay home if you are sick.
• Dave Gulden – Two plats this month. Some of the zonings matters have gone on to the township level.
• David Applegate – Introductions of the Coroner’s Office first full-time employee, Lance Emberling.
• Jamie Patton – The weather is keeping them very busy, expecting more this evening so please use caution.
• Tina LaRoche – Reminder that the filing deadline is tomorrow at 4 pm and April 9 is deadline to register to vote.
• Teresa Nickle – Her St. Rt. 161 office currently has no heat, they are working through that repair. February is the first-year anniversary for the St. Rt. 161 Office, they have processed approximately 16,000 titles in the past year. She may have a potential renter for the additional unused space at her St. Rt. 161 location. Total number of titles processed by both offices was 65,000 for 2017, that is up from 43,000 the prior year.
• Teresa Markham – Busy as usual.
• Sue Ware – Reminder of the Senior breakfast forum on 02-13-18.
• Randy Riffle – His staff is busy keeping up with the snow.

* * *

*Commissioners met Thayne Gray, Assistant Prosecutor this date regarding his regular meeting. Discussions were held on the following.
• Brief update on the Northwest Parkway property. The short-wave radio tower may require conditional use, he will continue to work on zoning matters with Paris Township.
• Working on the Memorial Health property sale of the former Aarons property.

* * *

*Commissioners met Jeff Stauch, Engineer this date regarding his regular meeting. Discussions were held on the following.
• Brief Clark and Yoder Ditch property owner meeting update.
• Presented a request to participate in ODOT’s cooperative purchasing program regarding the purchase and installation of bituminous products. Resolution to follow.

* * *
RESOLUTION NO. 18-057:

Request to Participate in ODOT’s Cooperative Purchasing Program to Purchase and Install Bituminous Products – Strawser Construction Inc. - County Engineer

The County Commissioners do hereby authorize the Union County Engineer to utilize Strawser Construction, Inc., to purchase and install bituminous products for various county roads within Union County using ODOT’s Cooperative Purchasing Program pricing as defined in the 101G-18 contract.

Motion by Charles Hall and seconded by Steve Stolte that this resolution be adopted and was carried by the following vote:

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

* * *

RESOLUTION NO. 18-058:

Contract – Caregiver Support Program – Caregiver USA Corp. – Union County Senior Services

The Commissioners do hereby approve the Contract by and between Caregiver USA Corp. with an address of 6089 Frantz Road, Suite 105, Dublin Ohio 43017 and Union County Senior Services for Caregiver Support services.

  • Term – 01-01-18 through 12-31-18  
  • Not to exceed $50,000

Motion by Gary Lee and seconded by Charles Hall that this resolution be adopted and was carried by the following vote:

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

* * *

*Commissioner Stolte met with Legislative Services Commission representatives to discuss draft legislation on petition ditch laws on February 2.

* * *

The Proceeding Minutes were Read and Approved February 8, 2018

X

Steve Stolte  
Commissioner  
Signed by: Letitia Rayl
Gary Lee
Commissioner
Signed by: Letitia Rayl

Charles Hall
Commissioner
Signed by: Letitia Rayl

Letitia Rayl
Acting Clerk to the Board
Signed by: Letitia Rayl
The Union County Commissioners met in regular session this 8th day of February 2018 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
Tim Hansley, County Administrator
Letitia Rayl, Acting Clerk to the Board

ADMINISTRATOR ACTION #18-028A:

Transfer of Appropriations and/or Funds

County Administrator Tim Hansley approved the following transfers of appropriations and/or funds:

**Journal Proof Report**

<table>
<thead>
<tr>
<th>Source</th>
<th>Account</th>
<th>Description</th>
<th>Line Description</th>
<th>CB</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUA</td>
<td>21542008-530665</td>
<td>Youth Serv Electronic Monitor</td>
<td>Invoice paid/Wrong Account</td>
<td>N</td>
<td>$2202.76</td>
<td></td>
</tr>
<tr>
<td>BUA</td>
<td>21542008-530403</td>
<td>Youth Services Drug Testing</td>
<td>Invoice paid/Wrong Account</td>
<td>N</td>
<td>$2892.76</td>
<td></td>
</tr>
</tbody>
</table>

**Journal Proof Report**

<table>
<thead>
<tr>
<th>Source</th>
<th>Account</th>
<th>Description</th>
<th>Line Description</th>
<th>CB</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUA</td>
<td>25442008-530100-JUV17</td>
<td>MHRIS COUNSELING GRANT CONTRACT</td>
<td>contract service increase</td>
<td>N</td>
<td>$14356.01</td>
<td></td>
</tr>
</tbody>
</table>

**Journal Proof Report**

<table>
<thead>
<tr>
<th>Source</th>
<th>Account</th>
<th>Description</th>
<th>Line Description</th>
<th>CB</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUA</td>
<td>25442008-530100-JUV17</td>
<td>MHRIS COUNSELING GRANT CONTRACT</td>
<td>contract service increase</td>
<td>N</td>
<td>$14356.01</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

* * *
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 6, 2018

To Union County Commissioners,

I, Andrea L. Weaver, County Auditor of Union County, Ohio, do hereby certify that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the January 27, 2018 amended estimate of resources for the fiscal year beginning January 1st, 2017, as determined by the Budget Commission of said County.

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

1. If such is not the case strike out the word not
2. Or insert “last amended.”

Fund:
224 – Juvenile special projects

***
ADMINISTRATOR ACTION #18-029A:

Approval of Capital Equipment Requests – Board of Elections - Sheriff

County Administrator Tim Hansley approved the following Capital Equipment Requisitions:

<table>
<thead>
<tr>
<th>Entry Date</th>
<th>Description</th>
<th>Amount</th>
<th>Vendor Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/08/2018</td>
<td>HP LASERJET PRO</td>
<td>$712.68</td>
<td>SOUTHERN C 410</td>
<td>Clk Courts</td>
</tr>
<tr>
<td>01/09/2018</td>
<td>Add 360 license SO</td>
<td>$612.24</td>
<td>SHI 412</td>
<td>Commissioners</td>
</tr>
<tr>
<td>01/09/2018</td>
<td>Add Co 365 licenses</td>
<td>$1,055.07</td>
<td>SHI 412</td>
<td>Commissioners</td>
</tr>
<tr>
<td>01/09/2018</td>
<td>Document Scanners</td>
<td>$646.60</td>
<td>SHI 412</td>
<td>Commissioners</td>
</tr>
<tr>
<td>01/09/2018</td>
<td>Replacement PC</td>
<td>$1,316.51</td>
<td>DELL MARKE 412</td>
<td>Prosecutor</td>
</tr>
<tr>
<td>01/22/2018</td>
<td>Pallet lifter 2,200#</td>
<td>$3,201.45</td>
<td>W. W. Grainger 470</td>
<td>Facilities</td>
</tr>
</tbody>
</table>

Board Approved 2018 Patrol Cruisers $146,557.30 Bob Chapman Ford 438 Sheriff

<table>
<thead>
<tr>
<th>Entry Date</th>
<th>Description</th>
<th>Amount</th>
<th>Vendor Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/24/2018</td>
<td>F250 4WD Long bed PU</td>
<td>$29,300.00</td>
<td>Bob Chapman Ford 470</td>
<td>Facilities</td>
</tr>
<tr>
<td>01/25/2018</td>
<td>Replacement Mobile Data Comput</td>
<td>$9,525.00</td>
<td>BRITE COMP 438</td>
<td>Sheriff</td>
</tr>
<tr>
<td>01/25/2018</td>
<td>Panasonic In Car Camera System</td>
<td>$17,358.51</td>
<td>GOVDIRECT, 438</td>
<td>Sheriff</td>
</tr>
<tr>
<td>01/25/2018</td>
<td>Additional Equipment for Crash</td>
<td>$3,066.48</td>
<td>HALL PUBLI 438</td>
<td>Sheriff</td>
</tr>
<tr>
<td>01/25/2018</td>
<td>Replacement National Web Check</td>
<td>$6,000.00</td>
<td>BIOMETRIC 438</td>
<td>Sheriff</td>
</tr>
<tr>
<td>01/22/2018</td>
<td>Flatbed Scanner</td>
<td>$7,715.99</td>
<td>BRIAR GATE 41219</td>
<td>Archives</td>
</tr>
<tr>
<td>02/05/2018</td>
<td>Desk top computers - rotation</td>
<td>$11,471.31</td>
<td>DELL MARKE 438</td>
<td>Sheriff</td>
</tr>
<tr>
<td>02/05/2018</td>
<td>Fire Fighter Turn Out Gear for</td>
<td>$2,462.00</td>
<td>FIRE SAFET 438</td>
<td>Sheriff</td>
</tr>
<tr>
<td>02/01/2018</td>
<td>Replacement Color Printer - Wo</td>
<td>$584.83</td>
<td>SOUTHERN C 438</td>
<td>Sheriff</td>
</tr>
<tr>
<td>02/05/2018</td>
<td>Records Manager replacement PC</td>
<td>$2,339.76</td>
<td>NetGain 41219</td>
<td>Archives</td>
</tr>
<tr>
<td>02/06/2018</td>
<td>Document scanners</td>
<td>$3,369.73</td>
<td>QUILL CORP 408</td>
<td>BOE</td>
</tr>
<tr>
<td>02/06/2018</td>
<td>Three mobile radios and six po</td>
<td>$41,557.50</td>
<td>MOTOROLA 438</td>
<td>Sheriff</td>
</tr>
</tbody>
</table>

YTD Total $288,852.96

* * *

*Commissioners met with Jamie Patton, Sheriff this date regarding his regular meeting. Discussions were held on the following

- Tentatively Allen Township will be stepping out of the PSO program due to financial situations as of December 31, 2018.
- They will be holding a promotion ceremony for Deputy Matt Warden to the position of Lieutenant of the Support Services Division on 02-16-18 from 4:00 pm to 5:00 pm in the Common Pleas court room.
- Staffing update.
- Discussed concerns regarding the Main Campus renovation and reconfiguration project which encompassed the Detectives relocating back to the Justice Center. It was agreed that the Investigative Division would remain at the 128 S. Main Street location.

ADMINISTRATOR ACTION #18-029A2:

Lease Extension – Taylor Township Sub-Station - Sheriff

County Administrator Tim Hansley approved the lease extension regarding the Taylor Township Sub-Station.

- Term of extension – 01-01-18 through 12-31-18

* * *
RESOLUTION NO. 18-059:

**Mitchell Crossing Release of Maintenance - Engineer**

The Commissioners do hereby approve the recommendations of the County Engineer that the roads Mitchell Crossing Drive, Dewitt Drive and Hildebrand Drive storm sewers, storm water facilities, easements, and right of way within this subdivision are ready for acceptance for public maintenance. The roads shall be designated Jerome Township roads.

Motion by Steve Stolte and seconded by Charles Hall that this resolution be adopted and was carried by the following vote:

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

* * *

*Commissioner Hall attended the LUC meeting this date.

* * *

*Commissioner Stolte attended the CEAO Past Presidents Luncheon this date.

* * *

*Commissioner Stolte attended the Union County COG meeting February 7.

* * *

Commissioner Stolte and Commissioner Hall attended the Land Reutilization Corporation Board meeting February 7.

* * *

*Commissioner Stolte attended the first meeting of the Marysville Comp Plan Steering Committee this date.

* * *
RESOLUTION NO. 18-060:

Waterford Estates Letter of Credit Change - Engineer

The Commissioners do hereby approve the

MEMO

To: Union County Board of Commissioners
From: Luke Sutton – Engineer’s Office
Date: February 1, 2018
RE: Waterford Estates – Letter of Credit Change

Gentlemen:

In accordance with Section 326 and 330 of the Union County Subdivision Regulations, the County Prosecutor’s Office has had the opportunity to review the attached Letter of Credit Reference No. 761 from The State Bank and Trust Company, dated December 22nd, 2017.

This surety is hereby submitted for your approval, as guarantee for the installation of the remainder of construction improvements for the referenced portion of this subdivision, as well as maintenance by the subdivider of all required improvements in the subdivision, until final acceptance at the end of the guarantee period. With this acceptance, we therefore recommend the release of the previously approved Performance Letter of Credit for this project from Liberty National Bank, Reference No. 6001237296, dated June 6th 2016.

Attest
Union County Prosecuting Attorney

[Signature]

Date

Jeff Staub, PE/PS
County Engineer | Environmental Engineer

Jack Derr, AIA
Chief Building Official

Bill Narducci, PE
Assistant County Engineer
Issuing Bank:
The State Bank and Trust Company
930 W. Market St
Lima, OH 45805

Issue Date: 12-22-2017

Applicant:
Clemens Development Company
3859 Indian Ripple Road Suite G
Beavercreek, OH 45440

Project: Waterford Estates Development

Purpose: IRREVOCABLE LETTER OF CREDIT

This letter assures the completion of this project. Please see the enclosed signed document as confirmation to the Beneficiary of the available guaranty of the appropriate funds.

Beneficiary:
Board of Commissioners, Union County Ohio
233 West 6th Street
Marysville, OH 43040

Thank you for your cooperation with this matter.

Yours Truly,

Andrew Farley
Sr. Vice President, Market Executive

Lima Region 930 W. market St., Lima, OH 45805 419-228-3361
IRREVOCABLE LETTER OF CREDIT

Borrower: Clemens Development Co
3899 Indian Ripple Rd Suite G
Beavercreek, OH 45440

Beneficiary: Union County Commissioners
233 West 8th St
Marysville, OH 43040

Lender: The State Bank and Trust Company
Commercial Services - Lima
930 W Market Street
Lima, OH 45805

NO.: 761
EXPIRATION DATE: This letter of credit shall expire upon the close of business on 12-22-2018 and all drafts and accompanying statements or documents must be presented to Lender on or before that time (the "Expiration Date").

AMOUNT OF CREDIT: Lender hereby establishes at the request and for the account of Borrower, an Irrevocable Letter of Credit in favor of Beneficiary for a sum of Thirty-nine Thousand Two Hundred Fifty-eight & 44/100 Dollars ($39,258.44) (the "Letter of Credit"). These funds shall be made available to Beneficiary upon Lender's receipt of sight drafts drawn on Lender at Lender's address indicated above (or other such address that Lender may provide Beneficiary in writing) during regular business hours and accompanied by the signed written statements or documents indicated below.

WARNING TO BENEFICIARY: PLEASE EXAMINE THIS LETTER OF CREDIT AT ONCE. IF YOU FEEL UNABLE TO MEET ANY OF ITS REQUIREMENTS, EITHER SINGLY OR TOGETHER, YOU SHOULD CONTACT BORROWER IMMEDIATELY TO SEE IF THE LETTER OF CREDIT CAN BE AMENDED. OTHERWISE, YOU WILL RUN THE RISK OF LOSING PAYMENT UNDER THIS LETTER OF CREDIT FOR FAILURE TO COMPLY STRICTLY WITH ITS TERMS AS WRITTEN.

DRAFT TERMS AND CONDITIONS: Lender shall honor drafts submitted by Beneficiary under the following terms and conditions:

Upon Lender's honor of such drafts, Lender shall be fully discharged of all obligations under this Letter of Credit and shall not be obligated to make any further payments under this Letter of Credit once the full amount of credit available under this Letter of Credit has been drawn.

Beneficiary shall have no recourse against Lender for any amount paid under this Letter of Credit once Lender has honored any draft or other document which complies strictly with this Letter of Credit, and which on its face appears otherwise in order but which is signed, issued, or presented by a party or under the name of a party purporting to act for Beneficiary, purporting to claim through Beneficiary, or posting as Beneficiary without Beneficiary's authorization. By paying an amount demanded in accordance with this Letter of Credit, Lender makes no representation as to the correctness of the amount demanded and Lender shall not be liable to Beneficiary, or any other person, for any amount paid or disbursed for any reason whatsoever, including, without limitation, any nonapplication or misapplication by Beneficiary of the proceeds of such payment. By presenting upon Lender or a confirming bank, Beneficiary certifies that Beneficiary has not and will not present upon the other, unless and until Beneficiary meets with disfavor. Beneficiary promises to return to Lender any funds received by Beneficiary in excess of the Letter of Credit's maximum drawing amount.

USE RESTRICTIONS: All drafts must be marked "DRAWN UNDER The State Bank and Trust Company IRREVOCABLE LETTER OF CREDIT NO. 761 DATED 12-22-2017," and the amount of each draft shall be marked on the draft. Only Beneficiary or Beneficiary's transferees may complete a draft and accompanying statements or documents required by this Letter of Credit and make a draw under this Letter of Credit. This original Letter of Credit must accompany any draft drawn hereunder.

Partial draws are permitted under this Letter of Credit. Lender's honor of a partial draw shall correspondingly reduce the amount of credit available under this Letter of Credit. Following a partial draw, Lender shall return this original Letter of Credit to Beneficiary with the partial draw noted hereon; in the alternative, if in its sole discretion, Lender may issue a substitute Letter of Credit to Beneficiary in the amount shown above, less any partial draws.

PERMITTED TRANSFEREES: This Letter of Credit may be transferred by Beneficiary upon prior written notice to Lender of the transfer. The transferee shall be deemed the new Beneficiary of this Letter of Credit and the documents of the transferee, including drafts required under this Letter of Credit, will be processed by Lender (or any intermediary) without the original Beneficiary's intervention and without any further obligation of Lender to the original Beneficiary.

TRANSFEEES REQUIRED DOCUMENTS: When the presenter is a permitted transferee under the "Permitted Transferees" paragraph above (the "Permitted Transferees"), the documents required for a draw shall include all documents required elsewhere in this Letter of Credit, except that such documents may be in the name of and executed by either the original Beneficiary or the presenter permitted by the "Permitted Transferees" paragraph above.

COMPLIANCE BURDEN: Lender is not responsible for any Impossibility or other difficulty in achieving strict compliance with the requirements of this Letter of Credit as written. Beneficiary understands and acknowledges: (i) that unless and until the present wording of this Letter of Credit is amended with Lender's prior written consent, the burden of complying strictly with such wording remains solely upon Beneficiary, and (ii) that Lender is relying upon the lack of such amendment as constituting Beneficiary's initial and continued approval of such wording.

NON-SEVERABILITY: If any aspect of this Letter of Credit is ever declared unenforceable for any reason by any court or governmental body having jurisdiction, Lender's entire engagement under this Letter of Credit shall be deemed null and void ab initio, and both Lender and Beneficiary shall be restored to the position each would have occupied with all rights available as though this Letter of Credit had never occurred. This non-severability provision shall override all other provisions in this Letter of Credit, no matter where such provision appears within this Letter of Credit.

GOVERNING LAW: This Agreement will be governed by federal law applicable to Lender and, to the extent not preempted by federal law, the laws of the State of Ohio without regard to its conflicts of law provisions, and except to the extent such laws are inconsistent with the 2007 Revision of the Uniform Customs and Practice for Documentary Credits of the International Chamber of Commerce, ICC Publication No. 500. This Agreement has been accepted by Lender in the State of Ohio.

EXPIRATION: Lender hereby agrees with Beneficiary that drafts drawn under and in compliance with the terms of this Letter of Credit will be duly honored if presented to Lender on or before the Expiration Date unless otherwise provided for above.
Motion by Steve Stolte and seconded by Charles Hall that this resolution be adopted and was carried by the following vote:

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

* * *

The Proceeding Minutes were Read and Approved February 13, 2018

X
Steve Stolte
Commissioner
Signed by: Letitia Rayl

X
Gary Lee
Commissioner
Signed by: Letitia Rayl
The Union County Commissioners met in regular session this 13th day of February 2018 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
Tim Hansley, County Administrator
Letitia Rayl, Acting Clerk to the Board

* * *

RESOLUTION NO. 18-061:

Mid-Ohio Regional Planning Commission (MORPC) Board Appointment – Timothy C. Hansley

The Commissioners do hereby appoint Timothy C. Hansley, County Administrator to replace Eric Richter, former Union County Administrator on the Mid-Ohio Regional Planning Commission Board. The term shall be effective immediately.

Motion by Steve Stolte and seconded by Charles Hall that this resolution be adopted and was carried by the following vote:

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

* * *

*Received and accept the 2016 Indirect Cost Plan from De Novo Consulting Solutions.

* * *

*Commissioners met with Thayne Gray, Assistant Prosecutor this date regarding his regular meeting. Discussions were held on the following.

- Discussed the closing on the NW Parkway property closing scheduled for 02-21-18. Will need to look at a conditional use application with Paris Township. Will be some details to work out regarding the placement of the tower. Briefly discussed the lessors of the storage units on the property.
- Update on the Soil & Water conservation equipment lease, working on the numbers to finalize the agreement. The excavator and the track hoe would like to have the possibility of trading in three years. With the current lease payments these pieces will not quite be paid off within the three years. Commissioner Lee suggested a onetime balloon payment.
- Working to finalize the new Humane Society contract. Have a meeting tomorrow with the Director.
- Health District has been brought into a law suit regarding septic on a construction site.
- Advised that a protest to the Glacier Point referendum has been filed today.

* * *
RESOLUTION NO. 18-062:

Addendum to the Community Based Corrections Program Subsidy Grant Agreement

The Commissioners do hereby approve the following Addendum to the Community Based Corrections Program Subsidy Grant Agreement.

ADDENDUM TO COMMUNITY-BASED CORRECTIONS PROGRAM
407 SUBSIDY GRANT AGREEMENT

This Addendum is between the State of Ohio, Department of Rehabilitation and Correction, and Union County. It modifies the fiscal year 2018 Community-Based Corrections Program 407 subsidy grant agreement in the amount of $241,497.00. The grant award shall be increased by $60,375.00 to $301,872.00 effective on the date approved by the Deputy Director of the Division of Parole and Community Services in the Ohio Department of Rehabilitation and Correction. Total expenditures for Fiscal Year 2018 (July 1, 2017 to June 30, 2019) will not in any case exceed $301,872.00.

Christopher Galli, Chief
Bureau of Community Sanctions

Cynthia Mausser, Deputy Director
Division of Parole and Community Services

Motion by Steve Stolte and seconded by Charles Hall that this resolution be adopted and was carried by the following vote:

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

* * *
*Commissioners met with Jeff Stauch, Engineer this date regarding his regular meeting this date. Discussions were held on the following.
  
  - They are having a few salt delivery issues, working with ODOT.
  - Just completed joint agreement with the City of Dublin on the Hyland Croy Road signal project. Quotes are $200,000 and the County is paying half of that. Construction will not begin until summer of fall.
  - They are putting the finishing touches on their Annual Report.
  - Meeting forthcoming regarding a proposal for a truck stop in Allen township. Access would be onto SR 287 but do not have specific details.

* * *

*Commissioners met with Andrea Weaver, Auditor and Wade Branstiter, IT this date regarding her regular meeting this date. Discussions were held on the following.
  
  - IT report presented by Wade Branstiter addressing cybersecurity training/testing; long term strategic planning update and a server storage solution.

* * *

*Commissioner Lee attended the 33 Corridor meeting February 9.

* * *

*Commissioner Stolte attended the City Council meeting February 12.

* * *

*Commissioner Hall, Commissioner Lee and Commissioner Stolte attended the Senior Services Breakfast forum this date.

* * *

*Commissioner Stolte attended the OGRIP meeting this date.

* * *

*Commissioner Stolte attended the OCCO Legislative reception this date.

* * *

**ADMINISTRATOR ACTION #18-030A:**

**Payment of Bills**

County Administrator approved the payment of regular purchase order bills and the “then and now” bills submitted for the week of February 12, 2018.

* * *
ADMINISTRATOR ACTION #18-031A:

Transfer of Appropriations and/or Funds

County Administrator Tim Hansley approved the following transfers of appropriations and/or funds:

TRANSFER FORM

2/13/2018 Tuesday (Due to the Auditor by noon Friday)

Department: UCDJFS, UCATS, Senior Services

Date: 2/8/18

RESOLUTION RE: TRANSFER OF FUNDS

A motion was made by _______________ and seconded by _______________ to approve the following transfer(s):

From: Public Assistance 35010008 Contract Services Exp 530100
Fund Name Org Number Object Name Object Number Project Number
To: General 04122600 Reimbursement Rev 480140
Fund Name Org Number Object Name Object Number Project Number
Amount: $113,002.99

From: UCATS 39044508 Contract Services Exp 530100
Fund Name Org Number Object Name Object Number Project Number
To: General 04122600 Reimbursement Rev 480140
Fund Name Org Number Object Name Object Number Project Number
Amount: $2,896.91

From: Senior Services 36944108 Contract Services Exp 530100
Fund Name Org Number Object Name Object Number Project Number
To: General 04122600 Reimbursement Rev 480140
Fund Name Org Number Object Name Object Number Project Number
Amount: $1,831.84

Reason for Request:
Invoice 2018-01C and 2018-01D (11,342.83+660.66)
Invoice 2018-01C and 2018-01D (178.16+258.77)
Invoice 2018-01C and 2018-01D (185.30+248.65)

Approved by Administrator

Roll call vote resulted as follows:

Charles Hall
Gary Lee
Steve Stolle

REQUESTER ACKNOWLEDGEMENT: I have reviewed the above-referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders).

Date: 2/13/2018
TRANSFER FORM

Tuesday (Due to the Auditor by noon Friday) ______ Thursday (Due to the Auditor by noon Tuesday)

Department: COMMON PLEAS COURT Date: 2/1/18

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by _______ and seconded by _______ to approve the following transfer(s):

From: Mental Health & Addiction Services 17041406 Contract Services 530100 00001
   Fund Name Fund # Account Name A/R Account Number

To: Special Projects 15841400 Reimbursements 4801110
   Fund Name Fund # Account Name A/R Account Number

Amount: $37,661.00

From: _______ _______ Account Name A/R Account Number
   Fund Name Fund # Account Name A/R Account Number

To: _______ _______ Account Name A/R Account Number
   Fund Name Fund # Account Name A/R Account Number

Amount: $0

From: _______ _______ Account Name A/R Account Number
   Fund Name Fund # Account Name A/R Account Number

To: _______ _______ Account Name A/R Account Number
   Fund Name Fund # Account Name A/R Account Number

Amount: $0

Reason for Request:
To reimburse Taylor Tharp - Special Project - Salary and Benefits
Drug Court Clinician

Roll call vote resulted as follows:

Charles Hall
Gary Lee
Steve Stolle

REQUESTER ACKNOWLEDGEMENT: I have reviewed the above-referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders):

revised 1/16/2015
Auditor’s Office Approval _______
## TRANSFER FORM

2/13/18 Tuesday (Due to the Auditor by noon Friday)  
___ Thursday (Due to the Auditor by noon Tuesday)  

Department: Union County Dept of Job and Family Services  
Date: 2/13/18  

RESOLUTION RE: TRANSFER OF FUNDS

A motion was made by ___________________________ and seconded by ___________________________ to approve the following transfer(s):  

<table>
<thead>
<tr>
<th>From:</th>
<th>Fund Name</th>
<th>Org Number</th>
<th>Amount</th>
<th>To:</th>
<th>Fund Name</th>
<th>Org Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Assistance</td>
<td>3501508</td>
<td></td>
<td></td>
<td>General</td>
<td>04380000</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Other Refunds &amp; Reimb</td>
<td>480111</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$10,343.78</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Reason for Request:  
Reimbursement of wages, OPERS, Medicare and workers compensation for investigative services provided by Deputy Kelly Newman during the fourth quarter of 2017 (10/1/2017 - 12/31/2017).  

Approved by County Administrator:  

---Signature---

Roll call vote resulted as follows:  

Charles Hall  
Gary Lee  
Steve Stolle  

REQUESTER ACKNOWLEDGEMENT: I have reviewed the above-referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders):  

---Signature---  

revised 1/29/2018  
Auditor's Office Approval ---Signature---  

---Signature---  

---Signature---
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 8, 2018

To Union County Commissioners,

I, Andrea L. Weaver, County Auditor of Union County, Ohio, do hereby certify that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended estimate of resources for the fiscal year beginning January 1st, 2017, as determined by the Budget Commission of said County.

Andrea L. Weaver, County Auditor,

Union County, Ohio.

1. If such is not the case strike out the word not.
2. Or insert “last amended.”

Fund:
411 - CDBG

***
RESOLUTION NO. 18-063:

Transfers of Appropriations and/or Funds

The County Commissioners do hereby approve the following transfers of appropriations and/or funds:

<table>
<thead>
<tr>
<th>Source</th>
<th>Account</th>
<th>Account Description</th>
<th>Line Description</th>
<th>DB</th>
<th>Debt</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUA</td>
<td>41141204-530175-CDB15</td>
<td>GENERAL ADMINISTRATION</td>
<td>DECREASE</td>
<td>N</td>
<td>$25000.00</td>
<td></td>
</tr>
<tr>
<td>BUA</td>
<td>41141204-560185-CDB15</td>
<td>FAIR HOUSING</td>
<td>DECREASE</td>
<td>N</td>
<td>$4000.00</td>
<td></td>
</tr>
<tr>
<td>BUA</td>
<td>41141204-580210-CDB15</td>
<td>IMPROVEMENTS</td>
<td>DECREASE</td>
<td>N</td>
<td>$49999.97</td>
<td></td>
</tr>
<tr>
<td>BUA</td>
<td>41141204-5900175-CDB16</td>
<td>CDBG 18 GENERAL ADMINISTRATION</td>
<td>DECREASE</td>
<td>N</td>
<td>$9460.00</td>
<td></td>
</tr>
<tr>
<td>BUA</td>
<td>41141204-5800185-CDB16</td>
<td>CDBG 18 FAIR HOUSING</td>
<td>DECREASE</td>
<td>Y</td>
<td>$3700.00</td>
<td></td>
</tr>
<tr>
<td>BUA</td>
<td>41141204-59210-CDB16</td>
<td>CDBG 18 IMPROVEMENTS</td>
<td>DECREASE</td>
<td>Y</td>
<td>$50000.00</td>
<td></td>
</tr>
</tbody>
</table>

The following vote:

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

RESOLUTION NO. 18-064:

Payment of Bills

The County Commissioners do hereby approve the payment of regular purchase order bills and the “then and now” bills submitted over $50,000.00 for the week of February 12, 2018.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Invoice</th>
<th>PO</th>
<th>Invoice Amt</th>
<th>Voucher</th>
<th>Status</th>
<th>Dept</th>
</tr>
</thead>
<tbody>
<tr>
<td>CITY OF MARYSVILLE</td>
<td>38</td>
<td>13</td>
<td>20182000</td>
<td>464,399.99</td>
<td>PENDING APPROVAL</td>
<td>412</td>
</tr>
</tbody>
</table>

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

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

* * *
The Proceeding Minutes were Read and Approved February 20, 2018

Steve Stolte
Commissioner
Signed by: Letitia Rayl

Gary Lee
Commissioner
Signed by: Letitia Rayl

Charles Hall
Commissioner
Signed by: Letitia Rayl

Letitia Rayl
Acting Clerk to the Board
Signed by: Letitia Rayl
The Union County Commissioners met in regular session this 15th day of February 2018 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
Tim Hansley, County Administrator
Letitia Rayl, Acting Clerk to the Board

* * *

*Commissioners met with Terry Emery, City Manager this date. Discussions were held on the following.
  • Update on the JEDD discussions with Jerome Township.

* * *

*Commissioners met with Jason Orcena, Health Commissioner this date. Discussions were held on the following.
  • March 1st from 6:30 pm to 8:00 pm will be the 1st pediatric cancer forum, it will be held in the Veterans Auditorium. There will be two local physicians and one of the afflicted families speaking.
  • Brief update on a significant sewer issues up in the Hillview Rd/St. Rt. 4 area.
  • The Health District has been named in a lawsuit regarding a situation between a home owner and a contractor on the installation of the septic system.
  • Brief update on board appointments.
  • Commissioner Stolte asked regarding an update on the Raymond Peoria WWT project. There are a few that are still not connected.
  • Thayne is working to complete the RFQ for their renovations.
  • They are working on projections for renewal of their current levy at .75 mill. As well as other funding options.

* * *

*Commissioners met with Patricia Ross this date. Discussions were held on the following.
  • Mental Health and Recovery Board Appointment.
  • Request for Executive Session. Resolution to follow.

* * *

RESOLUTION NO. 18-065:

Executive Session – Commissioners

The Commissioners do hereby approve entering into executive session at 11:24 a.m. regarding possible appointment of a public official. In attendance was Patricia Ross. The session ended at 11:33 p.m.

Motion by Steve Stolte and seconded by Charles Hall that this resolution be adopted and was carried by the following vote:

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

* * *
RESOLUTION NO. 18-066:

Transfers of Appropriations and/or Funds

The County Commissioners do hereby approve the following transfers of appropriations and/or funds:

<table>
<thead>
<tr>
<th>TRANSFER FORM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department: Commissioners</td>
</tr>
<tr>
<td>Date: 2/2/2018</td>
</tr>
</tbody>
</table>

A motion was made by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

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

* * *

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

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

* * *
RESOLUTION NO. 18-067:

Union County Mental Health & Recovery Board Appointment – Patricia Ross

The Commissioners do hereby approve the following Mental Health & Recovery Board Appointment:

- Patricia Ross
- prf1212@gmail.com
- Filling remaining term of Jessica Shulze through 02-16-2020

Motion by Charles Hall and seconded by Steve Stolte that this resolution be adopted and was carried by the following vote:

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

* * *

Commissioners met with Emily Weirina this date. Discussions were held on the following.

- Memorial Health Board Appointment.
- Request for Executive Session. Resolution to follow.

* * *

RESOLUTION NO. 18-068:

Executive Session – Commissioners

The Commissioners do hereby approve entering into executive session at 11:57 a.m. regarding possible appointment of a public official. In attendance was Emily Weirina. The session ended at 12:47 p.m. No action at this time.

Motion by Steve Stolte and seconded by Charles Hall that this resolution be adopted and was carried by the following vote:

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

* * *

Commissioner Stolte attended the CIC Board of Trustees meeting February 14.

* * *

Commissioner Stolte attended the Chamber Executive Committee meeting February 14.

* * *

Commissioner Stolte and Commission Lee attended the Chamber Board meeting this date.

* * *
*Commissioner Stolte attended the Council for Union County Families Executive Committee meeting this date.

* * *

*Commissioner Stolte attended the State of the City Address this date.

* * *

The Proceeding Minutes were Read and Approved February 20, 2018

X
Steve Stolte
Commissioner
Signed by: Letitia Rayl

X
Gary Lee
Commissioner
Signed by: Letitia Rayl

X
Charles Hall
Commissioner
Signed by: Letitia Rayl

X
Letitia Rayl
Acting Clerk to the Board
Signed by: Letitia Rayl
The Union County Commissioners met in regular session this 20th day of January 2018 with the following members present:

Steve Stolte, Vice President
Charles Hall, Commissioner
Tim Hansley, County Administrator
Letitia Rayl, Acting Clerk to the Board

* * *

RESOLUTION NO. 18-069:

Union County Council of Government Alternate Voting Designation – Timothy C. Hansley

The Commissioners do hereby appoint Timothy C. Hansley, County Administrator as an alternate voting member of the Union County Council of Government Board. Mr. Hansley will serve in place of Commissioner Steve Stolte in his absence regarding matters brought before this respective board.

Motion by Steve Stolte and seconded by Charles Hall that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Charles Hall, Yea

* * *

*Commissioners met with Tina Knotts, Convention and Visitors Bureau Director this date. Discussions were held on the following.

- Information provided on the 2018 Tourism Partner Breakfast scheduled for 03-14-18.
- Information provided on the Union County Bicentennial kick off meeting on 04-26-18.
- Presented the Ohio State travel guide with several references to Union County
- Discussed the possibility of the Convention and Visitors Bureau purchasing a vehicle for event usage. They would like to utilize bed tax reserve funds to make this purchase.

* * *

*Commissioners met with Thayne Gray, Assistant Prosecutor this date regarding his regular meeting. Discussions were held on the following.

- Request for a fully executed copy of the Certificate of Title agreement with the Sheriff’s office be sent to all the parties.
- Northwest Parkway property purchase update, closing will be tomorrow.
- Follow up on the agreement with Soil and Water regarding their requested equipment purchase.

* * *
ADMINISTRATOR ACTION #18-031A:

Transfer of Appropriations and/or Funds

County Administrator Tim Hansley approved the following transfers of appropriations and/or funds:

<table>
<thead>
<tr>
<th>From:</th>
<th>CSEA</th>
<th>36942008</th>
<th>Contract Services</th>
<th>Exp</th>
<th>539100</th>
<th>Project Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund Name</td>
<td>0498100</td>
<td>General</td>
<td>Jur Clerk of Courts</td>
<td>Rev</td>
<td>459119</td>
<td>Project Number</td>
</tr>
<tr>
<td>Obj Number</td>
<td>Amount: $</td>
<td>$1,357.73</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To:</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>From:</th>
<th>CSEA</th>
<th>36942008</th>
<th>Contract Services</th>
<th>Exp</th>
<th>539100</th>
<th>Project Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund Name</td>
<td>0414000</td>
<td>General</td>
<td>Common Places</td>
<td>Rev</td>
<td>459119</td>
<td>Project Number</td>
</tr>
<tr>
<td>Obj Number</td>
<td>Amount: $</td>
<td>$7,681.83</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td>To:</td>
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</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>From:</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Fund Name</td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Obj Number</td>
<td>Amount: $</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Reason for Request:
12/2017 M/D Services Juvenile Clerk of Court
12/2017 M/D Services Common Places Magistrate

Approved by Administrator: Tim Hansley

Roll call vote resulted as follows: Charles Hall, Gary Lee, Steve Stiles

REQUESTER ACKNOWLEDGEMENT: I have reviewed the above-referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders):

revised 2/12/2018
ADMINISTRATOR ACTION #18-032A:

**Payment of Bills**
County Administrator approved the payment of regular purchase order bills and the “then and now” bills submitted for the week of February 19, 2018.

**RESOLUTION NO. 18-070:**

**Payment of Bills**

The County Commissioners do hereby approve the payment of regular purchase order bills and the “then and now” bills submitted over $50,000.00 for the week of February 19, 2018.

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Charles Hall, Yea

*Commissioners met with Tina Owens Ruff this date. Discussions were held on the following.
- Possible Board appointment.
- Request for executive session. Resolution to follow.*
RESOLUTION NO. 18-071:

Executive Session – Commissioners

The Commissioners do hereby approve entering into executive session at 2:00 p.m. regarding possible appointment of a public official in attendance was Tina Owens Ruff. The session ended at 2:23 p.m. No action at this time.

Motion by Steve Stolte and seconded by Charles Hall that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Charles Hall, Yea

* * *

*Commissioner Lee attended the CCAO Board Meeting February 16.

* * *

*Commissioner Stolte attended the Data Board meeting February 16.

* * *

The Proceeding Minutes were Read and Approved February 27, 2018

X
Steve Stolte
Commissioner
Signed by: Letitia Rayl

X
Gary Lee
Commissioner

X
Charles Hall
Commissioner
Signed by: Letitia Rayl
Letitia Rayl
Acting Clerk to the Board
Signed by: Letitia Rayl
The Union County Commissioners met in regular session this 22nd day of January 2018 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
Tim Hansley, County Administrator
Letitia Rayl, Acting Clerk to the Board

RESOLUTION NO. 18-072:

Authorizing The Issuance Of Not To Exceed $11,500,000 Of Bonds For The Purpose Of Currently Refunding The County Of Union, Ohio Various Purpose Notes, Series 2017, Dated March 29, 2017 Originally Issued In The Aggregate Principal Amount Of $11,350,000 For The Purposes Of (I) Constructing, Renovating, Improving, Furnishing, And Equipping Various County Buildings And Facilities, With Related Site Improvements And Appurtenances Thereto, And (II) Designing, Engineering, And Constructing A Roundabout And Road Improvements In Connection Therewith, With Related Site Improvements And Appurtenances Thereto, And Retiring Notes Previously Issued For Such Purposes; Providing For The Collection Of And Pledge Of Receipts From The County’s 1.00% Sales Tax Sufficient For The Purpose Of Providing For The Payment Of Principal And Interest On Said Bonds, And Further Providing For The Segregation And Distribution Of Said Receipts; And Authorizing And Approving Other Related Matters In Connection With The Sale Of The Bonds

Whereas, the County since April 1, 1989 has imposed by resolution a 1.00% permissive sales and use tax (the "Sales Tax") on all retail sales made in the County, except sales of motor vehicles, and on the storage, use, or consumption of tangible personal property in the County, including motor vehicles not subject to the sales tax; and

Whereas, pursuant to Section 133.081, Ohio Revised Code, the County is authorized to issue sales tax supported bonds in anticipation of the receipt of revenues of the Sales Tax (the "Revenues") for the purposes of financing the cost of permanent improvements for the County, or to refund any outstanding obligations; and

Whereas, pursuant to such authority, the County has issued $2,080,000 Sales Tax Receipt Refunding Bonds, Series 2012, dated August 1, 2012 (the "Series 2012 Bonds"), of which $1,015,000 is currently outstanding, for the purpose of advance refunding a portion of the County’s $3,435,000 Sales Tax Receipt Bonds, Series 2002, dated May 1, 2002; and

Whereas, the Series 2012 Bonds were secured and authorized by a Trust Agreement, dated August 1, 2012 (the "Original Trust Agreement"), between the County and The Huntington National Bank, as trustee (the "Trustee"), which Original Trust Agreement pledged the Revenues to secure the Series 2012 Bonds; and

Whereas, the Original Trust Agreement authorizes the issuance of additional bonds (the "Additional Bonds") for any lawful purpose; and

Whereas, the County has determined that it is in its best interest to issue Additional Bonds (the "Series 2018 Bonds") to currently refund the County’s $11,350,000 Various Purpose Notes, Series 2017, dated March 29, 2017 (the "Series 2017 Notes"), and to execute a First Supplemental Trust Agreement (the
"First Supplemental Trust Agreement" and, together with the Original Trust Agreement, the "Trust Agreement") to secure the issuance of the Series 2018 Bonds; and

Whereas, the Series 2012 Bonds, together with the Series 2018 Bonds, and any further Additional Bonds issued on a parity therewith (collectively, the "Bonds"), are to be secured equally and ratably by the Trust Agreement; and

Whereas, no default exists under the Trust Agreement and all requirements and conditions precedent to the issuance of the Series 2018 Bonds as Additional Bonds under the Trust Agreement have been or will be satisfied and complied with; and

Whereas, the Auditor of the County (the "Auditor") has certified to this Board that the maximum maturity of the bonds herein authorized cannot exceed 23 years; and

Whereas, capitalized terms used in this Resolution and not defined herein shall have the meaning set forth in the Trust Agreement; and

Whereas, it is now deemed necessary to issue and sell not to exceed $11,500,000 of bonds under authority of the general laws of the State of Ohio, including Chapter 133, Ohio Revised Code, and in particular Section 133.081 thereof, for the purpose described in the title of this resolution;

Now, Therefore, Be It Resolved By The Board Of County Commissioners Of The County Of Union, Ohio That:

Section 1. Issuance of Series 2018 Bonds. The County shall proceed with the issuance of the Series 2018 Bonds in an amount not to exceed $11,500,000, or such lesser amount as shall be determined by the Auditor and certified to this Board. The Series 2018 Bonds shall be designated as "County of Union, Ohio Sales Tax Receipt Bonds, Series 2018," or as otherwise designated by the Auditor for the purpose described in the title of this Resolution.

The Board hereby finds and determines that the Revenues, on an historic basis have been, and on a projected basis will be, sufficient to pay (a) the principal and interest coming due on the Series 2018 Bonds and all other outstanding bonds payable from the Revenues, together with all costs necessary to comply with debt service reserve requirements and all other requirements provided herein; and (b) the costs of compliance with all other covenants herein provided for. The Series 2018 Bonds shall be payable and secured as provided herein and in the Trust Agreement.

Section 2. Terms of Series 2018 Bonds. The Series 2018 Bonds shall be issued in fully registered, book-entry only format, without interest coupons, and shall be dated as determined by the Auditor. The Series 2018 Bonds shall be issued in denominations of $5,000 or any multiple thereof and shall be numbered as determined by the Auditor. There shall be no charge for registration or transfer. The Series 2018 Bonds shall be negotiable instruments and shall bear interest at the rate or rates set forth in the Certificate of Fiscal Officer as authorized herein. The interest on the Series 2018 Bonds shall be payable on such dates (the "Interest Payment Dates") as shall be specified in the Certificate of Fiscal Officer, continuing until full payment of the principal amount of the Series 2018 Bonds has been made. The Series 2018 Bonds shall be scheduled to become due and payable in numerical order on such dates (the "Principal Payment Dates") and in such annual principal amounts as shall be specified in the Certificate of Fiscal Officer.
Section 3. Certificate of Fiscal Officer Relating to Terms of Series 2018 Bonds. The Auditor is authorized and directed to execute on behalf of the County a Certificate of Fiscal Officer Relating to Terms of Series 2018 Bonds (the "Certificate of Fiscal Officer") which shall set forth the aggregate principal amount of the Series 2018 Bonds, the interest rate or rates to be borne by the Series 2018 Bonds (not to exceed 5.00% per annum), the principal and interest payment dates, the principal repayment schedules, the optional and mandatory sinking fund redemption provisions for the Series 2018 Bonds, if any, and such other terms, not substantially inconsistent with this Resolution, as said officer shall deem appropriate.

Section 4. Payment of Bonds. The principal of and interest on the Series 2018 Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Trustee (as defined hereinbelow) as paying agent. The principal of the Series 2018 Bonds shall be payable upon presentation and surrender of the Series 2018 Bonds at the principal office of the Trustee. Each Series 2018 Bond shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Series 2018 Bond is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Series 2018 Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Series 2018 Bond is registered, at the close of business on the 15th day next preceding that Interest Payment Date (unless such date falls on a non-business day, in which case the Record Date shall be the preceding business day), on the Bond Register (as defined hereof) at the address appearing therein. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months.

Any interest on any Series 2018 Bond which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Series 2018 Bond is registered at the close of business on a date (the "Special Record Date") to be fixed by the Trustee, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Trustee shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each Bondholder, at such Bondholder's address as it appears in the Bond Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Series 2018 Bonds are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this section, each Series 2018 Bond delivered by the Trustee upon transfer of or in exchange for or in lieu of any other Series 2018 Bond shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Series 2018 Bond.

Section 5. The Trustee. The Huntington National Bank is hereby authorized and directed to serve as trustee, authenticating agent, bond registrar, transfer agent, and paying agent for the Series 2018 Bonds (collectively, the "Trustee") pursuant to provisions of the Trust Agreement.

Section 6. Form and Execution of Series 2018 Bonds; Officers. The Series 2018 Bonds shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution; and shall be executed by the Auditor and not less than two of the County Commissioners of the County, in their official capacities, provided any of their signatures may be a facsimile. No Series 2018 Bond shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Series 2018 Bond, is signed by the Trustee as authenticating agent. Authentication by the Trustee shall be conclusive evidence that the Series 2018 Bond so authenticated has been duly issued and delivered under this Resolution and is entitled
to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Trustee or by such other person acting as an agent of the Trustee as shall be approved by the Auditor on behalf of the County. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Series 2018 Bonds.

When used in this Resolution, "County Administrator" shall mean the County Administrator of the County, "Auditor" shall mean the County Auditor of the County, "County Commissioners" shall mean the County Commissioners of the Board, and "Legal Officer" shall mean the County Prosecutor of the County. Any authority, officer or Board which hereafter succeeds, by operation of law, to the powers and duties of any such authority or of any such officer shall be deemed included in the applicable official designation while having such powers and duties.

Section 7. Book-Entry-Only Format. For purposes of this Resolution, the following terms shall have the following meanings:

"Book-entry form" or "book-entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Series 2018 Bonds may be transferred only through a book-entry and (ii) physical Series 2018 Bonds in fully registered form are issued only to the Depository or its nominee as registered owner, with the Series 2018 Bonds "immobilized" to the custody of the Depository, and the book-entry is the record that identifies the owners of beneficial interests in those Series 2018 Bonds.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book-entry system to record beneficial ownership of Series 2018 Bonds and to effect transfers of Series 2018 Bonds, in book-entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

All or any portion of the Series 2018 Bonds may be initially issued to a Depository for use in a book-entry system, and the provisions of this section shall apply, notwithstanding any other provision of this Resolution; (i) there shall be a single Series 2018 Bond of each maturity, (ii) those Series 2018 Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book-entry form shall have no right to receive Series 2018 Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Series 2018 Bonds in book-entry form shall be shown by book-entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book-entry; and (v) the Series 2018 Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the Board. Bond service charges on Series 2018 Bonds in book-entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Series 2018 Bonds as provided in this Resolution.

The Trustee may, with the approval of the Board, enter into an agreement with the beneficial owner or registered owner of any Series 2018 Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Series 2018 Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Series 2018 Bond, upon any conditions which shall be satisfactory to the Trustee and to the Board. That payment in any event shall be made to the person who is the registered owner of that Series 2018 Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable
date agreed upon as the case may be. The Trustee shall furnish a copy of each of those agreements, certified
to be correct by the Trustee, to other paying agents for Series 2018 Bonds and to the County. Any payment
of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for
all purposes of, this Resolution.

The County may decide to discontinue use of the book-entry system through the Depository. In
that event, Series 2018 Bond certificates will be printed and delivered to the Depository.

The Auditor and any of the County Commissioners are authorized and directed to execute,
acknowledge and deliver, in the name of and on behalf of the County, the letter agreement among the
County, the Trustee and The Depository Trust Company, as depository, to be delivered in connection with
the issuance of the Series 2018 Bonds to the Depository for use in a book-entry system in substantially the
form submitted to this Board.

If any Depository determines not to continue to act as a depository for the Series 2018 Bonds for
use in a book-entry system, the County and the Trustee may attempt to establish a securities
depository/book-entry relationship with another qualified Depository under this Resolution. If the County
and the Trustee do not or are unable to do so, the County and the Trustee, after the Trustee has made
provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the
Series 2018 Bonds from the Depository and authenticate and deliver bond certificates in fully registered
form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing
and delivering definitive Series 2018 Bonds), if the event is not the result of action or inaction by the County
or the Trustee, of those persons requesting such issuance.

Section 8. Trust Agreement; First Supplemental Trust Agreement. The Trust Agreement shall apply
to and provide security for the Series 2018 Bonds equally and ratably with the Series 2012 Bonds and such
further Additional Bonds, if any, that may from time to time be issued hereafter. This Resolution shall
constitute a part of the Trust Agreement for all purposes.

The Auditor and County Commissioners are hereby authorized and directed to execute and deliver on behalf
of the County the First Supplemental Trust Agreement in connection with issuance of the Series 2018
Bonds. The form of First Supplemental Trust Agreement shall be in such form and shall contain such
terms, covenants and conditions not inconsistent with this Resolution and permitted by applicable law as
shall be approved by the Auditor, County Commissioners, and Legal Officer. Their approvals shall be
conclusively evidenced by execution of the First Supplemental Trust Agreement.

The First Supplemental Trust Agreement shall address the application of proceeds of the Series 2018 Bonds.
The First Supplemental Trust Agreement, shall further contain the usual covenants and provisions as to
remedies of the bondholders and shall further contain such provisions as may be reasonably requested by
the provider of municipal bond insurance, if any, relating to the Series 2018 Bonds.

Section 9. Additional Bonds. The County shall have the right as necessary from time to time in the
future to issue Additional Bonds for the purposes, upon satisfaction of the conditions, and in the manner
provided for in the Trust Agreement.

Bonds shall be special obligations of the County, and the principal of and interest and any premium on the
Series 2018 Bonds are payable solely from the Revenues, and such payment is secured by a pledge of the
Revenues and an assignment of and creation of a security interest in the Pledged Revenues as provided in
this Resolution and in the Trust Agreement. The County shall levy sales taxes to first produce an amount
sufficient to pay interest (and any premium) on and principal of the Bonds when due, and to meet any additional coverage requirements that are determined necessary by the Auditor to be included in the Trust Agreement or other document relating to the Bonds in order to provide additional security for the Bonds, and then to meet other obligations of the County to be discharged from its sales tax revenues. The County hereby covenants, subject and pursuant to the laws of the State of Ohio, to appropriate from the Revenues into the Bond Fund amounts sufficient to pay principal and interest due on the Series 2018 Bonds on each Payment Date. The County hereby also covenants and agrees that it shall deposit amounts from the Revenues into the Pledged Funds, in accordance with a schedule as provided in the Trust Agreement.

The Series 2018 Bonds do not constitute general obligations or general bonded indebtedness of the County and do not and shall not represent or constitute a debt or pledge of the full faith and credit of the County, and the owners of the Series 2018 Bonds have no right to have taxes, other than the Sales Tax, levied by the County for the payment of principal of and interest (and any premium) on the Series 2018 Bonds when due. Nothing herein shall be construed as requiring the County to use or apply to payment of principal of and interest (and any premium) on the Series 2018 Bonds any funds or revenues from any source other than the Revenues. Nothing herein, however, shall be deemed to prohibit the County, of its own volition, from using, to the extent that it is authorized by law to do so, any other resources for the fulfillment of any of the terms, conditions or obligations of this Resolution or of the Series 2018 Bonds.

The County hereby covenants and agrees that, so long as the Bonds are outstanding, it shall not suffer the repeal, amendment or any other change in this Resolution, or the County's sales tax resolutions that in any way materially and adversely affects or impairs (i) the sufficiency of the sales tax levied and collected or otherwise available for the payment of the Bonds or (ii) the pledge or the application of the sales tax revenues to the payment of the Bonds.

The County covenants that, so long as any of the Bonds are outstanding, it shall not issue any Parity Obligations unless all terms set forth in the Trust Agreement are satisfied.

The County will observe and perform all its agreements and obligations provided for by the Bonds, the Trust Agreement or this Resolution. All of the obligations under this Resolution and the Trust Agreement are hereby established as duties specifically enjoined by law and resulting from an office, trust or station upon the County within the meaning of Section 2731.01 of the Ohio Revised Code.

Section 11. Award to Original Purchaser. The Series 2018 Bonds are hereby awarded and sold to Stifel, Nicolaus & Company, Incorporated (the "Original Purchaser") at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued to the date of delivery to said Original Purchaser. The County Administrator, Auditor, County Commissioners, or any of them individually, are each authorized and directed to execute on behalf of the County a Bond Purchase Agreement with the Original Purchaser, setting forth the conditions under which the Series 2018 Bonds are to be sold and delivered, which agreement shall not be substantially inconsistent with the form heretofore presented to the Board.

Section 12. Tax Requirements. The Board hereby covenants that it shall comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Series 2018 Bonds is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Series 2018 Bonds so that the Series 2018 Bonds will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The County further covenants that it shall restrict the use of the proceeds of the Series 2018 Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Series 2018 Bonds are issued,
so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Auditor, or any of the County Commissioners, are hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the County with respect to the Series 2018 Bonds as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Series 2018 Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Auditor, which action shall be in writing and signed by the Auditor, including any of the County Commissioners, on behalf of the County; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Series 2018 Bonds; and (c) to execute a Federal Income Tax Compliance Agreement on behalf of the County, between the County and the Trustee, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the County pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Auditor shall keep and maintain adequate records pertaining to investment of all proceeds of the Series 2018 Bonds sufficient to permit, to the maximum extent possible and presently foreseeable, the County to comply with any federal law or regulation now or hereafter having applicability to the Series 2018 Bonds which limits the amount of bond proceeds which may be invested on an unrestricted yield or requires the County to rebate arbitrage profits to the United States Department of the Treasury. The Auditor is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Series 2018 Bonds requires any such reports or rebates.

Section 13. Official Statement. The distribution of an Official Statement of the County, in preliminary and final form, relating to the original issuance of the Series 2018 Bonds is hereby authorized, and the Auditor and the County Commissioners are hereby authorized and directed to negotiate, prepare and execute, on behalf of the County and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Series 2018 Bonds, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Series 2018 Bonds as they deem necessary or appropriate to protect the interests of the County. The Auditor and County Commissioners are each authorized to execute and deliver, on behalf of the County and in their official capacities, such certificates in connection with the accuracy of the Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 14. Municipal Bond Insurance. The Auditor and County Commissioners are authorized and directed to consult with the Municipal Advisor (as defined below) regarding the advisability of obtaining municipal bond insurance to enhance the credit of the Series 2018 Bonds. If in the opinion of such officials, obtaining municipal bond insurance will produce a net interest cost savings to the County, then such officials shall arrange for the purchase of such municipal bond insurance and payment therefor from proceeds of the Series 2018 Bonds. The Auditor is authorized and directed to execute on behalf of the County any and all agreements, contracts, and documents necessary or appropriate in her discretion to
effectuate such insurance and to state the terms thereof in the Certificate of Fiscal Officer and First Supplemental Indenture, as appropriate.

Section 15. Obtaining of Rating for the Series 2018 Bonds. The obtaining or updating of a rating or ratings on the Series 2018 Bonds and the County is hereby authorized if the Auditor and County Commissioners determine that it is necessary or advisable in connection with the original issuance of the Series 2018 Bonds. If the such officials so determine, then the Auditor and County Commissioners are hereby authorized and directed to take all steps necessary to obtain such rating or ratings.

Section 16. Appointment of Bond Counsel and Municipal Advisor. The Board hereby approves the appointments of the law firm of Bricker & Eckler LLP to serve as Bond Counsel and Bradley Payne Advisors, LLC to serve as a municipal advisor to the County with respect to the issuance of the Series 2018 Bonds. The respective fees to be paid to such firms shall be subject to review and approval by the Auditor and shall not exceed the fees customarily charged for such services.

Section 17. Transcript of Proceedings. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Series 2018 Bonds and to furnish a copy of such transcript to the Original Purchaser and the Trustee. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the County to issue the Series 2018 Bonds and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Clerk of the Board and a no-litigation certificate of not less than two of the County Commissioners and the Auditor, and such certified copies and certificates shall be deemed representations of the County as to the facts stated therein.

The County Administrator, the Auditor, or any of the County Commissioners, are hereby authorized and directed to take such action and to execute and deliver, on behalf of this Board, such additional instruments, agreements, certificates, and other documents as may be in his discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as she in her discretion shall deem necessary or appropriate.

Section 18. Open Meeting. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution was adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Steve Stolte and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

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

* * *
ADMINISTRATOR ACTION #18-033A:

Transfer of Appropriations and/or Funds

County Administrator Tim Hansley approved the following transfers of appropriations and/or funds:

<table>
<thead>
<tr>
<th>TRANSFER FORM</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/12/18 Tuesday (Due to the Auditor by noon Friday)</td>
</tr>
<tr>
<td>Date: 2/12/18</td>
</tr>
</tbody>
</table>

**RESOLUTION RE: TRANSFER OF FUNDS**

A motion was made by ______________________ and seconded by ______________________ to approve the following transfer(s):

<table>
<thead>
<tr>
<th>From:</th>
<th>Fund Name</th>
<th>Org Number</th>
<th>Contract Services</th>
<th>Exp</th>
<th>Object Name</th>
<th>Object Number</th>
<th>Project Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>CSEA</td>
<td>36342008</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To:</td>
<td>General</td>
<td>04263100</td>
<td>Juv Clerk of Courts</td>
<td>Rev</td>
<td>450116</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Fund Name</td>
<td>Org Number</td>
<td></td>
<td></td>
<td>Amount: $1,037.73</td>
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<td></td>
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</table>

<table>
<thead>
<tr>
<th>From:</th>
<th>Fund Name</th>
<th>Org Number</th>
<th>Contract Services</th>
<th>Exp</th>
<th>Object Name</th>
<th>Object Number</th>
<th>Project Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>CSEA</td>
<td>36342008</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To:</td>
<td>General</td>
<td>04140000</td>
<td>Common Pleas</td>
<td>Rev</td>
<td>450116</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Fund Name</td>
<td>Org Number</td>
<td></td>
<td></td>
<td>Amount: $7,664.53</td>
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<td></td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>From:</th>
<th>Fund Name</th>
<th>Org Number</th>
<th>Contract Services</th>
<th>Exp</th>
<th>Object Name</th>
<th>Object Number</th>
<th>Project Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>To:</td>
<td>Fund Name</td>
<td>Org Number</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Fund Name</td>
<td>Org Number</td>
<td></td>
<td></td>
<td>Amount: $</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Reason for Request:
12/20/17 IV-D Services Juvenile Clerk of Court
13/2017 IV-D Services Common Pleas Magistrate

Approved by Administrator

Charles Hall
Gary Lee
Steve Stoltz

 Auditor's Office Approval

REQUESTER ACKNOWLEDGEMENT: I have reviewed the above-referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders):
ADMINISTRATOR ACTION #18-034A:

Approval of Capital Equipment Requests – Sheriff & Facilities

County Administrator Tim Hansley approved the following Capital Equipment Requisitions:

<table>
<thead>
<tr>
<th>Entry Date</th>
<th>Description</th>
<th>Amount</th>
<th>Vendor Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/08/2018</td>
<td>HP LASERJET PRO</td>
<td>$712.68</td>
<td>SOUTHERN C</td>
<td>410 Clk Courts</td>
</tr>
<tr>
<td>01/09/2018</td>
<td>Add 360 license SO</td>
<td>$612.24</td>
<td>SHI</td>
<td>412 Commissioners</td>
</tr>
<tr>
<td>01/09/2018</td>
<td>Add Co 365 licenses</td>
<td>$1,055.07</td>
<td>SHI</td>
<td>412 Commissioners</td>
</tr>
<tr>
<td>01/09/2018</td>
<td>Document Scanners</td>
<td>$646.60</td>
<td>SHI</td>
<td>412 Prosecutor</td>
</tr>
<tr>
<td>01/09/2018</td>
<td>Replacement PC</td>
<td>$1,316.51</td>
<td>DELL MARKE</td>
<td>412 Prosecutor</td>
</tr>
<tr>
<td>01/22/2018</td>
<td>Pallet lifter 2,200#</td>
<td>$3,201.45</td>
<td>W. W. Grainger</td>
<td>470 Facilities</td>
</tr>
<tr>
<td></td>
<td><strong>Board Approved</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>2018 Patrol Cruisers</td>
<td>$146,557.30</td>
<td>Bob Chapman Ford</td>
<td>438 Sheriff</td>
</tr>
<tr>
<td>01/24/2018</td>
<td>F250 4WD Long bed PU</td>
<td>$29,300.00</td>
<td>Bob Chapman Ford</td>
<td>470 Facilities</td>
</tr>
<tr>
<td>01/25/2018</td>
<td>Replacement Mobile Data Comput</td>
<td>$9,525.00</td>
<td>BRITE COMP</td>
<td>438 Sheriff</td>
</tr>
<tr>
<td>01/25/2018</td>
<td>Panasonic In Car Camera System</td>
<td>$17,358.51</td>
<td>GOVDIRECT,</td>
<td>438 Sheriff</td>
</tr>
<tr>
<td>01/25/2018</td>
<td>Additional Equipment for Crash</td>
<td>$3,066.48</td>
<td>HALL PUBLI</td>
<td>438 Sheriff</td>
</tr>
<tr>
<td>01/25/2018</td>
<td>Replacement National Web Check</td>
<td>$6,000.00</td>
<td>BIOMETRIC</td>
<td>438 Sheriff</td>
</tr>
<tr>
<td>01/22/2018</td>
<td>Flatbed Scanner</td>
<td>$7,715.99</td>
<td>BRIAR GATE</td>
<td>41219 Archives</td>
</tr>
<tr>
<td>02/05/2018</td>
<td>Desk top computers - rotation</td>
<td>$11,471.31</td>
<td>DELL MARKE</td>
<td>438 Sheriff</td>
</tr>
<tr>
<td>02/05/2018</td>
<td>Fire Fighter Turn Out Gear for</td>
<td>$2,462.00</td>
<td>FIRE SAFET</td>
<td>438 Sheriff</td>
</tr>
<tr>
<td>02/01/2018</td>
<td>Replacement Color Printer - Wo</td>
<td>$584.83</td>
<td>SOUTHERN C</td>
<td>438 Sheriff</td>
</tr>
<tr>
<td>02/05/2018</td>
<td>Records Manager replacement PC</td>
<td>$2,339.76</td>
<td>NetGain</td>
<td>41219 Archives</td>
</tr>
<tr>
<td>02/06/2018</td>
<td>Document scanners</td>
<td>$3,369.73</td>
<td>QUILL CORP</td>
<td>408 BOE</td>
</tr>
<tr>
<td>02/06/2018</td>
<td>Three mobile radios and six po</td>
<td>$41,557.50</td>
<td>MOTOROLA</td>
<td>438 Sheriff</td>
</tr>
<tr>
<td>02/12/2018</td>
<td>Loader bucket</td>
<td>$4,283.92</td>
<td>BOBCAT COM</td>
<td>470 Facilities</td>
</tr>
<tr>
<td>02/12/2018</td>
<td>Facilities Tk Ladder Rack</td>
<td>$1,400.00</td>
<td>BULLET LIN</td>
<td>470 Facilities</td>
</tr>
<tr>
<td>02/16/2018</td>
<td>Replace recording equipment in</td>
<td>$15,682.13</td>
<td>OHIO VALLE</td>
<td>438 Sheriff</td>
</tr>
<tr>
<td>02/16/2018</td>
<td>AV Equipment for SRT Meeting R</td>
<td>$5,702.00</td>
<td>OHIO VALLE</td>
<td>438 Sheriff</td>
</tr>
<tr>
<td>02/16/2018</td>
<td>Lifepak 1000 - Automated Exter</td>
<td>$10,627.50</td>
<td>PHYSIO CON</td>
<td>438 Sheriff</td>
</tr>
<tr>
<td>02/21/2018</td>
<td>Replacement Rapid Time Stamp R</td>
<td>$750.00</td>
<td>COLUMBUS T</td>
<td>438 Sheriff</td>
</tr>
<tr>
<td>02/21/2018</td>
<td>Lifepak 1000 AED”s</td>
<td>$10,627.50</td>
<td>PHYSIO CON</td>
<td>438 Sheriff</td>
</tr>
</tbody>
</table>

YTD Total $337,926.01
* * *
Commissioner met with Tom Potts, Silling Architects this date. Discussions were held on the following.
- Presentation of the facilities security assessment prepared by Silling Architects.

* * *
Commissioner Hall attended BOR meetings February 21.

* * *
Commissioner Stolte & Commissioner Hall attended the Business Impact Breakfast this date.

* * *
Commissioner Stolte attended the CCAO Retirement Reception for Brad Cole at the Ohio Statehouse February 21.

The Proceeding Minutes were Read and Approved February 27, 2018

__ X __
Steve Stolte
Commissioner
Signed by: Letitia Rayl

__ X __
Gary Lee
Commissioner
Signed by: Letitia Rayl

__ X __
Charles Hall
Commissioner
Signed by: Letitia Rayl

__ X __
Letitia Rayl
Acting Clerk to the Board
Signed by: Letitia Rayl
The Union County Commissioners met in regular session this 27th day of February 2018 with the following members present:

Gary Lee, President
Steve Stolte, Vice President
Charles Hall, Commissioner
Tim Hansley, County Administrator
Letitia Rayl, Acting Clerk to the Board

**ADMINISTRATOR ACTION #18-035A:**

**Transfer of Appropriations and/or Funds**

County Administrator Tim Hansley approved the following transfers of appropriations and/or funds:

<table>
<thead>
<tr>
<th>Transfer Form</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date: 02/27/18</td>
</tr>
<tr>
<td>RESOLUTION RE: TRANSFER OF FUNDS</td>
</tr>
<tr>
<td>A motion was made by</td>
</tr>
<tr>
<td>From: EMA</td>
</tr>
<tr>
<td>To: Shawill</td>
</tr>
<tr>
<td>Amount: $1,750,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>From: Fund Name</th>
<th>Org Number</th>
<th>Object Name</th>
<th>A/R</th>
<th>Object Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>To: Fund Name</td>
<td>Org Number</td>
<td>Object Name</td>
<td>A/R</td>
<td>Object Number</td>
</tr>
<tr>
<td>Amount: $</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Reason for Request:**

<table>
<thead>
<tr>
<th>Reason for Request:</th>
<th>Date: 02/27/18</th>
</tr>
</thead>
</table>

* * *

**ADMINISTRATOR ACKNOWLEDGEMENT:** I have reviewed the above-referenced accounts and have verified that the appropriations are available, and free of prior encumbrances (excluding blanket purchase orders):

**Auditor's Office Approval**

* * *
ADMINISTRATOR ACTION #18-036A:

Payment of Bills

County Administrator approved the payment of regular purchase order bills and the “then and now” bills submitted for the week of February 26, 2018.

* * *

*Commissioners met with Dr. Rick Smith, Ohio Hi-Point Superintendent this date. Discussions were held on the following.
  • Presentation regarding the Ohio Hi-Point upcoming levy.

* * *

*Commissioners met with Andrea Weaver, Auditor this date regarding her regular meeting. Discussions were held on the following.
  • Presented engagement letter for the 2017 State Audit.
  • The new budgetary employ has been selected and will be onboard soon. This employee will be an overall budgetary person with a primary focus on payroll.

* * *

*Commissioners met with Thayne Gray, Assistant Prosecutor this date regarding his regular meeting. Discussions were held on the following.
  • Update on the public records request recently received regarding the former Union County Humane Agent.
  • Brief discussion and/or verification on the process of leveraging debt against sales tax.
  • Update on the conditional use permit for the Northwest Pkwy property.
  • Clark & Yoder ditch hearing update, the law does not require notice to all in the watershed just the objectors. The Board wishes to send notice to all landowners involved to hear the objections to the assessments only. The window for submitting an objection has passed.

* * *

*Commissioners met with Jeff Stauch, Engineer this date regarding his regular meeting. Discussions were held on the following.
  • Thank you for attending the annual meeting.
  • Posting for a retirement position in his office. Are looking to replace the position with an attorney and or legal background.
  • Working with EMA on a debris management plan.
  • Update on developer agreement with Don Hunter and his team.
  • Soil & Water had completed a drone flight/review of Millcreek and will begin reviewing the information.

* * *
RESOLUTION NO. 18-073:

Transfers of Appropriations and/or Funds

The County Commissioners do hereby approve the following transfers of appropriations and/or funds:

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Gary Lee, Yea
Charles Hall, Yea
RESOLUTION NO. 18-074:

Providing For The Issuance and Sale Of Bonds In The Maximum Aggregate Principal Amount Not To Exceed $28,000,000 For The Purpose Of Assisting The Board Of Hospital Trustees Of The Memorial Hospital Of Union County In The Financing Of The Renovation And Improvement Of And To Various Hospital Facilities.

Whereas, the Board of Hospital Trustees of the Memorial Hospital of Union County (the “Hospital”) has requested that the County issue its General Obligation Bonds (Memorial Hospital), Series 2018 (the “Series 2018 Bonds”) in an amount not to exceed $28,000,000 to assist the Hospital with certain capital improvements to the Hospital, including expansion, renovations and hospital infrastructure improvements, including but not limited to (i) constructing an approximately 70,000 sq. ft. Inpatient Tower with capacity for 48 private inpatient rooms and a new dining facility, (ii) constructing an approximately 36,000 sq. ft. Ambulatory Health Center to house medical oncology, ambulatory services, and physician practice space and (iii) completing Hospital site improvements including demolishing outdated buildings, adding parking spaces, and improving patient accessibility (the “Hospital Project”); and

Whereas, the Hospital and the County have entered into a Third Amended and Restated Agreement dated December 14, 2016, pursuant to which the Hospital has agreed, among other things, to pay all debt service on the County’s general obligation debt, including the Series 2018 Bonds, issued for the benefit of the Hospital; and

Whereas, the Hospital has also issued or will issue its master indenture note (the “Master Indenture Obligation”) under the Master Trust Indenture among the Hospital, Union County Physician Corporation and Union County Hospital Association and The Huntington National Bank, as master trustee, to the County to further secure its obligations with respect to the Series 2018 Bonds; and

WHEREAS, this Board finds and determines that it will be in the County’s best interest to issue Series 2018 Bonds in accordance with Chapter 133 of the Ohio Revised Code, in the maximum aggregate principal amount not to exceed $28,000,000, in order to assist the Hospital with the financing of the Hospital Project, and to pay any expenses relating to the financing and the issuance of the Series 2018 Bonds; and

WHEREAS, this Board has requested that the County Auditor, as fiscal officer of this County, certify the estimated life or period of usefulness of each component of the Hospital Project and the maximum maturity of the Series 2018 Bonds; and

WHEREAS, the County Auditor has certified to this Board that the estimated life or period of usefulness of each component of the Hospital Project is at least five (5) years and that the maximum maturity of the Bonds is December 1, 2047;

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

Section 1. Definitions and Interpretation. In addition to the words and terms elsewhere defined in this Resolution, unless the context or use clearly indicates another or different meaning or intent:

“Agreement” means the Third Amended and Restated Agreement dated December 14, 2016 between the County and the Hospital.

“Authorized Denominations” means the denomination of $5,000 or any integral multiple in excess thereof.
“Bond Proceedings” means, collectively, this Resolution, the Certificate of Award, the Continuing Disclosure Certificate, the Purchase Agreement, the Registrar Agreement, and such other proceedings of the County, including the Series 2018 Bonds, that provide collectively for, among other things, the rights of holders and beneficial owners of the Series 2018 Bonds.

“Bond Register” means all books and records necessary for the registration, exchange and transfer of Bonds as provided in Section 5.

“Bond Registrar” means a bank or trust company authorized to do business in the State of Ohio and designated by the County Auditor or County Administrator, as appropriate, in the Certificate of Award pursuant to Section 4 as the initial authenticating agent, bond registrar, transfer agent and paying agent for the Series 2018 Bonds under the Registrar Agreement and until a successor Bond Registrar shall have become such pursuant to the provisions of the Registrar Agreement and, thereafter, “Bond Registrar” shall mean the successor Bond Registrar.

“Bonds” or “Series 2018 Bonds” means, collectively, the Serial Bonds and the Term Bonds, each as is designated as such in the Certificate of Award.

“Book entry form” or “book entry system” means a form or system under which (a) the ownership of beneficial interests in the Bonds and the principal of and interest and any premium on the Bonds may be transferred only through a book entry, and (b) physical Bond certificates in fully registered form are issued by the County and payable only to a Depository or its nominee as registered owner, with the certificates deposited with and “immobilized” in the custody of the Depository or its designated agent for that purpose. The book entry maintained by others than the County is the record that identifies the owners of beneficial interests in the Bonds and that principal and interest.

“Certificate of Award” means the certificate authorized by Section 6, to be executed by either the County Auditor or the County Administrator, setting forth and determining those terms or other matters pertaining to the Bonds and their issuance, sale and delivery as this Resolution requires or authorizes to be set forth or determined therein.

“Clerk” means the Clerk of the Board of County Commissioners.

“Closing Date” means the date of initial delivery of, and payment of the purchase price for, the Bonds.

“Code” means the Internal Revenue Code of 1986, the Regulations (whether temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of, or successor provisions to, the foregoing and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a Section of the Code includes any applicable successor section or provision and such applicable Regulations, rulings, announcements, notices, procedures and determinations pertinent to that Section.

“Continuing Disclosure Certificate” means the Continuing Disclosure Certificate made by the County, for the benefit of the holders and beneficial owners of the Bonds in accordance with the Rule, as it may be modified from the form on file with the Clerk and executed by the President and the County Auditor, all in accordance with Section 9(c).

“County” means the County of Union, Ohio.
“County Administrator” means the County Administrator of the County.

“County Auditor” means the County Auditor of the County.

“County Treasurer” means the County Treasurer of the County.

“Depository” means any securities depository that is a clearing agency registered pursuant to the provisions of Section 17A of the Securities Exchange Act of 1934, operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of beneficial interests in the Bonds or the principal of and interest and any premium on the Bonds, and to effect transfers of the Bonds, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Financing Costs” shall have the meaning given in Section 133.01 of the Ohio Revised Code.

“Hospital” means the Board of Hospital Trustees of the Memorial Hospital of Union County.

“Interest Payment Dates” means June 1 and December 1 of each year that the Bonds are outstanding, commencing on the date specified in the Certificate of Award.

“Mandatory Redemption Date” shall have the meaning set forth in Section 3(b).

“Mandatory Sinking Fund Redemption Requirements” shall have the meaning set forth in Section 3(d)(i).

“Master Indenture Obligation” means the master indenture note issued by the Hospital to the County to secure the Hospital’s obligations to the County with respect to the Series 2018 Bonds.

“Original Purchaser” means the purchaser of the Bonds specified in the Certificate of Award.

“Participant” means any participant contracting with a Depository under a book entry system and includes securities brokers and dealers, banks and trust companies, and clearing corporations.

“President” means the President of the Board of County Commissioners.

“Principal Payment Dates” means December 1 in each of the years as determined by the County Auditor or the County Administrator in the Certificate of Award, provided that the first Principal Payment Date for the portion of the Bonds allocable to a component Purpose shall occur no later than the earliest maturity date of the Refunded Bonds related to that component Purpose, and provided further that in no case shall the final Principal Payment Date of the portion of the Bonds allocable to any component Purpose exceed the maximum maturity limitation referred to in the preambles hereto for that related component Purpose, all of which determinations shall be made by the County Auditor or the County Administrator in the Certificate of Award in such manner as to be in the best interest of and financially advantageous to the County.

“Prosecuting Attorney” means the Prosecuting Attorney of the County.

“Purchase Agreement” means the Bond Purchase Agreement between the County and the Original Purchaser, as it may be modified from the form on file with the Clerk and executed by the President and the County Auditor, all in accordance with Section 6.
“Registrar Agreement” means the Bond Registrar Agreement between the County and the Bond Registrar, as it may be modified from the form on file with the Clerk and executed by the President and the County Auditor, all in accordance with Section 4.

“Regulations” means Treasury Regulations issued pursuant to the Code or to the statutory predecessor of the Code.

“Rule” means Rule 15c2-12 prescribed by the SEC pursuant to the Securities Exchange Act of 1934.

“SEC” means the Securities and Exchange Commission.

“Serial Bonds” means those Series 2018 Bonds designated as such and maturing on the dates set forth in the Certificate of Award, bearing interest payable on each Interest Payment Date and not subject to mandatory sinking fund redemption.

“Term Bonds” means those Series 2018 Bonds designated as such and maturing on the date or dates set forth in the Certificate of Award, bearing interest payable on each Interest Payment Date and subject to mandatory sinking fund redemption.

The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 2. Authorized Principal Amount and Purpose; Application of Proceeds. This Board determines that it is necessary and in the best interest of the County to issue the Series 2018 Bonds of this County in the maximum aggregate principal amount not to exceed $28,000,000 for the purpose of assisting the Hospital with the financing of the Hospital Project and paying costs of issuance. The Series 2018 Bonds shall be issued pursuant to Chapter 133 of the Ohio Revised Code, this Resolution and the Certificate of Award and shall be designated “County of Union, Ohio General Obligation Bonds (Memorial Hospital), Series 2018.”

The aggregate principal amount of Series 2018 Bonds to be issued shall not exceed the maximum aggregate principal amount specified in this Section and shall be an amount determined by the County Auditor or the County Administrator, as appropriate, in the Certificate of Award to be the aggregate principal amount of Bonds that is required to be issued at this time for the purpose stated in this Section, taking into account the cost of the Hospital Project, other Hospital monies available for the purpose, the estimates of the Financing Costs and the interest rates on the Bonds.

The proceeds from the sale of the Series 2018 Bonds received by the County (or withheld by the Original Purchaser on behalf of the County) shall be paid into the proper fund or funds, and those proceeds are hereby appropriated and shall be used for the purpose for which the Series 2018 Bonds are being issued, including without limitation but only to the extent not paid by others, the payment of the costs of issuing and servicing the Series 2018 Bonds, printing and delivery of the Series 2018 Bonds, legal services including obtaining the approving legal opinion of bond counsel, fees and expenses of any paying agent and rating agency, any fees or premiums relating to municipal bond insurance or other security arrangements determined necessary by the County Auditor, and all other Financing Costs and costs incurred incidental to those purposes. The Certificate of Award and the Purchase Agreement may authorize the Original Purchaser to withhold certain proceeds from the purchase price of the Bonds to provide for the
payment of Financing Costs related to the Bonds on behalf of the County. Any portion of those proceeds received by the County representing premium (after payment of any Financing Costs identified in the Certificate of Award) shall be used to pay costs of the Hospital Project and/or be paid into the Bond Retirement Fund, with such determination being made by the County Auditor or the County Administrator, as appropriate, in the Certificate of Award, consistent with the County Auditor’s or the County Administrator’s, as appropriate, determination of the best interest of and financially advantageous to the County. Any portion of those proceeds received by the County representing accrued interest shall be paid into the Bond Retirement Fund.

Section 3. Denominations; Dating; Principal and Interest Payment and Redemption Provisions. The Series 2018 Bonds shall be issued in one lot and only as fully registered bonds, in Authorized Denominations, but in no case as to a particular maturity date exceeding the principal amount maturing on that date. The Series 2018 Bonds shall be dated as provided in the Certificate of Award, provided that their dated date shall not be more than sixty (60) days prior to the Closing Date.

(a) Interest Rates and Payment Dates. The Series 2018 Bonds shall bear interest at the rate or rates per year (computed on the basis of a 360-day year consisting of twelve 30-day months) as shall be determined by the County Auditor or the County Administrator, as appropriate in the Certificate of Award. Interest on the Series 2018 Bonds shall be payable at such rate or rates on the Interest Payment Dates until the principal amount has been paid or provided for. The Series 2018 Bonds shall bear interest from the most recent date to which interest has been paid or provided for or, if no interest has been paid or provided for, from their date.

(b) Principal Payment Schedule. The Series 2018 Bonds shall mature or be payable pursuant to Mandatory Sinking Fund Redemption Requirements on the Principal Payment Dates in principal amounts as shall be determined by the County Auditor or the County Administrator, as appropriate, in the Certificate of Award, provided that the maximum maturity shall not be after December 1, 2047, which determination shall be in the best interest of and financially advantageous to the County.

Consistent with the foregoing and in accordance with the determination of the best interest of and financially advantageous to the County, the County Auditor or the County Administrator, as appropriate, shall specify in the Certificate of Award (i) the aggregate principal amount of Series 2018 Bonds to be issued as Serial Bonds, the Principal Payment Date or Dates on which those Series 2018 Bonds shall be stated to mature and the principal amount thereof that shall be stated to mature on each such Principal Payment Date, and (ii) the aggregate principal amount of Series 2018 Bonds to be issued as Term Bonds, the Principal Payment Date or Dates on which those Series 2018 Bonds shall be stated to mature, the principal amount thereof that shall be stated to mature on each such Principal Payment Date, the Principal Payment Date or Dates on which Term Bonds shall be subject to mandatory sinking fund redemption (each a “Mandatory Redemption Date”) and the principal amount thereof that shall be payable pursuant to Mandatory Sinking Fund Redemption Requirements on each Mandatory Redemption Date.

(c) Payment of Debt Charges. The debt charges on the Series 2018 Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. Principal of and any premium on the Series 2018 Bonds shall be payable when due upon presentation and surrender of the Series 2018 Bonds at the designated corporate trust office of the Bond Registrar. Interest on a Series 2018 Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond was registered, and to that person’s address appearing, on the Bond Register at the close of business on the 15th day of
the calendar month next preceding that Interest Payment Date. Notwithstanding the foregoing, if and so long as the Bonds are issued in a book entry system, principal of and interest and any premium on the Series 2018 Bonds shall be payable in the manner provided in any agreement entered into by the County Auditor, in the name and on behalf of the County, in connection with the book entry system.

(d) Redemption Provisions. The Series 2018 Bonds shall be subject to redemption prior to stated maturity as follows:

(i) Mandatory Sinking Fund Redemption of Term Bonds. If any of the Series 2018 Bonds are issued as Term Bonds, the Term Bonds shall be subject to mandatory redemption in part by lot and be redeemed pursuant to mandatory sinking fund redemption requirements, at a redemption price of 100% of the principal amount redeemed, plus accrued interest to the redemption date, on the applicable Mandatory Redemption Dates and in the principal amounts payable on those Dates, for which provision is made in the Certificate of Award (such Dates and amounts being referred to as the “Mandatory Sinking Fund Redemption Requirements”).

The aggregate of the moneys to be deposited with the Bond Registrar for payment of principal of and interest on any Term Bonds on each Mandatory Redemption Date shall include an amount sufficient to redeem on that date the principal amount of Term Bonds payable on that Date pursuant to the Mandatory Sinking Fund Redemption Requirements (less the amount of any credit as hereinafter provided).

The County shall have the option to deliver to the Bond Registrar for cancellation Term Bonds in any aggregate principal amount and to receive a credit against the then current or any subsequent Mandatory Sinking Fund Redemption Requirement (and corresponding mandatory redemption obligation) of the County, as specified by the County Auditor, for Term Bonds stated to mature on the same Principal Payment Date and bearing interest at the same rate as the Term Bonds so delivered. That option shall be exercised by the County on or before the 45th day preceding any Mandatory Redemption Date with respect to which the County wishes to obtain a credit, by furnishing the Bond Registrar a certificate, signed by the County Auditor, setting forth the extent of the credit to be applied with respect to the then current or any subsequent Mandatory Sinking Fund Redemption Requirement for Term Bonds stated to mature on the same Principal Payment Date and bearing interest at the same rate as the Term Bonds so delivered. If the certificate is not timely furnished to the Bond Registrar, the current Mandatory Sinking Fund Redemption Requirement (and corresponding mandatory redemption obligation) shall not be reduced. A credit against the then current or any subsequent Mandatory Sinking Fund Redemption Requirement (and corresponding mandatory redemption obligation), as specified by the County Auditor, also shall be received by the County for any Term Bonds which prior thereto have been redeemed (other than through the operation of the applicable Mandatory Sinking Fund Redemption Requirements) or purchased for cancellation and canceled by the Bond Registrar, to the extent not applied theretofore as a credit against any Mandatory Sinking Fund Redemption Requirement, for Term Bonds stated to mature on the same Principal Payment Date and bearing interest at the same rate as the Term Bonds so delivered, redeemed or purchased and canceled.

Each Term Bond so delivered, or previously redeemed, or purchased and canceled, shall be credited by the Bond Registrar at 100% of the principal amount thereof against the then
current or subsequent Mandatory Sinking Fund Redemption Requirements (and corresponding mandatory redemption obligations), as specified by the County Auditor, for Term Bonds stated to mature on the same Principal Payment Date and bearing interest at the same rate as the Term Bonds so delivered, redeemed or purchased and canceled.

(ii) Optional Redemption. The Series 2018 Bonds of the maturities and interest rates specified in the Certificate of Award (if any are so specified) shall be subject to optional redemption by and at the sole option of the County, in whole or in part in integral multiples of $5,000, on the dates and at the redemption prices (expressed as a percentage of the principal amount to be redeemed), plus accrued interest to the redemption date, to be determined by the County Auditor or the County Administrator, as appropriate, in the Certificate of Award; provided that the redemption price for any optional redemption date shall not be greater than 103%.

If optional redemption of Term Bonds at a redemption price exceeding 100% of the principal amount to be redeemed is to take place as of any Mandatory Redemption Date applicable to those Term Bonds, the Term Bonds, or portions thereof, to be redeemed optionally shall be selected by lot prior to the selection by lot of the Term Bonds of the same maturity (and interest rate within a maturity if applicable) to be redeemed on the same date by operation of the Mandatory Sinking Fund Redemption Requirements. Series 2018 Bonds to be redeemed pursuant to this paragraph shall be redeemed only upon written notice from the County Auditor to the Bond Registrar, given upon the direction of the County by adoption of a resolution. That notice shall specify the redemption date and the principal amount of each maturity (and interest rate within a maturity if applicable) of Series 2018 Bonds to be redeemed, and shall be given at least 45 days prior to the redemption date or such shorter period as shall be acceptable to the Bond Registrar.

(iii) Partial Redemption. If fewer than all of the outstanding Series 2018 Bonds are called for optional redemption at one time and Series 2018 Bonds of more than one maturity (or interest rate within a maturity if applicable) are then outstanding, the Series 2018 Bonds that are called shall be Series 2018 Bonds of the maturity or maturities and interest rate or rates selected by the County. If fewer than all of the Series 2018 Bonds of a single maturity (or interest rate within a maturity if applicable) are to be redeemed, the selection of Series 2018 Bonds of that maturity (or interest rate within a maturity if applicable) to be redeemed, or portions thereof in amounts of $5,000 or any integral multiple thereof, shall be made by the Bond Registrar by lot in a manner determined by the Bond Registrar. In the case of a partial redemption of Series 2018 Bonds by lot when Series 2018 Bonds of denominations greater than $5,000 are then outstanding, each $5,000 unit of principal thereof shall be treated as if it were a separate Bond of the denomination of $5,000. If it is determined that one or more, but not all, of the $5,000 units of principal amount represented by a Series 2018 Bond are to be called for redemption, then, upon notice of redemption of a $5,000 unit or units, the registered owner of that Series 2018 Bond shall surrender the Series 2018 Bond to the Bond Registrar (A) for payment of the redemption price of the $5,000 unit or units of principal amount called for redemption (including, without limitation, the interest accrued to the date fixed for redemption and any premium), and (B) for issuance, without charge to the registered owner, of a new Series 2018 Bond or Series 2018 Bonds of any Authorized Denomination or Denominations in an aggregate principal amount equal to the unmatured and unredeemed portion of, and bearing interest at the same rate and maturing on the same date as, the Series 2018 Bond surrendered.
(iv) Notice of Redemption. The notice of the call for redemption of Series 2018 Bonds shall identify (A) by designation, letters, numbers or other distinguishing marks, the Series 2018 Bonds or portions thereof to be redeemed, (B) the redemption price to be paid, (C) the date fixed for redemption, and (D) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Bond Registrar on behalf of the County by mailing a copy of the redemption notice by first-class mail, postage prepaid, at least 30 days prior to the date fixed for redemption, to the registered owner of each Series 2018 Bond subject to redemption in whole or in part at the registered owner’s address shown on the Bond Register maintained by the Bond Registrar at the close of business on the 15th day preceding that mailing. Failure to receive notice by mail or any defect in that notice regarding any Series 2018 Bond, however, shall not affect the validity of the proceedings for the redemption of any Series 2018 Bond.

(v) Payment of Redeemed Bonds. In the event that notice of redemption shall have been given by the Bond Registrar to the registered owners as provided above, there shall be deposited with the Bond Registrar on or prior to the redemption date, moneys that, in addition to any other moneys available therefor and held by the Bond Registrar, will be sufficient to redeem at the redemption price thereof, plus accrued interest to the redemption date, all of the redeemable Series 2018 Bonds for which notice of redemption has been given. Notice having been mailed in the manner provided in the preceding paragraph hereof, the Series 2018 Bonds and portions thereof called for redemption shall become due and payable on the redemption date, and, subject to the provisions of Sections 3(d) and 5, upon presentation and surrender thereof at the place or places specified in that notice, shall be paid at the redemption price, plus accrued interest to the redemption date. If moneys for the redemption of all of the Series 2018 Bonds and portions thereof to be redeemed, together with accrued interest thereon to the redemption date, are held by the Bond Registrar on the redemption date, so as to be available therefor on that date and, if notice of redemption has been deposited in the mail as aforesaid, then from and after the redemption date those Series 2018 Bonds and portions thereof called for redemption shall cease to bear interest and no longer shall be considered to be outstanding. If those moneys shall not be so available on the redemption date, or that notice shall not have been deposited in the mail as aforesaid, those Series 2018 Bonds and portions thereof shall continue to bear interest, until they are paid, at the same rate as they would have borne had they not been called for redemption. All moneys held by the Bond Registrar for the redemption of particular Series 2018 Bonds shall be held in trust for the account of the registered owners thereof and shall be paid to them, respectively, upon presentation and surrender of those Series 2018 Bonds; provided that any interest earned on the moneys so held by the Bond Registrar shall be for the account of and paid to the County to the extent not required for the payment of the Series 2018 Bonds called for redemption.

Section 4. Execution and Authentication of Bonds; Appointment of Bond Registrar. The Bonds shall be signed by at least two members of the Board of County Commissioners and the County Auditor, in the name of the County and in their official capacities, provided that any or all of those signatures may be a facsimile. The Series 2018 Bonds shall be issued in the Authorized Denominations and numbers as requested by the Original Purchaser and approved by the County Auditor, shall be numbered as determined by the County Auditor in order to distinguish each Series 2018 Bond from any other Series 2018 Bond, and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to Chapter 133 of the Ohio Revised Code, this Resolution and the Certificate of Award.
The County Auditor and the County Administrator are each, individually, hereby authorized to designate in the Certificate of Award a bank or trust company authorized to do business in the State of Ohio to act as the initial Bond Registrar. The President and the County Auditor shall sign and deliver, in the name and on behalf of the County, the Registrar Agreement between the County and the Bond Registrar, in substantially the form as is now on file with the Clerk. The Registrar Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County and that are approved by those County officials on behalf of the County, all of which shall be conclusively evidenced by the signing of the Registrar Agreement or amendments thereto. The County Auditor shall provide for the payment of the services rendered and for reimbursement of expenses incurred pursuant to the Registrar Agreement, except to the extent paid or reimbursed by the Original Purchaser in accordance with the Certificate of Award and the Purchase Agreement, from the proceeds of the Series 2018 Bonds to the extent available and then from other money lawfully available and appropriated or to be appropriated for that purpose.

No Series 2018 Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under the Bond Proceedings unless and until the certificate of authentication printed on the Series 2018 Bond is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Series 2018 Bond so authenticated has been duly issued, signed and delivered under, and is entitled to the security and benefit of, the Bond Proceedings. The certificate of authentication may be signed by any authorized officer or employee of the Bond Registrar or by any other person acting as an agent of the Bond Registrar and approved by the County Auditor on behalf of the County. The same person need not sign the certificate of authentication on all of the Series 2018 Bonds.

Section 5. Registration; Transfer and Exchange; Book Entry System.

(a) **Bond Register.** So long as any of the Series 2018 Bonds remain outstanding, the County will cause the Bond Registrar to maintain and keep the Bond Register at its designated corporate trust office. Subject to the provisions of Sections 3(d) and 9(c), the person in whose name a Series 2018 Bond is registered on the Bond Register shall be regarded as the absolute owner of that Series 2018 Bond for all purposes of the Bond Proceedings. Payment of or on account of the debt charges on any Series 2018 Bond shall be made only to or upon the order of that person; neither the County nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the County’s liability upon the Bond, including interest, to the extent of the amount or amounts so paid.

(b) **Transfer and Exchange.** Any Bond may be exchanged for Bonds of any Authorized Denomination upon presentation and surrender at the designated corporate trust office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. A Bond may be transferred only on the Bond Register upon presentation and surrender of the Bond at the designated corporate trust office of the Bond Registrar together with an assignment signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. Upon exchange or transfer the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any Authorized Denomination or Denominations requested by the owner equal in the aggregate to the unmatured principal amount of the Bond surrendered and bearing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the County are required, the Bond Registrar shall undertake the exchange or transfer of Bonds only after the new Bonds are signed by the authorized officers of the
Count. In all cases of Bonds exchanged or transferred, the County shall sign and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of the Bond Proceedings. The exchange or transfer shall be without charge to the owner, except that the County and Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The County or the Bond Registrar may require that those charges, if any, be paid before the procedure is begun for the exchange or transfer. All Bonds issued and authenticated upon any exchange or transfer shall be valid obligations of the County, evidencing the same debt, and entitled to the same security and benefit under the Bond Proceedings as the Bonds surrendered upon that exchange or transfer. Neither the County nor the Bond Registrar shall be required to make any exchange or transfer of (i) Bonds then subject to call for redemption between the 15th day preceding the mailing of notice of Bonds to be redeemed and the date of that mailing, or (ii) any Bond selected for redemption, in whole or in part.

(c) Book Entry System. Notwithstanding any other provisions of this Resolution, if the County Auditor determines in the Certificate of Award that it is in the best interest of and financially advantageous to the County, the Bonds may be issued in book entry form in accordance with the following provisions of this Section.

The Bonds may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized: (i) the Bonds may be issued in the form of a single, fully registered Bond representing each maturity, and, if applicable, each interest rate within a maturity, and registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository or its designated agent for that purpose, which may be the Bond Registrar; (ii) the beneficial owners of Bonds in book entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (iv) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

If any Depository determines not to continue to act as a Depository for the Bonds for use in a book entry system, the County Auditor may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the County Auditor does not or is unable to do so, the County Auditor, after making provision for notification of the beneficial owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Bonds from the Depository, and shall cause Bond certificates in registered form and Authorized Denominations to be authenticated by the Bond Registrar and delivered to the assignees of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of County action or inaction, of those persons requesting such issuance.

The County Auditor is hereby authorized and directed, to the extent necessary or required, to enter into any agreements, in the name and on behalf of the County, that the County Auditor determines to be necessary in connection with a book entry system for the Bonds.

Section 6. Sale of the Bonds to the Original Purchaser. The County Auditor is authorized to sell the Bonds at private sale to the Original Purchaser at a purchase price, not less than 97% of the aggregate principal amount thereof, as shall be determined by the County Auditor or the County Administrator, as appropriate, in the Certificate of Award, plus accrued interest (if any) on the Bonds from their date to the
Closing Date, and shall be awarded by the County Auditor or the County Administrator, as appropriate, with and upon such other terms as are required or authorized by this Resolution to be specified in the Certificate of Award, in accordance with law and the provisions of this Resolution and the Purchase Agreement. The County Auditor or the County Administrator, as appropriate, is authorized, if it is determined to be in the best interest of the County, to combine the issue of Bonds with one or more other bond issues of the County into a consolidated bond issue pursuant to Section 133.30(B) of the Ohio Revised Code in which case a single Certificate of Award may be utilized for the consolidated bond issue if appropriate and consistent with the terms of this Resolution.

The County Auditor or the County Administrator, as appropriate, shall sign and deliver the Certificate of Award and shall cause the Bonds to be prepared and signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Bonds, to the Original Purchaser upon payment of the purchase price.

The President and the County Auditor shall sign and deliver, in the name and on behalf of the County, the Purchase Agreement between the County and the Original Purchaser, in substantially the form as is now on file with the Clerk, providing for the sale to, and the purchase by, the Original Purchaser of the Bonds. The Purchase Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County and that are approved by those County officials on behalf of the County, all of which shall be conclusively evidenced by the signing of the Purchase Agreement or amendments thereto.

The County Commissioners, or any of them, the County Auditor, the County Administrator, the Prosecuting Attorney, the County Treasurer, the Clerk and other County officials, as appropriate, each are authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

Section 7. Provision for Tax Levy. There shall be levied on all the taxable property in the County, in addition to all other taxes, a direct tax annually during the period the Series 2018 Bonds are outstanding in an amount sufficient to pay the debt charges on the Series 2018 Bonds when due, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Ohio Constitution. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Series 2018 Bonds when and as the same fall due.

The payments received by the County pursuant to the Agreement and the Master Indenture Obligation shall be used for the payment of the debt charges on the Series 2018 Bonds until paid in full. In each year to the extent such payments are available for the payment of the debt charges on the Series 2018 Bonds and is appropriated for that purpose, the amount of the tax shall be reduced by the amount of the income so available and appropriated.

Nothing in the preceding paragraph in any way diminishes the irrevocable pledge of the full faith and credit and general property taxing power of the County to the prompt payment of the debt charges on the Series 2018 Bonds.
Section 8. Federal Tax Considerations. The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Bonds in such manner and to such extent as may be necessary so that (a) the Series 2018 Bonds will not (i) constitute private activity bonds or arbitrage bonds under Sections 141 or 148 of the Code or (ii) be treated other than as bonds the interest on which is excluded from gross income under Section 103 of the Code, and (b) the interest on the Series 2018 Bonds will not be an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Series 2018 Bonds to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Series 2018 Bonds to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County Auditor or any other officer of the County having responsibility for issuance of the Series 2018 Bonds is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Series 2018 Bonds as the County is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Series 2018 Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties with respect to the Series 2018 Bonds, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments with respect to the Series 2018 Bonds, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Series 2018 Bonds, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Series 2018 Bonds, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Series 2018 Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Series 2018 Bonds. The County Auditor or any other officer of the County having responsibility for issuance of the Series 2018 Bonds is specifically authorized to designate the Series 2018 Bonds as “qualified tax-exempt obligations” if such designation is applicable and desirable, and to make any related necessary representations and covenants.

Each covenant made in this Section with respect to the Series 2018 Bonds is also made with respect to all issues any portion of the debt service on which is paid from proceeds of the Series 2018 Bonds (and, if different, the original issue and any refunding issues in a series of refundings), to the extent such compliance is necessary to assure exclusion of interest on the Series 2018 Bonds from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this Section to take with respect to the Series 2018 Bonds.

(a) Primary Offering Disclosure - Official Statement. The President and the County Auditor are each authorized and directed, on behalf of the County and in their official capacities, to (i) prepare or cause to be prepared official statements relating to the original issuance of the Series 2018 Bonds in substantially the form as is now on file with the Clerk, and make or authorize modifications, completions or changes of or supplements to, those official statements as they deem necessary or appropriate to facilitate the sale of the Series 2018 Bonds, (ii) determine, and to certify or otherwise represent, when the official statement is to be “deemed final” (except for permitted omissions) by the County as of its date or is a final official statement for purposes of paragraph (b) of the Rule, (iii) use and distribute, or authorize the use and distribution of those official statements and any supplements thereto in connection with the original issuance of the Series 2018 Bonds, and (iv) complete and sign those official statements and any supplements thereto as so approved, together with such certificates, statements or other documents in connection with the finality, accuracy and completeness of those official statements and any supplements, as they may deem necessary or appropriate.

(b) Application for Rating or Bond Insurance. If, in the judgment of the County Auditor, the filing of an application for (i) a rating on the Series 2018 Bonds by one or more nationally-recognized rating agencies, or (ii) a policy of insurance from a company or companies to better assure the payment of principal of and interest on the Series 2018 Bonds, is in the best interest of and financially advantageous to this County, the County Auditor is authorized to prepare and submit those applications, to provide to each such agency or company such information as may be required for the purpose, and to provide further for the payment of the cost of obtaining each such rating or policy, except to the extent otherwise paid in accordance with the Purchase Agreement, from the proceeds of the Series 2018 Bonds to the extent available and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose. The County Auditor is hereby authorized, to the extent necessary or required, to enter into any agreements, in the name of and on behalf of the County, that the County Auditor determines to be necessary in connection with the obtaining of that bond insurance.

(c) Continuing Disclosure Certificate. For the benefit of the holders and beneficial owners from time to time of the Bonds, the County agrees to provide or cause to be provided such financial information and operating data, audited financial statements and notices of the occurrence of certain events, in such manner as may be required for purposes of the Rule. The President and the County Auditor are each authorized and directed to complete, sign and deliver the Continuing Disclosure Certificate, in the name and on behalf of the County, in substantially the form as is now on file with the Clerk. The Continuing Disclosure Certificate is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County and that are approved by those County officials on behalf of the County, all of which shall be conclusively evidenced by the signing of the Continuing Disclosure Certificate or amendments thereto.

The County Auditor is further authorized and directed to establish procedures in order to ensure compliance by the County with the Rule and its Continuing Disclosure Certificate, including timely provision of information and notices as described above. Prior to making any filing required under the Rule, the County Auditor shall consult with and obtain legal advice from, as appropriate, the Prosecuting Attorney and bond or other qualified independent special counsel selected by the County. The County Auditor, acting in the name and on behalf of the County, shall be entitled to rely upon any such legal advice in determining whether a filing should be made. The performance
by the County of its obligations under the Rule and its Continuing Disclosure Certificate shall be subject to the annual appropriation of any funds that may be necessary to perform it.

(d) Financing Costs. The expenditure of the amounts necessary to pay any Financing Costs in connection with the Series 2018 Bonds, to the extent not paid by the Original Purchaser in accordance with the Certificate of Award and the Purchase Agreement, is authorized and approved, and the County Auditor is authorized to provide for the payment of any such amounts and costs from the proceeds of the Series 2018 Bonds to the extent available and otherwise from any other funds lawfully available that are appropriated or shall be appropriated for that purpose.

Section 10. Bond Counsel. The legal services of the law firm of Dinsmore & Shohl LLP are hereby retained. Those legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the authorization, sale and issuance of the Series 2018 Bonds and rendering at delivery related legal opinions. In providing those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of this County in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, any county or municipal corporation or of this County, or the execution of public trusts. For those legal services that firm shall be paid just and reasonable compensation and shall be reimbursed for actual out-of-pocket expenses incurred in providing those legal services. The County Auditor is authorized and directed to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 11. Certification and Delivery of Resolution and Certificate of Award. The Clerk is directed to promptly deliver a certified copy of this Resolution and an executed copy of the Certificate of Award to the County Auditor.

Section 12. Satisfaction of Conditions for Bond Issuance. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Series 2018 Bonds in order to make them legal, valid and binding general obligations of the County have been performed and have been met, or will at the time of delivery of the Series 2018 Bonds have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 7) of the County are pledged for the timely payment of the debt charges on the Series 2018 Bonds; that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Series 2018 Bonds; and that the Series 2018 Bonds are being authorized and issued pursuant to Chapter 133 of the Ohio Revised Code, this Resolution, the Certificate of Award, and other authorizing provisions of law.

Section 13. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board or any of its committees and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law, including Section 121.22 of the Ohio Revised Code.
Section 14. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

Motion by Steve Stolte and seconded by Charles Hall that this resolution be adopted and was carried by the following vote:

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

RESOLUTION NO. 18-075:

Driveway Variance – Lingrell Road – Regina Brill

The Commissioners do hereby approve the recommendation of the County Engineer to approve the request of Regina Brill.

Motion by Charles Hall and seconded by Steve Stolte that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Gary Lee, Yea
Charles Hall, Yea
RESOLUTION NO. 18-076:

Driveway Variance – Benton Road – A2Z Financial Services

The Commissioners do hereby approve the recommendation of the County Engineer to approve the request of A2 Financial Services.

Motion by Gary Lee and seconded by Steve Stolte that this resolution be adopted and was carried by the following vote:

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

* * *
RESOLUTION NO. 18-077:

**Driveway Variance – Landon Road – Wayne Boyd**

The Commissioners do hereby approve the recommendation of the County Engineer to approve the request of Wayne Boyd.

**MEMO**

To: Board of Commissioners  
From: Jeff Stauch  
Date: February 27, 2018  
RE: Drive for Wayne Boyd on Landon Rd.

Mr. Wayne Boyd has requested a variance in order to gain access to a 0.082 ac. tract with 40' of road frontage that he plans to lease to Independents Fiber Network. A telecommunications hut will be built on this parcel. This driveway would be a Minimum Volume Driveway.

Landon Rd. is classified as a local road and has a current average daily traffic count of approximately 398 vehicles per day. As a local road, the minimum driveway spacing as established by our Access Management Regulations is 250' with the current speed limit of 55 mph, and the minimum required stopping sight distance is 495'. The existing sight distance at the proposed location exceeds 495'.

Other drives in the area to the west are spaced: 137', 157', 129', and 147'. Other drives in the area to the east are spaced: 348', 89', 96', and 50'.

As a condition of granting this variance for the reduced spacing between driveways, no future driveways will be permitted along Mr. Boyd's 55.392 ac. tract unless they meet spacing and sight distance requirements according to the Access Management Regulations.

I recommend that a variance for spacing between driveways be approved. The drive must be located 100' from the parcel's west property line.

Motion by Steve Stolte and seconded by Charles Hall that this resolution be adopted and was carried by the following vote:

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

* * *
*Received Arrangement letter this date from the Union County Auditor regarding the Auditor of States audit for year ending 12-31-17.

** RESOLUTION NO. 18-078:

** Board Appointment – Memorial Health Board of Trustees – Emily Wieringa

The Commissioners do hereby appoint Emily Wieringa, 9945 Elsinor Court, Plain City, Ohio 43064 to the Memorial Health Board of Trustees.

- Ms. Wieringa will be filling the expired term of Donna Burke.
- 6-year term – 02-28-18 through 02-28-24

Motion by Steve Stolte and seconded by Charles Hall that this resolution be adopted and was carried by the following vote:

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

* Commissioner Hall, Commissioner Stolte and Commissioner Lee attended the Engineer’s Annual Township Trustees Fiscal Officers and Zoning Inspectors Meeting February 24.

* Commissioner Stolte attended the Connected Marysville meeting February 23.

* Commissioner Stolte attended a CORSA Board meeting February 23.

The Proceeding Minutes were Read and Approved March 1, 2018

[X] Steve Stolte
Commissioner
Signed by: Letitia Rayl

[X] Gary Lee
Commissioner
Signed by: Letitia Rayl