COMMISSIONERS
Andy Appelfeller
Kevin Davidson
Mark Davis

MARION COUNTY BUILDING

222 W. Center Street • Marion, Ohio 43302-3646

(740) 223-4001

Fax # (740) 383-1190

The Commissioners meet at 9:00 a.m., on Thursdays in the Commissioners' Chamber on the first floor of the Marion County Building. The Commissioners' Chamber is handicapped accessible. Upon notification, any other accommodations necessary will be provided.

BOARD OF MARION COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
June 25, 2026

A. Call meeting to order – Kevin W. Davidson, President
B. Invocation – Pastor Brett Gleespen – True Life Church
C. Pledge of Allegiance
D. Welcome Visitors
E. Motion to approve the resolutions and records (journal entry/audio recording) of the proceedings from the regular meeting held on June 18, 2026 and all work sessions held since the last regular meeting.
F. Old Business - None
G. New Business
   1. Payment of Invoices: Invoice Entry dated June 25, 2026
   2. Resolution to declare it necessary to levy a renewal of an existing tax in excess of the ten mil limitation (ADAMH Form 1)
   3. Resolution to declare intent to proceed with election on the question of renewal of an existing tax in excess of the ten mil limitation (ADAMH Form 2)
   4. Resolution to declare it necessary to levy a renewal of an existing tax in excess of the ten mil limitation (MCDD Form 1)
   5. Resolution to declare intent to proceed with election on the question of renewal of an existing tax in excess of the ten mil limitation (MCDD Form 2)
   6. Resolution to authorize the disposal of three vehicles utilized by the MARMET Drug Taskforce by sale or trade -in
   7. Resolution to authorize closing of the Marion County Building to the public at noon on Thursday September 10th and all day Friday September 11th
   8. Resolution to authorize amendment to the grant agreement between Family & Children First and the Ohio Department of Children and Youth
   9. Resolution to authorize payment to defray the cost of burial or cremation of an indigent veteran
   10. Resolution to approve a proposal from Hard Fire Suppression for replacement fire extinguishers at 100 Executive Drive
   11. Resolution to approve a proposal for tree removal at 100 Executive Drive
   12. Appropriation of Funds: Common Pleas Fund
       Adult Probation Fund
       Sewer Revenue Fund
   13. Budget Adjustment: Miscellaneous General Fund
   14. Reimbursement of Funds: Adult Probation Fund
   15. Transfer of Funds: Miscellaneous General Fund
   16. Then & Now Certificates: Children Services Operating Fund
       County Law Library Resources Fund
       Sewer Revenue Fund

H. Announcements/Information by the Board of Commissioners
    1. A petition for annexation into the City of Marion was filed on June 23, 2026 by Attorney Kevin Hall on behalf of Josh Daniels, LLC
I. Public Comment (Guidelines for Public Comment printed on back of agenda)
J. Motion to recess the Regular Meeting to hold an Executive Session
K. Motion to close the Executive Session and resume the Regular Meeting a
L. Motion to close the Regular Meeting

GUIDELINES FOR PUBLIC COMMENT

OHIO REVISED CODE 121.22

1. AFTER ALL REGULAR BUSINESS HAS BEEN CONDUCTED, THE COMMISSIONER'S MAY, AT THEIR DISCRETION, OPEN THE MEETING FOR PUBLIC DISCUSSION AND/OR COMMENT.

2. ANYONE WISHING TO SPEAK:

- COME TO THE PODIUM; STATE YOUR NAME, ADDRESS AND/OR ORGANIZATION YOU ARE REPRESENTING, AND YOUR SUBJECT MATTER.

- SPEAKER WILL BE GIVEN THREE MINUTES TO SPEAK ON SUBJECT MATTER, LIMITING HIS/HER COMMENTS TO ONE SUBJECT AT A TIME. (THIS IS TO ALLOW ALL WHO WISH TO SPEAK TO BE GIVEN THE OPPORTUNITY TO DO SO.)

- SUBJECT MATTER IS TO BE ON A COUNTY RELATED ISSUE.

3. NO PERSONAL ATTACKS, DEFAMATION OR SLANDER, PROFANITY, AND/OR DISRUPTION OF THE MEETING WILL BE TOLERATED.

4. VIOLATION OF THESE RULES: THERE WILL BE ONE (1) WARNING GIVEN BEFORE REMOVAL FROM THE MEETING.

5. COMMISSIONERS RESERVE THE RIGHT TO WAIVE THESE RULES, IF WARRANTED.

BOARD OF MARION COUNTY COMMISSIONERS

RESOLUTION #2026-
Date: June 25, 2026

IN THE MATTER OF PAYMENT OF COUNTY INVOICES

It was moved by _____, seconded by _____ to authorize payment of county invoices, as follows:

WHEREAS; the following bills have been filed with the County Auditor in the manner and length required by law, as follows: Invoice Entry dated June 25, 2026.

THEREFORE, BE IT RESOLVED; that the Board of Marion County Commissioners hereby authorizes said bills be allowed.

Vote on motion: Appelfeller: __ Davis: ___ Davidson: ___

Whereupon the resolution was declared adopted this 25th day of June 2026.

ATTEST _____ Clerk

BOARD OF MARION COUNTY COMMISSIONERS

RESOLUTION #2026-
Date: June 25, 2026

RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL OF AN EXISTING TAX IN EXCESS OF THE TEN MILL LIMITATION

(RC 5705.03, 191, .221, .25)
Renewal Levy

The Board of Commissioners of Marion County Ohio, met in regular session on the 25th day of June 2026, at 222 West Center Street, Marion, Ohio, with the following members present:

Andy Appelfeller Mark Davis Kevin W. Davidson

M__. _____ introduced the following resolution and moved it passage:

WHEREAS; the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Crawford-Marion Board of Alcohol, Drug Addiction and Mental Health Services (the "ADAMH Board"); and

WHEREAS; the ADAMH Board passed a resolution, dated May 28, 2026, requesting the Board to seek voter approval of a renewal tax levy (the "Renewal Levy") for the purpose of the operation of alcohol and drug addiction programs and mental health programs; and

WHEREAS; the Board of County Commissioners of Marion County, Ohio, is currently levying a one (1.0) mill five-year last approved by the voters of Marion County, Ohio, on November 3, 2020, and placed on the tax list and duplicate in 2021, for collection years, 2022, 2023, 2024, 2025 and 2026; and

WHEREAS; a resolution declaring the necessity of levying a tax outside the ten-mill limitation must be passed and certified to the County Auditor of Marion County in order to permit the Board and Marion County Board of Commissioners to consider the levy of such a renewal tax, and must request that the County Auditor certify to the Board the total current tax valuation for the benefit of Marion County, the estimated property tax revenue (rounded to the nearest $1) that will be produced by such tax based on such total taxable value, and the amount of the renewal tax (based on the renewal's "effective rate" (as defined in Ohio Revised Code Section 5705.01(Q)(1)), as required by Ohio Revised Code Section 5705.03(B)(2)(a)(iii)(I) expressed in dollars, rounded to the nearest dollar, for each $100,000 of the "county auditor's market value" (as defined in Ohio Revised Code Section 5705.01(P)).

NOW, THEREFORE, BE IT RESOLVED; by the Board of Commissioners, Marion County, Ohio, two-thirds of all of the members concurring, that:

Section 1: It is necessary for the Board to levy a renewal tax, which is a tax in excess of the ten-mill limitation, for the purposes is for the operation of alcohol and drug addiction programs and mental health programs within Marion County as set forth in, and authorized by, RC 5705.03, RC 5705.191, 5705.25 and 5705.221.

Section 2: The question of such renewal levy shall be submitted to the electors of the entire Marion County territory at an election to be held on November 3, 2026.

Section 3: The renewal levy shall be levied at a rate not to exceed one (1.0) mill for each $1 of taxable value upon the entire territory of the County, for five years.

Section 4: Such renewal shall be placed upon the 2026 (2027 collection year) tax list and duplicate for a five (5) year period of time beginning in 2026, 2027, 2028 ,2029 and 2030 if a majority of the electors voting thereon vote in favor thereof.

Section 5: The Clerk of the Board is directed to promptly certify a copy of this Resolution to the County Auditor with instructions for the County Auditor to calculate and certify to the Board the current total taxable value of the County, the estimated property tax revenue (rounded to the nearest $1) that will be produced by the Renewal Levy based on such total taxable value, and the amount of the Renewal Levy (based on its effective rate) expressed in dollars (rounded to the nearest $1) for each $100,000 of the county auditor's market value.

Section 6: All formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

M_. _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Roll Call Vote on motion: Appelfeller: __ Davis: ___ Davidson: ___

Whereupon the resolution was declared adopted this 25th day of June 2026.

ATTEST _____ Clerk

BOARD OF MARION COUNTY COMMISSIONERS

RESOLUTION #2026-
Date: June 25, 2026

RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF RENEWAL OF AN EXISTING TAX IN EXCESS OF THE TEN MILL LIMITATION

(RC 5705.03, 191, 221, .25)
Renewal Levy

The Board of County Commissioners, Marion County, Ohio, met in regular session on the 25th day of June, 2026, at 222 W. Center Street, Marion, Ohio, with the following members present:

Andy Appelfeller Mark Davis Kevin W. Davidson

M__. _____ introduced the following resolution and moved it passage:

WHEREAS; the Board of Commissioners passed a resolution declaring the necessity, for the renewal of a tax levy for five years in excess of the ten-mill limitation, at the rate of one (1.0) mills for each $1 of taxable valuation, for the purpose of the operation of alcohol and drug addiction programs and mental health programs; and

WHEREAS; the Marion County Auditor has certified to the Board that the dollar amount of revenue that would be generated by the renewal tax levy during the first year of collection is $1,128,178, based upon the current assessed valuation of Marion County of $1,899,804,419; and

WHEREAS; the proposed renewal equates to $15 for each $100,000 of the county auditor's market value.

NOW, THEREFORE, BE IT RESOLVED; by the Board of Commissioners of Marion County, Ohio, two-thirds of all members thereto concurring, that:

Section 1: The Board determines to proceed with the submission of the question of the renewal levy to the electors of the entire territory of Marion County at the rate of one (1.0) mills for each $1 of taxable value for five years, for the purpose of the operation of alcohol and drug addiction programs and mental health programs, which the County Auditor has certified at the estimated cost for each $100,000 of the county auditor's market value.

Section 2: The question of such renewal tax shall be submitted to the electors of Marion County at the election to be held therein on November 3, 2026.

Section 3: The form of the ballot to be used at said election shall be substantially as follows:

A renewal of a tax for the benefit of the Crawford Marion Board of Alcohol, Drug Addiction & Mental Health for the purpose of the operation of alcohol and drug addiction programs and mental health programs that the county auditor estimates will collect $1,128,178 annually, at a rate not exceeding one (1.0) mills for each $1 of taxable value, which amounts to $15 for each $100,000 of the county auditor's market value for a five (5) year period commencing in 2026, first due in calendar year 2027.

	FOR THE LEVY

	AGAINST THE LEVY

Section 4: The Clerk of the Board of Marion County Commissioners is hereby directed and shall immediately certify to the Marion County Board of Elections a copy of the Resolution of Necessity, the Auditor's Certification, and a copy of this Resolution.

Section 5: All formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

M__. _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Roll Call Vote on motion: Appelfeller: __ Davis: ___ Davidson: ___

Whereupon the resolution was declared adopted this 25th day of June 2026.

ATTEST _____ Clerk

BOARD OF MARION COUNTY COMMISSIONERS

RESOLUTION #2026-
Date: June 25, 2026

RESOLUTION OF NECESSITY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

(Ohio Revised Code Sections 5705.03, 5705.222 and 5705.25)
(Ohio Revised Code Chapter 5126)

The Board of County Commissioners (the "Board") of Marion County, Ohio, (the "County"), met in regular session on June 25, 2026, at 9:00 a.m., at the offices of the Board, 222 West Center Street, Marion, Ohio 43302, with the following members present:

Andy Appelfeller Mark Davis Kevin W. Davidson

M___. _____ introduced the following resolution and moved its passage:

WHEREAS; the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Marion County Board of Developmental Disabilities, Ohio (the "DD Board"), a board subject to the jurisdiction of the Board of the County; and

WHEREAS; the DD Board passed a resolution, dated May 12, 2026, requesting the Board to seek voter approval of a renewal tax levy (the "Renewal Levy") for the purpose of operation of programs and services by the Marion County Board of Developmental Disabilities and for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities; and

WHEREAS; a resolution declaring the necessity of levying a renewal tax outside the ten-mill limitation must be passed and certified to the County Auditor of Marion County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such renewal tax, and must request that the County Auditor certify to the Board the current total taxable value of the County, the estimated property tax revenue (rounded to the nearest $1) that will be produced by such tax based on such total taxable value, and the amount of the renewal tax (based on the renewal's "effective rate" (as defined in Ohio Revised Code Section 5705.01(Q)(1)), as required by Ohio Revised Code Section 5705.03(B)(2)(a)(iii)(I) expressed in dollars, rounded to the nearest dollar, for each $100,000 of the "county auditor's market value" (as defined in Ohio Revised Code Section 5705.01(P));

NOW, THEREFORE, BE IT RESOLVED; by the Board of County Commissioners of Marion County, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. It is necessary for the Board to levy a renewal tax, which is a tax in excess of the ten-mill limitation, for the purpose of operation of programs and services by the Marion County Board of Developmental Disabilities and for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities.

Section 2. As authorized by Ohio Revised Code Section 5705.222 and other applicable provisions of law, the question of the Renewal Levy shall be submitted to all of the electors in the entire territory of the County at the election to be held on November 3, 2026. All of the territory of the DD Board is located in Marion County, Ohio.

Section 3. The Renewal Levy shall be levied at a rate not exceeding 3.00 mills for each $1 of taxable value upon the entire territory of the County, for five years.

Section 4. The Renewal Levy shall include a levy on the tax list and duplicate for the 2026 tax year (commencing in 2026, first due in calendar year 2027), if approved by a majority of the electors voting thereon.

Section 5. The Clerk of the Board is directed to promptly certify a copy of this Resolution to the County Auditor with instructions for the County Auditor to calculate and certify to the Board the current total taxable value of the County, the estimated property tax revenue (rounded to the nearest $1) that will be produced by the Renewal Levy based on such total taxable value, and the amount of the Renewal Levy (based on its effective rate) expressed in dollars (rounded to the nearest $1) for each $100,000 of the county auditor's market value.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

M___. _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Roll Call Vote on motion: Appelfeller: Davis: ___ Davidson: ___

Whereupon the resolution was declared adopted this 25th day of June 2026.

ATTEST _____ Clerk

BOARD OF MARION COUNTY COMMISSIONERS

RESOLUTION #2026-
Date: June 25, 2026

RESOLUTION TO PROCEED WITH ELECTION ON THE QUESTION OF A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

(Ohio Revised Code Sections 5705.03, 5705.222 and 5705.25)
(Ohio Revised Code Chapter 5126)

The Board of County Commissioners (the "Board") of Marion County, Ohio, (the "County"), met in regular session on June 25, 2026, at 9:00 a.m., at the offices of the Board, 222 West Center Street, Marion, Ohio 43302, with the following members present:

Andy Appelfeller Mark Davis Kevin W. Davidson

M___. _____ introduced the following resolution and moved its passage:

WHEREAS; on June 25, 2026, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity to levy a renewal tax pursuant to Ohio Revised Code Section 5705.222 for five years in excess of the ten-mill limitation, at the rate of 3.00 mills for each $1 of taxable value, for the purpose of operation of programs and services by the Marion County Board of Developmental Disabilities and for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities (the "Renewal Levy"); and

WHEREAS; the County Auditor of Marion County, Ohio (the "County Auditor") has certified to the Board that the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection is $4,029,211.00 based on the current total taxable value of the County of $1,899,804,419.00; and

WHEREAS; the County Auditor has also certified to the Board that the amount of the Renewal Levy (based on the renewal's "effective rate" (as defined in Ohio Revised Code Section 5705.01(Q)(1)), as required by Ohio Revised Code Section 5705.03(B)(2)(a)(iii)(I) expressed in dollars, rounded to the nearest dollar, for each $100,000 of the "county auditor's market value" (as defined in Ohio Revised Code Section 5705.01(P)), is $67.00 (the "Estimated Cost");

NOW, THEREFORE, BE IT RESOLVED; by the Board of County Commissioners of Marion County, Ohio, two thirds of all of the members thereof concurring, that:

Section 1. The Board determines to proceed with the submission of the question of the Renewal Levy to all of the electors of the County at the rate of 3.00 mills for each $1 of taxable value for five years, for the purpose of operation of programs and services by the Marion County Board of Developmental Disabilities and for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, which the County Auditor has certified at the Estimated Cost for each $100,000 of the county auditor's market value.

Section 2. As authorized by Ohio Revised Code Section 5705.222 and other applicable provisions of law, the question of the Renewal Levy shall be submitted to all of the electors in the entire territory of the County at the election to be held on November 3, 2026 (the "Election Date"). All of the territory of the Marion County Board of Developmental Disabilities is located in Marion County, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

MARION COUNTY, OHIO
MARION COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

A renewal of a tax for the benefit of Marion County, for the purpose of operation of programs and services by the Marion County Board of Developmental Disabilities and for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, that the county auditor estimates will collect $4,029,211.00 annually, at a rate not exceeding 3.00 mills for each $1 of taxable value, which amounts to $67.00 for each $100,000 of the county auditor's market value, for five years, commencing in 2026, first due in calendar year 2027.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Clerk of the Board is hereby directed to immediately certify, not later than August 5, 2026 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Marion County, Ohio (the "Board of Elections"), a copy of the Resolution of Necessity and a copy of this Resolution together with the certificate of the County Auditor certifying the current total taxable value of the County, the estimated property tax revenue that will be produced by the Renewal Levy based on such total taxable value, and the Estimated Cost.

Section 5. The Clerk of the Board is hereby directed and shall also certify to the Board of Elections that the Renewal Levy will be levied for five years and will include a levy on the tax list and duplicate for the 2026 tax year (commencing in 2026, first due in calendar year 2027), if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

M___. _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Roll Call Vote on motion: Appelfeller: Davis: ___ Davidson: ___

Whereupon the resolution was declared adopted this 25th day of June 2026.

ATTEST _____ Clerk

BOARD OF MARION COUNTY COMMISSIONERS

RESOLUTION #2026-
Date: June 25, 2026

IN THE MATTER OF AUTHORIZING THE DISPSOAL OF THREE VEHCILES UTILIZED BY THE MARMET DRUG TASK FORCE BY SALE OR TRADE-IN

It was moved by _____, seconded by _____ to authorize the disposal of three vehicles utilized by MARMET by sale or trade-in, as follows:

WHEREAS; the MARMET Drug Task Force, not being a political subdivision as defined by Ohio Revised Code but an organization by joint agreement between the Marion County Sheriff, Marion County Prosecutor and City of Marion Chief of Police, is not authorized by law to title vehicles in its name; and

WHEREAS; the MARMET Drug Task Force has the following vehicles which are titled to the Board of Marion County Commissioners:

2021 Jeep Grand Cherokee	VIN #1C4RJFN91MC817769
2016 GMC Acadia	VIN #1GKKRNED5GJ165526
2013 Lincoln MKS	VIN #1LNHL9DK2DG613000

WHEREAS; the MARMET Control Board desires to dispose of the aforementioned vehicles by either sale or trade-in.

THEREFORE, BE IT RESOLVED; that per the request of Major Chris Adkins-MARMET Drug Task Force, the Board of Marion County Commissioners hereby authorizes the disposal of the three aforementioned vehicles by either sale or trade-in.

BE IT FURTHER RESOLVED; that Kevin W. Davidson, President of the Board of Marion County Commissioners, is hereby authorized to sign any documents related to the aforementioned vehicle disposal.

Vote on motion: Appelfeller: __ Davis: ___ Davidson: ___

Whereupon the resolution was declared adopted this 25th day of June 2026.

ATTEST _____ Clerk

BOARD OF MARION COUNTY COMMISSIONERS

RESOLUTION #2026-
Date: June 25, 2026

IN THE MATTER OF CLOSING THE MARION COUNTY BUILIDNG TO THE PUBLIC AT NOOON ON THURSDAY SEPTEMBER 10TH AND ALL DAY FRIDAY SEPTEMBER 11TH

It was moved by _____, seconded by _____ to authorize closing of the Marion County Building and Courthouse to the public on Thursday September 10th and all day Friday September 11th, as follows:

BE IT RESOLVED; that due to the closing of roads and parking issues related to the Popcorn Festival, the Marion County Building will be closed to the public at noon on Thursday September 10th and all day Friday September 11th, 2026.

BE IT FURTHER RESOLVED; that the Board of Marion County Commissioners is not declaring the aforementioned dates as a holiday and will leave it up to each elected and appointed official to make a determination on the use of vacation time and / or compensatory time on these dates.

Vote on motion: Appelfeller: __ Davis: ___ Davidson: ___

Whereupon the resolution was declared adopted this 25th day of June 2026.

ATTEST _____ Clerk

BOARD OF MARION COUNTY COMMISSIONERS

RESOLUTION #2026-
Date: June 25, 2026

IN THE MATTER OF APPROVING AMENDMENT TO THE GRANT AGREEMENT BETWEEN OHIO DEPARTMENT OF CHILDREN AND YOUTH AND THE MARION COUNTY COMMISSONERS, ACTING AS ADMINISTRATIVE AGENT FOR THE MARION COUNTY FAMILY AND CHILDREN FIRST COUNCIL, FOR THE EARLY INTERVENTION SERVICES GRANT

It was moved by _____, seconded by _____ to approve an amendment to the grant agreement between the Ohio Department of Children and Youth (DCY) and the Board of Marion County Commissioners as Administrative Agent for Marion County Family and Children First, as follows:

WHEREAS; per resolution #2025-0444 dated August 14, 2025 the Board of Marion County Commissioners, as Administrative Agent for Marion County Family and Children First Council (MCFCFC), approved the agreement with Ohio Department of Children and Youth (DCY) for the Early Intervention Service Coordination Grant; and

WHEREAS; MCFCFC requests authorization to approve an amendment to the agreement with DCY for the State Fiscal Year 2027 Early Intervention Service Coordination Grant for early intervention service provision for infants and toddlers with disabilities, ages birth through age 2 years, and their families; and

WHEREAS; the agreement will be in effect from July 1, 2026 through June 30, 2027; and

WHEREAS; the Marion County Prosecutor's Office has approved this agreement as to form.

THEREFORE, BE IT RESOLVED; that per the request of Jamie Beckett, Director of MCFCFC, the Board of Marion County Commissioners, as Administrative Agent for MCFCFC, hereby approves the aforementioned amendment to the agreement with Ohio Department of Children and Youth (DCY).

BE IT FURTHER RESOLVED; that Andy Appelfeller, Board of Marion County Commissioners representative to MCFCFC, or any two commissioners, is hereby authorized to sign said agreement amendment.

Vote on motion: Appelfeller: __ Davis: ___ Davidson: ___

Whereupon the resolution was declared adopted this 25th day of June 2026.

ATTEST _____ Clerk

BOARD OF MARION COUNTY COMMISSIONERS

RESOLUTION #2026-
Date: June 25, 2026

IN THE MATTER OF AUTHORIZING PAYMENT TO DEFRAY COST OF BURIAL OR CREMATION OF AN INDIGENT VETERAN

It was moved by _____, seconded by _____ to authorize payment to defray the cost of burial or cremation of an indigent veteran, as follows:

WHEREAS; the Board of Marion County Veterans' Service Commission, at their June 18, 2026 meeting, reviewed and approved the application for funds to help defray the cost of burial or cremation of an indigent veteran (Edward Samuel Fleshman), pursuant to Ohio Revised Code Sections 5901.25, 5901.26, and 5901.27; and

WHEREAS; the Board of Marion County Veterans' Service Commission requests that the Board of Marion County Commissioners authorize payment, in an amount not to exceed $1,000.00, for the burial or cremation of this indigent veteran.

THEREFORE, BE IT RESOLVED; that the Board of Marion County Commissioners hereby authorizes payment in the amount of $1,000.00 to the Snyder Funeral Homes, Marion, Ohio, to defray the cost of burial or cremation of an indigent veteran (Edward Samuel Fleshman). Payment shall be made from Veterans Service Commission Fund 1010-0628-50335 Indigent Burial.

Vote on motion: Appelfeller: __ Davis: ___ Davidson: ___

Whereupon the resolution was declared adopted this 25th day of June 2026.

ATTEST _____ Clerk

BOARD OF MARION COUNTY COMMISSIONERS

RESOLUTION #2026-
Date: June 25, 2026

IN THE MATTER OF APPROVING A PROPOSAL FROM HARD FIRE SUPPRESSION

It was moved by _____, seconded by _____ to approve a proposal from Hard Fire Suppression, as follows:

WHEREAS; per resolution #2023-0423 dated July 27, 2023 the Board of Marion County Commissioners approved a service agreement with Hard Fire Suppression for Sprinkler, backflow and fire extinguisher inspection at 100 Executive Drive; and

WHEREAS; during the course of the recent inspection it was determined that 25 fire extinguishers are in need of replacement and Hard Fire submitted a proposal in the amount of $1,921.00 for this work.

THEREFORE, BE IT RESOLVED; that the Board of Marion County Commissioners hereby approves the proposal from Hard Fire Suppression for the aforementioned work in the amount of $1,921.00 to be paid from Miscellaneous General Fund 1010-0103-50313 Executive Drive Contract Services.

BE IT FURTHER RESOLVED; that Kevin W. Davidson, President of the Board of Marion County Commissioners, or any two commissioners, is hereby authorized to sign any documentation related to the proposal.

Vote on motion: Appelfeller: __ Davis: ___ Davidson: ___

Whereupon the resolution was declared adopted this 25th day of June 2026.

ATTEST _____ Clerk

BOARD OF MARION COUNTY COMMISSIONERS

RESOLUTION #2026-
Date: June 25, 2026

IN THE MATTER OF APPROVING A PROPOSAL FROM LYNN CLABAUGH FOR TREE REMOVAL AT 100 EXECUTIVE DRIVE

It was moved by _____, seconded by _____ to approve a proposal from Lynn Clabaugh for tree removal at 100 Executive Drive, as follows:

BE IT RESOLVED; that the Board of Marion County Commissioners hereby approves the proposal from Lynn Clabaugh for removal of a tree at 100 Executive Drive in the amount of $490.00 to be paid from Miscellaneous General Fund 1010-0103-50313 Executive Drive Contract Services.

Vote on motion: Appelfeller: __ Davis: ___ Davidson: ___

Whereupon the resolution was declared adopted this 25th day of June 2026.

ATTEST _____ Clerk

BOARD OF MARION COUNTY COMMISSIONERS

RESOLUTION #2026-
Date: June 25, 2026

IN THE MATTER OF AUTHORIZING AN APPROPRIATION OF FUNDS

It was moved by _____, seconded by _____ to authorize an appropriation of funds, as follows:

To	Amount
Common Pleas Fund	
1010-0213-50531 Ohio Court Technology Grant Expenses	$62,016.24

(per the request of Kara Shears, Common Pleas Fiscal Administrator, in order to appropriate certified, un-appropriated funds)

Adult Probation Fund	
1010-0316-50537 ATP Grant Expenses	$ 3,942.99

(per the request of Kara Shears, Common Pleas Fiscal Administrator, in order to appropriate certified, un-appropriated funds carried over from 2025)

Sewer Revenue Fund	
6036-0837-50315 Contract Services	$75,000.00

(per the request of Tracy J. Bennett, Sanitary Fiscal Manager, in order to appropriate certified, un-appropriated funds)

Vote on motion: Appelfeller: __ Davis: ___ Davidson: ___

Whereupon the resolution was declared adopted this 25th day of June 2026.

ATTEST _____ Clerk

BOARD OF MARION COUNTY COMMISSIONERS

RESOLUTION #2026-
Date: June 25, 2026

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT

It was moved by _____, seconded by _____ to authorize a budget adjustment, as follows:

From	To	Amount
Miscellaneous General Fund	Treasurer Fund	
1010-1303-50951 Contingencies / Transfers	1010-0108-50518 Other Expenses	$2,508.13

(per the request of Treasurer Brandy Gandert, in order to fund a 2026 1st QTR late fee to the IRS)

Vote on motion: Appelfeller: __ Davis: ___ Davidson: ___

Whereupon the resolution was declared adopted this 25th day of June 2026.

ATTEST _____ Clerk

BOARD OF MARION COUNTY COMMISSIONERS

RESOLUTION #2026-
Date: June 25, 2026

IN THE MATTER OF AUTHORIZING A REIMBURSEMENT OF FUNDS

It was moved by _____, seconded by _____ to authorize a reimbursement of funds, as follows:

From	To	Amount
Adult Probation Fund	Community Corrections 2.0 Grant Fund	
1010-0316-51008 Insurance	2306-0316-40818 Other Receipts	$1,037.49

(per the request of Kara Shears, Common Pleas Fiscal Administrator, in order to reimburse grant funds for HSA contributions FY26 Quarter 4)

Adult Probation Fund	Common Pleas/Adult Prob (OMH Drug Court) Fund	
1010-0316-51008 Insurance	1010-0264-40515 OMH Receipts	$ 162.54

(per the request of Kara Shears, Common Pleas Fiscal Administrator, in order to reimburse grant funds for HSA contributions FY26 Quarter 4)

Vote on motion: Appelfeller: __ Davis: ___ Davidson: ___

Whereupon the resolution was declared adopted this 25th day of June 2026.

ATTEST _____ Clerk

BOARD OF MARION COUNTY COMMISSIONERS

RESOLUTION #2026-
Date: June 25, 2026

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS

It was moved by _____, seconded by _____ to authorize a transfer of funds, as follows:

From	To	Amount
Miscellaneous General Fund	Capital Improvement Fund	
1010-1303-50926 Transfers Out	4067-1201-41039 Sales Tax Receipts	$95,348.87

(per the request of Teri Slaughterbeck, Administrative Clerk, in order to transfer 20% of the emergency sales tax receipts ($476,744.36) distributed to Marion County in June 2026)

Vote on motion: Appelfeller: __ Davis: ___ Davidson: ___

Whereupon the resolution was declared adopted this 25th day of June 2026.

ATTEST _____ Clerk

BOARD OF MARION COUNTY COMMISSIONERS

RESOLUTION #2026-
Date: June 25, 2026

IN THE MATTER OF APPROVING THEN & NOW CERTIFICATES

It was moved by _____, seconded by _____ to approve Then & Now Certificates, as follows:

WHEREAS; in accordance with O.R.C. Section 5705.41, purchase orders are to be obtained before any contract, agreement, obligation, payment or expenditure is made by any County Department; and

WHEREAS; in instances where a contract or agreement is signed or an obligation, payment or expenditure is incurred before the purchase order is issued, a THEN & NOW Certificate must be obtained; and

WHEREAS; per Marion County Commissioners' Resolution #2007-0443 dated June 28, 2007, THEN & NOW Certificates for amounts over $250.00 must be brought before the Board of County Commissioners for approval or disapproval.

THEREFORE, BE IT RESOLVED; by the Board of Marion County Commissioners, that upon consideration thereof, the following THEN & NOW Certificates are hereby approved:

Job & Family Services Fund		
2019-0634-50314 Contracts Repair ADM	CORSA	$5,000.00
Children Services Operating Fund		
2041-0639-50315 Contract Services	CORSA	$2,500.00
County Law Library Resources Fund		
2175-0268-50315 Contract Services	Thomson West	$ 379.04
2175-0268-50315 Contract Services	Thomson West	$2,264.43
Sewer Revenue Fund		
6036-0837-50315 Contract Services	Ohio Edison	$ 516.65

Vote on motion: Appelfeller: __ Davis: ___ Davidson: ___

Whereupon the resolution was declared adopted this 25th day of June 2026.

ATTEST _____ Clerk

BOARD OF MARION COUNTY COMMISSIONERS

RESOLUTION #2026-
Date: June 25, 2026

IN THE MATTER OF A MOTION TO RECESS THE REGULAR MEETING TO HOLD AN EXECUTIVE SESSION

It was moved by _____, seconded by _____ to recess the Regular Meeting to hold an Executive Session, as follows:

BE IT RESOLVED; that the Board of Marion County Commissioners hereby recesses the Regular Meeting to hold an Executive Session in order to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

Roll Call Vote on motion: Appelfeller: __ Davis: ___ Davidson: ___

Whereupon the resolution was declared adopted this 25th day of June 2026.

ATTEST _____ Clerk