

REGULAR SESSION APRIL 24, 2024

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Mason, Mr. Siegfried and Mr. Abraham.

County Staff: Jamie Brucker, Director of Operations and Brent Russell, Planning & Zoning

Public in attendance: Alberta Stojkovic, Sentinel

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Mason who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

**IN THE MATTER OF
APPROVAL OF THE MINUTES
OF REGULAR SESSION OF APRIL 22, 2024: 24-R-304**

Mr. Siegfried made a motion to approve the minutes of regular session of April 22, 2024, as recorded in the Commissioners Journal # 51.

Mr. Mason duly seconded this motion.

Roll Call Vote: .., Mr. Abraham..., "yea" .., Mr. Siegfried..., "yea".., Mr. Mason..., "yea"

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 24-R-305**

Mr. Mason made a motion to approve payment of bills numbered 1 through 74 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion.

Roll Call Vote: .., Mr. Abraham..., "yea" .., Mr. Siegfried..., "yea".., Mr. Mason..., "yea"

**IN THE MATTER OF
PAY-INS: 24-R-306**

The following pay-ins were made to Conni McChesney, Morrow County Auditor:

Receipt Batch #4279 Payments received from Chesterville customers for sewer fund 5159 \$1,591.88
 Payments received from Johnsville customers for sewer fund 5100 \$375.00
 Payments received from Ketterman customers for sewer fund 5121 \$306.00
 Payments received from Somoco customers for sewer fund 5110 \$4,383.20

Receipt# 241248 Payment from IC Solutions for jail phone commissary 2901-1020-420204 \$2,263.55
 and 1000-1020-420204 \$399.45

Receipt# 241249 Payment Recycling Office for reimbursement of copies made 1000-1020-420250
 \$56.42

Receipt Batch #4282 Payments received from Chesterville customers for sewer fund 5159 \$4,657.56
 Payments received from Johnsville customers for sewer fund 5100 \$312.50
 Payments received from Ketterman customers for sewer fund 5121 \$180.00
 Payments received from Somoco customers for sewer fund 5110 \$1,334.89

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – RECYCLING FUND
2006: 24-A-051**

At the request of Kristin Ruth, Recycling Director, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account for additional money received from DKMM related to Mt. Gilead and the latex paint collection in October:

2006-2006-540490	OTHER – Supplies and Materials	\$2,000.00
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Mr. Siegfried duly seconded this motion.

Roll Call Vote: .., Mr. Abraham..., "yea" .., Mr. Siegfried..., "yea".., Mr. Mason..., "yea"

IN THE MATTER OF

**APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – DEVELOPMENT
SPECIAL PROJECTS FUND 2043: 24-A-052**

Mr. Mason made a motion to appropriate from the unappropriated certified monies to the following account to pay Burgess and Niple invoices for HPM 1 & 2 (Brownfield Demolition funds):

2043-0043-530310	Professional Services	\$511,130.00
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Mr. Siegfried duly seconded this motion.

Roll Call Vote: .., Mr. Abraham..., “yea” .., Mr. Siegfried..., “yea”.., Mr. Mason..., “yea”

**IN THE MATTER OF
APPROVAL OF ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT FOR
PROPERTY LOCATED AT 245 NEAL AVENUE, MOUNT GILEAD, OHIO: 24-R-307**

Mr. Siegfried made a motion to approve the following Assignment and Assumption of Lease agreement for property located at 245 Neal Avenue, Mount Gilead, Ohio:

ASSIGNMENT AND ASSUMPTION OF LEASE

THIS ASSIGNMENT AND ASSUMPTION OF LEASE (this “**Assignment**”) is made as of May 1, 2024 (the “**Effective Date**”), by and among Morrow County Hospital, a county hospital formed under Chapter 339 of the Ohio Revised Code (“**Assignor**”), the Board of County Commissioners of Morrow County, Ohio, a governing board formed under Chapter 305 of Ohio Revised Code (“**Assignee**”), and Maryhaven, Inc. (“**Lessee**”).

WHEREAS, Assignor (as Lessor) and Mayhaven, Inc. (as Lessee) entered into that certain Real Property Lease, which commenced on January 4, 2016 (together with any amendments thereto, collectively, the “**Lease**”), attached hereto as **Exhibit A** and made a part hereof, for the lease of certain space described in the Lease (the “**Leased Premises**”); and

WHEREAS, Assignor desires to assign and transfer to Assignee all of Assignor’s right, title and interest in and to the Lease, and Assignee desires to accept such assignment and assume the Lease, pursuant to the terms and conditions of this Assignment.

IN WITNESS WHEREOF, the parties hereto have executed this Assignment as of the Effective Date.

Assignor:
Morrow County Hospital
s/Elwain Dreyer, Morrow County Hospital Board Chair

Assignee:
Board of County Commissioners of Morrow County, Ohio
s/Jon Mason, County Commissioner
s/Tim Siegfried, County Commissioner
s/Tim Abraham, County Commissioner

Lessee:
MaryHaven, Inc.
s/Adam Rowan

**A complete copy of this Agreement will be on file with the Morrow County Commissioner’s office

Mr. Mason duly seconded this motion.

Roll Call Vote: .., Mr. Abraham..., “yea” .., Mr. Siegfried..., “yea”.., Mr. Mason..., “yea”

**IN THE MATTER OF
MORROW COUNTY JOB AND FAMILY SERVICES’ PREVENTION , RETENTION AND
CONTINGENCY PLAN: 24-R-308**

WHEREAS, Sundie Brown, Director of Morrow County Job and Family Services (MCJFS) has submitted to the Board of Morrow County Commissioners an amendment to the Prevnetion, Retention and Contingency (PRC) Plan to be effective April 24, 2024;

WHEREAS, MCJFS has complied with Chapter 5108 of the Revised Code in amending the PRC Plan;

THEREFORE, Mr. Abraham made a motion to approve the PRC Plan, effective April 24, 2024 as submitted by Sundie Brown and certify that MCJFS has complied with Chapter 5108 of the Revised Code in amending the PRC Plan.

Mr. Siegfried duly seconded this motion.

Roll Call Vote: .., Mr. Abraham..., "yea" .., Mr. Siegfried..., "yea".., Mr. Mason..., "yea"

**IN THE MATTER OF
APPROVAL TO ADVERTISE NOTICE OF PUBLIC HEARING: 24-R-309**

Mr. Mason made a motion to approve the Development Office advertising the following notice for the 2nd CDBG public hearing:

Notice of Public Hearing

The Board of Morrow County Commissioners is eligible to apply to the Ohio Department of Development for funding under the Small Cities Community Development Block Grant (CDBG) Program, a federally funded program administered by the Ohio Department of Development and Office of Community Development.

The Board of Morrow County Commissioners will conduct a second Public Hearing at **1:00pm** on **Wednesday, May 8, 2024** in the Commissioners' Hearing Room. This meeting will provide attendees with a general overview of past CDBG programs and information about the 2024 Small Cities CDBG Program, including an explanation of eligible activities, program requirements, and announce the current applications received to date by priority.

Citizens are encouraged to attend and any person or organization desiring to speak on the matter will be afforded an opportunity to be heard or seen.

Morrow County must submit its application, which will include those projects recommended for funding by the County Commissioners to the Ohio Department of Development and Office of Community Development by June 12, 2024. We anticipate final State approval in September 2024; therefore, no project may commence until such time. Given the necessary administrative requirements, you should plan on the projects starting in 2019.

If you have any questions, or need any assistance, please call us at (419) 947-7535 or email development@co.morrow.oh.us

Morrow County Board of Commissioners

Publish Date: Morrow County Sentinel
Week of May 1st, 2024

Mr. Abraham duly second this motion.

Roll Call Vote: .., Mr. Abraham..., "yea" .., Mr. Siegfried..., "yea".., Mr. Mason..., "yea"

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 24-R-310**

Mr. Mason made a motion to recess session at 9:13 a.m.

Mr. Siegfried duly seconded this motion.

Roll Call Vote: .., Mr. Abraham..., "yea" .., Mr. Siegfried..., "yea".., Mr. Mason..., "yea"

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 24-R-311**

Mr. Mason made a motion to return to regular session at 2:34 p.m.

Mr. Abraham duly seconded this motion.

Roll Call Vote: .., Mr. Abraham..., "yea" .., Mr. Siegfried..., "yea".., Mr. Mason..., "yea"

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL
FUND, COMMISSIONERS: 24-A-053**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for easel pads:

1000-0101-540400	Supplies – Materials	\$158.22
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Mr. Siegfried duly seconded this motion.

Roll Call Vote: .., Mr. Abraham..., “yea” .., Mr. Siegfried..., “yea”.., Mr. Mason.., “yea”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Mason and duly seconded by Mr. Siegfried.

Roll Call Vote: .., Mr. Abraham..., “yea” .., Mr. Siegfried..., “yea”.., Mr. Mason.., “yea”

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS