

REGULAR SESSION APRIL 25, 2022

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. Abraham, Mr. Whiston and Mr. Siegfried.

Public in attendance: Mike Goff (Treasurer), Connie Sharrock, Pam Wise, Mike Sumner, Cheryl Sumner, Donna Carver, Brenda Harden, Julie Wick, Teresa Fox, Bill Griffith and Dr. Trago.

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Siegfried, 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 20, 2022: 22-R-357

Mr. Whiston made a motion to approve the minutes of regular session of April 20, 2022, as recorded in the Commissioners Journal # 49.

Mr. Abraham duly seconded this motion

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

IN THE MATTER OF APPROVAL OF BILLS FOR PAYMENT: 22-R-358

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 94 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion

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

IN THE MATTER OF PAY-INS: 22-R-359

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

Receipt Batch #2571 Payments received from Chesterville customers for sewer fund 5159 \$190.00
Payments received from Johnsville customers for sewer fund 5100 \$360.00
Payments received from Ketterman customers for sewer fund 5121 \$112.00
Payments received from Somoco customers for sewer fund 5110 \$52.71

Receipt Batch #2575 Payments received from Chesterville customers for sewer fund 5159 \$934.25
Payments received from Johnsville customers for sewer fund 5100 \$120.00
Payments received from Ketterman customers for sewer fund 5121 \$168.00
Payments received from Somoco customers for sewer fund 5110 \$155.94

Receipt Batch #2576 Payments received from Chesterville customers for sewer fund 5159 \$251.00
Payments received from Johnsville customers for sewer fund 5100 \$592.13
Payments received from Ketterman customers for sewer fund 5121 \$218.40
Payments received from Somoco customers for sewer fund 5110 \$231.04

IN THE MATTER OF APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND, DEVELOPMENT: 22-A-057

Mr. Abraham made a motion to appropriate from unappropriated certified monies to the following account for Development/Land Use Plan Update, Ohio Brownfield/Demo Grant Services and Workforce Development Consultant Services:

1000-0142-530310 Development Professional Services \$100,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS (CASH) – GENERAL FUND TO CONSOLIDATED DEBT
FUND 3178: 22-T-035**

Mr. Whiston made a motion to approve the following transfer of funds:

**transfer cash for interest payment due June 1, 2022

From 1000-0120-590910 Debt Transfer Out to 3178-1090-490931 Consolidated Debt Fund Transfer In in the amount of \$7,671.25

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS (CASH) – SOCIAL SERVICES FUND 2072 TO CONSOLIDATED
DEBT FUND 3178: 22-T-036**

Mr. Siegfried made a motion to approve the following transfer of funds:

**transfer cash for interest payment due June 1, 2022

From 2072-0172-590910 Comm Svc Bldg Transfer Out to 3178-1090-490931 Consolidated Debt Fund Transfer In in the amount of \$26,625.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR TOM WHISTON, COMMISSIONER TO SIGN OHIO EPA PERMIT-TO-
INSTALL/PLAN APPROVAL APPLICATION FOR SOMOCO WWTP: 22-R-360**

Mr. Abraham made a motion to approve Tom Whiston, Commissioner to sign Ohio EPA Permit-to-Install/Plan Approval Application:

Ohio EPA

Form A

Permit-to-Install/Plan Approval Application

Project Name: SoMoCO WWTP Improvements and Outfall Sewer

Applicant

Name: Morrow County Commissioners

Mailing Address: 80 North Walnut St.

City: Mount Gilead State: OH Zip: 43338

Contact Name: Tom Whiston

Title: County Commissioner

Phone: 419-947-4085

Email: tom.whiston@co.morrow.oh.us

Application/Plans Prepared by:

Name: Poggemeyer Design Group

Mailing Address: 1168 North Main Street

City: Bowling Green State: OH Zip: 43402

Contact Name: Steve Wonderly P.E.

Title: Project Manager Leader

Phone: 419-352-7537

Email: swonderly@kleinfelder.com

Project Location:

Street Address: 3550 County Road 225, Marengo County: Morrow Township: Peru

Brief Project Description: The project consists of the construction of supplemental treatment processes to the existing lagoon system including a moving bed bioreactor, tertiary filtration, ultraviolet disinfection, effluent submersible pump station and approximately 6000 LF of 6” force main that will discharge to Alum Creek.

Estimated Project Schedule:
Beginning construction date: 7/1/2022
Ending construction date: 9/1/2023
Beginning operation date: 9/1/2023

Project Cost:
Installation/Construction Cost: \$2,999,999 (Estimate)
Fee Calculations:
Permit-to-Install (maximum total fee \$15,100)
a. Application fee: \$100.00
b. Plan review fee: \$100.00
c. Plan review fee (installation/construction cost x .0065): \$14,900
Total \$15,100

s/Tom Whiston, County Commissioner

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO AMEND RESOLUTION# 21-R-859, RESOLUTION APPROVING PRE-
RETIREMENT VACATION LEAVE CONVERSION FOR EMPLOYEES OF THE MORROW
COUNTY JOB & FAMILY SERVICES: 22-R-361**

WHEREAS, on December 13, 2021, the Morrow County Commissioners approved Resolution# 21-R-859, Resolution approving Pre-Retirement Vacation Leave Conversion for employees of the Morrow County Job & Family Services; and

WHEREAS, the Resolution did not state what year this was for so it needs to be amended to state for year 2022;

THEREFORE, Mr. Whiston made a motion that the Board of County Commissioners of Morrow County, Ohio upon review of the Morrow County Job and Family Services pre-retirement vacation leave conversion plan, does hereby grant approval for the adoption of the Plan and instructs the Director to notify the Ohio Public Employees Retirement System of the adoption of the Plan for the Morrow County Department of Job and Family Services for 2022.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO AMEND RESOLUTION# 21-R-860, RESOLUTION APPROVING PRE-
RETIREMENT VACATION LEAVE CONVERSION FOR EMPLOYEES OF THE MORROW
COUNTY AREA TRANSIT: 22-R-362**

WHEREAS, on December 13, 2021, the Morrow County Commissioners approved Resolution# 21-R-860, Resolution approving Pre-Retirement Vacation Leave Conversion for employees of the Morrow County Area Transit; and

WHEREAS, the Resolution did not state what year this was for so it needs to be amended to state for year 2022;

THEREFORE, Mr. Abraham made a motion that the Board of County Commissioners of Morrow County, Ohio upon review of the Morrow County Job and Family Services pre-retirement vacation leave conversion plan, does hereby grant approval for the adoption of the Plan and instructs the Director to notify the Ohio Public Employees Retirement System of the adoption of the Plan for the Morrow County Department of Job and Family Services for 2022.

Mr. Siegfried duly seconded this motion.

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

IN THE MATTER OF

APPROVAL OF SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN NORTHMOR LOCAL SCHOOLS AND MORROW COUNTY SHERIFF'S OFFICE: 22-R-363

WHEREAS, the Morrow County Sheriff's Office and the Morrow County School Districts are committed to ensuring the safety of our young people; and

WHEREAS, the Morrow County Sheriff's Office School Resource Officer program will be based on input from the Sheriff's Office, the school administration, teachers, faculty and students. The program will be fashioned for an experience uniformed deputy who is specifically training to:

- Relate positively to children and young persons;
- Use a variety of teaching methods and resources;
- Support schools in consulting with parents and the community;
- Work with teachers to plan, implement and evaluate classroom lessons;
- Establish a positive liaison between the school and the Sheriff's Office.

WHEREAS, the school resource office is supervised by the Chief Deputy and will be assigned to the Northmor Local Schools during the 2022/2023 school year. The deputy would be heavily involved in educating our youth and other crime prevention and community relations activities. We believe this structure would provide our community the most effective response to the needs of juveniles and offer us the opportunity to expand our services in crime prevention and community education.

WHEREAS, the school agrees to pay the Morrow County Sheriff 100% of the salary and benefits of the SRO officer covered under this agreement.

THEREFORE, Mr. Siegfried made a motion to approve the agreement between Northmor Local Schools and the Morrow County Sheriff's Office for a School Resource Officer.

Mr. Abraham duly seconded this motion.

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

IN THE MATTER OF

APPROVAL OF SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN HIGHLAND LOCAL SCHOOLS AND MORROW COUNTY SHERIFF'S OFFICE: 22-R-364

WHEREAS, the Morrow County Sheriff's Office and the Morrow County School Districts are committed to ensuring the safety of our young people; and

WHEREAS, the Morrow County Sheriff's Office School Resource Officer program will be based on input from the Sheriff's Office, the school administration, teachers, faculty and students. The program will be fashioned for an experience uniformed deputy who is specifically training to:

- Relate positively to children and young persons;
- Use a variety of teaching methods and resources;
- Support schools in consulting with parents and the community;
- Work with teachers to plan, implement and evaluate classroom lessons;
- Establish a positive liaison between the school and the Sheriff's Office.

WHEREAS, the school resource office is supervised by the Chief Deputy and will be assigned to the Highland Local Schools during the 2022/2023 school year. The deputy would be heavily involved in educating our youth and other crime prevention and community relations activities. We believe this structure would provide our community the most effective response to the needs of juveniles and offer us the opportunity to expand our services in crime prevention and community education.

WHEREAS, the school agrees to pay the Morrow County Sheriff 100% of the salary and benefits of the SRO officer covered under this agreement.

THEREFORE, Mr. Siegfried made a motion to approve the agreement between Highland Local Schools and the Morrow County Sheriff’s Office for a School Resource Officer.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 22-R-365**

Mr. Siegfried made a motion to recess session at 9:32 a.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 22-R-366**

Mr. Siegfried made a motion to return to regular session at 12:11 p.m.

Mr. Whiston duly seconded this motion.

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

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

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS