

REGULAR SESSION APRIL 26, 2023

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. Mason and Mr. Siegfried

County Staff: Jamie Brucker, Director of Operations

Public in attendance:

Bid Opening: Brian Seybert (Engineer's office), Molly Waugh (Smalls), Jamie Brucker (Dir of Operations), Art Kunkler (20/20) and Eric Disterdick (Engineer's office).

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Abraham 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 24, 2023: 23-R-344**

Mr. Siegfried made a motion to approve the minutes of regular session of April 24, 2023, as recorded in the Commissioners Journal # 50.

Mr. Mason duly seconded this motion

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 23-R-345**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 64 submitted by the Morrow County Auditor's office.

Mr. Mason duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 23-R-346**

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

Receipt Batch #3421 Payments received from Chesterville customers for sewer fund 5159 \$1,959.51
Payments received from Johnsville customers for sewer fund 5100 \$1,026.00
Payments received from Ketterman customers for sewer fund 5121 \$166.32
Payments received from Somoco customers for sewer fund 5110 \$5,813.54

Receipt # 231158 Payment from Inmate Calling Solutions for inmate phone commissary 2901-1020-420204 \$2,356.20 and 1000-1020-420204 \$415.80

Receipt Batch #3423 Payments received from Chesterville customers for sewer fund 5159 \$835.89
Payments received from Johnsville customers for sewer fund 5100 \$180.00
Payments received from Ketterman customers for sewer fund 5121 \$330.40
Payments received from Somoco customers for sewer fund 5110 \$1,218.96

**IN THE MATTER OF
APPROVAL OF PAY REQUEST #1 FOR PROJECT MRW-CR23-1.12, PID 117458 AND
APPROVAL FOR CHAIRMAN TO SIGN: 23-R-347**

Mr. Siegfried made a motion to approve Pay Request#1 for the project MRW-CR23-1.12, PID 117458 for structure replacement of CR 23 (Cardington-Chesterville Rd) over Big Walnut Creek and approval for Chairman Tim D. Abraham to sign:

Pay Request

Estimate No. 1
Date: 4/20/2023
Invoice No. 10852

Project: MRW-CR23-1.12, PID 117458

Owner Address: Morrow County Commissioner's
80 North Walnut Street
Mt. Gilead, Ohio 43338

Consultant Address: E.L. Robinson Engineering of Ohio Co.
950 Goodale Boulevard, Ste 180
Columbus, Ohio 43212

Engineers Address: Morrow County Engineer
50 East High Street
Mount Gilead, Ohio 43338

Original Contract:	\$176,292.00
Change Order To Date	\$ 0.00
Total Contract Amount	\$176,292.00
Amount completed to-date	\$ 2,103.21
Less Previous Payments	\$ 0.00
Total Amount Due This Request	\$ 2,103.21

s/Consultant	4/19/2023
s/Bart Dennison	4/21/2023
s/Tim D. Abraham	4/26/2023

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 23-R-348**

Mr. Abraham made a motion to recess session at 9:03 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-349**

Mr. Abraham made a motion to return to regular session at 9:30 a.m.

Mr. Mason duly seconded this motion.

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

Bid Opening – 9:30 a.m.

**IN THE MATTER OF
BID OPENING – MORROW COUNTY 2023 CHIP SEAL PROGRAM: 23-R-350**

WHEREAS, on April 3, 203, the Morrow County Commissioners approved advertising notice for bids for Morrow County 2023 Chip Seal Program; and

WHEREAS, this day a bid opening was held and the following bids were received:

Allied Construction	\$349,786.54
20/20 Enterprises	\$250,294.36
Small's Asphalt Paving	\$417,783.41

THEREFORE, Mr. Abraham made a motion to hold the bids for review by the Morrow County Engineer's office.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 23-R-351**

Mr. Abraham made a motion to recess session at 9:36 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-352**

Mr. Abraham made a motion to return to regular session at 2:03 p.m.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF MEMORDANUM OF UNDERSTANDING BETWEEN MORROW
COUNTY COURT OF COMMON PLEAS AND MORROW COUNTY SHERIFF’S
OFFICE AND IN REGARDS TO TARGETED COMMUNITY ALTERNATIVES (T-CAP)
FUNDING AND APPROVAL FOR CHAIRMAN TO SIGN: 23-R-353**

Mr. Siegfried made a motion to approve the Memorandum of Understanding between Morrow County Court of Common Pleas and Morrow County Sheriff’s Office and Morrow County Board of Commissioners in regards to T-CAP funding and approval for Chairman Tim Abraham to sign.

**MEMORANDUM OF UNDERSTANDING
BETWEEN
MORROW COUNTY COURT OF COMMON PLEAS
AND
MORROW COUNTY SHERIFF’S OFFICE
AND
MORROW COUNTY BOARD OF COMMISSIONERS**

The Morrow County Court of Common Pleas, the Morrow County Sheriff’s Office, and the Morrow County Board of Commissioners have developed the Memorandum of Understanding to enhance collaboration and to create a mutual understanding of the procedures and expectations of each party regarding Targeted Community Alternatives (T-CAP) funding and programming at the Morrow County Correctional Facility.

- A. Morrow County Court of Common Pleas Responsibilities
 - a. Refer, either through Court Order or sanctioning by Probation Services, defendants and probationers to participate in programming at the Correctional Facility. Programming can include, but is not limited to, substance abuse counseling, mental health counseling, cognitive behavioral therapy, etc. Such programming shall be conducted by a licensed treatment provider that is recognized and credentialed through the Delaware-Morrow Mental Health and Recovery Services Board.
 - b. Provide payment toward operational supplies and non-lethal equipment, including but not limited to, MARCS Radios, vests, tasers, etc., from T-CAP funding, to the Morrow County Sheriff’s Office in the amounts of \$37,500 in Fiscal Year 2024 and \$37,500 in Fiscal Year 2025. Said payment may be made in any of the following manners: monthly, quarterly, or annually. Payments shall be made as long as T-CAP funding is being received by the Court; should T-CAP funding stop, or b modified, this arrangement shall be re-evaluated with the potential to be ended.
- A. Morrow County Sheriff’s Office Responsibilities
 - a. Provide classroom-like setting whereby daily programming can take place.
 - b. Provide staffing responsible for the transporting from housing section(s) (e.g., pods, dorms, etc.) to the programming site, and from the programming site back to the housing section(s). Working in conjunction with the treatment provider(s), and staff shall be responsible for the distribution, tracking, and collection of any necessary programming-related documentation (e.g., daily attendance reports, progress reports, etc.). Documentation shall be provided to the Court on a weekly basis.

c. Working in conjunction with the treatment provider(s) and the Court, serving as a liaison and communicating with the participants in addressing questions/concerns.

B. Morrow County Board of Commissioners Responsibilities

a. Continue to provide the Morrow County Sheriff's Office adequate facilities to conduct programming.

C. Shared Responsibilities

a. The Morrow County Court of Common Pleas, the Morrow County Sheriff's Office, and the Morrow County Board of Commissioners agree to confidentiality and privacy provisions of Title 42 Part 2 of the Code of Federal Regulations and any other applicable State laws regarding the confidentiality of alcohol and drug abuse client records.

D. Terms of Agreement

a. This agreement is in effect July 1, 2023 through June 30, 2025 and is subject to modification upon consent by all parties after thirty (30) days' notice. Please note one exception to the thirty (30) day notification stipulation: Payments shall be made as long as T-CAP funding is being received by the Court; should T-CAP funding cease, or be modified, this arrangement shall be immediately re-evaluated with the potential to end. Should this occur, the court will, within seventy-two (72) hours of being notified by the funding source, provide written notice to all parties that such funding has ceased, and the agreement has ended.

s/Robert C. Hickson, Jr., Administrative Judge 4/26/23
Morrow County Court of Common Pleas

s/John L. Hinton, Sheriff 4/25/23
Morrow County Sheriff's Office

s/Tim Abraham, Chairman 4/26/23
Morrow County Board of Commissioners

Mr. Mason duly seconded this motion.

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

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

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS