

**REGULAR SESSION APRIL 3, 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

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 1, 2024: 24-R-246**

Mr. Siegfried made a motion to approve the minutes of regular session of April 1, 2024, as recorded in the Commissioners Journal # 51.

Mr. Abraham 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-247**

Mr. Mason made a motion to approve payment of bills numbered 1 through 75 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-248**

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

Receipt# 241045 Payment from Morrow County Services for Older Citizens for April insurance premium 7222-7777-740100 \$2,815.26

Receipt Batch #4228 Payments received from Chesterville customers for sewer fund 5159 \$360.00  
 Payments received from Johnsville customers for sewer fund 5100 \$442.50  
 Payments received from Ketterman customers for sewer fund 5121 \$126.00  
 Payments received from Somoco customers for sewer fund 5110 \$338.02

Receipt# 241046 Payment from the Village of Sparta for annexation filing fee 1000-1090-480891 \$150.00

Receipt Batch #4231 Payments received from Chesterville customers for sewer fund 5159 \$1,106.67  
 Payments received from Johnsville customers for sewer fund 5100 \$246.17  
 Payments received from Ketterman customers for sewer fund 5121 \$126.00  
 Payments received from Somoco customers for sewer fund 5110 \$2,345.34

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – REA SETTLEMENT:  
24-A-038**

At the request of the Morrow County Auditor's office, a motion was made by Mr. Mason to appropriate from the unappropriated certified monies to the following accounts for REA settlement:

**DRETAC Fees**

7911-7001-730373 – 911 special assessment	\$5,646.36
2207-7001-530373 – Otter Creek Ditch	\$2.97
2295-7001-530373 – Hartsook Ditch	\$1.63
2291-7001-530373 – Bunker Ditch	\$1.77
2296-7001-530373 – McKee Ditch	\$0.74
2293-7001-530373 – Gruber Ditch E2	\$5.68
2284-7001-530373 – Coomer Ditch	\$1.03

5121-7001-530373- Ketter Delq Bills	\$73.92
2289-7001-530373 – Coomer Jt Co Main Delaware	\$0.06
5110-7001-530373 – Somoco Sewer Dist	\$43.60
2292-7001-530373 – Clark Ditch	\$1.57
5159-7001-530373 – Chesterville Sewer	\$53.11
5100-7001-530373 – Johnsville Sewer	\$466.21

REA Settlement

2287-2202-530360 – Coomer Jt Co Lateral Mn Delaware	\$24.90
---	---------

Aud/Treas Fees

2222-7001-530372 – County Road and Bridges	\$17,999.41
1000-7001-530372 – General Fund	\$43,065.42
4041-0180-530372 – A01 TIF	\$1,262.39
4040-0180-530372 – D10 TIF	\$254.88

Dretac

2222-7001-530373 – County Road and Bridges	\$4,932.50
1000-7001-530373 – General Fund	\$12,054.73
4040-0180-530373 – D10 TIF	\$0.04

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF QUOTE FOR DOORS IN NORTH COURTROOM: 24-R-249**

Mr. Siegfried made a motion to approve the following quote:

Adkins Construction

Remove existing door slabs to North Courtroom and Molly Lee’s Office. Custom fit new slabs to existing jambs. New North Courtroom slab to be 5 panel oak stained to match North Courtroom area doors as close as possible. Lee’s Office slab to be 3 panel oak, tempered ½ glass, stained to match North Courtroom area doors as close as possible. Morrow County Commissioners to supply locksets, Adkins Construction to install.

\$4,800.00

Mr. Mason 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 – CAPITAL  
IMPROVEMENT FUND 4111: 24-A-039**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account for work on the North Courtroom (Adkins Construction):

4111-0118-550730	Improvement of Sites – Courthouse	\$4,800.00
------------------	-----------------------------------	------------

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO ACCEPT RESIGNATION OF JOHN HARSCH, EMA DIRECTOR: 24-R-250**

**WHEREAS**, John Harsch, EMA Director has tendered his resignation/retirement effective April 19, 2024;

**THEREFORE**, Mr. Abraham made a motion to accept the resignation/retirement of John Harsch effective April 19, 2024.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF CORSA PARTICIPATION AGREEMENT (2024-2027): 24-R-251**

Mr. Siegfried made a motion to approve the three year participation agreement between **County Risk Sharing Authority, Inc. (CORSA)**, an Ohio Corporation not for profit and the **Morrow County Board of Commissioners (the Member)**, a political subdivision of the State of Ohio, effective as of the first day of May, 2024, but actually executed on the 1<sup>st</sup> day of April, 2024. The termination date of the participation agreement will be April 30, 2027.

The purposes of CORSA are to provide a joint self-insurance pool and to assist members, including the Member, to prevent and reduce losses and injuries to Member property, and persons and property which might result in claims being made against members of CORSA, including the Member, or their employees or officers.

The Member wishes to avail itself of the advantages offered by CORSA to its members. Therefore, it is the intent of the Member to join with other members of CORSA, which administers a joint self-insurance pool and uses funds contributed by the members to defend and indemnify, in accordance with CORSA's Articles of Incorporation, Code of Regulations, policies and procedures, and coverage documents, members of CORSA against stated liability or loss, to the limits as outlined in the coverage documents of CORSA. It is also the intent of the Member, as a member of CORSA, to have CORSA provide continuing stability and availability of needed coverages at reasonable costs.

This Agreement is made pursuant to the authority granted pursuant to H.B. 875 of the 116<sup>th</sup> General Assembly, as codified in Sections 307.441, 2744.08, 2744.081 and 3955.05 of the Ohio Revised Code. The coverage provided by CORSA is not considered and does not constitute insurance under any Ohio law.

**IN WITNESS WHEREOF**, the Member and CORSA have executed this Agreement as of the date first above written.

COUNTY RISK SHARING AUTHORITY, INC.  
s/John Brownlee Jr.

Morrow County Board of Commissioners  
s/Jon Mason  
s/Timothy Siegfried  
s/Tim Abraham

APPROVED AS TO FORM  
s/Tom Smith, Prosecuting Attorney

A complete copy of this agreement will be on file in the office of the Board of Morrow County Commissioners.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL FOR COMMISSIONER JON MASON TO SIGN THE AGREEMENT BETWEEN  
THE GREATER OHIO WORKFORCE BOARD (GOWBI), GOWBI CHIEF ELECTED  
OFFICIALS CONSORTIUM AND CHIEF ELECTED OFFICIALS OF MORROW COUNTY:  
24-R-252**

Mr. Abraham made a motion to approve Jon Mason, Chairman to sign the Program Year 2024 and 2025 Sub-Grant Agreement as presented:

**PROGRAM YEAR 2024/2025 SUB-GRANT  
AGREEMENT**

This agreement, entered into by and between the Greater Ohio Workforce Board (GOWBI), (herein referred to as the "Board") and the GOWBI Chief Elected Officials Consortium ("Consortium") and the Chief Elected Officials of Sub-grantee **Morrow County ("Sub-Grantee")**, hereby establishes a Grantee/Sub-Grantee relationship between the Board and Sub-Grantee.

This agreement sets forth the terms under which the parties shall work together to provide comprehensive, business-driven workforce development services in coordination with other partners providing such services throughout GOWBI.

All entities receiving United States Department of Labor (USDOL) Employment and Training Workforce Innovation and Opportunity Act (WIOA) funds shall comply with the requirements and administer a program in accordance with the applicable federal regulations at 2 CFR 200 (Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards), and the additional policies and procedures contained in this document. Any violation of fiscal policies and procedures, whether discovered through monitoring or auditing activities or self-reported, will be resolved through procedures developed by the Greater Ohio Workforce Board, Inc. The principles and procedures contained herein are subject to change in order to comply with any changes in federal or state policies.

Montgomery County will be the fiscal agent for all GOWBI. GOWBI's sub-grantees will submit requests for funds to Montgomery County ("Fiscal Agent") via expenditures and accruals reported in CFIS Web WIOA Ledge Reporting ("CFIS Web WIOA LR"). In addition, GOWBI's sub-grantees will submit the requests for funds in the CFIS Web WIOA state system. Fiscal Agent will then aggregate these requests and send one cash request to ODJFS. Upon receipt, ODJFS will send an electronic funds transfer for a single amount of money to Fiscal Agent. The Fiscal Agent will then segregate and disburse the funds by sub-grantee according to the CFIS Web WIOA draw requests. The Sub-Grantee shall deposit its funds received from GOWBI into a separate WIOA account/fund within the county.

The Fiscal Agent will track Sub-Grantee's expenditures against a ceiling set by the Greater Ohio Workforce Board, Inc., and the Consortium. The area will operate on a cost-reimbursement system that is compliant with 2 CFR 200.305. At the point in which Sub-Grantee reaches its ceiling for the year, Fiscal Agent will cease to disburse funds to Sub-Grantee. Conversely, if the Sub-Grantee is significantly under-spent, Fiscal Agent will contact Sub-Grantee to identify the reason for the under-spending. Fiscal Agent will seek to assist Sub-Grantee with making full and efficient use of their funds. As a result, the Greater Ohio Workforce Board, Inc. will remain informed of spending patterns and make any necessary policy recommendations, including reallocation to other subgrantees within GOWBI per GOWBI policy.

The Greater Ohio Workforce Board, Inc. may allocate funding to Sub-Grantee under this agreement for any allowable workforce development purposes, including but not limited to Workforce Innovation and Opportunity Act (WIOA), Comprehensive Case Management Employment Program (CCMEP), Rapid Response (RR), Temporary Assistance for Needy Families (TANF), Reemployment Services and Eligibility Assessment (RESEA), National Dislocated Worker Grants (NDWG), Veterans programs, various other USDOL grants, Ohio Department of Job and Family Services (ODJFS) discretionary funds or other state programs, and other WIOA Statewide Special Project funds. Any such funds, less applicable GOWBI administrative costs, shall be transmitted to Sub-Grantee through the GOWBI Fiscal Agent only after the Board (via the GOWBI Fiscal Agent) has sent an allocation notice stating the amount and the terms and conditions of the funding via the CFIS Web WIOA system.

Title 2 Part 200.332 of the Code of Federal Regulations (CFR) outlines responsibilities for pass-through entities, which includes providing federal award and subaward funding details to subrecipients. Funding information for all sub awarded funds is not available at the time of this agreement's execution. Therefore, GOWBI has opted to exclude funding details other than award titles and Catalog of Federal Domestic Assistance/Assistance Listing Numbers (CFDA/AL) from the subgrant agreements as it would be an administrative burden for both GOWBI and sub-areas to amend the subgrant agreement each time GOWBI allocates funds throughout the State Fiscal Biennium. Therefore, GOWBI will distribute allocation memoranda to the subarea for each allocation. This memorandum will provide the federal award and ODJFS subaward information for the State Fiscal Year allocations.

All budget notices will continue to be generated by the County Finance Information System (CFIS), which will be supplemental to these allocation memoranda and include the beginning, end, and subaward dates for all allocations.

These sub-grants are awarded federal funding and, therefore, are dependent upon the continuing receipt of such funding. Should all federal and state funds be terminated, this sub-grant agreement shall terminate as of the date the funding expires without further obligation of the awarding entity.

- I. Duties of the Greater Ohio Workforce Board
  1. Planning
  2. Policy Development
  3. Governance and Compliance
  4. Financial
  5. Monitoring, Audits and Audit Resolution

- 6. OhioMeansJobs Centers
- 7. Grant Applications
- 8. Business Relations Functions
- 9. Program Committee

- II. Duties of Sub-Grantee
  - 1. General
  - 2. Definitions
  - 3. Audits and Monitoring
  - 4. Administration of the OhioMeansJobs Center
  - 5. Service Providers
  - 6. Fiscal
  - 7. Performance

- III. General Terms
  - 1. Liability
  - 2. Disputes
  - 3. Termination
  - 4. Certifications and Assurances

This agreement becomes effective upon July 1, 2024 and shall be in effect for two (2) years, through June 30, 2026 unless otherwise amended prior to the expiration date.

\*\*A complete copy of this Sub-Grant Agreement will be on file at the Morrow County Commissioner's Office

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
RESOLUTION RECOGNIZING NATIONAL COUNTY GOVERNMENT MONTH APRIL  
2024: 24-R-253**

Mr. Siegfried made a motion to approve the following Resolution recognizing National County Government Month April 2024:

**WHEREAS**, the nation's 3,069 counties serving more than 330 million Americans provide essential services to create healthy, safe and vibrant communities; and

**WHEREAS**, counties fulfill a vast range of responsibilities and deliver services that touch nearly every aspect of our residents' lives; and

**WHEREAS**, Morrow County and all counties take pride in our responsibility to protect and enhance the health, wellbeing and safety of our residents in efficient and cost-effective ways; and

**WHEREAS**, Morrow County and the County Commissioners Association of Ohio encourages our fellow citizens to become engaged in and aware of services provided by county governments throughout Ohio; and

**WHEREAS**, we appreciate the dedication and hard work of the county workforce, who deliver critical services to the people of Morrow County; and

**NOW, THEREFORE, BE IT RESOLVED THAT** Morrow County Commissioners, do hereby proclaim April 2024 as National County Government Month.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
SETTING TIME AND PLACE FOR HEARING ON ANNEXATION OF 10.256 and 2.226  
ACRES TO THE VILLAGE OF SPARTA: 24-R-254**

Mr. Abraham made a motion to approve the following:

**RESOLUTION – 24-R-254**

Whereas, a petition for the annexation of certain real estate to the Village of Sparta has been presented to the Morrow County Board of Commissioners this 29th day of March, 2024, by Jac L.

Cooperider, Agent of the Petitioners; and

Whereas, it appears as though the petition is in proper form and order;

NOW, THEREFORE, it is resolved by the Board of Morrow County Commissioners, Morrow County, Ohio that:

1. A public hearing is hereby set for June 10, 2024 at 10:00 a.m. to be held in the Morrow County Commissioner’s Hearing Room, 80 N. Walnut Street, Ste A , Mt. Gilead, Ohio;
2. The Clerk of this Board shall immediately inform the Petitioner’s agent of the date, time and location of the public hearing;
3. The Clerk of this Board shall present a copy of the petition and plat to the Morrow County Engineer for review and ask for a written opinion referring to the accuracy of the description of the territory requested to be annexed;
4. The Board of Commissioners request that the agency comply with O.R.C. Section 709.031 (a) and (b);
5. The Board of Commissioners request “Proof of Publication” by the agent.
6. It is found and determined that all formal actions of the Board of Morrow County Commissioners concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board or any of its committees that resulted in such formal action were in meetings open to the public and complied with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Siegfried duly seconded this motion

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

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 24-R-255**

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

Tim A 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-256**

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

Mr. Siegfried duly seconded this motion.

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

**9:30 a.m. Bid Opening**

**IN THE MATTER OF  
BID OPENING – MORROW COUNTY TR 224 BOX CULVERT MATERIALS: 24-R-257**

**WHEREAS**, on March 13, 2024, the Morrow County Commissioners approved advertising for bids for Morrow County TR 224 Box Culvert Materials; and

**WHEREAS**, this day a bid opening was held at 9:30 a.m.;

**WHEREAS**, the following bids were received:

Scioto Valley Precast	\$65,677.00
Lindsay Precast	\$0.00 (bid form not completed)

**THEREFORE**, Mr. Abraham made a motion to hold the bids for review by the Morrow County Engineers Office.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
BID OPENING – MORROW COUNTY CR 165 BOX CULVERT MATERIALS: 24-R-258**

**WHEREAS**, on March 13, 2024, the Morrow County Commissioners approved advertising for bids for Morrow County CR 165 Box Culvert Materials; and

**WHEREAS**, this day a bid opening was held at 9:30 a.m.;

**WHEREAS**, the following bids were received:

Scioto Valley Precast	\$64,627.00
Lindsay Precast	\$0.00 (bid form not completed)

**THEREFORE**, Mr. Siegfried made a motion to hold the bids for review by the Morrow County Engineers Office.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 24-R-259**

Mr. Mason made a motion to recess session at 9:36 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-260**

Mr. Mason made a motion to return to regular session at 1.51 p.m.

Mr. Siegfried 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 #2: 24-R-261**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 15 submitted by the Morrow County Auditor's office.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO PAY LATE FEES (COLUMBIA GAS BILL): 24-R-262**

Mr. Siegfried made a motion to pay late fees on Columbia Gas bill in the amount of \$7.84.

Mr. Mason 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