

REGULAR SESSION AUGUST 17, 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: Tom Whiston, Tim Abraham, Tim Siegfried

Public in attendance: Dale Huvler, Morrow County Fair Board, Mike Goff, Morrow County Treasurer

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Tim 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 AUGUST 15, 2022: 22-R-674**

Tom Whiston made a motion to approve the minutes of regular session of August 15, 2022, as recorded in the Commissioners Journal # 50.

Tim 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-675**

Tim Siegfried made a motion to approve payment of bills numbered 1 through 63 submitted by the Morrow County Auditor’s office.

Tim 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-676**

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

Receipt Batch #2839 Payments received from Chesterville customers for sewer fund 5159 \$60.00
Payments received from Johnsville customers for sewer fund 5100 \$66.00

Receipt # 222092 Payment from Morrow County Auditor for Reimbursement for County Website fund 1000-1020-420250 \$340.00.

Receipt Batch #2841 Payments received from Chesterville customers for sewer fund 5159 \$325.00
Payments received from Johnsville customers for sewer fund 5100 \$240.00
Payments received from Ketterman customers for sewer fund 5121 \$56.00

Receipt # 222109 Payment from Morrow County Treasurer for Reimbursement for County Website fund 1000-1020-420250 \$340.00.

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MORROW COUNTY
AREA TRANSIT FUND 2061: 22-A-117**

At the request of Jamie Zeger, Fiscal Supervisor, a motion was made by Tim Siegfried to appropriate from the unappropriated certified monies to the following accounts:

2061-0160-530365	MCAT Vehicle Operations – MCTC Fuel	\$20,000.00
2061-0162-510220	MCAT Dispatchers – Health Insurance Employee	\$ 1,000.00
2061-0163-510220	MCAT Administration – Heath Insurance Employee	\$28,000.00
2061-0163-530346	MCAT Administration – Copier Lease Payments	\$ 2,000.00
2061-0163-540400	MCAT Administration – Supplies & Materials	\$ 3,000.00
2061-0164-530364	MCAT Maintenance – Tires & Tubes	\$ 3,000.00
2061-0164-540430	MCAT Maintenance – Vehicle Materials/Parts	\$10,000.00

Tom Whiston duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 22-T-92**

At the request of Bart Dennison, Morrow County Engineer, a motion was made by Tim Siegfried to approve the following transfer of funds:

** Reason – Funds to add to account. Additional Funds are needed to pay invoices.

From 2202-2202-540442 Stone to 2202-2202-540452 Chip & Seal in the amount of \$12,300.11

Tim Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – MCAT MOBILITY MANAGER GRANT FUND 2065: 22-T-93**

At the request of Jamie Zeger, Fiscal Supervisor, a motion was made by Tim Abraham to approve the following transfer of funds:

** Reason – Need transfer to cover insurance cost.

From 2065-0161-520330 Training & Travel to 2065-0161-510230 Workers Compensation in the amount of \$200.00.

Tim Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF THE AMENDED MORROW COUNTY AREA TRANSIT TITLE VI PLAN
AND APPROVAL FOR CHAIRMAN TO SIGN: 22-R-677**

**Federal Transit Administration
Title VI Program**

Hewlett-Packard Company

Adopted Date:

August 17, 2022

(Plan expires 3 years from date approved by the board)

Agency: Morrow County Area Transit
Address: 4565 County Road 9, Cardington, OH 43315

Civil Rights Contact: Michelle Thieret
Contact Title: Transit Director
Contact Phone: 419-864-3500 (Ext. 2701)
Contact Email: mcattransitdirector@co.morrow.oh.us

Title VI Plan Table of Contents

The Hewlett-Packard Company Title VI plan includes the following elements:

1. Plan Approval and Revision Log
2. Policy Statement
3. Notice to the Public
4. Complaint Procedure
5. Complaint Form

- 6. List of transit related Title VI Investigations, Complaints and Lawsuits
- 7. Public Participation Plan
- 8. Language Assistance Plan
- 9. Minority Representation Table and Description
- 10. Providing Assistance to and Monitoring Subrecipients
- 11. Title VI Equity Analysis
- 12. MPO Requirements

Section 1: Title VI Plan Approval

Title VI Plan Adopted on: August 17, 2022
Adopted by: Morrow County Commissioners
s/ Tim Siegfried, Chairman/s

**** A complete copy of the Title VI Plan is on file at the Commissioners' Office ****

Whereas, Tim Abraham made a motion to approve the amended Title VI Plan and approval for the chairman to sign.

Tom Whiston 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-678**

Tim Siegfried made a motion to recess session at 9:11 a.m.

Tim 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-679**

Tim Siegfried made a motion to return to regular session at 3:20 p.m.

Tim Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
1000: 22-A-118**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Tom Whiston to appropriate from the unappropriated certified monies to the following account:

1000-0101-590910	Transfer Out	\$150,000.00
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Tim Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, 1000 TO EMPLOYEE RESOURCES FUND,
3777: 22-T-94**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Tim Abraham to approve the following transfer of funds:

From 1000-0101-590910 Transfer Out to 3777-1090-490931 Employer Retirement Resources in the amount of \$150,000.00

Tim Siegfried 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 Tim Siegfried and duly seconded by Tim 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