

REGULAR SESSION AUGUST 23, 2021

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: Andy Ware (Development) and Wendy Dillingham (CEBCO).

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Whiston, 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 18, 2021: 21-R-599**

Mr. Abraham made a motion to approve the minutes of regular session of August 18, 2021, as recorded in the Commissioners Journal # 49.

Mr. Siegfried duly seconded this motion

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 21-R-600**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 27 submitted by the Morrow County Auditor's office.

Mr. Siegfried duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 21-R-601**

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

- Receipt Batch #1999 Payments received from Chesterville customers for sewer fund 5159 \$1234.62
- Payments received from Johnsville customers for sewer fund 5100 \$295.00
- Payments received from Ketterman customers for sewer fund 5121 \$335.66
- Payments received from Somoco customers for sewer fund 5110 \$57.47
- Receipt Batch #2001 Payments received from Chesterville customers for sewer fund 5159 \$3550.80
- Payments received from Johnsville customers for sewer fund 5100 \$178.50
- Payments received from Ketterman customers for sewer fund 5121 \$55.84
- Payments received from Somoco customers for sewer fund 5110 \$153.31
- Receipt #212304 Payment received from Schumacher Homes of Ashland for Johnsville Sewer district tap fee for fund 5100-1030-430354 \$8500.00 and inspection fee fund 5100-1030-430302 \$250.00.
- Receipt #212310 Payment received from Volunteer Energy Services Inc. for energy reimbursement fund 1000-1080-480899 \$0.18.
- Receipt #212313 Payment received from Volunteer Energy Services Inc. for energy reimbursement fund 2072-1020-420250 \$181.35.
- Receipt #212321 Payment received from Inmate Phone Commissary for June 2021 commission fund 2901-1020-420204 \$2334.10 and fund 1000-1020-420204 \$411.90.
- Receipt Batch #2005 Payments received from Chesterville customers for sewer fund 5159 \$241.75
- Payments received from Johnsville customers for sewer fund 5100 \$523.00
- Payments received from Ketterman customers for sewer fund 5121 \$234.52
- Payments received from Somoco customers for sewer fund 5110 \$96.97

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
MOTOR VEHICLES: 21-A-104**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account for the purchase of a maintenance vehicle:

1000-0101-550750	Motor Vehicles	\$10,575.00
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Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – AUDITOR, REAL
ESTATE ASSESSMENT: 21-A-105**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account:

2706-7006-530340	Communication/Printing/Adv.	\$2,500
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Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MCAT, FUEL
STATION: 21-A-106**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account:

2062-0036-540420	Fuel	\$30,000.00
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Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – RECORDER’S FUND
2370 SPECIAL REVENUE: 21-A-107**

At the request of Dixie Shinaberry, Morrow County Recorder, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following accounts:

2370-4220-540410	Office Supplies	\$300.00
2370-4220-540420	Operating Supplies	\$200.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, OFFICE SUPPLIES: 21-T-065**

At the request of Windy Tennant, Assistant Fiscal Clerk, a motion was made by Mr. Abraham to approve the following transfer of funds:

**Reason – additional funds are needed to pay for office supplies.

From 1000-0117-550720 Capital Improvements Building to 1000-0117-540410 Office Supplies in the amount of \$650.00.

Mr. Siegfried duly seconded this motion.

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

IN THE MATTER OF

TRANSFER OF FUNDS – MCAT FUND 2065: 21-T-066

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

****Reason – employee wages account needs more appropriated funds.**

From 2065-0161-510220 Mobility Manager Grant Health Insurance to 2065-0161-510120 Mobility Manager Grant Employee Wages in the amount of \$5800.00.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – MCAT FUND 2065: 21-T-067**

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

****Reason – worker’s compensation account needs more appropriated funds.**

From 2065-0161-530345 Mobility Manager Grant Legal Advertising to 2065-0161-510230 Mobility Manager Grant Worker Compensation in the amount of \$300.00.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
REAPPOINTMENT OF KATHY NICOLOSI TO WEST CENTRAL COMMUNITY
CORRECTIONS FACILITY GOVERNING BOARD: 21-R-602**

WHEREAS, the Judicial Advisory Board of the West Central Community Correctional Facility created a Facility Governing Board to function as a “board of directors” for the West Central Community Correctional Facility; and

WHEREAS, the Boards of County Commissioners of Delaware and Morrow counties shall jointly appoint one (1) member to the Facility Governing Board; and

WHEREAS, Kathy Nicolosi’s term will expire on November 13, 2021 and she has stated that she is willing to serve another term; and

WHEREAS, Morrow County has agreed to this reappointment and will forward to Delaware County for their consideration;

THEREFORE, Mr. Whiston made a motion to approve the reappointment of Kathy Nicolosi to the West Central Community Correctional Facility Governing Board for another three (3) year term, effective November 13, 2021 through November 13, 2024.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 21-R-603**

Mr. Whiston made a motion to recess session at 9:15 a.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 21-R-604**

Mr. Whiston made a motion to return to regular session at 11:16 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO SUBMIT SOMOCO SANITARY SEWER DESIGN AND
CONSTRUCTION PROJECTS: 21-R-605**

Mr. Abraham made a motion to approve Morrow County Commissioner Chairman Tom Whiston to submit SoMoCo Sanitary Sewer Design and Construction projects to Morrow County Engineer Bart Dennison for prioritization ranking for the State of Ohio's 2021 Water and Sewer Infrastructure Grant process.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 21-R-606**

Mr. Whiston made a motion to recess session at 11:19 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 21-R-607**

Mr. Whiston made a motion to return to regular session at 3:03 p.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF MORROW COUNTY FAIRGROUNDS, EMERGENCY OPERATIONS
PLAN AND APPROVAL FOR CHAIRMAN TO SIGN: 21-R-608**

Mr. Siegfried made a motion to approve the Morrow County Fairgrounds, Emergency Operations Plan as presented and approval for Chairman Tom E. Whiston to sign:

I. PURPOSE

The purpose and intent of the Morrow County Fairgrounds Emergency Operations Plan is to help identify potential hazards and provide an effective response in the event of a major emergency or disaster at the Morrow County Fairgrounds. This plan is primarily for use during Fair Week or other times when large numbers assemble at the Morrow County Fairgrounds..

The four phases of Emergency Management, Mitigation, Preparedness, Response, and Recovery were used in the development of this plan with agencies involved, coordinated by the Morrow County Emergency Management Agency. This plan provides a basic guide and should be adapted to address specific events.

This plan relies on all officials, departments, agencies and organizations to prepare for and act in emergency preparedness and response. This plan describes necessary actions, roles and responsibilities. A rapid and effective response will be required to protect the lives and property of Morrow County residents and visitors.

II. APPROVAL AND IMPLEMENTATION

The Morrow County Fairgrounds Emergency Operations Plan (EOP) is approved by the Morrow County Board of Commissioners, the President of the Morrow County Agricultural Society, the

Morrow County Sheriff, the Mount Gilead Fire Chief and the Director of the Morrow County Office of Homeland Security and Emergency Management. This plan was developed to meet the requirements of the National Response Framework and the National Incident Management System. This plan supersedes all previous fairground emergency operations plans.

s/Tom E. Whiston, Morrow County Commissioner

s/Morrow County Agricultural Society President

s/John Hinton, Morrow County Sheriff

s/Mount Gilead Fire Department Chief

s/John Harsch, Morrow County Emergency Management Agency

Mr. Abraham duly seconded this motion.

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS