

**REGULAR SESSION AUGUST 25, 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: Brent Russell (Planning/Zoning), Charlotte Chipps and Andy Ware (Development).

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 23, 2021: 21-R-609**

Mr. Abraham made a motion to approve the minutes of regular session of August 23, 2021, as recorded in the Commissioners Journal # 49.

Mr. Siegfried duly seconded this motion

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

**IN THE MATTER OF  
APPROVAL OF BILLS FOR PAYMENT: 21-R-610**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 160 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion

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

**IN THE MATTER OF  
PAY-INS: 21-R-611**

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

- Receipt Batch #2009 Payments received from Chesterville customers for sewer fund 5159 \$587.02
- Payments received from Johnsville customers for sewer fund 5100 \$157.59
- Payments received from Ketterman customers for sewer fund 5121 \$55.84
- Payments received from Somoco customers for sewer fund 5110 \$1775.69
- Receipt #212332 Payment received from Volunteer Energy Services Inc. for energy reimbursement fund 1000-1030-480899 \$77.04.
- Receipt #212350 Payment received from Lowes when account was closed with credit balance fund 1000-1020-420250 \$85.44.
- Receipt #212354 Payment received from Volunteer Energy Services Inc. for energy reimbursement fund 2005-1020-420250 \$16.20.
- Receipt Batch #2013 Payments received from Chesterville customers for sewer fund 5159 \$5,786.84
- Payments received from Johnsville customers for sewer fund 5100 \$175.49
- Payments received from Ketterman customers for sewer fund 5121 \$273.62
- Payments received from Somoco customers for sewer fund 5110 \$1,524.79

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,  
RECORDER: 21-A-108**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account to purchase mats for Recorder's Office:

1000-4220-540400	Supplies/Materials	\$163.74
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Mr. Siegfried 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 – GENERAL FUND,  
 AUDITOR/TREAS FEES AND DRETAC FEES FROM 2<sup>ND</sup> HALF SETTLEMENTS: 21-A-109**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following accounts for Auditor/Treas Fees and DRETAC fees from 2<sup>nd</sup> half settlements:

1000-7001-530372	Auditor/Treas Fees	\$28,856.60
1000-7001-530373	DRETAC	\$1,910.72

Mr. Siegfried 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 – JOHNSVILLE FUND  
 5100, DRETAC FEES FROM 2<sup>ND</sup> HALF SETTLEMENTS: 21-A-110**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for DRETAC fees from 2<sup>nd</sup> half settlements:

5100-7001-530373	DRETAC	\$253.80
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Mr. Siegfried 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 – TIF FUND 4041,  
 AUDITOR/TREAS FEES FROM 2<sup>ND</sup> HALF SETTLEMENTS: 21-A-111**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account for Auditor/Treas Fees from 2<sup>nd</sup> half settlements:

4041-7001-530372	Auditor/Treas Fees	\$1,565.48
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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  
 TRANSFER OF FUNDS – SEWER FUNDS 5100; 5110; 5121; 5159: 21-T-068**

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

\*\*Reason – no funds were appropriated for office supplies in the sewer districts.

From 5100-5101-550745 Computer Software to 5100-5101-540410 Office Supplies in the amount of \$300.00.

From 5110-5101-530323 Facility Repairs & Maintenance to 5110-5101-540410 Office Supplies in the amount of \$300.00.

From 5121-5101-530323 Facility Repairs & Maintenance to 5121-5101-540410 Office Supplies in the amount of \$200.00.

From 5159-5101-550745 Computer Software to 5159-5101-540410 Office Supplies 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  
TRANSFER OF FUNDS – DITCH FUNDS, DRETAC FEES FROM 2<sup>ND</sup> HALF  
SETTLEMENTS: 21-T-069**

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

\*\*Reason – settlement fees from 2<sup>nd</sup> half settlements

From 2284-2202-530360 Coomer Ditch Maintenance to 2284-7001-530373 DRETAC fees from settlement in the amount of \$0.31

From 2291-2202-530360 Bunker Ditch Construction to 2291-7001-530373 DRETAC fees from settlement in the amount of \$0.06

From 2297-2202-530360 Otter Creek Ditch Maintenance to 2297-7001-530373 DRETAC fees from settlement in the amount of \$0.17

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO SUBMIT A REQUEST FOR PROPOSALS FOR PROFESSIONAL  
ENGINEERING SERVICES IN SUPPORT OF 30KW STAND BY GENERATOR AND  
UPGRADES TO THE MORROW COUNTY AUDITOR’S DATA ROOM IN THE MORROW  
COUNTY COURTHOUSE: 21-R-612**

Mr. Abraham made a motion to approve submitting a Request For Proposals for Professional Engineering Services in support of 30KW Stand by Generator with transfer switch installation, electrical wiring and junction panel upgrades.

Morrow County Board of County Commissioners intends to contract for Engineering Services to design according to Ohio Building Codes for a Ohio Historical Building in support of installation of a stand by generator with transfer switch, enhancement of internal wiring and electrical panel upgrade for the Morrow County Auditor’s Data Room in the Morrow County Courthouse.  
Deadline: September 15, 2021 2:00 p.m. EST

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF CEBCO WELLNESS PROGRAM 2021-2022 FOR MORROW  
COUNTY: 21-R-613**

Mr. Whiston made a motion to approve the following CEBCO wellness program for 2021-2022 for Morrow County.

**Incentive Type:**

Premium Differential – employees who complete the program (meet program criteria as outlined by county) will pay less toward their monthly premium the upcoming calendar year.

\$50 monthly differential

All County Employees included

**SECTION 1: CORE ACTIVITIES**

All insured **employees** will be expected to complete this section to be incentive eligible:

Core Activity	Completion Information
Annual Screening or Bloodwork	Complete between 8/13/2021 and 8/11/2022 by making an onsite appointment, using the lab option, or going to your doctor. Credit provided upon completion
Health Risk Assessment	Complete the Health Risk Assessment; available online via the HealthWorks’ portal. Credit provided upon completion

Annual Routine Check-Up or Physical	Complete an annual routine check-up with your doctor between 8/13/2021 and 8/11/2022. Self-report
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**SECTION 2: LIFESTYLE HABITS (COMPLETE A MINIMUM OF 3) – EMPLOYEES ONLY**

Lifestyle Habits	Completion Information
Preventative Care	Complete any of the following screenings/exams: flu shot, dental exam, eye exam, mammogram, prostate screen, bone density screen, pelvic exam and/or pap smear, skin cancer screen, breast exam, colonoscopy or Cologuard, hearing exam, shingles vaccine, covid vaccine, and pneumonia vaccine. Self-report
Personal Health Score	A Personal Health Score (PHS) is populated following a screening. Review this information under 'My Wellness' on the homepage. Self-report.
Challenge	Participate in at least one (of four) Wellable challenges (via portal, online). Credit provided upon completion.
Health Coaching	Talk to a Healthworks Health Coach (min 3 sessions). Credit provided upon completion.
Lifestyle Management	Participate in a program designed to improve any aspect(s) of health (focus on sleep, stress, exercise, nutrition, mental health, managing/preventing chronic disease, tobacco and/or financial wellbeing). Includes but not limited to DPP (Lark via Anthem), Quit Line or working with a nutritionist, personal trainer, or a counselor. Self-Report
Movement	Workout on your own (min 4 days a week for a month). Self-report.
Workshop	Complete a HealthWorks workshop (via portal, online). Credit provided upon completion.
Sports	Participate in any sports league or activity. Self-report.

**SECTION 3: LOCAL/COMMUNITY (COMPLETE A MINIMUM OF 2) – EMPLOYEES ONLY**

Will be 5 activities to choose from – to be determined by the County Wellness Team.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
PROCLAMATION – 2021 OUTSTANDING SENIOR CITIZEN IN MORROW COUNTY,  
MARGARET CLARK: 21-R-614**

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

**PROCLAMATION**

**WHEREAS, MARGARET “MAGGIE” CLARK** is being recognized as the 2021 Outstanding Senior Citizen in Morrow County; and

**WHEREAS,** Maggie retired from the Morrow County Board of Developmental Disabilities after 43 years of service in September of 2019. Over her tenure, her service touched the lives of hundreds of individuals with developmental disabilities, helping to guide some of them from the time they were children well into their adulthood. Maggie continues to volunteer her time to help with picnics, displays, and other projects for Morrow County DD; and

**WHEREAS,** Maggie has dedicated countless volunteer hours on voter education, support of the Hearts for Hospice fundraiser and Community Center’s chili cook off fundraiser each year. She is the “common denominator” ambassador in many Morrow County community events; and

**WHEREAS,** the Morrow County Fair is another organization that is near and dear to Maggie’s heart. Maggie has volunteered thousands of hours to help the Senior Fair Board and fair staff complete projects, brainstorm ways to increase attendance and beautify the fairgrounds; and

**WHEREAS**, one recent project was a new way to feature students from the schools in Morrow County who might be overlooked by the fair because they are not involved in 4-H or showing animals. With the approval of the Senior Fair Executive Committee, she encouraged them to create works of art featuring the music and art students at the schools and used her own time and money to provide supplies for this to be accomplished. During the Morrow County Fair this year, the nine boards will be proudly displayed near the center of the fairgrounds where the student artists and musicians can show them off to family and friends; and

**WHEREAS**, Maggie exemplifies the meaning of aging in a positive manner and is truly deserving of the recognition of Outstanding Senior Citizen in Morrow County.

**.THEREFORE**, it is with great pleasure that we honor **MARGARET “MAGGIE” CLARK as the 2021 OUTSTANDING SENIOR CITIZEN FOR DISTRICT 5 AREA AGENCY ON AGING FOR MORROW COUNTY.**

**BOARD OF MORROW COUNTY COMMISSIONERS**

s/Tom E. Whiston

s/Tim D. Abraham

s/Timothy R. Siegfried

Adopted: August 25, 2021

Mr. Whiston 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-615**

Mr. Abraham made a motion to recess session at 9:09 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-616**

Mr. Whiston made a motion to return to regular session at 9:31 a.m.

Mr. Abraham duly seconded this motion.

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

**9:30 a.m. PUBLIC HEARING – PROPOSED AMENDMENTS TO THE MORROW COUNTY SUBDIVISION RULES AND REGULATIONS**

**IN THE MATTER OF  
AMENDMENTS TO MORROW COUNTY SUBDIVISION REGULATIONS: 21-R-617**

**WHEREAS**, on July 28, 2021, the Morrow County Regional Planning Commission took action Eleven (11) to Two (2) to recommend to the Board of Commissioners amendments to the Morrow County Subdivision Regulations to approve language to allow Common Access Driveways in Morrow County; Section 304.1: Outline of Conditions for Major Subdivision; Table 1: Minimum Lot Areas; Width Requirements and 410.15: Common Access Driveway Subdivisions and Appendix A – Declaration of Common Access Drive Maintenance Agreement; and

**WHEREAS**, this day, August 25, 2021, the Board of Morrow County Commissioners held a public hearing to hear discussion concerning the proposed amendments and the following public were in attendance:

Brent Russell, Planning and Zoning, Joe Clase and Charlotte Chipps.

**THEREFORE**, Mr. Abraham made a motion to approve the proposed amendments as submitted with one change to Appendix A, Item 9 to read “recorded with the Morrow County Recorder.

Mr. Whiston 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-618**

Mr. Whiston made a motion to recess session at 9:39 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-619**

Mr. Whiston made a motion to return to regular session at 12:21 p.m.

Mr. Siegfried 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. Whiston 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.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS