

REGULAR SESSION AUGUST 31, 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: Mr. Abraham, Mr. Whiston and Mr. Siegfried

Public in attendance: Joe Carroll (Airport) and Andy Ware (Development).

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. 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 29, 2022: 22-R-697**

Mr. Whiston made a motion to approve the minutes of regular session of August 29, 2022, as recorded in the Commissioners Journal # 50.

Mr. 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-698**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 39 submitted by the Morrow County Auditor’s office.

Mr. 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-699**

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

Receipt Batch #2871	Payments received from Chesterville customers for sewer fund 5159	\$3,422.08
	Payments received from Johnsville customers for sewer fund 5100	\$360.00
	Payments received from Ketterman customers for sewer fund 5121	\$106.40
	Payments received from Somoco customers for sewer fund 5110	\$1,790.62

Receipt #222209 Payment received from Justin Hass for Somoco Tap Fee & Inspection Fee fund 5110-1030-430354 \$8,500.00 and fund 5110-1030-430302 \$250.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SEWER FUND,
SOMOCO 5110: 22-A-128**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account to cover contractual portion of tap fees paid to Heartland & Fishburn:

5110-5101-560890 Other Payment – Service Payment (Somoco) \$ 3,400.00

Mr. Siegfried 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,
PUBLIC DEFENDER: 22-A-129**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account has we have expended our public defender \$ so far in 2022:

1000-0635-530311

Public Defender

\$100,000.00

Mr. Siegfried 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 – FUND 3777
 EMPLOYER RETIREMENT RESOURCES: 22-A-130**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account to cover a Prosecutor’s office retirement payout:

3777-4404-510120	Employee Wages	\$8,487.13
3777-4404-510213	Medicare	\$123.06

Mr. 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, COMMISSIONERS: 22-T-102**

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

**Reason – to pay invoice for Treasurer’s office currency counter and printer

From 1000-0117-550720 Gen Fund Capital Improvements to 1000-0118-550740 Equipment/Computer/Furniture in the amount of \$2,650.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
 TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2111 PUBLIC
 ASSISTANCE: 22-T-103**

At the request of Sundie Brown, Director, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – need appropriation to transfer Community Protective Services & Income Maintenance funding to the Child Support Enforcement Agency fund (fund 2101) as allowable by ORC & OAC to cover Child Support State Match ceiling excess.

From 2111-1051-530335 Public Assistance NET Program Services to 2111-1044-590910 Public Assistance Admin Transfer Out in the amount of \$116,951.09

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
 PROCLAMATION – DIXIE SHINABERRY 2022 OUTSTANDING SENIOR CITIZEN IN
 MORROW COUNTY: 22-R-700**

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

PROCLAMATION

WHEREAS, DIXIE SHINABERRY is being recognized as the 2022 Outstanding Senior Citizen in Morrow County; and

WHEREAS, Dixie grew up on a farm near Fredericktown and is the oldest and only girl of 3 siblings. Her family has been a great influence in her keeping a positive attitude even when times are tough; and

WHEREAS, Dixie enjoys her volunteering opportunities such as teaching a young adult Sunday School class at Batemantown United Methodist Church where she also works with young children during Children’s Church and helps with activities such as bible school. Many kids refer to her as “Aunt Dixie”; and

WHEREAS, Dixie is currently serving as Morrow County Recorder and is an active participant in Morrow County Republican Women; and

WHEREAS, she is on the board of Seniors on Center, school board at Tomorrow Center in Cardington, helps serve breakfast at the State Park and is on the Morrow County Park District Board helping to develop a new park in the County; and

WHEREAS, Dixie also spends a lot of time volunteering at the Cattleman’s food booth at the fairgrounds was one of the Fair Volunteers of the year in 2021; and

WHEREAS, her latest project is called the Christmas Angel Project, where she ensures that every nursing home resident in Morrow County has a Christmas tree in their room; and

WHEREAS, Dixie is such a caring and compassionate person and we are blessed in Morrow County to have her so involved in our community.

THEREFORE, it is with great pleasure that we honor **DIXIE SHINABERRY as the 2022 OUTSTANDING SENIOR CITIZEN FOR DISTRICT 5 AREA AGENCY ON AGING FOR MORROW COUNTY.**

BOARD OF MORROW COUNTY COMMISSIONERS

s/Tom E. Whiston
Siegfried

s/Tim D. Abraham

s/Timothy R.

Adopted: August 31, 2022

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
PROCLAMATION – VAUGHN CORWIN 2022 MORROW COUNTY VETERAN OF
THE YEAR: 22-R-701**

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

Proclamation

Whereas the Commissioners value the historic, selfless, and absolute commitment of Morrow County veterans to our County, State, and Nation; and

Whereas their sacrifices during times of war and times of peace assure us all the liberties that we all cherish; and

Whereas Vaughn Corwin is a Vietnam Era Veteran having served in the United States Army from June 1967 to July 1970 and attaining the rank of E-4 as a Specialist 4th Class; and

Whereas Vaughn’s MOS (Military Occupational Specialty) was Combat Engineers, and his service included duty at Fort Richardson, Alaska; and

Whereas the Corwin family has a history of “service to country” and Vaughn Corwin’s history includes serving his fellow Morrow County Veterans over a great many years such as assisting with the construction of the Veteran’s Memorial at the County Courthouse in Mt. Gilead, construction of Veteran wheelchair ramps throughout the county and assisting with the Veterans’ Memorial brick ceremony held twice yearly at the Morrow Veterans Memorial; and

Whereas Vaughn has been a member of the Morrow County Joint Veterans' Council since its founding and he volunteers annually for work at the Veterans' Council booth at the fair; and

Whereas as you can see Vaughn Corwin gives back to his community and to his fellow Veterans – his work with Veterans in our community is a credit to his family, the United States Army and his Country.

BE IT THEREFORE RESOLVED, that the Board of Morrow County Commissioners commend Mr. Vaughn Corwin on his recognition as the 2022 Morrow County Veteran of the Year and commend him for his considerable and ongoing contributions to the people of Morrow County.

BOARD OF MORROW COUNTY COMMISSIONERS

s/Tom E. Whiston

s/Timothy R. Siegfried

s/Tim D. Abraham

Adopted: August 31, 2022

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF MEMORANDUM OF UNDERSTANDING, MORROW COUNTY SHERIFF
FOP-OLC WAGE ADVANCEMENT 2022: 22-R-702**

Mr. Siegfried made a motion to approve the following Memorandum of Understanding:

**MEMORANDUM OF UNDERSTANDING
WAGE INCREASE**

Morrow County Sheriff's Office and The Fraternal Order of Police, Ohio Labor Council, Inc. (FOP/OLC) are parties to a current collective bargaining agreement which does not expire until January 31, 2023. The parties agree to the following wage adjustments:

Road Deputies will receive a \$2.00 an hour wage increase

All Sergeants and Lieutenants will receive a \$2.00 an hour wage increase

These increases will be implemented the pay period following signing of this agreement by both parties.

s/Morrow County Sheriff

s/FOP/OLC

Mr. Abraham 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-703**

Mr. Siegfried made a motion to recess session at 9:14 a.m.

Mr. 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-704**

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

Mr. Abraham duly seconded this motion.

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

9:30 a.m. Salt Brine Hearing

**IN THE MATTER OF
SALT BRINE HEARING – NATIONAL LIME & STONE COMPANY: 22-R-705**

WHEREAS, this day, August 31, 2022 at 9:30 a.m., a public hearing was held in the office of the Morrow County Commissioners for the purpose of hearing discussion regarding an application to apply salt brine to property owned by The National Lime & Stone Company, Chesterville Facility, 7250 State Route 95E, Chesterville, Ohio 43317;

WHEREAS, the following individuals were present to offer public comment: No one from the public was in attendance.

THEREFORE, Mr. Whiston made a motion to approve/disapprove the application from The National Lime & Stone Company as submitted and to forward to the Ohio Department of Natural Resources as required.

Mr. Abraham 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-706**

Mr. Siegfried made a motion to recess session at 9:32 a.m.

Mr. 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-707**

Mr. Siegfried made a motion to return to regular session at 11:01 a.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR MORROW COUNTY JOB & FAMILY SERVICES TRANSFER OF
INCOME MAINTENANCE AND COMMUNITY AND PROTECTIVE SERVICES FROM PA
TO CSEA: 22-R-708**

WHEREAS, The Morrow County Job and Family Services receives an Income Maintenance Allocation and community and Protective Services Allocation from the Ohio Department of Job and Family Services. These funds are state general revenue (GRF) funds and may be used for the child support enforcement agency (CSEA) in meeting matching fund requirements for the Title IV-D program or to reimburse the county for the administrative expenditures incurred in the administration of the child support program per OAC 5101:9-6-05(I) and OAC 5101:9-6-12.4(E),

WHEREAS, To properly access these funds for the CSEA, they must be transferred from the Public Assistance Fund in which they are received into the Child Support Enforcement Fund as allowable based on OAC 5101:9-6-83,

THEREFORE, Mr. Whiston made a motion that we, the Board of Commissioners of Morrow County, do hereby grant to Sundie Brown, Director of Morrow County Job and Family Services, the authority to approve the transfer of money from the PA fund to the CSEA Fund for state fiscal year 2022 for the herein described purpose.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – (CASH) – KINSHIP CAREGIVER: 22-T-104**

At the request of Sundie Brown, Director, a motion was made by Mr. Abraham to approve the following transfer of funds:

**Reason – reimburse the Children Services Fund for SFY21 TANF Kinship Caregiver expenses that (per state requirements) were paid from the Children Services Fund, but TANF revenue from the state pays into the Public Assistance Fund.

From 2111-1057-590910 Public Assistance PRC Transfer Out to 2141-1090-490931 Children Services Transfer In in the amount of \$16,630.79

Mr. Siegfried 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-709**

Mr. Siegfried made a motion to recess session at 11:23 a.m.

Mr. 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-710**

Mr. Siegfried made a motion to return to regular session at 2:17 p.m.

Mr. 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 #2: 22-R-711**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 20 submitted by the Morrow County Auditor’s office.

Mr. Abraham duly seconded this motion

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

**IN THE MATTER OF
APPROVAL TO HIRE – INTERMITTEN POSITION AS WORKFORCE COORDINATOR
FOR THE DEVELOPMENT OFFICE: 22-R-712**

WHEREAS, the Morrow County Development Office requests approval to hire Angela Powell, in an intermitten position, which provides no benefits or leave time, at \$30 per hour, to serve as the Morrow County Workforce Coordinator for the OurHometownAdvantage.com project;

THEREFORE, Mr. Whiston made a motion to approve the hiring of the intermitten position effective September 1, 2022.

Mr. 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 Mr. Siegfried and duly seconded by Mr. 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