

REGULAR SESSION AUGUST 7, 2023

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. Mason and Mr. Siegfried.

County Staff: Jamie Brucker, Director of Operations, Collin Sanders, Board of DD

Public in attendance:

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Abraham 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 2, 2023: 23-R-603**

Mr. Mason made a motion to approve the minutes of regular session of August 2, 2023, as recorded in the Commissioners Journal # 50.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 23-R-604**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 112 submitted by the Morrow County Auditor’s office.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
PAY-INS: 23-R-605**

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

- Receipt Batch #3652 Payments received from Chesterville customers for sewer fund 5159 \$358.50
Payments received from Johnsville customers for sewer fund 5100 \$120.00
- Receipt Batch #3654 Payments received from Chesterville customers for sewer fund 5159 \$324.75
Payments received from Johnsville customers for sewer fund 5100 \$439.00
Payments received from Somoco customers for sewer fund 5110 \$243.52
- Receipt Batch #3656 Payments received from Chesterville customers for sewer fund 5159 \$467.45
Payments received from Johnsville customers for sewer fund 5100 \$371.00
Payments received from Ketterman customers for sewer fund 5121 \$336.00
- Receipt# 232134 Payment from Federal/State for Coroners Toxicology reimbursement 1000-1050-420202 \$445.89

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOHNSVILLE SEWER
FUND 5100: 23-A-110**

At the request of Whitney Smith, Assistant Clerk, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account:

5100-5101-530310	Professional Services	\$1,600.00
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Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SEWER FUNDS,
TRAINING: 23-A-111**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following funds for utility billing training:

5100-5101-520330	Travel/Training	\$53.25
5110-5101-520330	Travel/Training	\$124.25
5121-5101-520330	Travel/Training	\$53.25
5159-5101-520330	Travel/Training	\$124.25

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CAPITAL
 IMPROVEMENTS FUND 4111 – DOUGLAS STREET: 23-A-112**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following fund for Engineering services at Douglas Street building:

4111-0114-530310	Professional Services (Douglas St)	\$74,500.00
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
 TRANSFER OF FUNDS – MCAT FUND 2061: 23-T-095**

At the request of Megan Spaulding, Fiscal Supervisor, a motion was made by Mr. Mason to approve the following transfer of funds:

**Reason – need appropriation for advertising at the Morrow County Fair

From 2061-0163-530345 Legal Advertising to 2061-0163-530340 Communications & Printing in the amount of \$360.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
 TRANSFER OF FUNDS – BOARD OF DD FUND 2010: 23-T-096**

At the request of Collin Sanders, Board of DD, Mr. Siegfried made a motion to approve the following transfer of funds:

**Reason – for the payments of facility services and building projects

From 2010-0500-530400 Grant Match to 2010-0500-530349 Other – Comm & Printing in the amount of \$8,000.00

From 2010-0500-530400 Grant Match to 2010-0500-550740 Equipment/computers/furniture in the amount of \$25,000.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL OF PAY APPLICATION #3, BCU ELECTRIC INC., GENERATOR PROJECT:
 23-R-606**

Mr. Mason made a motion to approve Pay Application #3, BCU Electric Inc.

APPLICATION AND CERTIFICATION FOR PAYMENT

APPLICATION #3

To (Owner): Morrow Co Commissioners

Project: Morrow Co Generator Projects

Period to: 7/31/2023

From (Contractor): BCU Electric Inc.
 1019 US Highway 250 N
 Ashland, OH 44805

Original Contract Sum:	\$332,734.00
Change orders	\$ 8,212.60
Contract Sum to date	\$340,946.60
Total completed and Stored to Date	\$136,275.30
Total retainage	\$ 10,902.02
Total Earned less retainage	\$125,373.28
Less previous certificates for payment	\$ 51,483.20
Current payment due	\$ 73,890.08

s/Contractor – Ben Uselton/President 7/27/2023

s/Engineer – Al Berger 8/2/2023

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
 RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION(S) WITH THE OHIO
 DEPARTMENT OF TRANSPORTATION (ODOT) BY THE MORROW COUNTY BOARD OF
 COMMISSIONERS (DBA MORROW COUNTY AREA TRANSIT (MCAT)) AND APPROVAL
 FOR CHAIRMAN TO SIGN: 23-R-607**

Mr. Siegfried made a motion to approve the following Resolution and approval for Chairman Tim Abraham to sign:

Resolution# 23-R-607

A resolution authorizing the filing of (an) application(s) with the Ohio Department of Transportation by **The Morrow County Board of Commissioners (DBA Morrow County Area Transit (MCAT))** for grants through the US DOT Federal Transit Administration (FTA) and the State of Ohio, as authorized under Federal Transit Laws and State of Ohio laws executing a contract with the Ohio Department of Transportation upon project approval.

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for the US DOT Federal Transit Administration (FTA) funds and the State of Ohio;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program if applicable;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

**NOW, THEREFORE, BE IT RESOLVED BY
 The Morrow County Board of Commissioners**

1. That **Adam McCombs, Transit Director** is authorized on behalf of **Morrow County Board of Commissioners (DBA MCAT)**
 - a. to execute and file
 - i. Proposals to aid in the financing of capital, operating, and planning assistance projects;
 - ii. Grant agreements with the Ohio Department of Transportation for aid in the financing of capital, operating, and planning assistance projects;

- iii. An assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and
 - iv. Set forth affirmative disadvantage business policies in connection to any procurement made as part of the project.
2. That **Adam McCombs, Transit Director** is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to the Federal Transit Administration and the State of Ohio.
 3. The undersigned duly qualified and acting **Chairman, Tim Abraham** of the **Morrow County Board of Commissioners** certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the **Morrow County Board of Commissioners** held on **8/7/2023**.

s/Tim Abraham 8/7/2023

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF THE OHIO ENTERPRISE ZONE AGREEMENT FOR YIZUMI-HPM AND
APPROVAL FOR CHAIRMAN TO SIGN AGREEMENT: 23-R-608**

WHEREAS, the Executive Director of the Morrow County Development authority has recommended the approval of the Enterprise Zone Application for Yizumi HPM on the basis that Yizumi HPM is qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of Morrow County; and

WHEREAS, the project description includes construction of a new 50,000 square foot heavy industrial facility at 3424 St. Rt. 309, Iberia, Ohio to house the assembly, service, and storage of injection molding and die cast machinery, as well as space for offices and training rooms. Said facility shall be constructed on part of the 7.604 acre parcel owned by HPM North America Corporation in Iberia, Morrow County, Ohio. In addition, Yizumi HPM will purchase and install new machinery and equipment totaling \$1,000,000 including, but not limited to, 50-ton overhead cranes.

THEREFORE, Mr. Mason made a motion to approve the Ohio Enterprise Zone Agreement for Yizumi HPM as recommended by the Executive Director of the Morrow County Development Authority and approval for Chairman to sign agreement.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO JOURNALIZE REPORT FROM THE MORROW COUNTY TREASURER
FOR GAP SHEET AS OF THE CLOSE OF BUSINESS ON JULY 31, 2023: 23-R-609**

Mr. Abraham made a motion to journalize receipt of the Gap sheet 7/31/23 report from the Morrow County Treasurer, Jim Jahn and acknowledged and signed by the Morrow County Auditor, Connie McChesney and the Board of County Commissioners as presented:

Receipts/Disbursements balance close of business			
Recon. Items	\$0.00		
Vault	\$3,000.00		
Checking Account	\$3,511,284.77		
Sweep ICS	\$15,853,079.98		
Star Ohio	\$8,146,808.85		
MEEDER	\$13,817,736.49		
PARK ICS 0603	\$230.95		
R459	\$11,205,963.01		
Wire	\$1,077.17		
Point N Pay	\$18,524.19		
Warrant	\$0.00		

Balance	\$52,557,705.41		
Monthly Investments Balance		Interest pd in	
Star Ohio	\$8,146,808.85	\$29,214.61	
MEEDER	\$13,817,736.49	\$16,031.49	
R459	\$11,205,963.01	\$9,238.90	
PARK ICS 0603	\$230.95	\$0.58	
Daily Investments Balance	\$33,170,739.30		
Checking Account	\$3,511,284.77	Bank Balance	
Vault	\$3,000.00		
Wire Acct	\$1,077.17		
FKNB Sweep ICS	\$15,853,079.98	\$28,156.89	
Warrant	\$0.00		
Recon. Issue	\$0.00		
Point N Pay	\$18,524.19		
	\$52,557,705.41	Funds and Banks VIP	

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 23-R-610**

Mr. Abraham made a motion to recess session at 9:08 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-611**

Mr. Abraham made a motion to return to regular session at 9:28 a.m.

Mr. Siegfried duly seconded this motion.

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

9:30 a.m. - Proclamation

**IN THE MATTER OF
PROCLAMATION – NATIONAL HEALTH CENTER WEEK (MORROW FAMILY HEALTH
CENTER): 23-R-612**

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

**NATIONAL HEALTH CENTER WEEK
2023**

WHEREAS, For over 50 years, Community Health Centers have provided high-quality, affordable, comprehensive primary and preventive health care in our nation’s underserved communities, delivering value to, and having a significant impact on America’s health care system.

WHEREAS, As the country’s largest primary care network, Community Health Centers are the health care home for 30 million Americans in over 14,000 communities across the nation. One in every twelve people in the United States gets their care in a Community Health Center.

WHEREAS, Community Health Centers are a critical element of the health system, serving both rural and urban communities, and often providing the only accessible and dependable source of primary care

in their communities. Nationwide, Community Health Centers serve one in every five residents of rural areas.

WHEREAS, Community Health Centers serve as beacons of essential resources and support in testing and treatment in the face of the global coronavirus pandemic, and will continue to offer reliable, affordable, high-quality care against COVID-19 for America’s most vulnerable and underserved communities.

WHEREAS, Everyday, Community Health Centers develop new approaches to integrating a wide range of services beyond primary care, including oral health, vision, behavioral health, chiropractic and pharmacy services, to meet the needs and challenges of their communities.

WHEREAS, Community Health Centers are governed by patient-majority boards, ensuring that the patients of each health center are engaged in their own health care decisions.

WHEREAS, Community Health Centers are locally owned and operated small businesses that serve as critical economic engines, helping to power local economies by generating \$54.6 billion in economic activity in some of the country’s most economically-deprived communities.

WHEREAS, Community Health Centers nationally employ more than 236,000 people, including physicians, nurse practitioners, physician assistants, and certified nurse midwives who work as part of multi-disciplinary clinical teams designed to treat the whole patient.

WHEREAS, The Community Health Center model continues to prove an effective means of overcoming barriers to healthcare access, including geography, income and insurance status- improving health care outcomes and reducing health care system costs.

WHEREAS, Community Health Centers reduce overall costs of care by helping manage patients’ chronic conditions, which keeps them out of costlier health care settings like hospital emergency rooms.

WHEREAS, Community Health Centers are on the front lines of emerging health care crises, providing access to care for our nation’s veterans, addressing the opioid epidemic, and responding to public health threats in the wake of natural disasters.

WHEREAS, National Health Center Week offers the opportunity to celebrate America’s over 1,400 health center organizations with over 12,000 service delivery sites, their dedicated staff, board members, patients and all those responsible for their continued success and growth since the first health centers opened their doors more than 50 years ago.

WHEREAS, During National Health Center Week, we celebrate the legacy of America’s Community Health Centers, and their vital role in shaping the past, present, and future of America’s health care system.

NOW, THEREFORE, THE MORROW COUNTY COMMISSIONERS, do hereby proclaim **August 6-12, 2023** as **National Health Center Week**. We encourage all Americans to take part in this week by visiting their local Health Center and celebrating the important partnership between America’s Community Health Centers and the communities they serve.

BOARD OF MORROW COUNTY COMMISSIONERS

s/Tim Abraham

s/Timothy Siegfried

s/Jon Mason

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 23-R-613**

Mr. Abraham made a motion to recess session at 9:30 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-614**

Mr. Abraham made a motion to return to regular session at 10:00 a.m.

Mr. Siegfried duly seconded this motion.

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

10:00 a.m. – Public Hearing – Zoning Map Amendment

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 23-R-615**

Mr. Abraham made a motion to recess session at 10:05 a.m.

Mr. Mason duly seconded this motion.

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

Absent: Mr. Siegfried

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-616**

Mr. Abraham made a motion to return to regular session at 2:18 p.m.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION IN REGARDS TO MORROW COUNTY ZONING MAP AMENDMENT TO
ONE (1) PARCEL IN HARMONY TOWNSHIP: 23-R-617**

WHEREAS, this day the Morrow County Commissioners held a public hearing to discuss the proposed County Zoning Map Amendment in regards to **Parcel H22-001-00-132-01**, Harmony Township changing the parcel from Residential to Industrial; and

WHEREAS, the following public was in attendance: Brent Russell, Planning and Zoning office, Dixie Shinaberry, Recorder’s office and Jamie Brucker, Director of Operations.

THEREFORE, Mr. Abraham made a motion to deny the amendment to the Morrow County Zoning Map in regards to the parcel in Harmony Township as stated above.

Mr. Mason duly seconded his motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERITIFIED MONIES – DEVELOPMENT
SPECIAL PROJECTS FUND 2043: 23-A-113**

Mr. Mason made a motion to appropriate from the unappropriated certified monies to the following account for legal advertising of CDBG project:

2043-0043-530345	Legal Advertising	\$325.00
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Tim A duly seconded this motion.

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

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS