

REGULAR SESSION DECEMBER 12, 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

County Staff: Jamie Brucker, Director of Operations, Dixie Shinaberry, Recorder and Mike Goff, Treasurer

Public in attendance: Albert Stojkovic (Sentinel)

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 DECEMBER 7, 2022: 22-R-964**

Mr. Whiston made a motion to approve the minutes of regular session of December 7, as recorded in the Commissioners Journal # 50.

Mr. Siegfried 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-965**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 59 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-966**

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

Receipt Batch #3100 Payments received from Chesterville customers for sewer fund 5159 \$54.00
Payments received from Johnsville customers for sewer fund 5100 \$934.00
Payments received from Ketterman customers for sewer fund 5121 \$56.00

Receipt Batch #3102 Payments received from Chesterville customers for sewer fund 5159 \$642.45
Payments received from Johnsville customers for sewer fund 5100 \$260.00
Payments received from Ketterman customers for sewer fund 5121 \$296.80
Payments received from Somoco customers for sewer fund 5110 \$744.25

Receipt Batch #3104 Payments received from Chesterville customers for sewer fund 5159 \$120.00
Payments received from Ketterman customers for sewer fund 5121 \$55.84
Payments received from Somoco customers for sewer fund 5110 \$556.68

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
LEGAL FEES: 22-A-209**

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

1000-0134-530319 Legal Fees \$5,786.20

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 – JOHNSVILLE SEWER
FUND 5100: 22-A-210**

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

5100-5101-530360	Contract Service (Operator)	\$2,000.00
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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, JURY COMMISSION: 22-T-204**

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

**Reason – short on amount to pay for printing of jury questionnaires

From 1000-0051-510211 OPERS to 1000-0051-530344 Printing in the amount of \$13.08

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – RECORDER FUND 4220: 22-T-205**

At the request of Dixie Shinaberry, Morrow County Recorder, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – short in Medicare

From 2370-4220-540410 Office Supplies to 2370-4220-510213 Medicare in the amount of \$86.03

Mr. Siegfried duly seconded this motion.

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

TRANSFER OF FUNDS – GENERAL FUND, RECORDER: 22-T-206

At the request of Dixie Shinaberry, Morrow County Recorder, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – need to buy supplies and purchase printer cartridges & chair

From 1000-4220-520350 Professional Organizations to 1000-4220-540400 Supplies/Materials in the amount of \$52.50

From 1000-4220-520330 Training & Travel to 1000-4220-550740 Equipment, computers & furniture in the amount of \$500.00

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-207**

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

**Reason – appropriation needed for state approved APS vehicle utilizing ARPA 1 funding

From 2111-1044-550745 PA Admin computer software to 2111-1046-550740 PA Social Services Equipment/Computers/Furniture in the amount of \$13,800.00

From 2111-1044-550740 PA Admin Equipment/Computers/Furniture to 2111-1046-550740 PA Social Services Equipment/Computer/Furniture in the amount of \$3,000.00

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 – GENERAL FUND, AUDITOR: 22-T-208**

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

**Reason – to cover year end Medicare costs

From 1000-7007-540420 Operating Supplies to 1000-7007-510213 Medicare in the amount of \$200.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF AMENDMENT TO BUILDING DEMOLITION AND SITE
REVITALIZATION PROGRAM GRANT AGREEMENT AND APPROVAL FOR
CHAIRMAN TO SIGN: 22-R-967**

Mr. Whiston made a motion to approve the following amendment to building demolition and site revitalization program grant agreement:

**FIRST AMENDMENT TO
BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM
GRANT AGREEMENT**

This First Amendment to the Grant Agreement (the “First Amendment”) is made and entered into by and between the **Ohio Department of Development** (“Grantor”) and the Morrow County Board of Commissioners (“Grantee”) for the purpose of amending the funding level for the **Building Demolition and Site Revitalization Program**.

Background Information

- A. Grantor and Grantee entered into a Grant Agreement effective January 1, 2022 (the “Original Agreement”).
 - B. Grantor and Grantee desire to modify certain provisions of the Agreement as provided herein.
- Statement of the Agreement**

In consideration of the mutual covenants contained herein, the Grantor and Grantee agree that the Agreement is hereby amended as follows:

- 1. Section 1 Award of Grant Funds: Grantor hereby grants funds to Grantee in the amount of \$351,114.00 (the “Grant Funds”).
- 2. Except as modified herein, the Agreement shall remain in full force and effect in accordance with its terms.

GRANTEE:
Morrow County Board of Commissioners
s/Timothy R. Siegfried, Chairman

GRANTOR:
Ohio Department of Development
s/Lydia L. Mihalik, Director

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION APPROVING PRE-RETIREMENT VACATION LEAVE CONVERSION FOR
EMPLOYEES OF THE MORROW COUNTY AREA TRANSIT: 22-R-968**

WHEREAS, the Morrow County Area Transit established a pre-retirement vacation leave conversion plan, a copy of which is hereto attached. Whereby, the cost for such conversion plan is borne entirely by the Morrow County Area Transit.

NOW, THEREFORE, it is resolved, Mr. Abraham made a motion that the Board of County Commissioners of Morrow County, Ohio upon review of the Morrow County Area Transit pre-retirement vacation leave conversion plan, does hereby grant approval for the adoption of the Plan and instructs the Director to notify the Ohio Public Employees Retirement System of the adoption of the Plan for the Morrow County Area Transit for 2023.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF THE AUGUST, SEPTEMBER AND OCTOBER 2022 PERFORMANCE
QUALITY IMPROVEMENT (PQI) COMMITTEE REPORT FOR JOB AND FAMILY
SERVICES: 22-R-969**

Mr. Siegfried made a motion to approve the August, September & October Performance Quality Improvement (PQI) Committee Report from Job and Family Services to the Commissioners including Departmental Tracking, Statistics in Newsletter, Safety Committee Report, Children in Custody and Monthly Risk Review Report.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVING A SALARY ADJUSTMENT FOR THE MORROW COUNTY JOB AND
FAMILY SERVICES SOCIAL SERVICES SUPERVISOR 2, SOCIAL SERVICES
SUPERVISOR 1, FAMILY AND CHILDREN SERVICES ATTORNEY AND SOCIAL
SERVICE WORKER 2 POSITIONS: 22-R-970**

WHEREAS, the Morrow County Job & Family Services Director, Sundie Brown is requesting a \$1.00 per hour wage increase to the Social Services Supervisor 2, Social Services Supervisor 1, Family and Children Services Attorney and all of the Social Service Worker 2 positions to be effective December 18, 2022; and

NOW, THEREFORE, BE IT RESOLVED, Mr. Whiston made a motion that the Morrow County Board of Commissioners desires to approve the amendments of the compensation plan structure and administration.

Mr. Abraham duly seconded this motion.

Adopted at a regularly scheduled meeting of the Board of County Commissioners of Morrow County, Ohio, this 12th day of December 2022.

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

**IN THE MATTER OF
APPROVING THE MORROW COUNTY JOB AND FAMILY SERVICES COMPENSATION
PLAN STRUCTURE AND ADMINISTRATION: 22-R-971**

WHEREAS, the Morrow County Job and Family Services have made amendments to the compensation plan structure and administration for the Agency; and

WHEREAS, the Social Service Worker 2 position be moved from Pay Range 9 to Pay Range 10, effective January 1, 2023; and

WHEREAS, the Social Services Supervisor 1 position be moved from Pay Range 11 to Pay Range 12, effective January 1, 2023; and

WHEREAS, the Social Services Supervisor 2 position be moved from Pay Range 12 to Pay Range 13, effective January 1, 2023; and

WHEREAS, the Family and Children Services Attorney position be moved from Pay Range 13 to Pay Range 14, effective January 1, 2023; and

NOW, THEREFORE, BE IT RESOLVED, Mr. Abraham made a motion that the Morrow County Board of Commissioners, having reviewed said plan, now desires to approve the amendments of the compensation plan structure and administration.

Mr. Siegfried duly seconded this motion.

Adopted at a regularly scheduled meeting of the Board of County Commissioners of Morrow County, Ohio, this 12th day of December 2022.

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

**IN THE MATTER OF
RESOLUTION APPROVING SUNDIE BROWN, DIRECTOR OF MORROW COUNTY JOB
AND FAMILY SERVICES TO ACT ON BEHALF OF THE COMMISSIONERS DURING
INTER-COUNTY TRANSFER OF ALLOCATED FUNDS: 22-R-972**

WHEREAS, changes in Ohio Administrative Code Section 5101:9-6-82 in which permits a County Department of Job and Family Services Director to accept and release funds between counties; and

WHEREAS, in accordance with the current changes in the Ohio Administrative Code Section 5101:9-6-82 has now granted the Board of Commissioners the authority to assign to the Director of the County Family Service Agency (CFSA) to serve as their designee, thereby granting the Director the authority to sign the inter-county adjustment agreement on behalf of the County.

WHEREAS, with the changing of the allocated funding this authority will allow the Director to act on opportunities to utilize other funding, while releasing funding to other counties that our county is not able to utilize to ensure that each CDJFS will be able to serve the people of their county to the fullest extent possible.

NOW, THEREFORE, BE IT RESOLVED, Mr. Whiston made a motion that by the Board of Morrow County Commissioners that: Pursuant to 5101:9-6-82 (Inter-County Adjustment of Allocations) of the Administrative Code publicized by the Ohio Department of Job and Family Services; the Director (Sundie Brown) of the Morrow County Department of Job and Family Service, [aka the County Family Service Agency, (CFSA)], is the authorized designee to sign the inter-county adjustment of allocations form for, all funds handled through said agency, on behalf of the county. Mrs. Brown is required to provide written notification to the Commission President, each time this specific designated authority is utilized. Said designation is in effect January 1, 2023 through December 31, 2023 and cannot be further designated without prior approval of the Commissioners.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION APPROVING TRAVEL & OVERNIGHT LODGING FOR SUNDIE BROWN,
DIRECTOR, MCJFS DURING 2023: 22-R-973**

WHEREAS, travel is necessary for the person holding the position of Director of Morrow County Job and Family Services in order to attend trainings, conferences and committee meetings. At times, overnight lodging is needed as it is not cost effective to travel to and from home in an overnight situation.

THEREFORE, BE IT RESOLVED, Mr. Siegfried made a motion that Sundie Brown, Director of Morrow County Job and Family Services, is authorized to determine appropriate attendance, mode of travel and lodging as deemed necessary and beneficial to the Agency.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION APPROVING PRE-RETIREMENT VACATION LEAVE CONVERSION FOR
EMPLOYEES OF THE MORROW COUNTY JOB & FAMILY SERVICES: 22-R-974**

WHEREAS, the Morrow County Job & Family Services established a pre-retirement vacation leave conversion plan, a copy of which is hereto attached. Whereby, the cost for such conversion plan is borne entirely by the Morrow County Job and Family Services.

NOW, THEREFORE, it is resolved, Mr. Siegfried made a motion that the Board of County Commissioners of Morrow County, Ohio upon review of the Morrow County Job and Family Services pre-retirement vacation leave conversion plan, does hereby grant approval for the adoption of the Plan and instructs the Director to notify the Ohio Public Employees Retirement System of the adoption of the Plan for the Morrow County Department of Job and Family Services.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO JOURNALIZE REPORT FROM THE MORROW COUNTY TREASURER
FOR GAP SHEET AS OF THE CLOSE OF BUSINESS ON NOVEMBER 30, 2022: 22-R-975**

Mr. Siegfried made a motion to journalize receipt of the Gap sheet 11.30.22 report from the Morrow County Treasurer, Michael Goff and acknowledged and signed by the Morrow County Auditor, Pat Davies and the Board of County Commissioners as presented:

Receipts/Disbursements balance close of business			
Recon. Items	\$0.00		
Vault	\$3,000.00		
Checking Account	\$3,518,298.38		
Sweep ICS	\$2,225,154.22		
Star Ohio	\$544,771.59		
CDARS 4	\$2,004,833.82		
CDARS 5	\$1,037,070.09		
CDARS 6	\$0.00		
PARK ICS 0603	\$226.86		
R459	\$9,066,412.80		
Wire	\$43,250.21		
Fifth Third	\$13,699,768.74		
Engineer Note	\$75,840.59		
Commissioners	\$125,883.60		
Point N Pay	\$2,508.82		
Warrant	\$0.00		
Balance	\$32,347,019.72		
Monthly Investments Balance		Interest pd in	
Star Ohio	\$544,771.59	\$1,649.67	
Fifth Third	\$13,699,768.74	\$27,592.03	
CDARS 4	\$2,004,833.82	\$329.19	
CDARS 5	\$1,037,070.09	\$170.29	
CDARS 6	\$0.00	\$175.52	
R459	\$9,066,412.80	\$45,814.84	
PARK ICS 0603	\$226.86	\$.34	
Engineer Note	\$75,840.59	\$340.65	11.08.22
Commissioners Note	\$125,883.60		

Daily Investments Balance	\$26,554,808.09		
Checking Account	\$3,518,298.38	Bank Balance	
Vault	\$3,000.00		
Wire Acct	\$43,250.21		
FKNB Sweep ICS	\$2,225,154.22		
Warrant	\$0.00		
Recon. Issue	\$0.00		
Point N Pay	\$2,508.82		
	\$32,347,019.72	Funds and Banks VIP	

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
AGREEMENT FOR COUNTY CORONER SERVICES – MONTGOMERY COUNTY AND
APPROVAL FOR CHAIRMAN TO SIGN: 22-R-976**

Mr. Whiston made a motion to approve the following agreement for County Coroner Services:

AGREEMENT FOR COUNTY CORONER SERVICES

This is an agreement entered into as the 12th day of December, 2022, between the Board of Commissioners of Morrow County, Ohio, (hereinafter referred to as the Commissioners) a political subdivision of the State of Ohio, a body corporate and political created pursuant to Chapter 307 of the Ohio Revised Code and Kent Harshbarger, the Montgomery County, Ohio Coroner.

In consideration of the mutual promises set forth below, the parties agree as follows:

1. During the term of the Agreement, the Montgomery County Coroner will be appointed by the Morrow County Commissioners as the Morrow County Coroner for the valuable consideration of \$1.00 per year. Herein after referred to as “the Coroner.”
2. The Coroner or his deputy will provide bond as required by O.R.C. 313.03. All costs related to this legal requirement will be paid by the Morrow County Commissioners from the Morrow County general fund as well as obtaining the Bond.
3. The Coroner, may but will not be required to answer or respond to investigations in Morrow County, Ohio. All investigation requests may be handled by the coroner’s deputy.
4. Dr. Matthew Hintz will be appointed as deputy coroner effective with this agreement and paid a salary of \$30,993 from the Coroner fund through the Morrow County payroll system.
5. The appointed deputy shall perform the coroner’s statutory duties as set forth in O.R.C. 313.01 to 313.22 inclusive of the Revised Code.
6. The Coroner or his deputy will have full access to any coroner’s facilities in Morrow County, Ohio during the term of this agreement. These facilities may include office space, laboratory and morgue.
7. All Coroner records relating to Morrow County, Ohio will be kept at the coroner’s office in Morrow County, Ohio. If no office is available the records will be kept at the office of the Clerk of Courts for Morrow County, Ohio.
8. The term of this agreement will be from January 1, 2023 to December 31, 2024.
9. Either party can terminate this agreement by giving thirty days’ notice.
10. All notices under this Agreement shall be in writing and shall be deemed to have been sufficiently given if sent by registered mail, postage prepaid as follows:

To the Commissioners: Morrow County Commissioners
80 N. Walnut St.

To the Montgomery County Coroner: Mt. Gilead, Ohio 43338
 Kent Harshbarger, M.D., J.D., M.B.A.
 361 West Third Street
 Dayton, Ohio 45402

11. Neither this Agreement nor any rights or duties arising pursuant to it may be assigned by either party without the prior written consent of the other.

12. This agreement constitutes the entire understanding of the parties with respect to the subject matter of the Agreement, and it may be amended only by means of a written instrument signed by both parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first written below.

s/Timothy R. Siegfried, Chairman, Commissioner

s/Kent Harshbarger, Montgomery County Coroner

Approval as to form: s/Thomas J. Smith, Morrow County Prosecutor

Approval as to form: s/Mat Heck, Jr., Montgomery County Prosecutor

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL OF SEWER DISTRICT RATES EFFECTIVE JANUARY 1, 2023: 22-R-977**

Mr. Abraham made a motion to approve the following sewer rates effective January 1, 2023:

Morrow County Sewer Rates – effective January 1, 2023:

Somoco – all rates increase 10%

In regards to metered customers, when there is an increase, base rates will also increase and metered users for sewer will be based on water usage or flat rate of 49.78 whichever is higher.

Monthly Processing Fee	
Residential	57.98
Commercial Minimum Fee	54.76
Commercial (200 ppm)	54.76
Commercial (300 ppm)	56.38
Commercial (400 ppm)	74.09
Metered customers (Gallons/days*rate)	0.2576816

Chesterville – no rate increase for 2023

In regards to metered customers, when there is an increase, base rates will also increase and metered users for sewer will be based on water usage or flat rate of \$75.00 whichever is higher.

Chesterville has the following metered rates:

*Gallon Pricing Schedule - Monthly Fee		
0-13,500 gal	\$ 18.45	per 1,000 gal
13,500-45,000 gal	\$ 17.90	per 1,000 gal
45,000-90,000 gal	\$ 17.36	per 1,000 gal
90,000-180,000 gal	\$ 16.82	per 1,000 gal
180,000< gal	\$ 16.28	per 1,000 gal

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Ketterman – no rate increase for 2023

Johnsville – no rate increase for 2023

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-978**

Mr. Siegfried made a motion to recess session at 9:27 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-979**

Mr. Siegfried made a motion to return to regular session at 3:31 p.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, CORONER: 22-T-209**

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

**Reason – to pay invoice for shirts/pants for J George

From 1000-0014-510254 Mileage to 1000-0014-540422 Uniforms in the amount of \$228.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR DEVELOPMENT DIRECTOR, ANDY WARE TO SUBMIT THE
FAA AIPG AND AIG GRANT APPLICATIONS AND APPROVAL FOR CHAIRMAN
TO SIGN: 22-R-980**

Mr. Siegfried made a motion to approve Development Director, Andy Ware to submit to FAA the 2023 FAA AIPG and AIG grant applications and approval for Chairman Timothy R. Siegfried to sign.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO MOVE GRACE WALKER FROM AN INTERMITTEN APPOINTMENT
AS COUNTY GRANT SPECIALIST TO A FULL TIME, PERMANENT APPOINTMENT: 22-
R-981**

Mr. Abraham made a motion to approve the move of Grace Walker from an intermitten appointment as County Grant Specialist to a full time, permanent appointment as County Grant Specialist, at \$16.40 per hour with benefits and 2 personal days effective December 18, 2022.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF AUTHORIZATIONS FOR THE BLACKCAT AVIATION DATA
MANAGEMENT SYSTEM AND APPROVAL FOR CHAIRMAN TO SIGN: 22-R-982**

Mr. Abraham made a motion to approve the authorization of Jamie Brucker and Grace Walker for Organizational Access to ODOTS: Blackcat Aviation Data Management System and approval for Chairman Timothy R. Siegfried to sign.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR CHAIRMAN TO SIGN THE CLIENT PROFESSIONAL SERVICES
AGREEMENT, 2022 CDBG ALLOCATION ADMINISTRATION: 22-R-983**

Mr. Abraham made a motion to approve Chairman Timothy R. Siegfried to sign The Client Professional Services Agreement, 2022 CDBG Allocation Administration.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR CHAIRMAN TO SIGN FOUR (4) 2022 STANDARD AGREEMENTS
FOR PROFESSIONAL SERVICES WITH CMT FOR THE MORROW COUNTY
AIRPORT: 22-R-984**

Mr. Siegfried made a motion to approve Chairman Timothy R. Siegfried to sign (4) 2022 Standard Agreements for Professional Services with CMT for the Morrow County Airport.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT #2: 22-R-985**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 64 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion

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

**IN THE MATTER OF
TRANSFER OF FUNDS – SOIL/WATER FUND 8007: 22-T-210**

At the request of Jamie Bailey, Administrative Assistant, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – to pay office rent

From 8007-0007-510220 Health Insurance to 8007-0007-530321 Leases and Rents in the amount of \$900.00

Mr. Abraham duly seconded this motion.

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS