

REGULAR SESSION DECEMBER 5, 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 and Brent Russell, Planning/Zoning Director

Public in attendance: Alberta 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 NOVEMBER 30, 2022: 22-R-944**

Mr. Abraham made a motion to approve the minutes of regular session of November 30, 2022, as recorded in the Commissioners Journal # 50.

Mr. Whiston 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-945**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 100 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-946**

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

Receipt Batch #3080 Payments received from Johnsville customers for sewer fund 5100 \$44.00
Payments received from Somoco customers for sewer fund 5110 \$49.78

Receipt# 223034 Payment from Cummins for overpayment (Johnsville) 5100-5101-420250 \$2,485.90

Receipt# 223035 Payment from Job and Family Services for December lease payment 2072-1070-470802 \$36,331.10

Receipt Batch #3084 Payments received from Chesterville customers for sewer fund 5159 \$120.00
Payments received from Johnsville customers for sewer fund 5100 \$120.00
Payments received from Somoco customers for sewer fund 5110 \$52.71

Receipt Batch #3085 Payments received from Chesterville customers for sewer fund 5159 \$120.00
Payments received from Johnsville customers for sewer fund 5100 \$60.00
Payments received from Somoco customers for sewer fund 5110 \$52.71

Receipt Batch #3087 Payments received from Chesterville customers for sewer fund 5159 \$381.00
Payments received from Johnsville customers for sewer fund 5100 \$60.00
Payments received from Ketterman customers for sewer fund 5121 \$56.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY
SERVICES FUND 2101 CSEA: 22-A-199**

At the request of Denise Sayre-Rogers, Fiscal Officer, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account:

2101-1010-530334	CSEA Shared/Indirect Costs	\$1,353.72
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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,
COMMISSIONERS: 22-A-200**

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

1000-0101-510120	Employee Wages	\$1,385.00
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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, COMMISSIONERS: 22-T-201**

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

**Reason – business cards for a new Commissioner

From 1000-0101-530310 Professional Services to 1000-0101-530340 Commissioners Printing in the amount of \$55.00

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 – ENGINEER’S FUND 2202: 22-T-202**

At the request of Bart Dennison, Morrow County Engineer, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – needed to purchase vehicles

From 2202-2002-550740 Equipment, Computers, Furniture to 2202-2002-540420 Operating Supplies in the amount of \$1,500.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF QUOTE FOR ALARM SYSTEM AND MONITORING FOR 480 DOUGLAS
STREET BUILDING: 22-R-947**

WHEREAS, the following 2 quotes were received for a new alarm system and monitoring at 480 Douglas Street:

Morrow Telephone & Security Inc.	\$1,645.00
Central Ohio Security	\$1,194.00

THEREFORE, Mr. Abraham made a motion to approve the quote from Central Ohio Security in the amount of \$1,194.00.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF REVISIONS TO MORROW COUNTY REGIONAL PLANNING
COMMISSION BYLAWS AND PROCEDURES: 22-R-948**

WHEREAS, the Morrow County Regional Planning Commission has completed an update to the Morrow County Regional Planning Commission Bylaws and Procedures; and

WHEREAS, the Morrow County Regional Planning Commission submitted Resolution# RPC-22-001 to the Morrow County Commissioners for approval of the revisions on December 2, 2022 with the following changes marked in red:

Article IV Membership

Section 4 Dismissal

If any member of the Commission misses more than three meetings in a row or more than six meetings in a calendar year **without an excused absence** the Executive Committee of the Commission may consider such member to have resigned. The Executive committee will first contact the member to discuss his or her absence. And then notify the nominating authority. If necessary, the position shall be filled for the unexpired term in the same manner in which the member was originally designated or chosen. **An absence that may be considered for excuse includes illness, family emergency, work, vacation, and unforeseen circumstances and must be communicated to the Regional Planning Staff prior to missing a scheduled meeting.**

Article VI Meetings of the Commission and Committees

Section 1. Meetings of the Commission

- A. Regular Meetings: The Commission shall hold at least one regular meeting each calendar month, **if necessary, business needs to be addressed as determined by the Executive Committee.** The date, time, and place of regular meetings for the year shall be scheduled by the Chairperson and approved by the full commission.

Section 2. Quorum

At any regular meeting of the Commission, its Executive Committee, standing Committees, or Special Committees, **a quorum is to be determined from the number of seats filled of the Commissions membership, a 2/3rds majority vote shall be required if there is not a quorum present. This shall include regular meetings of the Commission, Executive Committee, Standing Committees, or Special Committees.** Motions and resolutions shall be approved with a majority vote unless otherwise stated in these Bylaws and Procedures.

Article IX Committees

Section D. Bylaws Review Committee

The Bylaws Review Committee shall consist of the five Commission members and at least one Executive Committee member. The Committee shall meet every **other** year to review the Bylaws and recommend changes to the full Commission. All Committee members are appointed by the Chairperson and approved by a vote of the full Commission.

THEREFORE, after review Mr. Abraham made a motion to approve the amended Bylaws and Procedures as submitted, effective December 5, 2022.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF JACKIE JOHNSTON TO MORROW COUNTY BOARD
OF DEVELOPMENTAL DISABILITIES: 22-R-949**

WHEREAS, the Board of Developmental Disabilities has submitted the name of Jackie Johnston for consideration as a Board member for a four-year term commencing per ORC 5126.025 on the date of the annual organizational meeting of the Board, January 24, 2023, through December 31, 2026 replacing Mrs. Casey Sulser whose term expires December 31, 2022.

THEREFORE, Mr. Siegfried made a motion to approve the appointment of Mrs. Jackie Johnston as a member of the Morrow County Board of Developmental Disabilities, for a term effective January 24, 2023 through December 31, 2026.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF JESSICA TRAINER TO MORROW COUNTY BOARD
OF DEVELOPMENTAL DISABILITIES: 22-R-950**

WHEREAS, Kathy Winters has been serving as a member of the Board of Morrow County Developmental Disabilities and is moving out of Morrow County effective December 31, 2022; and

WHEREAS, the Board of Developmental Disabilities has submitted the name of Jessica Trainer for consideration as a Board member for a term of January 1, 2023 through December 31, 2025.

THEREFORE, Mr. Whiston made a motion to approve the appointment of Mrs. Jessica Trainer as a member of the Morrow County Board of Developmental Disabilities, for a term effective January 1, 2023 through December 31, 2025.

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-951**

Mr. Siegfried made a motion to recess session at 9:10 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-952**

Mr. Siegfried made a motion to return to regular session at 10:30 a.m.

Mr. Abraham duly seconded this motion.

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

10:30 Public Hearing – Zoning Map Amendment

**IN THE MATTER OF
APPROVAL OF MORROW COUNTY ZONING MAP AMENDMENT, PARCEL
BENNINGTON TOWNSHIP: 22-R-953**

WHEREAS, this day the Morrow County Commissioners held a public hearing to discuss the proposed County Zoning Map Amendment in regards to **Parcel** A02-001-00-089-00 49.816 acres changing the zoning classification from C-1 Commercial to R-1 Residential; and

WHEREAS, the following public was in attendance:

- Miles Hardesty
- Joe Clase

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THEREFORE, Mr. Whiston made a motion to approve the amendment to the Morrow County Zoning Map in regards to Parcel# A02-001-00-089-00 in Bennington Township as stated above.

Mr. Siegfried duly seconded his motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 22-R-954**

Mr. Siegfried made a motion to recess session at 10:35 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-955**

Mr. Siegfried made a motion to return to regular session at 2:59 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 TO HIRE WHITNEY SMITH AS ASSISTANT CLERK TO THE MORROW
COUNTY BOARD OF COMMISSIONERS: 22-R-956**

Mr. Siegfried made a motion to approve hiring Whitney Smith as Assistant Clerk to the Morrow County Board of Commissioners, full time, \$15.79 per hour, effective December 27, 2022. She will receive 2 personal days starting January 1, 2023 with sick leave and vacation time as per the Morrow County Personnel Policy Manual as well as offered health insurance and upon positive results of a background check.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF RICHARD DUNLOP TO MORROW COUNTY DEVELOPMENT
AUTHORITY BOARD: 22-R-957**

WHEREAS, the Morrow County Director of Operations has submitted the name of Richard Dunlop for consideration as a Board member for a four-year term commencing immediately through December 31, 2026; and

THEREFORE, Mr. Whiston made a motion to approve the appointment of Richard Dunlop as a member of the Morrow County Development Authority, for a term effective immediately through December 31, 2026.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR ANDY WARE, DEVELOPMENT DIRECTOR TO APPLY FOR 2022
FAA AND ODOT MATCHING GRANT PROGRAM: 22-R-958**

Mr. Abraham made a motion to approve Andy Ware, Development Director to apply for the 2022 FAA and ODOT matching grant program.

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