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**REGULAR SESSION DECEMBER 7, 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 and Mr. Siegfried.

Absent: Mr. Whiston

County Staff: Jamie Brucker, Director of Operations and Mike Goff, Treasurer.

Public in attendance:

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 5, 2022: 22-R-959**

Mr. Abraham made a motion to approve the minutes of regular session of December 5, 2022, as recorded in the Commissioners Journal # 50.

Mr. Siegfried 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: 22-R-960**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 145 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  
PAY-INS: 22-R-961**

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

Receipt #223017 Payment from Morrow County Services for Older Citizens for December insurance premium 7222-7777-740100 \$3,571.37

Receipt# 223058 Payment from Govdeals auction for MCAT item 2061-1080-480804 \$725.00

Receipt# 223060 Payment from Erie Insurance for refund on Sheriff Bond 1000-1020-420250 \$663.00

Receipt Batch #3089 Payments received from Chesterville customers for sewer fund 5159 \$190.00  
Payments received from Johnsville customers for sewer fund 5100 \$120.00  
Payments received from Ketterman customers for sewer fund 5121 \$124.32  
Payments received from Somoco customers for sewer fund 5110 \$62.59

Receipt Batch #3098 Payments received from Chesterville customers for sewer fund 5159 \$331.50  
Payments received from Johnsville customers for sewer fund 5100 \$420.00  
Payments received from Ketterman customers for sewer fund 5121 \$117.60

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY  
SERVICES FUND 2101 CSEA: 22-A-201**

At the request of Denise Sayre-Rogers, Fiscal Officer, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account to cover the last half 2022 shared cost reimbursement to the Public Assistance Fund:

2101-1010-530334	Child Support Shared/Indirect Costs	\$147,165.00
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Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,  
 LOSS CONTROL: 22-A-202**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for shortage in wages:

1000-0133-510120	Employee Wages	\$127.06
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – RECYCLING FUND  
 2006: 22-A-203**

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

2006-2006-510120	Employee Wages	\$2477.52
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Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,  
 AUDITING: 22-A-204**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account to pay the fee for the Morrow County Transportation Improvement District:

1000-7005-530312	Auditing Services	\$8.20
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MCAT FUND 2061:  
 22-A-205**

At the request of Megan Spaulding, MCAT Fiscal Supervisor, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following accounts:

2061-0160-510131	Driver Wages	\$2,000.00
2061-0160-510211	OPERS Employer Share	\$500.00
2061-0160-510213	Medicare Employer Share	\$100.00
2061-0160-510230	Workers Compensation	\$200.00
2061-0164-540430	Vehicle Material/Parts	\$2,500.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – TITLE FUND 2415: 2**

**2-A-206**

At the request of Kimberly Bood, Clerk of Courts, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account:

2415-4313-520330	Travel	\$500.00
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Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CSEA FUND 2414:  
22-A-207**

At the request of Kimberly Bood, Clerk of Courts, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account:

2414-4314-530346	Copier Lease	\$250.00
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Mr. Siegfried 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, PROSECUTOR: 22-T-203**

At the request of Thomas J Smith, Prosecutor, a motion was made by Mr. Siegfried to approve the following transfer of funds:

\*\*Reason – to completely use the money appropriated

From 1000-4404-530310 Professional Services to 1000-4404-540410 Office Supplies in the amount of \$1,600.00

From 1000-4404-530310 Professional Services to 1000-4404-550740 Equipment/computer/furniture in the amount of \$5,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO AMEND RESOLUTION# 22-A-193, APPROPRIATION OF  
UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND AND TITLE  
FUND 2415: 22-A-208**

**WHEREAS**, Kimberly Bood has requested that Resolution# 22-A-193 be amended to reclass excess funds declared **from** the following accounts:

1000-4313-510120	Employee Wages	\$23,500.00
1000-4313-510213	Medicare	\$417.24
1000-4313-510211	OPERS	\$3,300.00
2415-4313-510120	Employee Wages	\$2,000.00
2415-4313-510213	Medicare	\$100.00
2415-4313-510211	OPERS	\$300.00
2415-4313-510230	Worker's Comp	\$100.00

**To:**

2415-4313-590990	Other – Financing Uses	\$29,800.00
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Mr. Siegfried made a motion to amend Resolution# 22-A-193 as stated above as recommended by the auditor/payroll department.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF PRISONER HOUSING AGREEMENT FOR THE MORROW COUNTY  
CORRECTIONAL FACILITY AND VILLAGE OF MT. GILEAD: 22-R-962**

Mr. Siegfried made a motion to approve the Prisoner Housing Agreement for the Morrow County Correctional Facility as presented.

**PRISONER HOUSING AGREEMENT**

**WHEREAS**, the Morrow County Commissioners and the Morrow County Sheriff’s Office own and operate the Morrow County Correctional Facility, a full-service jail facility;

**WHEREAS**, the Village of Mt. Gilead, Ohio does not have adequate jail facilities and needs housing for qualified misdemeanants and/or felons;

**THEREFORE**, the Morrow County Commissioners (hereinafter “Morrow County”) and the Village of Mt. Gilead hereby agree as follows:

1. The Village of Mt. Gilead agrees, in its discretion, to send, and Morrow County agrees, in its discretion, to accept, such prisoners as the Village of Mt. Gilead is unable to adequately house.
2. Morrow County agrees to provide for the prisoners’ custody, supervision, confinement, board, minor and emergency medical care, corrections and rehabilitation services as required by law.
3. The Village of Mt. Gilead agrees to compensate Morrow County at the following rate: **\$68.00 per day.**

\*\*A partial day shall count as a full day for billing purposes (e.g. 30 hours of confinement would be billed as two days, multiplied by the daily rate).

All prisoners sent to the minimum security portion of the Correctional Facility must be properly qualified and sentenced to such facility as non-violent misdemeanants subject to rehabilitation. Reservations for such confinement must be arranged in advance.

4. The Village of Mt. Gilead agrees to reimburse Morrow County for any and all medical care provided by Morrow County or the Morrow County Hospital. The Village of Mt. Gilead shall be notified immediately when medical care is necessary. The need for extended care or hospitalization shall be determined on a case-by-case basis by the Village of Mt. Gilead. The Village of Mt. Gilead further agrees to pay, or reimburse Morrow County for payments made, for any expenses incurred in rendering or securing other medical, surgical, dental, or mental health services, including medicines and surgical operations, for or to such prisoners.

The Village of Mt. Gilead agrees that where hospital care is required for an inmate, all services shall be provided, when available, at the Morrow County Hospital. The Morrow County Correctional Facility medical staff shall decide the need for medical care. Other than emergency admissions, the Village of Mt. Gilead must approve all hospital admissions.

5. Morrow County may reject or refuse to receive any prisoner who may have a prior medical problem, including but not limited to a contagious disease, mental condition, illness, or injury that has not been treated prior to entry into the Morrow County Jail Facility. The Morrow County Sheriff is legally charged with the operation of the Morrow County Correctional Facility; therefore Morrow County reserves the right, at the discretion of the Sheriff or his designee, to refuse to receive any prisoner for any reason based upon current jail population, internal security conditions of the facility, or any other reasons.

- 6. Morrow County shall bill the Village of Mt. Gilead for the services provided herein on a monthly basis, to be paid by the Village of Mt. Gilead by the 15<sup>th</sup> day of the month succeeding the month in which the services were provided.
- 7. This Agreement shall become effective on December 1, 2022, and shall continue until December 31, 2023, and will be automatically renewed for a twelve- (12) month period from year to year on a calendar year basis. In the event that this Agreement is automatically renewed, all terms of this Agreement shall remain in effect except that the costs for providing housing shall be renegotiated. Either party may cancel or rescind this Agreement by providing the other party with a thirty (30) day written notice of its intent to cancel or rescind.

**IN WITNESS WHEREOF**, the parties hereto have hereunto set their hands on the dates set forth following their respective signatures below.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
 APPROVAL OF PRISONER HOUSING AGREEMENT FOR THE MORROW COUNTY  
 CORRECTIONAL FACILITY AND VILLAGE OF CARDINGTON: 22-R-963**

Mr. Abraham made a motion to approve the Prisoner Housing Agreement for the Morrow County Correctional Facility as presented.

**PRISONER HOUSING AGREEMENT**

**WHEREAS**, the Morrow County Commissioners and the Morrow County Sheriff’s Office own and operate the Morrow County Correctional Facility, a full-service jail facility;

**WHEREAS**, the Village of Cardington, Ohio does not have adequate jail facilities and needs housing for qualified misdemeanants and/or felons;

**THEREFORE**, the Morrow County Commissioners (hereinafter “Morrow County”) and the Village of Cardington hereby agree as follows:

- 1. The Village of Cardington agrees, in its discretion, to send, and Morrow County agrees, in its discretion, to accept, such prisoners as the Village of Cardington is unable to adequately house.
- 2. Morrow County agrees to provide for the prisoners’ custody, supervision, confinement, board, minor and emergency medical care, corrections and rehabilitation services as required by law.
- 3. The Village of Cardington agrees to compensate Morrow County at the following rate: **\$68.00 per day.**

\*\*A partial day shall count as a full day for billing purposes (e.g. 30 hours of confinement would be billed as two days, multiplied by the daily rate).

All prisoners sent to the minimum security portion of the Correctional Facility must be properly qualified and sentenced to such facility as non-violent misdemeanants subject to rehabilitation. Reservations for such confinement must be arranged in advance.

- 4. The Village of Cardington agrees to reimburse Morrow County for any and all medical care provided by Morrow County or the Morrow County Hospital. The Village of Cardington shall be notified immediately when medical care is necessary. The need for extended care or hospitalization shall be determined on a case-by-case basis by the Village of Cardington. The Village of Cardington further agrees to pay, or reimburse Morrow County for payments made, for any expenses incurred in rendering or securing other medical, surgical, dental, or mental health services, including medicines and surgical operations, for or to such prisoners.

The Village of Cardington agrees that where hospital care is required for an inmate, all services shall be provided, when available, at the Morrow County Hospital. The Morrow County

Correctional Facility medical staff shall decide the need for medical care. Other than emergency admissions, the Village of Cardington must approve all hospital admissions.

- 5. Morrow County may reject or refuse to receive any prisoner who may have a prior medical problem, including but not limited to a contagious disease, mental condition, illness, or injury that has not been treated prior to entry into the Morrow County Jail Facility. The Morrow County Sheriff is legally charged with the operation of the Morrow County Correctional Facility; therefore Morrow County reserves the right, at the discretion of the Sheriff or his designee, to refuse to receive any prisoner for any reason based upon current jail population, internal security conditions of the facility, or any other reasons.
- 6. Morrow County shall bill the Village of Cardington for the services provided herein on a monthly basis, to be paid by the Village of Cardington by the 15<sup>th</sup> day of the month succeeding the month in which the services were provided.
- 7. This Agreement shall become effective on December 1, 2022, and shall continue until December 31, 2023, and will be automatically renewed for a twelve- (12) month period from year to year on a calendar year basis. In the event that this Agreement is automatically renewed, all terms of this Agreement shall remain in effect except that the costs for providing housing shall be renegotiated. Either party may cancel or rescind this Agreement by providing the other party with a thirty (30) day written notice of its intent to cancel or rescind.

**IN WITNESS WHEREOF**, the parties hereto have hereunto set their hands on the dates set forth following their respective signatures below.

Mr. Siegfried 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.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS