

REGULAR SESSION FEBRUARY 1, 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 and Greg Thomas, Common Pleas.

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 JANUARY 30, 2023: 23-R-087**

Mr. Mason made a motion to approve the minutes of regular session of January 30, 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-088**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 96 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-089**

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

Receipt Batch #3217 Payments received from Chesterville customers for sewer fund 5159 \$1,631.44
Payments received from Johnsville customers for sewer fund 5100 \$244.90
Payments received from Ketterman customers for sewer fund 5121 \$349.20
Payments received from Somoco customers for sewer fund 5110 \$858.86

Receipt # 230259 Payment for Zoning and Planning GIS maintenance fees 2023 2728-1020-430302 \$2,250.00

Receipt # 230266 Payment from the Village of Fulton for 2023 EMA services 2012-1050-450525 #187.50

Receipt Batch #3220 Payments received from Chesterville customers for sewer fund 5159 \$240.00
Payments received from Johnsville customers for sewer fund 5100 304.90
Payments received from Ketterman customers for sewer fund 5121 \$106.40
Payments received from Somoco customers for sewer fund 5110 \$7,081.86

Receipt# 230272 Payment from Morrow County Services for Older Citizens for February insurance premium 7222-777-740100 \$3,595.15

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
TRANSFER OUT: 23-A-017**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account in order to move money to IT Capital:

1000-0101-590910	Transfer Out	\$5,450.00
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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 (CASH) – GENERAL FUND TO IT FUND 4777: 23-T-006**

Mr. Siegfried made a motion to approve the following transfer of funds (cash) to IT Fund 4777:

1000-0101-590910 Transfer Out (General Fund) to 4777-1090-490931 Transfer In (IT) in the amount of \$5,450.00

Mr. Abraham 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 – IT FUND
4777: 23-A-018**

Mr. Mason made a motion to appropriate from the unappropriated certified monies to the following account for the Webchat:

4777-7013-550740	Equipment, computer, furniture	\$5,450.00
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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 – GENERAL FUND, AUDITOR: 23-T-007**

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

**Reason – to reimburse the general fund for 2022 storage costs

1000-7002-530325 Vehicle Maintenance to 1000-7002-530379 Reimbursement in the amount of \$915.32

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – AUDITOR FUND 2706, REA: 23-T-008**

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

**Reason – to reimburse the general fund for 2022 storage costs

2706-7006-590940 Refunds to 2706-7006-530379 Reimbursement in the amount of \$915.32

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF GRANT FROM THE GENERAL FUND TO THE DEVELOPMENT – PORT
AUTHORITY: 23-R-090**

Mr. Mason made a motion to approve giving \$20,000.00 of grant “seed money” to the Development – Port Authority from the General Fund.

Mr. Siegfried 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 – GENERAL FUND,
COMMISSIONERS: 23-A-019**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account to process the grant money to the Development – Port Authority from the General Fund.

1000-0101-530499	Other Grants	\$20,000.00
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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
APPROVAL OF SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING BETWEEN
JUVENILE COURT OF RICHLAND COUNTY, OHIO AND THE JUVENILE COURT OF
MORROW COUNTY, OHIO: 23-R-092**

Mr. Siegfried made a motion to approve the Supplemental Memorandum of Understanding between Juvenile Court of Richland County, Ohio and the Juvenile Court of Morrow County, Ohio:

SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING

THIS SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING entered into this 1st day of January, 2023, by and between the JUVENILE COURT OF RICHLAND COUNTY, OHIO, and the JUVENILE COURT OF MORROW COUNTY, OHIO for the sole purpose of establishing the DETENTION FACILITY per diem rate:

WITNESSETH that;

WHEREAS, the BOARD OF COUNTY COMMISSIONERS OF RICHLAND COUNTY, OHIO, and the BOARD OF COUNTY COMMISSIONERS OF MORROW COUNTY, OHIO, have entered into an agreement for the purchase of detention services, and

WHEREAS, MORROW COUNTY JUVEILE COURT is desirous of purchasing detention services for the secure detainment of alleged or adjudicated delinquent youth by the MORROW COUNTY JUVENILE COURT at the RICHLAND COUNTY JUVENILE DETENTION FACILITY, 411 South Diamond Street, Mansfield, Ohio 44902, at a fixed per diem rate of \$100.00 per day during calendar year 2023 for each youth committed and

WHEREAS, RICHLAND COUNTY is willing to receive youth committed to the aforesaid facility from MORROW COUNTY, subject to bed space availability, at a fixed per diem rate of \$100.00 during calendar year 2023 and

NOW, THEREFORE, the JUVENILE COURT OF RICHLAND COUNTY, OHIO, and the JUVENILE COURT OF MORROW COUNTY, OHIO agree as follows:

THE CALENDAR YEAR 2023 PER DIEM FOR EACH YOUTH COMMITTED SHALL BE FIXED AT \$100.00.

THE TRANSPORTATION COSTS FOR THE OCCASIONAL TRANSPORT OF JUVENILES TO AND FROM THE FACILITY, WHILE THE PRIMARY RESPONSIBILITY OF MORROW COUNTY, SHALL BE AT THE RATE OF 60 ¢ PER MILE AND \$18.50 PER HOUR, PER TRIP, PER COURT EMPLOYEE.

s/Steve McKinley 1/24/23
Judge, Richland County Juvenile Court

s/Robert C. Hickson Jr., 1/27/23
Judge, Morrow County Common Pleas Court

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR THE MORROW COUNTY ENGINEER TO PUBLISH ADVERTISEMENT
FOR BIDS - “2023 MORROW COUNTY MATERIAL BIDS”: 23-R-093**

Mr. Abraham made a motion to approve the following Advertisement For Bids:

**NOTICE:
ADVERTISEMENT FOR BIDS**

Notice is hereby given that the Board of Commissioners, Morrow County, Ohio, will receive sealed bids in their office at 80 N. Walnut St #A, Mount Gilead, Ohio, 43338 until 9:30 A.M., (EST) February 22, 2023 at which time they will be publicly opened and read aloud, for the project known as “2023 Morrow County Material Bids”.

The proposals must be made on the forms provided in the Contract Documents or a copy thereof and shall contain the full name and address of the bidder. All Bids shall be sealed and plainly marked “SEALED BID FOR 2023 Morrow County Material Bids”.

Copies of the bid specifications must be obtained from the Morrow County Engineer’s Office, 50 E. High Street, Mount Gilead, OH 43338 at no charge, or at the Morrow County Commissioner’s Office.

The prices of this contract shall be in effect from the date of award to February 22, 2024. The Board of Commissioners reserves the right to make a non-exclusive award and to issue purchase orders on an as needed basis.

Contract prices shall also be made available for cooperative purchasing by all townships within Morrow County.

No bids shall be withdrawn for a period of sixty (60) days after the opening thereof. Awarding of the contract shall be to the Lowest and Best bidder as determined by the Morrow County Board of Commissioners in the best interest of the County. The Board reserves the right to reject any or all bids.

**BY ORDER OF THE MORROW COUNTY COMMISISONERS
MORROW COUNTY, OHIO**

Publish: February 8 and February 15, 2023

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF AMENDED RENTAL LEASE AGREEMENT BETWEEN BOARD OF
MORROW COUNTY COMMISSIONERS AND MORROW COUNTY WHEELS TO WORK,
FOR BUILDING & GROUNDS AT 4565 COUNTY ROAD 9, CARDINGTON, OHIO: 23-R-094**

WHEREAS, the Morrow County Board of Commissioners (landlord) and the Morrow County Wheels to Work entered into a lease agreement for the use of the building and grounds at 4565 County Road 9, Cardington, Ohio; and

WHEREAS, the term of the lease agreement is for one year, commencing on January 1, 2023 and ending on December 31, 2023, using the monthly cost associated with the rental property as calculated below:

Annual Direct Expenses:

Principal	\$16,000.00
Interest	\$ 3,315.46
Total	\$19,315.46

Plus 5% Maint Administrative cost	\$ <u>965.77</u>
	\$20,281.23/12 = \$1,690.10

Total Rent Per Month	\$1,690.10
Total Rent Per Year	\$20,281.20

THEREFORE. Mr. Abraham made a motion to approve the amended lease agreement as submitted.

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-095**

Mr. Abraham made a motion to recess session at 9:07 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-096**

Mr. Abraham made a motion to return to regular session at 2:16 p.m.

Mr. Mason duly seconded this motion.

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

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS