

REGULAR SESSION FEBRUARY 6, 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

Public in attendance: Joe Carroll, Airport and Becky Barker, OSU Extension

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 FEBRUARY 1, 2023 AND SPECIAL SESSION FEBRUARY 3,
2023: 23-R-098**

Mr. Siegfried made a motion to approve the minutes of regular session of February 1, 2023 and special session February 3, 2023, as recorded in the Commissioners Journal # 50.

Mr. Mason 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-099**

Mr. Mason made a motion to approve payment of bills numbered 1 through 174 submitted by the Morrow County Auditor’s office.

Mr. Siegfried duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 23-R-100**

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

Receipt Batch #3222 Payments received from Chesterville customers for sewer fund 5159 \$6,351.00
 Payments received from Johnsville customers for sewer fund 5100 \$404.20
 Payments received from Ketterman customers for sewer fund 5121 \$117.60
 Payments received from Somoco customers for sewer fund 5110 \$57.98

Receipt Batch #3224 Payments received from Chesterville customers for sewer fund 5159 \$120.00
 Payments received from Johnsville customers for sewer fund 5100 \$44.00
 Payments received from Somoco customers for sewer fund 5110 \$120.18

Receipt # 230311 Payment for 2023 Sewer Cost Allocations 1000-1020-420210 \$6,080.00

Receipt Batch #3231 Payments received from Chesterville customers for sewer fund 5159 \$605.75
 Payments received from Johnsville customers for sewer fund 5100 \$60.00
 Payments received from Ketterman customers for sewer fund 5121 \$56.00

Receipt # 230331 Payment for 2023 Planning and Zoning Cost Allocations 1000-1020-420210 \$7,100.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – COMMON PLEAS
FUND 2630 AMERICAN RESCUE PLAN FUNDING: 23-A-020**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies for newly acquired funding from the American Rescue Plan:

2630-6500-510120	Employee Wages	\$35,360.00
2630-6500-510211	OPERS	\$4,950.40
2630-6500-510213	Medicare	\$512.72
2630-6500-510220	Health Insurance	\$24,778.00
2630-6500-530369	Electronic Monitoring	\$13,500.00
2630-6500-550740	Equipment, Computers, Furniture	\$1,300.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL OF PY2022 COMMUNITY DEVELOPMENT PROGRAM, STATE OF OHIO,
 CDBG PROGRAM GRANT AGREEMENT AND APPROVAL FOR CHAIRMAN TO SIGN:
 23-R-101**

Mr. Siegfried made a motion to approve the following CDBG grant agreement and approval for Chairman Tim D. Abraham to sign:

**PY 2022 Community Development Program
 State of Ohio
 Community Development Block Grant (CDBG) Program
 Grant Agreement**

This Grant Agreement (the “Agreement”) is made and entered into between the Ohio Department of Development (the “Grantor”) and **Morrow County Board of Commissioners** (the “Grantee”) for the period **September 1, 2022 to October 31, 2024.**

- Award of Grant Funds.** Grantor hereby grants funds to Grantee in the amount of **\$172,000** (the “Grant Funds”), for the sole and express purpose of providing for the performance of the program listed above and undertaking the Project(s) as listed in Attachment A: Scope of Work and Budget.

**PY 2022 Community Development Program
 Attachment A: Scope of Work and Budget**

Grantee: Morrow County Board of Commissioners
 Address: 80 N. Walnut St RM A Mount Gilead, Ohio 43338-3263
 County: Morrow
 CFDA: 14.228
 FTI Number: 31-6400079
 Program: Community Development Program
 Grant #: B-F-22-1CB-1
 Grant Award: \$172,000
 Award Date: September 1, 2022
 Work Completion date: August 31, 2024
 Draw Date: September 30, 2024
 Grant Completion date: October 31, 2024

Project Description: Morrow County will use its PY 2022 Allocation funding to assist the Village of Cardington with flood and drainage improvements: replacement of 12 catch basins and 115 lineal feet of storm sewer line, as well as the installation of two manholes. Grant funds will also be used for general administration. Cardington Village commits \$137,240 in local funds to the storm sewer project, and Morrow County commits \$5,000 of its CDBG Revolving Loan Fund to administer its Standard Fair Housing Program.

Signature:

Each of the parties has caused this Grant Agreement to be executed by its authorized representatives as of the dates set forth below their respective signatures.

Grantee:
 s/Tim D. Abraham, Chairman
 Morrow County Board of Commissioners

Grantor:
 s/State of Ohio
 Department of Development

Mr. Mason 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 WITH
DEPARTMENT OF JOB AND FAMILY SERVICES FOR 2023: 23-R-102**

WHEREAS, the Morrow County Board of Commissioners (landlord) and the Morrow County Job & Family Services (tenant) have entered into a rental lease agreement for office space at 619 West Marion Road, Mt. Gilead, Ohio 43338; and

WHEREAS, the lease agreement is amended each year. The components of allowable rental cost shall be depreciated on a straight-line basis over the expected useful life of the building; maintenance; taxes; insurance and interest on related debt.

THEREFORE, Mr. Abraham made a motion to approve amending lease agreement with Job and Family Services:

Depreciation: \$158,500.00 x 73.15% = \$115,945.72 (tenant’s share of annual depreciation)
\$115,942.75/12 = \$9,661.90 per month (tenant’s monthly share of depreciation)

Capital Replacement value: \$4,650.00 x 73.15% = \$3,401.48

Annual Direct Expenses: \$217,047.03/12 = \$18,087.25 – 8,507.21 (2022 trueup) = \$9,580.04

Total Direct Expenses \$9,580.04 + **Depreciation** \$9,661.90 + **Capital Replacement** \$3,401.48 = **\$22,643.42 total rent per month 2023**

Annual Total: \$271,721.04

The amended agreement between the Morrow County Board of Commissioners and the Morrow County Job and Family Services will be in effect January 1, 2023 through December 31, 2023.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR CHAIRMAN TO SIGN THE DELAWARE, KNOX, MARION, MORROW
SOLID WASTE DISTRICT REPORT FOR 2022: 23-R-103**

Mr. Mason made a motion to approve Chairman Timothy Siegfried signing the DKMM Solid Waste District report for 2022 as submitted by Kristin Ruth, Recycling and Litter Prevention.

**Exhibit #2
Report Cover Page**

REPORT DUE: January 31, 2023

COUNTY: MORROW DATE OF REPORT: 1/17/2023

REVENUE

1.	Unexpended balance on 1-1-2022	\$ 2,853.12
2.	Total DKMM Funds received year to date	\$79,711.00
3.	Miscellaneous Reimbursements 2022	\$12,681.26
4.	Total DKMM Funds Available	\$95,245.38

EXPENDITURES

Salaries	\$50,893.54
Fringe Benefits	\$26,650.12
Contracts	\$ 1,953.44
Equipment	\$ 299.95
Supplies	\$ 969.50

Advertising	\$ 1,904.09
Event Advertising (minimum \$1,000)	\$ 1,000.00
Awards	\$ 0.00
Travel	\$ 460.78
Other	\$ 4,358.13
Total DKMM Funds available	\$95,245.38
Total All Expenditures 2022	\$88,489.55
Total of Purchase Orders Carried into 2023	\$ 602.02
*Unencumbered Fund Balance	\$ 6,153.81

*If the unencumbered fund balance is more than 10% of the total contract amount, the difference must be paid to DKMM as outlined in the agreement.

I hereby certify that all expenditures listed, as funded by the Delaware, Knox, Marion, Morrow Solid Waste District, were expended in accordance with the guidelines of this Agreement.

s/Tim Abraham, President, County Commissioners
s/Kristin Ruth 2-6-2023

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
FAMILY & CONSUMER SCIENCES EDUCATOR DAY PROCLAMATION: 23-R-104**

Mr. Abraham made a motion to approve the Family & Consumer Sciences Educator Day Proclamation:

Family & Consumer Sciences Educator Day Proclamation

Whereas, Family and Consumer Sciences educators develop and deliver programs that build stronger families, workplaces and communities;

Whereas, Family and Consumer Sciences educators utilize critical, research-based content within the areas of human and child development; personal and family finance; food, nutrition and wellness; family relations, housing and interior design; textiles and apparel; and consumer issues and hospitality management to equip and empower individuals and families to successfully manage the challenges of living and working in an increasingly complex world; and

Whereas, Family and Consumer Sciences education has a long and illustrious history since the founding of Cooperative Extension with the signing of the Smith-Lever Act of 1914 and since being included as one of three vocational programs mandated in secondary school programs with the signing of the Smith-Hughes Act of 1917;

Whereas, Family and Consumer Sciences educators work in elementary, secondary, and post-secondary educational institutions and Extension community-based programs to provide essential tools, knowledge and skills that help individuals, families, and communities make informed decisions about their well-being, relationships, and resources to achieve optimal quality of life;

Whereas, there is a nationwide shortage of secondary, post-secondary and Extension educators prompting a national campaign to recruit future educators and to recognize current educators;

Whereas, the conditions impacting individuals and families today are at an all-time high when it comes to obesity, spousal and child abuse, inability to manage financial affairs and more, point to a heightened need for Family and Consumer Sciences education; and

Whereas, policy makers and the public in general need an awareness and understanding of the relevance of Family and Consumer Sciences education in proactively addressing many societal problems;

NOW, THEREFORE, we, **Tim Abraham, Jon Mason, Tim Siegfried, Commissioners of Morrow County**, do hereby proclaim Wednesday, February 15, 2023, as

Family & Consumer Sciences Educator Day

in **Morrow County**, and we urge all citizens to participate in the activities planned hereforth. In testimony whereof, I have hereunto set my hand and caused to be affixed the Seal of **Morrow County**, this 6th day of **February 2023**.

s/Tim Abraham

s/Jon Mason

s/Tim Siegfried

Commissioners of Morrow County

Mr. Mason 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-105**

Mr. Abraham made a motion to recess session at 9:09 a.m.

Mr. Mason 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-106**

Mr. Abraham made a motion to return to regular session at 1:28 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