

REGULAR SESSION FEBRUARY 8, 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, Mr. Siegfried

County Staff: Jamie Brucker, Director of Operations, Dixie Shinaberry, Recorder, James Reece, Prosecutor, Whitney Smith, Commissioners

Public in attendance: Donna Carver, Chad Swank (MG Fire)

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 6, 2023: 23-R- 107**

Mr. Mason made a motion to approve the minutes of regular session of February 6, 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-108**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 60 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-109**

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

Receipt Batch #3234 Payments received from Chesterville customers for sewer fund 5159 \$370.00
Payments received from Johnsville customers for sewer fund 5100 \$365.00
Payments received from Ketterman customers for sewer fund 5121 \$54.00
Payments received from Somoco customers for sewer fund 5110 \$244.50

Receipt#230342 Payment from State of Ohio for Coroners Toxicology payment 1000-1050-420202 \$425.90

Receipt Batch #3239 Payments received from Chesterville customers for sewer fund 5159 \$268.50
Payments received from Johnsville customers for sewer fund 5100 \$194.40

Receipt# 230348 Payment from Delaware County Health Department for WIC February rent 2072-1070-470802 \$650.00

Receipt# 230349 Payment from Morrow County Soil and Water for 2023 Cost Allocations 1000-1020-420210 \$1,055.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES –GENERAL FUND
COMMISSIONERS: 23-A-021**

At the request of Whitney Smith, Assistant Clerk, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies for purchase of computer monitor:

1000-0101-550740 Equipment/Computer/Furniture \$149.99

Mr. Mason 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 –JOB AND FAMILY
SERVICES FUND 2152 WORKFORCE INNOVATION OPPORTUNITY ACT: 23-A-022**

At the request of Sundie Brown, Director, a motion was made by Mr. Mason to appropriate from the unappropriated certified monies:

2152-1108-530334	WIOA RESEA Shared Costs (to PA Fund)	\$9,085.43
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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, COMMISSIONERS: 23-T-009**

At the request of Whitney Smith, Assistant Clerk, Mr. Abraham made a motion to approve the following transfer of funds:

**Reason – purchase of refrigerator at jail.

From 1000-0119-530323 Facility Maintenance and Repair to 1000-0019-550740 Equipment/computer/furniture in the amount of \$2,168.08

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, RECORDER: 23-T-010**

At the request of Dixie Shinaberry Mr. Mason made a motion to approve the following transfer of funds:

**Reason – need money to pay storage reimbursement

From 1000-4220-520330 Training/Travel to 1000-4220-530310 Professional Services in the amount of \$183.97.

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 – JOB AND FAMILY SERVICES FUND 2152 WIOA: 23-T-011**

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

**Reason – appropriation for RESEA Program shared cost reimbursement to the PA fund

From 2152-1102-530335 WIOA Dislocated Worker Program Services to 2152-1108-530334 WIPA RESEA Shared Cost in the amount of \$76.26

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR JOHN HARSCH, EMA DIRECTOR, TO SIGN GRANT AGREEMENT FOR THE FY 2022 EMPG: 23-R-110**

Mr. Siegfried made a motion to approve John Harsch, EMA Director, to sign the Ohio Emergency Management Agency Grant Agreement:

FY2022 Emergency Management Performance Grant Program
Total Award: \$40,858.00
Performance Period: 10/1/2021 – 12/31/2023

s/John Harsch, EMA Director
Morrow County Emergency Management Agency

s/Sima S. Merick, Executive Director 02/06/2023
Ohio Emergency Management Agency, State Administering Agency

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO JOURNALIZE REPORT FROM THE MORROW COUNTY TREASURER
FOR GAP SHEET AS OF THE CLOSE OF BUSINESS ON JANUARY 31, 2023: 23-R-111**

Mr. Siegfried made a motion to journalize receipt of the Gap sheet 1/31/23 report from the Morrow County Interim Treasurer, Tina Wright 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	\$3,742,711.20		
Sweep ICS	\$5,561,428.54		
Star Ohio	\$548,831.87		
CDARS 4	\$2,005,514.34		
CDARS 5	\$1,037,422.12		
PARK ICS 0603	\$227.73		
R459	\$9,101,660.25		
Wire	\$0.00		
Fifth Third	\$13,737,263.28		
Point N Pay	\$51,823.79		
Warrant	\$0.00		
Balance	\$35,789,883.12		
Monthly Investments Balance		Interest pd in	
Star Ohio	\$548,831.87	\$2,116.47	
Fifth Third	\$13,737,263.28	\$15,304.10	
CDARS 4	\$2,005,514.34	\$340.27	
CDARS 5	\$1,037,422.12	\$176.02	
R459	\$9,101,660.25		
PARK ICS 0603	\$227.73	\$0.48	
Daily Investments Balance	\$26,430,919.59		
Checking Account	\$3,742,711.20	Bank Balance	
Vault	\$3,000.00		
Wire Acct	\$0.00		
FKNB Sweep ICS	\$5,561,428.54	\$5,084.16	
Warrant	\$0.00		
Recon. Issue	\$0.00		
Point N Pay	\$51,823.79	\$30,547.97	Interest this month
	\$35,789,883.12	Funds and Banks VIP	

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CHANGE ORDER#1 – GENERATOR PROJECT AT THE COURTHOUSE
AND APPROVAL
FOR CHAIRMAN TO SIGN: 23-R-112**

Mr. Siegfried made a motion to approve the following Change Order# 1 for the generator project at the Courthouse:

**CONTRACT
CHANGE ORDER**

Order No. 1
Date: January 27,

2023

Name of Project: Morrow County Generator projects

Contractor: BCU Electric Inc.

Pursuant to Article 10 of the EJCDC Document, General Conditions of the Construction Contract as Modified, which is the basis for the Agreement between Owner and Contractor, the following changes are hereby made to the Contract Documents:

CH/WP ATS change to 800A in lieu of 1000A deduct (\$2,200.00)

Basis for the change: State review of plans and reduction of ATS size

Original Contract Sum: \$332,734.00
 Adjustment this change order: \$(2,200.00)
 Net Adjusted Contract Sum: \$330,534.00

Change to Contract Time:

The contract time will be changed by 13 calendar days

s/Contractor

s/Tim Abraham, Chairman
 Morrow County Commissioners

Reviewed and approved by:

s/Al Berger, Design Professional

Mr. Abraham 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-113**

Mr. Abraham made a motion to recess session at 9:10AM

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-114**

Mr. Abraham made a motion to return to regular session at 9:33AM

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL TO ENTER INTO EXECUTIVE SESSION: 23-R-115**

Mr. Mason made a motion to enter into Executive Session at 9:58AM to discuss the discipline of personnel per ORC 121.22(G)(1) with Director Sundie Brown, Job and Family Services.

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-116**

Mr. Abraham made a motion to return to regular session at 10:24AM

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
 A RESOLUTION AUTHORIZING THE SUSPENSION OF MORROW COUNTY AREA
 TRANSIT PART TIME DRIVER UNDER 30 HOURS: 23-R-117**

WHEREAS, as a result of a pre-disciplinary conference held on February 7, 2023, the Director of Morrow County Area Transit recommends a ten (10) day working suspension for Part Time Driver Under 30 hours worker Cheryl Butler, as a classified employee, for incompetency, inefficiency, neglect of duty, failure of good behavior and discourteous treatment of the public as listed in Ohio Revised Code Section 124.34;

WHEREAS, the Board of County Commissioners concurs with such recommendation and instructs the Director to issue an Order of Suspension (ADM 4055).

NOW, THEREFORE, BE IT RESOLVED BY THE MORROW COUNTY BOARD OF COMMISSIONERS THAT:

Employee Cheryl Butler will be issued a ten (10) day working suspension.

Mr. Abraham made a motion to adopt the resolution.

Mr. Mason seconded to adopt the resolution.

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

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of Commissioners of Morrow County, Ohio on this 8th day of February, 2023

s/Cheryl Heacock, Clerk

IN THE MATTER OF APPROVAL TO RECESS SESSION: 23-R-118

Mr. Abraham made a motion to recess session at 10:25AM

Mr. Siegfried duly seconded this motion.

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

Commissioner Abraham out of the office

IN THE MATTER OF APPROVAL TO RETURN TO REGULAR SESSION: 23-R-119

Mr. Mason made a motion to return to regular session at 3:08 p.m.

Mr. Siegfried duly seconded this motion.

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

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Mason and duly seconded by Mr. Siegfried.

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS