

REGULAR SESSION JANUARY 12, 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.

Public in attendance: John Harsch (EMA), Mike Goff (Treasurer), Andy Ware (Development), Alberta Stojkovic (Sentinel) and Pat Davies (Auditor).

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 JANUARY 10, 2022: 22-R-044**

Mr. Abraham made a motion to approve the minutes of regular session of January 10, 2022, as recorded in the Commissioners Journal # 49.

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-045**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 123 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-046**

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

Receipt Batch #2338 Payments received from Chesterville customers for sewer fund 5159 \$286.29
Payments received from Johnsville customers for sewer fund 5100 \$177.00

Pay-in receipt#220091 Payment from Village of Cardington for EMA services 2012-1050-450525
\$1,535.25

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SHERIFF FUND 2902
TCAP: 22-A-007**

At the request of Melissa Caldwell, Sheriff Office, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account for purchase of cruiser/body cameras:

| | | |
|------------------|-------------------------------|-------------|
| 2902-9019-550740 | Equipment/Computers/Furniture | \$65,750.12 |
|------------------|-------------------------------|-------------|

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 – SHERIFF FUND 2902 TCAP: 22-T-005**

At the request of Melissa Caldwell, Sheriff Office, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – need to move funds from motor vehicles to computers/equipment for the purchase of cruiser/body cameras

From 2902-9019-550750 Motor Vehicles to 2902-9019-550740 Equipment/Computers in the amount of \$9,249.88

Mr. Abraham 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 – FUND 3777
EMPLOYER RETIREMENT RESOURCES: 22-A-008**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following accounts for retirement payouts:

| | | |
|------------------|--------------------------------|-------------|
| 3777-6109-510120 | Common Pleas Employee Wages | \$34,917.84 |
| 3777-6109-510213 | Medicare | \$506.31 |
| 3777-8015-510120 | Municipal Court Employee Wages | \$28,151.19 |
| 3777-8015-510213 | Medicare | \$408.19 |

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO PURCHASE CRUISER/BODY CAMERAS AND RADIOS FOR THE
MORROW COUNTY SHERIFF OFFICE: 22-R-047**

Mr. Abraham made a motion to accept the bid from Motorola Solutions for the following to be funded with TCAP dollars and Capital Fund dollars to cover the initial payment due now for the Cruiser/Body cameras and in full payment for the Radios:

Morrow CSO (25) Body (20) In-Care (1) Interview

| Materials/Services | Qty | Sell Price | Amount |
|---|-----|-------------|---------------------|
| 4RE In-car video system with Integrated Body-worn camera and evidence management software | 20 | \$11,340.00 | \$226,800.00 |
| MikroTik Configured Wireless Access Point | 2 | \$250.00 | \$500.00 |
| MikroTik Controller, Router, Powerbox | 1 | \$150.00 | \$150.00 |
| Upload Server | 1 | \$6,000.00 | \$6,000.00 |
| Body-worn camera and software | 5 | \$2,940.00 | \$14,700.00 |
| V300, Battery | 10 | \$99.00 | \$990.00 |
| Transfer Station (8 Bay) | 4 | \$1,350.00 | \$5,400.00 |
| 4RE Interview room system | 1 | \$5,195.00 | \$5,195.00 |
| Managed Software Installation Service | 1 | \$8,500.00 | \$8,500.00 |
| 4RE/M500 System Installation, In Car | 20 | \$700.00 | \$14,000.00 |
| 4RE, On-site service installation | 2 | \$1,000.00 | \$2,000.00 |
| TOTAL | | | \$284,235.00 |

Due Now \$61,915.00
 Years 2-5 Invoice(s) \$55,580.00 x 4 = \$222,320.00
Total \$284,235.00

Radios \$139,554.63

Total Projects: \$423,789.63

Mr. Whiston 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 – CAPITAL FUND 4111:
 22-A-009**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account for the cruiser/body cameras and radios:

| | | |
|------------------|--------------------|--------------|
| 4111-0119-550740 | Equipment/Computer | \$126,469.63 |
|------------------|--------------------|--------------|

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL OF QUOTE FROM DILLON HALEY/MOCO EXOTICS LLC FOR FLOORING
 AT THE MORROW COUNTY CORRECTIONAL FACILITY: 22-R-048**

Mr. Siegfried made a motion to approve the quote from Dillon Haley/Moco Exotics, LLC in the amount of \$6,085.00 to install vinyl plank flooring at the Morrow County Correctional Facility to be paid out of Capital Improvement Funds.

Mr. Abraham 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 – CAPITAL FUND 4111:
 22-A-010**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for the installation of vinyl flooring at the Morrow County Correctional Facility:

| | | |
|------------------|----------------------------|------------|
| 4111-0119-550720 | Capital – Buildings (Jail) | \$6,085.00 |
|------------------|----------------------------|------------|

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
 RESOLUTION REQUESTING CERTIFICATION BY THE COUNTY AUDITOR FOR A TAX
 LEVY – MORROW COUNTY BOARD OF DEVELOPMENTAL DISABILITIES: 22-R-049**

**Resolution Requesting Certification
 by The County Auditor for a Tax Levy**

The Board of Morrow County Commissioners, Morrow County, Ohio met in Regular Session on January 12, 2022.

WHEREAS, Mr. Whiston moved the adoption of the following resolution:
 Revised Code for the purpose is 5126.05(G), 5705.192(L) and 5705.222

WHEREAS, the Morrow County Commissioners have received a request to place a replacement of the 3.0 mill continuing tax levy and an increase of 1.0 mill tax levy, for the purpose of county developmental disabilities programs upon the May 3, 2022 primary election ballot.

Therefore, be it resolved, by the Board of Morrow County Commissioners of the above taxing district, Morrow County, Ohio, two thirds of all members elected thereto concurring that the County Auditor certify the amount of the levy.

Be it further RESOLVED, that the Clerk of the above said taxing district be and is hereby directed to certify a copy of this resolution to the Morrow County Auditor.

WHEREAS, under ORC 5705.03 (B) the Auditor is required to supply this taxing district with the current valuation certification within 10 days after a taxing authority requests it. The number of mills

required to generate a specified amount of revenue, or the dollar amount of revenue that would be generated by a specific number of mills.

Mr. Abraham seconded the motion and roll being called upon its adoption, the vote resulted as follows:

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

State of Ohio, County of Morrow:

I, Cheryl Heacock, Clerk of the Board of Morrow County Commissioners of Morrow County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of the proceeding of said board; that the same has been compared by me with the Resolution on said record and that is a true and correct copy thereof.

Witness by signature this 12th day of January, 2022

s/Cheryl S. Heacock

**IN THE MATTER OF
APPROVAL FOR JOHN HARSCH, EMA DIRECTOR TO SUBMIT THE SFY 2022 LEPC
GRANT: 22-R-050**

Mr. Siegfried made a motion to approve John Harsch, EMA Director to submit the SFY 2022 LEPC grant due on February 1, 2022 in the amount of \$12,988.00 (amount subject to change).

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL AND AUTHORIZATION FOR CHAIRMAN TO SIGN
2022 CEBCO WELLNESS GRANT AGREEMENT: 20-R-051**

Mr. Whiston made a motion to approve Chairman Timothy R. Siegfried to sign the 2022 CEBCO Wellness Grant Agreement as follows and administered by the Morrow County Health Department:

2022 CEBCO Wellness Grant Agreement

Grantor: County Employee Benefits Consortium of Ohio (CEBCO)

Grantee: Morrow County

Grant Funding Amounts

Administrative Funds: \$4,000

Program Funds: \$6,300

Mandatory Wellness Grant Requirements

County **must** offer **each** of the following during the calendar year, between January 1, 2022 and December 31, 2022:

1. A minimum of one onsite health screening event, giving eligible participants of the CEBCO Member Wellness program a convenient opportunity to complete their health evaluation (biometric screening) for credit toward their point goal. The onsite screenings are facilitated by a team of HealthWorks phlebotomists. Scheduling is coordinated through CEBCO and requires assistance from the CWC(s).
2. A minimum of three onsite education sessions provided for medical plan enrolled employees and spouses. These education sessions must be 30-60 minutes each with a focus on any health or wellness topic.
3. Host a minimum of one onsite community lifestyle program OR promote a minimum of one offsite community lifestyle management program. Examples include diabetes management

programs, Weight Watchers, tobacco cessation, nutrition or financial courses, or any other program (series of 3 or more classes) that addresses one or more health conditions or lifestyle habits.

4. Host a minimum of one community event AND/OR promote a minimum of one community event. Community events include any organized walk, run, or bike event and sports leagues.
5. Promote a minimum of one online health challenge offered by HealthWorks as part of the CEBCO Member Wellness Program.
6. Host or promote a minimum of one exercise/fitness program or course (3 or more classes). This may be onsite or offsite.
7. County Wellness contact must attend a minimum of one bi-annual CEBCO Wellness Meeting, ideally both. If the contact in the CWC position is not available, please designate another county representative to attend. Due to COVID-19 this may be limited to one meeting for the 2022 year and can potentially be joined virtually.

At the end of the calendar year CEBCO will request documentation that each of these mandatory requirements were completed between January and December of 2022. The documentation is due on Friday, December 16, 2022.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL OF RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO AFFECT A
 GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT
 PROVISIONS PURSUANT TO SECTION 4928.20 OF THE OHIO REVISED CODE,
 DIRECTING THE MORROW COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT
 QUESTION TO THE ELECTORS OF UNINCORPORATED AREAS OF THE COUNTY: 22-
 R-052**

Mr. Whiston made a motion to approve the following Resolution:

RESOLUTION

WHEREAS, the Ohio legislature has enacted electric deregulation legislation which authorizes the legislative authorities of townships and counties to aggregate the retail electrical loads located within the respective jurisdictions and to enter into service agreements to facilitate for those loads the purchase and sale of electricity; and

WHEREAS, governmental aggregations provide an opportunity for residential and small business consumers to participate collectively in the potential benefits of electricity deregulation through lower electricity rates which would not otherwise be available to those electricity customers individually, and

WHEREAS, the Board of Commissioners of Morrow County seek to establish a governmental aggregation program with opt-out provisions pursuant to Section 4928.20 of the Ohio Revised Code for the residents, businesses and other electric consumers in the County: excluding the Townships of Canaan, Cardington, Gilead, Perry and Washington as they have already passed electric aggregation on a previous election.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Morrow County, State of Ohio:

Section 1. BEST INTERESTS OF THE COUNTY

The Board of Commissioners of Morrow County has concluded that it is in the best interest of the County, its residents and businesses located within the unincorporated limits of the county to establish this aggregation program in the county, excluding previously mentioned Townships.

Section 2. APPROVAL BY THE ELECTORATE

The aggregation program must be approved by the electors of the County pursuant to Section 3 of this Resolution. Upon approval by the electorate the County is hereby authorized to automatically aggregate, in accord with Section 4928.20 of the Ohio Revised Code, the retail electric loads (customers) located within the County, and enter into service agreements to facilitate for those loads the purchase and sale of electricity. The County may exercise such authority jointly with any other municipal corporation, township, or county or other political subdivision of the State of Ohio.

Section 3. BALLOT LANGUAGE

The Board of Elections of Morrow County is hereby directed to submit the following question to the electors of unincorporated Morrow County at the primary election on May 3rd, 2022:

Shall the Board of Commissioners of Morrow County have the authority to aggregate the retail electric customers located in the County, and for that purpose, enter into services agreements to facilitate for those customers the sale and purchase of electricity, conversion to the aggregation program will occur automatically unless the customers choose to opt out of the program.

The Clerk of the Morrow County Commissioners is instructed to immediately file a certified copy of this resolution and the proposed form of the ballot question with the Morrow County Board of Elections not less than 90 days prior to the primary election. The aggregation program shall not take effect unless approved by a majority of the electors voting upon this resolution and the aggregation program provided for herein at the election held pursuant to this Section 3 and Section 4928.20 of the Ohio Revised Code.

Section 4. PROCEDURE AFTER AN AFFIRMATIVE VOTE; HEARINGS AND NOTICE OF HEARINGS; OPT-OUT RIGHTS.

Upon approval of a majority of the electors voting at the primary election provided for in Section 3 of this Resolution, the Board of Commissioners of Morrow County, individually or jointly with any other political subdivision, may develop a plan of operation for the aggregation program. Before adopting this plan, the Board of Commissioners of Morrow County shall hold a least two public hearings on the plan.

Notice of the hearings shall be published once a week for two consecutive weeks in a newspaper of general circulation in the County prior to the first hearing. The notice will summarize the plan and state the date, time and place of each hearing. No plan adopted by this Board of Commissioners shall aggregate the electric load of any electric load center within the County unless it, in advance, clearly discloses to the person owning, occupying, controlling or using the load center that the person will be enrolled automatically in the Aggregation Program and will remain so enrolled unless the person affirmatively elects, by a stated procedure, not to be enrolled. The disclosure shall state prominently the rates, charges, and other terms and conditions of enrollment. The stated procedure shall allow any person enrolled in the Aggregation Program the opportunity to opt-out of the program at least once every three years without paying a switching fee. Any person that opts out of the Aggregation Program pursuant to the state procedure shall default to the standard service offer provided under division (a) of Section 4928.35 of the Ohio Revised Code until the person chooses an alternative supplier.

Section 5.

It is hereby found and determined that all formal actions of this Board of Commissioners of Morrow County concerning and relating to the passage of this resolution were adopted in an open meeting of this Board of Commissioners of Morrow County and that the deliberations of this Board of Commissioners of Morrow County and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

Mr. Abraham duly seconded this motion.

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

Date of Passage: January 12, 2022

**IN THE MATTER OF
BRIDGE LOAD LIMIT REVISION – BENNINGTON, CANAAN AND WASHINGTON
TOWNSHIPS: 22-R-053**

WHEREAS, pursuant to O.R.C. 5591.42, a bridge load limit revision investigation was conducted by the Morrow County Engineer’s Office and the following bridge load limit revision was submitted to the Morrow County Board of Commissioners by Bart Dennison, Morrow County Engineer:

| TOWNSHIP | BRIDGE # | ROAD# | CURRENT LIMIT | REVISED LIMIT |
|------------|----------|-------------------|------------------|---------------|
| Bennington | #26 | Township Road 208 | 6 Tons | 3 Tons |
| Canaan | #1 | County Road 59 | 6 Tons no trucks | 30 Tons |
| Washington | #14 | County Road 30 | 12 Tons | 6 Tons |

Reason for change or action: Bennington – deteriorating Beam to be replaced in 2022
 Canaan – increased after 2021 repair contract completed
 Washington – continued deterioration of concrete deck, scheduled for replacement in 2022-2023

Mr. Abraham made a motion to approve the aforementioned bridge load limit revision.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL TO JOURNALIZE REPORT FROM THE MORROW COUNTY TREASURER
 FOR GAP SHEET AS OF THE CLOSE OF BUSINESS ON DECEMBER 31, 2021: 22-R-054**

Mr. Whiston made a motion to journalize receipt of the Gap sheet 12/31/2021 report from the Morrow County Treasurer, Michael Goff 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 | \$3,500,000.00 | | |
| Sweep ICS | \$2,032,865.74 | | |
| Star Ohio | \$537,519.27 | | |
| CDARS 3 | \$1,053,770.76 | | |
| CDARS 4 | \$2,001,171.84 | | |
| CDARS 5 | \$1,035,175.76 | | |
| CDARS 6 | \$2,000,481.74 | | |
| PARK ICS 0603 | \$3,933,771.49 | | |
| Wire | \$23,135.89 | | |
| Fifth Third | \$13,579,454.57 | | |
| Engineer Note | \$237,971.17 | | |
| Commissioners | \$168,011.85 | | |
| Adjustment | | | |
| Point N Pay | \$1,180.03 | | |
| Warrant | \$0.00 | | |
| Balance | \$30,107,510.11 | | |
| | | | |
| Monthly Investments Balance | | Interest pd in | |
| Star Ohio | \$537,519.27 | \$39.38 | |
| Fifth Third | \$13,579,454.57 | \$12,701.60 | Nov pd 12.03 |
| CDARS 4 | \$2,001,171.84 | \$339.57 | |
| CDARS 5 | \$1,035,175.76 | \$175.65 | |
| CDARS 3 | \$1,053,770.76 | \$2,076.85 | |
| CDARS 6 | \$2,000,481.74 | \$339.42 | |
| PARK ICS 0603 | \$3,933,771.49 | \$217.13 | |
| Engineer Note | \$237,971.17 | \$841.43 | 12.03.21 |
| Commissioners Note | \$168,011.85 | | |

| | | | |
|---------------------------|-----------------|------------------------|--|
| Daily Investments Balance | \$24,547,328.45 | | |
| Checking Account | \$3,500,000.00 | Bank Balance | |
| Vault | \$3,000.00 | | |
| Wire Acct | \$23,135.89 | | |
| FKNB Sweep ICS | \$2,032,865.74 | | |
| Warrant | \$0.00 | | |
| Point N Pay | \$1,180.03 | | |
| | | | |
| | \$30,107,510.11 | Funds and Banks VIP | |

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF AGREEMENT BETWEEN MORROW COUNTY COMMON PLEAS COURT (INCLUDING JUVENILE DIVISION) AND THE CENTER FOR INDIVIDUAL & FAMILY SERVICES, INC. AND APPROVAL FOR CHAIRMAN TO SIGN: 22-R-055**

Mr. Whiston made a motion to approve the agreement between Morrow County Common Pleas Court (including Juvenile Division) and the Center for Individual & Family Services, Inc. and approval for Chairman Timothy R. Siegfried to sign.

Forensic Service Agreement

This Agreement is made by and between Morrow County Common Pleas Court (including Juvenile Division), 48 East High Street, Mount Gilead, Ohio 43338 and The Center for Individual & Family Services, Inc., District V Forensic Diagnostic Center (Forensic Center), 741 Scholl Road, Mansfield, Ohio 44907.

Purpose

The purpose of this agreement is to outline the responsibilities of the Forensic Center and the Morrow County Common Pleas Court who orders an expert behavioral health evaluation to answer statutory questions for legal proceedings.

Overview of Services

The Forensic Center shall respond to the court order with an objective written report detailing an expert forensic mental health evaluation responding to the statutory criteria described by the Morrow County Common Pleas Court’s Entry and following the professional guidelines and standards for the state of Ohio as defined by the state Forensic Center accreditation criteria. Expert testimony for these evaluations will also be provided if requested with a properly served subpoena.

Scope of Work

The Forensic Center will:

- Upon receipt of a signed court order and appropriate collateral information, the Forensic Center will arrange for an interview with the examinee by a qualified forensic mental health expert (Legal Examiner) who has met the state mandated professional standing and education criteria for performing these evaluations and who will be responsible for completing the evaluation following the professional guidelines and procedures set out by nationally recognized professional organizations and the state accreditation body.
- The Legal Examiner will prepare an objective professionally written report that the Forensic Center will provide to the court upon completion.
- The Forensic Center will retain that report and the supporting documentation at least until the death of the defendant.

The Morrow County Common Pleas Court will:

- Provide a filed and signed entry to the Forensic Center for each evaluation specifically citing the ORC statute to be addressed.
- Provide enough identifying information about the defendant and the parties in the case so that the Forensic Center can initiate and complete the evaluation.
- Allow for approximately 30 days from the date of receipt of the entry to the Forensic Center to the scheduled court hearing to allow for enough time to complete the evaluation.

Term

The Agreement term shall commence as of September 1, 2021 and shall remain in effect until August 31, 2022, with automatic annual renewal. This agreement may be terminated with the mutual consent of the Morrow County Common Pleas Court and Forensic Center, with 60 days' notice to the other party.

Compensation

Evaluations: Appendix 1 for the fee schedule

Expert testimony and consultation \$100.00 per hour

Morrow County Common Pleas Court
s/Robert C. Hickson Jr., Admin Judge

The Center for Individual & Family Services, Inc.
s/Laura Montgomery CEO

Morrow County Board of Commissioners Representative
s/Timothy R. Siegfried, Commissioner

Mr. Abraham 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-056**

Mr. Abraham made a motion to recess session at 9:24 a.m.

Mr. Whiston 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-057**

Mr. Whiston made a motion to return to regular session at 11:03 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 RECESS SESSION: 22-R-058**

Mr. Whiston made a motion to recess session at 12:00 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 RETURN TO REGULAR SESSION: 22-R-059**

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 OF BILLS FOR PAYMENT#2: 22-R-060**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 53 submitted by the Morrow County Auditor’s office.

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. Whiston.

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