
REGULAR SESSION JANUARY 26, 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: Collin Sanders (Board of DD), Brent Russell (Planning/Zoning).

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 24, 2022: 22-R-084**

Mr. Abraham made a motion to approve the minutes of regular session of January 24, 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-085**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 87 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-086**

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

Receipt Batch #2368 Payments received from Chesterville customers for sewer fund 5159 \$1,479.46
Payments received from Johnsville customers for sewer fund 5100 \$549.60
Payments received from Ketterman customers for sewer fund 5121 \$391.84
Payments received from Somoco customers for sewer fund 5110 \$5,073.10

Receipt #220214 Payment received from Inmate Calling Solutions for November 2021 Commissary fund 2901-1020-420204 \$2,360.03 and fund 1000-1020-420204 \$416.47.

Receipt # 220212 Payment from Lincoln Township for EMA services 2012-1050-450525 \$1,353.75

Receipt # 220213 Supplemental payment from CORSA for Board of DD damages 2010-1020-420250 \$1,179.76

Receipt #220221 Payment received from Baillie Lumber for Development Annual Fee 2022 fund 2043-1030-430302 \$500.00.

Receipt #220222 Payment received from Morrow County Development Office for July-December 2021 Admin Fees fund 5450-1020-430302 \$1,024.43.

Receipt Batch #2371 Payments received from Chesterville customers for sewer fund 5159 \$1,887.09
Payments received from Johnsville customers for sewer fund 5100 \$477.00
Payments received from Somoco customers for sewer fund 5110 \$591.51

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – RECYCLING FUND
2007: 22-A-012**

At the request of Lindsey Grimm, Recycling Director, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following accounts:

2007-2006-530344	Printing	\$632.32
2007-2006-550740	Equipment/Computers	\$2,200.00

Mr. Siegfried 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 – CLERK OF COURTS
FUND 2414: 22-A-013**

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:

2414-4314-540410	Office Supplies	\$1,000.00
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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 – ZONING FUND 2051:
22-A-014**

At the request of Brent Russell, Zoning Director, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account:

2051-0151-530341	Telephone/Cell Phone	\$1,000.00
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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 – PUBLIC ASSISTANCE
FUND 2111 : 22-A-015**

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

2111-1044-530366	PA-Admin-Phone System	\$ 2,000.00
2111-1044-550740	PA-Admin-Equipment/Computer/Furn.	\$10,000.00

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 – WHETSTONE
OPERATING FUND 2010: 22-A-016**

At the request of Collin Sanders, Board of DD, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account:

2010-0500-590941	Misc. Reimbursement Expense	\$300.00
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Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – RECYCLING FUND 2006: 22-T-008**

At the request of Lindsey Grimm, Director, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – to cover costs associated with the Recycling Department’s cell phone for the year 2022

2006-2006-510120 Employee Wages to 2006-2006-530341 Telephone/Cell Phones in the amount of \$740.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR CHAIRMAN TO SIGN THE DELAWARE, KNOX, MARION, MORROW
SOLID WASTE DISTRICT REPORT FOR 2021: 22-R-087**

Mr. Whiston made a motion to approve Chairman Timothy Siegfried signing the DKMM Solid Waste District report for 2021 as submitted by Lindsey Grimm, Recycling and Litter Prevention.

**.Exhibit #2
Report Cover Page**

REPORT DUE: January 28, 2022

COUNTY: MORROW DATE OF REPORT: 1/25/2022

REVENUE

1.	Unexpended balance on 1-1-2021	\$ 4,149.75
2.	Total DKMM Funds received year to date	\$82,345.00
3.	Miscellaneous Reimbursements 2020	\$ 631.51
4.	Total DKMM Funds Available	\$87,126.26

EXPENDITURES

Salaries	\$46,113.59
Fringe Benefits	\$32,033.63
Contracts	\$ 523.81
Equipment	\$ 1,699.00
Supplies	\$ 253.17
Advertising (general)	\$ 1,421.50
Event Advertising (minimum \$1,000)	\$ 764.80
Awards	\$ 798.90
Travel	\$ 314.74
Other	\$ 350.00
Total DKMM Funds available	\$87,126.26
Total All Expenditures 2021	\$84,273.14
Total of Purchase Orders Carried into 2022	\$ 2,709.22
*Unencumbered Fund Balance	\$ 143.90

*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/Timothy Siegfried, President, County Commissioners

s/Lindsey Grimm 1-25-2022

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF LEASE AGREEMENT BETWEEN THE CARDINGTON-LINCOLN
SCHOOLS BOARD OF EDUCATION OF MORROW COUNTY AND MORROW COUNTY
AREA TRANSIT (MCAT) AND APPROVAL FOR CHAIRMAN OF THE BOARD OF
COMMISSIONERS TO SIGN: 21-R-088**

Mr. Whiston made a motion to approve the lease agreement between the Cardington-Lincoln Schools Board of Education of Morrow County and MCAT and approval for Chairman Tim Siegfried to sign:

LEASE AGREEMENT

This lease is made by and between the Cardington-Lincoln Local Schools Board of Education ("Board") of Morrow County and the Morrow County Area Transit ("MCAT")

In consideration of the mutual promises made herein, and in the interest of providing access to a portion of Cardington-Lincoln Local Schools Board of Education property not currently needed for educational purposes, which access will be beneficial to both the Board and MCAT in terms of the educational and financial resources provided and the greater availability of educational programs in the community, the parties hereby agree as follows:

1. Description of Leases Premises:

A portion of the Board facility located at 3700 County Road 168, Cardington, Ohio, located at the former Cardington Intermediate School building, more particularly described as the Instrumental Music Room.

2. Term

The term of the lease shall be for a period of one (1) year, beginning on January 1, 2022 and ending on December 31, 2022, subject to the reservation of rights set forth in paragraph 4 herein.

At the conclusion of the lease term, MCAT will have the opportunity to renew the lease on a monthly or yearly basis upon mutual consent of the Board and MCAT. If MCAT and the Board agree to a month-to-month renewal, MCAT shall be required to give the Board at least thirty (30) days' notice of its option to terminate the Lease. If MCAT and the Board agree to a one (1) year renewal, MCAT shall be permitted to terminate the Lease so long as it provides the Board with sixty (60) days' notice and full payment of total monies that would have been due to the Board for that one (1) year renewal.

3. Restrictions on Use

The Leased Premises shall be used solely for the purpose of transportation and related activities conducted by MCAT. Utilization shall conform to all State of Ohio and local codes and may not under any circumstances be used for the sale, use, or consumption of alcoholic beverages. Tenant shall not use, occupy, or permit the Leased Premises to be used or occupied for any unlawful business, use, or purpose, nor for any business, use, or purpose which is noxious, hazardous, or annoying, nor for any business, use, or purpose which violates any present or future federal, state, or local environmental law or regulation or other governmental laws or regulations.

4. Reservation of Rights

The Board may terminate this lease upon providing sixty (60) days written notice to MCAT if the Board determines that it needs to use the Leased Premises for educational or other Board purposes, or if it would be necessary or advisable to sell or otherwise dispose of property. MCAT may also terminate this lease agreement upon sixty (60) days written notice and full payment of total monies that would have been due to the Board by July 31, 2022.

5. Improvements and Modifications

6. Rental

MCAT will make lease payments to the Board on the following schedule:

Fair market value of \$10 per sq. ft.

Instrumental Music Room = 1050 sq. ft.

Annual payment from MCAT to the Board in the sum of \$10,500.00

Monthly payments from MCAT to the Board, \$875.00 per month

Lease payments shall be delivered to the Board Treasurer no later than the fifteenth (15th) day of each month.

- 7. Default
- 8. Utilities, Services, and Incidental Benefits
- 9. Taxes, Fees, and Insurance
- 10. Indemnification
- 11. Signage
- 12. Assignments or Sublease
- 13. Waiver
- 14. Holdover
- 15. Notice
- 16. Binding Effect
- 17. Applicable Law
- 18. Amendments
- 19. Partial Invalidity
- 20. Authority

****A complete copy of this lease agreement will be on file with the Morrow County Commissioner's office**

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-089**

Mr. Siegfried made a motion to recess session at 9:07 a.m.

Mr. Abraham duly seconded this motion.

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

Commissioner Siegfried has left the office

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 22-R-090**

Mr. Whiston made a motion to return to regular session at 2:25 p.m.

Mr. Abraham duly seconded this motion.

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

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

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS