

REGULAR SESSION JANUARY 9, 2022 RE ORGANIZATIONAL MEETING

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, Brent Russell, Planning and Zoning

Public in attendance: Athena Abraham, Alberta Stojkovic

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 4, 2023: 23-R-008**

Mr. Abraham made a motion to approve the minutes of regular session of January 4, 2023, as recorded in the Commissioners Journal # 50.

Mr. Siegfried duly seconded this motion

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

**IN THE MATTER OF
RESIGNATION OF CHAIRMAN OF MORROW COUNTY
BOARD OF COMMISSIONERS: 23-R-009**

WHEREAS, pursuant to O.R.C. 305.05, the Board of Commissioners reorganizes each year on the second Monday of January;

THEREFORE, Mr. Siegfried offered his resignation as chairman of the Morrow County Board of Commissioners.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
RESIGNATION OF VICE-CHAIRMAN OF MORROW COUNTY
BOARD OF COMMISSIONERS: 23-R-010**

WHEREAS, pursuant to O.R. C. 305.05, the Board of Commissioners reorganizes each year on the second Monday of January;

THEREFORE, Mr. Abraham offered his resignation as vice-chairman of the Morrow County Board of Commissioners.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF CHAIRMAN OF MORROW COUNTY
BOARD OF COMMISSIONERS FOR 2023: 23-R-011**

Mr. Siegfried made a motion to appoint Mr. Abraham as chairman of the Board of Morrow County Commissioners for 2023.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF VICE-CHAIRMAN OF MORROW COUNTY
BOARD OF COMMISSIONERS FOR 2023: 23-R-012**

Mr. Abraham made a motion to appoint Mr. Mason as vice-chairman of the Board of Morrow County Commissioners for the year 2023.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF REPRESENTATIVE TO THE
DKMM SOLID WASTE POLICY COMMITTEE FOR 2023: 23-R-013**

Mr. Mason made a motion to appoint Mr. Siegfried as the representative to the DKMM Solid Waste Policy Committee for 2023.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF REPRESENTATIVE TO THE
DKMM SOLID WASTE BUDGET COMMITTEE FOR 2023: 23-R-014**

Mr. Siegfried made a motion to appoint Mr. Mason as the representative to the DKMM Solid Waste Budget Committee for 2023.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF REPRESENTATIVE TO SERVE ON
DKMM SOLID WASTE EXECUTIVE COMMITTEE FOR 2023: 23-R-015**

Mr. Mason made a motion to appoint Mr. Abraham to the DKMM Solid Waste Executive Committee for 2023.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF REPRESENTATIVE TO 911 COMMITTEE, LEPC COMMITTEE,
HOMELAND SECURITY & EMERGENCY MANAGEMENT AGENCY FOR 2023: 23-R-016**

Mr. Siegfried made a motion to approve the appointment of Mr. Abraham as Commissioners' representative on the 911 Committee, LEPC Committee, Homeland Security and Emergency Management Agency for 2023.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF REPRESENTATIVE TO
THE BOARD OF TRUSTEES COUNCIL ON AGING FOR 2023: 23-R-017**

Mr. Abraham made a motion to appoint Mr. Siegfried as representative to the Board of Trustees Council on Aging for 2023.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF COMMISSIONERS' REPRESENTATIVE
TO THE FAMILY & CHILDREN FIRST COUNCIL FOR 2023: 23-R-018**

Mr. Mason made a motion to approve the appointment of Mr. Abraham as the Commissioners' representative on the Family & Children's First Council for 2023.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF COMMISSIONERS' REPRESENTATIVE
TO ATTEND SOIL AND WATER CONSERVATION DISTRICT MEETINGS IN 2023: 23-R-019**

Mr. Abraham made a motion to approve the appointment of Mr. Mason to represent the Board of Commissioners at the Morrow County Soil and Water Conservation District meetings in 2023.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT TO RECORD'S COMMISSION FOR 2023: 23-R-020**

Mr. Abraham made a motion to approve the appointment of Mr. Siegfried to serve on the records commission for 2023.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF COMMISSIONERS' REPRESENTATIVE
TO ATTEND CORSA INSURANCE MEETINGS IN 2023: 23-R-021**

Mr. Siegfried made a motion to approve the appointment of Mr. Mason to serve as the Commissioners' representative to CORSA for 2023.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF COMMISSIONERS' REPRESENTATIVE TO THE BOARD OF
REVISION: 23-R-022**

Mr. Mason made a motion to approve the appointment of Mr. Siegfried to serve as the Commissioners' representative to the Board of Revision for 2023.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE
FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY
COMMISSIONERS' ASSOCIATION OF OHIO IN 2023: 23-R-023**

Mr. Siegfried moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the Board of County Commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE, BE IT RESOLVED, THAT Mr. Abraham, Commissioner, is designated as the Official Voting Representative of Morrow County.

BE IT FURTHER RESOLVED that Mr. Mason, Commissioner, is designated as the Alternate Voting Representative of Morrow County.

Mr. Mason duly seconded this motion

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

**IN THE MATTER OF
RESOLUTION OF THE BOARD OF MORROW COUNTY COMMISSIONERS FOR THE
PURPOSE OF SETTING REGULAR AND SPECIAL SESSIONS, AND ESTABLISHING
RULES FOR THE MEETINGS OF THE BOARD FOR 2023: 23-R-024**

Mr. Siegfried introduced the following resolution and moved its adoption:

RESOLUTION

WHEREAS, per O.R.C. Section 121.22, concerning open public meetings, it is required that this Board adopt rules relative to scheduling regular and special Board Meetings and providing notice of these meetings: **NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORROW COUNTY, OHIO:**

THAT, this Board hereby establishes the following rules as to the meetings of the Morrow County Board of Commissioners and providing sufficient notice of these meetings to the media and other interested parties as follows:

1. The annual organizational meeting of the Board shall be held in accordance with O.R.C. 305.05 on the second Monday of January of each year, at 9:00 a.m.
2. This Board will hold regularly scheduled sessions at the Morrow County Commissioners Office, 80 North Walnut Street, Mt. Gilead, Ohio, on Monday mornings at 9:00 a.m., and Wednesday mornings at 9:00 a.m., with the exception of a holiday occurring on a Monday or Wednesday.
3. Fifty such regular sessions will be held each year in accordance with O.R.C. Section 305.06
4. Special and emergency sessions will be held at the call of the Board.
5. The Clerk of the Board shall give notice to the media of the date, time, location and purpose of a special session no later than twenty-four hours before the meeting is to start, or, if not possible, as soon as the special session has been called.
6. Any person may request the time and place of all regularly scheduled meetings by submitting a request to the Clerk of the Board.
7. Any person, upon written request, and as provided herein, may obtain reasonable advance notification of all meetings at which any specific item appears on the agenda. Each such person shall file, with the Clerk, a written request specifying the person's name, address, telephone number and/or email address, along with the specific type of public business that is of interest, and the amount of time this request covers (not to exceed three months).

8. Any information or necessary action that an elected official or Commissioners' department head wishes to be reviewed or considered by the Board shall be submitted to the Clerk of the Board by 3:00 p.m. on the preceding work day before the next meeting.

9. Public comment is welcomed by the Board. A fifteen-minute session will be allotted to those who wish to speak to the Board, providing that information on the topic to be discussed is presented to the Clerk of the Board by 3:00 p.m. the day preceding the meeting. If this is not provided, public comment will be limited to three minutes per person,

THAT, this Board of Morrow County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Mr. Abraham duly seconded this motion.

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

Public Notice Posting: Morrow County Sentinel
County Website: www.morrowcountyohio.gov
Bulletin Board 80 N. Walnut St., Mt. Gilead

**IN THE MATTER OF
APPROVAL TO APPOINT DESIGNEE TO REPRESENT THE MORROW COUNTY
COMMISSIONERS FOR TRAINING PURPOSES: 23-R-025**

WHEREAS, during the course of a Commissioner's term there are training sessions that must be attended or a designee is assigned to attend on the Commissioner's behalf; and

THEREFORE, Mr. Abraham made a motion to appoint Cheryl Heacock, Clerk or Jamie Brucker, Director of Operations as the Morrow County Commissioner's designee to attend trainings as needed on their behalf for 2023.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – RETRO FOR 2022:
23-A-001**

At the request of Patricia Davies, Morrow County Auditor, Mr. Mason made a motion to appropriate from the unappropriated certified monies to the following accounts RETRO for 2022 year:

1000-0016-510213	Medicare	\$1.13
1000-0120-590910	Debt – Transfer Out (Correction of transfer)	\$111,927.50
1000-0142-510213	Medicare	\$24.57
1000-9119-510213	Medicare	\$22.33
2005-0105-510213	Medicare	\$48.49
2370-4220-510211	OPERS	\$840.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – 23-A-002**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following accounts – no dollars were put in fuel for the new 2023 budget:

1000-0117-530365	Fuel	\$500.00
1000-0118-530365	Fuel	\$500.00
1000-0119-530365	Fuel	\$500.00
2072-0172-530365	Fuel	\$500.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF 4th QUARTER 2022 INVESTMENT REPORT: 23-R-026**

Mr. Siegfried made a motion to approve the 4th Quarter 2022 Investment Report as submitted:

**INVESTMENT ADVISORY REPORT
2022 4th QUARTER STATUS – December 31, 2022**

ACCOUNT	BALANCE 9/30/22	BALANCE 12/31/22	+/-
Fifth Third	\$13,665,991	\$13,721,959	\$55,968
Star Ohio	\$541,734	\$546,715	\$4,981
CD #235	\$2,003,474	\$0	(\$2,003,474)
CD #824	\$2,004,165	\$2,005,174	\$1,009
CD #976	\$1,037,724	\$1,037,246	\$522
Park ICS	\$226	\$227	\$1
Park R459	\$7,006,332	\$9,094,134	\$2,087,802
Total	\$26,258,646	\$26,405,455	\$146,809 - 3 Months

CDARS #235 matured on 11-17-22 and was rolled into Account R459 – Park Investments

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF RESIGNATION – MORROW COUNTY ZONING COMMISSION: 23-R-027**

WHEREAS, notice was received from Paul Salyer that he would be resigning from the Morrow County Zoning Commission as of December 30, 2022; and

THEREFORE, Mr. Abraham made a motion to approve the resignation of Paul Salyer from the Morrow County Zoning Commission board as of December 30, 2022.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF APPOINTMENT TO THE MORROW COUNTY RURAL ZONING
COMMISSION BOARD: 23-R-028**

WHEREAS, Brent Russell, Director of Planning & Zoning would like to recommend the appointment of Henry Zerby to the Morrow County Rural Zoning Commission as either an alternate member or a regular member, to be decided by the commission at their regular scheduled meeting being held on 1/9/2023; and

THEREFORE, Mr. Siegfried made a motion to approve the appointment of Henry Zerby to the Morrow County Rural Zoning Commission, with the determination of being an alternate member or a regular member to be decided at the next meeting.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR JOHN HARSCH, EMA DIRECTOR TO SUBMIT THE SFY 2023 LEPC
GRANT: 23-R-029**

Mr. Mason made a motion to approve John Harsch, EMA Director to submit the SFY 2023 LEPC grant in the amount of \$12,212.00 (amount subject to change).

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL AND AUTHORIZATION FOR CHAIRMAN TO SIGN
2023 CEBCO WELLNESS GRANT AGREEMENT: 23-R-030**

Mr. Siegfried made a motion to approve the Chairman to sign the 2023 CEBCO Wellness Grant Agreement as follows and administered by the Morrow County Health Department:

2023 CEBCO Wellness Grant Agreement

Grantor: County Employee Benefits Consortium of Ohio (CEBCO)

Grantee: Morrow County

Grant Funding Amounts

Administrative Funds: \$4,000

Program Funds: \$5,910.00

Mandatory Wellness Grant Requirements

County must offer each of the following during the calendar year, between January 1, 2023 and December 31, 2023:

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 Section 1 requirement. The onsite screenings are facilitated by a team of HealthWorks phlebotomists. Scheduling is coordinated through CEBCO and 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.

At the end of the calendar year CEBCO will request documentation that each of these mandatory requirements were completed between January and December of 2023. The documentation is due on Friday, December 15, 2023.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CHANGES TO THE OHIO DEPARTMENT OF DEVELOPMENT/OFFICE
OF COMMUNITY DEVELOPMENT ORGANIZATION CONTACTS FORM AND
APPROVAL FOR CHAIRMAN TO SIGN: 23-R-031**

Mr. Abraham made a motion to approve the following changes to the Ohio Department of Development/Office of Community Development Organization contacts form:

Add: Grace Walker, Grant Specialist

Remove: Andy Ware, Director of Development

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO REMOVE/MODIFY THE OHIO DEPARTMENT OF TRANSPORTATION
BLACKCAT AVIATION DATA MANAGEMENT SYSTEM AND APPROVAL FOR
CHAIRMAN TO SIGN: 23-R-032**

Mr. Mason made a motion to approve the following change to the Ohio Department of Transportation Blackcat Aviation Data Management System:

Remove:

Andy Ware

Amanda Wheeler

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 23-R-033**

Mr. Abraham made a motion to recess session at 9:17 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-034**

Mr. Abraham made a motion to return to regular session at 3:24 p.m.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 23-R-035**

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

Mr. Mason duly seconded this motion

