

**REGULAR SESSION JULY 20, 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. Siegfried and Mr. Abraham.

Absent: Commissioner Tom Whiston

Public in attendance: Alberta Stojkovic (Sentinel) and Andy Ware (Development).

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 JULY 18, 2022: 22-R-581**

Mr. Abraham made a motion to approve the minutes of regular session of July 18, 2022, as recorded in the Commissioners Journal # 50.

Mr. Siegfried duly seconded this motion

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

**IN THE MATTER OF  
APPROVAL OF BILLS FOR PAYMENT: 22-R-582**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 52 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion

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

**IN THE MATTER OF  
PAY-INS: 22-R-583**

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

Receipt Batch #2766 Payments received from Chesterville customers for sewer fund 5159 \$1,250.58  
Payments received from Johnsville customers for sewer fund 5100 \$300.00  
Payments received from Ketterman customers for sewer fund 5121 \$392.00  
Payments received from Somoco customers for sewer fund 5110 \$213.36

Receipt #221806 Payment from Economic Development for Water/Sewer Administration Fees for Jan-Jun 2022 for fund 5450-1020-430302 \$577.57

Receipt Batch #2770 Payments received from Chesterville customers for sewer fund 5159 \$8,006.48  
Payments received from Johnsville customers for sewer fund 5100 \$458.40  
Payments received from Ketterman customers for sewer fund 5121 \$50.40  
Payments received from Somoco customers for sewer fund 5110 \$3,809.39

Receipt 221824 Payment from Inmate Solutions for May 2022 Commission fund 2901-1020-420204 \$2,235.93 and fund 1000-1020-420204 \$394.57

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – AUDITOR, REAL  
ESTATE ASSESSMENT 2706: 22-A-097**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account:

\*\*Reason – to pay fees from the auditor sale to the clerk of courts.

2706-7300-530377 Miscellaneous Fees from Settlement - Auditor's Sale \$1,599.42

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MCAT, 5311 GRANT,  
FUND 2061: 22-A-098**

At the request of Jaime Zeger, MCAT Fiscal Supervisor, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account:

2061-0164-550745	Computer Software	\$4,000.00
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – PUBLIC ASSISTANCE FUND 2111: 22-T-074**

At the request of Sundie Brown, JFS Director, a motion was made by Mr. Siegfried to approve the following transfer of funds:

\*\*Reason – Need appropriation for fall TANF PRC client clothing program expenses.

From 2111-1051-530335 NET Program Services to 2111-1057-530335 Program Services - PRC in the amount of \$120,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – PUBLIC ASSISTANCE FUND 2111: 22-T-075**

At the request of Sundie Brown, JFS Director, a motion was made by Mr. Siegfried to approve the following transfer of funds:

\*\*Reason – Need appropriation to transfer TANF Kinship Caregiver funds to the Children Services fund (fund 2141) as the program expenses had to be paid from fund 2141 but TANF revenue from the state pays into the Public Assistance fund (fund 2111) per state requirements. This transfer will cover final sfy22 Kinship Caregiver expenses already paid out of fund 2141.

From 2111-1051-530335 NET Program Services to 2111-1057-590910 PRC Transfer Out in the amount of \$20,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – RECYCLING FUND, NON DKMM/KMB: 22-T-076**

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

\*\*Reason – To cover costs associated with the Recycling Department

From 2008-2006-530310 Professional Services to 2008-2006-590941 Miscellaneous Reimbursement in the amount of \$400.00

From 2008-2006-540400 Supplies & Materials to 2008-2006-530322 Garbage and Trash in the amount of \$175.00.

Mr. Siegfried duly seconded this motion.

Roll Call Vote: ..,Mr. Whiston..., “absent” ..,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 JUNE 30, 2022: 22-R-584**

Mr. Siegfried made a motion to journalize receipt of the Gap sheet 6/30/22 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	3,958,298.65		
Sweep ICS	14,119,606.85		
Star Ohio	538,804.78		
CDARS 3	1,065,978.90		
CDARS 4	2,003,155.52		
CDARS 5	1,036,201.91		
CDARS 6	2,002,464.81		
PARK ICS 0603	225.67		
R459	5,934,052.45		
Wire	85,932.12		
Fifth Third	13,641,298.13		
Engineer Note	150,275.03		
Commissioners	168,011.85		
Point N Pay	33,286.05		
Warrant	0.00		
Balance	44,740,592.72		
Monthly Investments Balance		Interest pd in	
Star Ohio	538,804.78	508.47	
Fifth Third	13,641,298.13	24,108.96	
CDARS 4	2,003,155.52	328.92	
CDARS 5	1,036,201.91	170.15	
CDARS 3	1,065,978.90	2,033.17	
CDARS 6	2,002,464.81	328.80	
PARK ICS 0603	225.67	0.09	
Engineer Note	150,275.03	618.73	
Commissioners Note	168,011.85	0.00	
Daily Investments Balance	26,540,469.05		
Checking Account	3,958,298.65	Bank Balance	
Vault	3,000.00		
Wire Acct	85,932.12		
FKNB Sweep ICS	14,119,606.85	2,031.87	
Warrant	0.00		
Recon. Issue	0.00		
Point N Pay	0.00		
	44,740,592.72	Funds and Banks VIP	

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO APPOINT DAVID GENTILE TO FLOODPLAIN APPEALS BOARD:  
22-R-585**

**WHEREAS**, there is an open seat on the Floodplain Appeals Board; and

**WHEREAS**, Brent Russell, Planning/Zoning Director has recommended the appointment of David Gentile to fulfill this seat;

**WHEREAS**, David Gentile has indicated his acceptance of this position;

**THEREFORE**, Mr. Siegfried made a motion to approve the appointment of David Gentile effective July 20, 2022 through July 20, 2023.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
RESOLUTION APPROVING THE TRANSFER OF ARPA FUND TO THE GENERAL FUND  
FOR 2022 PAYROLL REIMBURSEMENT: 22-R-586**

Mr. Siegfried made a motion that according to the ARPA Fiscal Recovery Fund approving the transfer of 2,209,600.28 from the ARPA funding to the General Fund for 2022 payroll.

Mr. Abraham duly seconded the motion.

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

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 22-R-587**

Mr. Siegfried made a motion to recess session at 9:16 a.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 22-R-588**

Mr. Siegfried made a motion to return to regular session at 2:32 p.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SHERIFF’S OFFICE,  
OPOTA TRAINING FUND 2989: 22-A-099**

At the request of Melissa Caldwell, Office Administrator, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account:

\*\*Reason – We are requesting monies to remit a payment back to the Morrow County Treasurer.

2989-9089-590941	Miscellaneous Reimbursement	\$6,827.16
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Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
ELECTION TO TAKE THE STANDARD ALLOWANCE OF UP TO \$10,000,000 AS THE**

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**AMOUNT OF REVENUE LOSS FOR USE FOR THE PROVISION OF GOVERNMENTAL SERVICES UNDER SECTION 603(c)(1)(C) OF THE AMERICAN RESCUE PLAN: 22-R-589**

Mr. Abraham moved the adoption of the following resolution:

**WHEREAS**, the “American Rescue Plan Act of 2021” (ARP), H.R. 1319, Public Law 117-2, was signed into law by the President of the United States on March 11, 2021; and

**WHEREAS**, Section 603(b)(3) of ARP sets aside a sum of funds available to Counties for use in accordance with its provisions referred to as the “Coronavirus Local Fiscal Recovery Fund” (CLFRF); and

**WHEREAS**, Section 603(c)(1)(C) of ARP allows use of such funds “for the provision of government services to the extent of the reduction in revenue of Morrow County due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of Morrow County prior to the emergency”; and

**WHEREAS**, the U.S. Treasury has adopted various rules attached to the use of these funds, having issued a Final rule on January 6, 2022; and

**WHEREAS**, whereas §35.6(d) of the Final rule provides for the use of a “standard allowance” or for the use of a calculation formula by which an entity may determine the amount of “revenue loss” pursuant to Section 603(c)(1)(C) of ARP, but provides that recipients “must make a one-time election” between those options; and

**WHEREAS**, the election provided for under §35.6(d)(1) of the Final Rule allowing a recipient to take up to \$10,000,000 as a standard allowance provides the County with more certainty as to exactly how much “revenue loss” funds may be used to provide for “the provision of government services” over the multi-year performance period allowed for use of ARP funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Morrow County, State of Ohio, that we do hereby elect, under §35.6(d)(1) of the Final Rule, to take up to \$10,000,000 as a “standard allowance” for the “provision of governmental services”.

**BE IT FURTHER RESOLVED** that use of this standard allowance may be for the direct providing of government services or they may be used as a secondary/additional legal justification or support for an ARP funded project/purchase in the event such a project was later deemed not to be otherwise appropriate for funding use under Section 603(c)(1)(A)(B) or (D) of the ARP. The standard allowance was approved for the amount of \$3.1 million payroll reimbursement on January 31, 2022 and for the amount of \$2,209,600.28 payroll reimbursement on July 20, 2022.

Mr. Siegfried duly seconded the adoption of the foregoing resolution.

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

**IN THE MATTER OF  
RESOLUTION TO APPROVE THE SUBMISSION OF COMMUNITY DEVELOPMENT  
BLOCK ALLOCATION FUNDS FOR THE LINCOLN AVENUE PROJECT IN MOUNT  
GILEAD: 22-R-590**

Mr. Siegfried made a motion to approve the submission of the full \$172,000 in Community Development Block Allocation funds for the Lincoln Avenue project in Mount Gilead from the Ohio Department of Development.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
RESOLUTION APPROVING CHAIRMAN TO SIGN PAY REQUEST #1 AND PAY  
REQUEST (FINAL) #2 FOR THE LINCOLN AVENUE PROJECT IN MOUNT GILEAD  
TO DIRT DAWG EXCAVATING: 22-R-591**



The Contract is modified as follows upon execution of this Change Order:

This change order is to adjust the final quantities of unit work installed to close out the project. This reflects a decrease of \$12,900.73.

Attachments: Breakdown from Contractor

Original Contract Price:	\$382,871.00
Change Orders increase:	\$ 32,762.27
<b>Decrease</b> of this Change Order:	(\$ 12,900.73)
 Contract Price with this Change Order:	 \$402,732.54

s/Engineer  
s/Village of Mount Gilead  
s/Contractor  
s/Timothy R. Siegfried, Commissioners, Funding Agency

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
RESOLUTION TO APPROVE DEVELOPMENT DIRECTOR TO MAKE A PARTIAL  
PAYMENT TO DIRT DAWG EXCAVATING FOR THE LINCOLN AVENUE  
PROJECT: 22-R-593**

Mr. Siegfried made a motion to approve Development Director Andy Ware to make a partial payment in the amount of \$150,000.00 to Dirt Dawg Excavating of Ashland towards the \$402,732.55 Lincoln Avenue project.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
RESOLUTION FOR THE BOARD OF MORROW COUNTY COMMISSIONERS TO  
CONTINUE DISCUSSIONS REGARDING PROPERTY IN MOUNT GILEAD: 22-R-594**

Mr. Siegfried made a motion to approve this Resolution for the Board of Morrow County Commissioners to continue discussions regarding the 480 Douglas Street property in Mount Gilead.

Mr. Abraham duly seconded this motion.

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

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

We hereby certify the foregoing to be true and correct.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS