

REGULAR SESSION JULY 27, 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: 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 25, 2022: 22-R-602

Mr. Abraham made a motion to approve the minutes of regular session of July 25, 2022, as recorded in the Commissioners Journal # 50.

Mr. Siegfried 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-603

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 108 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-604

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

Receipt Batch #2787 Payments received from Chesterville customers for sewer fund 5159 \$1,329.25
Payments received from Johnsville customers for sewer fund 5100 \$420.00
Payments received from Ketterman customers for sewer fund 5121 \$112.00
Payments received from Somoco customers for sewer fund 5110 \$1,374.19

Receipt #221896 Payment received from Delaware County for WIC Rent August 2022 fund 2072-1070-470802 \$650.00

Receipt Batch #2790 Payments received from Chesterville customers for sewer fund 5159 \$120.00
Payments received from Ketterman customers for sewer fund 5121 \$235.20

IN THE MATTER OF APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SOMOCO SEWER FUND 5110: 22-A-104

At the request of Windy Tennant, Assistant Clerk, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account:

*Reason – Amount budged not sufficient to cover contractual amount owed to Fishburns/Heartland for Sheetz tap fee.

5110-5101-560890 Other payment – Service Payment - Somoco \$ 19,480.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
MORROW COUNTY JOB & FAMILY SERVICES' PREVENTION, RETENTION AND
CONTINGENCY PLAN: 22-R-605**

WHEREAS, Sundie Brown, Director of Morrow County Job and Family Services (MCJFS) has submitted to the Board of Morrow County Commissioners an amendment to the Prevention, Retention and Contingency (PRC) Plan to be effective August 1, 2022;

WHEREAS, MCJFS has complied with Chapter 5108 of the Revised Code in amending the PRC Plan;

THEREFORE, Mr. Whiston made a motion to approve the PRC Plan, effective August 1, 2022 as submitted by Sundie Brown and certify that MCJFS has complied with Chapter 5108 of the Revised Code in amending the PRC Plan

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR THE CHAIRMAN TO SIGN THE AGREEMENT BETWEEN THE
FAMILY AND JUVENILE DIVISIONS OF THE COURTS OF COMMON PLEAS AND THE
BOARD OF COUNTY COMMISSIONERS OF MARION, CRAWFORD, HARDIN,
MORROW, AND WYANDOT COUNTIES: 22-R-606**

Mr. Siegfried made a motion to approve the chairman to sign the agreement between the Family & Juvenile Divisions of the Courts of Common Pleas and the Board of County Commissioners of Marion, Crawford, Hardin, Morrow, and Wyandot Counties.

WHEREAS, in 1992, the above-named counties formed a joint Juvenile Rehabilitation District (hereinafter referred to as JRD), the purpose of which is to operate a juvenile rehabilitation facility for the use of member counties, and

WHEREAS, in 1996, the above-named counties entered into an agreement which referred to operating the facility as a juvenile rehabilitation district, pursuant to R.C. 2151.65; and

WHEREAS, the facility, which is known as the North Central Ohio Rehabilitation Center, has continue to be operated pursuant to R. C. 307.15 in the same manner established in the original 1992 agreement; and

WHEREAS, it has been determined that operating the North Central Ohio Rehabilitation Center, pursuant to R.C. 307.15, would provide for the most efficient operation of the facility;

NOW, THEREFORE, the counties of the JRD enter into this agreement to define their relationship to each other and to properly regulate their operation of said facility as follows:

1. The counties participation in this agreement shall continue to operate the facility through a Board. The Administrative Juvenile Judge or Administrative Family Court Judge of each county, or his/her designee, shall be the voting member of the Board of the North Central Ohio Rehabilitation Center. All other Juvenile Judges or Family court Judges of each of the counties will be non-voting Board members. However, a non-voting Board member shall serve as a voting Board member at any meeting where the voting member from that County is unable to attend. Each member county will have one vote on the Board. Each county shall have access to and use of such facility in the approximate proportion of each county's population.
2. This contract shall remain in effect until December 31, 2027. Crawford, Hardin, Morrow, and Wyandot Counties agree that they will coordinate with Marion County's application for funding for the operation of said facility, and that any funds designated from the State to said facility for rehabilitation shall be allocated to the facility contemplated by this contract and not to any other.
3. At any Meeting the Board, three voting members shall constitute a quorum. The Board may establish regular meetings. Special meetings shall be called by any two voting members.

4. The facility shall continue to be located on property now owned by Marion County at 1440 Mt. Vernon Avenue, Marion, OH 43302.
5. Amendments to policies and procedures by which said facility shall operate shall be determined by the Board, and shall become effective upon ratification by a majority of the Board.
6. The operating budget, and any applications to the State of Ohio for funding, will be reviewed and adopted by the Board. Said budget shall not be submitted to the State until adopted by a majority of the Board.
7. The selection of the Director of the facility shall be made by majority of the Board. Said Director shall be subject to termination by a majority of the Board.
8. The Director's duties and responsibilities shall be determined by the Board.
 - A. In consultation with the Director of the facility, to suspended or terminate employees.
 - B. Determining the Director's work schedule, vacation time, and work assignment that are necessary for the operation of the facility; evaluations and recommendations pertaining to said Director's job performance; and all other matters pertaining to the Director except for the selection and termination of said Director.
 - C. Overseeing the preparation of the budget in conjunction with the Director, which is to be submitted to the Board for approval.
 - D. Authority to approve contract amounts up to a dollar amount to be determined by the Board.
Any authority delegated, pursuant to this provision, may be withdrawn by a vote of the majority of the Board.
9. Nothing in this agreement shall obligate the Commissioners or the Courts of any county to appropriate Court or County funds to either additional construction or operation of such facility, it being contemplated that the State funding will be adequate for both.
10. This contract may only be amended by vote of four of the five Boards of Commissioners.

s/Tim Siegfried, Commissioners Chairman 7/27/22

s/Robert Hickson, Common Pleas Judge 7/20/22

s/Thomas Elkin, Common Pleas Judge 7/20/22

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL FOR THE CHAIRMAN TO SIGN THE OFFICE OF COMMUNITY
 DEVELOPMENT 2020 COMMUNITY DEVELOPMENT PROGRAM AMENDED SCOPE OF
 WORK AND BUDGET FOR THE LINCOLN AVENUE PROJECT, MOVING \$15,000 FROM
 ADMIN TO CONSTRUCTION: 22-R-607**

Mr. Whiston made a motion for approval for the chairman to sign the Office of Community Development 2020 Community Development Program Amended Scope of Work and Budget for the Lincoln Avenue Project, moving \$15,000 from Admin to Construction.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
PROCLAMATION TO DESIGNATE AUGUST 2022 AS CHILD SUPPORT AWARENESS
MONTH: 22-R-608**

Mr. Whiston made a motion to approve the following Proclamation to designate August 2022 as Child Support Awareness Month:

**OFFICE OF THE
MORROW COUNTY COMMISSIONERS
PROCLAMATION**

WHEREAS, financial support of a child counts a great deal in ensuring children grow up safe and healthy, and in keeping children and families out of poverty. One in three children is affected by the child support program; and

WHEREAS, ensuring that children receive the financial support they deserve involves working partnerships between county, state and federal agencies, parents, legislators, judges, healthcare professionals, advocacy groups, employers and many others; and

WHEREAS, through these partnerships, Ohio collected 1.8 billion dollars in FFY21; and

WHEREAS, through the leadership of the **Morrow County Office of Child Support**, many children’s lives are brighter because of the following accomplishments in the past year;

- Collections of \$4,167,088 in child support
- A total of 270 court hearings held to establish and enforce child support
- Paternity established for 29 children

WHEREAS, with the recognition of the above successes comes the acknowledgment that our children’s lives count enough to pursue every possible effort to ensure that Ohio children receive the financial support they deserve.

NOW, THEREFORE, WE, THE MORROW COUNTY COMMISSIONERS, do hereby designate, in conjunction with the State of Ohio,

**AUGUST 2022
CHILD SUPPORT
AWARENESS MONTH**

This 27th day of August 2022.

s/Tim Abraham

s/Timothy Siegfried

s/Tom Whiston

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 22-R-609**

Mr. Siegfried made a motion to recess session at 9:13 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 RETURN TO REGULAR SESSION: 22-R-610**

Mr. Siegfried made a motion to return to regular session at 3:41 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 CHANGE ORDER #1 – 2022 MORROW COUNTY CONTRACT PAVING
PROJECT NORTH BID AND APPROVAL FOR CHAIRMAN TO SIGN: 22-R-611**

Mr. Whiston made a motion to approve Change Order #1 for 2022 Morrow County Contract Paving Project North Bid and approval for Chairman Timothy R. Siegfried to sign.

CHANGE ORDER

No. 1

Project: 2022 Morrow County Contract Paving Project North Bid Date of Issuance: 7/26/2022

Owner: Morrow County Commissioners Owner's Project#
80 North Walnut Street
Mount Gilead, OH 43338

Contractor: Mid-Ohio Paving Inc. Engineer: Morrow County Engineer
P.O. Box 777 50 East High Street
Centerburg, OH 43011 Mount Gilead, OH 43338

Contract For: COUNTY ROAD RESURFACING Engineer's Project#

You are directed to make the following changes in the Contract Documents.

Description: Change in contract price and quantities to the following roads Invoice No: 20193997
CR 28, CR 50 & CR 66

Purpose of Change Order: Change in contract price to reflect actual quantities used.

Change in Contract Price:

Original Contract Price:	\$292,897.60
Previous Change orders:	\$ 0.00
Contract Price to date:	\$292,897.60
Net increase this Change order:	\$ 1,961.43
Contract Price with change order:	\$294,859.03

s/Brian Seybert, County Engineer

s/Mid-Ohio Paving, Contractor

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 OF PAY REQUEST #1 FOR PROJECT 2022 MORROW COUNTY CONTRACT
PAVING PROJECT NORTH BID AND APPROVAL FOR CHAIRMAN TO SIGN: 22-R-612**

Mr. Whiston made a motion to approve Pay Request#1 for the project 2022 Morrow County Contract Paving Project North Bid and approval for Chairman Timothy R. Siegfried to sign:

Pay Request

Estimate No. #1
Date: 7/26/2022
Invoice No. 20193997

Project: 2022 Morrow County Contract Paving Project
North Bid

Owner Address: Morrow County Commissioner's
80 North Walnut Street
Mt. Gilead, Ohio 43338

Contractor Address: Mid-Ohio Paving Inc.
P.O. Box 777
Centerburg, OH 43011

Engineers Address: Morrow County Engineer
50 East High Street
Mount Gilead, Ohio 43338

Original Contract:	\$292,897.60
Change Order To Date	\$ 1,961.43
Amount completed to-date	\$294,859.03
Total Amount Due This Request	\$294,859.03

s/Mid Ohio Paving, Contractor

s/Brian Seybert 7/26/2022

s/Timothy R. Siegfried 7/27/2022

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CHANGE ORDER #3 – 2022 MORROW COUNTY CONTRACT PAVING
PROJECT SOUTH BID AND APPROVAL FOR CHAIRMAN TO SIGN: 22-R-613**

Mr. Whiston made a motion to approve Change Order #3 for 2022 Morrow County Contract Paving Project South Bid and approval for Chairman Timothy R. Siegfried to sign.

CHANGE ORDER

No. 3

Project: 2022 Morrow County Contract Paving Project South Bid Date of Issuance: 7/25/2022

**Owner: Morrow County Commissioners Owner's Project#
80 North Walnut Street
Mount Gilead, OH 43338**

**Contractor: Mid-Ohio Paving Inc. Engineer: Morrow County Engineer
P.O. Box 777 50 East High Street
Centerburg, OH 43011 Mount Gilead, OH 43338**

Contract For: COUNTY ROAD RESURFACING Engineer's Project#

You are directed to make the following changes in the Contract Documents.

Description: Change in contract price and quantities to the following roads Invoice No: 20193971
CR 132 & CR 137

Purpose of Change Order: Change in contract price to reflect actual quantities used.

Change in Contract Price:

Original Contract Price:	\$196,790.39
Previous Change orders:	\$ 0.00
Contract Price to date:	\$196,790.39
Net increase this Change order:	\$ 3,521.29
Contract Price with change order:	\$200,312.29

s/Brian Seybert, County Engineer

s/Mid-Ohio Paving, Contractor

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 OF PAY REQUEST #3 FOR PROJECT 2022 MORROW COUNTY CONTRACT
PAVING PROJECT SOUTH BID AND APPROVAL FOR CHAIRMAN TO SIGN: 22-R-614**

Mr. Whiston made a motion to approve Pay Request#3 for the project 2022 Morrow County Contract Paving Project South Bid and approval for Chairman Timothy R. Siegfried to sign:

Pay Request

Estimate No. #3
Date: 7/25/2022
Invoice No. 20193971

Project: 2022 Morrow County Contract Paving Project
South Bid

Owner Address: Morrow County Commissioner's
80 North Walnut Street
Mt. Gilead, Ohio 43338

Contractor Address: Mid-Ohio Paving Inc.
P.O. Box 777
Centerburg, OH 43011

Engineers Address: Morrow County Engineer
50 East High Street
Mount Gilead, Ohio 43338

Original Contract:	\$196,790.39
Change Order To Date	\$ 3,521.90
Amount completed to-date	\$200,312.29
Total Amount Due This Request	\$200,312.29

s/Mid Ohio Paving, Contractor

s/Brian Seybert 7/25/2022

s/Timothy R. Siegfried 7/27/2022

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 A LETTER OF SUPPORT FOR THE
MID-OHIO REGIONAL PLANNING COMMISSION: 22-R-615**

Mr. Whiston made a motion to approve Chairman Timothy R. Siegfried to sign a letter of support for the Mid-Ohio Regional Planning Commission to apply to the US Economic Development Administration for creating the Columbus Region Economic Development District.

Mr. Abraham 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 SUBGRANT AWARD AGREEMENT**

**FOR BODY WORN CAMERAS FOR THE MORROW COUNTY SHERIFF
OFFICE: 22-R-616**

Mr. Whiston made a motion to approve Chairman Timothy R. Siegfried to sign the Ohio Department of Public Safety, Office of Criminal Justice Services Subgrant Award Agreement# 2018-JG-A02-V6429E for Body Worn Cameras for the Morrow County Sheriff's Office in the amount of \$31,560.00.

Mr. Abraham 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. Abraham.

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