

REGULAR SESSION JUNE 6, 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: Mike Goff (Treasurer), Brent Russell (Planning/Zoning), Dan Osborne 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 JUNE 1, 2022: 22-R-471**

Mr. Abraham made a motion to approve the minutes of regular session of June 1, 2022, as recorded in the Commissioners Journal # 50.

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-472**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 96 submitted by the Morrow County Auditor's office and hold the water bill for the Sheriff office for further review.

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-473**

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

Receipt Batch #2663 Payments received from Chesterville customer for sewer fund 5159 \$192.00

Receipt Batch #2666 Payments received from Chesterville customers for sewer fund 5159 \$120.00
Payments received from Johnsville customers for sewer fund 5100 \$120.00
Payments received from Ketterman customers for sewer fund 5121 \$56.00

Receipt #221429 Payment received from MCTC for May/June 2022 Rent fund 3173-1070-470802 \$3,331.34

Receipt #221451 Payment received from The State of Ohio for Out of County Medical Reimbursement fund 1000-1050-420202 \$226.70.

Receipt Batch #2667 Payments received from Chesterville customers for sewer fund 5159 \$918.80
Payments received from Johnsville customers for sewer fund 5100 \$180.00
Payments received from Ketterman customers for sewer fund 5121 \$168.00
Payments received from Somoco customers for sewer fund 5110 \$52.71

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CAPITAL
IMPROVEMENT FUND 4111: 22-A-076**

At the request of Patricia Davies, Auditor, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies for additional expenses for the Auditor's weights and measures truck:

4111-7002-550750	Vehicle	\$2,721.60
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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 – GENERAL FUND,
COMMISSIONERS: 22-A-077**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account due to being short on appropriations for alarm monitoring at the Courthouse:

1000-0118-550740	Equipment/computers/furniture	\$176.00
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Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 22-T-052**

At the request of Bart Dennison, Morrow County Engineer, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – additional funds needed to pay invoices

From 2202-2002-530323 Facility Repairs to 2202-2002-530346 Copier Lease in the amount of \$3,000.00

From 2202-2002-530323 Facility Repairs to 2202-2002-530321 Lease and Rents in the amount of \$12,000.00

Mr. Abraham 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 GENERAL HEALTH DISTRICT: 22-R-474**

**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 June 6, 2022.

WHEREAS, Mr. Siegfried moved the adoption of the following resolution:
Revised Code for the purpose is 3709.29

WHEREAS, the Morrow County Commissioners have received a request to place a renewal of the 0.5 mill 10 year tax levy, for the operating expense of the Morrow County Health District’s public health programs, including communicable disease, environmental and food safety, public health nursing and health education upon the November 8, 2022 general 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. Whiston seconded this 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"

Witness: Cheryl Heacock, Clerk

IN THE MATTER OF

APPROVAL TO HIRE PART TIME ZONING INSPECTOR: 22-R-475

WHEREAS, Brent Russell, Morrow County Planning & Zoning Director has recommended the hiring of Enoch L. Adkins Jr. as a part time zoning inspector, effective June 8, 2022 to take care of zoning inspections only on an as needed basis, \$15.00 per hour, will accrue sick leave with no other benefits.

THEREFORE, Mr. Abraham made a motion to approve the hiring of Enoch L. Adkins Jr. as a part time zoning inspector as stated above with the successful completion of a motor vehicle check and background check as required.

Mr. Siegfried 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-476

Mr. Siegfried made a motion to recess session at 9:10 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-477

Mr. Siegfried made a motion to return to regular session at 2:19 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 SUBMISSION OF PROJECTS FOR THE 2022 CDBG ALLOCATION GRANT: 22-R-478

Mr. Whiston made a motion to approve the submission of Cardington's storm water project and Ketterman study for the 2022 CDBG Allocation grant.

Mr. Siegfried duly seconded this motion.

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

IN THE MATTER OF

RESOLUTION FOR GRANT MANAGEMENT AGREEMENT WITH POGGEMEYER DESIGN GROUP AND APPROVAL FOR CHAIRMAN TO SIGN: 22-R-479

WHEREAS, on April 13, 2022, the Morrow County Commissioners approved Development Director, Andy Ware to begin negotiations with Poggemeyer Design Group for two-year grant consultant services; and

THEREFORE, Mr. Whiston made a motion to approve Chairman Timothy R. Siegfried to sign a two-year, \$40,000 grant management agreement with Poggemeyer Design Group.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION FOR FLYING SQUIRREL PRESERVE MASTER PLANNING
AGREEMENT WITH POGGEMEYER DESIGN GROUP AND APPROVAL FOR
CHAIRMAN TO SIGN: 22-R-480**

WHEREAS, on April 13, 2022, the Morrow County Commissioners approved Development Director, Any Ware to begin negotiations with Poggemeyer Design Group for County Park Master Planning Services; and

THEREFORE, Mr. Whiston made a motion to approve Chairman Timothy R. Siegfried to sign a \$15,000 Flying Squirrel Preserve Master Planning agreement with Poggemeyer Design Group.

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. Abraham and duly seconded by Mr. Siegfried.

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