

REGULAR SESSION MARCH 27, 2023

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. Mason and Mr. Siegfried

Absent: Mr. Abraham

County Staff: Jamie Brucker, Director of Operations and Dixie Shinaberry, Recorder

Public in attendance:

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Mason 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 MARCH 22, 2023: 23-R-259**

Mr. Siegfried made a motion to approve the minutes of regular session of March 22, 2023, as recorded in the Commissioners Journal # 50.

Mr. Mason duly seconded this motion

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 23-R-260**

Mr. Mason made a motion to approve payment of bills numbered 1 through 109 submitted by the Morrow County Auditor’s office.

Mr. Siegfried duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 23-R-261**

The following pay-ins were made to Conni McChesney, Morrow County Auditor:

Receipt Batch #3348	Payments received from Chesterville customers for sewer fund 5159	\$309.08
	Payments received from Johnsville customers for sewer fund 5100	\$180.00
	Payments received from Ketterman customers for sewer fund 5121	\$579.08
Receipt Batch #3350	Payments received from Chesterville customers for sewer fund 5159	\$195.00
	Payments received from Johnsville customers for sewer fund 5100	\$438.00
	Payments received from Ketterman customers for sewer fund 5121	\$229.60
	Payments received from Somoco customers for sewer fund 5110	\$109.78
Receipt Batch #3353	Payments received from Chesterville customers for sewer fund 5159	\$1,334.72
	Payments received from Johnsville customers for sewer fund 5100	\$120.00
	Payments received from Ketterman customers for sewer fund 5121	\$336.00
	Payments received from Somoco customers for sewer fund 5110	\$2,207.08

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – RECYCLING FUND
2006: 23-A-046**

At the request of Kristin Ruth, Morrow County Recycling Director, a motion was made by Mr. Mason to appropriate from the unappropriated certified monies to the following account:

2006-2008-530340	Communications/Printing/Advertising	\$5,326.53
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – RECYCLING FUND 2006: 23-T-033**

At the request of Kristin Ruth, Morrow County Recycling Director, a motion was made by Mr. Siegfried to approve the following transfer of funds:

****Reason –** To cover expenses of the OEPA 2022 grant expectations prior to the awarding of the second half of the OEAP 2022 grant

From 2006-2006-510223 Health Insurance Employee to 2006-2008-530340 Communications/Advertising/Printing in the amount of \$3,182.31

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 23-T-034**

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

****Reason –** Funds to add to account to pay for hauling of stone.

From 2202-2244-560830 Interest to 2202-2202-540442 Stone in the amount of \$9,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF REAPPOINTMENTS TO MORROW COUNTY REGIONAL PLANNING
COMMISSION: 23-R-262**

WHEREAS, the following terms on the Morrow County Regional Planning Commission expired on March 25, 2023:

- James Robinson, Community at Large
- Jay Coe, South Bloomfield Township
- Paul Hinkle, Peru Township
- Lenard Robinson, Cardington Township
- Lynn Shinaberry, Chester Township

WHEREAS, Brent Russell, Director of Planning and Zoning recommends the reappointment of all of the above members as representatives on the Morrow County Regional Planning Commission;

THEREFORE, Mr. Siegfried made a motion to approve the reappointments of James Robinson, Jay Cole, Paul Hinkle, Lenard Robinson, Lynn Shinaberry effective March 26, 2023 – March 25, 2025.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO APPOINT MERVIN MAST TO THE MORROW COUNTY REGIONAL
PLANNING COMMISSION: 23-R-263**

WHEREAS, Brent Russell, Director of Planning and Zoning recommends the appointment of Mervin Mast as representative for Franklin Township on the Morrow County Regional Planning Commission;

THEREFORE, Mr. Mason made a motion to approve the appointment of Mervin Mast to the Morrow County Regional Planning Commission for the term of March 26, 2023 – March 25, 2025.

Mr. Siegfried duly seconded this motion.

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

IN THE MATTER OF

APPROVAL OF SERVICE AGREEMENT BETWEEN MORROW COUNTY COURT OF COMMON PLEAS AND KEYSTONE RICHLAND CENTER LLC., DBA FOUNDATIONS FOR LIVING AND APPROVAL FOR VICE CHAIRMAN TO SIGN: 23-R-264

Mr. Siegfried made a motion to approve the following Purchase Of Service Agreement:

PURCHASE OF SERVICE AGREEMENT

THIS AGREEMENT is made an entered into this 23th day of March, 2023 between Morrow County Court of Common Pleas (hereinafter referred to as the "AGENCY"), located at 48 East High St., Mount Gilead, Ohio 43338, (419) 947-5512, and Keystone Richland Center LLC., DBA: Foundations for Living, doing business at 1451 Lucas Road, Mansfield, OH 44903, whose phone number is (419)589-5511, a provider of youth residential care services (hereinafter referred to as the "PROVIDER").

WITNESSETH

WHEREAS, PROVIDER is engaged in furnishing residential care and treatment services to youth that are under the jurisdiction of the AGENCY.

WHEREAS, the AGENCY wishes to purchase such residential care and treatment services from the PROVIDER.

NOW, THEREFORE, in consideration of the mutual undertakings and agreement hereinafter set forth, the AGENCY and PROVIDER agree as follows:

This Agreement shall be effective from March 23, 2023 to June 30, 2024, unless otherwise terminated.

In consideration of the services provided this Agreement, the AGENCY shall pay the costs of services rendered on a per capita or unit of service basis for the first and all subsequent days of care, excluding the day of discharge as follows:

Residential Services:

Room, Board, and Supervision \$350.00 per day

Approval as To Form:

s/Thomas Smith, Morrow County Prosecuting Attorney

s/Robert C. Hickson, Jr. Administrative Judge
Morrow County Court of Common Pleas

s/Jon Mason, Vice Chairperson
Morrow County Board of Commissioners

s/Keystone Richland Center LLC., DBA: Foundations for Living

Mr. Mason duly seconded this motion.

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

IN THE MATTER OF APPROVAL TO RECESS SESSION: 23-R-265

Mr. Mason made a motion to recess session at 9:04 a.m.

Mr. Siegfried duly seconded this motion.

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

IN THE MATTER OF APPROVAL TO RETURN TO REGULAR SESSION: 23-R-266

Mr. Mason made a motion to return to regular session at 3:02 p.m.

Mr. Siegfried duly seconded this motion.

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

IN THE MATTER OF APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – 1st HALF REA

SETTLEMENT: 23-A-047

At the request of Conni McChesney, Auditor, a motion was made by Mr. Mason to appropriate from the unappropriated certified monies to the following accounts in order to complete the REA settlement:

7911-7001-730373	DRETAC Fees (911 Special Assessment)	\$4,386.90
2297-7001-530373	DRETAC Fees (Otter Creek Ditch)	\$3.02
2295-7001-530373	DRETAC Fees (Hartsook Ditch)	\$1.41
2284-7001-530373	DRETAC Fees (Coomer Ditch)	\$4.47
5121-7001-530373	DRETAC Fees (Ketterman Sewer)	\$163.12
2289-7001-530373	DRETAC Fees (Coomer Jt. Co Main Delaware)	\$.11
8556-7001-530373	DRETAC Fees (Dept Inspection – Sewage)	\$20.34
5159-7001-530373	DRETAC Fees (Chesterville Tap)	\$440.64
5159-7001-530373	DRETAC Fees (Chesterville Sewer)	\$155.93
5100-7001-530373	DRETAC Fees (Johnsville Sewer)	\$369.57
2289-2202-530360	Coomer (Main) Maintenance	\$287.64
2287-2202-530360	Coomer (Lateral) Maintenance	\$23.35
8550-7001-530372	Aud/Treas Fees (Health Dept)	\$4,431.95
2010-7001-530372	Aud/Treas Fees (DD)	\$26,592.55
2222-7001-530372	Aud/Treas Fees (Engineer)	\$19,387.82
1000-7001-530372	Aud/Treas Fees (Gen Fund)	\$33,085.34
4041-0180-530372	Aud/Treas Fees (A01 TIF)	\$1,404.52
4040-0180-530372	Aud/Treas Fees (D10 TIF)	\$256.76
8550-7001-530373	DRETAC (Health Dept)	\$1,325.08
2010-7001-530373	DRETAC (DD)	\$7,950.47
2222-7001-530373	DRETAC (Engineer)	\$5,832.60
1000-7001-530373	DRETAC (Gen Fund)	\$9,997.14
4040-0180-530373	DRETAC (D10 TIF)	\$823.12
8550-7001-530374	Election Expense (Health Dept)	\$2,030.42

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATIONS OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
JURY COMMISSION: 23-A-048**

At the request of Whitney Smith, Assistant Clerk, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account, due to increase, budgeted amount was short to pay for this year’s legal advertising:

1000-0051-530345	Legal Advertising	\$5.00
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Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATIONS OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
TB CASES: 23-A-049**

Mr. Mason to appropriate from the unappropriated certified monies to the following account to pay for diagnostic expense for TB case:

1000-0823-530394	TB cases	\$182.10
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Mr. Siegfried duly seconded this motion.

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

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

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS