

REGULAR SESSION MARCH 30, 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: Dixie Shinaberry (Recorder), Mike Goff (Treasurer), Andy Ware (Development) and Brent Russell (Planning/Zoning).

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 MARCH 28, 2022: 22-R-270**

Mr. Abraham made a motion to approve the minutes of regular session of March 28, 2022, as recorded in the Commissioners Journal # 49.

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-**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 92 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-272**

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

- Receipt Batch #2508 Payments received from Chesterville customers for sewer fund 5159 \$1,036.72
- Payments received from Johnsville customers for sewer fund 5100 \$540.00
- Payments received from Ketterman customers for sewer fund 5121 \$56.00
- Payments received from Somoco customers for sewer fund 5110 \$622.03

- Receipt Batch #2511 Payments received from Chesterville customers for sewer fund 5159 \$120.00
- Payments received from Johnsville customers for sewer fund 5100 \$450.00
- Payments received from Ketterman customers for sewer fund 5121 \$168.00
- Payments received from Somoco customers for sewer fund 5110 \$319.18

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
LEGAL FEES: 22-A-046**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account for TIF legal services and future legal invoices:

1000-0134-530310	Legal Services	\$20,000.00
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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 – CAPITAL
IMPROVEMENTS, PROSECUTOR: 22-A-047**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for new carpet tile in Prosecutors office:

4111-4404-550720	Buildings (Prosecutor)	\$3,184.12
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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,
 BOARD OF ELECTIONS: 22-A-048**

At the request of April Brown, Deputy Director, Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account for the Primary Election UOCAVA 2022:

1000-0115-540410	Office Supplies	\$ 78.25
1000-0115-550740	Equipment/Computers	\$ 426.75

Mr. Abraham 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 – COUNTY ENGINEER
 FUND 2202: 22-A-049**

At the request of Bart Dennison, Morrow County Engineer, Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account:

2202-2002-550751	Heavy Equipment	\$ 74,000.00
2202-2002-550750	Motor Vehicles	\$ 326,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL OF MORROW COUNTY JOB & FAMILY SERVICES’ PREVENTION,
 RETENTION AND CONTINGENCY PLAN: 22-R-273**

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 April 1, 2022;

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

THEREFORE, Mr. Abraham made a motion to approve the PRC Plan, effective April 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 TO APPOINT MICHAEL STRUCK TO THE MORROW COUNTY BOARD OF
 ZONING APPEALS: 22-R-274**

WHEREAS, due to the passing of Norman Miller, Morrow County Planning & Zoning Director recommends the appointment of Michael Struck, 3131 County Road 170, Marengo, Ohio 43334, Harmony Township, to fulfill his unexpired term;

THEREFORE, Mr. Siegfried made a motion to approve the appointment of Michael Struck to the unexpired term through May 20, 2026 on the Morrow County Board of Zoning Appeals.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
ACCEPTANCE OF ONEOHIO OPIOID SETTLEMENT FUNDS AND REQUEST FOR THE
MORROW COUNTY AUDITOR TO SET UP FUND: 22-R-275**

Mr. Whiston made a motion to approve the Morrow County Auditor to set up a new fund for the Local Government share of the OneOhio Funds and that the funds will be used only for the approve purposes as required by the OneOhio MOU.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO ACCEPT THE RECOMMENDATION/REPORT OF THE TAX
REVIEW INCENTIVE COUNCIL: 12-R-276**

Mr. Siegfried made a motion to approve accepting the recommendation/report of the Tax Review Incentive Council dated March 28, 2022, TIRC meeting held on March 16, 2022 with the following action:

1. LSI: approval and continuing the current agreement as presented
2. American Lumber: approval and continuing the current agreement as presented
3. Alum Creek Heating & Cooling: approval and continuing the agreement as presented

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
PROCLAMATION – APRIL AS CHILD ABUSE PREVENTION MONTH: 22-R-277**

Mr. Abraham made a motion to approve Proclamation, April as Child Abuse Prevention Month:

PROCLAMATION

WHEREAS, child abuse is a community problem and finding solutions depends on involvement among people throughout the community;

WHEREAS, there were 167 reports of abuse, neglect and maltreatment investigated in Morrow County in 2021 effecting 418 children;

WHEREAS, the effects of child abuse are felt by the community, and need to be addressed by the entire community;

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community;

WHEREAS, all citizens should become more aware of the negative effects of child abuse and its prevention within the community, and become involved in supporting parents to raise their children in a safe, nurturing environment;

WHEREAS, The National Center for Child Abuse and Neglect recognizes April as Child Abuse Prevention Month throughout the nation; and

WHEREAS, The State of Ohio enacted Amended House Bill 165 which officially designates April as Child Abuse Awareness Month in order to increase public awareness about the effects of child abuse and to acknowledge child abuse as a serious societal problem to be addressed and eliminated.

NOW, THEREFORE, WE THE BOARD OF COMMISSIONERS of the County of Morrow, do hereby proclaim

April as Child Abuse Prevention Month,

and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to prevent child abuse, thereby strengthening the communities in which we live.

Signed on this 30th day of March 2022.

s/Tim D. Abraham

s/Timothy R. Siegfried

s/Tom E. Whiston

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-278**

Mr. Siegfried made a motion to recess session at 9:23 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-279**

Mr. Siegfried made a motion to return to regular session at 2:02 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 WORKFORCE DEVELOPMENT CONSULTANT SERVICES
REQUEST FOR QUALIFICATION STATEMENTS: 22-R-280**

Mr. Whiston made a motion to approve the Workforce Development Consultant Services Request for Qualification Statements:

**Workforce Development Consultant Services
Request for Qualification Statements**

The Morrow County Commissioners seek qualification statements for workforce development consultant services.

The Morrow County Commissioners commit \$60,000 in county funds towards this one-year engagement effort, and may include additional funds from partner agencies and cooperating non-profit organizations.

The selected consultant is to deliver the following planning services:

Action items

- a. Fully develop Morrow County's portion of the www.ourhometownadvantage.com program jointly administered with Delaware and Knox counties.
- b. Conduct a meta analysis of existing private, government, and NGO workforce resources within Morrow County

Specific Deliverables

- Provide recommendations for the Morrow County Strategic Economic Development Plan to be developed from May through September 2022;

- Act as the primary contact for the Morrow County portion of ourhometownadvantage.com and website development
- Meet with and develop partnerships with Cardington, Highland, Mount Gilead, and Northmor school districts
- Establish quarterly meetings with Morrow County and Ohio Jobs and Family Services workforce personnel
- Enhance county branding and business connection for the ourhometownadvantage.com website

Desired Timeline

Target Date

Release RFQ	March 30
RFQ Deadline	April 13
Evaluate and Rank RFQ Submissions	April 13
Approve Rankings	April 18
Negotiation Process and Award Contract	April 25
Begin Services	May 2

Qualification scoring

Based on 100 Points

Experience developing workforce development programs such as Ohio Means Jobs	20 Points
Experience working with high school workforce programs	20 Points
Experience working with local businesses on workforce programs	20 Points
Ability to establish/develop local ourhometownadvantage.com	20 Points
Primary consultant’s education, training, and workforce experience	10 Points
Understanding of Ohio Sunshine Laws	

Submission Requirements and Consultant Selection Criteria

Five (5) copies of a qualifications statement, including a letter of interest shall be submitted in 8 ½” x 11” bound format containing no more than 20 pages not including separation or index pages or cover sheet. The submission should also include an electronic version on a standard flash drive. Qualification statements (5 copies) shall be received by the Morrow County Commissioners, c/o Ms. Cheryl Heacock, Suite A, 80 North Walnut Street, Mount Gilead, Ohio 43338 no later than 10 a.m. April 13, 2022. The Morrow County Commissioners, reserve the right to accept or reject any or all Request for Qualifications (RFQ) responses without further action.

Questions concerning the RFQ shall be submitted in writing to:

Morrow County Development Office
 Andy Ware, Director
andy.ware@co.morrow.oh.us
 80 North Walnut Street, Suite B
 Mount Gilead, Ohio 43338
 419.947.7535

Mr. Siegfried 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. Whiston.

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