

REGULAR SESSION MAY 11, 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. Whiston, Mr. Abraham and Mr. Siegfried

Public in attendance: Mike Goff (Treasurer), Joe Carroll (Airport), Dixie Shinaberry (Recorder), Adam Lakey (MGPD), Mike Turner (MGPD), Coby Holloway (OSHP), Brian Newsome (Sheriff ofc) 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 MAY 9, 2022: 22-R-412**

Mr. Whiston made a motion to approve the minutes of regular session of May 9, 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-413**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 171 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-414**

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

Receipt Batch #2609 Payments received from Chesterville customers for sewer fund 5159 \$6,339.32
 Payments received from Johnsville customers for sewer fund 5100 \$60.00
 Payments received from Ketterman customers for sewer fund 5121 \$56.00
 Payments received from Somoco customers for sewer fund 5110 \$534.65

Receipt Batch #2614 Payments received from Chesterville customers for sewer fund 5159 \$240.00
 Payments received from Johnsville customers for sewer fund 5100 \$166.40

Receipt# 221222 Payment from Lubrication Specialties for Development fees 2043-1030-430302 \$500.00

Receipt# 221224 Payment from CORSA for Cyber Grant Reimbursement 1000-1020-420240 \$5,000.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
SOIL & WATER: 22-A-065**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account to pay for CAUV inspections March 1 – April 1, 2022:

1000-0022-530397	Soil & Water	\$375.00
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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
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY
SERVICES FUND 2101 CSEA: 22-A-066**

At the request of Sundie Brown, Director, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following accounts:

2101-1010-530340	CSEA Communications/Printing/Advertising	\$500.00
2101-1010-540410	CSEA Office Supplies	\$1,000.00

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 – JOB AND FAMILY SERVICES FUND 2111 PUBLIC
ASSISTANCE: 22-T-042**

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

**Reason – need appropriation for county indirect costs through year-end

From 2111-1051-530335 PA NET Program Services to 2111-1044-530313 PA Admin Cost Allocation (Indirect Costs) in the amount of \$5,404.00

From 2111-1051-530335 PA NET Program Services to 2111-1046-530313 PA Social Service Cost Allocation (Indirect Costs) in the amount of \$3,375.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2111 PUBLIC
ASSISTANCE: 22-T-043**

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

**Reason – need appropriation for agency postage and vehicle fuel costs through year-end.

From 2111-1051-530335 PA NET Program Services to 2111-1044-530342 PA Admin Postage in the amount of \$6,000.00

From 2111-1051-530335 PA NET Program Services to 2111-1044-540420 PA Admin Operating Supplies (Fuel) in the amount of \$1,000.00

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 – JOB AND FAMILY SERVICES FUND 2111 PUBLIC
ASSISTANCE: 22-T-044**

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

**Reason – need appropriation based on FFY22 allocation for the TANF Summer Youth Program

From 2111-1051-530335 PA NET Program Services to 2111-1055-530335 PA TANF Summer Youth Program Services in the amount of \$10,774.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – PROSECUTORS DRETAC FUND 2447: 22-T-045**

At the request of Thomas Smith, Prosecutor, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – to pay open and outstanding invoices

From 2447-4402-510120 Employee Wages to 2447-4402-530345 Legal Advertising in the amount of \$1,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO JOURNALIZE REPORT FROM THE MORROW COUNTY TREASURER
FOR GAP SHEET AS OF THE CLOSE OF BUSINESS ON APRIL 29, 2022: 22-R-415**

Mr. Siegfried made a motion to journalize receipt of the Gap sheet 04/29/2022 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	\$0.01		
Vault	\$3,000.00		
Checking Account	\$3,574,252.51		
Sweep ICS	\$3,959,709.63		
Star Ohio	\$537,938.95		
CDARS 3	\$1,061,848.84		
CDARS 4	\$2,002,486.77		
CDARS 5	\$1,035,855.97		
CDARS 6	\$2,001,796.26		
PARK ICS 0603	\$3,934,611.88		
Wire	\$0.00		
Fifth Third	\$13,603,613.32		
Engineer Note	\$179,660.93		
Commissioners	\$168,011.85		
Point N Pay	\$12,888.31		
Warrant	\$0.00		
Balance	\$32,075,675.23		
Monthly Investments Balance		Interest pd in	
Star Ohio	\$537,938.95	\$126.74	
Fifth Third	\$13,603,613.32	\$8,812.32	
CDARS 4	\$2,002,486.77	\$339.74	
CDARS 5	\$1,035,855.97	\$175.74	
CDARS 3	\$1,061,848.84	\$2,088.75	
CDARS 6	\$2,001,796.26	\$339.59	
PARK ICS 0603	\$3,934,611.88	\$217.13	
Engineer Note	\$179,660.93	\$647.70	
Commissioners Note	\$168,011.85		
Daily Investments Balance	\$24,525,824.77		
Checking Account	\$3,574,252.51	Bank Balance	
Vault	\$3,000.00		

Wire Acct	\$0.00		
FKNB Sweep ICS	\$3,959,709.63	\$91.14	
Warrant	\$0.00		
Recon. Issue	\$0.01		
Point N Pay	\$12,888.31		
	\$32,075,675.23	Funds and Banks VIP	

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
PROCLAMATION – NATIONAL POLICE WEEK AND PEACE OFFICERS MEMORIAL
DAY, MAY 11-17, 2022: 22-R-416**

Mr. Abraham made a motion to approve the following Proclamation:

**PROCLAMATION FOR NATIONAL POLICE WEEK & PEACE OFFICERS MEMORIAL
DAY MAY 11-17, 2022**

National Police Week 2022 offers honor, remembrance, and peer support, while allowing law enforcement, survivors, and citizens to gather and pay homage to those who gave their life in the line of duty.

WHEREAS, in 1962, President John F. Kennedy signed a proclamation which designated May 15 as Peace Officers Memorial day and the week in which that date falls as Police Week; and

WHEREAS, from the beginning of this Nation, law enforcement officers have played an important role in safeguarding the rights and freedoms which are guaranteed by the Constitution and in protecting the lives and property of our citizens; and

WHEREAS, through constant application of new procedures and techniques, such officers are becoming more efficient in their enforcement of our laws; and

WHEREAS, it is important that people know and understand the problems, duties, and responsibilities of their police departments and the necessity of cooperating with them in maintaining law and order; and

WHEREAS, it is fitting and proper that we express our gratitude for the dedicated service and courageous deeds of law enforcement officers and for the contributions they have made to the security and well-being of all our people; and

WHEREAS, the County Commissioners of Morrow County, Ohio publicly salutes the service and honors the valor and dedication of all Police Officers, Deputy Sheriff’s, and Law Enforcement Professionals of Morrow County, Ohio, The State of Ohio, and The United States of America.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Morrow County Commissioners hereby recognize the week of May 11-17, 2022, as National Police Week and May 15, 2022 as Peace Officers Memorial Day. We further call upon all citizens to make every effort to express appreciation and support to these men and women who are willing to sacrifice their lives, if necessary, to protect us and our loved ones against all who would violate the law or bring us harm.

MORROW COUNTY BOARD OF COMMISSIONERS

s/Tom Whiston

s/Tim Abraham

s/Timothy Siegfried

Presented this 11th day of May 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 AGREEMENT BY AND BETWEEN THE BOARD OF MORROW COUNTY
COMMISSIONERS, AND MORROW COUNTY HOSPITAL AND GREM, LLC FOR A NON-
EXCLUSIVE EASEMENT: 22-R-417**

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

EASEMENT

This Agreement entered into this 11th day of May, 2022, at Mount Gilead, Ohio, by and between The Board of Morrow County Commissioners, and Morrow County Hospital, hereinafter referred to as “Grantor”, and GREM, LLC, hereinafter referred to as “Grantee”.

WHEREAS, Grantor is the owner of a certain parcel of real estate located in the Township of Gilead, County of Morrow and State of Ohio and being further described in “Exhibit A”; and

WHEREAS, Grantee is the owner of a certain parcel of real estate located in the Township of Gilead, County of Morrow and State of Ohio and being further described in “Exhibit B”; and

WHEREAS, Grantee wishes to secure a perpetual, non-exclusive easement for purposes of ingress and egress, both pedestrian and vehicular, and for all customary private road purposes, on, over and across a thirty foot wide strip extending from the road along the entire eastern boundary the property described in “Exhibit A”,

NOW THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration, Grantors do hereby grant, bargain, sell and convey unto said Grantee, its successors and assigns, a perpetual easement for ingress and egress on and over a thirty foot wide strip from the along the entire eastern boundary the property described in the attached “Exhibit A.”

Grantors shall have the right to use the easement area for purposes not inconsistent with Grantees’ full enjoyment of the easement granted.

Grantee will maintain the easement area at Grantee’s expense.

This grant of easement shall run with the land and be binding on and inure to the benefit of the parties, their successors, and assigns.

Morrow County Board of Commissioners
s/Thomas E. Whiston

Morrow County Hospital
s/Elwain Dreyer, Board Chair

s/Tim Siegfried

s/Tim Abraham

Mr. Whiston 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-418**

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-419**

Mr. Siegfried made a motion to return to regular session at 2:12 p.m.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR DEVELOPMENT DIRECTOR TO APPLY FOR STATE OF
OHIO DEMOLITION GRANT: 22-R-420**

Mr. Whiston made a motion to approve Development Director Andy Ware to apply for up to \$500,000 for the 2022 State of Ohio Demolition Grant.

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. 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