

**REGULAR SESSION MAY 22, 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. Abraham, Mr. Mason and Mr. Siegfried.

County Staff: Jamie Brucker, Director of Operations, Brent Russell, Planning-Zoning and Collin Sanders, Board of DD.

Public in attendance: Donna Carver, Mayor (MG)

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Abraham 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 17, 2023: 23-R-425**

Mr. Mason made a motion to approve the minutes of regular session of May 17, 2023, as recorded in the Commissioners Journal # 50.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF BILLS FOR PAYMENT: 23-R-426**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 86 submitted by the Morrow County Auditor's office.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
PAY-INS: 23-R-427**

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

Receipt Batch #3477 Payments received from Chesterville customers for sewer fund 5159 \$926.58  
Payments received from Johnsville customers for sewer fund 5100 \$462.00  
Payments received from Ketterman customers for sewer fund 5121 \$224.00  
Payments received from Somoco customers for sewer fund 5110 \$127.56

Receipt # 231396 Payment from CORSA for Fairgrounds insurance claim reimbursement 1000-1020-420240 \$350.00

Receipt Batch #3482 Payments received from Chesterville customers for sewer fund 5159 \$945.45  
Payments received from Johnsville customers for sewer fund 5100 \$524.00  
Payments received from Ketterman customers for sewer fund 5121 \$56.00  
Payments received from Somoco customers for sewer fund 5110 \$176.49

Receipt # 231403 Payment from Inmate Calling Solutions for Inmate Commissary 2901-1020-420204 \$9,243.09 and 1000-1020-420204 \$1,631.13

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL  
FUND: 23-A-079**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies for the second CORSA claim reimbursement check for the Fairgrounds pipe burst claim:

1000-0101-590942 In/Out Expenses \$350.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – BOARD OF DD FUND 2010: 23-T-053**

At the request of Collin Sanders, Morrow County Board of DD, a motion was made by Mr. Abraham to approve the following transfer of funds:

**\*\*Reason – for the payments of grant funded outreach and unexpected facility services**

From 2010-0500-530400 Grant Match to 2010-0500-530349 OTHER – Comm. & Printing in the amount of \$6,000.00

From 2010-0500-530400 Grant Match to 2010-0500-530323 Facility Repairs & Maint in the amount of \$30,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, COMMISSIONERS: 23-T-054**

At the request of Whitney Smith, Assistant Clerk, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**\*\*Reason – funds needed to pay alarm.com annual service at the Courthouse**

From 1000-0114-510254 Mileage Reimbursement to 1000-0118-530300 Purchased Services in the amount of \$500.00

From 1000-0133-510240 Unemployment Fees Reimbursement to 1000-0118-530300 Purchased Services in the amount of \$676.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
PROCLAMATION – EMS WEEK: 23-R-428**

Mr. Abraham made a motion to approve the following Proclamation for EMS Week 2023:

**EMS WEEK PROCLAMATION**

**To designate the Week of May 21-27, 2023, as Emergency Medical Services Week**

**WHEREAS**, emergency medical services is a vital public service; and

**WHEREAS**, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

**WHEREAS**, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

**WHEREAS**, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

**WHEREAS**, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

**WHEREAS**, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

**WHEREAS**, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

**THEREFORE**, the Board of Morrow County Commissioners in recognition of this event do hereby proclaim the week of May 21-27, 2023 as

**Emergency Medical Services Week**

With the EMS Strong theme, **EMS WEEK: Where Emergency Care Begins**, we encourage the community to observe this week in appreciation of our Emergency Medical Services.

**MORROW COUNTY BOARD OF COMMISSIONERS**

s/Jon Mason

s/Tim Abraham

s/Timothy Siegfried

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO APPOINT STEVE MCCHESNEY TO MORROW COUNTY REGIONAL  
PLANNING COMMISSION: 23-R-429**

**WHEREAS**, the term of Clint Furniss expired on March 25, 2022; and

**WHEREAS**, the Perry Township Trustees have recommended the appointment of Steve McChesney as Perry Township’s representative on the Morrow County Regional Planning Commission;

**THEREFORE**, Mr. Siegfried made a motion to approve the appointment of Steve McChesney effective May 22, 2023 through March 25, 2025.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION  
AND APPROVAL FOR CHAIRMAN TO SIGN: 23-R-430**

Mr. Siegfried made a motion to approve the following juvenile court grant agreement and fund application with the State of Ohio, Department of Youth Services and approval for Chairman Tim Abraham to sign.

**OHIO DEPARTMENT OF YOUTH SERVICES**

**JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION**

The Grant Agreement and Funding Application is made and entered into by and between the State of Ohio, Department of Youth Services (herein referred to as “Department”), and the Morrow County Board of County Commissioners (herein referred to as “County”) on behalf of the Morrow County Juvenile Court (herein referred to as “Juvenile Court”). The Department will provide the base and variable allocations for each fiscal year for the biennial period beginning July 1, 2023, and ending June 30, 2025, subject to the terms and conditions of this agreement.

**TERMS AND CONDITIONS**

**Eligibility**

This Grant Agreement and Funding Application must be signed by the Administrative Judge and President of the County Commissioners or County Executive. A copy must be submitted to the local Ohio Family and Children First Council. The program shall include a method of assuring equal access for minority youth to the programs, care, and services provided through this grant.

**Program Performance**

**Fiscal Accountability**

**Audits and Monitoring**

**Certification of Program Compliance and Non-Supplanting of Funds:**

We certify that this program is in compliance with applicable sections of Ohio Revised Code, Sections 5139.34 and 5139.41 – 5139.44, and the Administrative Rules promulgated by the Department and will comply with all laws, including those involving ethics and all executive orders. A copy of this agreement has been submitted to the local Ohio Family and Children First Council.

**Authorized Signatures:**

s/Administrative Judge

s/Tim D. Abraham

President, Board of County Commissioners

**Approval:**

s/Director, Department of Youth Services

**\*\*A complete copy of this agreement/application will be on file with the Morrow County Commissioner's office.**

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 23-R-431**

Mr. Abraham made a motion to recess session at 9:13 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-432**

Mr. Abraham made a motion to return to regular session at 2:40 p.m.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF PLANNED MAINTENANCE AGREEMENT WITH CUMMINS SALES AND SERVICE AND APPROVAL FOR CHAIRMAN TO SIGN: 23-R-433**

**WHEREAS**, Mark Mathews, Maintenance Supervisor, has received a quote to continue a 3 year generator planned equipment maintenance quote for generators at the Johnsville and Chesterville Waste Water Treatment plants in the amount of \$10,858.53; and

**THEREFORE**, Mr. Siegfried made a motion to approve the 3 year Planned Maintenance Agreement quote from Cummins Sales and Service in the amount of \$10,858.53 for the generators at the Johnsville and Chesterville WWTP and approval for Chairman Tim Abraham to sign.

Mr. Mason duly seconded this motion.

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

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

We hereby certify the foregoing to be true and correct.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS