

REGULAR SESSION MAY 23, 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: Connie Sharrock, Cheryl Sumner, Julie Wick, Chad Swank (MG Fire), Teresa Fox, Joe Carroll (Airport), Mike Goff (Treasurer), Dr. Trago, Pam Wise and 3 residents I could not read their name or did not sign in.

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 18, 2022: 22-R-444**

Mr. Whiston made a motion to approve the minutes of regular session of May 18, 2022, as recorded in the Commissioners Journal # 50.

Mr. Abraham 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-445**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 187 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-446**

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

Receipt Batch #2635 Payments received from Chesterville customers for sewer fund 5159 \$435.00
 Payments received from Johnsville customers for sewer fund 5100 \$246.00
 Payments received from Ketterman customers for sewer fund 5121 \$156.00
 Payments received from Somoco customers for sewer fund 5110 \$1,471.44

Receipt Batch #2636 Payments received from Chesterville customers for sewer fund 5159 \$478.97
 Payments received from Johnsville customers for sewer fund 5100 \$330.90
 Payments received from Ketterman customers for sewer fund 5121 \$212.80
 Payments received from Somoco customers for sewer fund 5110 \$52.71

Receipt Batch #2639 Payments received from Chesterville customers for sewer fund 5159 \$195.00
 Payments received from Johnsville customers for sewer fund 5100 \$294.00
 Payments received from Ketterman customers for sewer fund 5121 \$168.00
 Payments received from Somoco customers for sewer fund 5110 \$2,505.59

Receipt #221334 Payment from Morrow County Auditor for reimbursement of CAUV inspections
 1000-1020-420250 \$375.00

Receipt #221342 Payment received from Inmate Calling Solutions for March 2022 commissions fund
 2901-1020-420204 \$2360.45 and fund 1000-1020-420204 \$416.55.

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – AMERICAN RESCUE
PLAN FUND 4121, SEWERS: 22-A-069**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for contract amendment for Somoco WWTP Expansion project with Poggemeyer:

4121-0101-530310	Sewer Professional Services	\$32,750.00
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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 – FUND 2008,
RECYCLING - NON DKMM/KMB: 22-A-070**

At the request of Lindsey Grimm, Program Director, Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account:

2008-2006-530338	Scholarships	\$200.00
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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 – MCAT FUND
2061: 22-A-071**

At the request of Jaime Zeger, MCAT Fiscal Supervisor, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account:

2061-0160-550750	MCAT – Vehicle Operations Vehicle Capital Purchases	\$20,000.00
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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-047**

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 are needed to pay for paving

From 2202-2202-540452 Chip & Seal to 2202-2202-540441 Asphalt/Paving in the amount of \$40,000.00

From 2202-2202-540444 Patching Material to 2202-2202-540441 Asphalt/Paving in the amount of \$30,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO REAPPOINT ELWAIN DREYER TO MORROW COUNTY AIRPORT
AUTHORITY BOARD: 22-R-447**

WHEREAS, the term for Elwain Dreyer on the Morrow County Airport Authority Board will expire on June 1, 2022; and

WHEREAS, correspondence has been received from the Morrow County Airport Authority to request the reappointment of Elwain Dreyer, 3177 Township Road 152, Cardington, Ohio 43315 for an additional term on the Board;

THEREFORE, Mr. Siegfried made a motion to approve the reappointment of Elwain Dreyer effective June 1, 2022 through May 31, 2026.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO AWARD BID FOR MORROW COUNTY 2022 CHIP SEAL
PROGRAM: 22-R-448**

WHEREAS, on May 18, 2022, the Morrow County Commissioners held a bid opening for the Morrow County 2022 Chip Seal Program; and

WHEREAS, the following bids were received:

20/20 Enterprises, Inc.	\$212,253.18
Small’s Asphalt Paving, Inc.	\$396,608.40

THEREFORE, upon the recommendation by the Morrow County Engineer, Mr. Siegfried made a motion to approve awarding the bid for Morrow County 2022 Chip Seal Program to 20/20 Enterprises, Inc. in the amount of \$212,253.18.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
PROCLAMATION FOR MID-OHIO SPORTS CAR COURSE, COMMEMORATING 60
YEARS OF RACING EXCELLENCE: 22-R-449**

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

**Proclamation for Mid-Ohio Sports Car Course
Commemorating 60 years of Racing Excellence**

Whereas, Mid-Ohio Sports Car Course was built in 1962 in Troy Township of Morrow County; and

Whereas, Mid-Ohio has grown to become one of the preeminent race course in the United States; and

Whereas, from its founding by Les Griebeling in 1962, to its purchase by Jim Trueman in 1981, and to its current ownership by Green Savoree Mid-Ohio, LLC; and

Whereas, Mid-Ohio has become “the most competitive road course in the United States”; and

Whereas, The 60th Anniversary year is upon us with a full schedule of racing from the Lexus Grand Prix, Vintage Grand Prix, Honda Indy 200, O’Reilly 150, and AMA Vintage Motorcycle Days; now,

Therefore, The Board of Morrow County Commissioners do hereby proclaim and extend congratulations to the Mid-Ohio Sports Car Course for a 60th Anniversary season of racing excellence and excitement for racing fans and families from across the United States.

We do hereby affirm and approve of this Proclamation for the Race Season of 2022 at Mid-Ohio in Morrow County and invite all to visit and enjoy this World Class facility.

Morrow County Board of Commissioners

s/Tom E. Whiston

s/Tim D. Abraham

s/Timothy R. Siegfried

Passed: May 23, 2022

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
PROCLAMATION OF GRATITUDE FROM MORROW COUNTY TO GOVERNOR MIKE
DEWINE AND LT. GOVERNOR JON HUSTED: 22-R-450**

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

**Proclamation of Gratitude from Morrow County to
Governor Mike DeWine and Lt. Governor Jon Husted**

Whereas, Governor Mike DeWine and Lt. Governor Jon Husted have governed Ohio with vision and foresight over the current term; and

Whereas, They have been steadfast in management and fiscal oversight during unprecedented times; and

Whereas, The Leadership they have demonstrated has been a national example of economic development and growth for both business and industry over the past four years culminating in the historic announcement of the Intel project in Licking County; and

Whereas, Morrow County has benefitted from multiple areas of financial and economic development and assistance ranging from the Dollar Tree Distribution facility, Water and Sewer grants, JobsOhio assistance, CARES funding, ARP revenue, Broadband funding, Police and fire funding, school funding, and countless other programs including the One Ohio Opiate settlement; and

Whereas, The Governor’s office has held high professional standards and cooperated at every opportunity when county needs have arisen; now

Therefore, The Board of Morrow County Commissioners both in gratitude and thanks to the Governor and Lt. Governor do hereby extend our heartfelt appreciation on behalf of Morrow County for being strong partners with our county and all of the other counties from the full funding of Indigent defense to being a beacon of light for young and old in Ohio.
Ohio: The Greatest State in the Nation!

Morrow County Board of Commissioners

s/Tom E. Whiston

s/Tim D. Abraham

s/Timothy R. Siegfried

Passed: May 23, 2022

Mr. Abraham 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-451**

Mr. Siegfried made a motion to recess session at 9:50 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-452**

Mr. Siegfried made a motion to return to regular session at 1:32 p.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
AUTHORIZATION FOR CHAIRMAN TIMOTHY R. SIEGFRIED TO SIGN THE MORROW
COUNTY JOB & FAMILY SERVICES TITLE XX COUNTY PROFILE: 22-R-453**

At the request of Sundie Brown, Director of Morrow County Job & Family Services, a motion was made by Mr. Whiston authorizing Chairman Timothy R. Siegfried to sign the proposed Title XX County Profile for program period 10-01-22 through 09-30-23.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVING THE MORROW COUNTY JOB AND FAMILY SERVICES
COMPENSATION PLAN STRUCTURE AND ADMINISTRATION BY THE
BOARD: 22-R-454**

WHEREAS, the Morrow County Job & Family Services have made amendments to the compensation plan structure and administration for the Agency; and

WHEREAS, one dollar (\$1.00) has been added to step zero to each pay range of the salary schedule, which in turn adjusts all the steps of each pay range by 4%, effective May 22, 2022; and

NOW THEREFORE, BE IT RESOLVED, the Morrow County Board of Commissioners, having reviewed said plan, Mr. Whiston made a motion to approve the amendments of the compensation plan structure and administration.

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. 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