

REGULAR SESSION MAY 4, 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 and Mr. Siegfried

Via Phone: Mr. Abraham

Public in attendance: Mike Goff (Treasurer), Dixie Shinaberry (Recorder), Donna Carver, Dr. Trago 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 2, 2022: 22-R-396**

Mr. Whiston made a motion to approve the minutes of regular session of May 2, 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-397**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 80 submitted by the Morrow County Auditor's office.

Mr. Whiston duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 22-R-398**

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

Receipt Batch #2595 Payments received from Chesterville customers for sewer fund 5159 \$60.00
Payments received from Johnsville customers for sewer fund 5100 \$120.00
Payments received from Ketterman customers for sewer fund 5121 \$56.00

Receipt# 221156 Payment from Morrow Co Services for Older Citizens for May 2022 insurance premium 7222-7777-740100 \$3,571.37

Receipt Batch #2599 Payments received from Chesterville customers for sewer fund 5159 \$130.00
Payments received from Johnsville customers for sewer fund 5100 \$120.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOHNSVILLE SEWER
FUND 5100: 22-A-062**

Mr. Abraham made a motion to appropriate from unappropriated certified monies to the following account for Sewer Administrative/Managerial Services (Johnsville portion):

5100-5101-530310 Professional Services \$3,500.00

Mr. Whiston 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-063

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	\$25,000.00
2061-0162-510220	MCAT – Dispatchers Health Insurance Employer Share	\$5,000.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, CORRECTIONAL FACILITY: 22-T-039**

At the request of Melissa Caldwell, Office Administrator, a motion was made by Mr. Abraham to approve the following transfer of funds:

****Reason – transfer is requested to cover overtime wages in the jail budget**

From 1000-9119-510129 Employee Wages – Correction to 1000-9119-510190 OT Wages in the amount of \$90,000.00

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 – GENERAL FUND, BOARD OF ELECTIONS: 22-T-040**

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

****Reason – this is an allowable expense for the Primary Election Grant 2022**

From 1000-0015-530319 Professional Services to 1000-0015-510120 Employee Wages in the amount of \$10,000.00

From 1000-0015-530319 Professional Services to 1000-0015-510211 OPERS in the amount of \$2,000.00

From 1000-0015-530319 Professional Services to 1000-0015-510213 Medicare in the amount of \$500.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH
THE OHIO DEPARTMENT OF TRANSPORTATION BY MICHELLE THIERET, TRANSIT
DIRECTOR FOR MORROW COUNTY AREA TRANSIT: 22-R-399**

A resolution authorizing the filing of applications with the Ohio Department of Transportation by **Michelle Thieret, Transit Director** for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws and State of Ohio laws executing a contract with the Ohio Department of Transportation upon project approval.

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for the US DOT Federal Transit Administration (FTA) funds and the State of Ohio;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program if applicable;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an

application for assistance the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

NOW, THEREFORE, BE IT RESOLVED BY, the Morrow County Board of Commissioners, Mr. Siegfried made a motion that:

1. **Michelle Thieret, Transit Director** is authorized on behalf of **Morrow County Commissioners (DBA MCAT)**:
 - a. to execute and file
 - i. Proposals to aid in the financing of capital and operating assistance projects.
 - ii. Grant agreements with the Ohio Department of Transportation for aid in the financing of capital, operating, and planning assistance projects.
 - iii. An assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI or the Civil Rights Act of 1964.
 - IV. Set forth affirmative disadvantage business policies in connection to any procurement made as part of the project.
2. **Michelle Thieret, Transit Director** is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to the Federal Transit Administration and the State of Ohio.
3. The undersigned duly qualified and acting **Clerk** of the **Morrow County Commissioners** certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the **Morrow County Commissioners** held on May 4, 2022.

s/Cheryl Heacock, Clerk

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO AMEND RESOLUTION# 22-R-381, APPROVING THE MCAT
COMPENSATION PLAN STRUCTURE AND ADMINISTRATION: 22-R-400**

WHEREAS, on April 27, 2022, the Morrow County Commissioners approved Resolution# 22-R-381, Approving the MCAT compensation Plan Structure and Administration; and

WHEREAS, there was an error on the submitted Resolution as follows:

WHEREAS, a Market Adjustment be made to the current Transit Director’s salary to step 5, **\$24.75**, effective May 2, 2022 and it should read:

WHEREAS, a Market Adjustment be made to the current Transit Director’s salary to step 5, **\$23.75**, effective May 2, 2022.

THEREFORE, Mr. Whiston made a motion to approve amending Resolution# 22-R-381, to read as above stated with the rate of \$23.75.

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-401**

Mr. Siegfried made a motion to recess session at 9:10 a.m.

Mr. Whiston 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-402**

Mr. Siegfried made a motion to return to regular session at 3:20 p.m.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR ANDY WARE, DEVELOPMENT DIRECTOR, TO HOLD PUBLIC
HEARINGS FOR 2022 CDBG GRANT: 22-R-403**

Mr. Whiston made a motion to approve Morrow County Development Director Andy Ware to solicit community input for the 2022 Community Development Block Grant – Allocation of \$172,000 that is due to the Development Office by June 6. The first public hearing will be held on May 16 and the Second Hearing to be held on June 6, with a June 8 project approval request and a June 13 submission to the State of Ohio.

Mr. Siegfried duly seconded this motion.

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

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

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS