

REGULAR SESSION MAY 9, 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: Mike Goff (Treasurer), Dr. Trago, Julie Wick and Connie Sharrock.

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 4, 2022: 22-R-404**

Mr. Whiston made a motion to approve the minutes of regular session of May 4, 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-405**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 74 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-406**

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

Receipt Batch #2602 Payments received from Chesterville customers for sewer fund 5159 \$185.00
Payments received from Johnsville customers for sewer fund 5100 \$710.97
Payments received from Ketterman customers for sewer fund 5121 \$112.00

Receipt #221179 Received from the State of Ohio for Out of County Medical Reimbursement (Coroner's toxicology) 1000-1050-420202 \$193.95.

Receipt Batch #2605 Payments received from Chesterville customers for sewer fund 5159 \$431.00
Payments received from Johnsville customers for sewer fund 5100 \$116.00
Payments received from Somoco customers for sewer fund 5110 \$76.43

Receipt Batch #2607 Payments received from Chesterville customers for sewer fund 5159 \$713.66
Payments received from Johnsville customers for sewer fund 5100 \$312.00
Payments received from Ketterman customers for sewer fund 5121 \$56.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY
SERVICES FUND 2121 COUNCIL FOR GOVERNMENT: 22-A-064**

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

2121-1054-530335 COG Multi-System Youth Program Services \$21,754.14

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-041**

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

**Reason – need appropriation for RFP/classified advertising expenses

From 2111-1051-530335 PA NET Program Services to 2111-1044-530345 PA Admin 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”

**JOURNAL ENTRY – IN THE MATTER OF
APPOINTMENT OF MORROW COUNTY PARK COMMISSIONER –
TIM HILBORN: 22-R-407**

WHEREAS, the term of Park Commissioner Jim Overmoyer expired as of December 31, 2021, and whereas, Jim Overmoyer has resigned, Tim Hilborn shall be appointed as Park Commissioner to complete a three-year term;

It is therefore, pursuant to Section 1545.05 of the Ohio Revised Code, Tim Hilborn, 7509 Mount Gilead Rd., Fredericktown, OH 43019 is hereby appointed by this Court to serve a three (3) year term on the Morrow County Park District Board of Commissioners, upon taking the appropriate oath and being properly bonded. Said term shall commence on May 3, 2022, and shall conclude on December 31, 2024.

s/Tom C. Elkin, Probate Judge 5/3/2022
s/Robert C. Hickson, Jr., Probate Judge 5/3/2022

**IN THE MATTER OF
APPROVAL OF TITLE IV-D CONTRACT BETWEEN MORROW COUNTY CHILD
SUPPORT ENFORCEMENT AGENCY AND LEGACY PRIVATE INVESTIGATIONS, LLC:
22-R-408**

Mr. Siegfried made a motion to approve IV-D contract between Morrow County Support Enforcement Agency and LEGACY Private Investigations, LLC, as submitted by Sundie Brown, Director Job and Family Services. The contract will be effective April 1, 2022 through March 31, 2023, unless terminated according to the terms of the contract.

Payment for all services provided in accordance with the provision of this contract are contingent upon the availability of the non-federal share and FFP reimbursement as follows:

	AMOUNT	SOURCE
Non-Federal Share	\$11,900.00	Local Sources
FFP Reimbursement	\$23,100.00	
Total IV-D Contract Cost	\$35,000.00	

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-409**

Mr. Siegfried made a motion to recess session at 9:13 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-410**

Mr. Siegfried made a motion to return to regular session at 10:01 a.m.

Mr. Whiston duly seconded this motion.

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

10:00 a.m. – Public Hearing – County Zoning Map Amendments

**IN THE MATTER OF
APPROVAL OF MORROW COUNTY ZONING MAP AMENDMENTS IN REGARDS
TO TWO (2) PARCELS IN BENNINGTON TOWNSHIP: 22-R-411**

WHEREAS, this day the Morrow County Commissioners held a public hearing to discuss the proposed County Zoning Map Amendments in regards to **Parcel A01-001-00-346-00** 28.16 acres changing the front 1.442 acres along the road from Agriculture to C-1 Commercial and the remaining 26.718 acres from Agriculture to R-3 Residential and Parcel A01-001-00-345-00 2.02 acres changing from Industrial to C-1 Commercial; and

WHEREAS, the following public was in attendance:

No public was in attendance, Brent Russell here representing Planning and Zoning Office.

THEREFORE, Mr. Whiston made a motion to approve the amendments to the Morrow County Zoning Map in regards to the two parcels in Bennington Township as stated above.

Mr. Siegfried duly seconded his 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. Abraham 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