

REGULAR SESSION NOVEMBER 2, 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

Absent: Mr. Siegfried

Public in attendance: Charlotte Chipps

Staff: Jamie Brucker (Director of Operations), Mike Goff (Treasurer), Dixie Shinaberry (Recorder)

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 OCTOBER 31, 2022: 22-R-859**

Mr. Abraham made a motion to approve the minutes of regular session of October 31, 2022, as recorded in the Commissioners Journal # 50.

Mr. Whiston duly seconded this motion

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 22-R-860**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 87 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..., "absent"

**IN THE MATTER OF
PAY-INS: 22-R-861**

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

Receipt Batch #3019 Payments received from Somoco customers for sewer fund 5110 \$52.71
Payments received from Chesterville customers for sewer fund 5159 \$511.45
Payments received from Johnsville customers for sewer fund 5100 \$166.80
Payments received from Ketterman customers for sewer fund 5121 \$112.00

Receipt Batch #3020 Payments received from Somoco customers for sewer fund 5110 \$3,812.68
Payments received from Chesterville customers for sewer fund 5159 \$1,224.10
Payments received from Johnsville customers for sewer fund 5100 \$120.00
Payments received from Ketterman customers for sewer fund 5121 \$56.00

Receipt # 222762 Payment received from Capital One for Menards Reimbursement account 1000-1020-420250 \$.26

Receipt # 222758 Payment received from Delaware County Health Department for WIC Rent October and November 2022 2072-1070-470802 \$1,300.00

Receipt #222759 Payment received from Job & Family Services for November Rent 2072-1070-470802 \$36,331.10

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – DOG & KENNEL
FUND 2005: 22-A-177**

At the request of Whitney Padgett, Assistant Clerk, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts due to multiple invoices for Repairs for the Dog Shelter and payroll through the end of the year due to change in hours of personnel.

2005-0105-530323	Facility Repairs and Maintenance	\$700.00
2005-0105-510130	Employee Wages	\$9,200.00
2005-0105-510213	Medicare	\$210.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – ENGINEER’S FUND
 2202: 22-A-178**

At the request of Bart Dennison, Morrow County Engineer, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts:

2202-2002-510220	Health Insurance	\$60,000.00
2202-2002-510122	Salary – Road Crew	\$121,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
 RECORDER: 22-A-179**

At the request of Dixie Shinaberry, Morrow County Recorder, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account for copier payoff:

1000-4220-530346	Copier Lease payments	\$1,072.62
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Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
 DEVELOPMENT: 22-A-180**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for shortage in Medicare due to personnel changes:

1000-0142-510213	Medicare	\$430.00
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Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SOCIAL SERVICES
 BUILDING FUND 2072, MAINTENANCE: 22-A-181**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for shortage in payroll due to addition of personnel:

2072-0172-510211	OPERS	\$400.00
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Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SEWER FUNDS: 22-A-182**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account for shortage due to change in personnel and training of new employee:

5110-5101-510120	Employee Wages	\$200.00
5159-5101-510120	Employee Wages	\$200.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 22-T-173**

At the request of Bart Dennison, Morrow County Engineer, a motion was made by Mr. Abraham to approve the following transfer of funds:

**Reason – additional funds for end of year benefits

From 2202-2243-540440 Material – Bridge to 2202-2002-510220 Health Insurance in the amount of \$30,000.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, AUDITOR: 22-T-174**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – furniture for Auditor’s office and monitors for other staff area

From 1000-7002-530325 Vehicle Maintenance to 1000-7002-550740 Equipment/computer/furniture in the amount of \$1,300.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – JOHNSVILLE SEWER FUND 5100: 22-T-175**

Mr. Abraham made a motion to approve the following transfer of funds:

**Reason – unexpected invoice from EPA for sludge fee

From 5100-5101-530323 Maintenance to 5100-5101-530310 Professional Services in the amount of \$110.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR VICE-CHAIRMAN TO SIGN PRE-AWARD CONDITION FORMS FOR THE MORROW COUNTY SHERIFF OFFICE GRANT SUBMISSION: 22-R-862**

Mr. Whiston made a motion to approve Vice-Chairman Tim D. Abraham to sign the Pre-Award Condition forms for the Morrow County Sheriff's office.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
PROCLAMATION FOR ADOPTION RECOGNITION & RECRUITMENT MONTH: 22-R-863**

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

PROCLAMATION

WHEREAS, the theme for November 2022 is "National Adoption Month – Small Steps Open Doors"; and

WHEREAS, 32 Morrow County children are currently residing in foster homes or other out-of-placement settings; and

WHEREAS, 9 of the children in foster care are waiting to be adopted; and

WHEREAS, 1 child has been adopted in 2022; and

WHEREAS, those waiting children have been in foster care for an average of 1667 days; and

WHEREAS, providing a child with a loving family and a safe place to grow is one of life's greatest and most generous gifts; and

WHEREAS, children can succeed and reach their full potential when they have positive relationships with caring adults and are placed in permanent homes; and

WHEREAS, adoption offers a unique experience that positively impacts a child's life and permanently enriches the lives of the adoptive families who welcome them; and

WHEREAS, Morrow County Job and Family Services and other public and private child caring agencies throughout the state work diligently in search of safe, stable and permanent homes for Morrow County's children in need.

NOW, THEREFORE, We The Board of Commissioners of the County of Morrow, do hereby proclaim November 2022 as

Adoption Recognition & Recruitment Month

THROUGHOUT Morrow County and urge all citizens to open their hearts and homes to our children in foster care who are waiting to be adopted.

Signed on this 2nd day of November, 2022

s/Tom E. Whiston

s/Tim D. Abraham

s/Timothy R. Siegfried

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 22-R-864**

Mr. Abraham 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.., "absent"

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 22-R-865**

Mr. Abraham made a motion to return to regular session at 2:29 p.m.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO ACCEPT RESIGNATION OF ANDY WARE, DIRECTOR MORROW
COUNTY DEVELOPMENT OFFICE: 22-R-866**

Mr. Abraham made a motion, with regrets, to accept the resignation of Andy Ware, Morrow County Development office director effective December 31, 2022.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
A RESOLUTION AUTHORIZING AND DIRECTING THE BOARD OF
COMMISSIONERS TO SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS
COMMISSION VIA THE DISTRICT 17 INTEGRATING COMMITTEE FOR FUNDS FOR
PROJECTS WITHIN THE COUNTY AND DECLARING AN EMERGENCY: 22-R-867**

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

WHEREAS, the State of Ohio has established the State Capital Improvement Program and the LTIP Financial Program; and

WHEREAS, the County of Morrow is eligible to submit applications for funding needed for Infrastructure Projects; and

WHEREAS, the County is in need of funding for various infrastructure repair/improvement projects that will improve the safety conditions within the County for our citizens; and

WHEREAS, an application acceptance under the State Capital Improvement Program and LTIP Program has been scheduled for November 4, 2022; and

WHEREAS, the submittal of this legislation was authorized by the Board of Commissioners at its regular meeting on November 2, 2022.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MORROW COUNTY
COMMISSIONERS THAT:**

- Section 1: The Morrow County Engineer, Bart Dennison, is authorized to submit to District 17 Integrating Committee an application for the projects as follows:
 - A. County Road 225 road slide, Peru Township
- Section 2: The Chairman of the Board of Morrow County Commissioners, who is the Chief Executive Officer for Morrow County is hereby authorized to execute any and all documents and all contracts necessary for the securing of the SCIP or LTIP Funding.
- Section 3: This Resolution shall take effect and be in full force and effect from and after the earliest period allowed by law.
- Section 4: An emergency is declared to exist in that it is immediately necessary to prepare the application, and that this legislation is a necessary part of the application; therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Board of Commissioners.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR THE MORROW COUNTY AUDITOR'S OFFICE TO PAY LATE
FEES ON THE SLUDGE FEE INVOICES TO THE OHIO EPA: 22-R-868**

WHEREAS, the Ohio EPA began sending invoices via email from their Ohio EPA eBusiness Center along with the Sludge reports and the emails were received in the Commissioner's office in February but the invoices were overlooked as part of the email labeled "Annual Sewage Sludge Report". This email was also sent to McGhee's Technical Water Service as they actually need the sludge report but our oversight was that the invoice was also attached; and

WHEREAS, due to this oversight there is now a \$10.00 late fee (interest) to each invoice for Chesterville, Johnsville and Somoco making the total owed for each system \$110.00 due date of July 2, 2022 of which the Ohio EPA will not waive.

THEREFORE, Mr. Abraham made a motion to approve the Morrow County Auditor's office to proceed with paying the sludge fee invoices for each sewer system with late fees included.

Mr. Whiston duly seconded this motion.

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

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.., "absent"

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS