

REGULAR SESSION NOVEMBER 21, 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 and Mr. Whiston

Absent: Mr. Siegfried

County Staff: Jamie Brucker, Director of Operations, Mike Goff, Treasurer, Kim Bood, Clerk of courts, Brent Russell, Planning and Zoning Director and Kristin Ruth, Recycling Director.

Public in attendance: Joe Carroll (Airport)

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 NOVEMBER 16, 2022: 22-R-908**

Mr. Whiston made a motion to approve the minutes of regular session of November 16, 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.., "absent"

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 22-R-909**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 93 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-910**

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

Receipt Batch #3055 Payments received from Chesterville customers for sewer fund 5159 \$372.00
Payments received from Johnsville customers for sewer fund 5100 \$120.00
Payments received from Ketterman customers for sewer fund 5121 \$111.84

Receipt Batch #3056 Payments received from Chesterville customers for sewer fund 5159 \$492.95
Payments received from Johnsville customers for sewer fund 5100 \$786.00
Payments received from Ketterman customers for sewer fund 5121 \$56.00
Payments received from Somoco customers for sewer fund 5110 \$103.29

Receipt Batch #3061 Payments received from Johnsville customers for sewer fund 5100 \$60.00
Payments received from Ketterman customers for sewer fund 5121 \$56.00

Receipt# 222930 Payment from Delaware County Health for WIC rent for December 2072-1070-470802 \$650.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CAPITAL
IMPROVEMENTS FUND 4111, DOUGLAS STREET: 22-A-190**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account for wall construction and flooring at 480 Douglas Street:

4111-0114-550730 Improvement of Sites (Douglas St) \$5,132.84

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 – KETTERMAN FUND
5121: 22-A-191**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account due to City of Galion raising fees in June:

5121-5101-530370	Sewer Service Fees (Galion)	\$3,541.60
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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 – PLANNING AND
ZONING FUNDS: 22-A-192**

At the request of Brent Russell, Director, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following accounts for a new part – time employee that was not budgeted for:

2050-0125-510120	Employee Wages	\$750.00
2051-0151-510120	Employee Wages	\$2,250.00

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, COURT SUPPORT SERVICES: 22-T-194**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – we added office dividers in the Juvenile/Probation area

From 1000-6245-510120 Employee Wages to 1000-6245-550740 Equipment/Computer/Furniture in the amount of \$3,200.00

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-195**

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 are needed to pay invoices

From 2202-2002-520330 Travel/Training to 2202-2002-530321 Leases and Rents in the amount of \$21.94

From 2202-2202-530360 Contracted Services to 2202-2202-540442 Stone in the amount of \$9,256.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF AGREEMENT FOR IMPLEMENTATION MORROW COUNTY
RECYCLING LITTER PREVENTION OFFICE 2023 AND APPROVAL FOR VICE-
CHAIRMAN TO SIGN: 22-R-911**

Mr. Whiston made a motion to approve the following Agreement for Implementation Morrow County Recycling Litter Prevention Office 2023 and approval for Vice-Chairman Tim D. Abraham to sign:

**AGREEMENT FOR IMPLEMENTATION
Morrow County Recycling Litter Prevention Office
2023**

This agreement made the 13th day of December 2022, executed in multiple copies, each copy to constitute an original, by and between the Board of Directors of Delaware, Knox, Marion, Morrow Joint Solid Waste Management District (the "District" or "DKMM") with offices at 117 East High Street, Suite 257, Mount Vernon, Ohio 43050, and the Board of Commissioners of Morrow County, Ohio (the "Morrow Board"), with its principal office located at 80 N. Walnut Street, Mount Gilead, Ohio 43338.

WITNESSETH:

WHEREAS, the District was formed in accordance with 3734.52 of the Ohio Revised Code (ORC) as a joint four-county solid waste management district.

WHEREAS, the amended solid waste management plan for the District was approved on July 30, 2019.

WHEREAS, ORC 3734.52 and the approved solid waste management plan, as amended, allows the District to enter into contracts with its member counties within the District for the purpose of providing assistance as outlined in the approved plan, as amended, for the District under the allowable funding guidelines of Chapter 6 and as detailed programs in Appendix I of the amended plan.

WHEREAS, Chapter 6 and Appendix I of the solid waste management plan for the District provides for assistance to the Counties to assist and encourage the establishment of recycling drop-off centers, source reduction activities, education and awareness in the residential/commercial sector, participation in the District's special collection programs, the District's promotion of electronics recycling, market development, and business/industrial education and awareness.

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements contained herein, and other good and valuable consideration, the receipt and adequacy of which is acknowledged herein, the parties hereby agree as follows:

1. Agreement
The District agrees to contract with the Board of County Commissioners the amount of funds as set forth \$71,710.00 for fulfillment of obligations listed in Exhibit #1. A maximum of \$15,000 can be utilized for fringe benefits, additional fringe expenses must be covered by the Board of County Commissioners. A minimum of \$12,000 must be utilized for programmatic expenses.

All monies shall be maintained in a separate fund.

The expenditure of all funds must be detailed on the annual program report.

2. Term
The term of this agreement shall commence on January 1, 2023 and terminate on December 31, 2023.
3. Payments
The District shall disburse the contract amount of \$71,710.00, subject to availability, in four quarterly payments as described: 30% January 2023; 25% April 2023; 25% July 2023; and 20% October 2023.

s/DKMM Solid Waste District Chair

s/Morrow County Commissioners Vice-Chairman

**A complete copy of this agreement will be on file with the Morrow County Commissioner's Office.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION TO JOURNALIZE THAT KIMBERLY BOOD, MORROW COUNTY CLERK
OF COURTS IS ESTABLISHING AN EMPLOYEE PERFORMANCE RECOGNITION
PROGRAM FOR THE MORROW COUNTY CLERK OF COURTS OFFICES: 22-R-912**

WHEREAS, Kimberly Bood, Morrow County Clerk of Courts, has forwarded correspondence to the Morrow County Commissioners that, in accordance with O.R.C. § 325.25 she is establishing an Employee Performance Recognition Program for the Morrow County Clerk of Courts office; and

WHEREAS, she has provided a copy of the Clerk of Courts Employee Performance Recognition policy to the Commissioners;

THEREFORE, Mr. Abraham made a motion to approve journalizing the establishment of an Employee Performance Recognition Program for the Morrow County Clerk of Court offices per the correspondence received from Kimberly Bood, Morrow County Clerk of Courts.

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 – GENERAL FUND AND
TITLE FUND 2415: 22-A-193**

At the request of Kimberly Bood, Morrow County Clerk of Courts, she is declaring excess funds in her Title Fund 2415 totaling \$29,800.00 and would like to make the excess available to the following accounts for the aforementioned Employee Performance Recognition Program:

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following accounts upon transfer of the excess funds in Fund 2415:

1000-4313-510120	Employee Wages	\$23,500.00
1000-4313-510213	Medicare	\$500.00
1000-4313-510211	OPERS	\$3,300.00
2415-4313-510120	Employee Wages	\$2,000.00
2415-4313-510213	Medicare	\$100.00
2415-4313-510211	OPERS	\$300.00
2415-4313-510230	Workers's Comp	\$100.00

Mr. Abraham 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-913**

Mr. Abraham made a motion to recess session at 9:14 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-914**

Mr. Abraham made a motion to return to regular session at 1:56 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 OF CHANGE ORDER #3 ADDITIONAL – 2022 MORROW COUNTY
CONTRACT PAVING PROJECT NORTH BID AND APPROVAL FOR VICE-CHAIRMAN
TO SIGN: 22-R-915**

Mr. Whiston made a motion to approve Change Order #3 Additional for 2022 Morrow County Contract Paving Project North Bid and approval for Vice-Chairman Tim D. Abraham to sign.

CHANGE ORDER

No. 3 Additional

Project: 2022 Morrow County Contract Paving Project North Bid Date of Issuance: 7/29/2022

**Owner: Morrow County Commissioners
80 North Walnut Street
Mount Gilead, OH 43338** **Owner’s Project#**

**Contractor: Mid-Ohio Paving Inc.
P.O. Box 777
Centerburg, OH 43011** **Engineer: Morrow County Engineer
50 East High Street
Mount Gilead, OH 43338**

Contract For: COUNTY ROAD RESURFACING **Engineer’s Project#**

You are directed to make the following changes in the Contract Documents.

Description: Additional Paving for the fairgrounds Invoice No. 20194277
CR 1063 and CR 1051

Purpose of Change Order: Change in contract price to reflect actual quantities used.

Change in Contract Price:

Original Contract Price:	\$	0.00
Previous Change orders:	\$	0.00
Contract Price to date:	\$	0.00
Net increase this Change order:	\$	85,100.00
Contract Price with change order:	\$	85,100.00

s/Bart Dennison, County Engineer

s/Mid-Ohio Paving, Contractor

s/Tim D. Abraham, Commissioner

Mr. Abraham 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