

**REGULAR SESSION NOVEMBER 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 and Mr. Whiston

Absent: Mr. Siegfried

County Staff: Jamie Brucker, Director of Operations, Mike Goff, Treasurer and Dixie Shinaberry, Recorder.

Public in attendance:

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 21, 2022: 22-R-916**

Mr. Whiston made a motion to approve the minutes of regular session of November 21, 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-917**

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-918**

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

Receipt Batch #3063 Payments received from Chesterville customers for sewer fund 5159 \$2112.30  
 Payments received from Johnsville customers for sewer fund 5100 \$420.00  
 Payments received from Ketterman customers for sewer fund 5121 \$336.00  
 Payments received from Somoco customers for sewer fund 5110 \$149.93

Receipt# 222963 Payment from GovDeals for MCAT air compressor sale at auction 2061-1080-480804 \$232.00

Receipt Batch #3066 Payments received from Chesterville customers for sewer fund 5159 \$6,550.86  
 Payments received from Johnsville customers for sewer fund 5100 \$603.00  
 Payments received from Ketterman customers for sewer fund 5121 \$336.00  
 Payments received from Somoco customers for sewer fund 5110 \$5,751.88

Receipt# 222981 Payment for Auction sale of Crown Vic (Common Pleas) 2654-1030-430302 \$1,300.00

Receipt# 222982 Payment for Auction sale misc to Sheriff/Fed Drug Forfeiture account 2983-1040-440412 \$42.50

Receipt# 222983 Payment for misc items and vehicles to the General Fund from auction sale 1000-1090-480804 \$4,948.50

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,  
AIRPORT: 22-A-194**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account to pay engineering invoices for the airport:

1000-0018-530310	Professional Services	\$25,199.03
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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 – FUND 2370 SPECIAL  
RECORDER REVENUE FEES: 22-A-195**

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

2370-4220-530310	Professional Services	\$2,000.00
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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  
APPROVAL OF PURCHASE OF SERVICE AGREEMENT WITH SAFEHOUSE RSD FOR  
MORROW COURT OF COMMON PLEAS AND APPROVAL FOR VICE-CHAIRMAN TO  
SIGN: 22-R-919**

Mr. Whiston made a motion to approve the purchase of service agreement between Morrow County Court of Common Pleas and Safehouse RSD for youth residential care services and approval for Vice Chairman Tim D. Abraham to sign.

**PURCHASE OF SERVICE AGREEMENT**

THIS AGREEMENT is made and entered into this 17<sup>th</sup> day of November, 2022 between Morrow County Court of Common Pleas (hereinafter referred to as the “AGENCY”), located at 48 East High St., Mount Gilead, Ohio 43338, (419) 947-5512, and Safehouse RSD, doing business at 3164 Eastview Drive, Youngstown, Ohio, 44505, whose phone number is (330)743-9595, a provider of youth residential care services (hereinafter referred to as the “PROVIDER”).

**WITNESSETH**

WHEREAS, PROVIDER is engaged in furnishing residential care and treatment services to youth that are under the jurisdiction of the AGENCY.

WHEREAS, the AGENCY wishes to purchase such residential care and treatment services from the PROVIDER.

NOW, THEREFORE, in consideration of the mutual undertakings and agreement hereinafter set forth, the AGENCY and PROVIDER agree as follows:

**I. GENERAL PROVISIONS**

A. This agreement is subject to all applicable provisions of State and Federal law and regulations related to the provision, delivery and funding of child residential treatment services to children and youth.

B. Subject to the terms and conditions set forth in this Agreement, the AGENCY agrees to purchase, and the PROVIDER agrees to furnish, appropriately licensed residential care and treatment for youth who are under the jurisdiction of the AGENCY.

C. This Agreement shall be effective from November 17, 2022 to December 31, 2023, unless otherwise terminated.

- II. REFERRAL INFORMATION AND PLACEMENT
- III. CLOTHING
- IV. PROCEDURE FOR SECURING MEDICAL AND DENTAL SERVICES
- V. PROGRAMMATIC REPORTING
- VI. TRANSPORTATION
- VII. VISIT PLANS
- VIII. RUNAWAY
- IX. OTHER UNPLANNED DISCHARGE
- X. EXTRAORDINARY EXPENSES
- XI. PAYMENTS

The AGENCY agrees to reimburse the PROVIDER, on a monthly basis, the room, board and supervision costs. The PROVIDER agrees to bill and accept payment for those rates that are Medicaid reimbursable through the Multi-Agency Community Services Information System (MACSIS). The AGENCY agrees that the PROVIDER will bill the Medicaid reimbursable expenses through MACSIS and the payment of these services of the required match will be remitted to the AGENCY'S local Mental Health and Recovery Services Board. The AGENCY agrees to utilize only funds that are eligible to be Medicaid matched (STATE or Local).

In consideration of the services provided this Agreement, the AGENCY shall pay the costs of services rendered on a per capita or unit of service basis for the first and all subsequent days of care, excluding the day of discharge as follows:

Residential Services:		
Room, Board and Supervision		\$233.00 per day
Group Home Services:		
Room, Board and Supervision		\$174.00 per day

Billing statements for the Room, Board, and Supervision will be rendered to the appropriate AGENCY by PROVIDER by the 10<sup>th</sup> working day of the month immediately following the provision of services. The AGENCY shall reimburse the PROVIDER within 30 days of the date of the invoice.

The PROVIDER will receive full Room, Board and Supervision costs during temporary absences of children due to:

1. Hospitalization;
2. Home Passes and vacations taken in accordance with the PROVIDER'S Visitation Calendar;
3. The individual Child's Treatment Plan or order of the court; and
4. Runaways not to exceed 7 consecutive days absence.

- XII. FINANCIAL REPORTS
- XIII. CONFIDENTIALITY
- XIV. GUARANTEE OF NON-DISCRIMINATION
- XV. INSURANCE
- XVI. HOLD HARMLESS PROVISION – INDEMNIFICATION
- XVII. MODIFICATION
- XVIII. TERMINATION

If either party shall fail to fulfill in a timely or proper manner its obligations under this Agreement, or if either party shall violate any of the covenants or stipulations of this Agreement, the party injured thereby shall thereupon have the right to terminate this Agreement, by giving written notice of such termination and specifying the effective date thereof, at least 60 days before the effective date of such termination.

All contractual matters relating to the provision of the services by the PROVIDER shall, upon termination by either party, be settle within 30 days of the date of termination by rendering of a bill marked "final bill" by the PROVIDER to the AGENCY.

Approved as To Form:  
s/Thomas Smith, Morrow County Prosecuting Attorney

IN WITNESSS WHEREOF, the AGENCY and PROVIDER have entered into this agreement as of the day and year first written above.

Attested:

s/Robert C. Hickson, Jr., Administrative Judge  
Morrow County Court of Common Pleas

s/Tim D. Abraham, Morrow County Board of Commissioners

s/Safehouse RSD signature

\*\*A complete copy of this agreement will be on file with the Morrow County Commissioners

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO APPOINT TRACY PARKS TO MORROW COUNTY REGIONAL  
PLANNING COMMISSION FOR WESTFIELD TOWNSHIP: 22-R-920**

**WHEREAS**, the Westfield Township Trustees votes to replace Frank Hickman II by Tracy Parks for the remainder of the Regional Planning term which ends March of 2023; and

**THEREFORE**, Mr. Abraham made a motion to approve the appointment of Tracy Parks, as the representative for Westfield Township to the Morrow County Regional Planning Commission effective November 23, 2022.

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-921**

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-922**

Mr. Abraham made a motion to return to regular session at 1:49 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 VOLUNTARY SEPARATION FROM EMPLOYMENT: 22-R-923**

Mr. Whiston made a motion to approve the Voluntary Separation from Employment of a Commissioner’s employee effective November 23, 2022.

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. 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.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS