

**REGULAR SESSION NOVEMBER 3, 2021**

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: Andy Ware (Development), Jeff Sparks (EMS), John Harsch (EMA), Warren Davis and Joe Carroll (Airport).

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Whiston, 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 1, 2021: 21-R-774**

Mr. Whiston made a motion to approve the minutes of regular session of November 1, 2021, as recorded in the Commissioners Journal # 49.

Mr. Abraham duly seconded this motion

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

**IN THE MATTER OF  
APPROVAL OF BILLS FOR PAYMENT: 21-R-775**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 94 submitted by the Morrow County Auditor's office.

Mr. Siegfried duly seconded this motion

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

**IN THE MATTER OF  
PAY-INS: 21-R-776**

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

- Receipt Batch #2175 Payments received from Chesterville customers for sewer fund 5159 \$60.00
- Payments received from Johnsville customers for sewer fund 5100 \$247.80
- Payments received from Ketterman customers for sewer fund 5121 \$184.26
- Payments received from Somoco customers for sewer fund 5110 \$1,281.22
- Receipt #212925 Payment from AVI Foodsystems for August 2021 Vending Machine Commission fund 1000-1090-480808 \$28.10.
- Receipt Batch #2178 Payments received from Chesterville customers for sewer fund 5159 \$135.00
- Payments received from Ketterman customers for sewer fund 5121 \$55.84

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MCAT FUND  
2062: 21-A-155**

At the request of Jaime Zeger, Fiscal Supervisor, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account:

2062-0036-540420	MCAT Fuel Station Fuel	\$27,828.45
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, COURT SUPPORT SERVICES: 21-T-115**

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

\*\*Reason – we are moving the Magistrate’s Assistant position into Juvenile/Probate Court area as a clerk and we are updating the area and equipment to make it efficient for the additional staff

From 1000-6245-510120 Employee Wages to 1000-6245-550740 Equip/Computer/Furniture in the amount of \$7,000.00

From 1000-6245-540400 Supplies & Materials to 1000-6245-550740 Equip/Computer/Furniture in the amount of \$6,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF ANNEX G ENGINEERING, UTILITIES & PUBLIC WORKS OF THE  
MORROW COUNTY EMERGENCY OPERATIONS PLAN AND APPROVAL FOR  
CHAIRMAN TO SIGN: 21-R-777**

Mr. Abraham made a motion to approve Annex G Engineering, Utilities & Public Works of the Morrow County Emergency Operations Plan as presented by John Harsch, EMA Director and approval for Chairman Tom E. Whiston to sign:

**ENGINEERING, UTILITIES & PUBLIC WORKS  
ANNEX G of the Morrow County  
Emergency Operations Plan  
November 1, 2021**

Primary Agencies: County Engineer’s Office

Support Agency: Morrow County Emergency Management Agency

**I. INTRODUCTION**

- A. Purpose  
The purpose of this annex is to outline the duties, responsibilities and emergency activities of engineering, utility and public work segments of local government within Morrow County in the event of a disaster or major emergency.
- B. Scope  
This plan applies to all participating agencies and organizations operating within the geographic boundaries of Morrow County.
- C. Policy  
It is the policy of Morrow County to develop plans and procedures which incorporate the concepts of the National Incident Management System (NIMS), the Incident Command System (ICS) and the national Preparedness Goal.
- D. Core Capabilities  
This annex addresses the following Core Capabilities as defined in the National Preparedness Goal.
  - Critical Transportation
  - Infrastructure Systems
  - Operational Coordination

- II. SITUATION AND ASSUMPTIONS
- III. CONCEPT OF OPERATIONS
- IV. ORGANIZATION AND ASSIGNMENT OF RESPONSIBILITIES
- V. DIRECTION AND CONTROL
- VI. CONTINUITY OF GOVERNMENT
- VII. ADMINISTRATION AND LOGISTICS
- VIII. PLAN DEVELOPMENT AND MAINTENANCE

- IX. AUTHORITIES AND REFERENCES
- X. AUTHENTICATION

s/Bart Dennison, Engineer  
 Morrow County Engineer's Office  
 s/Tom E. Whiston, Chairperson  
 Morrow County Commissioners

s/John Harsch, Director  
 Morrow County Emergency Management Agency

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
 APPROVAL OF ANNEX N RESOURCE MANAGEMENT OF THE MORROW COUNTY  
 EMERGENCY OPERATIONS PLAN AND APPROVAL FOR CHAIRMAN TO SIGN:  
 21-R-778**

Mr. Siegfried made a motion to approve Annex N Resource Management of the Morrow County Emergency Operations Plan and approval for Chairman Tom E. Whiston to sign:

**RESOURCE MANAGEMENT  
 ANNEX N of the Morrow County  
 Emergency Operations Plan**

**I. INTRODUCTION**

- A. Purpose  
 Morrow County Emergency Management Agency (MCEMA) is responsible for developing emergency plans for the response to all types of emergencies and disasters. The effective and efficient management of resources, especially critical resources, is crucial to effectively respond to an emergency or disaster. The purpose of this annex is to identify responsibilities, coordination of activities and to provide support and assistance for responding agencies and organizations by management of resources.
- B. Scope  
 This annex applies to all participating departments and agencies of the jurisdictions contained within the geographic boundaries of Morrow County.
- C. Policy  
 It is the policy of Morrow County to develop plans and procedures which incorporate the concepts of the National Incident Management Systems (NIMS), the Incident Command System (ICS) and the National Preparedness Goal.
- D. Core Capabilities  
 This annex addresses the following Core Capabilities as defined in the National Preparedness Goal.
  - Operational Coordination
  - Critical Transportation
  - Logistics and Supply Management

- II. SITUATION AND ASSUMPTIONS
- III. CONCEPTS OF OPERATIONS
- IV. ORGANIZATION AND ASSIGNMENT OF RESPONSIBILITIES
- V. DIRECTION AND CONTROL
- VI. ADMINISTRATION AND LOGISTICS
- VII. PLAN DEVELOPMENT AND MAINTENANCE
- VIII. AUTHORITIES AND REFERENCES
- IX. AUTHENTICATION

s/Tom E. Whiston, President  
 Morrow County Board of Commissioners

s/John Harsch, Director  
Morrow County Emergency Management Agency

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL FOR CHAIRMAN TO SIGN SETTLEMENT PARTICIPATION FORM FOR  
JANSSEN OPIOID SETTLEMENT: **TABLED****

**IN THE MATTER OF  
PROCLAMATION ADOPTION RECOGNITION & RECRUITMENT MONTH: 21-R-779**

Mr. Abraham made a motion to approve the following Proclamation for Adoption Recognition & Recruitment Month:

**PROCLAMATION**

**WHEREAS**, the theme for November 2021 is “National Adoption Month – Every Conversation Matters”; and

**WHEREAS**, 28 Morrow County children are currently residing in foster homes or other out-of-placement settings; and

**WHEREAS**, 6 of the children in foster care are waiting to be adopted; and

**WHEREAS**, 2 children have been adopted in 2021; and

**WHEREAS**, those waiting children have been in foster care for an average of 1902 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 2021 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 3<sup>rd</sup> day of November, 2021**

s/Tom E. Whiston

s/Tim D. Abraham

Timothy R. Siegfried

**MORROW COUNTY BOARD OF COMMISSIONERS**

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 21-R-780**

Mr. Abraham made a motion to recess session at 9:17 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 21-R-781**

Mr. Siegfried made a motion to return to regular session at 2:07 p.m.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
BOARD OF COUNTY COMMISSIONER EMPLOYEES PAY RATE ADJUSTMENT  
FOR 2021: 21-R-782**

Mr. Whiston made a motion that due to market adjustments, the personnel directly underneath the Board of County Commissioners, effective November 1, 2021, will get a pay adjustment of 1.75% retroactive to January 1, 2021 and continuing on.

Mr. Siegfried duly seconded this motion.

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

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

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