

REGULAR SESSION NOVEMBER 7, 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: Mike Goff (Treasurer), Jamie Brucker (Director of Operations), Nancy Foglesong (Bd of DD), Michelle Brown (Bd of DD) and Whitney Padgett (BCC Assistant Clerk).

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 2, 2022: 22-R-869**

Mr. Whiston made a motion to approve the minutes of regular session of November 2, 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-870**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 63 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-871**

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

Receipt Batch #3027 Payments received from Chesterville customers for sewer fund 5159 \$390.00
Payments received from Johnsville customers for sewer fund 5100 \$126.00

Receipt Batch #3031 Payments received from Chesterville customers for sewer fund 5159 \$60.00
Payments received from Johnsville customers for sewer fund 5100 \$351.00
Payments received from Ketterman customers for sewer fund 5121 \$61.60

Receipt Batch #3034 Payments received from Chesterville customers for sewer fund 5159 \$180.00
Payments received from Johnsville customers for sewer fund 5100 \$377.45

Receipt # 222807 Payment received from MCTC SVC Garage for October Rent 2022 3173-1070-470802 \$1665.67

Receipt# 222750 Payment received from Morrow County Services for Older Citizens for November insurance premium 7222-777-740100 \$3,571.37

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOHNSVILLE WWTP
FUND: 22-A-183**

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 not enough money appropriated for invoices for the remainder of the year.

5100-5101-530360	Contract SVCS (Operator)	\$3,501.00
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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 – CAPITAL
 IMPROVEMENTS FUND 4111: 22-A-184**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for generator project engineer (reimbursable expenses and construction admin):

4111-0118-550720	Capital – Buildings	\$4,171.02
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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 – ARPA FUND 4121,
 SOMOCO WWTP: 22-A-185**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account for professional services from Lawhon & Associates for the Somoco Expansion:

4121-0101-530310	Professional Services (Somoco sewer)	\$12,000.00
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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
 TRANSFER OF FUNDS – COMMUNITY SERVICE BUILDING FUND 2072: 22-T-176**

At the request of Whitney Padgett, Assistant Clerk, a motion was made by Mr. Abraham to approve the following transfer of funds:

****Reason – To Increase Purchase Order amounts to pay Utilities for remainder of the year.**

From 2072-0172-530323 Facility Repair to 2072-0172-530350 Utilities in the amount of \$6,000.00

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 – COMMUNITY SERVICE BUILDING FUND 2072: 22-T-177**

Mr. Whiston made a motion to approve the following transfer of fund:

****Reason – to transfer appropriations to cover wages due to addition of personnel at the Community Services Bldg**

From 2072-0172-530323 Facility Repairs to 2072-0172-510130 Employee Wages in the amount of \$3,200.00

From 2072-0172-540420 Operating Supplies to 2072-0172-510130 Employee Wages in the amount of \$1,000.00

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 – JOB AND FAMILY SERVICES FUND 2152 WIOA DISLOCATED
WORKER: 22-T-178**

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

****Reason – appropriation needed for Public Assistance Fund reimbursement of WIOA Shared Costs for the third quarter 2022 (due to rising costs of goods & services, based on staff RMS time study data).**

From 2152-1102-530335 WIOA Dislocated Worker Program Services to 2152-1102-530334 WIOA Dislocated Worker Shared/Indirect Costs in the amount of \$1,000.00

From 2152-1102-530335 WIOA Dislocated Worker Program Services to 2152-1101-530334 WIOA Youth Shared/Indirect Costs in the amount of \$16,000.00

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 – JOB AND FAMILY SERVICES FUND 2111 PUBLIC
ASSISTANCE: 22-T-179**

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

****Reason – appropriation needed for new funding for SFY23 Fraud Prevention & Control advertising expenses (based on approved state funding application).**

From 2111-1051-530335 PA NET Program Services to 2111-1044-530340 PA Admin Communications/Printing/Advertising in the amount of \$7,500.00

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 – EMA FUND 2013 CHEMICAL EMERGENCY: 22-T-180**

At the request of John Harsch, Director, a motion was made by Mr. Whiston to approve the following transfer of funds:

****Reason – shortage in OPERS for year end**

From 2013-0212-520330 Training & Travel to 2013-0212-510211 OPERS in the amount of \$1,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF OHIO PUBLIC WORKS COMMISSION PROJECT GRANT AGREEMENT
LOCAL TRANSPORTATION IMPROVEMENT PROGRAM FOR THE MORROW
COUNTY ENGINEER AND APPROVAL FOR COMMISSIONER THOMAS WHISTON TO
SIGN: 22-R-872**

Mr. Abraham made a motion to approve the Ohio Public Works Commission Project Grant Agreement Local Transportation Improvement Program as presented:

**Ohio Public Works Commission
PROJECT GRANT AGREEMENT
LOCAL TRANSPORTATION IMPROVEMENT PROGRAM**

Pursuant to Ohio Revised Code chapter 164 and Ohio Administrative Code Chapter 164-1, this Project Grant Agreement (“Agreement”) is entered into **JULY 1, 2022** by and between the State of Ohio, acting by and through the Director of the Ohio Public Works Commission (“Director” or the “OPWC”), and **Morrow County** (“Recipient”), in respect of the Project named **MRW-CAR-1-CR28 Bridge Replacement** as described in appendix A of this Agreement (“Project”) to provide **74%** of the total Project cost (“Participation Percentage”), not to exceed **Three Hundred Eighty Six Thousand Nine Hundred Twenty Two Dollars (\$386,922)**, for the sole and express purpose of financing or reimbursing costs of the Project as more fully set forth in this Agreement and the Appendices as attached.

All the above is agreed to and understood by the parties signed below. This Agreement for Project No. **DQZ05** is effective as of the date first written above.

s/Recipient

s/STATE OF OHIO

s/Thomas Whiston, Commissioner

Ohio Public Works Commission
s/Linda S. Bailiff, Director

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION FOR DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL
PROPERTY -BOARD OF DD: 22-R-873**

WHEREAS, per Ohio Revised Code §307.12 (b)(1):

(B) When the board of county commissioners finds, by resolution, that the county has personal property, including motor vehicles acquired for the use of county officers and departments, and road machinery, equipment, tools, or supplies, that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, and when the fair market value of the property to be sold or donated under this division is, in the opinion of the board, two thousand five hundred dollars or less, the board may do either of the following:

(1) Sell the property by private sale, without advertisement or public notification;

WHEREAS, the Board of Developmental Disabilities has the following vehicles on their inventory that are out of service or in poor condition and would like to sell as scrap:

- | | | |
|----|---|---|
| 1) | 1998 Chevy Van #5 (Titled to Commissioners) | Out of service – frame rusted through |
| 2) | 2011 Ford Van #7 (purchased 1-7-2011) | Out of service – head gasket bolts sheared off – antifreeze leaking into heads |
| 3) | 2011 Ford Van #8 (purchased 1-7-2011) | Poor – WC lift not useable – metal lift support system deteriorated at door threshold |
| 4) | 2011 Ford Van #9 (purchased 8-31-2011) | Out of service – transmission needs replaced |

THEREFORE, Mr. Abraham made a motion to approve through this Resolution for the Morrow County Board of Developmental Disabilities to sell as scrap through a private sale the above listed vehicles and remove from their inventory.

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-874**

Mr. Abraham made a motion to recess session at 9:17 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-875**

Mr. Abraham made a motion to return to regular session at 3:30 p.m.

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/IT SERVICES: 22-T-181**

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

**Reason – market adjustments and change in personnel duties

From 1000-7002-520330 Training & Travel to 1000-7002-510213 Medicare in the amount of \$150.00

From 1000-7002-520330 Training & Travel to 1000-7002-510211 OPERS in the amount of \$1,750.00

From 1000-7002-520350 Prof Organization Dues to 1000-7002-510120 Wages in the amount of \$22,200.00

From 1000-7007-550740 Equip/Comp/Furniture to 1000-7007-510130 Wages in the amount of \$4,000.00

From 1000-7007-550740 Equip/Comp/Furniture to 1000-7007-510211 OPERS in the amount of \$950.00

From 1000-7007-550740 Equip/Comp/Furniture to 1000-7007-510213 Medicare in the amount of \$275.00

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 – AUDITOR FUND 2706, REAL ESTATE ASSESSMENT: 22-T-182**

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

**Reason – market adjustments and change in personnel duties

From 2706-7006-510220 Health Insurance to 2706-7006-510130 Wages in the amount of \$41,500.00

From 2706-7006-510211 OPERS to 2706-7006-510213 Medicare in the amount of \$520.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION AUTHORIZING ECONOMIC DEVELOPMENT DIRECTOR ANDY
WARE TO WORK ON DEVELOPING INCENTIVE OPTIONS FOR THE SR 61-71
INTERCHANGE: 22-R-876**

Mr. Whiston made a motion authorizing Economic Development Director Andy Ware to work with Caleb Bell of Bricker & Eckler LLP on developing incentive options for the State Route 61 and Interstate 71 interchange.

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