

REGULAR SESSION OCTOBER 11, 2023

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. Mason and Mr. Siegfried

County Staff: Jamie Brucker, Director of Operations, Dixie Shinaberry, Recorder and Brent Russell, Planning/Zoning

Public in attendance: Joe Carroll, Airport, Joe Jakubick, First Energy, Amy Hoffman, Palmer Energy

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 4, 2023: 23-R-768**

Mr. Siegfried made a motion to approve the minutes of regular session of October 4, 2023, as recorded in the Commissioners Journal # 50.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 23-R-769**

Mr. Mason made a motion to approve payment of bills numbered 1 through 135 submitted by the Morrow County Auditor’s office.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
PAY-INS: 23-R-770**

The following pay-ins were made to Conni McChesney, Morrow County Auditor:

- Receipt Batch #3799 Payments received from Chesterville customers for sewer fund 5159 \$60.00
 - Payments received from Johnsville customers for sewer fund 5100 \$60.00
 - Payments received from Ketterman customers for sewer fund 5121 \$61.60
- Receipt Batch #3802 Payments received from Chesterville customers for sewer fund 5159 \$459.75
 - Payments received from Johnsville customers for sewer fund 5100 \$421.12
 - Payments received from Somoco customers for sewer fund 5110 \$127.56
- Receipt # 232792 Payment from Morrow County JFS for October Building Lease and Maintenance
 - 2072-1070-470802 \$22,643.42
- Receipt Batch #3809 Payments received from Chesterville customers for sewer fund 5159 \$923.45
- Receipt Batch #3812 Payments received from Chesterville customers for sewer fund 5159 \$180.00
 - Payments received from Johnsville customers for sewer fund 5100 \$60.00
 - Payments received from Somoco customers for sewer fund 5110 \$4,249.53
- Receipt # 232826 Payment from MCAT for October Shop Lease 3173-1070-470802 \$1,690.10

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – DOG & KENNEL
FUND 2005: 23-A-143**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following accounts for payroll through the end of the year:

2005-0105-510130	Employee Wages	\$16,141.00
2005-0105-510211	OPERS	\$4,130.00
2005-0105-510213	Medicare	\$420.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SEWER
FUNDS: 23-A-144**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following sewer accounts for payroll through the end of the year:

5110-5101-510120	Employee Wages (Somoco)	\$1,116.00
5110-5101-510211	OPERS	\$1.20
5110-5101-510213	Medicare	\$50.00
5121-5101-510120	Employee Wages (Ketterman)	\$3.00
5121-5101-510213	Medicare	\$1.10
5159-5101-510120	Employee Wages (Chesterville)	\$265.00
5159-5101-510213	Medicare	\$5.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – ZONING
FUND 2051: 23-A-145**

At the request of Brent Russell, Morrow County Zoning Director, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account for the production of 6x9 color postcard for community survey and postage:

2051-0151-530349	Printing	\$1,626.39
2051-0151-530342	Postage	\$4,009.29

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – ENGINEER’S FUND
2202: 23-A-146**

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

2202-2202-530360	Contracted Services	\$50,000.00
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Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – RECORDER’S FUND
2370: 23-A-147**

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

2370-4220-530310	Professional Services	\$6,350.00
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS (CASH) – CONSOLIDATED DEBT: 23-T-133**

Mr. Siegfried made a motion to approve the following transfer of funds (cash) for the debt payment due 12-1-23:

From 1000-0120-590910 Debt Transfer Out (General Fund) to 3178-1090-490931 Consolidated Debt Transfer In in the amount of \$220,416.75.

From 2072-0172-590910 CSB Debt Transfer Out to 3178-1090-490931 Consolidated Debt Transfer In in the amount of \$128,125.00.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, BOARD OF ELECTION: 23-T-134**

At the request of April Baker, Deputy Director, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – to return monies for the August Special Election to the Secretary of State office

From 1000-0115-520330 Training/Travel to 1000-0115-530490 Reimburse Grants in the amount of \$424.90

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – RECYCLING FUND 2006: 23-T-135**

At the request of Kristin Ruth, Recycling & Litter Prevention, a motion was made by Mr. Abraham to approve the following transfer of funds:

**Reason – for splashtop 2023/2024 renewal

From 2006-2006-540410 Office Supplies to 2006-2006-550745 Computer Software in the amount of \$79.20

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 23-T-136**

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

**Reason – additional funds are needed

From 2202-2202-530360 Contracted Services to 2202-2202-540443 Culverts in the amount of \$10,000.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR THE MORROW COUNTY AUDITOR TO ESTABLISH A NEW FUND
AND ACCOUNTS FOR DKMM FOR OHIO EPA GRANT FUNDS: 23-R-771**

Mr. Mason made a motion to approve the Morrow County Auditor to establish a new fund and accounts for the Delaware, Knox, Marion, Morrow Joint Solid Waste District (DKMM) Ohio EPA grant funding.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF PAY APPLICATION #2, SIMONSON CONSTRUCTION SERVICES, INC.,**

SOMOCO WWTP & OUTFALL SEWER IMPROVEMENT PROJECT AND APPROVAL FOR CHAIRMAN TO SIGN: 23-R-772

Mr. Mason made a motion to approve Pay Application #2, Simonson Construction Services, Inc. and approval for Chairman Tim Abraham to sign:

CONTRACTOR'S ESTIMATE

APPLICATION #2

To (Owner): Morrow Co Commissioners

Period to: 7/31/2023

From (Contractor): Simonson Construction Services, Inc.
 2112 Troy Road
 Ashland, Ohio 44805

Original Contract Sum:	\$3,839,000.00
Change orders	\$ 0.00
Current Contract Price	\$3,839,000.00
Total completed and Stored to Date	\$ 339,911.20
Total retainage	\$ 15,755.70
Total Earned less retainage	\$ 324,155.50
Less previous payments	\$ 186,087.92
Current payment due	\$ 138,067.58

s/Contractor – Simonson Construction 8/7/2023

s/Engineer – Steven Wonderly, Kleinfelder 10/5/2023

s/Commissioner – Tim Abraham 10/11/2023

Mr. Siegfried duly seconded this motion.

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

IN THE MATTER OF APPROVAL OF PAY APPLICATION #3, SIMONSON CONSTRUCTION SERVICES, INC., SOMOCO WWTP & OUTFALL SEWER IMPROVEMENT PROJECT AND APPROVAL FOR CHAIRMAN TO SIGN: 23-R-773

Mr. Abraham made a motion to approve Pay Application #3, Simonson Construction Services, Inc. and approval for Chairman Tim Abraham to sign:

CONTRACTOR'S ESTIMATE

APPLICATION #3

To (Owner): Morrow Co Commissioners

Period to: 8/31/2023

From (Contractor): Simonson Construction Services, Inc.
 2112 Troy Road
 Ashland, Ohio 44805

Original Contract Sum:	\$3,839,000.00
Change orders	\$ 0.00
Current Contract Price	\$3,839,000.00
Total completed and Stored to Date	\$ 622,014.80
Total retainage	\$ 26,257.31
Total Earned less retainage	\$ 595,757.49
Less previous payments	\$ 324,155.50
Current payment due	\$ 271,601.99

s/Contractor – Simonson Construction 8/31/2023

s/Engineer – Steven Wonderly, Kleinfelder 9/7/2023

s/Commissioner – Tim Abraham 10/11/2023

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CEBCO WELLNESS PROGRAM 2023-2024 FOR MORROW
COUNTY: 23-R-774**

Mr. Abraham made a motion to approve the following CEBCO wellness program for 2023-2024 for Morrow County.

Incentive Type:

Premium Differential – employees who complete the program (meet program criteria as outlined by county below) will pay less toward their monthly premium the upcoming calendar year.

\$50 monthly differential

All County Employees can participate

Not required for spouses to participate but they are encouraged to earn rewards

Section 1:

Anthem – Rewards 200 program Launch live 1-15-24 with a look back to 8/15/23

Required:

Annual Wellness Exam

A1C Lab test (once annually)

Cholesterol test

Login to Anthem website or Sydney App (1st login per year)

Download ID card

Update contact information

Health Assessment completed

Exception for Sheriff/Jail employees: Also required – Education – Read 5 articles or watch 5 videos in place of (1) in person county event.

Section 2:

Complete 3 County sponsored activities:

The minimum of 3 activities must include 1 In-Person event (excluding the Sheriff/Jail) and you can only get a maximum credit of 1 donation drive.

Please reference the 2023/2024 wellness handout for examples of activities.

Program year is 8/15/23 – 8/14/24

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO AMEND IV-D CONTRACT BETWEEN MORROW COUNTY CHILD
SUPPORT ENFORCEMENT AGENCY (CSEA) AND MORROW COUNTY COURT OF
COMMON PLEAS: 23-R-775**

Mr. Siegfried made a motion to approve amending IV-D contract as contained in the JFS 07037 and other JFS contract forms which are incorporated by reference into the contract between the Morrow County Child Support Enforcement Agency (CSEA) and Morrow County Court of Common Pleas, which became effective on the 1st day of April, 2023, containing the ODJFS Contract Number 59230704. Changes to the contract costs and availability of funds as identified in Court’s budget shown on JFS 07020.

Payment for all services provided in accordance with the provision of this contract are contingent upon the availability of the non-federal share and FFP reimbursement as follows:

	AMOUNT	SOURCE
Non-Federal Share	\$44,911.43	Local Sources
FFP Reimbursement	\$87,181.01	

Total IV-D Contract Cost	\$132,092.44	
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Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION AUTHORIZING THE SUBMISSION OF A HEALTHY AGING GRANT TO
THE OHIO DEPARTMENT OF AGING TO BENEFIT MORROW COUNTY RESIDENTS:
23-R-776**

WHEREAS, the Ohio Department of Aging (ODA) has created the Healthy Aging Grants program to empower older Ohioans to maintain their health and independence; and

WHEREAS, the Healthy Aging Grants provide funding at the county level to support the creation of new programs or bolster existing programs that focus on delivering the vital services and supports necessary to keep at-risk aging Ohioans in their homes and communities for as long as possible; and

WHEREAS, the Morrow County service area has been allocated \$156,257.40 in Healthy Aging Grant funds; and

NOW, THEREFORE, BE IT RESOLVED Mr. Mason made a motion that the Board of County Commissioners of Morrow County, Ohio, does hereby authorize the submission of a Healthy Aging Grant application to the State of Ohio Department of Aging to benefit Morrow County residents.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 23-R-777**

Mr. Abraham made a motion to recess session at 9:14 a.m.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-778**

Mr. Abraham made a motion to return to regular session at 9:32 a.m.

Mr. Mason duly seconded this motion.

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

9:30 PUBLIC HEARING – ELECTRIC AGGREGATION

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 23-R-779**

Mr. Abraham made a motion to recess session at 9:46 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-780**

Mr. Abraham made a motion to return to regular session at 2:01 p.m.

Mr. Mason duly seconded this motion.

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

2:00 PUBLIC HEARING – ELECTRIC AGGREGATION

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. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham.., “yea”

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS