

REGULAR SESSION OCTOBER 30, 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, Angela Powell, Development Office and Sundie Brown, JFS

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 OCTOBER 25, 2023: 23-R-822**

Mr. Siegfried made a motion to approve the minutes of regular session of October 25, 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-823**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 36 submitted by the Morrow County Auditor’s office.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
PAY-INS: 23-R-824**

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

- Receipt Batch #3850 Payments received from Chesterville customers for sewer fund 5159 \$60.00
Payments received from Johnsville customers for sewer fund 5100 \$286.40
- Receipt Batch #3853 Payments received from Chesterville customers for sewer fund 5159 \$345.75
Payments received from Johnsville customers for sewer fund 5100 \$558.40
Payments received from Ketterman customers for sewer fund 5121 \$420.00
Payments received from Somoco customers for sewer fund 5110 \$237.72
- Receipt Batch #3855 Payments received from Chesterville customers for sewer fund 5159 \$5,139.80
Payments received from Johnsville customers for sewer fund 5100 \$480.00
Payments received from Ketterman customers for sewer fund 5121 \$117.60
Payments received from Somoco customers for sewer fund 5110 \$2,487.67
- Receipt # 233034 Payment from Pitney Bowes for postage reimbursement 1000-1020-420250
\$5,513.32

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MCAT
FUND 2061: 23-A-163**

At the request of Sundie Brown, Director, a motion was made by Mr. Mason to appropriate from the unappropriated certified monies to the following account:

2061-0163-540400	MCAT – Supplies & Materials	\$2,000.00
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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

**APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – TREASURERS FUND
2320 TAX LIEN SALES: 23-A-164**

At the request of Jim Jahn, Morrow County Treasurer, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account for payroll until the end of the year of 2 employees:

2320-3329-510120	Employee Wages	\$35,000.00
2320-3329-510211	OPERS	\$4,300.00
2320-3329-510213	Medicare	\$600.00
2320-3329-510230	Workers Compensation	\$100.00

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 – TREASURER’S FUND 2317 DRETAC: 23-T-148**

At the request of Jim Jahn, Morrow County Treasurer, a motion was made by Mr. Mason to approve the following transfer of funds:

**Reason – to have enough money to pay Land Bank their portion from the settlements

From 2317-3004-530345 Legal Advertising to 2317-3003-530373 Dretac Fees – Land Bank portion in the amount of \$7,433.84

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 – GENERAL FUND, BOARD OF ELECTIONS: 23-T-149**

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

**Reason – accidental mix up (clicked wrong account on VIP)

From 1000-0016-530310 Professional Services to 1000-0115-530490 Reimbursement Grants in the amount of \$56.29

**Reason – more invoice to come for support/help

From 1000-0016-550740 Equipment/Computers/Furniture to 1000-0016-530310 Professional Services 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
TRANSFER OF FUNDS – GENERAL FUND, LAW ENFORCEMENT: 23-T-150**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – needed for invoices through end of year

From 1000-9019-530323 Facility Repairs to 1000-9019-530325 Vehicle Repairs in the amount of \$2,000.00

From 1000-9019-530324 Scanning/Shred to 1000-9019-530325 Vehicle Repairs in the amount of \$865.95

From 1000-9019-530349 Printing to 1000-9019-530325 Vehicle Repairs in the amount of \$7.00

From 1000-9019-540420 Community Supply to 1000-9019-530325 Vehicle Repairs in the amount of \$2,123.36

From 1000-9019-550741 Community Equip to 1000-9019-530325 Vehicle Repairs in the amount of \$2,000.00

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 – GENERAL FUND, JAIL: 23-T-151**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Abraham to approve the following transfer of funds:

**Reason – needed for invoices through end of year

From 1000-9119-510190 OT to 1000-9119-510211 OPERS in the amount of \$5,000.00
From 1000-9119-510190 OT to 1000-9119-530318 Health/Wellness in the amount of \$8,320.95
From 1000-9119-510190 OT to 1000-9119-540423 RX in the amount of \$15,000.00
From 1000-9119-530310 Professional Services to 1000-9119-530352 Water in the amount of \$1,000.00
From 1000-9119-530319 IT Services to 1000-9119-530352 Water in the amount of \$2,000.00
From 1000-9119-530325 Vehicle Maintenance to 1000-9119-530359 Other Utilities in the amount of \$135.00
From 1000-9119-530325 Vehicle Maintenance to 1000-9119-540423 RX in the amount of \$865.00
From 1000-9119-530333 Lab Services to 1000-9119-540423 RX in the amount of \$1,000.00
From 1000-9119-530335 SORN to 1000-9119-540423 RX in the amount of \$260.04
From 1000-9119-530344 Printing to 1000-9119-540423 RX in the amount of \$250.00
From 1000-9119-530353 Columbia Gas to 1000-9119-540423 RX in the amount of \$2,000.00
From 1000-9119-530353 Columbia Gas to 1000-9119-530318 Health/Wellness in the amount of \$3,000.00
From 1000-9119-540420 Operating Supplies to 1000-9119-530318 Health/Wellness in the amount of \$1,500.00

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, DETECTIVE: 23-T-152**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – needed for invoice through end of year

From 1000-9219-520330 Training to 1000-9219-530359 Other Utilities in the amount of \$1,000.00
From 1000-9219-530341 Telephones to 1000-9219-530325 Vehicle Maintenance in the amount of \$2,260.00

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 – RECYCLING FUND 2006: 23-T-153**

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

**Reason – to cover Nov and Dec AT&T cell phone billing for 2023

From 2006-2006-540410 Office Supplies to 2006-2006-530341 Telephone/Cell Phones in the amount of \$94.00

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 – JOB AND FAMILY SERVICES FUND 2135 EARLY
INTERVENTION: 23-T-154**

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

**Reason – appropriation needed to return local cash to the Morrow County Commissioners as Early Intervention grant is no longer a part of JFS funding (as of SFY2024). The Commissioners provided program cash when the EI grant became a reimbursement only grant in SFY2017.

From 2135-1137-530310 JFS – Early Intervention Professional & Technical Services to 2135-1137-590910 JFS – Early Intervention Transfer Out in the amount of \$20,000.00

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 – GENERAL FUND, RECORDER: 23-T-155**

At the request of Dixie Shinaberry, Morrow County Recorder, a motion was made by Mr. Mason to approve the following transfer of funds:

**Reason – need additional money to pay copier lease

From 1000-4220-550740 Equip/computers to 1000-4220-530346 Copier Lease in the amount of \$200.00

From 1000-4220-520330 Travel to 1000-4220-530346 Copier Lease in the amount of \$200.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF 3rd QUARTER 2023 INVESTMENT REPORT: 23-R-825**

Mr. Abraham made a motion to approve the 3rd Quarter 2023 Investment Report as submitted:

**INVESTMENT ADVISORY REPORT
2023 3rd QUARTER STATUS – September 30, 2023**

INVESTMENTS	BALANCE 7/1/2023	Purchased/ Transferred	BALANCE 9/30/23	INCOME/ Interest
Star Ohio	\$5,117,594.24	-\$3,000,000.00 from Star Ohio to Cking +1,000,000.00 from Cking to Star Ohio	\$6,709,241.19	\$91,646.95
Sweep ICS# 1489	\$2,713,174.29		\$546,999.09	\$48,948.98 Money is transferred daily
Park ICS	\$230.37		\$232.10	\$1.73
Park R459	\$11,197,849.17	(\$267,000.00) transferred from R459 to Cking	\$10,966,255.76	\$35,406.59
US Bank (Meeder) #14648	\$13,802,803.46	\$267,000.00 transfers from Cking to Meeder	\$14,408,423.44	\$28,619.98
Total	\$32,831,651.53		\$32,631,151.58	\$204,624.23

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO SUBMIT THE OEPA GRANT APPLICATION ON BEHALF OF THE
MORROW COUNTY COMMISSIONERS: 23-R-826**

Mr. Siegfried made a motion to give Kristin Ruth, Morrow County Recycling, Keep Morrow County Beautiful program director approval to submit the Ohio Environmental Protection Agency grant application on behalf of the Morrow County Board of Commissioners:

Funding Request Details

Project Category	Project Grant Funds Requested	Match Funds Requested	Total
Litter Clean-Up Events	\$16,300.00	\$4,075.00	\$20,375.00
Keep America Beautiful: Renewal Fee	\$ 230.00	\$ 58.00	\$ 288.00
Total	\$16,530.00	\$4,133.00	\$20,663.00

Budget Table Details

Category	Description	Grant Dollars	Match Dollars	Line Item Total
Advertising	Billboard ad for \$749, 1 direct mailer \$5336, newsprint ads for \$975, digital ad for \$100	\$6,411.00	\$749.00	\$7,160.00
Disposal Fees for Tires or Trash	\$240 for tonnage and 3 dumpsters at \$350 for a total of \$1050	\$1,050.00	\$240.00	\$1,290.00
Education and Outreach	1 direct mailer - \$5336 – newspaper add for \$325 Recycling brochure and Trash Bash forms (color print) – and edu Printed materials for schools - \$1,025 Earth balls for kid incentives \$110 Frisbees for kids made from recycled plastic \$783 Environmental stickers \$26	\$6,661.00	\$944.00	\$7,605.00
KAB Fees	Annual Dues	\$173.00	\$57.00	\$230.00
Recycling Containers/Bins/Carts	A frame lids - \$100 per 5 – order 35 total or \$700 for 7 need shipping costs - \$130	\$700.00	\$130.00	\$830.00
Supplies	Amazon trash grabbers – 20/\$64; 400 total for \$1280 Clearstream see through blue plastic recycle bags – 3 boxes/200each for \$168 Backup plastic clear bags \$50/250 bags x2 is \$100 Vests - \$2000	\$1,535.00	\$2,013.00	\$3,548.00
TOTAL		\$16,530.00	\$4,133.00	\$20,663.00

Narrative:

Morrow County Recycling/Keep Morrow County Beautiful (KMB under the direction of the Morrow County Commissioners would like to revitalize Trash Bash – a county wide litter pickup program established 40 years ago.

Since COVID-19, Morrow County’s Trash Bash litter pickup engagement has dropped and has not recovered. For the last 24 years, many groups and residents took part in keeping Morrow County

beautiful. On average, this program has engaged 35 groups, 624 volunteers and cleaned 302 miles a year.

The worst years on record began in 2020 as this was the year many programs were halted due to COVID-19. The average groups participating from 2021 through 2023 were 22 and 353 volunteers and 89 miles cleaned. Year 2020 was an outlier year and had minimal participation and is taken into consideration with statistics.

Morrow County Townships rely heavily on trash bash for litter cleanups on township and county roads. The program builds unity through community engagement and allows for education on what is and what is not recyclable. This program is so important to the townships that they pay 4-H groups up to \$35 per mile for cleaning up a township road.

In order to keep the community beautiful and to uphold the motto "Love life. Live rural, "the county needs to needs to be litter free. Why? The aesthetics of a clean and visually attractive landscape or green space contributes to emotional healthy living, less crime, and pride in a community (Kruize, et al, 2019).

** A complete copy of the grant application will be on file with the Morrow County Commissioners office.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVING THE MORROW COUNTY JOB AND FAMILY SERVICES COMPENSATION
PLAN STRUCTURE AND ADMINISTRATION BY THE BOARD: 23-R-827**

WHEREAS, Morrow County Job & Family Services has made an amendment to the compensation plan structure and administration for the Agency; and

NOW, THEREFORE, BE IT RESOLVED, Mr. Siegfried made a motion that the Morrow County Board of Commissioners, having reviewed said plan, now desires to approve the amendment of the compensation plan structure and administration to be effective November 5, 2023.

Mr. Mason 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-828**

Mr. Abraham made a motion to recess session at 9:27 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-829**

Mr. Abraham made a motion to return to regular session at 2:35 p.m.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF GRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF
AGING AND MORROW COUNTY BOARD OF COMMISSIONERS FOR HEALTHY
AGING GRANTS AND APPROVAL FOR TIM SIEGFRIED TO SIGN: 23-R-830**

Mr. Mason made a motion to approve the Grant Agreement between the Ohio Department of Aging and Morrow County Board of Commissioners for Healthy Aging Grants and approval for Tim Siegfried to sign.

Grant Period shall expire on October 31, 2024

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

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 – GENERAL FUND, COMMISSIONERS: 23-T-156**

Mr. Abraham made a motion to approve the following transfer of funds:

**Reason – need transfer to replace the Clerk's laptop in the Hearing Room and postage for 1st half tax bills (used \$8,000 more dollars in postage this year versus 2022):

From 1000-0117-550720 General Fund Capital Improvements to 1000-0101-550740 Equipment/Computers/Furniture in the amount of \$949.37

From 1000-0134-530310 Professional Services – Legal to 1000-0117-530342 Postage in the amount of \$6,500.00

Mr. Siegfried duly seconded this motion.

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