
REGULAR SESSION OCTOBER 4, 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. Whiston, Mr. Abraham and Mr. Siegfried

Public in attendance: Joe Carroll (Airport), Mike Goff (Treasurer) and Andy Ware (Development).

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 SEPTEMBER 29, 2021: 21-R-714**

Mr. Siegfried made a motion to approve the minutes of regular session of September 29, 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-715**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 116 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-716**

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

Receipt Batch #2097 Payments received from Johnsville customers for sewer fund 5100 \$118.00
Payments received from Ketterman customers for sewer fund 5121 \$55.84

Receipt# 212646 Payment from DKMM for the 4th quarter education payment 2006-1050-450545
\$15,969.00

Receipt # 212649 Payment from Morrow County JFS for October 2021 rent 2072-1070-470802
\$20,745.08

Receipt Batch #2097 Payments received from Chesterville customers for sewer fund 5159 \$348.59
Payments received from Johnsville customers for sewer fund 5100 \$140.00
Payments received from Ketterman customers for sewer fund 5121 \$111.68
Payments received from Somoco customers for sewer fund 5110 \$95.84

Receipt Batch #2104 Payments received from Chesterville customers for sewer fund 5159 \$120.00
Payments received from Johnsville customers for sewer fund 5100 \$194.00
Payments received from Ketterman customers for sewer fund 5121 \$167.52
Payments received from Somoco customers for sewer fund 5110 \$5,168.99

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – ENGINEER'S FUND
2202: 21-A-140**

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 accounts:

2202-2202-540452	Chip & Seal	\$380,683.00
2202-2243-540440	Bridge Material	\$197,416.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – RECYCLING FUND
2006: 21-A-141**

At the request of Lindsey Grimm, Recycling & Litter Prevention, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account to cover the reimbursement of the televisions that were collected and recycled for the month of August and September 2021:

2006-2008-530300	Purchased Services	\$340.00
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Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – BOARD OF DD FUND 2010: 21-T-86**

At the request of Collin Sanders, Board of DD, a motion was made by Mr. Abraham to approve the following transfer of funds:

**Reason – for the payment of the Verizon monthly bill, we had unexpected changes this year in the Communication & Printing expense line

From 2010-0500-510132 Sub Wages to 2010-0500-530340 Communication & Printing in the amount of \$5,600.00

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 – ENGINEER'S FUND 2202: 21-T-87**

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

**Reason – additional funds are to pay for 2021 Chip and Seal

From 2202-2202-540444 Patching Material to 2202-2202-540452 Chip & Seal in the amount of \$40,000.00

From 2202-2202-540448 Salt to 2202-2202-540452 Chip & Seal in the amount of \$30,000.00

Mr. Abraham 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 1000: 21-T-88**

At the request of Windy Tennant, Assistant Fiscal Clerk, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – additional funds are to pay for 2021 invoices for fuel, budgeted amount short in this fund. From 1000-0635-530321 Juvenile Housing to 1000-0101-530365 Commissioners Fuel in the amount of \$100.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – COMMON PLEAS FUND 2602 TCAP GRANT: 21-T-89**

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

**Reason – because DRC increased the funds awarded for the FY22-23 TCAP Grant, the amount in the MOU with the Sheriff Department was increased as well

From 2602-6600-510120 Employee Wages to 2602-6600-530360 Contracted Services in the amount of \$9,600.00

From 2602-6600-540400 Supplies & Materials to 2602-6600-530360 Contracted Services in the amount of \$10,000.00

From 2602-6600-550740 Equipment/Computers to 2602-6600-530360 Contracted Services in the amount of \$21,400.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – MCAT 2065: 21-T-90**

At the request of Michelle Thieret, MCAT Director, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – needed to pay a bill from new account after approved appropriation

From 2065-0161-510120 Mobility Manager Employee Wages to 2065-0161-550730 Mobility Manager Improvement of Sites in the amount of \$4,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CHANGE ORDER #1 FOR PROJECT MRW-WES20-CR149 FOR U.S.
BRIDGE CORPORATION AND APPROVAL FOR CHAIRMAN TO SIGN: 21-R-717**

Mr. Abraham made a motion to approve the following Change Order #1 for project MRW-WES20-CR149 for U.S. Bridge Corporation and approval for Chairman Tom E. Whiston to sign.

CHANGE ORDER

No. 1

Project:	MRW-WES20-CR149 OPWC Project DQY06	Date of Issuance:	9/24/2021
Owner:	Morrow County Commissioner 80 North Walnut Street Mount Gilead, Ohio 43338	Owner's Project No.	MRW-WES20-CR149
Contractor:	U.S. Bridge Corporation	Engineer:	Morrow County Engineer 50 East High Street Mount Gilead, OH 43338

Contract For: CR 149 Truss Bridge Rehabilitation

You are directed to make the following changes in the Contract Documents.

Description: Additional Steel Plating

Purpose of Change Order: Additional steel plating of floorbeam top flanges due to extensive corrosion

Original Contract Price: \$424,338.73

Previous Change Orders: \$ 0.00

Net **Increase** of this Change Order: \$ 7,000.00

Contract Price with approved Change Order: \$431,338.73

s/County Engineer

s/Contractor

s/Tom E. Whiston, Commissioner

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL OF PURCHASE OF SERVICE AGREEMENT WITH SAFEHOUSE RSD FOR
 MORROW COURT OF COMMON PLEAS AND APPROVAL FOR CHAIRMAN TO SIGN:
 21-R-718**

Mr. Abraham 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 Chairman Tom E. Whiston to sign.

PURCHASE OF SERVICE AGREEMENT

THIS AGREEMENT is made and entered into this 24th day of August 2021 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 August 24, 2021 to August 24, 2022, 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 10th 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/Thomas E. Whiston, Morrow County Board of Commissioners

s/Safehouse RSD signature

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

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL OF OHIO PUBLIC WORK COMMISSION, DISBURSEMENT REQUEST
 FORM AND CERTIFICATION FOR THE MORROW COUNTY ENGINEER AND
 APPROVAL FOR CHAIRMAN TO SIGN: 21-R-719**

Mr. Abraham made a motion to approve the Ohio Public Works Commission, Disbursement Request Form and Certification to Ohio Bridge Corporation for project MRW-WES20-CR149, DQY06 and approval for Chairman Tom E. Whiston to sign.

**OHIO PUBLIC WORKS COMMISSION
 DISBURSEMENT REQUEST FORM AND CERTIFICATION**

Disbursement Request Number: 1

Statement requesting the disbursement of funds from the OPWC pursuant to Section V of the Project Agreement (the "Agreement") executed between the Director of the Ohio Public Works Commission ("Director") and Morrow County (the "Recipient"), dated 7/6/2021, for the sole and express purpose of financing the Capital Improvement defined and described in Appendix A of the Agreement (the "Project") and named as numbered as MRW-WES20-CR149, DQY06.

EXPENDITURES PROGRESS:

	AS PER AGREEMENT	PRIOR DISBURSED	AS PART OF THIS DRAW	PAID TO DATE
D) Construction Costs	\$424,339	\$0.00	\$41,691.69	\$41,691.69
Expenditure Total	\$424,339	\$0.00	\$41,691.69	\$41,691.69

FINANCING PROGRESS:

	AS PER AGREEMENT	PRIOR DISBURSED	AS PART OF THIS DRAW	PAID TO DATE
H) OPWC Funds	\$314,011	\$0.00	\$30,851.85	\$30,851.85
I) Local Share				
2) Local Revenues	\$110,328	\$0.00	\$10,839.84	\$10,839.84
K) Total Local & Public Revenue	\$110,328	\$0.00	\$10,839.84	\$10,839.84

L) Total Financing	\$424,339	\$0.00	\$41,691.69	\$41,691.69
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s/Bart Dennison, Project Manager
s/Patricia Davies, Chief Financial Officer
s/Tom E. Whiston, Chief Executive Officer

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-720**

Mr. Abraham made a motion to recess session at 9:09 am.

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-721**

Mr. Whiston made a motion to return to regular session at 2:13 pm.

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.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS