

REGULAR SESSION SEPTEMBER 1, 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, Mr. Siegfried.

Public in attendance: Collin Sanders, Nancy Foglesong, Board of DD.

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 AUGUST 30, 2021: 21-R-633**

Mr. Abraham made a motion to approve the minutes of regular session of August 30, 2021, as recorded in the Commissioners Journal # 49.

Mr. Siegfried 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-634**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 79 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-635**

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

- Receipt Batch #2023 Payments received from Chesterville customers for sewer fund 5159 \$309.19
- Payments received from Johnsville customers for sewer fund 5100 \$59.00
- Payments received from Somoco customers for sewer fund 5110 \$8266.66
- Receipt #212397 Payment received from AVI Foodsystems for June 2021 vending machine commission fund 1000-1090-480808 \$38.68.
- Receipt #212399 Payment received from Sims Brothers Recycling for July 2021 Scrap Metal fund 2202-1080-480830 \$1898.58.
- Receipt Batch #2025 Payments received from Chesterville customers for sewer fund 5159 \$2,747.83
- Payments received from Johnsville customers for sewer fund 5100 \$301.49
- Payments received from Ketterman customers for sewer fund 5121 \$111.68
- Payments received from Somoco customers for sewer fund 5110 \$107.66

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND 1000,
MAINTENANCE: 21-A-114**

A motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts:

1000-0118-530323	Courthouse Maintenance	\$10,000.00
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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
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – PARK DISTRICT'S
FUND 2025: 21-A-115**

At the request of Jim Overmoyer, Chairman of Park District, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following accounts:

2025-0025-550730	Improvement of Sites, Mowing	\$1,000.00
2025-0026-540400	Supplies, Materials	\$1,000.00

Mr. Abraham 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 – PSYCHOTROPIC
PRESCRIPTION DRUG GRANT FUND 2943, SHERIFF: 21-A-116**

At the request of Melissa Caldwell, Office Administrator, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following accounts to remit a payment back to Delaware Morrow Mental Health for an overpayment:

2943-9041-530490	Grant Reimbursement	\$983.62
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Mr. Whiston 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 –CHILD SUPPORT
ENFORCEMENT AGENCY FUND 2101: 21-A-117**

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

2101-1010-510120	CSEA Employee Wages	\$19,685.01
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Mr. Whiston 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 –CHILDREN SERVICE
FUND 2141: 21-A-118**

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

2141-1181-530335	Program Services	\$33,319.92
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Mr. Whiston 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 –WORKFORCE
INNOVATION OPPORTUNITY ACT FUND 2152: 21-A-119**

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

2152-1102-530335	Program Services	\$687.48
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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 – CHILD SUPPORT ENFORCEMENT AGENCY FUND**

2101: 21-T-72

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

**Reason – need appropriation for anticipated personnel cost through year end.

From 2101-1010-530310 Professional Services to 2101-1010-510120 Employee Wages in the amount of \$12,000.00.

From 2101-1010-530313 Cost Allocation (Indirect Cost) to 2101-1010-510120 Employee Wages in the amount of \$5991.00.

From 2101-1010-530310 Professional Services to 2101-1010-510211 OPERS Employer Share in the amount of \$2,000.00

From 2101-1010-520350 Professional Organization Dues and Fees to 2101-1010-510213 Medicare Employer Share in the amount of \$400.00.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS –PUBLIC ASSISTANCE FUND 2111: 21-T-73**

At the request of Sundie Brown, Director of Job and Family Services, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – need appropriation for anticipated personnel cost through year end.

From 2111-1051-530335 NET Program Services to 2111-1051-530335 Social Service Employee Wages in the amount of \$110,000.00.

From 2111-1051-530335 NET Program Services to 2111-1046-510211 Social Service OPERS Employer Share in the amount of \$15,000.00.

From 2111-1051-530335 NET Program Services to 2111-1046-510213 Social Service Medicare Employer Share in the amount of \$2,000.00.

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 –CHILDREN SERVICE FUND 2141: 21-T-74**

At the request of Sundie Brown, Director of Job and Family Services, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – need appropriation for placement costs based on current placement agreements.

From 2141-1181-530340 Communications/Printing/Advertising to 2141-1181-530335 Program Services in the amount of \$1,000.00.

From 2141-1181-540410 Fund Office Supplies to 2141-1181-530335 Program Services in the amount of \$2,000.00.

From 2141-1181-550740 Equipment/Computers/Furniture to 2141-1181-530335 Program Services in the amount of \$7,000.00.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS –WORKFORCE INNOVATION OPPORTUNITY ACT FUND 2152:
21-T-75**

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

**Reason – need appropriation for anticipated DW client expenses based on issued client vouchers.

From 2152-1105-530340 Communications/Printing/Advertising to 2152-1102-530335 Dislocated Worker Program Services in the amount of \$5619.70.

From 2152-1105-530342 Postage to 2152-1102-530335 Dislocated Worker Program Services in the amount of \$190.00.

From 2152-1105-550740 Equipment/Furniture/Computers to 2152-1102-530335 Dislocated Worker Program Services in the amount of \$700.00

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 – WHETSTONE OPERATING FUND 2010: 21-T-76**

At the request of Collin Sanders, Director of Finance and Operations, Morrow County Board of DD, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – for payment of the auditor treasurer fees and the DRETAC fees from settlement.

From 2010-0500-510132 Sub Wages to 2010-7001-530372 Auditor Treasurer Fees From Settlement in the amount of \$690.93.

From 2010-0500-510132 Sub Wages to 2010-7001-530373 DRETAC Fees From Settlement in the amount of \$178.63.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
PROCLAMATION – 2021 MORROW COUNTY VETERAN OF THE YEAR, DAN FRICKE:
21-R-636**

Mr. Abraham made a motion to approve the following Proclamation:

**Morrow County Commissioners
PROCLAMATION**

Whereas the Commissioners value the historic, selfless, and absolute commitment of Morrow County veterans to our County, State, and Nation; and

Whereas their sacrifices during times of war and times of peace assure us all the liberties that we all cherish; and

Whereas Mr. Dan Fricke served his country in the United States Army with honor from 1963 through 1965 will service at Fort Richardson in Anchorage Alaska; and

Whereas following an honorable discharge from the US Army Mr. Fricke returned to civilian life and completed a full and productive career with the Morrow County Engineer’s Office; and

Whereas more than 45 years ago Mr. Fricke saw the need to form the VFW Post 8054 Honor Guard, for which he has served as Captain and leader since its founding; and

Whereas Mr. Fricke has continued to serve his fellow veterans and the citizens of the United States by coordinating Memorial Day and Veteran’s Day ceremonies with the Honor Guard; and

Whereas Mr. Fricke continues to work to provide Honor Guard services for events held at the Morrow County Veterans Memorial, and also parades held throughout the County; and

Whereas for nearly 50 years the families of Morrow County veterans have greatly appreciated the Honor Guard providing their loved one a final salute, and the playing of Taps! During graveside services; and

BE IT THEREFORE RESOLVED, that the Board of Morrow County Commissioners commend Mr. Dan Fricke on his recognition as the 2021 Morrow County Veteran of the Year and commend him for his considerable and ongoing contributions to the people of Morrow County.

BOARD OF MORROW COUNTY COMMISSIONERS

s/Tom E. Whiston
Abraham

s/Timothy R. Siegfried

s/Tim D.

Adopted: August 31, 2021

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN NORTHMOR LOCAL
SCHOOLS AND MORROW COUNTY SHERIFF’S OFFICE: 21-R-637**

WHEREAS, the Morrow County Sheriff’s Office and the Morrow County School Districts are committed to ensuring the safety of our young people; and

WHEREAS, the Morrow County Sheriff’s Office School Resource Officer program will be based on input from the Sheriff’s Office, the school administration, teachers, faculty and students. The program will be fashioned for an experience unformed deputy who is specifically training to:

- Relate positively to children and young persons;
- Use a variety of teaching methods and resources;
- Support schools in consulting with parents and the community;
- Work with teachers to plan, implement and evaluate classroom lessons;
- Establish a positive liaison between the school and the Sheriff’s Office.

WHEREAS, the school resource office is supervised by the Chief Deputy and will be assigned to the Northmor Local Schools during the 2021/2022 school year. The deputy would be heavily involved in educating our youth and other crime prevention and community relations activities. We believe this structure would provide our community the most effective response to the needs of juveniles and offer us the opportunity to expand our services in crime prevention and community education.

WHEREAS, the school agrees to pay the Morrow County Sheriff 100% of the salary and benefits of the SRO officer covered under this agreement.

THEREFORE, Mr. Siegfried made a motion to approve the agreement between Northmor Local Schools and the Morrow County Sheriff’s Office for a School Resource Officer.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN HIGHLAND LOCAL
SCHOOLS AND MORROW COUNTY SHERIFF’S OFFICE: 21-R-638**

WHEREAS, the Morrow County Sheriff's Office and the Morrow County School Districts are committed to ensuring the safety of our young people; and

WHEREAS, the Morrow County Sheriff's Office School Resource Officer program will be based on input from the Sheriff's Office, the school administration, teachers, faculty and students. The program will be fashioned for an experience unformed deputy who is specifically training to:

- Relate positively to children and young persons;
- Use a variety of teaching methods and resources;
- Support schools in consulting with parents and the community;
- Work with teachers to plan, implement and evaluate classroom lessons;
- Establish a positive liaison between the school and the Sheriff's Office.

WHEREAS, the school resource office is supervised by the Chief Deputy and will be assigned to the Highland Local Schools during the 2021/2022 school year. The deputy would be heavily involved in educating our youth and other crime prevention and community relations activities. We believe this structure would provide our community the most effective response to the needs of juveniles and offer us the opportunity to expand our services in crime prevention and community education.

WHEREAS, the school agrees to pay the Morrow County Sheriff 100% of the salary and benefits of the SRO officer covered under this agreement.

THEREFORE, Mr. Siegfried made a motion to approve the agreement between Highland Local Schools and the Morrow County Sheriff's Office for a School Resource Officer.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO AMEND RESOLUTION# 21-R-612, APPROVAL TO SUBMIT A REQUEST
FOR PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES IN SUPPORT OF
30KW STAND BY GENERATOR AND UPGRADES TO THE MORROW COUNTY
AUDITOR'S DATA ROOM IN THE MORROW COUNTY COURTHOUSE: 21-R-639**

WHEREAS, on August 25, 2021, the Morrow County Commissioners approved Resolution# 21-R-612 approval to submit a Request For Proposal for professional engineering services in support of 30KW stand by generator and upgrades to the Morrow County Auditor's Data Room in the Morrow County Courthouse; and

WHEREAS, there has been a delay of getting the RFP sent out to prospective companies; and

WHEREAS, the deadline to receive the RFP needs to be amended from September 15, 2021 2:00 p.m. EST to September 30, 2021 2:00 p.m. EST.

THEREFORE, Mr. Abraham made a motion to approve amending Resolution# 21-R-612 to amend the deadline date to September 30, 2021 2:00 p.m. EST.

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-640**

Mr. Siegfried made a motion to recess session at 9:13 a.m.

Mr. Whiston 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-641**

Mr. Whiston made a motion to return to regular session at 9:31 a.m.

Mr. Siegfried duly seconded this motion.

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

**Joint County with Marion County – McKibben Ditch Bid Opening – 9:30 a.m.
4 Bids received, will be reviewed by Marion County Engineer**

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 21-R-642**

Mr. Whiston made a motion to recess session at 9:46 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-643**

Mr. Whiston made a motion to return to regular session at 2:39 p.m.

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-644**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 34 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"

There being no further matters to bring before the board, a motion to adjourn was made by Mr.

Siegfried and duly seconded by Mr. Abraham.

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