

REGULAR SESSION SEPTEMBER 15, 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. Abraham, Mr. Whiston and Mr. Siegfried.

Public in attendance: Sarah Cleveland and Joe Thomes

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 13, 2021: 21-R-674**

Mr. Siegfried made a motion to approve the minutes of regular session of September 13, 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-675**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 77 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-676**

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

Receipt #212497 Payment from Morrow County Services for Older Citizens for October 2021 insurance premium 7222-7777-740100 \$1,743.75

Receipt #212514 Payment from MCAT lease payment for August 2021 3173-1070-470802 \$1,728.73.

Receipt Batch #2055 Payments received from Chesterville customers for sewer fund 5159 \$3643.10
Payments received from Johnsville customers for sewer fund 5100 \$80.75
Payments received from Ketterman customers for sewer fund 5121 \$55.84
Payments received from Somoco customers for sewer fund 5110 \$47.92

Receipt Batch #2061 Payments received from Chesterville customers for sewer fund 5159 \$180.00
Payments received from Johnsville customers for sewer fund 5100 \$118.00
Payments received from Ketterman customers for sewer fund 5121 \$55.84

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – TREASURER DRETAC
FUND 2317: 21-A-127**

At the request of Michael Goff, Morrow County Treasurer, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following accounts:

2317-3003-510120	Employee Wages	\$4,481.60
2317-3003-510211	OPERS	\$325.00
2317-3003-510213	Medicare	\$45.00
2317-3003-530373	DRETAC fees (Land Bank portion)	\$13,669.26

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 – ARP FUND 4121 -
SOMOCO SEWER: 21-A-128**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account for Professional Services Agreement with Poggemeyer Design Group, Inc. for Somoco sewer:

4121-0101-530310	Professional Services (Somoco)	\$255,160.00
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Mr. Siegfried duly seconded this motion.

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

**JOURNAL ENTRY – IN THE MATTER OF
APPOINTMENT OF MORROW COUNTY PARK COMMISSIONER – STEVE FULLER:
21-R-677**

WHEREAS, the term of Park Commissioner Steve Fuller will expire as of September 12, 2021, and whereas, Steve Fuller is willing to serve another term as a Park Commissioner, for a two-year term;

It is therefore, pursuant to Section 1545.05 of the Ohio Revised Code, Steve Fuller, 4907 St. Rt. 61, Mt. Gilead, OH 43338 is hereby appointed by this Court to serve a two (2) year term on the Morrow County Park District Board of Commissioners, upon taking the appropriate oath and being properly bonded. Said term shall commence on September 13, 2021, and shall conclude on September 12, 2023.

s/Tom C. Elkin, Probate Judge	9/9/2021
s/Robert C. Hickson, Jr., Probate Judge	9/3/2021

**IN THE MATTER OF
APPROVAL OF PURCHASE OF SERVICE AGREEMENT BETWEEN MORROW COUNTY
JUVENILE COURT AND CORNELL ABRAXAS GROUP, LLC AND APPROVAL FOR
CHAIRMAN TO SIGN: 21-R-678**

Mr. Siegfried made a motion to approve the purchase of service agreement between Morrow County Juvenile Court and Cornell Abraxas Group, LLC of which a complete copy of the agreement will be on file and approval for Chairman Thomas E. Whiston to sign.

PURCHASE OF SERVICE AGREEMENT

THIS AGREEMENT is made and entered into this 14th day of September, 2021, between Morrow County Juvenile Court, located at 48 East High St., Mount Gilead, Ohio 43338, 419-947-5512 (hereinafter referred to as the “AGENCY”), and Cornell Abraxas Group, LLC, a provider of residential care services located at 2775 State Route 39, Shelby, Ohio, 44875, 419-747-3322 (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:

This Agreement shall be effective from July 1, 2021 to June 30, 2024, unless otherwise terminated.

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:

Rates for July 1, 2021 – June 30, 2024

Residential Substance Abuse (SUD): \$180.20 per day*

Residential Behavioral Health/Sex Offender: \$243.45 per day*

*PROVIDER reserves the right to implement up to a 3 percent increase of these rates in final year of contract term (July 1, 2023 – June 30, 2024). Should the PROVIDER implement an increase, a notice of 30 days shall be provided to AGENCY.

IN WITNESS WHEREOF, the AGENCY and PROVIDER have entered into this agreement as of the day and year first written above.

s/Jonathan P. Swatsburg, President

s/Robert C. Hickson, Jr., Administrative Judge

s/Thomas E. Whiston, Chair

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

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION OF SUPPORT FOR HB 405: 21-R-679**

WHEREAS, HB 405 clarifies ORC 339 to specify that all three county commissioners each cast individual votes as members of the hospital appointing authority, therefore, the Morrow County Commissioners support Representative Stewart’s proposed update;

THEREFORE, Mr. Whiston made a motion to support the proposed update to HB 405 as presented.

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-680**

Mr. Whiston made a motion to recess session at 9:18 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-681**

Mr. Whiston made a motion to return to regular session at 2:31 p.m.

Mr. Abraham 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