

REGULAR SESSION SEPTEMBER 19, 2022

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: Mike Goff (Treasurer), Dixie Shinaberry (Recorder) and Andy Ware (Development).

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Siegfried, 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 14, 2022: 22-R-747**

Mr. Whiston made a motion to approve the minutes of regular session of September 14, 2022, as recorded in the Commissioners Journal # 50.

Mr. Abraham duly seconded this motion

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 22-R-748**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 51 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 22-R-749**

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

Receipt Batch # 2915 Payments received from Johnsville customers for sewer fund 5100 \$60.00
Payments received from Ketterman customers for sewer fund 5121 \$65.00

Receipt Batch #2917 Payments received from Chesterville customers for sewer fund 5159 \$60.00
Payments received from Ketterman customers for sewer fund 5121 \$25.00

Receipt Batch #2919 Payments received from Johnsville customers for sewer fund 5100 \$132.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
COMMISSIONERS: 22-A-139**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account to pay invoice for legal advertising for the commissioner's office:

1000-0101-530345	Legal Advertising	\$153.80
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS - DOG SHELTER FUND 2005: 22-T-113**

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

**Reason – Maintenance Fund insufficient to pay invoices

From 2005-0105-540400 Supplies and Materials to 2005-0105-530323 Facility Repairs & Maintenance in the amount of \$200.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – FUND 2966 OUTSIDE HOUSING: 22-T-114**

At the request of Melissa Caldwell, Office Administrator, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – To cover overtime

From 2966-9666-510129 Wages to 2966-9666-510190 Overtime in the amount of \$50,000.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
SATISFACTION OF MORTGAGE – HOLLOWAY: 22-R-750**

Mr. Abraham made a motion to approve the following Satisfaction of Mortgage:

SATISFACTION OF MORTGAGE

This is to Certify, that the conditions of a certain mortgage bearing date of August 23rd 2017, given to THE BOARD OF MORROW COUNTY COMMISSIONERS, OHIO, by Linda Holloway, residing at 2274 County Road 137 Cardington Ohio 43315, County of Morrow, to secure the payment of \$3,551.00 and recorded in Volume 679 Page 307, Morrow County Records, have been fully complied with, and the same is hereby satisfied and discharged.

Signed this 19th day of September, 2022.

Board of Morrow County Commissioners

s/Tim D. Abraham, Commissioner

s/Timothy R. Siegfried, Commissioner

s/Tom E. Whiston, Commissioner

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO TERMINATE CONTRACT BETWEEN DR LAWNCARE AND THE
MORROW COUNTY ENGINEER DUE TO NON PERFORMANCE: 22-R-751**

Mr. Whiston made a motion to approve the following to terminate contract for DR Lawncare: To Whom It May Concern:

This letter is to inform the Morrow County Commissioners that the contract with DR Lawncare was terminated for non-performance as outlined in the specifications. Specific reasons would be that the first round of mowing was to be completed on or before June 30th, 2022. That was not achieved as approximately 50 miles of were not mowed resulting in hazardous conditions for the public. Specifications state all right of ways are to be mowed 12 feet from the edge of the road and at least 8 feet from flow line of ditch to the opposite side of the ditch. Most mowing that was completed was only mowed from the edge of road to the flowline of the ditch. Intersections were to receive concentrated

effort to ensure clear sight distances, several intersections did not receive this extended treatment and resulted in line-of-sight issues. DR Lawncare was contacted on June 30, 2022 to inform them that their contract would be terminated from that day forward and a letter with pictures was sent giving reasons why it was terminated.

Moving forward with the county mowing program, Thompson Interstate Mowing was contacted and asked to give a quote to finish the first round and complete the second round of mowing. Thompson and county forces worked together to finish the first round in a timely manner and Thompson Interstate Mowing completed the second round.

S/Bart Dennison P.E & P.S., Morrow County Engineer

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO DEMO AND REMOVE TWO STRUCTURES OF OLD DOG SHELTER AT
MORROW COUNTY FAIRGROUNDS AND APPROVAL OF BID FROM BUCHER
EXCAVATING & DEMOLITION LLC 22-R-752**

Mr. Siegfried made a motion to approve the following to demo to remove two structures of old dog shelter at Morrow County Fairgrounds and approval of bid from Bucher Excavating and Demolition.

Bucher Excavating Bid came in for total amount \$8,400.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
PROCLAMATION – THE MORROW COUNTY CLOTHES CLOSET: 22-R-753**

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

Proclamation

Whereas, the Commissioners value the historic, selfless, and absolute commitment of Morrow County Clothes Closet to our county.

Whereas, The Clothes Closet was started in Mount Gilead in 1986 by the Little Pride and Joys Mothers Club. One cold day that year, a concerned young boy came home from school telling his mother about a friend on the playground. That young boy was seen shivering with no coat. So moved by this observation, the mother went back to the mothers’ club and shared the story. Not only did the others there have compassion for the lad, but they also decided to do something about it.

Whereas, today the 14 members of the Mothers’ Club oversee this volunteer operation for all the children of Morrow County, and is now located in the Northfield Medical Center, just south of Johnsville, in space donated by Dr. & Mrs. Grant Galbraith.

Whereas, when a family comes to the center, which is stocked with warm winter coats, gloves, jeans, tops and underwear purchased through donations, the child gets to “shop” with one of the volunteers and choose 3 new outfits and underwear.

Whereas, even through the pandemic, the volunteers found ways to help children shop on paper for new clothes.

Whereas, at an appointed time, a car drove up to the facility and a bag filled with the requested items was given to them. In 2021, 680 pairs of jeans, 850 tops, and 850 sets of socks and underwear were distributed.

Whereas, all workers are volunteers, many of whom are retired or have grandchildren of their own. Seeing the self-esteem of children go up after a trip to The Clothes Closet is the best gratification these Morrow County community members could receive for this service.

BE IT THEREFORE RESOLVED, that the Board of Morrow County Commissioners commend the Morrow County Clothes Closet for their considerable and ongoing contributions to the people of Morrow County.

BOARD OF MORROW COUNTY COMMISSIONERS

s/Tom. E Whiston

s/Timothy R. Siegfried

s/Tim D. Abraham

Adopted: September 19th 2022

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 22-R-754**

Mr. Siegfried made a motion to recess session at 9:10 a.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 22-R-755**

Mr. Siegfried made a motion to return to regular session at 1:18 p.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT#2: 22-R-756**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 119 submitted by the Morrow County Auditor’s office.

Mr. Abraham duly seconded this motion

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

**IN THE MATTER OF
APPROVAL OF CEBCO WELLNESS PROGRAM 2022-2023 FOR
MORROW COUNTY: 22-R-757**

Mr. Whiston made a motion to approve the following CEBCO wellness program for 2022-2023 for Morrow County.

Incentive Type:

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

\$50 monthly differential

All County Employees can participate with the exception of the Sheriff/Correctional employees at this time.

SECTION 1: CORE ACTIVITIES

All insured **employees** will be expected to complete this section to be incentive eligible:

Core Activity	Completion Information
Annual Screening or Bloodwork	Complete between 8/12/2022 and 8/10/2023 by making an

	onsite appointment, using the lab option, or going to your doctor. Credit provided upon completion
Health Risk Assessment	Complete the Health Risk Assessment; available online via the HealthWorks' portal. Credit provided upon completion
Annual Routine Check-Up or Physical	Complete an annual routine check-up with your doctor between 8/12/2022 and 8/10/2023. Self-report

SECTION 2: LIFESTYLE HABITS (COMPLETE A MINIMUM OF 3) – EMPLOYEES ONLY

Lifestyle Habits	Completion Information
Preventative Care	Complete any of the following screenings/exams: Bone Density Screen, Breast Exam, Colonoscopy or Cologuard, COVID-19 Vaccine, Dental Exam, Eye Exam, Flu Shot, Hearing Exam, Mammogram, Pelvic Exam and/or Pap Smear, Pneumonia Vaccine, Prostate Screen, Shingles vaccine and Skin Cancer Screen. Self Report
Personal Health Score	A Personal Health Score (PHS) is populated following a screening. Review this information under 'My Wellness' on the homepage. Self-report.
Challenge	Participate in at least one (of four) Wellable challenges (via portal, online). Credit provided upon completion.
Health Coaching	Talk to a Healthworks Health Coach (min 3 sessions). Sessions must be at least 1 week apart. Credit provided upon completion.
Lifestyle Management	Participate in a program designed to improve any aspect(s) of health (focus on sleep, stress, exercise, nutrition, mental health, managing/preventing chronic disease, tobacco cessation and financial wellbeing). Includes but not limited to DPP (Lark via Anthem), Quit Line or working with a nutritionist, personal trainer, or a counselor.
Movement	Workout on your own (min 4 days a week for a month). Self-report.
Workshop	Complete a HealthWorks workshop (via portal, online) and pass quiz. Credit provided upon completion.
Sports	Participate in any sports league or activity. Self-report.

SECTION 3: LOCAL/COMMUNITY (COMPLETE A MINIMUM OF 2) – EMPLOYEES ONLY

Will be 5 activities to choose from – to be determined by the County Wellness Team.

Mr. Siegfried duly seconded this motion.

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

IN THE MATTER OF APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CAPITAL IMPROVEMENT FUND 4111, COMMISSIONERS: 22-A-140

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account for the demo of old Dog Shelter and roof repair at County Home Barn:

4111-0101-550730	Improvement of Sites	\$10,900.00
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Mr. Abraham duly seconded this motion.

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

IN THE MATTER OF TRANSFER OF FUNDS – DEVELOPMENT FUND 2043: 22-T-115

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

**Reason – to transfer appropriation for meals during Development meeting

From 2043-0043-520350 Professional Organizational Dues/Fees to 2043-0043-520330 Travel/Training in the amount of \$224.75

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, DEVELOPMENT: 22-T-116**

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

**Reason – to transfer appropriation for a new employee background check

From 1000-0142-540400 Supplies & Materials to 1000-0142-530300 Purchased Services in the amount of \$25.00

Mr. Abraham duly seconded this motion.

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

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS