

REGULAR SESSION SEPTEMBER 26, 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) 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 21, 2022: 22-R-765**

Mr. Abraham made a motion to approve the minutes of regular session of September 21, 2022, as recorded in the Commissioners Journal # 50.

Mr. Whiston 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-766**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 97 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-767**

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

Receipt Batch #2930 Payments received from Chesterville customers for sewer fund 5159 \$120.00
Payments received from Johnsville customers for sewer fund 5100 \$60.00

Receipt Batch #2932 Payments received from Chesterville customers for sewer fund 5159 \$1009.33
Payments received from Johnsville customers for sewer fund 5100 \$180.00
Payments received from Ketterman customers for sewer fund 5121 \$355.84
Payments received from Somoco customers for sewer fund 5110 \$51.97

Receipt Batch #2936 Payments received from Chesterville customers for sewer fund 5159 \$2754.40
Payments received from Johnsville customers for sewer fund 5100 \$240.00
Payments received from Ketterman customers for sewer fund 5121 \$56.00
Payments received from Somoco customers for sewer fund 5110 \$159.39

Receipt# 222415 Payment from Wengerd Mini Barns for credit on account 1000-1020-420250 \$135.00

Receipt# 222430 Payment from DKMM for 4th quarter education payment 2006-1050-450545 \$15,742.20

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – REDEVELOPMENT
TAX EQUIVALENT FUND 4043: 22-A-144**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following accounts to make the loan repayment to the Treasurer upon certification by the Budget Commission:

4043-0101-560890	Other Payments – Debt Service	\$42,128.25
4043-0101-560830	Interest	\$206.81

Mr. Abraham 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 – MCAT FUND
 2061: 22-A-145**

At the request of Adam McCombs, Transit Director, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts:

2061-0160-530365	MCAT-Vehicle Operations MCTC Fuel	\$5,000.00
2061-0160-590940	MCAT-Vehicle Operations Refunds	\$984.67
2061-0163-510120	MCAT-Administration Employee Wages	\$30,000.00
2061-0163-510220	MCAT-Administration Health Insurance	\$3,000.00

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 – JOB AND FAMILY
 SERVICES FUND 2101 CSEA: 22-A-146**

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

2101-1010-510220	CSEA Health Insurance Employer Share	\$8,000.00
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Mr. Whiston 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, COMMISSIONERS: 22-T-124**

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

**Reason – for new laptop for Director of Operations

From 1000-0117-550720 Capital Improvement (Gen Fund) to 1000-0117-550740
 Equipment/Computer/Furniture in the amount of \$454.11

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 – JOB AND FAMILY SERVICES FUND 2111 PUBLIC
 ASSISTANCE: 22-T-125**

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

**Reason – need appropriation for Social Service employee health insurance premiums through year end

From 2111-1044-510220 PA Admin Health Insurance Employer Share to 2111-1046-510220 PA
 Social Service Health Insurance Employer Share in the amount of \$15,000.00

Mr. Whiston 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, PROSECUTOR: 22-T-126**

At the request of Thomas Smith, Morrow County Prosecutor, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – to more completely use the money appropriated

From 1000-4447-530335 Program Services to 1000-4447-510120 Employee Wages in the amount of \$4,000.00

From 1000-4447-520330 Training and Travel to 1000-4447-510211 OPERS in the amount of \$300.00

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 – RECYCLING FUND 2006: 22-T-127**

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

**Reason – to cover costs associated with the Recycling Department

From 2006-2006-510220 Health Insurance Employer to 2006-2006-510120 Employee Wages in the amount of \$9,400.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – RECYCLING FUND 2008: 22-T-128**

At the request of Lindsey Grimm, Recycling & litter Prevention, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – to cover costs associated with the Recycling Department

From 2008-2006-530370 Remit to Political Entity to 2008-2006-530338 Scholarship in the amount of \$45.00

From 2008-2006-530370 Remit to Political Entity to 2008-2006-530349 OTHER – Communications, Print in the amount of \$155.96

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
SATISFACTION OF MORTGAGE – SPICER: 22-R-768**

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

SATISFACTION OF MORTGAGE

This is to certify that the conditions of each of the following listed mortgages bearing the dates as set forth on the attached and given by that party as indicated on the attached list to secure the payment of the amount specified as to each mortgage and recorded in the volume and page of the mortgage records of Morrow County Recorder’s Office, has been fully complied with and each of the listed mortgages herein is hereby satisfied and discharged.

<u>Mortgagor (Borrower)</u>	<u>Date of Mortgage</u>	<u>Principal Amount of Mortgage</u>	<u>Mortgage Volume</u>	<u>Mortgage Page</u>
Julia A. Spicer (kna Julia A. Spaulding)	June 8, 2005	\$652.00	549	743
Julia A. Spicer (kna Julia A. Spaulding)	February 17, 2006	\$717.00	607	253

Signed this 26th day of September, 2022.

Board of Morrow County Commissioners
s/Tim D. Abraham
s/Timothy R. Siegfried
s/Tom E. Whiston

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF AMENDMENT TO THE COMMISSARY NETWORK AGREEMENT BY
AND BETWEEN KEEFE COMMISSARY NETWORK, LLC AND MORROW COUNTY
CORRECTIONAL FACILITY AND APPROVAL FOR CHAIRMAN TO SIGN: 22-R-769**

Mr. Siegfried made a motion to approve the following amendment to the Commissary Network Agreement between Keefe Commissary Network, LLC and Morrow County Correctional Facility and approval for Chairman Timothy R. Siegfried to sign:

**AMENDMENT TO THE COMMISSARY NETWORK AGREEMENT
BY AND BETWEEN
KEEFE COMMISSARY NETWORK, LLC
AND
MORROW COUNTY CORRECTIONAL FACILITY**

This Amendment to the Commissary Network Agreement is made and entered into effective August 24, 2022, by and between the Morrow County Correctional Facility (“Customer”), and Keefe Commissary Network, LLC (“Contractor”). The Customer and Contractor are referred to herein jointly as the “Parties”.

WHEREAS, the Parties entered into the Commissary Network Agreement (“Agreement”) dated June 19, 2017, pursuant to which the Contractor provides commissary goods and services to the Customer, and

WHEREAS, the Parties desire to amend the Agreement as set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree follows:

VENDING SERVICES. In addition to the inmate commissary services outlined in the Agreement, Contractor agrees to provide Vending Services including providing vending hardware as defined further, and Customer shall provide the stocking, and restocking of vending items as purchased wholesale from Contractor.

Customer agrees that Contractor may place the vending hardware agreed upon by the parties (the “Hardware”) in mutually agreeable locations throughout Customer’s facility, where Customer will sell vending items (the “Item” or “Items”) to inmates at its facility, with Customer purchasing the items from Contractor wholesale. Contractor agrees to handle all wiring required for the Hardware, and Customer will supply AC Power. Customer agrees that all Hardware is the sole property of Contractor and agrees to return all Hardware to Contractor in workable order upon the termination of the Agreement. Any Hardware damaged by inmates will be repaired or replaced by Contractor and viewed as a recoverable cost to be recouped from the inmate(s) who damaged the Hardware.

Vending Item selection and pricing shall be set by Customer, as Customer shall purchase wholesale product from Contractor and Customer shall be responsible for stocking vending machines. However, the price of Items set by Customer shall be suggested by Contractor, and shall not be set

lower than any equivalent product sold directly by Contractor as a part of its other commissary services offered within Customer's facility.

ADDITIONAL CONDITIONS: Except as expressly stated herein, all of the terms and conditions of the Agreement, as amended, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals effective as of the day and year first above written.

CUSTOMER

s/Timothy R. Siegfried, Chairman
Morrow County Commissioners

Date: September 26, 2022

CONTRACTOR

s/John Puricelli, Executive Vice President
Keefe Commissary Network, LLC

Date:

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO HIRE NATHAN OTTEN AS FULL TIME CUSTODIAN: 22-R-770**

Mr. Siegfried made a motion to approve hiring Nathan Otten as Custodian, full time, \$15.00 per hour, sick leave, vacation time and personal leave as per the Morrow County Personnel Policy Manual and offered health insurance (waiting period as per the Personnel Policy Manual) effective October 11, 2022 and upon positive results of a background check.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR CHAIRMAN TO SIGN PRE-AWARD CONDITION FORMS FOR
GOVERNMENT/PUBLIC AND PRIVATE AGENCIES FOR THE MORROW COUNTY
SHERIFF OFFICE: 22-R-771**

Mr. Abraham made a motion to approve Chairman Timothy R. Siegfried to sign Pre-Award Condition Forms for Government/Public and Private Agencies as presented:

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

Mr. Whiston 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-772**

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

Mr. Abraham duly seconded this motion.

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

Commissioner Whiston has left for another meeting

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 22-R-773**

Mr. Siegfried made a motion to return to regular session at 11:17 a.m.

Mr. Abraham duly seconded this motion.

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

Job and Family Services – 11:00 a.m.

**IN THE MATTER OF
APPROVAL TO ENTER INTO EXECUTIVE SESSION: 22-R-774**

Mr. Siegfried made a motion to enter into Executive Session at 11:21 a.m. to discuss termination of an employee with Director Sundie Brown and Denise Sayre-Rogers, Fiscal.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 22-R-775**

Mr. Siegfried made a motion to return to regular session at 11:40 a.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER FUND 2202: 22-T-129**

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

**Reason – additional funds are needed to pay bills

From 2202-2002-540410 Office Supplies to 2202-2002-530321 Leases and Rents in the amount of \$10,000.00

From 2202-2002-530382 Liability Insurance to 2202-2002-530384 Compensation and Damages in the amount of \$2,448.18

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 22-R-776**

Mr. Siegfried made a motion to recess session at 11:41 a.m.

Mr. Abraham duly seconded this motion.

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

Commissioner Whiston has returned to the office

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 22-R-777**

Mr. Abraham made a motion to return to regular session at 2:24 p.m.

Mr. Siegfried 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. Abraham.

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