

**REGULAR SESSION APRIL 12, 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. Siegfried and Mr. Whiston.

Public in attendance: Joe Carroll (Airport) 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 APRIL 7, 2021: 21-R-247**

Mr. Abraham made a motion to approve the minutes of regular session of April 7, 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-248**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 70 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion

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

**IN THE MATTER OF  
PAY-INS: 21-R-249**

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

Receipt Batch #1685	Payments received from Chesterville customers for sewer fund 5159	\$2,135.55
	Payments received from Johnsville customers for sewer fund 5100	\$59.00
Receipt Batch #1688	Payments received from Johnsville customers for sewer fund 5100	\$59.00
Receipt Batch #1691	Payments received from Chesterville customers for sewer fund 5159	\$240.00
	Payments received from Johnsville customers for sewer fund 5100	\$359.90
	Payments received from Ketterman customers for sewer fund 5121	\$55.84
	Payments received from Somoco customers for sewer fund 5110	\$822.31
Receipt Batch #1693	Payments received from Chesterville customers for sewer fund 5159	\$702.50
	Payments received from Johnsville customers for sewer fund 5100	\$172.80
	Payments received from Ketterman customers for sewer fund 5121	\$117.26
	Payments received from Somoco customers for sewer fund 5110	\$1,728.84
Pay-in #211094	Payment received from CORSA for cyber security grant reimbursement 1000-1020-420240	\$4,000.00

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – AIRPORT FUND 2058:  
21-A-042**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account:

2058-2058-530316	Engineering Services	\$6,083.00
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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 – ENGINEER’S FUND 2202: 21-T-019**

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

\*\*Reason – funds that were in this account have been used and the account is depleted

From 2202-2002-530321 Leases and Rents to 2202-2002-530311 Legal Fees in the amount of \$3,000.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
RESOLUTION AUTHORIZING THE FILING OF (AN) APPLICATION(S) WITH THE OHIO  
DEPARTMENT OF TRANSPORTATION BY MORROW COUNTY FOR THE 5310  
TRANSPORTATION MOBILITY GRANT FOR 2021: 21-R-250**

**AUTHORIZING RESOLUTION  
Resolution# 21-R-250**

A resolution authorizing the filing of (an) application(s) with the Ohio Department of Transportation by Morrow County for grants through the U.S. DOT Federal Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities, Ohio’s Specialized Transportation Program and executing a contract with the Ohio Department of Transportation upon project approval.

**WHEREAS**, the Director of the Ohio Department of Transportation is authorized to make grants for the Specialized Transportation Program;

**WHEREAS**, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program;

**WHEREAS**, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5310 the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

**NOW, THEREFORE, BE IT RESOLVED BY**, the Morrow County Board of Commissioners, Mr. Abraham made a motion that:

1. Tim Maceyko, Mobility Manager, and Sundie Brown, Morrow County Area Transit Executive Director, are authorized on behalf of Morrow County:
  - a. To execute and file
    - i. Proposals to aid in the financing of capital and operating assistance projects.
    - ii. Grant agreements with the Ohio Department of Transportation for aid in the financing of capital and operating assistance projects.
    - iii. An assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
    - iv. Set forth affirmative disadvantage business policies in connection to any procurement made as part of the project.
2. Tim Maceyko, Mobility Manager, and Sundie Brown, Morrow County Area Transit Executive Director, are authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to the Federal Transit Administration.
3. The undersigned duly qualified and acting Clerk of the Morrow County Board of Commissioners certified that the foregoing is a true and correct copy of a resolution,

adopted at a legally convened meeting of the Morrow County Board of Commissioners.  
Held on April 12, 2021.

s/Cheryl Heacock, Clerk

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH  
THE OHIO DEPARTMENT OF TRANSPORTATION BY MICHELLE THIERET, TRANSIT  
DIRECTOR OR SUNDIE BROWN, EXECUTIVE DIRECTOR FOR MORROW COUNTY  
AREA TRANSIT: 21-R-251**

A resolution authorizing the filing of applications with the Ohio Department of Transportation by **Michelle Thieret, Transit Director or Sundie Brown, Executive Director** for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as coded, 49 USC Section 5311, Formula Grants for Rural Areas, Ohio’s Rural Transportation Program and 49 USC Section 5339, Bus and Bus Facilities Formula Grants and executing a contract with the Ohio Department of Transportation upon project approval.

**WHEREAS**, the Director of the Ohio Department of Transportation is authorized to make grants for the Specialized Transportation Program;

**WHEREAS**, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program;

**WHEREAS**, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5311 and 49 USC Section 5339, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

**NOW, THEREFORE, BE IT RESOLVED BY**, the Morrow County Board of Commissioners, Mr. Siegfried made a motion that:

1. **Michelle Thieret, Transit Director or Sundie Brown, Executive Director** are authorized on behalf of **Morrow County Commissioners (DBA MCAT)**:
  - a. to execute and file
    - i. Proposals to aid in the financing of capital and operating assistance projects.
    - ii. Grant agreements with the Ohio Department of Transportation for aid in the financing of capital and operating assistance projects.
    - iii. An assurance or any other document required by the U.S. Department of Transportation effectuating the purposed of Title VI or the Civil Rights Act of 1964.
  - IV. Set forth affirmative disadvantage business policies in connection to any procurement made as part of the project.
2. **Michelle Thieret, Transit Director or Sundie Brown, Executive Director** are authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to the Federal Transit Administration.
3. The undersigned duly qualified and acting **Clerk** of the **Morrow County Commissioners** certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the **Morrow County Commissioners** held on April 12, 2021.

s/Cheryl Heacock, Clerk

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# 20-R-817, RESOLUTION FOR APPROVAL FOR  
USE OF AN “EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY  
POLICY” THROUGH CORSA INSTEAD OF INDIVIDUAL SURETY BOND: 21-R-252**

**WHEREAS**, on November 4, 2020, the Morrow County Commissioners passed Resolution# 20-R-817, Resolution for approval for use of an “Employee Dishonesty and Faithful Performance of Duty Policy” through CORSA instead of individual surety bond; and

**WHEREAS**, as of April 12, 2021, HB 444 has expanded ORC Sec. 3061 as follows:

- Counties may switch from utilizing individual surety bonds to a coverage document when officers are mid-term or during its employees’ employment. Former law required a coverage document to be in place before an officer takes office or before an employee begins employment.
- The following officer and/or employees may now be covered by a “employee dishonesty and faithful performance of duty” coverage document in lieu of an individual surety bond:

Park District Commissioners	ORC 1545.05
Juvenile Facility Superintendents	ORC 2151.70
Detention Facility Superintendents	ORC 2152.42
County Homes	ORC 3721.15
Deputy Registrars	ORC 4503.03
Executive Directors County Children Services	ORC 5153.13

**THEREFORE**, Mr. Abraham made a motion to amend Resolution #20-R-817 to include the expansion of ORC Sec. 3.061 effective April 12, 2021 as stated above and add the list of officers and/or employees for use of the county’s “employee dishonesty and faithful performance of duty policy” instead of individual surety bonds.

Mr. Whiston 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-253**

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

Mr. Abraham 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-254**

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

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. Whiston 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.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS