

REGULAR SESSION APRIL 14, 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: Andy Ware (Development)

Bid Openings: Charlie Steward (Mid Ohio Paving), Brian Seybert (Engineers office), Denise Enders (Small's Asphalt), Ryle Parker (Kokosing) and Eric Disterdick (Engineers office).

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 12, 2021: 21-R-255**

Mr. Siegfried made a motion to approve the minutes of regular session of April 12, 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-256**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 105 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-257**

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

- Receipt Batch #1697 Payments received from Chesterville customers for sewer fund 5159 \$180.00
- Payments received from Ketterman customers for sewer fund 5121 \$61.42
- Payments received from Somoco customers for sewer fund 5110 \$1,474.85
- Pay-in #211112 Payment received from AVI Food Systems for Dec 2020 and Jan 2021 vending machines sales commission 1000-1090-480808 \$42.90
- Pay-in #211113 Payment received from MCAT for April 2021 service garage lease payment 3173-1070-470802 \$1,728.73
- Receipt Batch #1704 Payments received from Chesterville customers for sewer fund 5159 \$3,475.00
- Payments received from Somoco customers for sewer fund 5110 \$128.54
- Pay-in #211132 Payment received from Beech Hollow Grain Farms for 2021 County Home farm land rent 1000-1070-470802 \$11,730.00

**IN THE MATTER OF
SUPPLEMENTAL APPROPRIATION – TREASURER’S FUND 2317 DRETAC: 21-A-043**

WHEREAS, an amended official certificate of estimated resources was approved by the Morrow County Budget Commission, in the amount of \$82,715.43.

THEREFORE, a motion was made by Mr. Abraham to approve the amended official certificate of estimated resources and appropriate a portion of those funds from the amended certificate to the following account:

2317-3003-530373	Dretac Fees – Land Bank Portion	\$80,302.96
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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
SUPPLEMENTAL APPROPRIATION – FUND 2052 DEMO GRANT: 21-A-044**

WHEREAS, an amended official certificate of estimated resources was approved by the Morrow County Budget Commission, in the amount of \$14,346.77.

THEREFORE, a motion was made by Mr. Whiston to approve the amended official certificate of estimated resources and appropriate a portion of those funds from the amended certificate to the following account to encumber funds for dumpster service at Hidden Lakes:

2052-0032-530300	Purchased Services	\$5,000.00
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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
APPROPRIATIONS OF UNAPPROPRIATED CERTIFIED MONIES – MCAT FUND 2061:
21-A-045**

At the request of Jaime Zeger, Fiscal Supervisor, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following accounts:

2061-0160-510131	MCAT Vehicle Operations Driver Wages	\$150,000.00
2061-0162-510220	MCAT Dispatchers Health Insurance Employee	\$20,000.00
2061-0163-510230	MCAT Administration Workers Compensation	\$1,000.00
2061-0164-510230	MCAT Vehicle Maintenance Workers Compensation	\$700.00
2061-0166-510211	MCAT Non-Vehicle Maintenance OPERS Employers Share	\$800.00
2061-0166-510230	MCAT Non-Vehicle Maintenance Workers Compensation	\$50.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
AGREEMENT BETWEEN THE MORROW COUNTY COURT OF COMMON PLEAS,
MORROW COUNTY BOARD OF COMMISSIONERS AND THE MORROW COUNTY
SHERIFF’S OFFICE IN REGARDS TO THE MOU OF UNDERSTANDING FOR T-CAP
FUNDING FOR THE MORROW COUNTY COURT OF COMMON PLEAS AND APPROVAL
FOR CHAIRMAN TO SIGN: 21-R-258**

Mr. Siegfried made a motion to approve the following agreement in regards to MOU for T-CAP funding for the Morrow County Court of Common Pleas and approval for Chairman Tom Whiston to sign agreement:

The Morrow County Court of Common Pleas working in conjunction with the Morrow County Board of Commissioners, and the Morrow County Sheriff’s Office agree to the following:

- The above-mentioned parties agree to the requirements listed under the section titled “Grant Requirements” within the funding Announcement.
- The above-mentioned parties agree to the plan submitted by the Morrow County Court of Common Pleas for the direction of the said funding.
- The Morrow County Court of Common Pleas will utilize said funding over the course of Fiscal Year 2022 and Fiscal Year 2023 to cover costs of Community Correction Alternatives within Probation Services. These costs may include program supplies, equipment, and personnel associated costs.
- The Morrow County Court of Common Pleas will provide an agreed upon per-diem rate per T-CAP eligible offender or a flat fee payment to the Morrow County Sheriff for the cost of housing said offender within the Morrow County Correctional Facility.

Signed and agreed:

s/Administrative Judge

s/Chairman, Board of County Commissioners

s/Morrow County Sheriff

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
MEMORANDUM OF UNDERSTANDING BETWEEN MORROW COUNTY COURT OF
COMMON PLEAS AND MORROW COUNTY SHERIFF’S OFFICE AND MORROW
COUNTY BOARD OF COMMISSIONERS AND APPROVAL FOR CHAIRMAN TO SIGN:
21-R-259**

Mr. Abraham made a motion to approve the following Memorandum of Understanding between Morrow County Court of Common Pleas, Morrow County Sheriff’s Office and Morrow County Board of Commissioners and approval for Chairman Thomas Whiston to sign:

**MEMORANDUM OF UNDERSTANDING
BETWEEN
MORROW COUNTY COURT OF COMMON PLEAS
AND
MORROW COUNTY SHERIFF’S OFFICE
AND
MORROW COUNTY BOARD OF COMMISSIONERS**

The Morrow County Court of Common Pleas, the Morrow County Sheriff’s Office, and the Morrow County Board of Commissioners have developed this Memorandum of Understanding to enhance collaboration and to create a mutual understanding of the procedures and expectations of each party regarding Targeted Community Alternatives (T-CAP) funding and treatment and programming at the Morrow County Correctional Facility.

A. Morrow County Court of Common Pleas Responsibilities

- a. Refer, either through Court Order or sanctioning by Probation Services, defendants and probationers to participate in treatment and/or programming at the Correctional Facility. Programming can include, but is not limited to, substance abuse counseling, mental health counseling, cognitive behavioral therapy, etc. Such treatment and/or programming shall be conducted by a licensed treatment provider that is recognized and credentialed through the Delaware-Morrow Mental Health and Recovery Services Board.
- b. Provide payment towards operational supplies and non-lethal equipment, including but not limited to, MARCS Radios, vests, tasers, etc., from T-CAP funding, to the Morrow County Sheriff’s Office in the amounts of \$27,500 for Fiscal Year 2022 and \$27,500 for Fiscal Year 2023. Said payment may be made in any of the following manners: monthly, quarterly, or annually. Payments shall be made as long as T-CAP funding is being received by the Court; should T-CAP funding stop, or be modified, this arrangement shall be re-evaluated with the potential to be ended.

B. Morrow County Sheriff’s Office Responsibilities

- a. Provide classroom-like setting whereby treatment and/or daily programming can take place.
- b. Provide staffing responsible for the transporting from housing section(s) (e.g., pods, dorms, etc.) to the treatment/programming site, and from the treatment/programming site back to the housing section(s). Working in conjunction with the treatment provider(s), and staff shall be responsible for the distribution, tracking, and collection of any necessary treatment/programming-related documentation (e.g., daily attendance reports, progress reports, etc.). Documentation shall be provided to the Court on a weekly basis.

- c. Working in conjunction with the treatment provider(s) and the Court, serving as a liaison and communicating with the participants in addressing questions/concerns.
- C. Morrow County Board of Commissioners Responsibilities
 - a. Continue to provide the Morrow County Sheriff's Office adequate facilities to conduct treatment and/or programming.
- D. Shared Responsibilities
 - a. The Morrow County Court of Common Pleas, the Morrow County Sheriff's Office, and the Morrow County Board of Commissioners agree to confidentiality and privacy provisions of Title 42 Part 2 of the Code of Federal Regulations and any other applicable State laws regarding the confidentiality of alcohol and drug abuse client records.
- E. Terms of Agreement
 - a. This agreement is in effect July 1, 2021 through June 30, 2023 and is subject to modification upon consent by all parties after thirty (3) days' notice. Please note one exception to the thirty (30) day notification stipulation: Payments shall be made as long as T-CAP funding is being received by the Court; should T-CAP funding cease, or be modified, this arrangement shall be immediately re-evaluated with the potential to end. Should this occur, the court will, within seventy-two (72) hours of being notified by the funding source, provide written notice to all parties that such funding has ceased, and the agreement has ended.

s/Robert C. Hickson, Jr., Administrative Judge, Morrow County Court of Common Pleas

s/John L. Hinton, Sheriff, Morrow County Sheriff's Office

s/Thomas E. Whiston, Chairman, Morrow County Board of Commissioners

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION DECLARING A NEED FOR RADIO COMMUNICATIONS EQUIPMENT AT
THE MORROW COUNTY SHERIFF'S OFFICE AND AUTHORIZATION FOR GRANTS TO
BE SOUGHT ON THE BEHALF OF MORROW COUNTY TO MEET THIS NEED: 21-R-260**

WHEREAS, John Hinton, Sheriff of Morrow County, Ohio, has declared a need for radio communications equipment (MARCS radios) in Morrow County; and

WHEREAS, the safety of employees and the public at large could be in danger if there was a radio communications equipment failure; and

WHEREAS, the Ohio 12th Congressional District is taking submissions for the Community Project Funding Requests through the Subcommittee on Commerce, Justice, Science and Related Agencies to fund Morrow County's need for MARCS radios;

THEREFORE, upon a motion by Commissioner Tim Siegfried and seconded by Commissioners Tim Abraham;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS,, MORROW COUNTY, OHIO;

1. That the Board of Morrow County Commissioners, by unanimous vote of its members, makes a determination that a need exists for radio communications equipment (MARCS radios).
2. That the Board of Morrow County Commissioners fully support the submission of grant funding to meet this need and is authorized and approved.

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

**IN THE MATTER OF
APPROVAL FOR THE ECONOMIC DEVELOPMENT OFFICE TO ADVERTISE FOR
FIRST PUBLIC HEARING FOR FUNDING UNDER THE SMALL CITIES COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG): 21-R-261**

Mr. Abraham made a motion to approve the Economic Development Office to advertise to conduct first public hearing on Monday, April 26, 2021 at 2:00 p.m. via WebEx for funding under the small cities Community Development Block Grant (CDBG).

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-262**

Mr. Abraham made a motion to recess session at 9:17 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-263**

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”

**IN THE MATTER OF
BID OPENING – MORROW COUNTY 2021 – NORTH PAVING PACKAGE: 21-R-264**

WHEREAS, on March 31, 2021, the Morrow County Commissioners approved the Morrow County Engineer to advertise for bids for the Morrow County 2021 – North Paving Package; and

WHEREAS, the bid opening was held today, April 14, 2021 at 9:30 a.m.; and

WHEREAS, the following bids were received:

Mid-Ohio Paving	\$609,174.27	Kokosing	\$570,956.12
Shelley & Sands	\$659,418.15	Small’s Asphalt	\$719,369.10

THEREFORE, Mr. Whiston made a motion to hold the bids for review and recommendation by the Morrow County Engineer’s Office.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
BID OPENING – MORROW COUNTY 2021 – SOUTH PAVING PACKAGE: 21-R-265**

WHEREAS, on March 31, 2021, the Morrow County Commissioners approved the Morrow County Engineer to advertise for bids for the Morrow County 2021 – South Paving Package; and

WHEREAS, the bid opening was held today, April 14, 2021 at 9:45 a.m.; and

WHEREAS, the following bids were received:

Mid-Ohio Paving	\$746,972.07	Kokosing	\$731,318.60
Shelley & Sands	\$890,605.45	Small's Asphalt	\$921,967.80

THEREFORE, Mr. Whiston made a motion to hold the bids for review and recommendation by the Morrow County Engineer's Office.

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-266**

Mr. Abraham made a motion to recess session at 9:48 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-267**

Mr. Whiston made a motion to return to regular session at 1:51 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