

**REGULAR SESSION APRIL 28, 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: Alberta Stojkovic (Sentinel) and Andy Ware (Development).

Bid Opening: Charlie Stewart (Mid Ohio Paving), Art Kunkler (20/20 Enterprises), Denise Enders (Small's Asphalt) and Brian Seybert (Engineer's 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 26, 2021: 21-R-299**

Mr. Abraham made a motion to approve the minutes of regular session of April 26, 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-300**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 122 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-301**

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

- Receipt Batch #1729 Payments received from Chesterville customers for sewer fund 5159 \$1,129.22
- Payments received from Johnsville customers for sewer fund 5100 \$590.00
- Payments received from Ketterman customers for sewer fund 5121 \$173.10
- Payments received from Somoco customers for sewer fund 5110 \$3,451.43
- Pay-in #211230 Payment received from State of Ohio for Coroner's office toxicology 1000-1050-420202 \$756.84
- Receipt Batch #1733 Payments received from Chesterville customers for sewer fund 5159 \$4,451.42
- Payments received from Johnsville customers for sewer fund 5100 \$418.90
- Payments received from Ketterman customers for sewer fund 5121 \$167.52
- Payments received from Somoco customers for sewer fund 5110 \$2,901.68

**IN THE MATTER OF  
APPROPRIATIONS OF UNAPPROPRIATED CERTIFIED MONIES – DEVELOPMENT  
FUND 2043: 21-A-052**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account to cover payroll expenses for the Development Office intern:

2043-0043-510120	Employee Wages	\$3,136.00
2043-0043-510211	PERS	\$ 439.04
2043-0043-510213	Medicare	\$ 45.47
2043-0043-510230	Workers Comp	\$ 50.18

Mr. Abraham 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 – JOB AND FAMILY  
 SERVICES FUND 2141 CHILDREN SERVICES: 21-A-053**

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:

2141-1181-530310 Children Service Professional & Technical Services \$3,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
 PROCLAMATION IN HONOR OF MAY AS FOSTER CARE RECOGNITION AND  
 RECRUITMENT MONTH: 21-R-302**

Mr. Siegfried made a motion to approve the following Proclamation in honor of May 2021 as Foster Care Recognition and Recruitment Month.

**PROCLAMATION**

**WHEREAS**, “Foster Care as a Support to Families, Not a Substitute for Parents,” is the theme for Foster Care Month; and

**WHEREAS**, currently 21 foster and kinship families provide safety, security and stability to Morrow County’s 33 children in need of foster care; and

**WHEREAS**, up to 3 young adults age out of care per year in Morrow County, and more support and resources are available to launch young adults into successful adulthood; and

**WHEREAS**, families are the primary source of love, identity, self-esteem and support, the very foundation of our communities and our state; and

**WHEREAS**, more foster and adoptive families are needed to open their homes and hearts and to help children transform from victimization to self-destined; and

**WHEREAS**, foster families, kinship care play a vital role in helping children and families heal and reconnect; and

**WHEREAS**, foster families, kinship caregivers and adoptive families provide permanent lifelong connections for children in need of consistent, loving care; and

**WHEREAS**, Morrow County Job & Families Services, Morrow County Juvenile Court and other community organizations work diligently to ensure that all of Morrow County’s children have temporary or permanent, safe and loving homes and work to increase public awareness of the importance of foster care and adoption.

**NOW, THEREFORE, We The Board of Commissioners of the County of Morrow**, do hereby proclaim May 2021 as

**Foster Care Recognition & Recruitment Month**

THROUGHOUT Morrow County and urge all citizens to recognize the valuable services of foster and adoptive families and participate in a positive way that will help children and youth in foster care.

**Signed on this 28<sup>th</sup> day of April, 2021**

s/Tom E. Whiston

s/Tim D. Abraham

s/Timothy R. Siegfried

**MORROW COUNTY BOARD OF COMMISSIONERS**

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF REMOVAL OF MEMBERS FROM THE MORROW COUNTY JOB  
AND FAMILY SERVICES PLANNING COMMITTEE/ADVISORY BOARD: 21-R-303**

**WHEREAS**, Director Sundie Brown is requesting the removal of Kanda Benner, as she is no longer the FCFC Coordinator and Brent Winand, as he asked to be removed because he is retiring;

**THEREFORE**, Mr. Abraham made a motion to approve the removal of Kanda Benner and Brent Winand from the Morrow County Job and Family Services Planning Committee/Advisory Board as requested effective April 28, 2021.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF APPOINTMENTS TO MORROW COUNTY JOB AND FAMILY  
SERVICES PLANNING COMMITTEE/ADVISORY BOARD: 21-R-304**

**WHEREAS**, Director Sundie Brown is requesting the appointments of Cheri Pennington, as she is the current FCFC Coordinator and Brian Petrie, Cardington Superintendent to replace Brent Winand;

Mr. Siegfried made a motion to approve the appointments of Cheri Pennington, FCFC Coordinator and Brian Petrie, Cardington Superintendent to the Morrow County Job and Family Services Planning Committee/Advisory Board effective April 28, 2021.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF CHANGE IN REGARDS TO GRANT FUNDING FOR MCAT  
BUILDING UPGRADES: 21-R-305**

**WHEREAS**, in regards to submitting a grant for the MCAT building, Mr. Whiston made a motion that the Morrow County Board of Commissioners approve an additional \$210,000 for a total of \$3,097,643 for MCAT garage upgrades and storage/equipment.

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 CHIP SEAL PROGRAM: 21-R-306**

**WHEREAS**, on April 7, 2021, the Morrow County Commissioners approved the Morrow County Engineer to advertise Notice for Bids – Morrow County 2021 Chip Seal Program; and

**WHEREAS**, this day, April 28, 2021 at 9:30 a.m., a bid opening is being held; and

**WHEREAS**, the following bids were received:

Mid-Ohio Paving	\$156,721.92
20/20 Enterprises	\$126,112.17
Small’s Asphalt Paving	\$139,361.80

**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-307**

Mr. Whiston made a motion to recess session at 9:37 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-308**

Mr. Whiston made a motion to return to regular session at 3:16 p.m.

Mr. Siegfried 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 -  
CAPITAL IMPROVEMENT FUND 4111, AUDITOR VEHICLE: 21-A-054**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account for a new Weights and Measurers’ Truck:

4111-7002-550750	Auditor – Vehicle	\$35,000.00
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Mr. Whiston 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