
REGULAR SESSION AUGUST 11, 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. Whiston and Mr. Siegfried.

Public in attendance: Joe Jakubick (Ohio Edison), Andy Ware (Development) and Marlee Stollar (Development intern).

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 AUGUST 9, 2021: 21-R-569**

Mr. Siegfried made a motion to approve the minutes of regular session of August 9, 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-570**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 92 submitted by the Morrow County Auditor's office.

Mr. Siegfried duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 21-R-571**

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

Receipt Batch #1969 Payments received from Somoco customers for sewer fund 5110 \$3695.88
Payments received from Johnsville customers for sewer fund 5100 \$59.00

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER'S FUND 2202: 21-T-062**

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

**Reason – additional funds are needed to pay for Bridge Repairs on CR 57

From 2202-2202-540441 Asphalt/Paving to 2202-2243-540440 Bridge Materials in the amount of \$30,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
JOURNAL ENTRY – ODNR APPROVAL
SURFACE APPLICATION OF BRINE: 21-R-572**

Notification was received from the Ohio Department of Natural Resources, on August 9, 2021, approving petition for application of brine to property owned by Hidden Lakes Community Association, 5248 Township Road 108, Mt. Gilead, Ohio 43338, for the purpose of application of brine for dust and ice control of private roads and similar surfaces. (Reference resolution 21-R-400)

**IN THE MATTER OF
 APPROVAL TO JOURNALIZE REPORT FROM THE MORROW COUNTY TREASURER
 FOR GAP SHEET AS OF THE CLOSE OF BUSINESS ON JULY 30, 2021: 21-R-573**

Mr. Whiston made a motion to journalize receipt of the Gap sheet 7.30.21 report from the Morrow County Treasurer, Michael Goff and acknowledged and signed by the Morrow County Auditor, Pat Davies and the Board of County Commissioners as presented:

Receipts/Disbursements balance close of business			
Recon. Items	\$ 0.01		
Vault	\$3,000.00		
Checking Account	\$2,030,369.67		
Sweep ICS	\$9,615,176.78		
Star Ohio	\$537,339.18		
Star Ohio Plus	\$0.00		
CDARS 1	\$511,498.68		
CDARS 2	\$521,312.19		
CDARS 3	\$1,043,560.22		
PARK ICS 0603	\$3,932,700.20		
Wire	\$1,666.85		
Fifth Third	\$13,528,287.30		
Engineer Note	\$309,775.89		
Commissioners	\$208,000.00		
Adjustment			
Point N Pay	\$9,988.70		
Warrant	\$0.00		
Balance	\$32,252,675.67		
Monthly Investments Balance		Interest pd in	
Star Ohio	\$537,339.18	\$34.09	
Fifth Third	\$13,528,287.30	\$31,067.08	7.19.21
Star Ohio Plus	\$0.00	\$0.00	CLOSED
CDARS 1	\$511,498.68	\$43.43	
CDARS 2	\$521,312.19	\$1,005.83	
CDARS 3	\$1,043,560.22	\$2,056.71	
PARK ICS 0603	\$3,932,700.20	\$831.72	
Engineer Note	\$309,775.89	\$1,079.98	
Commissioners Note	\$208,000.00		
Daily Investments Balance	\$20,592,473.66		
Rounding	\$0.00		
Checking Account	\$2,030,369.67	Bank Balance	
Vault	\$3,000.00		
Wire Acct	\$1,666.85		
FKNB Sweep ICS	\$9,615,176.78	\$175.80	
Warrant	\$0.00		
Point N Pay	\$9,988.70		
Recon. Issue (Point N Pay)	\$0.01		
	\$32,252,675.67	Funds and Banks VIP	

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# 21-R-460, ACCEPTING THE MORROW COUNTY
HEALTH INITIATIVE CITIZENS ADVISORY GROUP MAJORITY OPINION
RECOMMENDATIONS WITH SPECIFIC RESPONSES IN REGARDS TO THE CREATION
OF THE MORROW COUNTY WELLNESS COMMITTEE: 21-R-574**

WHEREAS, on June 28, 2021, the Morrow County Commissioners approved Resolution# 21-R-460, Accepting the Morrow County Health Initiative Citizens Advisory Group majority opinion recommendations with specific responses which included a seven-member Morrow County Wellness Committee; and

WHEREAS, the Morrow County Commissioners would like to amend the Resolution to add two public members and a Morrow County Wellness Committee Volunteer Application form as presented:

Morrow County Wellness Committee Volunteer Application

The Morrow County Commissioners passed Resolution 21-R-460 creating the Morrow County Wellness Committee on June 28, 2021 and amended that resolution on August 11, 2021 to add two public members.

Morrow County Wellness Committee appointees are considered public officials, falling under Ohio Ethics Law requirements, and serve up to a two-year term. The Wellness Committee is tasked with self-organization by Roberts Rules and must fully comply with the Ohio Public Records Law and the Open Meetings Act with all meetings being recorded through a publicly-owned video system such as WebEx. All committee members will be required to obtain an Ohio Attorney General’s certificate of Ohio Sunshine Training completion and Ohio Ethics Commission certificate. The Committee will “sunset” on July 1, 2023 unless renewed by resolution.

The Committee is tasked with:

- Encouraging residents to take responsibility for improving and sustaining their own health
- Identifying and promoting available opportunities for recreation and fitness activities
- Informing county residents of available health and wellness services, support programs, and educational opportunities
- Collaborating with already existing social and health networks
- Integrating available transportation and Internet services to meet healthcare access needs.

Please check any below relevant committee assignments about which you are interested:

- A doctor or nurse working in some capacity within Morrow County
- A representative from Morrow County EMS
- A representative from the Morrow County Health Department
- A representative from the Morrow County Park Board
- A representative from the Morrow County Development Office
- A representative from a Morrow County fitness organization
- A representative from the senior community
- A member of the Public interested in promoting wellness

Name:	
Address:	
City:	
Zip Code:	
Township:	

Phone Number:	
Email Address:	

- 1) Please briefly describe your interest in serving on this committee.

- 2) Please list your work experience as they relate to wellness.

- 3) Please list your educational/volunteer experience and/or other experiences as they relate to wellness.

- 4) What do you believe to be the areas of opportunity for the wellness committee?

Please acknowledge that appointment to the Morrow County Wellness Committee is a public appointment and all communications, emails, texts related to this volunteer assignment, regardless of private or public emails or accounts, may be subject to the Ohio Public Records Law and that the Ohio Ethics Law also applies to appointed committee members.

Signature

Date

Please return to:
Ms. Cheryl Heacock, Clerk
Morrow County Commissioners
80 N. Walnut St.
Mount Gilead, OH 43338

THEREFORE, Mr. Siegfried made a motion to approve amending Resolution# 21-R-460 with the addition of two public members and approving the Morrow County Wellness Committee Volunteer Application.

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-575**

Mr. Abraham made a motion to recess session at 9:10 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-576**

Mr. Whiston made a motion to return to regular session at 2:12 p.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
PROCLAMATION OF GRATITUDE FOR SERVICE – MARLEE
STOLLAR – DEVELOPMENT OFFICE: 21-R-577**

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

**PROCLAMATION OF GRATITUDE FOR SERVICE
MARLEE STOLLAR**

The Morrow County Commissioners appreciate the excellent work provided by Ms. Marlee Stollar in support of Economic Development in Morrow County as the 2021 "Brian Williams" MORPC Rural Intern.

Her efforts with initial drafting and research for the Headwaters of Upper Big Walnut Creek 9-Element Plan contributed greatly to moving that important project forward.

Ms. Sollar is encouraged to continue her interest in rural development issues as she completes her Masters degree at The Ohio State University.

Approved and signed this 11th day of August, 2021.

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. 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