

REGULAR SESSION AUGUST 9, 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: Andy Ware (Development), John Harsch (EMA), Nancy Foglesong (Board of DD), Collin Sanders (Board of DD) and Brent Russell (Planning /Zoning).

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 4, 2021: 21-R-562**

Mr. Abraham made a motion to approve the minutes of regular session of August 4, 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-563**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 38 submitted by the Morrow County Auditor's office.

Mr. Whiston duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 21-R-564**

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

- Receipt Batch #1960 Payments received from Chesterville customers for sewer fund 5159 \$120.00
- Payments received from Johnsville customers for sewer fund 5100 \$118.00
- Payments received from Ketterman customers for sewer fund 5121 \$55.84
- Receipt Batch #1963 Payments received from Chesterville customers for sewer fund 5159 \$180.00
- Payments received from Johnsville customers for sewer fund 5100 \$177.00
- Receipt Batch #1965 Payments received from Chesterville customers for sewer fund 5159 \$60.00

**IN THE MATTER OF
TRANSFER OF FUNDS – BOARD OF DD FUND 2010: 21-T-060**

At the request of Collin Sanders, Director of Finance and Operations, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – for the payment of the auditor treasurer fees and the DRETAC fees from settlement

- From 2010-0500-510132 Sub Wages to 2010-7001-530372 Auditor Treasurer Fees from Settlement in the amount of \$26,730.02
- From 2010-0500-510132 Sub Wages to 2010-7001-530373 DRETAC Fees from Settlement in the amount of \$1,341.74

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-061**

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

**Reason – additional funds are needed to make payment on loader, backhoe and wheel loader purchased in 2020

From 2202-2202-540441 Asphalt/Paving to 2202-2002-550751 Heavy Equipment in the amount of \$9,387.90

From 2202-2202-540450 Tree Trimming to 2202-2002-550751 Heavy Equipment in the amount of \$10,000.00

From 2202-2002-550740 Equipment, computer and furniture to 2202-2002-550751 Heavy Equipment in the amount of \$5,000.00

From 2202-2002-540430 Small Tools & Equipment to 2202-2002-550751 Heavy Equipment in the amount of \$5,000.00

From 2202-2002-530323 Facility Repair & Maintenance to 2202-2002-550751 Heavy Equipment in the amount of \$5,000.00

From 2202-2002-530325 Vehicle Maintenance & Repair to 2202-2002-550751 Heavy Equipment in the amount of \$5,000.00

From 2202-2002-530330 Program Support Service to 2202-2002-550751 Heavy Equipment in the amount of \$10,000.00

**Reason – additional funds are needed to pay for bridge repairs on CR 57

From 2202-2202-540448 Salt to 2202-2243-540440 Bridge Materials in the amount of \$11,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF LAW ENFORCEMENT ANNEX E OF THE MORROW COUNTY
EMERGENCY OPERATIONS PLAN AND APPROVAL FOR CHAIRMAN
TO SIGN: 21-R-565**

Mr. Siegfried made a motion to approve the Law Enforcement Annex E of the Morrow County Emergency Operations Plan and approval for Chairman Tom E. Whiston to sign:

**Law Enforcement
Annex E of the Morrow County
Emergency Operations Plan**

Primary Agencies: Law Enforcement Agencies Serving Morrow County

Support Agency: Morrow County Emergency Management

I. INTRODUCTION

A. Purpose

The purpose of this annex is to describe how law enforcement agencies in Morrow County will provide a coordinated response in the event of a large scale emergency of disaster.

B. Scope

This annex has been developed to address the needs of all of Morrow County regarding the issues of law enforcement operations during an emergency or disaster event. The plan identifies the responsibilities, functions, operational procedures and working relationships between governmental entities and other support groups. The primary goal of this plan is the protection of lives and property.

C. Policy

It is the policy of Morrow County to develop plan and procedures which incorporate the concepts of the National Incident Management System (NIMS), the Incident Command System (ICS) and the National Preparedness Goal.

D. Core Capabilities

This annex addresses the following Core Capabilities as defined in the National Preparedness Goal:

- On Scene Security, Protection and Law Enforcement
- Operational Communication
- Operations Coordination

Authentication

s/Sheriff, Morrow County Sheriff's Office

s/Police Chief, Village of Cardington

s/Police Chief, Village of Mount Gilead

s/Chairperson, Morrow County Board of Commissioners

s/Director, Morrow County Emergency Management Agency

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO SET TIME AND DATE FOR PUBLIC HEARING ON PROPOSED
AMENDMENTS TO THE MORROW COUNTY SUBDIVISION RULES AND
REGULATIONS: 21-R-566**

WHEREAS, on July 28, 2021, the Morrow County Regional Planning Commission held a public hearing to discuss proposed amendments to the Subdivision Rules and Regulations; and

WHEREAS, also on July 28, 2021, the Morrow County Regional Planning Commission voted Eleven (11) to Two (2) to recommend the proposed amendments to the Board of Morrow County Commissioners, received by the Commissioners on August 6, 2021;

THEREFORE, Mr. Abraham made a motion to set the date of August 25, 2021 at 9:30 a.m. to hold a public hearing on the proposed amendments to the Morrow County Subdivision Rules & Regulations and to advertise notice in newspaper of general circulation.

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-567**

Mr. Siegfried made a motion to recess session at 9:08 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-568**

Mr. Whiston made a motion to return to regular session at 3:07 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. Abraham and duly seconded by Mr. Whiston.

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