

**REGULAR SESSION FEBRUARY 1, 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).

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 JANUARY 27, 2021: 21-R-078**

Mr. Abraham made a motion to approve the minutes of regular session of January 27, 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-079**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 107 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-080**

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

- Pay-in #210286 Payment received from Johnsville customers for sewer fund 5100 \$177.00
- Pay-in #210287 Payment received from Somoco customers for sewer fund 5110 \$80.00
- Pay-in #210295 Payment received from Ketterman customers for sewer fund 5121 \$335.04
- Pay-in #210296 Payment received from Johnsville customers for sewer fund 5100 \$1,244.90
- Pay-in #210297 Payment received from Chesterville customers for sewer fund 5159 \$1,160.00
- Pay-in #210298 Payment received from Common Pleas Court for debt payment 3178-1090-490971 \$30,000.00
- Pay-in #210299 Payment received from Delaware County Health Department for Jan & Feb 2021 WIC office rent 2072-1070-470802 \$1,300.00
- Pay-in #210313 Payment received from Ketterman customers for sewer fund 5121 \$111.68
- Pay-in #210314 Payment received from Johnsville customers for sewer fund 5100 \$676.00
- Pay-in #210315 Payment received from Chesterville customers for sewer fund 5159 \$600.00

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SHERIFF TCAP FUND  
2902: 21-A-019**

At the request of Melissa Caldwell, Sheriff's Office, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account for additional equipment on 2 new cruisers:

2902-9019-550750	Motor Vehicles	\$5,000.00
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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  
APPROVAL TO APPOINT PATRICIA DAVIES TO THE TRANSPORTATION  
IMPROVEMENT DISTRICT: 21-R-081**

Mr. Abraham made a motion to approve the appointment of Patricia Davies to the Transportation Improvement District Board for a term effective February 1, 2021 through March 12, 2023.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF APPOINTEES TO THE TAX INCENTIVE REVIEW COUNCIL: 21-R-082**

Mr. Siegfried made a motion to approve the following appointments to the Tax Incentive Review Council:

Mike Goff, Morrow County Treasurer	Term of February 1, 2021 – September 5, 2025
Brent Russell, Morrow County Planning/Zoning	Term of February 1, 2021 – September 5, 2025

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF 4<sup>TH</sup> QUARTER 2020 INVESTMENT REPORT: 21-R-083**

Mr. Abraham made a motion to approve the 4<sup>th</sup> Quarter 2020 Investment Report as submitted by Michael Goff, Morrow County Treasurer:

**INVESTMENT ADVISORY REPORT  
2020 4<sup>TH</sup> QUARTER STATUS – DECEMBER 31, 2020**

ACCOUNT	BALANCE 9/30/20	BALANCE 12/31/20	+/-
Fifth Third	\$13,383,068	\$13,420,243	\$37,175
Star Plus	\$393,541	\$393,713	\$172
Star Ohio	\$143,329	\$143,380	\$51
CD #491	\$511,073	\$511,202	\$129
CD #505	\$511,532	\$514,472	\$2,940
CD #513	\$1,023,565	\$1,029,576	\$6,011
<b>Total</b>	<b>\$15,966,108</b>	<b>\$16,012,586</b>	<b>\$46,478</b>

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPOINTMENT OF TRAVIS VOUGHT AS MORROW COUNTY APIARY INSPECTOR  
FOR 2021: 21-R-084**

Mr. Siegfried made a motion to appoint Travis Vought, 150 Township Road 209, Marengo, Ohio 43334 as Apiary Inspector for Morrow County at a rate of \$10.00 per hour and .52/per mile to be paid from the General Fund, Department 0022 for 2021.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO SUBMIT THE OEPA GRANT APPLICATION ON BEHALF OF THE  
MORROW COUNTY COMMISSIONERS: 21-R-085**

Mr. Abraham made a motion to give Lindsey Grimm, Morrow County Recycling, Keep Morrow County Beautiful program director approval to submit the Ohio Environmental Protection Agency grant application on behalf of the Morrow County Board of Commissioners:

Funding Request Details

Project Category	Project Grant Funds Requested	Match Funds Required	Total
Outreach and Education: materials for outreach and education	\$8,694.00	\$2,174.00	\$10,868.00
Keep America Beautiful: Annual Renewal Fee	\$ 176.00	\$ 44.00	\$ 220.00
<b>Total</b>	<b>\$8,870.00</b>	<b>\$2,218.00</b>	<b>\$11,088.00</b>

Budget Table Details

Category	Description	Grant Dollars	Match Dollars	Line Item Total
Advertising	Newsprint and on-line advertisement with local papers, awareness labels for recycling bins	\$ 517.00	\$1,085.00	\$1,602.00
Education and Outreach	Recycle Right direct mailer, Recycling Right magnets, Recycle Right awareness publication.	\$5,757.00	\$ 739.00	\$ 6,496.00
Equipment	Video Recording Equipment	\$ 0.00	\$ 350.00	\$ 350.00
KAB Fees	KAB Annual Renewal Fee	\$ 176.00	\$ 44.00	\$ 220.00
Recycling Containers/Bins/Carts	23 gallon recycling bins (150)	\$2,420.00	\$ 0.00	\$ 2,420.00
<b>Total</b>		<b>\$8,870.00</b>	<b>\$2,218.00</b>	<b>\$11,088.00</b>

Narrative:

Morrow County Recycling/Keep Morrow County Beautiful under the direction of the Morrow County Commissioners would like to expand efforts to combat contamination while increasing quality recyclables being collected in Morrow County. To do so, a series of tactics will be utilized to break through some of the traditional barriers adversely affecting our recycling program. For many years, Morrow County was only able to obtain about a 10% recyclable materials diversion rate from the landfill. In 2017, 0.39 pounds of recyclable material was diverted from the landfill daily per person in Morrow County, Ohio. This rate falls extremely low from the national average of 1.51 pounds per person diverted from the landfill daily. Not only is the recycling volume a concern, but the contamination rate in the same year (2017) averaged 12%. Recycling contamination is caused by several factors including confusion on what is and is not recyclable. Being able to provide accurate information to encourage residents to “Recycle Right” is of utmost importance, as contamination of any sort creates havoc on an already stressed recycling system.

\*\*A complete copy of the grant application will be on file with the Morrow County Commissioners office

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
 APPROVAL FOR CHAIRMAN TO SIGN THE DELAWARE, KNOX, MARION, MORROW  
 SOLID WASTE DISTRICT REPORT FOR 2020: 21-R-086**

Mr. Siegfried made a motion to approve Chairman Tom E. Whiston signing the DKMM Solid Waste District report for 2020 as submitted by Lindsey Grimm, Recycling and Litter Prevention.

**Exhibit #2  
Report Cover Page**

**REPORT DUE: January 29, 2021**

**COUNTY: MORROW DATE OF REPORT: 1/28/2021**

**REVENUE**

1.	Unexpended balance on 1-1-2020	\$ 1,718.65
2.	Total DKMM Funds received year to date	\$81,734.00
3.	Miscellaneous Reimbursements 2020	\$ 823.71
4.	Total DKMM Funds Available	\$84,276.36

**EXPENDITURES**

Salaries	\$43,976.73
Fringe Benefits	\$25,783.74
Contracts	\$ 0.00
Equipment	\$ 0.00
Supplies	\$ 3,701.99
Advertising (general)	\$ 2,831.53
Event Advertising (minimum \$1,000)	\$ 1,569.70
Awards	\$ 789.00
Travel	\$ 761.17
Other	\$ 712.75
Total DKMM Funds available	\$84,276.36
Total All Expenditures 2020	\$80,126.61
Total of Purchase Orders Carried into 2021	\$ 237.86
*Unencumbered Fund Balance	\$ 3,911.89

\*If the unencumbered fund balance is more than 10% of the total contract amount, the difference must be paid to DKMM as outlined in the agreement.

I hereby certify that all expenditures listed, as funded by the Delaware, Knox, Marion, Morrow Solid Waste District, were expended in accordance with the guidelines of this Agreement.

s/Tom E. Whiston, President, County Commissioners

s/Lindsey Grimm 1-28-2021

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 21-R-087**

Mr. Siegfried made a motion to recess session at 9:09 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-088**

Mr. Whiston made a motion to return to regular session at 1:40 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. Siegfried.

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