
REGULAR SESSION JANUARY 25, 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: Joe Carroll (Airport) and 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 20, 2021: 21-R-055**

Mr. Siegfried made a motion to approve the minutes of regular session of January 20, 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-056**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 136 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-057**

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

Pay-in #210204 Payment received from Johnsville customers for sewer fund 5100 \$55.00
Pay-in #210207 Payment received from Villages of Sparta and Marengo for 2021 EMA services 2012-1050-450525 \$377.25
Pay-in #210208 Payment received from Sims Bros, Inc. for scrap metal recycling 1000-1070-480830 \$303.89
Pay-in #210209 Payment received from Morrow County Treasurer for 2021 cost allocation 1000-1020-420210 \$1,094.00
Pay-in #210210 Payment received from Inmate Calling Solutions for Nov 2020 phone commission 2901-1020-420204 Sheriff Fund portion \$2,313.70 1000-1020-420204 General Fund portion \$408.30
Pay-in #210212 Payment received from Chesterville customers for sewer fund 5159 \$155.00
Pay-in #210206 Payment received from Somoco customers for sewer fund 5110 \$387.20
Pay-in #210229 Payment received from Johnsville customers for sewer fund 5100 \$57.00
Pay-in #210230 Payment received from Chesterville customers for sewer fund 5159 \$300.00
Pay-in #210231 Payment received from Chesterville customers for sewer fund 5159 \$239.79
Pay-in #210232 Payment received from Johnsville customers for sewer fund 5100 \$118.00
Pay-in #210233 Payment received from the Village of Mount Gilead for EMA Services 2012-1050-450525 \$2,745.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – BOARD OF
ELECTIONS HAVA GRANT FUND 2097: 21-A-012**

At the request of April Brown, Deputy Director, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account:

2097-0316-530310	Professional Services	\$2,740.50
2097-0316-530323	Facility Repairs/Maintenance	\$4,344.40
2097-0316-540410	Office Supplies	\$5,000.00
2097-0316-550740	Computers/Equipment	\$889.77

Mr. Abraham 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 – JOB AND FAMILY
 SERVICES CHILD SUPPORT FUND 2101: 21-A-013**

At the request of Sundie Brown, Director, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account:

2101-1010-550740	CSEA Equipment, Computer, Furniture	\$2,000.00
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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
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – TITLE
 FUND 2415: 21-A-014**

At the request of Kimberly Bood, Clerk of Courts, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account to pay cost allocation:

2415-4313-530313	Cost Allocation	\$3,439.00
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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
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CSEA
 FUND 2414: 21-A-015**

At the request of Kimberly Bood, Clerk of Courts, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account to pay cost allocation:

2414-4314-530313	Cost Allocation	\$1,343.00
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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
 TRANSFER OF FUNDS – COMMON PLEAS FUND 2654 SPECIAL PROJECT: 21-T-005**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – need funds transferred to pay the principal payment due on debt

2654-4454-530300 Purchased Services to 2654-4454-560810 Principal Payments – Bond 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
BRIDGE LOAD LIMIT REVISION – CANAAN, CONGRESS, HARMONY, PERRY, AND
WESTFIELD TOWNSHIPS: 21-R-058**

WHEREAS, pursuant to O.R.C. 5591.42, a bridge load limit revision investigation was conducted by the Morrow County Engineer’s Office and the following bridge load limit revisions were submitted to the Morrow County Board of Commissioners by Bart Dennison, Morrow County Engineer:

TOWNSHIP	BRIDGE#	ROAD#	CURRENT LIMIT	REVISED LIMIT
Canaan	1	County Road 59	30 Tons	20 Tons
Canaan	3	Township Road 60	2 Tons	Closed
Congress	37	Township Road 86	10 Tons	Full Legal Load
Harmony	18	Township Road 187	20 Tons	Emergency Vehicle Restriction
Perry	18	Township Road 80	Full Legal Load	Emergency Vehicle Restriction
Westfield	27	Township Road 21	Full Legal Load	Emergency Vehicle Restriction

Notes: Canaan #1 – deterioration of stringers
 Canaan #3 – closure necessary due to bridge condition (serves cemetery access only)
 Harmony – Emergency – 2 axles – 29 tons, 3 axles – 40 tons
 Perry – Emergency - same as above
 Westfield – Emergency - same as above

Mr. Siegfried made a motion to approve the aforementioned bridge load limit revision.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF GRANT AGREEMENT BETWEEN THE OHIO DEVELOPMENT
SERVICES AGENCY AND MORROW COUNTY BOARD OF COMMISSIONERS FOR THE
PY2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND APPROVAL
FOR CHAIRMAN TO SIGN: 21-R-059**

Mr. Abraham made a motion to approve the grant agreement between the Ohio Development Services Agency and Morrow County Board of Commissioners for the PY 2020 Community Development Block Grant Program and approval for Chairman Tom Whiston to sign:

**PY 2020 COMMUNITY DEVELOPMENT PROGRAM
State of Ohio
Community Development Block Grant (CDBG) Program
Grant Agreement**

This Grant Agreement (the “Agreement”) is made and entered into between the Ohio Development Services Agency (the “Grantor”) and Morrow County Board of Commissioners (the “Grantee”) for the period September 1, 2020 to October 31, 2022.

Background Information

- A. Pursuant to the provisions of the Housing and Community Development Act of 1974, as amended, (the “Act”), the United States Department of Housing and Urban Development (“HUD”) has been authorized by the Congress of the United States to make grants to states for community and economic development and has made available a grant to the State of Ohio through Grantor.
- B. Grantor, through its Office of Community Development, has been designated and empowered to receive, administer and disburse block grant funds for community and economic development activities to units of general local government in nonentitlement areas of Ohio, and to provide technical assistance to them in connection with community and economic development programs.

C. Grantee has submitted to Grantor an application, which is not attached hereto but is incorporated herein by reference as if fully set forth herein, setting forth a list of activities (herein referred to individually as "Project" or collectively as "Projects"), and Grantor has approved the Project(s).

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter set forth, the parties hereby agree as follows:

Statement of the Agreement

1. Award of Grant Funds. Grantor hereby grants funds to Grantee in the amount of **\$172,000** (the "Grant Funds"), for the sole and express purpose of providing for the performance of the program listed above, and undertaking the Project(s) as listed in Attachment A: Scope of Work and Budget, which is attached hereto, made a part hereof, and incorporated herein by reference. The award of the Grant Funds shall be contingent upon the special conditions set forth in Attachment B: Program Requirements, attached hereto, made a part hereof and incorporated herein by reference, which must be complied with in full.

PY 2020 Community Development Program

Attachment A: Scope of Work and Budget

Grantee: Morrow County Board of Commissioners

Program: Community Development Program

Grant Number: B-F-20-1CB-1

Grant Award: \$172,000

Award Date: September 1, 2020

Work Completion Date: August 31, 2022

Draw Date: September 30, 2022

Grant Completion Date: October 31, 2022

Project Description: Morrow County will use its PY 2020 Community Development Program funding to complete one project. (1) **Street Improvements:** The county will resurface approximately 7,100 square feet of Lincoln Avenue from Town Street to HPM Street, replace 8 existing drainage inlets and add 4 drainage inlets with new storm sewers between Delaware Street and HPM Street, replace 1170 linear feet of storm sewer, and 1300 linear feet of curbs. The total project cost is \$306,334; the Village of Mount Gilead will commit to \$134,334. Funds will also be used for general administration and 1 standard Fair Housing Program.

Grantee:
Morrow County Board of Commissioners
s/Tom Whiston, Chairman

Grantor:
State of Ohio, Development Services Agency
s/Lydia L. Mihalik, Director

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO WAIVE LATE FEES ON DOG LICENSES UNTIL JULY 1, 2021: 21-R-060**

WHEREAS, pursuant to House Bill 404 (COVID-19 Government Responses) which provides provision on license extensions until July 1, 2021;

THEREFORE, Mr. Siegfried made a motion to approve an extension on the late fees for Dog Licenses until July 1, 2021.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL OF MORROW COUNTY AIRPORT FY 2021 AIRPORT IMPROVEMENT
 PROGRAM PRE-APPLICATION AND APPROVAL FOR CHAIRMAN TO SIGN: 21-R-061**

Mr. Siegfried made a motion to approve the Morrow County Airport FY 2021 Airport Improvement Program Pre-Application and approval for Chairman Tom Whiston to sign:

Morrow County Airport – Mount Gilead, Ohio
 FY 2021 Airport Improvement Program
 Pre-Application

Projects:

1. Rehabilitate Runway 10-28 (Crack Seal and Remark – 3,500’ x 65’)
2. Rehabilitate Apron (Crack Seal)
3. Rehabilitate T-Hangar Taxilane (Pavement Repair, Crack Seal & Mark)

Proposed Project Start Date: 2/1/2020

Proposed End Date: 9/10/2020

Estimated Funding:

Federal:	\$133,254.00
Applicant:	\$ 7,404.00
State:	\$ 7,403.00
Total:	\$148,061.00

s/Thomas Whiston, Commissioner

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL TO REAPPOINT KURT MILLER TO MORROW COUNTY RURAL ZONING
 COMMISSION: 21-R-062**

WHEREAS, Kurt Miller’s term on the Morrow County Rural Zoning Commission expired on February 7, 2020; and

WHEREAS, the expiration of the term was not discovered until now; and

WHEREAS, Mr. Miller has indicated to the Zoning Office that he would like to serve another term.

THEREFORE, Mr. Siegfried made a motion to approve the reappointment of Kurt Miller to the Morrow County Rural Zoning Commission through February 7, 2025.

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-063**

Mr. Whiston made a motion to recess session at 9:13 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-064**

Mr. Whiston made a motion to return to regular session at 1:35 p.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 AMEND RESOLUTION# 20-R-913, AGREEMENT FOR COUNTY
CORONER SERVICES – MONTGOMERY COUNTY AND APPROVAL FOR
CHAIRMAN TO SIGN: 21-R-065**

WHEREAS, the Morrow County Commissioners approved Resolution# 20-R-913, Agreement for County Coroner Services – Montgomery County on December 7, 2020; and

WHEREAS, the Prosecutor for Montgomery County has requested a change to the contract;

WHEREAS, Dave Homer, Morrow County Assistant Prosecutor, has removed the following paragraph from the original contract:

The Board of Morrow County Commissioners will hold the Montgomery County Coroner and Montgomery County, Ohio harmless for any civil liabilities that should arise due to the deputy coroner’s activities or investigative staff in Morrow County, Ohio. This “hold harmless agreement” also embraces the actions of the deputy coroner in any location so long as he is engaged in Morrow County’s business.

THEREFORE, Mr. Whiston made a motion to amend Resolution 20-R-913, and approve the new Agreement for County Coroner Services – Montgomery County and approval for Chairman to sign.

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