

**REGULAR SESSION JULY 26, 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: Mike Goff (Treasurer), Alberta Stojkovic (Sentinel), Nancy Foglesong (Board of DD), Collin Sanders (Board of DD), 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 JULY 21, 2021: 21-R-526**

Mr. Abraham made a motion to approve the minutes of regular session of July 21, 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-527**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 31 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-528**

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

- Receipt 211977 Payment received from Development office for sewer administration to the Commissioner's office 5450-1020-430302 for \$752.19
- Receipt 211984 Payment received from AVI Food Systems for Vending Machine Commissions May 2021 \$40.01 into account 1000-1090-480808.
- Receipt Batch #1932 Payments received from Chesterville customers for sewer fund 5159 \$306.00  
Payments received from Johnsville customers for sewer fund 5100 \$560.00  
Payments received from Ketterman customers for sewer fund 5121 \$111.68  
Payments received from Somoco customers for sewer fund 5110 \$95.84
- Receipt Batch #1934 Payments received from Chesterville customers for sewer fund 5159 \$544.00  
Payments received from Johnsville customers for sewer fund 5100 \$483.80  
Payments received from Ketterman customers for sewer fund 5121 \$167.52  
Payments received from Somoco customers for sewer fund 5110 \$1001.81
- Receipt Batch #1934 Payments received from Chesterville customers for sewer fund 5159 \$544.00  
Payments received from Johnsville customers for sewer fund 5100 \$483.80  
Payments received from Ketterman customers for sewer fund 5121 \$167.52  
Payments received from Somoco customers for sewer fund 5110 \$1001.81
- Receipt Batch #1938 Payments received from Chesterville customers for sewer fund 5159 \$736.59  
Payments received from Johnsville customers for sewer fund 5100 \$346.00  
Payments received from Ketterman customers for sewer fund 5121 \$55.84  
Payments received from Somoco customers for sewer fund 5110 \$47.92
- Receipt 211997 Payment received from State of Ohio for Coroner Toxicology Reimbursement fund 1000-1050-420202 for the amount \$738.56.

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,  
UNEMPLOYMENT: 21-A-093**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account:

1000-0133-510240	Unemployment	\$15,000.00
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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 – GENERAL FUND,  
LEGAL FEES: 21-A-094**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account to pay fees for arbitration (Sheriff office):

1000-0134-530310	Professional Services	\$5,000.00
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Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – BOARD OF ELECTIONS FUND 2097 – HAVA GRANT: 21-T-048**

At the request of April Brown, Deputy Director, a motion was made by Mr. Abraham to approve the following transfer of funds:

**\*\*Reason – poll worker training materials**

From 2097-0016-530319 Professional Services to 2097-0016-540410 Office Supplies in the amount of \$1,693.75

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2111 –  
PUBLIC ASSISTANCE: 21-T-049**

At the request of Sundie Brown, Director, a motion was made by Mr. Abraham to approve the following transfer of funds:

**\*\*Reason – need appropriation to transfer SFY21 TANF Kinship Caregiver funds to the Children Service Fund (fund 2141) as the program expenses had to be paid from fund 2141 but TANF revenue from the state pays into the Public Assistance fund (fund 2111) per state requirements.**

From 2111-1051-530335 Public Assistance NET Program Services to 2111-1057-590910 Public Assistance PRC Transfer Out in the amount of \$17,955.24

**\*\*Reason – need appropriation for PRC school clothing program**

From 2111-1051-530335 Public Assistance NET Program Services to 2111-1057-530335 Public Assistance PRC Program Services in the amount of \$100,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – BOARD OF DD FUND 2010: 21-T-050**

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

\*\*Reason – for the payment of waiver and supplemental waiver match and administrative fees

From 2010-0570-530120 Employee Wages – Personnel Liability to 2010-0500-530400 Grant Match/Social Services in the amount of \$130,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, CORONER: 21-T-051**

Mr. Abraham made a motion to approve the following transfer of funds:

\*\*Reason – transfer appropriations to pay for current office supply invoice

From 1000-0014-520330 Coroner Training/Travel to 1000-0014-540410 Coroner Office Supplies in the amount of \$200.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – PROSECUTOR SVAA FUND 2446: 21-T-052**

At the request of Thomas Smith, Morrow County Prosecutor, Mr. Abraham made a motion to approve the following transfer of funds:

\*\*Reason – to fully use monies available to pay salaries

From 2446-4496-510220 Health Insurance to 2446-4496-510213 Medicare in the amount of \$33.00  
From 2446-4496-510220 Health Insurance to 2446-4496-510130 Employee Wages in the amount of \$3,919.04

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO ACCEPT QUOTE FOR CLEANING UP BRUSH AND MOWING AT  
THE JOHNSVILLE WASTE WATER TREATMENT PLANT: 21-R-529**

Mr. Siegfried made a motion to accept the following quote from Timber Top Forestry and Landscape to clean up brush and mowing at the Johnsville Waste Water Treatment Plant for \$2,500.00 and to pay for this work out of the General Fund:

Scope of work: Dense overgrowth/sapling/brush removal with chipper/shredder and then finish mowing by brush-hog of 3+ acres surrounding Johnsville waste water treatment plant at 7697 County Road 242, Bellville, Ohio 44813.

Labor and equipment: Skid loader track machine with chipper/shredder attachment  
Light farm tractor with brush-hog attachment  
Off road diesel fuel  
Chainsaw work as needed  
Two equipment operators @ approximately 6-8 hours \$2,500.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF FREIGHT COST FOR THE MORGUE COOLER: 21-R-530**

**WHEREAS**, on June 14, 2021, the Morrow County Commissioners passed Resolution 21-R-430, Approval of quote from CSI/Jewett for a morgue cooler for the Coroner’s Office; and

**WHEREAS**, there will be a shipping/freight cost of \$950.00 for the cooler;

**THEREFORE**, Mr. Whiston made a motion to approve the additional shipping/freight cost of \$950.00 for the purchase of the morgue cooler.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN  
MILL LIMITATION – MORROW COUNTY HOSPITAL: 21-R-531**

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

**RESOLUTION DECLARING IT NECESSARY TO  
LEVY A TAX IN EXCESS OF THE TEN MILL  
LIMITATION**

**WHEREAS**, the Morrow County Hospital Board of Trustees has requested that the current 2.5 mill levy supplementing the County General Fund of Morrow County to provide an adequate amount for the support of the Morrow County Hospital be renewed at the same rate for an additional period of 5 years.;

**WHEREAS**, the amount of taxes which may be raised within the ten-mill limitation as revised on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the County;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

- 1) The Board of Commissioners of Morrow County, Ohio, two-thirds of all members elected thereto concurring, has determined that it is necessary to levy an additional tax in excess of the ten-mill limitation for the benefit of the County for the purpose of making appropriations for the support of Morrow County Hospital pursuant to Section 5705.191 and that it is in need of additional tax income at a rate of not exceeding two and five-tenths (2.5) mills for each \$1.00 valuation of five (5) years, which levy is a renewal levy;
- 2) Said levy, if approved, shall be placed upon the tax list for the current year, being 2021, and for the ensuing five (5) years through 2025, in compliance with Revised Code Section 5705.34 after the November settlement next succeeding the election; and
- 3) The Clerk of the Board be, and hereby is, directed to certify a copy of this Resolution to the Board of Elections, Morrow County, Ohio, prior to ninety (90) days before the next General election and to notify said Board of Elections to cause notice of the election; and
- 4) The question of levying said additional tax shall be submitted to the electors of said Morrow County at the General election to be held at the usual voting places within said County on the 2<sup>nd</sup> day of November, 2021; and
- 5) Said levy shall be extended on the next annual tax list of Morrow County for the current year if more than 50% of the electors voting thereon vote in favor thereof.
- 6) It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted at an open meeting of this Board and that all deliberations of this Board or any of its committees that resulted in such formal action were in meetings open to the public and complies with all legal requirements including Section 121.22 of the Ohio Revised Code.

Date of passage: July 26, 2021

MORROW COUNTY BOARD OF COMMISSIONERS

s/Timothy Siegfried

s/Tom Whiston

s/Timothy Abraham

Attest: s/Cheryl Heacock, Clerk

Approved as to Form  
s/Thomas J. Smith

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF CONTRACT AGREEMENT WITH POGGEMEYER DESIGN GROUP  
FOR SOMOCO LAGOON PRELIMINARY ENGINEERING SERVICES AND APPROVAL  
FOR CHAIRMAN TO SIGN: 21-R-532**

Mr. Abraham made a motion to approve the following contract agreement with Poggemeyer Design Group and approval for Chairman Tom Whiston to sign:

**SOMOCO LAGOON PRELIMINARY ENGINEERING  
PERU TOWNSHIP OHIO  
PDG PROPOSAL NO. MWPG0276.001P**

Poggemeyer Design Group, Inc. (PDG) is providing this letter contract for review and execution. PDG proposes to provide professional engineering services to assist the Morrow County Commissioners, Ohio (Owner) with Somoco Lagoon Preliminary Engineering (hereinafter referred to as the “project”).

**SCOPE OF SERVICES  
SOMOCO LAGOON PRELIMINARY ENGINEERING  
PERU TOWNSHIP, OHIO**

Pursuant to your request, Poggemeyer Design Group, Inc. would propose to provide planning and engineering services necessary to prepare documents in order to obtain an Ohio EPA issued NPDES permit and to verify suitability of the proposed site. Based on our review and understanding of your desires, we would propose to provide the following related services.

**Planning and Permitting**

- Review existing records, maps, plans and studies of the wastewater treatment system.
- Develop a general plan report designed to provide enough design information to Ohio EPA to receive approval for the proposed constructed wetland treatment system.
- Revise and resubmit NPDES permit application and antidegradation addendum to Ohio EPA to reflect the change in proposed treatment process from previously submitted documents.

**Preliminary Field Work and Investigation**

- Perform topographical survey of the lagoon property, wastewater treatment facilities, and proposed outfall sewer route to Alum Creek.
- Conduct geotechnical analysis of the site to verify the suitability of the proposed site for the constructed wetland treatment system.

**Fee Summary**

We propose to complete the above-referenced scope of services on a time and expenses basis with a not to exceed cost of \$37,000. Included in this fee is all labor, materials, travel, photocopying, and all other project costs as outlined in this proposal.

s/Tom E. Whiston, Commissioners Chairman

s/Thomas Smith, Morrow County Prosecutor

s/Pat Davies, County Auditor

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-533**

Mr. Whiston made a motion to recess session at 9:24 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-534**

Mr. Whiston made a motion to return to regular session at 1:32 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. Siegfried 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