

REGULAR SESSION JUNE 2, 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).

Salt Brine hearing: Dale Butts (Hidden Lakes)

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 MAY 26, 2021: 21-R-393**

Mr. Abraham made a motion to approve the minutes of regular session of May 26, 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-394**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 119 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-395**

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

Pay-in #211464 Payment received from Job and Family Services for June 2021 rent 2072-1070-470802 in the amount of \$20,745.08

Receipt Batch #1801 Payments received from Chesterville customers for sewer fund 5159 \$342.49
Payments received from Johnsville customers for sewer fund 5100 \$410.00
Payments received from Ketterman customers for sewer fund 5121 \$55.84
Payments received from Somoco customers for sewer fund 5110 \$513.12

Receipt Batch #1803 Payments received from Chesterville customers for sewer fund 5159 \$180.00
Payments received from Johnsville customers for sewer fund 5100 \$759.00

Pay-in #211494 Payment received from Delaware County Health Dept for June 2021 WIC office rent 2072-1070-470802 in the amount of \$650.00

Receipt Batch #1806 Payments received from Chesterville customers for sewer fund 5159 \$882.45
Payments received from Johnsville customers for sewer fund 5100 \$296.00
Payments received from Ketterman customers for sewer fund 5121 \$167.52
Payments received from Somoco customers for sewer fund 5110 \$2,793.50

**IN THE MATTER OF
APPROVAL TO ADVERTISE FOR PUBLIC HEARING CONCERNING THE 2022 COUNTY TAX
BUDGET: 21-R-396**

Mr. Siegfried made a motion to approve advertising the following notice for a public hearing to be held on the 2022 County Tax Budget.

PUBLIC NOTICE

A public hearing for the purpose of hearing discussion on the 2022 County Tax Budget intended use, will be held on June 21, 2021 at 11:00 a.m. in the hearing room of the Morrow County Commissioners, 80 North Walnut Street, Ste A, Mount Gilead, Ohio 43338.

The residents of Morrow County are invited to attend and provide written and/or oral comments concerning the entire budget for fiscal year 2022.

The Draft County Tax Budget will be available for inspection from 8:00 a.m. – 4:00 p.m., Monday through Friday, after July 1, 2021, in the office of the Morrow County Auditor, 48 East High Street, Mt. Gilead, Ohio 43338.

**BY ORDER OF THE BOARD OF MORROW COUNTY COMMISSIONERS
Cheryl Heacock, Clerk**

Advertise: June 9, 2021, Morrow County Sentinel and Morrow County website
www.morrowcountyohio.gov

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN NORTHMOR LOCAL
SCHOOLS AND MORROW COUNTY SHERIFF’S OFFICE: 20-R-397**

WHEREAS, the Morrow County Sheriff’s Office and the Morrow County School Districts are committed to ensuring the safety of our young people; and

WHEREAS, the Morrow County Sheriff’s Office School Resource Officer program will be based on input from the Sheriff’s Office, the school administration, teachers, faculty and students. The program will be fashioned for an experience unformed deputy who is specifically training to:

- Relate positively to children and young persons;
- Use a variety of teaching methods and resources;
- Support schools in consulting with parents and the community;
- Work with teachers to plan, implement and evaluate classroom lessons;
- Establish a positive liaison between the school and the Sheriff’s Office.

WHEREAS, the school resource office is supervised by the Chief Deputy and will be assigned to the Northmor Local Schools during the 2021/2022 school year. The deputy would be heavily involved in educating our youth and other crime prevention and community relations activities. We believe this structure would provide our community the most effective response to the needs of juveniles and offer us the opportunity to expand our services in crime prevention and community education.

WHEREAS, the school agrees to pay the Morrow County Sheriff 100% of the salary and benefits of the SRO officer covered under this agreement.

THEREFORE, Mr. Siegfried made a motion to approve the agreement between Northmor Local Schools and the Morrow County Sheriff’s Office for a School Resource Officer.

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-398**

Mr. Abraham made a motion to recess session at 9:07 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-399**

Mr. Whiston made a motion to return to regular session at 9:31 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
SALT BRINE HEARING – HIDDEN LAKES COMMUNITY
ASSOCIATION: 21-R-400**

WHEREAS, this day, June 2, 2021 at 9:30 a.m., a public hearing was held in the office of the Morrow County Commissioners for the purpose of hearing discussion regarding an application to apply salt brine to property owned by Hidden Lakes Community Association, 5248 Township Road 108, Mount Gilead, Ohio 43338;

WHEREAS, the following individuals were present to offer public comment:

Dale Butts

THEREFORE, Mr. Siegfried made a motion to approve the application from Hidden Lakes Community Association as submitted and to forward to the Ohio Department of Natural Resources as required.

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-401**

Mr. Whiston made a motion to recess session at 9:38 a.m.

Mr. Siegfried duly seconded this motion.

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

Commissioner Whiston no longer in the office

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 21-R-402**

Mr. Siegfried made a motion to return to regular session at 3:27 p.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
AUTHORIZATION FOR MORROW COUNTY DEVELOPMENT DIRECTOR
ANDY WARE TO SUBMIT THE MARENGO RE-PAVING PROJECT: 21-R-403**

Mr. Abraham made a motion to authorize Morrow County Development Director Andy Ware to submit the Marengo re-paving project for the 2021 ODSA CDBG Critical Infrastructure grant application process.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
AUTHORIZATION FOR MORROW COUNTY DEVELOPMENT DIRECTOR**

ANDY WARE TO ADVERTISE THE 2021 FAA AIRFIELD PAVEMENT REHABILITATION AND PAVEMENT MARKING PROJECT: 21-R-404

Mr. Siegfried made a motion to authorize Morrow County Development Director Andy Ware to advertise the 2021 FAA Airfield Pavement Rehabilitation and Pavement Marking project for advertisement as recommended by the Morrow County Airport Authority.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO ENTER INTO NEGOTIATIONS, REQUEST FOR QUALIFICATIONS -
SPACE ANALYSIS CURRENT AND FUTURE FOR MORROW COUNTY: 21-R-405**

WHEREAS, on April 19, 2021, the Morrow County Commissioners approved to seek Request For Qualifications – Space Analysis of the current and future administrative space requirements for Morrow County; and

WHEREAS, the RFQ selection committee (Morrow County Auditor, Board of Elections, Recorder, Municipal Court, Sheriff, Common Pleas and Engineer) has ranked the submissions received with Schooley-Caldwell being ranked #1, MS Consultants ranked #2 and Poggemeyer Design Group being ranked #3; and

THEREFORE, Mr. Abraham made a motion that Morrow County Development Director Andy Ware is approved to notify the firms of this ranking and to commence negotiations with top-ranked firm Schooley-Caldwell.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF APPOINTMENTS TO DISTRICT 17 INTEGRATING
COMMITTEE: 21-R-406**

WHEREAS, Bart Dennison, Morrow County Engineer, has been the County’s representative to District 17 Integrating Committee and Don Glosser served as alternate, and both terms expired on May 31, 2021; and

WHEREAS, Bart Dennison is willing to continue as the appointed representative and would recommend Brian Seybert as alternate;

THEREFORE, Mr. Abraham made a motion to reappoint Bart Dennison as the County’s representative to District 17 Integrating Committee and appoint Brian Seybert as the alternate, for a term beginning June 1, 2021 through May 31, 2024.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – SOCIAL SERVICE FUND 2072: 21-T-033**

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

**Reason – short for 2nd half taxes at the Community Service Building

From 2072-0172-530323 Facility repair maintenance (comm svc bldg..) to 2072-0172-530327 Property Taxes (comm svc bldg..) in the amount of \$5.08

Mr. Abraham duly seconded this motion.

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

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..., "absent"

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS