

**REGULAR SESSION MARCH 17, 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), John Harsch (EMA), Raven and Joshua (Bd of DD clients), Nancy Foglesong (Bd of DD), Collin Sanders (Bd of DD), Ann Artrip (Bd of DD) and Wally (Bd of DD).

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 MARCH 15, 2021: 21-R-179**

Mr. Abraham made a motion to approve the minutes of regular session of March 15, 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-180**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 117 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-181**

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

- Receipt Batch #1621 Payments received from Chesterville customers for sewer fund 5159 \$360.00
- Payments received from Johnsville customers for sewer fund 5100 \$236.00
- Payments received from Ketterman customers for sewer fund 5121 \$167.52
- Payments received from Somoco customers for sewer fund 5110 \$4,189.15
- Receipt Batch #1624 Payments received from Chesterville customers for sewer fund 5159 \$60.00
- Payments received from Johnsville customers for sewer fund 5100 \$354.00
- Payments received from Somoco customers for sewer fund 5110 \$47.92
- Pay-in #210819 Payment received from Peru Township for 2021 EMA services 2012-1050-450525 \$1,134.75

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,  
AUDITING SERVICES: 21-A-034**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account to fulfill the contract with Julian & Grube for the Financial Statement:

1000-7005-530312	Auditing Services	\$2,954.00
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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  
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MCAT FUND  
 2061: 21-A-035**

At the request of Jaime Zeger, Fiscal Supervisor, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts:

2061-0163-530310	MCAT Administration Professional Services	\$5,000.00
2061-0163-530340	MCAT Administration Communications/Printing	\$ 450.00
2061-0163-540422	MCAT Administration Uniforms	\$2,000.00
2061-0163-550740	MCAT Administration Computers/Equipment/Furniture	\$1,000.00
2061-0164-530325	MCAT Vehicle Maintenance and Repair	\$3,000.00
2061-0166-530323	MCAT Non-Vehicle Maintenance Fac Repairs and Maint	\$5,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
 APPROVAL OF ANNEX B (COMMUNICATIONS) AND ANNEX F (FIRE RESCUE) TO THE  
 MORROW COUNTY EMERGENCY OPERATIONS PLAN AND APPROVAL FOR  
 CHAIRMAN TO SIGN: 21-R-182**

Mr. Abraham made a motion to approve the Annex B Communications and Annex F Fire Rescue updates to the Morrow County Emergency Operations Plan as presented and approval for Chairman Tom Whiston to sign. A complete copy of these Annexes will be on file with the Morrow County Commissioner’s office.

**COMMUNICATIONS  
 Annex B of the Morrow County Emergency Operations Plan  
 February 9, 2021**

**Primary Agencies: Morrow County Emergency Management Agency  
 Morrow County 911**

**Support Agency: Morrow County Amateur Radio Emergency Service**

**I. PURPOSE**

**A. Purpose**

The purpose of this annex is to outline primary and alternate communications procedures and capabilities in the event of a large-scale emergency in the county.

**B. Scope**

This annex has been developed to address the needs of Morrow County regarding the issues of communications and related capabilities during an emergency or disaster event. It addresses the primary and substitute communications methods to ensure first responders and the community is informed during emergency or disaster events.

**C. Policy**

It is the policy of Morrow County to develop plans 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.

- Operational Coordination
- Operational Communication

**FIRE RESCUE  
 Annex F of the Morrow County Emergency Operations Plan**

February 23, 2021

**Primary Agencies:** Fire and EMS agencies serving Morrow County  
**Support Agency:** Morrow County Emergency Management

## I. INTRODUCTION

### A. Purpose

The Fire and Rescue Annex is an extension of the Morrow County Emergency Management Plan (EOP) dealing specifically with firefighting and rescue operations. This document is a coordinated plan for an organized and systematic approach to the best possible response to the difficulties created in the event of a major fire or rescue incident.

### B. Scope

This annex has been developed to address the needs of all of Morrow County regarding the issues of fire and rescue operations during a large scale emergency or disaster. 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 plans 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:

- Fire Management and Suppression
- Mass Search and Rescue Operations

Mr. Siegfried duly seconded this motion.

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

## **IN THE MATTER OF PROCLAMATION FOR DEVELOPMENTAL DISABILITIES AWARENESS MONTH MARCH 1-31, 2021: 21-R-183**

Mr. Whiston made a motion to approve the following Proclamation for Developmental Disabilities Awareness Month:

### **Proclamation for Developmental Disabilities Awareness Month March 1-31, 2021**

**WHEREAS** Ohio’s county boards of developmental disabilities were established by the Ohio General Assembly on October 25, 1967; and

**WHEREAS** the mission and purpose of Ohio’s county boards of DD remain as strong as ever, with county boards continuing to provide vital supports and resources to Ohioans with developmental disabilities and their families; and

**WHEREAS** the nearly 300 people with developmental disabilities served by the Morrow County Board of Developmental Disabilities, their families, friends, neighbors, and co-workers encourage everyone to focus on the abilities of all people; and

**WHEREAS** the most effective way to increase this awareness is through everyone’s active participation in community activities and the openness to learn and acknowledge each individual’s contribution; and

**WHEREAS** policies must be developed, attitudes shaped, and opportunities offered that are critical for individuals and vital for their future, and allow people with developmental disabilities to live as independently and productively as possible in our community; and

**WHEREAS** in recognition of this important goal, the theme for 2021 Developmental Disabilities Awareness Month is **“Brighter to-Morrow,”** and

**WHEREAS** we encourage all citizens to foster and support such opportunities that include full access within the community to education, housing, employment, and recreational activities; and

**NOW, THEREFORE,** we, the Morrow County Commissioners, do hereby proclaim **March 2021** as

**DEVELOPMENTAL DISABILITIES AWARENESS MONTH**

and offer full support to efforts that assist people with disabilities to make choices that enable them to live successful lives and realize their potential; and

**FURTHERMORE,** we urge all citizens to join in this celebration by spreading awareness of the many contributions offered by people with developmental disabilities in our community, and

**IN WITNESS WHEREOF,** we have hereunto set our hands and caused my seal this 15<sup>th</sup> day of March, 2021.

s/Tom E. Whiston

s/Timothy R. Siegfried

s/Tim D. Abraham

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-184**

Mr. Siegfried made a motion to recess session at 10:08 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-185**

Mr. Whiston made a motion to return to regular session at 10:08 a.m.

Mr. Siegfried 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 – COMMON  
PLEAS FUND 2641 DRUG COURT: 21-A-036**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account:

2641-6500-510120	Employee Wages	\$38,894.00
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF LEASE AGREEMENT BETWEEN BOARD OF MORROW COUNTY  
COMMISSIONERS AND PERRY TOWNSHIP TRUSTEES: 21-R-186**

Mr. Siegfried made a motion to approve the lease agreement between Board of Morrow County Commissioners and Perry Township Trustees in regards to use of a portion of the building being used by the Johnsville Perry Sewer District.

## LEASE

This lease is made and entered into by and between Board of Morrow County Commissioners, referred to in this contract as landlord, whose address is 80 North Walnut St., Mount Gilead, Ohio, and the Perry Township Trustees, referred to in this contract as tenant.

### SECTION ONE

#### DEFINITIONS

A. Specific Definitions. As used in this lease, the following terms have the following meanings:

(1) Landlord: Board of Morrow County Commissioners.

(2) Tenant: Perry Township Trustees.

(3) Building: The building, located at 7756 CR 242, Bellville, Ohio. The Johnsville Perry Sewer District reserves the right to use a portion of the building for extra pump and equipment storage. Further, the tenant's occupancy of the building shall be subject to the needs of the Johnsville Perry Sewer District.

(4) Land: The real property on which the building is situated.

(5) Purpose: The building shall be used as a storage and equipment maintenance place for the Perry Township Trustees. The tenant shall not be permitted to use the grounds for outside storage without the approval of the landlord.

(6) Tenant's Notice Address: Fiscal Officer of Perry Township Trustees – Steven McChesney, 7151 US Route 42, Mt. Gilead, Ohio 43338.

(7) Term: Ten (10) years, commencing on March 17, 2021 and ending on March 16, 2031. In the event this lease is extended beyond the designated ending date, "term" means the end of any extension period, unless the context indicates otherwise.

(8) Base Rental: Tenant shall pay Landlord \$1.00 per year during the lease term.

(9) Direct Expenses:

- (a) The tenant shall pay for the following expenses associated with the rental property:
1. Maintenance of the drive and parking area;
  2. Snow removal for ingress and egress to the building;
  3. Seal the floor in the building prior to occupancy; and
  4. Assist in the coordination of grass and weed control around the grounds.
  5. Any damages by Township Officials or Representatives to the facilities.

### SECTION TWO ALTERATIONS

Tenant shall not make, directly or indirectly, any alterations without first obtaining the written consent of landlord. Any alteration shall become at once a part of the realty and belong to landlord subject, however, to landlord's right to require removal and restoration as provided in Section Six of this lease. Tenant shall keep the premises and the building free from any liens arising out of any work performed, material furnished, or obligations incurred by tenant. Consent for the alterations shall not be unreasonably withheld by landlord. Landlord and Tenant acknowledge and understand that Tenant is the contracting party for any alterations approved in accordance with this section, is responsible for ensuring all contractors are licensed and bonded in accordance with Ohio Law, and that Tenant is responsible for following appropriate bidding procedures for such alterations as required by Ohio Law.

### SECTION THREE UTILITIES

Tenant shall be responsible for the installation of a separate electric service and paying for electric usage. It is understood that the property does not have a water well, bathroom facilities and is unheated. In the event that a port-a-pot is required it shall be at the expense of the tenant.

**SECTION FOUR  
RESTORATION OF PREMISES**

Tenant agrees that prior to the expiration of the term of the lease, or upon the earlier termination of the lease, or upon tenant's unlawful abandonment of the premises, whichever occurs first, tenant will leave the premises in the same condition as when received, reasonable wear and tear, loss by fire or other casualty, and acts of God excepted, unless landlord has expressly set forth in writing that a particular alteration or improvement shall not be removed.

**SECTION FIVE  
ENTRY BY LANDLORD OR JOHNSVILLE PERRY SEWER DISTRICT  
REPRESENTATIVES**

Tenant shall permit landlord its authorized representatives and the authorized representatives of the Johnsville Perry Sewer District to enter the premises at all reasonable times for purposes of maintenance, or making repairs or additions to, or alterations of, any other portion of the building and further for any use required by the Johnsville Perry Sewer District representatives.

**SECTION SIX  
LANDLORD'S REMEDIES UPON DEFAULT**

Landlord shall have the following remedies if tenant commits a default. These remedies are not exclusive but are in addition to any remedies now or later allowed by law.

A. Landlord shall have the right either to terminate tenant's right to possession of the premises and thus terminate this lease or to have this lease continue in full force and effect with tenant at all times having the right to possession of the premises. Should landlord elect to terminate tenant's right to possession of the premises and terminate this lease, then landlord shall have the immediate right of entry and may remove all persons and property from the premises. Any property removed may be stored in a public warehouse or elsewhere at the cost and for the account of tenant.

**APPROVED BY ON BEHALF OF LANDLORD**

s/Tim Abraham, Commissioner  
s/Timothy Siegfried, Commissioner  
s/Tom Whiston, Commissioner

**APPROVED BY ON BEHALF OF TENANT:**

s/Raymond Meadows, Perry Township Trustee  
s/Clint Furniss, Perry Township Trustee  
s/Jacob Meadows, Perry Township Trustee

**APPROVED AS TO FORM:**

s/Tom Smith, Prosecutor

Mr. Whiston 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.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS