

REGULAR SESSION MARCH 22, 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 (Morrow County Airport Authority).

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 17, 2021: 21-R-187**

Mr. Siegfried made a motion to approve the minutes of regular session of March 17, 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-188**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 78 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-189**

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

- Receipt Batch #1633 Payments received from Chesterville customers for sewer fund 5159 \$434.00
- Payments received from Somoco customers for sewer fund 5110 \$95.84
- Pay-in #210880 Payment received from Inmate Calling Solutions for Jan 2021 phone commissary commission 2901-1020-420204 Sheriff's Fund portion \$2,539.99
- 1000-1020-420204 General Fund portion \$448.23
- Receipt Batch #1639 Payments received from Chesterville customers for sewer fund 5159 \$6,698.81
- Payments received from Ketterman customers for sewer fund 5121 \$55.84
- Payments received from Somoco customers for sewer fund 5110 \$45.25

**IN THE MATTER OF
APPROPRIATIONS OF UNAPPROPRIATED CERTIFIED MONIES – AUDITOR'S REA
FUND 2706: 21-A-37**

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:

2706-7300-530377	Misc. Fees from Auditor Sale	\$562.00
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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
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MCAT FUND
2063 PRC REPAIR PROGRAM: 21-A-38**

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

2063-0165-530325	Vehicle Maintenance & Repairs	\$10,000.00
2063-0165-540430	Vehicle Materials & Parts	\$75,000.00

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 – GENERAL FUND, TREASURER: 21-T-14**

At the request of Michael D. Goff, Treasurer, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – the payment for SmartBill was paid out of Professional Services, should have been paid out of printing.

From 1000-3003-530344 Printing to 1000-3003-530310 Professional Services in the amount of \$2,295.45

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO CONTINUE, MODIFY OR TERMINATE ENTERPRISE ZONE
AGREEMENTS IN MORROW COUNTY: 21-R-190**

WHEREAS, on March 17, 2021, the Tax Incentive Review Council of Morrow County met to review all active agreements as per ORC 5709.85(C) 1; and

WHEREAS, Patricia Davies, as Chairwoman of the Tax Incentive Review Council of Morrow County recommends, by unanimous vote of the TIRC, to approve and continue all Enterprise Zone agreements in Morrow County for the following companies: LSI, Ballie Lumber and Alum Creek Heating and Cooling.

THEREFORE, Mr. Whiston made a motion to approve the continuation of Enterprise Zone Agreements in Morrow County as recommended by the Tax Incentive Review Council of Morrow County.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF TITLE IV-D CONTRACT BETWEEN MORROW COUNTY CHILD
SUPPORT ENFORCEMENT AGENCY AND THE MORROW COUNTY CLERK OF
COURTS: 21-R-**

Mr. Siegfried made a motion to approve IV-D contract between Morrow County Support Enforcement Agency and the Morrow County Clerk of Courts, as submitted by Sundie Brown, Director Job and Family Services. The contract will be effective January 1, 2021 through December 31, 2021, unless terminated according to the terms of the contract.

Payment for all services provided in accordance with the provision of this contract are contingent upon the availability of the non-federal share and FFP reimbursement as follows:

	AMOUNT	SOURCE
Non-Federal Share	\$10,322.40	Local Sources
FFP Reimbursement	\$20,037.60	
Total IV-D Contract Cost	\$30,360.00	

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL FOR CHAIRMAN TOM WHISTON TO SIGN THE EXTENSION AGREEMENT
 FOR THE STATE FISCAL YEAR (SFY) 2021 LOCAL WORKFORCE AREA 7
 MEMORANDUM OF UNDERSTANDING: 21-R-192**

Mr. Abraham made a motion to approve Chairman Tom Whiston to sign the Extension Agreement for the State Fiscal Year (SFY) 2021 Local Workforce Area 7 Memorandum of Understanding as presented.

**Extension Agreement
 for the
 State Fiscal Year (SFY) 2021
 Local Workforce Area 7
 Memorandum of Understanding**

The 2020 COVID-19 Pandemic caused a disruption in service delivery, method of delivery, and resulted in a closer analysis of virtual services and how OhioMeansJobs Centers will operate moving forward. The Ohio Department of Job and Family Services wants to ensure continuation of services and allow areas to plan adequately. Local areas will be given the option to extend their current Local Workforce Area MOU for a one-year period. As a result of this extension, the current MOU, set to expire on June 30, 2021 will remain in effect through June 30, 2022.

Therefore, all parties mutually agree to extend the effective end date of the SFY20/21 MOU to June 30, 2022. The parties further agree to continue performance and cost-sharing as specified in the current MOU and in accordance with the SFY2021 budget.

This Extension Agreement will be fully executed as the date of the signature of the Ohio Department of Job and Family Services Assistant Director of Employment Services.

County: Morrow

OMJ Center Partner Signatures

Chief Elected Official, Morrow County Commissioners
 s/Tom Whiston, Commissioner March 22, 2021

Morrow County Job and Family Services/TANF/SNAP/OhioMeansJobs Center Operator
 s/Sundie Brown, Director, MCJFS March 1, 2021

**A complete copy of this MOU 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 TO RECESS SESSION: 21-R-193**

Mr. Siegfried made a motion to recess session at 9:16 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-194**

Mr. Whiston made a motion to return to regular session at 12:51 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.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS