

**REGULAR SESSION MAY 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. Siegfried and Mr. Whiston.

Public in attendance: Joe Jakubich (Ohio Edison), Andy Ware (Development), Pat Davies (Auditor) and Tom Smith (Prosecutor).

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 24, 2021: 21-R-380**

Mr. Siegfried made a motion to approve the minutes of regular session of May 24, 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-381**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 33 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-382**

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

- Receipt Batch #1790 Payments received from Chesterville customers for sewer fund 5159 \$590.00
- Payments received from Somoco customers for sewer fund 5110 \$476.13
- Receipt Batch #1793 Payments received from Chesterville customers for sewer fund 5159 \$931.71
- Payments received from Johnsville customers for sewer fund 5100 \$596.90
- Payments received from Ketterman customers for sewer fund 5121 \$61.42
- Payments received from Somoco customers for sewer fund 5110 \$2,408.39
- Pay-in #211452 Payment received from Sims Bro., Inc. for Engineer's scrap metal recycling 2202-1080-480830 \$858.03
- Receipt Batch #1796 Payments received from Chesterville customers for sewer fund 5159 \$119.89
- Payments received from Somoco customers for sewer fund 5110 \$95.84

**IN THE MATTER OF  
TRANSFER OF FUNDS – BOARD OF ELECTIONS FUND 2097 HAVA GRANT: 21-T-032**

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

\*\*Reason – grant money used for ADA and security repairs for the Board of Elections office

From 2097-0016-530490 Reimbursement Grants Account to 2097-0316-530323 Facility Repairs & Maintenance in the amount of \$246.42

From 2097-0316-530310 Professional Services to 2097-0316-530323 Facility Repairs & Maintenance in the amount of \$41.50

From 2097-0316-550740 Equipment/Computers/Furniture to 2097-0316-530323 Facility Repairs & Maintenance in the amount of \$342.78

From 2097-0316-540410 Office Supplies to 2097-0316-530323 Facility Repairs & Maintenance in the amount of \$4,640.04

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 2061: 21-A-065**

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

2061-0163-530310	MCAT Administration Professional Services	\$10,000.00
2061-0163-530341	MCAT Administration Telephones/Cell Phones	\$10,000.00
2062-0036-540420	MCAT Fuel	\$20,000.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
PROCLAMATION FOR PROSTATE CANCER AWARENESS MONTH: 21-R-383**

Mr. Abraham made a motion to approve the following Proclamation for Prostate Cancer Awareness Month.

**PROCLAMATION  
PROSTATE CANCER AWARENESS MONTH  
June is Prostate Cancer Awareness and Education Month in Ohio  
September is Prostate Cancer Awareness and Education Month**

**WHEREAS**, this year approximately 191,930 men will be diagnosed with prostate cancer in the United States alone every year and roughly 33,330 will die this year from the disease; and

**WHEREAS**, in Ohio an estimated 9,010 new cases of prostate cancer will be diagnosed and an estimated 2,000 deaths will occur in 2021; and

**WHEREAS**, Men with relatives – father, brother, son – with a history of prostate cancer are twice as likely to develop the disease; and

**WHEREAS**, Prostate cancer is the second leading cause of cancer death in American Men, behind only lung cancer; and

**WHEREAS**, Men who served in the military who have been exposed to chemicals and herbicides are at a high risk for developing prostate cancer; and

**WHEREAS**, 1 in 9 men are diagnosed with prostate cancer in his lifetime. African American men are at the highest risk for the disease with the rate of 1 in 6 and 2.2 times more likely to die from the disease; and

**WHEREAS**, Education regarding prostate cancer and early detection strategies is critical to saving lives, preserving, and protecting families. The economic and social hardship it has on the families is huge; Prostate cancer is estimated to cost over \$8 billion in direct medical expenditures; and

**WHEREAS**, Nearly 3.1 million men in the U.S. are living with a prostate cancer diagnosis; that number is estimated to climb to 4 million by 2024 as men in the baby boomer generation age; and

**WHEREAS**, all men are at risk for prostate cancer and we encourage the citizens of Morrow County to increase the importance of prostate screenings.

**BOARD OF MORROW COUNTY COMMISSIONERS**

s/Tom E. Whiston

s/Tim A. Abraham

s/Timothy R. Siegfried

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 – N. BLOOMFIELD TOWNSHIP: 21-R-384**

**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 revision was submitted to the Morrow County Board of Commissioners by Bart Dennison, Morrow County Engineer:

TOWNSHIP	BRIDGE #	ROAD#	CURRENT LIMIT	REVISED LIMIT
N. Bloomfield	#10	County Road 57	6 Tons	3 Tons no trucks

Reason for change or action: continued deterioration of deck & beams

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 TITLE IV-D CONTRACT BETWEEN MORROW COUNTY CHILD  
SUPPORT ENFORCEMENT AGENCY AND THE MORROW COUNTY SHERIFF: 21-R-385**

Mr. Abraham made a motion to approve IV-D contract between Morrow County Support Enforcement Agency and the Morrow County Sheriff, as submitted by Sundie Brown, Director Job and Family Services. The contract will be effective April 1, 2021 through March 31, 2022, 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	\$15,884.12	Local Sources
FFP Reimbursement	\$30,833.87	
Total IV-D Contract Cost	\$46,717.99	

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 -  
GENERAL FUND, SHERIFF-CORRECTIONAL: 21-A-066**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following accounts for salaries at the Correctional Facility:

1000-9119-510129	Corrections Wages	\$74,000.00
1000-9119-510190	Overtime	\$10,000.00
1000-9119-510211	OPERS	\$14,000.00
1000-9119-510213	Medicare	\$2,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 21-R-386**

Mr. Whiston made a motion to recess session at 9:12 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-387**

Mr. Whiston made a motion to return to regular session at 10:30 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 ENTER INTO EXECUTIVE SESSION: 21-R-388**

Mr. Whiston made a motion to enter into Executive Session at 10:31 a.m. to discuss pending litigation.

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-389**

Mr. Whiston made a motion to return to regular session at 11:00 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 RECESS SESSION: 21-R-390**

Mr. Whiston made a motion to recess session at 11:01 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-391**

Mr. Whiston made a motion to return to regular session at 3:29 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 OF BILLS FOR PAYMENT #2: 21-R-392**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 17 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  
SUPPLEMENTAL APPROPRIATION – FUND 4111 CAPITAL IMPROVEMENTS -  
SHERIFF: 21-A-067**

**WHEREAS**, an amended official certificate of estimated resources was approved by the Morrow County Budget Commission, in the amount of \$200,000.00.

**THEREFORE**, a motion was made by Mr. Whiston to approve the amended official certificate of estimated resources and appropriate from the amended certificate and unappropriated certified monies to the following account to encumber money for the approved Digital Surveillance Camera System at the jail:

4111-0119-550740	Equipment/Computers/Furniture	\$337,032.97
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Mr. Abraham 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