

REGULAR SESSION DECEMBER 28, 2020

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. Davis, Mr. Whiston and Mr. Castle (via phone).

Public in attendance: Alberta Stojkovic (Morrow County Sentinel), Andy Ware (Economic Development), Tim Abraham and Tim Siegfried.

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Davis, 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 DECEMBER 23, 2020: 20-R-953**

Mr. Whiston made a motion to approve the minutes of regular session of December 23, 2020, as recorded in the Commissioners Journal # 49.

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle..., "yea"

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 20-R-954**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 35 submitted by the Morrow County Auditor's office.

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle..., "yea"

**IN THE MATTER OF
PAY-INS: 20-R-955**

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

- Pay-in #203743 Payment received from Ketterman customers for sewer fund 5121 \$279.20
- Pay-in #203744 Payment received from Johnsville customers for sewer fund 5100 \$234.00
- Pay-in #203745 Payment received from Chesterville customers for sewer fund 5159 \$60.00

**IN THE MATTER OF
JOURNAL ENTRY ON REAPPOINTMENT OF
WILLIAM LOEBICK AS MORROW COUNTY PARK COMMISSIONER: 20-R-956**

WHEREAS, the term of Park Commissioner William Loebick will expire as of December 31, 2020, and whereas, William Loebick is willing to serve another term as Park Commissioner for a three year term;

IT IS THEREFORE, pursuant to Section 1545.05 of the Ohio Revised Code, William Loebick, 7590 Co. Rd. 199, Mt. Vernon, OH 43050 is hereby appointed by this Court to serve a three (3) year term on the Morrow County Park District Board of Commissioners, upon taking the appropriate oath and being properly bonded. Said term shall commence January 1, 2021, and shall conclude on December 31, 2023.

s/Tom C. Elkin, Probate Judge
December 23, 2020

s/Robert C. Hickson, Jr., Probate Judge
December 23, 2020

**IN THE MATTER OF
 APPROVAL AND AUTHORIZATION FOR VICE-CHAIRMAN TO SIGN
 2021 CEBCO WELLNESS GRANT AGREEMENT: 20-R-957**

Mr. Whiston made a motion to approve the Vice-Chairman to sign the 2021 CEBCO Wellness Grant Agreement as follows and administered by the Morrow County Health Department:

2021 CEBCO Wellness Grant Agreement

Grantor: County Employee Benefits Consortium of Ohio (CEBCO)

Grantee: Morrow County

Grant Funding Amounts

Administrative Funds: \$4,000
 Program Funds: \$5,232
 Additional Funds: \$1,308
 Total Funds Available: \$6,540

Mandatory Wellness Grant Requirements

County **must** offer **each** of the following during the calendar year, between January 1, 2021 and December 31, 2021:

1. A minimum of one onsite health screening event, giving eligible participants of the CEBCO Member Wellness program a convenient opportunity to complete their health evaluation (biometric screening) for credit toward their point goal. The onsite screenings are facilitated by a team of HealthWorks phlebotomists. Scheduling is coordinated through CEBCO and requires assistance from the CWC(s).
2. A minimum of three onsite education sessions provided for medical plan enrolled employees and spouses. These education sessions must be 30-60 minutes each with a focus on any health or wellness topic.
3. Host a minimum of one onsite community lifestyle program **OR** promote a minimum of one offsite community lifestyle management program. A community lifestyle management program must focus on any one or combination of the following: nutrition, exercise, stress, sleep, tobacco use, financial or emotional wellbeing. The program must be at least three (3) thirty (30) minute sessions (a continued series) and may be provided in a group or one on one setting. Examples include diabetes management programs, Weight Watchers, tobacco cessation, nutrition or financial courses, or any other program (series of 3 or more classes) that addresses one or more health conditions or lifestyle habits.
4. Host a minimum of one community event **AND/OR** promote a minimum of one community event. Community events include any organized walk, run, or bike event and sports leagues.
5. Promote a minimum of one online health challenge offered by HealthWorks as part of the CEBCO Member Wellness Program.
6. Host or promote a minimum of one exercise/fitness program or course (3 or more classes). This may be onsite or offsite.
7. County Wellness contact must attend a minimum of one bi-annual CEBCO Wellness Meeting, ideally both. If the contact in the CWC position is not available, please designate another county representative to attend.

At the end of the calendar year CEBCO will request documentation that each of these mandatory requirements were completed between January and December of 2021. The documentation is due on Friday, December 17, 2021.

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

**IN THE MATTER OF
APPROVAL OF AGREEMENT FOR COUNTY WELLNESS PROGRAM SERVICES
WITH THE MORROW COUNTY HEALTH DEPARTMENT BOARD OF HEALTH FOR
2021 AND APPROVAL FOR VICE-CHAIRMAN TO SIGN: 20-R-958**

Mr. Whiston made a motion to approve the following and approval for Vice Chairman to sign:

Agreement for County Wellness Program Services

This agreement is entered into by the Morrow County Commissioners (“Commissioners”), located at 80 North Walnut Street, Mt. Gilead, Ohio 43338, and the Morrow County Health Department Board of Health (“Service Provider”), and located at 619 West Marion Road, Mt. Gilead, Ohio 43338.

Whereas, the Commissioners desire to contract for wellness program services through the Service Provider as specified in the CEBCO grant;

Whereas, the Service Provider will provide wellness program services to the Commissioners as described in the attached “Exhibit A”;

Therefore, both parties agree as follows:

Terms and Amendment

This Agreement shall be in effect for a term of 12 months from January 1, 2021 through December 31, 2021. This Agreement shall not be amended, except by written document signed by all parties. Either party will terminate this Agreement, with or without cause, upon giving the other party a thirty (30) day written notice.

Service Provider

The Service Provider agrees to provide wellness program services to the Commissioners within the parameters established by the CEBCO grant, as described in “Exhibit A” attached hereto. The point of contact for the project will be the Morrow County Commissioners who will approve the program plan.

Contract limitations/Considerations

The Commissioners shall pay to the Service Provider the sum of Administrative Funds (\$4000). The relationship of employer and employee is not created by this Agreement between the Service Provider and the Commissioners. The services provided by the Service Provider do not confer any legal relationship between the Commissioners and the Service Provider. The Service Provider does not have any claim against the Commissioners for any benefit, insurance or taxes of any kind not paid to it.

Insurance

The Service Provider shall maintain and provide evidence of comprehensive general liability insurance. The Health Services Provider shall provide a copy of this insurance policy to the Commissioners, with the Certificate of Insurance, upon the signing of this agreement.

Civil Rights Compliance

Acceptance of this contract/agreement of authorization is evidence of your intent to comply with Title VI-VII of the 1964 Civil Rights Act, because RACE, COLOR, NATIONAL ORIGIN, HANDICAP, (AGE, SEX, and/or RELIGION where applicable), and Title IX of the 1972 Education Amendments in any facet of your operation where such discrimination is a bona fide documented business necessity.

By witness whereof, each of the parties has signed this Agreement, intending to be bound by it.

Morrow County Health Department
s/_____

Morrow County Commissioners
s/Warren E. Davis

Approved as to Form:
s/Charles Howland, Morrow County Prosecutor

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle., "yea"

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 20-R-959**

Mr. Castle made a motion to recess session at 9:13 a.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle., "yea"

Commissioner Castle is no longer in session

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-960**

Mr. Davis made a motion to return to regular session at 11:46 a.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle., "absent"

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Whiston and duly seconded by Mr. Davis.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle., "absent"

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS