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**REGULAR SESSION JANUARY 11, 2021
RE-ORGANIZATIONAL MEETING**

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: Brian Newsome (Jail/Sheriff), Brent Russell (Planning/Zoning), Alberta Stojkovic (Sentinel) and Christina High (Jail).

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 JANUARY 6, 2021: 21-R-011**

Mr. Siegfried made a motion to approve the minutes of regular session of January 6, 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-012**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 75 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-013**

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

Pay-in #210042 Payment received from Johnsville customers for sewer fund 5100 \$59.00
Pay-in #210047 Payment received from Ketterman customers for sewer fund 5121 \$670.08
Pay-in #210048 Payment received from Chesterville customers for sewer fund 5159 \$60.00
Pay-in #210070 Payment received from Ketterman customers for sewer fund 5121 \$574.82
Pay-in #210071 Payment received from Johnsville customers for sewer fund 5100 \$284.10
Pay-in #210072 Payment received from Chesterville customers for sewer fund 5159 \$454.00
Pay-in #210073 Payment received from Somoco customers for sewer fund 5110 \$1,164.63
Pay-in #210074 Payment received from Ketterman customers for sewer fund 5121 \$111.68
Pay-in #210075 Payment received from Chesterville customers for sewer fund 5159 \$60.00

**IN THE MATTER OF
RESIGNATION OF CHAIRMAN OF MORROW COUNTY
BOARD OF COMMISSIONERS: 21-R-014**

WHEREAS, pursuant to O.R.C. 305.05, the Board of Commissioners reorganizes each year on the second Monday of January;

THEREFORE, Mr. Whiston made a motion to remove Mr. Castle as chairman of the Morrow County Board of Commissioners.

Mr. Abraham duly seconded this motion.

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

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**IN THE MATTER OF
RESIGNATION OF VICE-CHAIRMAN OF MORROW COUNTY
BOARD OF COMMISSIONERS: 21-R-015**

WHEREAS, pursuant to O.R. C. 305.05, the Board of Commissioners reorganizes each year on the second Monday of January;

THEREFORE, Mr. Abraham made a motion to remove Mr. Davis as vice-chairman of the Morrow County Board of Commissioners.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF CHAIRMAN OF MORROW COUNTY
BOARD OF COMMISSIONERS FOR 2021: 21-R-016**

Mr. Abraham made a motion to appoint Mr. Whiston as chairman of the Board of Morrow County Commissioners for 2021.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF VICE-CHAIRMAN OF MORROW COUNTY
BOARD OF COMMISSIONERS FOR 2021: 21-R-017**

Mr. Abraham made a motion to appoint Mr. Siegfried as vice-chairman of the Board of Morrow County Commissioners for the year 2021.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF REPRESENTATIVE TO THE
DKMM SOLID WASTE POLICY COMMITTEE FOR 2021: 21-R-018**

Mr. Siegfried made a motion to appoint Mr. Abraham as the representative to the DKMM Solid Waste Policy Committee for 2021.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF REPRESENTATIVE TO THE
DKMM SOLID WASTE BUDGET COMMITTEE FOR 2021: 21-R-019**

Mr. Abraham made a motion to appoint Mr. Siegfried as the representative to the DKMM Solid Waste Budget Committee for 2021.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF REPRESENTATIVE TO SERVE ON
DKMM SOLID WASTE EXECUTIVE COMMITTEE FOR 2021: 21-R-020**

Mr. Siegfried made a motion to appoint Mr. Whiston to the DKMM Solid Waste Executive Committee for 2021.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF REPRESENTATIVE TO 911 COMMITTEE, LEPC COMMITTEE,
HOMELAND SECURITY & EMERGENCY MANAGEMENT AGENCY FOR 2021: 21-R-021**

Mr. Siegfried made a motion to approve the appointment of Mr. Abraham as Commissioners' representative on the 911 Committee, LEPC Committee, Homeland Security and Emergency Management Agency for 2021.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF REPRESENTATIVE TO
THE BOARD OF TRUSTEES COUNCIL ON AGING FOR 2021: 21-R-022**

Mr. Abraham made a motion to appoint Mr. Siegfried as representative to the Board of Trustees Council on Aging for 2021.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF COMMISSIONERS' REPRESENTATIVE
TO THE FAMILY & CHILDREN FIRST COUNCIL FOR 2021: 21-R-023**

Mr. Siegfried made a motion to approve the appointment of Mr. Abraham as the Commissioners' representative on the Family & Children's First Council for 2021.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF COMMISSIONERS' REPRESENTATIVE
TO ATTEND SOIL AND WATER CONSERVATION DISTRICT MEETINGS IN
2021: 21-R-024**

Mr. Whiston made a motion to approve the appointment of Mr. Abraham to represent the Board of Commissioners at the Morrow County Soil and Water Conservation District meetings in 2021.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT TO RECORD'S COMMISSION FOR 2021: 21-R-025**

Mr. Abraham made a motion to approve the appointment of Mr. Whiston to serve on the records commission for 2021.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF COMMISSIONERS' REPRESENTATIVE
TO ATTEND CORSA INSURANCE MEETINGS IN 2021: 21-R-026**

Mr. Abraham made a motion to approve the appointment of Mr. Siegfried to serve as the Commissioners' representative to CORSA for 2021.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE
FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY
COMMISSIONERS' ASSOCIATION OF OHIO IN 2021: 21-R-027**

Mr. Abraham moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the Board of County Commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE, BE IT RESOLVED, THAT Tom Whiston, Commissioner, is designated as the Official Voting Representative of Morrow County.

BE IT FURTHER RESOLVED that Mr. Siegfried, Commissioner, is designated as the Alternate Voting Representative 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
RESOLUTION OF THE BOARD OF MORROW COUNTY COMMISSIONERS FOR THE
PURPOSE OF SETTING REGULAR AND SPECIAL SESSIONS, AND ESTABLISHING
RULES FOR THE MEETINGS OF THE BOARD FOR 2021: 21-R-028**

Mr. Siegfried introduced the following resolution and moved its adoption:

RESOLUTION

WHEREAS, per O.R.C. Section 121.22, concerning open public meetings, it is required that this Board adopt rules relative to scheduling regular and special Board Meetings and providing notice of these meetings: **NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORROW COUNTY, OHIO:**

THAT, this Board hereby establishes the following rules as to the meetings of the Morrow County Board of Commissioners and providing sufficient notice of these meetings to the media and other interested parties as follows:

1. The annual organizational meeting of the Board shall be held in accordance with O.R.C. 305.05 on the second Monday of January of each year, at 9:00 a.m.
2. This Board will hold regularly scheduled sessions at the Morrow County Commissioners Office, 80 North Walnut Street, Mt. Gilead, Ohio, on Monday mornings at 9:00 a.m., and Wednesday mornings at 9:00 a.m., with the exception of a holiday occurring on a Monday or Wednesday.
3. Fifty such regular sessions will be held each year in accordance with O.R.C. Section 305.06
4. Special and emergency sessions will be held at the call of the Board.

5. The Clerk of the Board shall give notice to the media of the date, time, location and purpose of a special session no later than twenty-four hours before the meeting is to start, or, if not possible, as soon as the special session has been called.
6. Any person may request the time and place of all regularly scheduled meetings by submitting a request to the Clerk of the Board.
7. Any person, upon written request, and as provided herein, may obtain reasonable advance notification of all meetings at which any specific item appears on the agenda. Each such person shall file, with the Clerk, a written request specifying the person's name, address, telephone number and/or email address, along with the specific type of public business that is of interest, and the amount of time this request covers (not to exceed three months).
8. Any information or necessary action that an elected official or Commissioners' department head wishes to be reviewed or considered by the Board shall be submitted to the Clerk of the Board by 3:00 p.m. on the preceding work day before the next meeting.
9. Public comment is welcomed by the Board. A fifteen-minute session will be allotted to those who wish to speak to the Board, providing that information on the topic to be discussed is presented to the Clerk of the Board by 3:00 p.m. the day preceding the meeting. If this is not provided, public comment will be limited to three minutes per person,

THAT, this Board of Morrow County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Mr. Abraham duly seconded this motion.

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

Public Notice Posting: Morrow County Sentinel

County Website: www.morrowcountyohio.gov

Bulletin Board 80 N. Walnut St., Mt. Gilead

**IN THE MATTER OF
APPROVAL TO APPOINT DESIGNEE TO REPRESENT THE MORROW COUNTY
COMMISSIONERS FOR TRAINING PURPOSES: 21-R-029**

WHEREAS, during the course of a Commissioner's term there are training sessions that must be attended or a designee is assigned to attend on the Commissioner's behalf; and

THEREFORE, Mr. Whiston made a motion to appoint Cheryl Heacock, Clerk as the Morrow County Commissioner's designee to attend trainings as needed on their behalf for 2021.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2101 CHILD
SUPPORT: 21-T-001**

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

**Reason – purchase new monitors needed due to compatibility issues with new staff Microsoft Surface Laptops.

From 2101-1010-530310 Child Support Professional Services to 2101-1010-550740 Child Support Equipment/Computers/Furniture in the amount of \$1,500.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2121 STRONG FAMILIIES
SAFE COMMUNITIES: 21-T-002**

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

**Reason – move appropriation for Multi-System Youth expenses approved by the Ohio Dept. of Medicaid

From 2121-1053-530335 COG Strong Families Safe Communities Program Services to 2121-1054-530335 COG Multi-System Youth Program Services in the amount of \$9,000.00

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 (CASH) – GENERAL FUND – INMATE MEDICAL FUND
2924: 21-T-003**

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

**Reason – transfer cash to inmate medical to pay medical invoices

From 1000-9119-590910 Jail Transfer Out to 2924-1090-490931 Inmate Medical Transfer In in the amount of \$10,000.00

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 – DEVELOPMENT
FUND 2043 SPECIAL PROJECTS: 21-A-004**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following accounts to process payment for a 2018 training invoice (Hickman) that was never paid and a current invoice for web design for the Development Office:

2043-0043-520330	Travel/Training	\$65.00
2043-0043-530319	IT Professional Services	\$70.00

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 – DEVELOPMENT
FUNDS: 21-A-005**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following accounts to process payment for admin costs to the Morrow County Commissioners from the Development office for the processing of water/sewer loan invoices and receipt of those payments:

2045-0045-530302	Water/Sewer Program Admin	\$121.35
2048-0148-530302	Rural Hardship Program Admin	\$157.94
2049-0099-530302	Home RLF Program Admin	\$337.51

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 – CHESTER, HARMONY, PERRY AND WASHINGTON
TOWNSHIPS: 21-R-030**

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 limits revisions was submitted to the Morrow County Board of Commissioners by Bart Dennison, Morrow County Engineer:

TOWNSHIP	BRIDGE #	ROAD#	CURRENT LIMIT	REVISED LIMIT
Chester	28	County Road 179	6 Tons	Full Legal Load
Harmony	19	Township Road 191	20 Tons	Full Legal Load
Perry	8	Township Road 95	20 Tons	Emergency Vehicle Restriction
Washington	16	Township Road 59	Full Legal Load	Emergency Vehicle Restriction

*Emergency Vehicle Restriction = 2 axles – 29 Tons, 3 axles – 37 tons)

Mr. Whiston made a motion to approve the aforementioned bridge load limit revision.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF GREEN SAVOREE MID-OHIO LLC SECURITY AGREEMENT FOR
THE MORROW COUNTY SHERIFF OFFICE FOR 2021: 21-R-031**

Mr. Whiston made a motion to approve the Green Savoree Mid-Ohio LLC Security Agreement for 2021 as presented:

**GREEN SAVOREE MID-OHIO LLC
SECURITY AGREEMENT**

This Agreement is made and entered into this 11th day of January, 2021, at Mount Gilead, Ohio, by and between the Board of County Commissioners of Morrow County, Ohio, hereinafter referred to as the Party of the First Part, and GREEN SAVOREE MID-OHIO, LLC., Box 3108, 7721 Steam Corners Road, Lexington, Ohio 44904, hereinafter referred to as the Party of the Second part.

The Party of the Second Part owns and operates Mid-Ohio Race Track which is located on County Road 37 in Troy Township, Morrow County, Ohio. The Party of the Second Part schedules several major race events each and every year at the Mid-Ohio Race Track. These Races draw large crowds of people. The Party of the Second Part contracts with off-duty law enforcement personnel from law enforcement departments in the area, including Morrow County Sheriff’s personnel and auxiliary Sheriff’s deputies, to provide for the safety and well-being of persons attending and working at these races, and for the safety of the citizens of Morrow County, who reside in the area near the race track. To successfully provide these services and security, Sheriff’s cruisers are needed and required at the Mid-Ohio Race Track.

The Party of the First Part acknowledges this need and hereby agrees to permit Morrow County Sheriff’s personnel to work security at the Mid-Ohio Race Track at times when they are not otherwise scheduled to work on regular duty for the County. The Party of the First Part further agrees to furnish at least two (2) Morrow County Sheriff’s cruisers to be used only by sworn officers of the Morrow County Sheriff’s Office who are working security at the Mid-Ohio Race Track. During race events or other events as scheduled by the Party of the Second Part at Mid-Ohio Race Track, these cruisers will be used for the purpose of assisting in providing the needed security at the Mid-Ohio Race Track.

The Party of the Second Part acknowledges that should the Morrow County Sheriff or his authorized representatives determine at any time when an event is taking place at the Mid-Ohio Race Track that there is a need to recall any cruiser then being used at the Mid-Ohio Race Track under the Agreement or any officer who is working at the Mid-Ohio Race Track for legitimate law enforcement

reasons such as an emergency occurring elsewhere in the County, then the cruisers and/or officers will be permitted to leave the Mid-Ohio Race Track without breaching this Agreement. The Party of the Second Part further agrees to pay the Party of the First Part the sum of \$500.00 per event during the year 2021. Said sums shall be paid for any event at which the Morrow County Sheriff's cruisers are used at the Mid-Ohio Race Track and shall be payable within thirty (30) days of the conclusion of the event. Monies paid shall be placed in the General Fund of Morrow County.

The Party of the Second Part agrees to supply gasoline for the cruisers as needed which are used at Mid-Ohio Race Track.

It is the understanding of the Party of the First Part that the Party of the Second Part will be fully responsible to pay Morrow County Sheriff's personnel and auxiliary sheriff's deputies who work race events while off duty officers of the County. This fact is merely set forth herein to clarify that aspect of the overall security arrangements and to be certain that off duty deputies or other personnel are to be paid by the Party of the Second Part and not by the Party of the First Part. The Party of the Second Part shall be responsible for all reporting relating to the employment of off duty officers.

The Party of the First Part agrees that is presently has and will continue to have full coverage liability insurance on all cruisers used at Mid-Ohio Race Track in a minimum amount of \$1,000,000. The Party of the Second Part shall maintain general liability insurance in an amount of at least \$5,000,000.

It is mutually agreed that this Agreement will expire on December 31, 2021, at midnight.

In witness whereof, we have subscribed our names the day, month and year first above mentioned.

MORROW COUNTY BOARD OF COMMISSIONERS

s/Tim D. Abraham
s/Timothy R. Siegfried
s/Tom E. Whiston

s/GREEN SAVOREE MID-OHIO, LLC

APPROVED
s/John Hinton, Morrow County Sheriff

APPROVED AS TO FORM
s/Thomas Smith
Morrow County Prosecuting Attorney

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR MORROW COUNTY DEVELOPMENT DIRECTOR ANDY WARE TO
SIGN THE 2021 OHIO DEVELOPMENT SERVICES AGENCY ECONOMIC
DEVELOPMENT REVOLVING LOAN FUND ADMINISTRATIVE AGREEMENT: 21-R-032**

Mr. Siegfried made a motion to authorize Morrow County Development Director Andy Ware to sign the 2021 Ohio Development Services Agency Economic Development Revolving Loan Fund administrative agreement.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF REVISED PRISONER HOUSING AGREEMENT FOR THE MORROW
COUNTY CORRECTIONAL FACILITY AND TO RAISE THE RATE TO \$68.00 PER DAY
EFFECTIVE JANUARY 1, 2021: 21-R-033**

Mr. Whiston made a motion to approve the revised Prisoner Housing Agreement for the Morrow County Correctional Facility as presented (changed items in bold) effective January 1, 2021 and to raise the rate per day to \$68.00 from \$60.00.

PRISONER HOUSING AGREEMENT

WHEREAS, the Morrow County Commissioners and the Morrow County Sheriff’s Office own and operate the Morrow County Correctional Facility, a full-service jail facility;

WHEREAS, _____ County/City, Ohio does not have adequate jail facilities and needs housing for qualified misdemeanants and/or felons;

THEREFORE, the Morrow County Commissioners (hereinafter “Morrow County”) and the _____ County/City hereby agree as follows:

1. _____ County/City agrees, in its discretion, to send, and Morrow County agrees, in its discretion, to accept, such prisoners as _____ County/City is unable to adequately house.
2. Morrow County agrees to provide for the prisoners’ custody, supervision, confinement, board, minor and emergency medical care, corrections and rehabilitation services as required by law.
3. _____ County/City agrees to compensate Morrow County at the following rate:
\$68.00 per day.

**A partial day shall count as a full day for billing purposes (e.g. 30 hours of confinement would be billed as two days, multiplied by the daily rate).

All prisoners sent to the minimum security portion of the Correctional Facility must be properly qualified and sentenced to such facility as non-violent misdemeanants subject to rehabilitation. Reservations for such confinement must be arranged in advance.

4. _____ County/City agrees to reimburse Morrow County for any and all medical care provided by Morrow County or the Morrow County Hospital. _____ County/City shall be notified immediately when medical care is necessary. The need for extended care or hospitalization shall be determined on a case-by-case basis by _____ County/City. _____ County/City further agrees to pay, or reimburse Morrow County for payments made, for any expenses incurred in rendering or securing other medical, surgical, dental, or mental health services, including medicines and surgical operations, for or to such prisoners.

The _____ County/City agrees that where hospital care is required for an inmate, all services shall be provided, when available, at the Morrow County Hospital. The Morrow County Correctional Facility medical staff shall decide the need for medical care. Other than emergency admissions, the _____ County/City must approve all hospital admissions.

The _____ County/City agrees that all medical intake documents (provided by the Morrow County Correctional Facility) will be completed prior to transport of every inmate upon arrival. _____ County/City also agrees that every inmate transported will required to have a negative COVID test no earlier than 72 hours prior to arrival or the inmate will be tested by the Morrow County Correctional Facility. At that time, the transport officer must stay onsite with the inmate until results are available. If COVID

test results are positive, the inmate will not be accepted into the Morrow County Correctional Facility.

5. Morrow County may reject or refuse to receive any prisoner who may have a prior medical problem, including but not limited to a contagious disease, mental condition, illness, or injury that has not been treated prior to entry into the Morrow County Jail Facility. The Morrow County Sheriff is legally charged with the operation of the Morrow County Correctional Facility; therefore Morrow County reserves the right, at the discretion of the Sheriff or his designee, to refuse to receive any prisoner for any reason based upon current jail population, internal security conditions of the facility, or any other reasons.
6. Morrow County shall bill _____County/City for the services provided herein on a monthly basis, to be paid by the City of Crestline by the 15th day of the month succeeding the month in which the services were provided.
7. This Agreement shall become effective on _____, 2021, and shall continue until _____, 2021, and will be automatically renewed for a twelve- (12) month period from year to year on a calendar year basis. In the event that this Agreement is automatically renewed, all terms of this Agreement shall remain in effect except that the costs for providing housing shall be renegotiated. Either party may cancel or rescind this Agreement by providing the other party with a thirty (30) day written notice of its intent to cancel or rescind.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands on the dates set forth following their respective signatures below.

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-034**

Mr. Whiston made a motion to recess session at 9:31 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-035**

Mr. Whiston made a motion to return to regular session at 1:35 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-036**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 28 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”

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

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS