

REGULAR SESSION JANUARY 13, 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: Andy Ware (Development), Joe Jakubick (Ohio Edison), Jeanine Girard (What's Happening in Morrow County facebook page) and Pam Davis (Auditor's office).

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 11, 2021: 21-R-037**

Mr. Abraham made a motion to approve the minutes of regular session of January 11, 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-038**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 119 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-039**

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

- Pay-in #210099 Payment received from Ketterman customers for sewer fund 5121 \$111.68
- Pay-in #210100 Payment received from Ketterman customers for sewer fund 5121 \$725.92
- Pay-in #210101 Payment received from Johnsville customers for sewer fund 5100 \$397.00
- Pay-in #210102 Payment received from Johnsville customers for sewer fund 5100 \$59.00
- Pay-in #210103 Payment received from Chesterville customers for sewer fund 5159 \$1,634.25
- Pay-in #210104 Payment received from Chesterville customers for sewer fund 5159 \$246.00
- Pay-in #210105 Payment received from Somoco customers for sewer fund 5110 \$174.24
- Pay-in #210106 Payment received from Somoco customers for sewer fund 5110 \$87.44
- Pay-in #210108 Payment received from Congress Township and Village of Fulton for 2021 EMA services 2012-1050-450525 \$2,218.50
- Pay-in #210120 Payment received from Johnsville customers for sewer fund 5100 \$123.90
- Pay-in #210121 Payment received from Chesterville customers for sewer fund 5159 \$1,248.56
- Pay-in #210122 Payment received from Somoco customers for sewer fund 5110 \$713.55
- Pay-in #210124 Payment received from MCAT for Dec 2020 service garage lease 3173-1070-470802 \$1,680.52

**IN THE MATTER OF
APPROPRIATIONS OF UNAPPROPRIATED CERTIFIED MONIES – CORNAVIRUS
RELIEF FUND 4119: 21-A-006**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account for new cubicles:

4119-7002-550740	Equipment/Computers/Furniture-Auditor	\$11,011.32
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Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
 APPROPRIATIONS OF UNAPPROPRIATED CERTIFIED MONIES – INFORMATION
 TECHNOLOGY FUND 4777: 21-A-007**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account the WiFi additional amount approved in 2020:

4777-7009-530319	IT Professional Services	\$1,561.90
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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
 TRANSFER OF FUNDS – AIRPORT FUND 2058: 21-T-004**

Mr. Whiston made a motion to approve the following transfer of funds:

**move appropriations to encumber \$ for engineering services

From 2058-2058-530365 Airport Improvement to 2058-2058-530316 Engineering Services in the amount of \$15,532.53

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL OF AGREEMENT FOR MORROW COUNTY WELLNESS PROGRAM
 SERVICES WITH THE MORROW COUNTY COMMUNITY CENTER: 21-R-040**

Mr. Siegfried made a motion to approve the following agreement for Morrow County Wellness Program Services with the Morrow County Community Center.

Agreement for Morrow County Wellness Program Services

This agreement is entered into by the Morrow County Commissioners (“Commissioners”) and the Morrow County Community Center (“Health Services Provider”).

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

Whereas, the Health Services 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 may NOT terminate this Agreement.

Service Provider

The Health Services 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 Health Services Provider the sum of Two Thousand Dollars (\$2000) payable by February 28, 2021. Payment will be made for discounts on all memberships for all County Employees.

The relationship of employer and employee is not created by this Agreement between the Health Services Provider and the Commissioners. The services provided by the Health Services Provider do not confer any legal relationship between the Commissioners and the Health Services Provider. The Health Services Provider does not have any claim against the Commissioners for any benefit, insurance or taxes of any kind not paid to it.

Insurance

The Health Services 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 Community Center
Chairman of the Board

Morrow County Commissioners

s/Chairman Morrow County Community Center

s/Tom E. Whiston

Approved as to Form:

s/Thomas Smith, Morrow County Prosecutor

Mr. Whiston 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-041**

Mr. Whiston made a motion to recess session at 9:20 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-042**

Mr. Whiston made a motion to return to regular session at 10:01 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
BID OPENING – MISCELLANEOUS OFFICE FURNITURE/EQUIPMENT/SUPPLIES NO LONGER NEEDED BY THE COUNTY: 21-R-043**

WHEREAS, on December 9, 2020, the Morrow County Commissioners advertised the acceptance of sealed bids for miscellaneous office furniture/equipment/supplies no longer needed by the County; and

WHEREAS, sealed bids will be received this day, January 13, 2021 until 10:00 a.m.; and

WHEREAS, the following bids were received:

Morrow County Historical Society

\$12.00 for 6 metal bookcase units

THEREFORE, Mr. Whiston made a motion to reject this bid and proceed with procedure of donation to them as a non-profit.

Mr. Abraham 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-044**

Mr. Siegfried made a motion to recess session at 10:24 p.m.

Mr. Whiston 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-045**

Mr. Whiston made a motion to return to regular session at 10:52 a.m.

Mr. Siegfried duly seconded this motion.

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

11:00 a.m. Zoom meeting – Joint Board of McKibben Ditch #503 Commissioners Hearing for extension of time

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 21-R-046**

Mr. Whiston made a motion to recess session at 11:08 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 21-R-047**

_____ made a motion to return to regular session at _____

_____ duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
COMMON PLEAS COURT: 21-A-008**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies for the following Common Pleas general fund accounts to bring their appropriations up to what was requested for 2021 in the 2 divisions below with the understanding that funds not expended will be returned to the General Fund:

1000-6109-510120	Employee Wages	\$58,250.00
1000-6109-510211	OPERS	\$19,011.20
1000-6109-510213	Medicare	\$1,969.01
1000-6109-530317	Juror Fees	\$5,000.00
1000-6245-510120	Employee Wages	\$42,695.63
1000-6245-510211	OPERS	\$8,572.57
1000-6245-510213	Medicare	\$887.87
1000-6245-520330	Training and Travel	\$5,000.00
1000-6245-520340	Conference Dues and Fees	\$2,500.00

1000-6245-520350	Professional Org Dues and Fees	\$2,000.00
1000-6245-530310	Professional Services	\$30,000.00
1000-6245-530321	Leases & Rents	\$10,000.00
1000-6245-530345	Legal Advertising	\$5,000.00
1000-6245-530346	Copier Lease/Payments	\$2,000.00
1000-6245-530356	Phones/Phone System	\$3,000.00
1000-6245-540400	Supplies/Materials	\$21,900.00
1000-6245-540420	Operating Supplies	\$3,000.00
1000-6245-550740	Equip/Computers/Furniture	\$20,000.00

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. 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