
REGULAR SESSION SEPTEMBER 19, 2016

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. Whiston and Mr. Miller.

Absent: Mr. Leader

Public in attendance: Warren Davis

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Miller, 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 SEPTEMBER 14, 2016: 16-R-586**

Mr. Whiston made a motion to approve the minutes of regular session of September 14, 2016, as recorded in the Commissioners Journal # 46.

Mr. Miller duly seconded this motion

Roll Call Vote: ..,Mr. Leader..., "absent" ..,Mr. Whiston..., "yea" .., Mr. Miller..., "yea"

**IN THE MATTER OF
PAY-INS: 16-R-587**

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

Pay-in # 4071 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$13.54

Pay-in # 4072 Ketterman – City of Galion portion 121-121-40300 \$42.30

Pay-in # 4073 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$44.28

Pay-in # 4074 Johnsville sewer maintenance and operations portion 100-101-40100 \$192.82

Pay-in # 4075 Johnsville sewer debt retirement portion 100-101-50100 \$127.90

Pay-in # 4076 Payment from Chesterville residents for sewer debt reserve portion 159-159-20100 \$16.80

Pay-in # 4077 Chesterville sewer maintenance and operations portion 159-159-40100 \$43.20

Pay-in # 4078 Chesterville sewer debt retirement portion 159-159-50100 \$55.20

Pay-in # 4079 Chesterville sewer asset management portion 159-159-50200 \$4.80

Pay-in # 4108 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$54.16

Pay-in # 4109 Ketterman – City of Galion portion 121-121-40300 \$169.20

Pay-in # 4110 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$14.00

Pay-in # 4111 Johnsville sewer maintenance and operations portion 100-101-40100 \$60.00

Pay-in # 4112 Johnsville sewer debt retirement portion 100-101-50100 \$40.00

Pay-in # 4113 Payment from Wenmor user monthly user fees 095-215-30200 \$30.45

Pay-in # 4114 Wenmor user monthly debt service fee 095-215-30300 \$365.40

Pay-in # 4115 Wenmor user operations and maintenance fees 095-215-50100 \$213.15

**IN THE MATTER OF
APPROVAL OF CEBCO INCENTIVE WELLNESS
PROGRAM FOR 2017: 16-R-588**

Mr. Miller made a motion to approve the CEBCO Incentive Wellness Program Tier 2: Participant qualifies for \$150 incentive if participant completes StayWell HRA (Health Risk Assessment) for 50 points, participants in a screening event for 50 points; plus completion of any combination of activities in the following categories: targeted activities, health challenges and preventive care to 200 points, to meet the 300 point requirement. For 2017, eligible will be all employees and spouses on the CEBCO medical plan. Funding for this program comes from the CEBCO/StayWell Wellness Program.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., "absent" ..,Mr. Whiston..., "yea" .., Mr. Miller..., "yea"

**IN THE MATTER OF
APPROVAL OF GRANT AGREEMENT BETWEEN THE OHIO DEVELOPMENT
SERVICES AGENCY AND MORROW COUNTY COMMISSIONERS AND
APPROVAL FOR CHAIRMAN RICHARD J. MILLER TO SIGN: 16-R-589**

Mr. Whiston made a motion to approve the Grant Agreement between the Ohio Development Services Agency and the Morrow County Commissioners as presented and approval for Chairman Richard J. Miller to sign.

GRANT AGREEMENT

The Grant Agreement (the "Agreement") is made and entered into between the **Ohio Development Services Agency**, located at 77 South High Street, PO Box 1001, Columbus, Ohio 43216-1001 (the "Grantor"), and **Morrow County Commissioners**, located at 80 N. Walnut Street, Suite A, Mt. Gilead, OH 43338-1359, (the "Grantee"), for the period beginning September 1, 2016 and ending February 28, 2018 (the "Grant Period").

Grantor hereby grants funds to Grantee in the amount of \$112,000.00 (the "Grant Funds"), for the sole and express purpose of providing for the performance of the **Community Development Program**, and undertaking the Project(s) as listed in Attachment A, "Scope of Work".

PROJECT DESCRIPTION

Morrow County will complete two projects with its PY 2016 Community Development Allocation Program funds. Project 1: Village of Marengo Park Improvements; The County will construct a picnic pavilion and install picnic tables. Project 2: Walnut Place Accessibility Project; The County will install a handicap accessibility ramp to the county administration building and make needed interior modifications to comply with accessibility requirements. Morrow County will also complete a standard fair housing program and use funds for general administration.

LEVERAGED FUNDS

Morrow County Commissioners	\$ 66,875.00
Village of Marengo	\$ 15,031.00
Grant Funds	<u>\$112,000.00</u>
Total	\$193,906.00

AWARDED PROGRAM BUDGET

	Total Cost	CDBG Allocation	Other Funds
Marengo Park	\$ 38,531.00	\$ 23,500.00	\$15,031.00 Village of Marengo
Walnut Place Handicap Improv	\$132,975.00	\$ 66,100.00	\$66,875.00 Commissioners
Admin/Fair Housing	\$ 1,000.00	\$ 1,000.00	\$ 0
General Admin	<u>\$ 21,400.00</u>	<u>\$ 21,400.00</u>	<u>\$ 0</u>
Total Awarded	\$193,906.00	\$112,000.00	\$81,906.00

Signature: Each of the parties has caused this Grant Agreement to be executed by the authorized representatives as of the dates set forth below their respective signatures effective as of the Effective Date:

GRANTEE:
Morrow County Commissioners

Richard Miller, President
By: s/Richard J. Miller

GRANTOR:
State of Ohio
Development Services Agency
David Goodman, Director
By: s/David Goodman

**A complete copy of this grant agreement will be on file at the Morrow County Commissioner's Office once completed executed.

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., "absent" ..,Mr. Whiston..., "yea" .., Mr. Miller..., "yea"

**IN THE MATTER OF
RESOLUTION AUTHORIZING PAYMENT TO TURNING POINT
CONCERNED CITIZENS AGAINST VIOLENCE AGAINST WOMEN, INC.: 16-R-590**

Mr. Whiston made a motion to approve the following action in regards to payment of funds to Turning Point (Concerned Citizens Against Violence Against Women, Inc.) for fiscal year 2017:

RESOLUTION

WHEREAS, Section 3113.34 of the Ohio Revised Code specifies that the marriage license and divorce dissolution fees collected in the county, pursuant to this legislation, are available to be released to agencies for programs protecting women from Violence; and

WHEREAS, Turning Point, Concerned Citizens Against Violence Against Women, Inc. has pursuant to the provision of the Ohio Revised Code made application for those funds collected during calendar year 2017;

NOW, THEREFORE, BE IT RESOLVED that the Board of Morrow County Commissioners have authorized monies to be paid from the Marriage License Special Fund #37 to Turning Point, Concerned Citizens Against Violence Against Women, Inc., P.O. Box 875, Marion, Ohio 43301-0875.

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., "absent" ..,Mr. Whiston..., "yea" .., Mr. Miller.., "yea"

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY
SERVICES ENGAGE GRANT FUND 133: 16-A-087**

At the request of Don Wake, Director Morrow County Job and Family Services, a motion was made by Mr. Miller to appropriate from the unappropriated certified monies to the following account:

133-133-26013	Contract Services	\$10,528.40
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Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., "absent" ..,Mr. Whiston..., "yea" .., Mr. Miller.., "yea"

**IN THE MATTER OF
APPROPRIATED OF UNAPPROPRIATED CERTIFIED MONIES – SHERIFF’S
FUND 182: 16-A-088**

At the request of John Hinton, Morrow County Sheriff, a motion was made by Mr. Miller to appropriate from the unappropriated certified monies to the following account:

182-182-33001	County Court Drug Fines	\$5,000.00
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Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., "absent" ..,Mr. Whiston..., "yea" .., Mr. Miller.., "yea"

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 16-R-591**

Mr. Miller made a motion to recess session at 9:05 a.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., ..,Mr. Whiston..., .., Mr. Miller..,

Commissioner Leader is now in attendance

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 16-R-592**

Mr. Miller made a motion to return to regular session at 12:38 p.m.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., "yea" ..,Mr. Whiston..., "yea" .., Mr. Miller.., "yea"

**IN THE MATTER OF
APPROVAL OF MORROW COUNTY’S HEALTH, RX, DENTAL & VISION
INSURANCE PLANS AND RATES FOR 2017: 16-R-593**

WHEREAS, the Board of Morrow County Commissioners and CEBCO (County Benefit Consortium of Ohio), have reviewed insurance plans and options for 2017, and CEBCO has submitted the following rates and plan options for Morrow County Employees:

2017 Employee Insurance Tiers	PPO Plan – Plan 4c	RX	HSA Health Savings Plan (includes RX)	Dental Plan 3	Vision Plan 6
Employee	\$ 531.58	\$139.92	\$ 607.94	\$27.26	\$10.78
Employee/Spouse	\$1,171.05	\$308.27	\$1,339.31	\$52.88	\$17.16
Employee/Child	\$ 955.24	\$251.46	\$1,092.48	\$58.06	\$17.50
Employee/Family	\$1,594.73	\$419.79	\$1,823.83	\$94.87	\$27.88

THEREFORE, Mr. Leader made a motion to approve the aforementioned 2017 rates from CEBCO for two plans, a PPO and a HSA. The aforementioned rates are for health, RX, dental and vision coverage only. This does not include life insurance and administrative costs.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

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

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS