
REGULAR SESSION AUGUST 22, 2022

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. Whiston and Mr. Siegfried

Public in attendance: Mike Goff (Treasurer), Al Berger (Generator Engineer) and Andy Ware (Development).

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Siegfried, 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 AUGUST 17, 2022: 22-R-680**

Mr. Whiston made a motion to approve the minutes of regular session of August 17, 2022, as recorded in the Commissioners Journal # 50.

Mr. Abraham duly seconded this motion

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 22-R-681**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 27 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 22-R-682**

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

Receipt Batch #2843 Payments received from Johnsville customers for sewer fund 5100 \$65.00

Receipt #222120 Payment received from Sims Brothers Recycling for Maintenance Scrap Metal fund 1000-1070-480830 \$38.71.

Receipt Batch #2847 Payments received from Chesterville customers for sewer fund 5159 \$602.06
Payments received from Johnsville customers for sewer fund 5100 \$703.60
Payments received from Ketterman customers for sewer fund 5121 \$230.16

Receipt #222138 Payment received from Morrow County Zoning for Website Reimbursement fund 1000-1020-420250 \$340.00

Receipt Batch #2850 Payments received from Chesterville customers for sewer fund 5159 \$934.66
Payments received from Johnsville customers for sewer fund 5100 \$366.00
Payments received from Ketterman customers for sewer fund 5121 \$224.00
Payments received from Somoco customers for sewer fund 5110 \$206.24

Receipt #222154 Payment from Inmate Calling Solutions for June 2022 Commissions fund 2901-1020-420204 \$2,184.08 and fund 1000-1020-420204 \$385.42.

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – REA SETTLEMENT:
22-A-119**

At the request of Patricia Davies, Auditor, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following accounts in order to complete the REA settlement:

2297-7001-530373	DRETAC Fees (Otter Creek)	\$0.60
2291-7001-530373	DRETAC Fees (Bunker Ditch)	\$0.17
2284-7001-530373	DRETAC Fees (Coomer Ditch)	\$5.28
5121-7001-530373	DRETAC Fees (Ketterman)	\$16.13
2285-7001-530373	DRETAC Fees (Myers Ditch)	\$5.82
8556-7001-530373	DRETAC Fees (Dept Inspection)	\$30.00
5100-7001-530373	DRETAC Fees (Johnsville)	\$170.11
2289-2202-530360	Coomer (Main) Maintenance	\$410.57
2287-2202-530360	Coomer (Lateral) Maintenance	\$23.32
4041-0181-530372	Aud/Treas Fees (A01 County TIF)	\$1527.13
4041-0181-530372	Aud/Treas Fees (D10 County TIF)	\$34.25
2222-7001-530372	Aud/Treas Fees (Engineer)	\$16,908.72
1000-7001-530373	DRETAC Fees	\$2,524.98

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
SHERIFF: 22-A-120**

At the request of Patricia Davies, Auditor, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account to cover the invoice from the OPERS audit:

1000-9019-510211	OPERS Employer Share	\$620.38
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Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, PROSECUTOR 1000: 22-T-121**

At the request of Thomas Smith, Morrow County Prosecutor, a motion was made by Mr. Abraham to approve the following transfer of funds:

From 1000-4404-530347 Transcripts to 1000-4404-540410 Office Supplies in the amount of \$46.17

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 22-R-683**

Mr. Abraham made a motion to recess session at 9:06 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 22-R-684**

Mr. Siegfried made a motion to return to regular session at 1:39 p.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO ENTER INTO EXECUTIVE SESSION: 22-R-685**

Mr. Siegfried made a motion to enter into Executive Session at 1:40 p.m. per Ohio Revised Code 121.22 (G)(1) Personnel matters to consider employment and invite Andy Ware and Cheryl Heacock into Executive Session also.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 22-R-686**

Mr. Siegfried made a motion to return to regular session at 2:24 p.m.

Mr. Abraham duly seconded this motion.

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS