

**REGULAR SESSION AUGUST 24, 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: John Harsch (EMA), Andy Ware (Development) and Jeff Sellers (Labor Union).

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 22, 2022: 22-R-687**

Mr. Whiston made a motion to approve the minutes of regular session of August 22, 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-688**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 162 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-689**

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

Receipt Batch #2855 Payments received from Chesterville customers for sewer fund 5159 \$435.00  
 Payments received from Johnsville customers for sewer fund 5100 \$360.00  
 Payments received from Somoco customers for sewer fund 5110 \$3,322.02

Receipt Batch #2857 Payments received from Chesterville customers for sewer fund 5159 \$3,318.14  
 Payments received from Johnsville customers for sewer fund 5100 \$360.00  
 Payments received from Ketterman customers for sewer fund 5121 \$190.39  
 Payments received from Somoco customers for sewer fund 5110 \$814.46

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,  
SETTLEMENT FEES: 22-A-121**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following accounts:

1000-7001-530374	Election Expenses	\$492.48
1000-7001-530381	Forfeited Land Fees	\$459.23

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 – EMA FUND  
2011: 22-A-122**

At the request of John Harsch, EMA Director, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account for the County's match of the Pre-Disaster Mitigation Grant:

2011-0212-530360	Contract Services	\$5,000.00
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Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2121 COUNCIL FOR  
GOVERNMENT: 22-T-096**

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

\*\*Reason – need appropriation for newly set up accounts to purchase state approved computer equipment & software needed for the SFSC grant program

From 2121-1053-530310 COG SFSC Professional & Technical Services to 2121-1053-550740 COG SFSC Equipment/Computer/Furniture in the amount of \$2,000.00

From 2121-1053-530310 COG SFSC Professional & Technical Services to 2121-1053-550745 COG SFSC Computer Software in the amount of \$600.00

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 – WHETSTONE OPERATING FUND 2010: 22-T-097**

At the request of Collin Sanders, Board of DD, a motion was made by Mr. Siegfried to approve the following transfer of funds:

\*\*Reason – for the payments of the new copier lease, we were reimbursed with a payoff check that will cover the transition of the copier lease change-over.

From 2010-0500-510120 Employee Wages to 2010-0500-530346 Copier Lease in the amount of \$3,600.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO PAY INVOICE FOR COOMER DITCH MAINTENANCE: 22-R-690**

**WHEREAS**, the Coomer Ditch Committee has approved and submitted the following invoice for maintenance work on the Coomer Ditch:

Strine Contracting  
1723 Whetstone River Road  
Marion, Ohio 43302

Ditch spraying of weeds and brush on Coomer Ditch

Total Invoice	\$1,582.97
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**WHEREAS**, this invoice has also been approved by Bart Dennison, Morrow County Engineer;

**THEREFORE**, Mr. Whiston made a motion to approve paying \$1,582.97 of the invoice submitted by Strine Contracting from funds available in the Coomer Ditch Fund.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO ADVERTISE FOR GENERATOR BIDS: 22-R-691**

Mr. Abraham made a motion to approve to advertise for Standby Generator Project(s) for the Morrow County Courthouse, Prosecutors Office and Walnut Place Building.

Tentative dates as follows:

Advertise: 8/31 and 9/14

Pre-Bid meeting 9/16 at 10:00 a.m.

Bid Opening: 9/28 at 9:30 am. Commissioner's Hearing Room

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-692**

Mr. Siegfried made a motion to recess session at 9:17 a.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 RETURN TO REGULAR SESSION: 22-R-693**

Mr. Siegfried made a motion to return to regular session at 1:54 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.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS