

REGULAR SESSION AUGUST 29, 2022

This day the Board of Morrow County Commissioners met at the Morrow County Fairgrounds, Mt. Gilead, Ohio with the following members present: Mr. Abraham, Mr. Whiston and Mr. Siegfried.

Public in attendance: Athena Abraham, Rhonda Siegfried, Maggie Clark, Windy Tennant, Debbie Westbrook, and Mike and Judy Keil.

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 24, 2022: 22-R-694**

Mr. Whiston made a motion to approve the minutes of regular session of August 24, 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-695**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 95 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-696**

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

Receipt Batch #2859 Payments received from Chesterville customers for sewer fund 5159 \$120.00
 Payments received from Johnsville customers for sewer fund 5100 \$563.23
 Payments received from Ketterman customers for sewer fund 5121 \$112.00
 Payments received from Somoco customers for sewer fund 5110 \$52.71

Receipt Batch #2860 Payments received from Chesterville customers for sewer fund 5159 \$322.50
 Payments received from Johnsville customers for sewer fund 5100 \$240.00
 Payments received from Ketterman customers for sewer fund 5121 \$168.00

Receipt#222184 Payment from Mid Ohio for 2022 sheriff events 1000-1030-430309 \$2,000.00

Receipt Batch #2863 Payments received from Chesterville customers for sewer fund 5159 \$60.00
 Payments received from Johnsville customers for sewer fund 5100 \$248.00
 Payments received from Ketterman customers for sewer fund 5121 \$55.84

Receipt Batch #2865 Payments received from Chesterville customers for sewer fund 5159 \$1,560.18
 Payments received from Johnsville customers for sewer fund 5100 \$240.00
 Payments received from Ketterman customers for sewer fund 5121 \$112.00
 Payments received from Somoco customers for sewer fund 5110 \$2,508.52

Receipt Batch #2867 Payments received from Chesterville customers for sewer fund 5159 \$216.45
 Payments received from Johnsville customers for sewer fund 5100 \$270.00
 Payments received from Ketterman customers for sewer fund 5121 \$112.00
 Payments received from Somoco customers for sewer fund 5110 \$6,815.14

**IN THE MATTER OF
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
 CORONER: 22-A-123**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for Microsoft office for the Coroner’s office:

1000-0014-550745	Computer Software	\$319.45
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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 – ENGINEER’S FUND
 2202: 22-A-124**

At the request of Bart Dennison, Morrow County Engineer, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts:

2202-2202-540452	Chip & Seal	\$750,000.00
2202-2002-530330	Program Support Services	\$50,000.00
2202-2002-550750	Motor Vehicles	\$20,000.00
2202-2002-550751	Heavy Equipment	\$57,000.00
2202-2002-530346	Copier Lease or Payments	\$5,000.00
2202-2002-530321	Leases and Rents	\$20,000.00
2202-2002-530365	Fuel	\$43,000.00
2202-2002-550740	Equip, Computer and Furniture	\$5,000.00

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-125**

At the request of John Harsch, EMA Director, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account:

2011-0212-530360	Contract Services	\$582.50
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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 – ARPA FUND
 4121: 22-A-126**

WHEREAS, on July 20, 2022, the Commissioners passed Resolution# 22-R-586, Approval to transfer ARPA money to the General Fund for 2022 payroll reimbursement but the appropriations step was not completed; and

THEREFORE, Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account:

4121-0100-510120	Employee Wages	\$2,198,060.40
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Mr. Siegfried 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, COMMISSIONERS: 22-T-098**

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

**Reason – short to pay Email security renewal and webex renewal

From 1000-0101-530310 Professional Services to 1000-0101-530319 IT Professional Services in the amount of \$774.48

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – SHERIFF CSEA FUND 2937: 22-T-099**

At the request of Melissa Caldwell, Office Administrator, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – transfer needed to cover wages and/or fringe

From 2937-9137-510213 Medicare to 2937-9137-510230 Workers Compensation in the amount of \$145.41

From 2937-9137-510211 OPERS to 2937-9137-510120 Employee Wages in the amount of \$991.55

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 – SHERIFF CCW FUND 2919: 22-T-100**

At the request of Melissa Caldwell, Office Administrator, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – transfer needed to cover wages and/or fringe

From 2919-9319-530335 Program Service to 2919-9319-510190 OT in the amount of \$5,000.00

From 2919-9319-530335 Program Services to 2919-9319-510211 OPERS in the amount of \$2,000.00

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 – ENGINEER’S FUND 2202: 22-T-101**

At the request of Bart Dennison, Morrow County Engineer, a motion was made by Mr. Abraham to approve the following transfer of funds:

** Reason – additional funds are needed to pay for Highway mowing

From 2202-2202-540441 Asphalt/Paving to 2202-2202-540450 Tree Trimming in the amount of \$60,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO AMEND RESOLUTION# 22-A-119, APPROPRIATION OF
UNAPPROPRIATED CERTIFIED MONIES – REA SETTLEMENT: 22-A-127**

WHEREAS, this resolution was passed on August 22, 2022 and the following correction needs made:

~~1000-7001-530373 DRETAC fees \$2,524.98,~~ corrected to ~~2222-7001-530373 DRETAC Fees \$2,524.98~~

THEREFORE, Mr. Abraham made a motion to approve the aforementioned corrected to Resolution# 22-A-119 as presented.

Mr. Siegfried 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