

REGULAR SESSION AUGUST 8, 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), Andy Ware (Development) and Alberta Stojkovic (Sentinel).

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 3, 2022: 22-R-636**

Mr. Whiston made a motion to approve the minutes of regular session of August 3, 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-637**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 74 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-638**

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

Receipt Batch#2805 Payments received from Chesterville customers for sewer fund 5159 \$667.35
Payments received from Johnsville customers for sewer fund 5100 \$415.00

Receipt Batch #2808 Payments received from Chesterville customers for sewer fund 5159 \$453.27
Payments received from Johnsville customers for sewer fund 5100 \$429.23
Payments received from Ketterman customers for sewer fund 5121 \$56.00
Payments received from Somoco customers for sewer fund 5110 \$3,664.93

Receipt #221999 Payment from Christa Rudy for Chesterville Tap Fee fund 5159-1030-430385 \$8,500.00 and fund 5159-1030-430302 \$250.00.

Receipt Batch #2810 Payments received from Chesterville customers for sewer fund 5159 \$60.00
Payments received from Johnsville customers for sewer fund 5100 \$180.00
Payments received from Ketterman customers for sewer fund 5121 \$56.00

**IN THE MATTER OF
APPROVAL TO DECERTIFY APPROPRIATIONS DUE TO AMERICAN RESCUE PLAN
PAYROLL REIMBURSEMENT TO THE GENERAL FUND: 22-A-111**

Mr. Whiston made a motion to approve decertifying the following due the ARPA payroll reimbursement to the general fund:

1000-0014-510110	Coroner Wages	\$13,112.33
1000-0014-510130	Employee Wages	\$5,126.88
1000-0015-510120	Employee Wages	\$11,539.88
1000-0016-510120	Employee Wages	\$72,686.22

1000-0016-510150	BOE Members Wages	\$10,720.00
1000-0027-510131	Driver Wages	\$5,970.00
1000-0028-510120	Employee Wages	\$51,116.09
1000-0051-510120	Employee Wages	\$1,542.99
1000-0101-510110	Commissioners Wages	\$70,950.00
1000-0101-510120	Employee Wages	\$21,302.40
1000-0117-510120	Employee Wages	\$60,055.60
1000-0133-510120	Employee Wages	\$1,780.86
1000-0142-510127	Administration	\$31,248.80
1000-3003-510110	Treasurer Wages	\$24,055.35
1000-3003-510120	Employee Wages	\$48,019.51
1000-4220-510110	Recorder Wages	\$22,985.82
1000-4220-510120	Employee Wages	\$29,480.80
1000-4313-510110	Clerk of Court Wages	\$24,055.35
1000-4313-510120	Employee Wages	\$72,883.20
1000-4404-510110	Prosecutor Wages	\$56,412.62
1000-4404-510120	Employee Wages	\$194,483.23
1000-4404-510124	Employee Wages	\$20,262.19
1000-4447-510120	Employee Wages	\$5,637.01
1000-6109-510110	Common Pleas Judge Wages	\$5,323.12
1000-6109-510120	Employee Wages	\$121,986.54
1000-6245-510120	Employee Wages	\$114,653.37
1000-6312-510120	Employee Wages	\$38,020.90
1000-6452-510120	Employee Wages	\$50,236.07
1000-7002-510110	Auditor Wages	\$30,950.15
1000-7002-510120	Employee Wages	\$75,474.72
1000-7007-510130	Employee Wages	\$49,136.75
1000-8015-510110	Muni Court Judge Wages	\$26,759.59
1000-8015-510120	Employee Wages	\$69,700.27
1000-8015-510124	Bailiff/Probation Officer	\$45,382.80
1000-9019-510110	Sheriff Wages	\$32,252.34
1000-9019-510120	Employee Wages	\$140,914.83
1000-9019-510122	Employee Wages –Certified	\$364,909.97
1000-9019-510190	Overtime Wages	\$29,580.03
1000-9119-510129	Employee Wages – Corr	\$119,028.59
1000-9119-510190	Overtime Wages	\$39,704.45
1000-9219-510190	Overtime Wages	<u>\$158.66</u>
Total		\$2,209,600.28

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 – ZONING FUND
 2051: 22-A-112**

At the request of Brent Russell, Director, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account:

2051-0151-530379	Reimbursements	\$340.00
------------------	----------------	----------

Mr. Abraham 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 – MCAT FUND
 2062: 22-A-113**

At the request of Jaime Zeger, Fiscal, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account:

2062-0036-540420	MCAT Fuel Station Fuel	\$16,647.12
------------------	------------------------	-------------

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 – GENERAL FUND, TREASURER: 22-T-086**

At the request of Michael Goff, Treasurer, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – to reimburse the commissioners for a portion of the website

From 1000-3003-530319 IT Professional Services to 1000-3003-530379 Reimbursement in the amount of \$340.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO ACCEPT RESIGNATION OF WINDY TENNANT, BCC
ASSISTANT CLERK: 22-R-639**

Mr. Whiston made a motion with regrets to accept the resignation of Windy Tennant, Morrow County Commissioner’s Assistance Clerk effective October 28, 2022.

Mr. Abraham duly seconded this motion with regrets.

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

**IN THE MATTER OF
APPROVAL FOR BRENT RUSSELL TO ATTEND FLOODPLAIN MANAGEMENT
CONFERENCE: 22-R-640**

WHEREAS, Brent Russell, Planning & Zoning Director, is requesting to attend the following conference for continuing education:

2022 Ohio Statewide Floodplain Management Conference
Columbus, Ohio
August 24 and 25, 2022

THEREFORE, Mr. Abraham made a motion to approve Brent Russell attending the aforementioned conference and any expenses be paid from his department funds.

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-641**

Mr. Siegfried made a motion to recess session at 9:14 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-642**

Mr. Siegfried made a motion to return to regular session at 9:28 a.m.

Mr. Abraham duly seconded this motion.

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

McKibben Ditch Change Order (via phone with Marion County) 9:32 a.m.

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 22-R-643**

Mr. Siegfried made a motion to recess session at 9:38 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-644**

Mr. Siegfried made a motion to return to regular session at 11:39 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 ENTER EXECUTIVE SESSION: 22-R-645**

Mr. Siegfried made a motion to enter Executive Session at 11:40 a.m. according to ORC 121.22 (G)(1) for Personnel Matters in regards to employment to be attended by the 3 Morrow County Commissioners and Andy Ware, Development Director.

Mr. Whiston 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-646**

Mr. Siegfried made a motion to exit Executive Session and return to regular session at 11:59 a.m.

Mr. Whiston 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-647**

Mr. Siegfried made a motion to recess session at 11:59 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-648**

Mr. Siegfried made a motion to return to regular session at 3:21 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-649**

Mr. Whiston made a motion to Enter into Executive Session at 3:26 p.m. per ORC 121.22 (G)(2) to consider the purchase or sale of property for public purposes.

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-650

Mr. Siegfried made a motion to return to regular session at 3:26 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 AMEND RESOLUTION# 22-A-111, APPROVAL TO DECERTIFY APPROPRIATIONS DUE TO AMERICAN RESCUE PLAN PAYROLL REIMBURSEMENT TO THE GENERAL FUND: 22-A-114

WHEREAS, the portion of Board of Election dollars to be decertified in the amount of \$11,539.88 was grant money and will need to be removed from the list for decertification.

THEREFORE, Mr. Siegfried made a motion to remove the decertification for 1000-0015-510120 in the amount of \$11,539.88 from the Resolution done earlier today in session (22-A-111).

Mr. Whiston 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 – CAPITAL IMPROVEMENTS FUND 4111 (BUILDINGS): 22-A-115

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for the earnest money deposit on property the County is looking to purchase:

4111-0101-550720	Buildings	\$15,000.00
------------------	-----------	-------------

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 – BOARD OF ELECTIONS FUND 2097 HAVA GRANT: 22-A-116

At the request of April Brown, Deputy Director, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts for security grant money to be used for elections security from the Secretary of State:

2097-0016-530319	Professional Services	\$5,000.00
2097-0016-540410	Office Supplies	\$2,000.00
2097-0016-550740	Equipment/Computers/Furniture	\$2,000.00
2097-0016-550745	Computer Software	\$1,000.00

Mr. Siegfried duly seconded this motion.

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

IN THE MATTER OF APPROVAL FOR COMMISSIONER SIEGFRIED TO SIGN THE MORROW COUNTY HOSPITAL BOARD'S LEASE WITH DELAWARE-MORROW MENTAL HEALTH & RECOVERY SERVICES BOARD: 22-R-651

Mr. Whiston made a motion to approve Commissioner Timothy R. Siegfried to sign the Morrow County Hospital Board's lease with Delaware-Morrow Mental Health & Recovery Services Board for space within the hospital while renovations are being made to DMMHRSB's Meadow Drive building.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR COMMISSIONER SIEGFRIED TO SIGN THE STATE OF OHIO
DEMOLITION GRANT AGREEMENT: 22-R-652**

Mr. Whiston made a motion to approve Commissioner Timothy R. Siegfried to sign the State of Ohio Demolition Grant Agreement.

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