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**REGULAR SESSION DECEMBER 1, 2021**

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 Brent Russell (Planning/Zoning).

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Whiston, 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 NOVEMBER 29, 2021: 21-R-836**

Mr. Siegfried made a motion to approve the minutes of regular session of November 29, 2021, as recorded in the Commissioners Journal # 49.

Mr. Abraham duly seconded this motion

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

**IN THE MATTER OF  
APPROVAL OF BILLS FOR PAYMENT: 21-R-837**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 89 submitted by the Morrow County Auditor's office.

Mr. Siegfried duly seconded this motion

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

**IN THE MATTER OF  
PAY-INS: 21-R-838**

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

Receipt #213159 from the State of Ohio for Out of County Medical Reimbursement for the Coroner's Office fund 1000-1050-420202 \$623.46.

Receipt #213160 from MCTC for November & December 2021 Garage Lease fund 3173-1070-470802 \$3,457.46.

Receipt #213161 from Delaware County Health Department for WIC Rent November & December 2021 fund 2072-1070-470802 \$1,300.00

Receipt Batch #2235 Payments received from Chesterville customers for sewer fund 5159 \$1,017.70  
Payments received from Johnsville customers for sewer fund 5100 \$677.31  
Payments received from Ketterman customers for sewer fund 5121 \$279.20  
Payments received from Somoco customers for sewer fund 5110 \$3,582.23

Receipt Batch #2240 Payments received from Chesterville customers for sewer fund 5159 \$634.91  
Payments received from Johnsville customers for sewer fund 5100 \$184.00  
Payments received from Ketterman customers for sewer fund 5121 \$111.68  
Payments received from Somoco customers for sewer fund 5110 \$47.92

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – RECORDER FUND  
2370 SPECIAL REVENUE RECORDERS FEE: 21-A-179**

At the request of Dixie Shinaberry, Recorder, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account:

2370-4220-510211

OPERS

\$266.90

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, VEHICLE MAINTENANCE: 21-T-136**

At the request of Windy Tennant, Assistant Clerk, a motion was made by Mr. Siegfried to approve the following transfer of funds:

\*\*Reason – to pay invoice for repair to maintenance vehicle as funds are depleted in the account

From 1000-0635-530321 Juvenile Housing to 1000-0119-530325 Vehicle Maintenance & Repair in the amount of \$83.30

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2111 PUBLIC  
ASSISTANCE: 21-T-137**

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

\*\*Reason – need appropriation for fraud prevention & control plan expenses

From 2111-1055-530335 PA TANF/Summer Youth Program Services to 2111-1044-530310 PA Admin Professional & Technical Services in the amount of \$8,400.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, PROSECUTOR: 21-T-138**

At the request of David Homer, Morrow County Assistant Prosecutor, a motion was made by Mr. Siegfried to approve the following transfer of funds:

\*\*Reason – to pay invoices

From 1000-4404-530310 Professional Services to 1000-4404-530346 Copier/Lease in the amount of \$2,500.00

From 1000-4404-530310 Professional Services to 1000-4404-540410 Office Supplies in the amount of \$2,638.52

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – PROSECUTOR FUND 2446 SVAA: 21-T-139**

At the request of David Homer, Morrow County Assistant Prosecutor, a motion was made by Mr. Whiston to approve the following transfer of funds:

\*\*Reason – to balance out negative account

From 2446-4496-510130 Employee Wages to 2446-4496-510220 Health Insurance in the amount of \$700.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – PROSECUTOR FUND 2447 DRETAC: 21-T-140**

At the request of David Homer, Morrow County Assistant Prosecutor, a motion was made by Mr. Siegfried to approve the following transfer of funds:

\*\*Reason – to pay salaries

From 2447-4402-530345 Legal Advertising to 2447-4402-510120 Employee Wages in the amount of \$1,500.00

From 2447-4402-530345 Legal Advertising to 2447-4402-510211 OPERS in the amount of \$1,000.00

From 2447-4402-530345 Legal Advertising to 2447-4402-510213 Medicare in the amount of \$500.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,  
TRANSFER OUT: 21-A-180**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account to process the cash advance to MCAT fund 2065:

1000-0101-590910	General Fund Transfer Out	\$24,000.00
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Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS (CASH), GENERAL FUND CASH ADVANCE TO FUND 2065  
MOBILITY MANAGER GRANT: 21-T-141**

Mr. Siegfried made a motion to approve the following transfer of funds to process the cash advance to MCAT Fund 2065, source of repayment will be from fund 2065 as quarterly ODOT reimbursements are received:

From 1000-0101-590910 General Fund Transfer Out to 2065-1090-490931 Mobility Manager Grant Fund 2065 Transfer In in the amount of \$24,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL FOR CHAIRMAN TO SIGN SUBGRANT AWARD AGREEMENT FOR THE  
MORROW COUNTY SHERIFF’S OFFICE: 21-R-839**

Mr. Siegfried made a motion to approve Chairman Tom E. Whiston to sign subgrant award agreement for the Morrow County Sheriff’s Office:

**SUBGRANT AWARD AGREEMENT**

Subgrant Number: 2021-EX-OOS-1088

Title: Stamper Transport

In accordance with the Justice Program Services provisions of §373.20. of Am. Sub. H. B. No. 166 of the 133<sup>rd</sup> Ohio General Assembly, enacted July 18, 2019, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the project application submitted as complying

with requirements of the Agency for the fiscal year indicated in the subgrant number above and awards to the following Subgrantee a Subgrant as follows:

Subgrantee: Morrow County Commissioners

Implementing Agency: Morrow County Sheriff's Office

Award Periods: 7/1/2021 to 6/1/2022

Closeout Deadline: 7/31/2022

Award Amounts: OCJS Funds: \$3,026.10 100%  
 Cash Match: \$0.00  
 Inkind Match: \$0.00  
 Project Total: \$3,026.10 100%

s/Karhlton F. Moore, Executive Director 10/6/2021  
 Ohio Office Of Criminal Justice Services

s/Tom E. Whiston, Chairman 12/1/2021  
 Morrow County Commissioners

.s/Sheriff John Hinton, Office Administrator 11/23/2021  
 Morrow County Sheriff's

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
 APPROVAL OF SEWER DISTRICT RATES EFFECTIVE JANUARY 1, 2022: 21-R-840**

Mr. Abraham made a motion to approve the following sewer rates effective January 1, 2022:  
 Morrow County Sewer Rates – effective January 1, 2022:

**Somoco** – all rates increase 10%

In regards to metered customers, when there is an increase, base rates will also increase and metered users for sewer will be based on water usage or flat rate of 49.78 whichever is higher.

<b>Monthly Processing Fee</b>	
Residential	52.71
Commercial Minimum Fee	49.78
Commercial (200 ppm)	49.78
Commercial (300 ppm)	51.25
Commercial (400 ppm)	67.35
Metered customers (Gallons/days*rate)	0.234256

**Chesterville** – no rate increase for 2022

In regards to metered customers, when there is an increase, base rates will also increase and metered users for sewer will be based on water usage or flat rate of \$75.00 whichever is higher.  
 Chesterville has the following metered rates:

<b>*Gallon Pricing Schedule - Monthly Fee</b>			
0-13,500 gal	\$	18.45	per 1,000 gal
13,500-45,000 gal	\$	17.90	per 1,000 gal
45,000-90,000 gal	\$	17.36	per 1,000 gal
90,000-180,000 gal	\$	16.82	per 1,000 gal

180,000< gal	\$	16.28	per 1,000 gal
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**Ketterman** – rate increases to \$56.00

**Johnsville** – rate increases to \$60.00 per EDU.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES -  
GENERAL FUND, AUDITORS: 21-A-181**

At the request of Patricia Davies, Morrow County Auditor, Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account:

1000-7005-530312	Auditing Fees	\$50.00
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO ADVERTISE TIME & PLACE FOR PUBLIC HEARING CONCERNING  
2022 COUNTY BUDGET APPROPRIATIONS: 21-R-841**

Mr. Whiston made a motion to approve advertising the following notice for a public hearing on the 2022 county budget appropriations:

**NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Board of Morrow County Commissioners will hold a public hearing on December 27, 2021 at 11:00 a.m. for the purpose of County Budget Appropriations for 2022.

The hearing will take place in the Morrow County Commissioner’s Hearing Room, 80 North Walnut Street, Mt. Gilead, Ohio.

The residents of Morrow County are invited to attend the hearing and/or provide written or oral comments or questions concerning the entire budget for 2022.

**BY ORDER OF THE BOARD OF MORROW COUNTY COMMISSIONERS**

Advertise: Morrow County Sentinel, December 8 and December 15, 2021 and [morrowcountyohio.gov](http://morrowcountyohio.gov)

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 21-R-842**

Mr. Abraham made a motion to recess session at 9:12 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 21-R-843**

Mr. Siegfried made a motion to return to regular session at 3:10 p.m.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL  
FUND, PROSECUTOR: 21-A-182**

At the request of Debbie Statler, Administrative Assistant, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account:

1000-4404-510120	Employee Wages	\$15,500.00
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, PROSECUTOR: 21-T-142**

At the request of David Homer, Morrow County Assistant Prosecutor, a motion was made by Mr. Whiston to approve the following transfer of funds:

\*\*Reason – pay salaries

From 1000-4404-510211 OPERS to 1000-4404-510124 Employee Wages in the amount of \$2,100.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – PROSECUTOR’S FUND 2447 DRETAC: 21-T-143**

At the request of David Homer, Morrow County Assistant Prosecutor, a motion was made by Mr. Siegfried to approve the following transfer of funds:

\*\*Reason – to pay salaries

From 2447-4402-530311 Professional Legal Fees to 2447-4402-510120 Employee Wages in the amount of \$500.00

Mr. Abraham duly seconded this motion.

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

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

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