

REGULAR SESSION DECEMBER 14, 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. Whiston and Mr. Siegfried

Absent: Mr. Abraham

County Staff: Jamie Brucker, Director of Operations and Collin Sanders, Board of DD

Public in attendance:

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 DECEMBER 12, 2022: 22-R-986**

Mr. Whiston made a motion to approve the minutes of regular session of December 12, 2022, as recorded in the Commissioners Journal # 50.

Mr. Siegfried duly seconded this motion

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 22-R-987**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 51 submitted by the Morrow County Auditor’s office.

Mr. Whiston duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 22-R-988**

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

Receipt Batch #3109 Payments received from Chesterville customers for sewer fund 5159 \$490.00
Payments received from Johnsville customers for sewer fund 5100 \$56.00
Payments received from Ketterman customers for sewer fund 5121 \$546.00

Receipt Batch #3110 Payments received from Chesterville customers for sewer fund 5159 \$1,609.73
Payments received from Johnsville customers for sewer fund 5100 \$180.00
Payments received from Ketterman customers for sewer fund 5121 \$112.00
Payments received from Somoco customers for sewer fund 5110 \$102.49

Receipt# 223156 Payment from Dollar Tree for Reinvestment Area Agreement fee 2043-1050-450530 \$2,500.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
UTILITIES: 22-A-211**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account:

1000-0118-530350 Utilities (courthouse) \$1,400.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, AUDITOR: 22-T-211**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Whiston to approve the following transfer of funds:

****Reason – cover costs of furniture in the Auditor's office remodel**

From 1000-7002-520350 Professional Organization dues and fees to 1000-7002-550740 Equipment/computers/furniture in the amount of \$4,100.00

****Reason – to pay for the KNOWB4 Security before year end**

From 1000-7007-550745 Computer Software to 1000-7007-530310 Professional Services in the amount of \$1,500.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, PROSECUTOR: 22-T-212**

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

****Reason – to completely use the money appropriated, transferred prior to wrong account**

From 1000-4404-550740 Equipment/Computers/Furniture to 1000-4404-540410 Office Supplies in the amount of \$3,900.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, BOARD OF ELECTIONS: 22-T-213**

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

****Reason – to cover shortages in the payroll accounts**

From 1000-0016-530310 Professional Services to 1000-0016-510120 Employee Wages in the amount of \$1,000.00

From 1000-0016-530310 Professional Services to 1000-0016-510211 OPERS in the amount of \$1,033.46

From 1000-0016-530310 Professional Services to 1000-0016-520330 Medicare in the amount of \$100.00

****Reason – to cover new Epollbook invoice**

From 1000-0016-530310 Professional Services to 1000-0016-550740 Computer/Equipment in the amount of \$6,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER'S FUND 2202: 22-T-214**

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

**Reason – needed to pay invoices

From 2202-2202-540441 Asphalt to 2202-2202-540442 Stone in the amount of \$18,647.43
 From 2202-2002-540430 Small Tools & Equipment to 2202-2002-530325 Vehicle in the amount of \$10,000.00
 From 2202-2002-530382 Liability Insurance to 2202-2002-530365 Fuel in the amount of \$4,010.04
 From 2202-2002-530329 Other Property Services to 2202-2002-530365 Fuel in the amount of \$4,000.00
 From 2202-2002-530323 Facility Repairs to 2202-2002-530365 Fuel in the amount of \$1,400.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
 TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2121 COUNCIL FOR
 GOVERNMENT: 22-T-215**

At the request of Denise Sayre-Rogers, Fiscal Officer, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – appropriation needed for FCFC Coordinator contract expenses

From 2121-1053-530310 COG SFSC Professional & Technical Services to 2121-1111-530310 COG
 FCFC Professional & Technical Services in the amount of \$2,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
 TRANSFER OF FUNDS – BOARD OF DD FUND 2010: 22-T-216**

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 various invoices and closing of the PO’s

From 2010-0500-530400 Grant Match to 2010-0500-530346 Coper Lease in the amount of \$20.86
 From 2010-0500-530400 Grant Match to 2010-0500-590941 Misc Reimbursements in the amount of \$152.45
 From 2010-0500-530400 Grant Match to 2010-0500-530310 Professional Services in the amount of \$123,339.99
 From 2010-0500-530400 Grant Match to 2010-0500-520350 Professional Org. Dues in the amount of \$460.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL TO ENTER INTO LEASE AGREEMENT WITH QUADIENT FOR POSTAGE
 MACHINE AND APPROVAL FOR CHAIRMAN TO SIGN: 22-R-989**

Mr. Whiston made a motion to approve the following Lease Schedule Agreement with Quadient Leasing USA, Inc.

- 1 IX7 iX-7 Series Base w/Mixed Size Feeder, Sealer, Drop Tray & Ink Cartridge
- 1 IXDS7 Dynamic Weighing Platform for IX Series 7/7PRO Bases
- 1 1XWP10 IX Series 10 lb Weighing Platform

Term: 60 months

Quarterly lease payment amount \$1,037.43
 s/Lessor: Quadient Inc.

s/Timothy R. Siegfried, Morrow County Commissioners

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF APPOINTMENT TO THE OHIO CHILDREN'S TRUST FUND
(OCTF): 22-R-990**

Mr. Siegfried made a motion to approve the appointment of Michelle Davenport and Hannah Adamson to the Ohio Children's Trust Fund (OCTF).

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF RENT CREDIT TO OHIO AIRCRAFT REFINISHING AND RESTORATION
SERVICE FOR THE MORROW COUNTY HANGAR AT THE MORROW COUNTY
AIRPORT: 22-R-991**

Mr. Whiston made a motion at the recommendation of Morrow County Development Director Andy Ware, the Morrow County Commissioners approve \$39,485.37 in rent credit for Mr. Alan Hughes/Ohio Aircraft Refinishing and Restoration Service for improvements made to the Morrow County Hangar, providing that company rent credit through March 2027.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF PROGRAMMATIC AGREEMENT FOR COORDINATION BETWEEN
MORROW COUNTY COMMISSIONERS AND THE OHIO STATE HISTORIC
PRESERVATION OFFICE FOR THE ADMINISTRATION OF PROGRAMS USING HUD
ALLOCATED FUNDS AND APPROVAL FOR CHAIRMAN TO SIGN: 22-R-992**

Mr. Whiston made a motion to approve the Programmatic Agreement for Coordination between Morrow County Commissioners and the Ohio State Historic Preservation Office for the Administration of Programs Using HUD allocated Funds with Delegated Review Responsibilities Authorized Under 24 CFR Part 58.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 22-R-993**

Mr. Siegfried made a motion to recess session at 9:13 a.m.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 22-R-994**

Mr. Siegfried made a motion to return to regular session at 12:02 p.m.

Mr. Whiston duly seconded this motion.

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

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

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS