

REGULAR SESSION DECEMBER 19, 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

County Staff: Jamie Brucker, Director of Operations

Public in attendance: Michael Baker

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 14, 2022: 22-R-995**

Mr. Whiston made a motion to approve the minutes of regular session of December 14, 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-996**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 101 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-997**

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

- Receipt Batch #3114 Payments received from Chesterville customers for sewer fund 5159 \$240.00
- Receipt Batch #3115 Payments received from Chesterville customers for sewer fund 5159 \$631.60
Payments received from Johnsville customers for sewer fund 5100 \$60.00
- Receipt Batch #3118 Payments received from Chesterville customers for sewer fund 5159 \$675.00
Payments received from Johnsville customers for sewer fund 5100 \$300.00
Payments received from Ketterman customers for sewer fund 5121 \$168.00
Payments received from Somoco customers for sewer fund 5110 \$2,508.52

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
PUBLIC DEFENDER: 22-A-212**

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

1000-0635-530311	Public Defender	\$10,000.00
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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 – GENERAL FUND,
 COMMISSIONERS: 22-A-213**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account, short on amount for new laptops:

1000-0101-550740	Equipment/computers/furniture	\$178.14
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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 – DOG & KENNEL
 FUND 2005: 22-A-214**

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

2005-0105-510213	Medicare	\$29.98
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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
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MCAT FUND
 2061: 22-A-215**

At the request of Megan Spaulding, MCAT Fiscal Supervisor, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account for payroll:

2061-0160-510211	OPERS	\$3.64
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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 – PARK BOARD FUND
 8026: 22-A-216**

At the request of Cathie Robinson, Park Board a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies:

8026-0026-550730	Improvement of Sites	\$25,000.00
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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 – GENERAL FUND,
 CLERK OF COURTS: 22-A-217**

At the request of Kimberly Bood, Clerk of Courts, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts:

For payroll:

1000-4313-510213	Medicare	\$750.00
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To Clear the net of cash shortage and cash overages on the bank reconciliation that have been carried forward since 2019 and has been an audit finding in the past year

1000-4313-540500	Petty Cash	\$58.81
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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
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY
SERVICES FUND 2121 COUNCIL FOR GOVERNMENT: 22-A-218**

At the request of Sundie Brown, Director, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies, pending Budget Commission certification approval to the following account:

2121-1054-530335	COG Multi-System Youth Program	\$24,836.63
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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 – MCAT FUND
2062: 22-A-219**

At the request of Megan Spaulding, Fiscal Supervisor, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies, pending Budget Commission certification approval to the following account:

2062-0036-540420	MCTC Fuel Station Fuel	\$39,350.65
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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 – GENERAL FUND, STORAGE: 22-T-217**

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

**Reason – short for November storage invoice

From 1000-0134-530324 Shredding to 1000-0134-530321 Storage (Leases/Rents) in the amount of \$662.75

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, UTILITIES: 22-T-218**

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

**Reason – short for December fiber/data invoice

From 1000-0118-530323 Facility Maintenance to 1000-0118-530350 Utilities in the amount of \$500.00

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 – GENERAL FUND, COMMISSIONERS: 22-T-219**

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

**Reason – to pay parking from winter conference

From 1000-0053-530390 Memorial Day grant to 1000-0101-520330 Comm Travel/Training in the amount of \$24.00

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 – AUDITORS REA FUND 2706: 22-T-220**

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

**Reason – to cover shortage in OPERS account

From 2706-7006-530319 IT Professional Services to 2706-7006-510211 OPERS in the amount of \$1,528.09

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 – ENGINEER’S FUND 2202: 22-T-221**

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

**Reason – needed for payroll

From 2202-2002-510121 Salary – Tax Map to 2202-2002-510230 Worker Compensation in the amount of \$79.81

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 – JOB AND FAMILY SERVICES FUND 2111 PUBLIC ASSISTANCE: 22-T-222**

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

**Reason – appropriation to cover October-December 2022 copier lease/maintenance costs

From 2111-1055-530335 PA TANF/Summer Youth Program Services to 2111-1044-530346 PA Admin Copier Lease/Payments in the amount of \$4,000.00

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 – JOB AND FAMILY SERVICES FUND 2141 CHILDREN SERVICES: 22-T-223**

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 to cover October – December 2022 Shared Cost expense reimbursement to the JFS Public Assistance Fund

From 2141-1181-530335 Children Service Program Services to 2141-1181-530334 Children Service Shared/Indirect Costs in the amount of \$100,000.00

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, AUDITOR: 22-T-224**

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

**Reason – IT dept looking to upgrade computer equipment

From 1000-7007-530310 Professional Service to 1000-7007-550740 Equip/computer/furniture in the amount of \$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
TRANSFER OF FUNDS – GENERAL FUND, LAW ENFORCEMENT AND JAIL: 22-T-225**

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

**Reason – wages

From 1000-9019-510122 Cert Wages to 1000-9019-510120 Wages in the amount of \$15,000.00
From 1000-9019-510122 Cert Wages to 1000-9019-510190 OT in the amount of \$10,000.00
From 1000-9119-510129 Wages to 1000-9119-510211 OPERS in the amount of \$280.73
From 1000-9119-510129 Wages to 1000-9119-510213 Medicare in the amount of \$24.52

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, PROSECUTOR: 22-T-226**

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

**Reason – shredding/scanning company has been in the office twice this month

From 1000-4404-530346 Copier lease/payment to 1000-4404-530324 Shredding/Scanning in the amount of \$395.50

From 1000-4404-530310 Professional Services to 1000-4404-530324 Shredding/Scanning in the amount of \$1,480.00

**Reason – new employee beginning in 2023

From 1000-4447-530346 Copier Lease/payment to 1000-4447-540410 Office Supplies in the amount of \$850.00

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 – JOB AND FAMILY SERVICES FUND 2152 WIOA: 22-T-227**

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

**Reason – appropriation to cover October – December 2022 WIOA Shared Cost reimbursement to Public Assistance Fund (Fund 2111).

From 2152-1101-530335 WIOA CCMEP Youth Program Services to 2152-1101-530334 WIOA CCMEP Youth Shared/Indirect Costs in the amount of \$15,000.00

From 2152-1108-530335 WIOA RESEA Program Services to 2152-1101-530334 WIOA CCMEP Youth Shared/Indirect Costs in the amount of \$2,000.00

From 2152-1102-530335 WIOA Dislocated Worker Program Services to 2152-1102-530334 WIOA Dislocated Worker Shared/Indirect Costs in the amount of \$12,000.00

From 2152-1102-530335 WIOA Dislocated Worker Program Services to 2152-1103-530334 WIOA Adult Shared/Indirect Costs in the amount of \$16,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 22-R-998**

Mr. Siegfried made a motion to recess session at 9:16 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-999**

Mr. Siegfried made a motion to return to regular session at 3:20 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-R-463, APPROVAL TO HIRE JESSICA
GEORGE AS PART TIME MEDICAL INVESTIGATOR FOR MORROW COUNTY
CORONER'S OFFICE: 22-R-1000**

WHEREAS, the Resolution stated that Jessica would go to \$1,000 per month upon completion of certification/licensed as a Medical Investigator; and

WHEREAS, Matthew Hintz, the Deputy Coroner at the time of hiring was unaware that you are now required 500 credits which will accumulate as she handles the current cases and should have enough for her certification at the end of 2023; and

WHEREAS, Matthew Hintz says she has done everything she can at this point to get her certification and would like to start paying her at the \$1,000 per month rate effective 1/1/23;

THEREFORE, Mr. Whiston made a motion to approve amending Resolution# 22-R-463 to move Jessica George to the pay step of \$1,000.00 per month.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF APPOINTMENT OF JAMIE BRUCKER, DIRECTOR OF
OPERATIONS TO MORPC: 22-R-1001**

Mr. Whiston made a motion to approve the appointment of Jamie Brucker, Director of Operations to serve as the 2nd Commission seat for the Mid Ohio Regional Planning Commission in place of Thomas Whiston.

Mr. Siegfried 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 #2: 22-R-1002**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 90 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”

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