

**REGULAR SESSION DECEMBER 20, 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: Joe Carroll (Airport) and Andy Ware (Development).

Bid Opening: Vickie Blair (RA Bores), Bill Watters (Dirt Dawg Exc), Andy Ware (Development), Derek Allen (Village of MG) and Neal Materni (Poggemeyer).

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 DECEMBER 15, 2021: 21-R-883**

Mr. Abraham made a motion to approve the minutes of regular session of December 15, 2021, as recorded in the Commissioners Journal # 49.

Mr. Siegfried 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-884**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 113 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-885**

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

- Receipt Batch #2278 Payments received from Chesterville customers for sewer fund 5159 \$318.00
- Payments received from Johnsville customers for sewer fund 5100 \$148.90
- Pay-in Receipt#213328 Payment from Congress Township for EMA services 2012-1050-450525 \$2,025.75
- Receipt Batch #2283 Payments received from Chesterville customers for sewer fund 5159 \$380.00
- Payments received from Johnsville customers for sewer fund 5100 \$241.23
- Payments received from Ketterman customers for sewer fund 5121 \$223.36
- Payments received from Somoco customers for sewer fund 5110 \$93.17
- Receipt Batch #2286 Payments received from Chesterville customers for sewer fund 5159 \$130.00
- Payments received from Johnsville customers for sewer fund 5100 \$59.00
- Pay-in Receipt#213348 Payment from Edison, Sparta, and Perry Township for EMA services 2012-1050-450525 \$1,874.50

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,  
PROSECUTOR: 21-A-195**

At the request of Debbie Statler, Administrative Assistant, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts for the balance of 2021 OPERS:

1000-4404-510211	OPERS	\$1,400.00
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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  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – FUND 2370 SPECIAL REVENUE  
RECORDER FEES: 21-A-196**

At the request of Dixie Shinaberry, Recorder, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following accounts for the balance of 2021 OPERS:

2370-4220-510211	OPERS	\$149.36
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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  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY SERVICES  
FUND 2141 CHILDREN SERVICE: 21-A-197**

At the request of Sundie Brown, Director of JFS, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts:

2141-1181-530334	Children Service Shared/Indirect Costs	\$86,057.20
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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  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY  
SERVICES FUND 2152 WIOA: 21-A-198**

At the request of Sundie Brown, Director of JFS, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts:

2152-1101-530334	WIOA Youth Shared/Indirect Costs	\$3,309.88
2152-1102-530334	WIOA Dislocated Worker Shared/Indirect Cost	\$4,841.32
2152-1103-530334	WIOA Adult Shared/Indirect Costs	\$ 646.68

Mr. Siegfried 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 – MCAT FUND 2062  
FUEL STATION: 21-A-199**

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

2062-0036-540420	MCAT Fuel Station Fuel	\$43,733.40
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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 – RECYCLING FUND  
2007 OEPA: 21-A-200**

At the request of Lindsey Grimm, Recycling & Litter Prevention, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account to cover the reimbursement to DKMM for TV’s recycling in Oct-Dec 2021:

2007-2006-550740 Equipment/Computers \$215.63

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 2101 CSEA: 21-T-169**

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

\*\*Reason – Need appropriation for 3<sup>rd</sup> quarter Shared Cost reimbursement to the Public Assistance Fund

From 2101-1010-530345 CSEA Legal Advertising to 2101-1010-530334 CSEA Shared/Indirect Cost in the amount of \$334.69

From 2101-1010-550740 CSEA Equipment/Computers/Furniture to 2101-1010-530334 CSEA Shared/Indirect Cost in the amount of \$3,040.16

From 2101-1010-550745 CSEA Computer Software to 2101-1010-530334 CSEA Shared/Indirect Cost in the amount of \$340.00

From 2101-1010-530311 CSEA Professional Legal Fees to 2101-1010-530334 CSEA Shared/Indirect Cost in the amount of \$1,000.00

From 2101-1010-530340 CSEA Communicating/Printing/Advertising to 2101-1010-530334 CSEA Shared/Indirect Cost in the amount of \$149.70

From 2101-1010-530341 CSEA Telephone/Cell Phone to 2101-1010-530334 CSEA Shared/Indirect Cost in the amount of \$825.00

From 2101-1010-520330 CSEA Training & Travel to 2101-1010-530334 CSEA Shared/Indirect Cost in the amount of \$2,000.00

From 2101-1010-520350 CSEA Professional Organization Dues to 2101-1010-530334 CSEA Shared/Indirect Cost in the amount of \$217.00

From 2101-1010-530310 CSEA Professional Services to 2101-1010-530334 CSEA Shared/Indirect Cost in the amount of \$5,066.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS –AUDITOR'S FUND 2706 REA: 21-T-170**

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

\*\*Reason – Funds short in this account.

From 2706-7006-510230 Workers Comp to 2706-7006-510211 OPERS in the amount of \$800.00

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 – GENERAL FUND, BOARD OF ELECTIONS: 21-T-171**

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

\*\*Reason – to cover shortages in the OPERS account

From 1000-0016-530315 Poll Workers to 1000-0016-510211 OPERS in the amount of \$400.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – RECYCLING FUND 2006: 21-T-172**

At the request of Lindsey Grimm, Recycling & Litter Prevention, a motion was made by Mr. Siegfried to approve the following transfer of funds:

\*\*Reason – to cover OPERS for remainder of 2021, DKMM TV Recycling payout back to the Solid Waste District and to purchase video/microphone equipment to assist with outreach education

From 2006-2006-540410 Office Supplies to 2006-2006-510211 OPERS in the amount of \$90.66

From 2006-2006-540410 Office Supplies to 2006-2006-530300 Purchased Services in the amount of \$4.37

From 2006-2006-540410 Office Supplies to 2006-2006-550740 Equipment/Computers/Furniture in the amount of \$267.98

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 – RECYCLING FUND 2007 OEPA: 21-T-173**

At the request of Lindsey Grimm, Recycling & Litter Prevention, a motion was made by Mr. Whiston to approve the following transfer of funds:

\*\*Reason – to cover postage costs to mail the Recycle Right direct mailer

From 2007-2006-530344 Printing to 2007-2006-530342 Postage in the amount of \$2,148.00

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 – ENGINEER’S FUND 2202: 21-T-174**

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

\*\*Reason – to pay for tree trimming

From 2202-2202-540443 Culvert to 2202-2202-540450 Tree Trimming in the amount of \$1,200.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
UNAPPROPRIATING OF FUNDS DUE TO BEING OVER APPROPRIATED: 21-A-201**

Mr. Whiston made a motion to journalize that the following funds need to have funds unappropriated due to being over appropriated:

<u>Fund</u>		
2058	Airport	2058-2058-530365
2072	Social Service Bldg	2072-0172-590910
2287	Coomer Ditch	
2289	Coomer Ditch	
2292	Clark Ditch	
2111	Public Assistance	
2113	Family Centered Svcs/Support	
2610	MS-CSEA contract	
2643	MAT Drug Court	
2646	Felony Grant	
2647	Felony Grant	

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-886**

Mr. Whiston made a motion to recess session at 9:16 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-887**

Mr. Whiston made a motion to return to regular session at 11:00 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF BID OPENING – MT. GILEAD LINCOLN AVENUE PAVEMENT IMPROVEMENTS: 21-R-888**

**WHEREAS**, on November 24, 2021, the Morrow County Commissioners approved to advertise and set bid opening for Mt. Gilead Lincoln Avenue Pavement Improvements for Monday, December 20, 2021 at 11:01 a.m.; and

**WHEREAS**, the following submitted bids for the Mt. Gilead Lincoln Avenue Pavement Improvement project:

R. A. Bores Excavating	\$421,285.00
Dirt Dawg Excavating	\$382,871.00

**THEREFORE**, Mr. Whiston made a motion to hold the bids for review and recommendation by Poggemeyer Design Group and the Village of Mount Gilead.

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-889**

Mr. Whiston made a motion to recess session at 11:04 a.m.

Mr. Abraham 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-890**

Mr. Whiston made a motion to return to regular session at 3:50 p.m.

Mr. Siegfried 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 #2: 21-R-891**

Mr. Whiston made a motion to approve payment of bills #2 numbered 1 through 71 submitted by the Morrow County Auditor’s office.

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, SOIL & WATER: 21-A-202**

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

1000-0022-530397	Soil/Water	\$3,600.00
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Mr. Siegfried 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