

REGULAR SESSION DECEMBER 21, 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: 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 DECEMBER 19, 2022: 22-R-1003**

Mr. Whiston made a motion to approve the minutes of regular session of December 19, 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-1004**

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-1005**

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

Receipt Batch #3121 Payments received from Chesterville customers for sewer fund 5159 \$264.00
 Payments received from Johnsville customers for sewer fund 5100 \$246.00
 Payments received from Ketterman customers for sewer fund 5121 \$56.00
 Payments received from Somoco customers for sewer fund 5110 \$176.85

Receipt# 223222 Payment from Baillie Lumber for Development agreement fee 2043-1050-450530 \$500.00

Receipt# 223223 Payment from Cardington Twp, Edison Village, Village of Sparta, Perry Twp, Franklin Twp, Washington Twp, North Bloomfield Township; and Canaan Twp for EMA invoices 2012-1050-450525 \$6,837.75

Receipt Batch #3123 Payments received from Chesterville customers for sewer fund 5159 \$3,626.15
 Payments received from Johnsville customers for sewer fund 5100 \$722.00
 Payments received from Ketterman customers for sewer fund 5121 \$224.00
 Payments received from Somoco customers for sewer fund 5110 \$3,969.01

**IN THE MATTER OF
TRANSFER OF FUNDS – SOCIAL SERVICE FUND 2072: 22-T-228**

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

**Reason – to cover this last payroll and pay electric at Comm Svc Bldg

From 2072-0172-540420 Operating Supplies to 2072-0172-510130 Employee Wages in the amount of \$425.20

From 2072-0172-530323 Facility Repairs to 2072-0172-530350 Utilities in the amount of \$1,261.31

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-229**

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

**Reason – to cover Spectrum bill for High Street

From 1000-0118-530323 Facility Repairs to 1000-0118-530350 Utilities in the amount of \$865.00

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, DOUGLAS STREET: 22-T-230**

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

**Reason – to purchase computer and printer

From 1000-0114-530323 Facility Repairs to 1000-0114-550740 Equipment/computers/furniture in the amount of \$984.37

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 – SOIL/WATER FUND 8007: 22-T-231**

At the request of Jamie Bailey, Administrative Assistant, a motion was made by Mr. Abraham to approve the following transfer of funds;

**Reason – to cover payroll

From 8007-0007-510220 Health Insurance to 8007-0007-510120 Employee Wages in the amount of \$2,100.00

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 – JOB AND FAMILY SERVICES FUND 2121 COUNCIL FOR
GOVERNMENT: 22-T-232**

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 November – December 2022 client respite expenses

From 2121-1053-550740 COG SFSC Equipment/Computers/Furniture to 2121-1053-530335 COG SFSC Program Services in the amount of \$358.00

From 2121-1053-550745 COG SFSC Computer Software to 2121-1053-530335 COG SFSC Program Services in the amount of \$382.00

From 2121-1056-530335 COG FCFC Flexible Funding Pool Program Services to 2121-1053-530335 COG SFSC Program Services in the amount of \$440.00

From 2121-1111-550745 COG FCFC Computer Software to 2121-1053-530335 COG SFSC Program Services in the amount of \$500.00

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, BOARD OF ELECTIONS: 22-T-233**

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

**Reason – to cover shortages in the payroll account

From 1000-0016-530310 Professional Services to 1000-0016-510120 Employee Wages in the amount of \$2,000.00

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 – PARK BOARD FUND
8025: 22-A-220**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account to move \$ from 8025 to Fund 8026:

8025-0025-590910	Transfer Out	\$25,000.00
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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
TRANSFER OF FUNDS – PARK DISTRICT: 22-T-234**

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

**Reason to move cash from Fund 8025 to Fund 8026

From 8025-0025-590910 Transfer Out to 8026-1090-490931 Transfer In in the amount of \$25,000.00

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 – PARK BOARD FUND
8026: 22-A-221**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account after money is moved from Fund 8025, rescinding Resolution# 22-A-216 and replacing with this resolution:

8026-0026-550730	Improvement of Sites	\$25,000.00
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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 – JOHNSVILLE FUND
 5100: 22-A-222**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account to transfer \$10,000 of the cash advance back to the General Fund:

5100-5101-590910	Transfer Out	\$10,000.00
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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
 TRANSFER OF FUNDS – JOHNSVILLE SEWER FUND 5100: 22-T-235**

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

**Reason – to pay back cash advance

From 5100-5101-590910 Johnsville Transfer Out to 1000-1090-490931 General Fund Transfer In in the amount of \$10,000.00

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 – GENERAL FUND,
 SOIL/WATER: 22-A-223**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account to pay CAUV invoice:

1000-0022-530397	Soil/Water	\$1,900.00
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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
 TRANSFER OF FUNDS – GENERAL FUND, COMMISSIONERS: 22-T-236**

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

**Reason – pay clock subscription, envelopes for jury and office supplies for office

From 1000-0101-530310 Professional Services to 1000-0101-530300 Purchased Services in the amount of \$536.25

From 1000-0101-530310 Professional Services to 1000-0101-540420 Operating Supplies in the amount of \$193.67

From 1000-0101-530310 Professional Services to 1000-0101-540410 Office Supplies in the amount of \$239.81

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-237**

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

**Reason – to cover last payroll

From 1000-3003-530310 Professional Services to 1000-3003-510110 Treasurer Wages in the amount of \$996.94

From 1000-3003-520350 Professional Organizations Dues to 1000-3003-510110 Treasurer Wages in the amount of \$401.62

From 1000-3003-520330 Training & Travel to 1000-3003-510110 Treasurer Wages in the amount of \$173.44

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 – ENGINEER’S FUND 2202: 22-T-238**

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 for payroll

From 2202-2002-540410 Office Supplies to 2202-2002-510213 Medicare in the amount of \$51.00

From 2202-2002-540410 Office Supplies to 2202-2002-510230 BWC in the amount of \$543.00

From 2202-2002-540410 Office Supplies to 2202-2002-510120 Salary –Admin Support in the amount of \$448.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF TITLE IV-D CONTRACT BETWEEN MORROW COUNTY CHILD
SUPPORT ENFORCEMENT AGENCY AND THE MORROW COUNTY
PROSECUTOR: 22-R-1006**

Mr. Abraham made a motion to approve IV-D contract between Morrow County Support Enforcement Agency and the Morrow County Prosecutor, as submitted by Sundie Brown, Director Job and Family Services. The contract will be effective October 1, 2022 through September 30, 2023, unless terminated according to the terms of the contract.

Payment for all services provided in accordance with the provision of this contract are contingent upon the availability of the non-federal share and FFP reimbursement as follows:

	AMOUNT	SOURCE
Non-Federal Share	\$2,200.78	Local Sources
FFP Reimbursement	\$4,388.37	
Total IV-D Contract Cost	\$6,589.15	

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF VEHICLE DISPOSITIONS FOR JOB AND FAMILY SERVICES: 22-R-1007**

WHEREAS, Morrow County Job and Family Services have 7 vehicles, listed below, that are ready to be sold for scrap to the junkyard and 1 vehicle they would like to see go to auction;

- | | | |
|------------------------|------------------------|------------------------|
| 2004 Ford Van | will be sold for scrap | Vin# 2FMZA50684BB20876 |
| 2005 Ford Van | will be sold for scrap | Vin# 2FMZA50605BA74297 |
| 2000 Chevy Van | will be sold for scrap | Vin# 1GAGG29R8Y1155563 |
| 2004 Ford Freestar Van | will be sold for scrap | Vin# 2FMZA50664BB16292 |
| 2006 Ford Taurus | will be sold for scrap | Vin# 1FAFP53U06A245472 |

2006 Ford Taurus	will be sold for scrap	Vin# 1FAFP53U76A245470
2005 Ford Freestar Van	will be sold for scrap	Vin# 2FMZA50695BA74296
2007 Chevy Silverado Truck	Auction	Vin# 1GCHK24U67E126057

THEREFORE, Mr. Abraham made a motion to approve the vehicles above to be sold as scrap and the truck to be sent to auction.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
JOURNAL ENTRY – RE-APPOINTMENT OF KIMBERLY HOWARD TO MORROW
COUNTY BOARD OF DEVELOPMENTAL DISABILITIES BY JUDGE ROBERT C.
HICKSON, JR: 22-R-1008**

WHEREAS, the term of Kimberly Howard as a member of the Morrow County Board of Developmental Disabilities will expire as of December 31, 2022, and she has agreed to be reappointed; and

WHEREAS, Kimberly Howard is a qualified resident of Morrow County who has indicated her willingness to serve as a member of the Morrow County Board of Developmental Disabilities,

IT IS THEREFORE ORDERED that Kimberly Howard, 1157 Hedding Rd., Mt. Vernon, Ohio 43050 shall be and is hereby reappointed by this Court to serve a four year term to begin January 1, 2023 and conclude on December 31, 2026.

s/Robert C. Hickson, Jr., Probate Judge Senior in Service
Dated: December 15, 2022

**IN THE MATTER OF
APPROVAL FOR THE MORROW COUNTY AUDITOR TO ESTABLISH A NEW FUND
FOR MORROW COUNTY COMMON PLEAS COURT GRANT: 22-R-1009**

Mr. Siegfried made a motion to approve the Morrow County Auditor to establish a new fund for a new grant through Morrow County Common Pleas court – American Rescue Plan Funding 2022.

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-1010**

Mr. Siegfried made a motion to recess session at 9:25 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-1011**

Mr. Siegfried made a motion to return to regular session at 3:05 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 OF BILLS FOR PAYMENT#2: 22-R-1012**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 46 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
APPROPRIATIONS OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL
FUND, CLERK OF COURTS: 22-A-224**

At the request of Joan Smith, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following accounts:

1000-4313-510120	Employee Wages	\$25,750.00
1000-4313-510213	Medicare	\$1,550.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATIONS OF UNAPPROPRIATED CERTIFIED MONIES – CLERK OF
COURTS FUND 2415: 22-A-225**

At the request of Joan Smith, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following accounts:

2415-4313-510120	Employee Wages	\$1,000.00
2415-4313-510213	Medicare	\$1,000.00
2415-4313-510230	BWC	\$500.00

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-239**

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

**Reason – payroll

From 1000-7007-520330 Training & Travel to 1000-7007-510213 Medicare in the amount of \$62.00

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 – AUDITOR’S FUND 2706: 22-T-240**

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

**Reason – for special project pay for BETA Data Review

From 2706-7006-510220 Health Insurance to 2706-7006-510130 Employee Wages in the amount of \$7,000.00

From 2706-7006-510220 Health Insurance to 2706-7006-510213 Medicare in the amount of \$100.00

Mr. Siegfried 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