

REGULAR SESSION DECEMBER 22, 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), John Ferragonio (ABM).

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 20, 2021: 21-R-892**

Mr. Abraham made a motion to approve the minutes of regular session of December 20, 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-893**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 16 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
PAY-INS: 21-R-894**

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

Receipt Batch #2288 Payments received from Chesterville customers for sewer fund 5159 \$818.00
 Payments received from Johnsville customers for sewer fund 5100 \$908.20
 Payments received from Ketterman customers for sewer fund 5121 \$329.14
 Payments received from Somoco customers for sewer fund 5110 \$434.71

Pay-in Receipt #213366 Payment received from Layton Inc. for Permit (Inspection) Fee for sewer fund 5159-1030-430302 \$250.00

Pay-in Receipt #213365 Payment received from Inmate Calling Solutions LLC for October 2021 Commissions for fund 1000-1020-420204 \$410.10 and fund 2901-1020-420204 \$2,323.90.

Pay-in Receipt# 213356 Payment from Vil of Fulton, Canaan, Franklin and Washington Township for EMA services 2012-1050-450525

Receipt Batch #2290 Payments received from Chesterville customers for sewer fund 5159 \$1,386.42
 Payments received from Johnsville customers for sewer fund 5100 \$236.00
 Payments received from Somoco customers for sewer fund 5110 \$2,709.58

Pay-in Receipt #213373 Payment received from Sims Bros Inc for Scrap Metal (Engineer) fund 2202-1080-480830 \$977.15.

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
LAW ENFORCEMENT: 21-A-203**

At the request of Melissa Caldwell, Sheriff’s Office, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following accounts for payroll 12/24/21:

1000-9019-510122	Certified Wages	\$9,500.00
1000-9019-510190	Overtime	\$2,938.99
1000-9019-510211	PERS	\$10,174.51

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 – SHERIFF FUND 2966
OUTSIDE HOUSING: 21-A-204**

At the request of Melissa Caldwell, Sheriff’s Office, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account for payroll 12/24/21:

2966-9666-510190	Overtime	\$4,740.78
------------------	----------	------------

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 2135 HELP ME GROW: 21-A-205**

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

2135-1137-530310	Early Intervention Part C Professional & Technical Svcs	\$8,000.00
------------------	---	------------

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF TITLE IV-D CONTRACT BETWEEN MORROW COUNTY CHILD
SUPPORT ENFORCEMENT AGENCY AND THE MORROW COUNTY
PROSECUTOR: 21-R-895**

Mr. Whiston 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, 2021 through September 30, 2022, 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	\$2,096.24	Local Sources
FFP Reimbursement	\$4,069.18	
Total IV-D Contract Cost	\$6,165.42	

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 – MCAT FUND
2061: 21-A-206**

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

2061-0160-510131	MCAT Vehicle Operations Driver Wages	\$12,330.00
2061-0160-510211	MCAT Vehicle Operations OPERS Employer Share	\$2,615.64
2061-0163-510220	MCAT Administration Health Insurance Employer Share	\$1,590.00
2061-0164-510220	MCAT Vehicle Maintenance Health Insurance Emplr Share	\$40.00

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 – AUDITOR’S FUND
 2706 REAL ESTATE ASSESSMENT: 21-A-207**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following fund for the 2023 Reval Contract:

2706-7006-530300	Purchased Services	\$300,000.00
------------------	--------------------	--------------

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 – RECORDER’S FUND
 2370 SPECIAL REVENUE RECORDER FEE: 21-A-208**

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

2370-4220-530310	Professional Services	\$800.00
------------------	-----------------------	----------

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL TO UNAPPROPRIATE FROM THE FOLLOWING FUNDS: 21-A-209**

Mr. Whiston made a motion to unappropriate as follows:

FUND	ACCOUNT	AMOUNT
2006	2006-2006-510220	\$ (1,500.00)
2016	2016-0058-550740	\$ (22,100.00)
2016	2016-0058-550745	\$ (2,700.00)
2016	2016-0058-510220	\$ (200.00)
2058	2058-2058-530365	\$ (25,643.65)
2072	2072-0172-590910	\$ (54,912.61)
2111	2111-1044-510240	\$ (5,000.00)
	2111-1044-530313	\$ (27,339.00)
	2111-1044-530321	\$ (171,059.04)
	2111-1044-530326	\$ (3,000.00)
	2111-1044-550740	\$ (6,000.00)
	2111-1044-550745	\$ (18,800.00)
	2111-1046-510240	\$ (2,500.00)
	2111-1046-530311	\$ (8,000.00)
	2111-1046-530313	\$ (4,312.00)
	2111-1049-530335	\$ (100,000.00)
	2111-1051-530335	\$ (235,294.76)
	2111-1055-530335	\$ (11,600.00)

	2111-1057-530335	\$	(35,500.00)
2113	2113-1113-530310	\$	(5,000.00)
2113	2113-1113-530335	\$	(6,000.00)
2121	2121-1053-530310	\$	(4,750.00)
2287	2287-2202-530360	\$	(630.01)
2287	2289-2202-530360	\$	(1,132.72)
2291	2291-2202-530360	\$	(7.13)
2424	2424-4414-510230	\$	(500.00)
2424	2424-4414-510120	\$	(2,700.00)
2424	2424-4414-510211	\$	(1,000.00)
2424	2424-4414-510213	\$	(500.00)
2447	2447-4402-510230	\$	(341.92)
2610	2610-6100-540420	\$	(2,190.39)
2643	2643-6500-530335	\$	(1,870.00)
2646	2646-6510-510120	\$	(1,808.80)
2647	2647-6520-510120	\$	(1,074.34)

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RESCIND APPROPRIATION 21-A-202: 21-R-896**

Mr. Abraham made a motion to rescind Appropriation 21-A-202 approved on December 20, 2021 for Soil/Water (CAUV) in the amount of \$3,600.00 as this appropriation was a duplication and done in error.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CHANGE ORDER #1 FOR 2021 MORROW COUNTY CONTRACT PAVING
PROJECT NORTH BID – KOKOSING CONSTRUCTION COMPANY AND APPROVAL
FOR CHAIRMAN TO SIGN: 21-R-897**

Mr. Siegfried made a motion to approve the following change order#1 for the 2021 Morrow County Contract Paving Project North Bid – Kokosing Construction Company and approval for Chairman Tom E. Whiston to sign:

CHANGE ORDER

Project:	2021 Morrow County Contract Paving Project North Bid	Date of Issuance:	No. 001 8/30/2021
Owner:	Morrow County Commissioner’s 80 North Walnut Street Mount Gilead, OH 43338		
Contractor:	Kokosing Construction Company P.O. Box 226 Fredericktown, OH 43019	Engineer:	Morrow County Engineer 50 East High Street Mount Gilead, OH 43338

Contract For: COUNTY ROAD RESURFACING

You are directed to make the following changes in the Contract Documents.

Description: Change in contract price and quantities

Purpose of Change Order: Change in contract price to reflect actual quantities used.

Original Contract Price:	\$570,956.12
Net Increase of this Change Order:	\$229,067.16
Contract Price with all approved Change Orders	\$800,023.28

Recommended: s/Brian Seybert Approved: s/Contractor Approved: s/Tom E. Whiston

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CHANGE ORDER #2 - FINAL FOR 2021 MORROW COUNTY CONTRACT
PAVING PROJECT NORTH BID – KOKOSING CONSTRUCTION COMPANY AND
APPROVAL FOR CHAIRMAN TO SIGN: 21-R-898**

Mr. Siegfried made a motion to approve the following change order#2 final for the 2021 Morrow County Contract Paving Project North Bid – Kokosing Construction Company and approval for Chairman Tom E. Whiston to sign:

CHANGE ORDER

No. 002-Final

Project: 2021 Morrow County Contract Paving Project Date of Issuance: 12/20/2021
North Bid

Owner: Morrow County Commissioner’s
80 North Walnut Street
Mount Gilead, OH 43338

Contractor: Kokosing Construction Company P.O. Box 226 Fredericktown, OH 43019	Engineer: Morrow County Engineer 50 East High Street Mount Gilead, OH 43338
--	---

Contract For: COUNTY ROAD RESURFACING

You are directed to make the following changes in the Contract Documents.

Description: Change in contract price and quantities

Purpose of Change Order: Change in contract price to reflect actual quantities used.

Original Contract Price:	\$570,956.12
Previous Change Order #1	\$229,067.16
Contract Price prior to this Change Order:	\$800,023.28
Net Increase of this Change Order:	\$113,179.44
Contract Price with all approved Change Orders	\$913,202.72

Recommended: s/Brian Seybert Approved: s/Contractor Approved: s/Tom E. Whiston

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF PAY REQUEST #002-FINAL, 2021 MORROW COUNTY CONTRACT
PAVING PROJECT NORTH BID – KOKOSING CONSTRUCTION COMPANY AND
APPROVAL FOR CHAIRMAN TO SIGN: 21-R-899**

Mr. Siegfried made a motion to approve Pay Request# 002-Final, 2021 Morrow County Contract Paving Project North Bid – Kokosing Construction Company and approval for Chairman Tom E. Whiston to sign:

PAY REQUEST

Estimate No. 002-FINAL

Date: 12/20/2021

Invoice No. 56353

Project: 2021 Morrow County Contract Paving Project
North Bid

Owner Address: Morrow County Commissioner's
80 North Walnut Street
Mount Gilead, OH 43338

Contractor Address: Kokosing Construction Company
P.O. Box 226
Fredericktown, OH 43019

Engineer Address: Morrow County Engineer
50 East High Street
Mount Gilead, OH 43338

Original Contract:	\$470,956.12
Change Orders To Date	\$342,246.60
Total Contract Amount	\$913,202.72
Amount Completed To Date	\$913,202.72
Less Previous Payments	\$800,023.28

TOTAL AMOUNT DUE THIS REQUEST: \$113,179.44

Requested by Contractor: s/Contractor 12/21/21

Recommended by Engineer: s/Brian Seybert 12/20/21

Approved by Commissioners: s/Tom E. Whiston 12/22/21

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CHANGE ORDER #1 FOR 2021 MORROW COUNTY CONTRACT PAVING
PROJECT SOUTH BID – KOKOSING CONSTRUCTION COMPANY AND APPROVAL FOR
CHAIRMAN TO SIGN: 21-R-900**

Mr. Abraham made a motion to approve the following change order#1 for the 2021 Morrow County Contract Paving Project South Bid – Kokosing Construction Company and approval for Chairman Tom E. Whiston to sign:

CHANGE ORDER

No. 001

Project: 2021 Morrow County Contract Paving Project South Bid Date of Issuance: 8/30/2021

Owner: Morrow County Commissioner's
80 North Walnut Street
Mount Gilead, OH 43338

Contractor: Kokosing Construction Company
P.O. Box 226
Fredericktown, OH 43019

Engineer: Morrow County Engineer
50 East High Street
Mount Gilead, OH 43338

Contract For: COUNTY ROAD RESURFACING

You are directed to make the following changes in the Contract Documents.

Description: Change in contract price and quantities

Purpose of Change Order: Change in contract price to reflect actual quantities used.

Original Contract Price:	\$731,318.60
Net Decrease of this Change Order:	\$ 57,010.50
Contract Price with all approved Change Orders	\$674,308.10

Recommended: s/Brian Seybert Approved: s/Contractor Approved: s/Tom E. Whiston

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CHANGE ORDER #2 - FINAL FOR 2021 MORROW COUNTY CONTRACT
PAVING PROJECT SOUTH BID – KOKOSING CONSTRUCTION COMPANY AND
APPROVAL FOR CHAIRMAN TO SIGN: 21-R-901**

Mr. Abraham made a motion to approve the following change order#2 final for the 2021 Morrow County Contract Paving Project South Bid – Kokosing Construction Company and approval for Chairman Tom E. Whiston to sign:

CHANGE ORDER

No. 002-Final

Project: 2021 Morrow County Contract Paving Project Date of Issuance: 12/20/2021
South Bid

Owner: Morrow County Commissioner’s
80 North Walnut Street
Mount Gilead, OH 43338

Contractor: Kokosing Construction Company	Engineer: Morrow County Engineer
P.O. Box 226	50 East High Street
Fredericktown, OH 43019	Mount Gilead, OH 43338

Contract For: COUNTY ROAD RESURFACING

You are directed to make the following changes in the Contract Documents.

Description: Change in contract price and quantities

Purpose of Change Order: Change in contract price to reflect actual quantities used.

Original Contract Price:	\$731,318.60
Previous Change Order #1	(\$57,010.50)
Contract Price prior to this Change Order:	\$674,308.10
Net Increase of this Change Order:	\$ 50,926.40
Contract Price with all approved Change Orders	\$782,245.00

Recommended: s/Brian Seybert Approved: s/Contractor Approved: s/Tom E. Whiston

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF PAY REQUEST #002-FINAL, 2021 MORROW COUNTY CONTRACT
PAVING PROJECT SOUTH BID – KOKOSING CONSTRUCTION COMPANY AND
APPROVAL FOR CHAIRMAN TO SIGN: 21-R-902**

Mr. Abraham made a motion to approve Pay Request# 002-Final, 2021 Morrow County Contract Paving Project South Bid – Kokosing Construction Company and approval for Chairman Tom E. Whiston to sign:

PAY REQUEST

Estimate No. 002-FINAL
Date: 12/20/2021
Invoice No. 56353

Project: 2021 Morrow County Contract Paving Project
South Bid

Owner Address: Morrow County Commissioner's
80 North Walnut Street
Mount Gilead, OH 43338

Contractor Address: Kokosing Construction Company
P.O. Box 226
Fredericktown, OH 43019

Engineer Address: Morrow County Engineer
50 East High Street
Mount Gilead, OH 43338

Original Contract:	\$731,318.60
Change Orders To Date	\$ 50,926.40
Total Contract Amount	\$782,245.00
Amount Completed To Date	\$782,245.00
Less Previous Payments	\$ 57,010.50

TOTAL AMOUNT DUE THIS REQUEST: \$725,234.50

Requested by Contractor: s/Contractor 12/21/21

Recommended by Engineer: s/Brian Seybert 12/20/21

Approved by Commissioners: s/Tom E. Whiston 12/22/21

Mr. Siegfried 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-903**

Mr. Abraham made a motion to recess session at 9:22 a.m.

Mr. Whiston duly seconded this motion.

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

Commissioner Whiston is currently out of the office

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 21-R-904**

Mr. Siegfried made a motion to return to regular session at 3:46 p.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES -
WATER/SEWER ADMINISTRATION FUND 5450: 21-A-210**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account to cover negative payroll for 12/24/21:

5450-5450-510120

Employee Wages

\$87.17

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, COMMISSIONERS: 21-T-175**

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

**Reason – to cover negatives for payroll 12/24/21

From 1000-0022-530310 Prof Services (Apiary) to 1000-0101-510120 Employee Wages in the amount of \$814.40

From 1000-0022-530310 Prof Services (Apiary) to 1000-0117-510120 Employee Wages in the amount of \$82.65

From 1000-0117-550740 Equipment/Computers/Furniture to 1000-0142-510127 Administration in the amount of \$1,554.76

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – DOG & KENNEL FUND 2005: 21-T-176**

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

**Reason – to cover negatives for payroll 12/24/21

From 2005-0105-540410 D&K Office Supplies to 2005-0105-510130 Employee Wages in the amount of \$292.43

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – SOMOCO & CHESTERVILLE SEWER: 21-T-177**

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

**Reason – to cover negatives for payroll 12/24/21

From 5110-5101-530301 Somoco Connections Permits to 5110-5101-510120 Employee Wages in the amount of \$136.57

From 5159-5101-530301 Chesterville Connections Permits to 5159-5101-510120 Employee Wages in the amount of \$136.55

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – AUDITOR'S FUND 2706 REA: 21-T-178**

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 negatives for payroll 12/24/21

From 2706-7006-510220 Health Insurance to 2706-7006-510130 Employee Wages in the amount of \$5,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 21-T-179**

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 cover negatives for payroll 12/24/21

From 2202-2002-530323 Repairs/Maintenance to 2202-2002-510120 Salary – Administrative Support in the amount of \$688.35

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
SHERIFF LAW ENFORCEMENT: 21-A-211**

At the request of Melissa Caldwell, Sheriff’s Office, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account to cover negative payroll for 12/24/21:

1000-9019-510190	Overtime	\$97.48
------------------	----------	---------

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SHERIFF FUND
2966 OUTSIDE HOUSING: 21-A-212**

At the request of Melissa Caldwell, Sheriff’s Office, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account to cover negative payroll for 12/24/21:

2966-9666-510190	Overtime	\$211.96
------------------	----------	----------

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – FEMA
FUND 2096: 21-A-213**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account for FEMA reimbursements:

2096-0173-590941	FEMA reimbursement – JFS	\$28.52
2096-2005-590941	FEMA reimbursement – Dog & Kennel	\$46.12
2096-0101-590941	FEMA reimbursement – Commissioners	\$1,507.13
2096-0500-590941	FEMA reimbursement – Board of DD	\$1,733.89
2096-9019-590941	FEMA reimbursement – Sheriff	\$7,580.65

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT #2: 21-R-905**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 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.., "absent"

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MCAT
FUND 2061: 21-A-214**

At the request of Jaime Zeger, MCAT Fiscal Supervisor, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account to cover negative payroll 12/24/21:

2061-0160-510131	MCAT Vehicle Operations Driver Wages	\$2,926.00
------------------	--------------------------------------	------------

Mr. Siegfried duly seconded this motion.

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

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. Abraham..., "yea" ...,Mr. Siegfried..., "yea" .., Mr. Whiston.., "absent"

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS