

REGULAR SESSION DECEMBER 6, 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), Mike Goff (Treasurer) and Andy Ware (Development).

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 1, 2021: 21-R-844**

Mr. Siegfried made a motion to approve the minutes of regular session of December 1, 2021, as recorded in the Commissioners Journal # 49.

Mr. Abraham 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-845**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 85 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-846**

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

Receipt Batch #2241	Payments received from Chesterville customers for sewer fund 5159	\$1,071.54
	Payments received from Somoco customers for sewer fund 5110	\$319.18
Receipt Batch #2244	Payments received from Chesterville customers for sewer fund 5159	\$120.00
	Payments received from Johnsville customers for sewer fund 5100	\$299.80
	Payments received from Ketterman customers for sewer fund 5121	\$55.84
Receipt Batch #2247	Payments received from Chesterville customers for sewer fund 5159	\$376.00
	Payments received from Johnsville customers for sewer fund 5100	\$218.00
	Payments received from Ketterman customers for sewer fund 5121	\$55.84
	Payments received from Somoco customers for sewer fund 5110	\$47.92

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – RECYCLING FUND
2006: 21-A-183**

At the request of Lindsey Grimm, Recycling & Litter Prevention, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts to cover salary and health insurance for the remainder of 2021:

2006-2006-510120	Employee Wages	\$811.58
2006-2006-510220	Health Insurance Employer Share	\$2,934.68

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, FUEL: 21-T-144**

At the request of Windy Tennant, Assistant Clerk, a motion was made by Mr. Siegfried to approve the following transfer of funds:

****Reason – To pay invoice for fuel November 2021. Funds depleted in this account.**

From 1000-0635-530321 Juvenile Housing to 1000-0101-530365 Fuel in the amount of \$100.00

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 – GENERAL FUND, COMMON PLEAS: 21-T-145**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Abraham to approve the following transfer of funds:

****Reason – to ensure the last two pay periods of 2021 have enough funds as needed to cover payroll**

From 1000-6245-510120 Employee Wages to 1000-6109-510211 OPERS Employer Share in the amount of \$11,000.00

From 1000-6245-510120 Employee Wages to 1000-6109-510213 Medicare in the amount of \$600.00

From 1000-6245-510120 Employee Wages to 1000-6312-510120 Employee Wages in the amount of \$2,400.00

From 1000-6245-510120 Employee Wages to 1000-6312-510211 OPERS in the amount of \$1,000.00.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – SHERIFF FUND 2919 CONCEALED CARRY: 21-T-146**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Abraham to approve the following transfer of funds:

****Reason – CCW room renovation**

From 2919-9319-540400 Supplies to 2919-9319-530360 Contract Services in the amount of \$1,765.00

Mr. Siegfried 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, TREASURER: 21-T-147**

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

****Reason – to pay SmartBill for RE/MH tax forms, #9 and #10 envelopes for the upcoming tax collection**

From 1000-3003-540345 Legal Advertising to 1000-3003-530310 Professional Services in the amount of \$538.85

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION FOR DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL
PROPERTY - COMMON PLEAS COURT: 21-R-847**

WHEREAS, per Ohio Revised Code §307.12 (b)(1):

(B) When the board of county commissioners finds, by resolution, that the county has personal property, including motor vehicles acquired for the use of county officers and departments, and road machinery, equipment, tools, or supplies, that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, and when the fair market value of the property to be sold or donated under this division is, in the opinion of the board, two thousand five hundred dollars or less, the board may do either of the following:

(1) Sell the property by private sale, without advertisement or public notification;

WHEREAS, the Morrow County Common Pleas Court has a large, brown wooden desk that is no longer needed by the Common Pleas Court and would like dispose of through a private sale for the amount of \$200.00; and

THEREFORE, Mr. Siegfried made a motion to approve through this Resolution for the private sale of the wooden desk in the amount of \$200.00.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 21-R-848**

Mr. Abraham made a motion to recess session at 9:11 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-849**

Mr. Abraham made a motion to return to regular session at 2:30 p.m.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO ENTER INTO EXECUTIVE SESSION: 21-R-850**

Mr. Whiston made a motion to enter into Executive Session at 2:30 p.m. to discuss pending legal matters.

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-851**

Mr. Whiston made a motion to return to regular session at 3:17 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-852**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 85 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"

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS