

**REGULAR SESSION FEBRUARY 7, 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.

Public in attendance: Joe Carroll (Airport), Brent Russell (Planning/Zoning), Buddy Salyer and Andy Ware (Development).

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 FEBRUARY 2, 2022: 22-R-111**

Mr. Whiston made a motion to approve the minutes of regular session of February 2, 2022, as recorded in the Commissioners Journal # 49.

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-112**

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

**IN THE MATTER OF  
PAY-INS: 22-R-113**

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

Receipt Batch #2388 Payments received from Chesterville customers for sewer fund 5159 \$800.00  
 Payments received from Johnsville customers for sewer fund 5100 \$115.00  
 Payments received from Ketterman customers for sewer fund 5121 \$337.14  
 Payments received from Somoco customers for sewer fund 5110 \$1,640.09

Receipt# 220308 Payment received from Inmate Calling Solutions for 2021 MAG addl (sheriff portion) 2901-1020-420204 \$25,693.64

Receipt# 220308 Payment received from Inmate Calling Solutions for 2021 MAG addl (gen fund portion) 1000-1020-420204 \$4,534.17

Receipt Batch #2392 Payments received from Chesterville customers for sewer fund 5159 \$327.92  
 Payments received from Johnsville customers for sewer fund 5100 \$475.10  
 Payments received from Ketterman customers for sewer fund 5121 \$225.00

**IN THE MATTER OF  
TRANSFER OF FUNDS (CASH) – RECYCLING FUND 2006 TO GENERAL FUND: 22-T-013**

Mr. Abraham made a motion to approve the following transfer of funds to process the cash transfer back to the General Fund.

From 2006-2006-510120 Employee Wages to 2006-2006-590910 Transfer Out in the amount of \$4,163.01

From 2006-2006-590910 Transfer Out (Recycling) to 1000-1090-490931 Transfer In (General Fund) in the amount of \$4,163.01

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF COMMITTEE'S RANKING OF QUALIFICATION STATEMENTS FOR  
WASTEWATER MANAGEMENT CONSULTANT SERVICE FOR THE COUNTY SEWER  
SYSTEMS: 22-R-114**

**WHEREAS**, two Requests For Qualifications were received for Wastewater Management Consultant Services for the County sewer systems and it is recommended that the Morrow County Commissioners accept ranking of qualification statements for consultant services as follows and then begin negotiations for consultant services based on that ranking:

McGhee's Technical Water Services, Inc. – 90  
Kincaid Wastewater Services – 75

**THEREFORE**, Mr. Whiston made a motion to accept the ranking of qualification statements for wastewater management consultant services for the County sewer systems and to begin negotiations for consultant services based on the ranking.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO REAPPOINT PAUL SALYER TO THE MORROW COUNTY RURAL  
ZONING COMMISSION: 22-R-115**

**WHEREAS**, the term for Paul Salyer on the Morrow County Rural Zoning Commission will expire on February 7, 2022; and

**WHEREAS**, he would like to be reappointed for another term and Brent Russell, Zoning Director, recommends his reappointment;

**THEREFORE**, Mr. Abraham made a motion to approve the reappointment of Paul Salyer on the Morrow County Rural Zoning Commission for a term effective February 8, 2022 through February 7, 2026.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF THE APPOINTMENT OF BURGESS CASTLE TO THE MORROW  
COUNTY RURAL ZONING COMMISSION: 22-R-116**

**WHEREAS**, Brent Russell, Director and Paul Salyer Chairman of the Morrow County Rural Zoning Commission would like to recommend Burgess Castle as a member of the Morrow County Rural Zoning Commission; and

**THEREFORE**, Mr. Whiston made a motion to approve the appointment of Burgess Castle on the Morrow County Rural Zoning Commission for a term effective February 7, 2022 through February 6, 2027.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL FOR DEVELOPMENT DIRECTOR TO SUBMIT PRE-APPLICATION FOR  
THE MORROW COUNTY AIRPORT: 22-R-117**

Mr. Whiston made a motion to approve Development Director Andy Ware to submit the 2022 FAA Pre-Application for the Morrow County Airport.

Mr. Siegfried 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-079, REQUEST FOR PROPOSAL FOR  
SECURITY CAMERA SYSTEM FOR THE MORROW COUNTY COURTHOUSE: 22-R-118**

**WHEREAS**, the bidders conference for this project was to be held on Friday, February 4, 2022 at 10:00 a.m. and due to inclement weather this had to be cancelled and rescheduled for Friday, February 11, 2022 at 10:00 a.m., Commissioner’s Hearing Room with question deadline changing to 2/16/22.

**THEREFORE**, Mr. Siegfried made a motion to approve rescheduling the bidder’s conference to Friday, February 11, 2022 at 10:00 a.m. and changing the question deadline to 2/16/22.

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-119**

Mr. Abraham made a motion to recess session at 9:09 a.m.

Mr. Whiston 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-120**

Mr. Siegfried made a motion to return to regular session at 3:11 p.m.

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 – FUND 4111 CAPITAL IMPROVEMENTS: 22-T-014**

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

\*\*Reason – need to change the account paying from to Improvement of Sites

From 4111-0118-550720 Buildings to 4111-0118-550730 Improvement of Sites in the amount of \$13,450.00

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. Abraham and duly seconded by Mr. Siegfried.

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