

REGULAR SESSION FEBRUARY 9, 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 Jakubick (Ohio Edison), Kim Bood (Clerk of Courts), Dixie Shinaberry (Recorder), Andy Ware (Development) and Tom Smith (Prosecutor).

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 7, 2022: 22-R-121**

Mr. Whiston made a motion to approve the minutes of regular session of February 7, 2022, as recorded in the Commissioners Journal # 49.

Mr. Siegfried 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-122**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 156 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-123**

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

Receipt Batch #2396 Payments received from Chesterville customers for sewer fund 5159 \$581.45
Payments received from Johnsville customers for sewer fund 5100 \$245.01

Receipt# 220345 Payment from Auditor and Sheriff for storage/shred reimbursement 1000-1020-420250 \$1,160.12

Receipt# 220346 Payment from Village of Chesterville for EMA services 2012-1050-450525 \$126.00

Receipt Batch #2401 Payments received from Chesterville customers for sewer fund 5159 \$240.00
Payments received from Johnsville customers for sewer fund 5100 \$164.00
Payments received from Ketterman customers for sewer fund 5121 \$232.00
Payments received from Somoco customers for sewer fund 5110 \$55.42

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CAPITAL
IMPROVEMENTS FUND 4111: 22-A-019**

At the request of Common Pleas Court, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts:

4111-6245-530319	IT Professional Services	\$ 96,483.00
4111-6245-550740	Equipment/Computer/Furniture	\$ 27,403.30
4111-6245-550745	Computer Software	\$ 3,546.70
	TOTAL	\$ 127,433.00

*Reason – Upgrade of CourtView Case Management System in Common Pleas

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 – PROBATION
SERVICES GRANT FUND 2628: 22-A-020**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following accounts:

2628-6100-530335	Incentives	\$ 6,000.00
2628-6100-550740	Equipment/Computers/Furniture	\$ 15,000.00
2628-6100-550750	Motor Vehicle	\$ 38,000.00
	TOTAL	\$ 59,000.00

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 – GENERAL
FUND, RECORDER: 22-A-021**

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

1000-4220-530310	Professional Services	\$380.79
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*Reason – Storage Fees increased by \$380.79.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION IN REGARDS TO EMS CONTRACT ADMIN FUND 2009: 22-R-163**

Mr. Siegfried made a motion in regards to EMS contract admin fund 2009 that the Commissioners are requesting no dollars be collected from the REAL Estate Settlements for 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-125**

Mr. Siegfried made a motion to recess session at 9:12 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-126**

Mr. Siegfried made a motion to return to regular session at 10:02 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 ENTER INTO EXECUTIVE SESSION: 22-R-127**

Mr. Siegfried made a motion at 10:02 a.m. to enter into Executive Session per Ohio Revised Code 121.22 application for Economic Development assistance and infrastructure financing.

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-128**

Mr. Whiston made a motion to return to regular session at 10:34 a.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 – AIRPORT FUND 2058: 22-T-015**

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

**Reason – to pay invoice for Pavement Rehab and Marking at the Airport

From 2058-2058-530316 Engineering Services to 2058-2058-550730 Improvement of Sites in the amount of \$13,947.53

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 – AIRPORT
FUND 2058: 22-A-022**

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

2058-2058-550730	Improvement of Sites	\$84,851.82
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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
APPROVAL TO RECESS SESSION: 22-R-129**

Mr. Whiston made a motion to recess session at 10:35 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-130**

Mr. Siegfried made a motion to return to regular session at 2:25 p.m.

Mr. Abraham 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. Whiston.

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