

REGULAR SESSION JULY 18, 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. Whiston, Mr. Abraham, Mr. Siegfried.

Public in attendance: Dixie Shinnaberry, Morrow County Recorder

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 JULY 13, 2022: 22-R-575**

Mr. Abraham made a motion to approve the minutes of regular session of July 13, 2022, as recorded in the Commissioners Journal # 50.

Mr. Whiston 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-576**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 89 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-577**

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

Receipt Batch #2756 Payments received from Chesterville customers for sewer fund 5159 \$270.80
Payments received from Somoco customers for sewer fund 5110 \$52.71

Receipt Batch #2758 Payments received from Chesterville customers for sewer fund 5159 \$278.00
Payments received from Johnsville customers for sewer fund 5100 \$60.00
Payments received from Ketterman customers for sewer fund 5121 \$111.84

Receipt Batch #2763 Payments received from Chesterville customers for sewer fund 5159 \$666.00
Payments received from Johnsville customers for sewer fund 5100 \$606.00
Payments received from Ketterman customers for sewer fund 5121 \$280.00
Payments received from Somoco customers for sewer fund 5110 \$3,051.58

**IN THE MATTER OF
TRANSFER OF FUNDS – PUBLIC ASSISTANCE FUND 2111: 22-T-72**

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

**Reason – Need salary/fringe benefit appropriation for Best Practice incentives to Social Service Staff.

From 2111-1051-530355 NET Program Services to 2111-1046-510120 Social Service Employee Wages in the amount of \$55,000.00.

From 2111-1051-530355 NET Program Services to 2111-1046-510211 Social Service OPERS Employer Share in the amount of \$8,000.00.

From 2111-1051-530355 NET Program Services to 2111-1046-510213 Social Service Medicare Employer Share in the amount of \$800.00.

From 2111-1051-530355 NET Program Services to 2111-1046-510230 Social Service Workers Compensation in the amount of \$500.00.

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 – PUBLIC ASSISTANCE FUND 2111: 22-T-73**

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

**Reason – Need appropriation for additional funding received for client employment incentive program.

From: 2111-1051-530335 NET Program Services to 2111-1048-530335 Income Maintenance Program Services in the amount of \$5,000.00.

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-578**

Mr. Siegfried made a motion to recess session at 9:04 am

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-579**

Mr. Siegfried made a motion to return to regular session at 2:37 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 FOR CHAIRMAN TIM SIEGFRIED TO SIGN THE CONSENT TO SUBLEASE AGREEMENT: 22-R-580**

Mr. Whiston made a motion to approve the chairman to sign the consent to sublease agreement

The approval for Chairman Tim Siegfried to sign the Consent to Sublease agreement, is in cooperation with the Morrow County Hospital Board, to allow Syntero to sublease space in the Neal Avenue facility from Maryhaven which currently leases the entire facility.

**A complete copy of this agreement will be on file with the Morrow County Commissioner’s office

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