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**REGULAR SESSION JULY 6, 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 and Mr. Siegfried.

Absent: Mr. Whiston

Public in attendance: John Harsch (EMA) 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 JUNE 29, 2022: 22-R-546**

Mr. Abraham made a motion to approve the minutes of regular session of June 29, 2022, as recorded in the Commissioners Journal # 50.

Mr. Siegfried duly seconded this motion

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

**IN THE MATTER OF  
APPROVAL OF BILLS FOR PAYMENT: 22-R-547**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 111 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion

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

**IN THE MATTER OF  
PAY-INS: 22-R-548**

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

Receipt# 221637 Payment from Sims Bros for Scrap Metal (Engineer) 2202-1080-480830 \$319.20

Receipt Batch #2720 Payments received from Chesterville customers for sewer fund 5159 \$766.45  
Payments received from Johnsville customers for sewer fund 5100 \$415.90  
Payments received from Ketterman customers for sewer fund 5121 \$280.00  
Payments received from Somoco customers for sewer fund 5110 \$63.22

Receipt# 221658 Payment from Job and Family Services for July lease payment 2072-1070-470802  
\$36,331.10

Receipt# 221659 Payment from Delco and Consolidated to the Development Office 2043-1050-450530  
\$20,000.00

Receipt Batch #2723 Payments received from Chesterville customers for sewer fund 5159 \$60.00

Receipt Batch #2724 Payments received from Chesterville customers for sewer fund 5159 \$60.00  
Payments received from Johnsville customers for sewer fund 5100 \$306.00  
Payments received from Ketterman customers for sewer fund 5121 \$112.00

Receipt Batch #2727 Payments received from Chesterville customers for sewer fund 5159 \$66.00  
Payments received from Johnsville customers for sewer fund 5100 \$120.00  
Payments received from Somoco customers for sewer fund 5110 \$226.65

**IN THE MATTER OF  
TRANSFER OF FUNDS – ENGINEER'S FUND 2202: 22-T-064**

At the request of Bart Dennison, Morrow County Engineer, a motion was made by Mr. Abraham to approve the following transfer of funds:

\*\*Reason – additional funds are needed to pay for dust control

From 2202-2202-540444 Patching to 2202-2202-540449 Dust in the amount of \$40,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, BOARD OF ELECTIONS: 22-T-065**

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

\*\*Reason – to cover expenses incurred for the May primary 2022 election

From 1000-0015-550740 Equipment/Computers/Furniture to 1000-0015-530319 Professional Services in the amount of \$2,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO DESIGNATE AN AGENT FOR THE PRE-DISASTER MITIGATION  
GRANT FROM FEMA: 22-R-549**

Mr. Siegfried made a motion to approve the following Designation of Applicant’s Agent Resolution:

**DESIGNATION OF APPLICANT’S AGENT  
RESOLUTION**

BE IT RESOLVED BY **The Board of Commissioners OF Morrow County** THAT **John Harsch, Emergency Management Agency Director** is hereby authorized to execute for and in behalf of **Morrow County**. A public entity established under the laws of the State of **Ohio** this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 23<sup>rd</sup> Congress) or otherwise available from the President’s Disaster Relief Fund.

THAT **Morrow County**, a public entity established under the laws of the State of **Ohio**, hereby authorized its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements as listed in the Grant Agreement.

Passed and approved this 6<sup>th</sup> day of July 2022.

s/Timothy R. Siegfried

s/Tim D. Abraham

s/Tom E. Whiston

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 22-R-550**

Mr. Siegfried made a motion to recess session at 9:06 a.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 22-R-551**

Mr. Siegfried made a motion to return to regular session at 1:12 p.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO HIRE INTERMITTENT COUNTY GRANTS SPECIALIST FOR  
THE MORROW COUNTY DEVELOPMENT OFFICE: 22-R-552**

Mr. Siegfried made a motion to approve hiring Grace Walker under an intermittent appointment as a County Grants Specialist at the rate of \$15.92 per hour reporting to the Morrow County Development Director. The position is not to exceed 1000 hours and has no benefits.

Mr. Abraham duly seconded this motion.

Roll Call Vote: ..,Mr. Whiston..., "absent" ..,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..., "absent" ..,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