

**REGULAR SESSION MARCH 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: Mike Goff (Treasurer) and Joe Carroll (Airport).

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 MARCH 2, 2022: 22-R-187**

Mr. Whiston made a motion to approve the minutes of regular session of March 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-188**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 128 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-189**

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

Receipt Batch # 2451 Payments received from Chesterville customers for sewer fund 5159 \$2,611.48  
Payments received from Johnsville customers for sewer fund 5100 \$255.80

Receipt# 220563 Payment received from Planning & Zoning office for 2022 cost allocation 1000-1020-420210 \$6,264.00

Receipt# 220564 Payment received from the Village of Mount Gilead for village portion of Lincoln Ave CDBG Project 2042-1050-450591 \$210,871.00

Receipt Batch # 2454 Payments received from Chesterville customers for sewer fund 5159 \$174.00  
Payments received from Johnsville customers for sewer fund 5100 \$291.00  
Payments received from Ketterman customers for sewer fund 5121 \$56.00  
Payments received from Somoco customers for sewer fund 5110 \$52.71

Receipt Batch # 2456 Payments received from Chesterville customers for sewer fund 5159 \$1,464.78  
Payments received from Johnsville customers for sewer fund 5100 \$426.45  
Payments received from Ketterman customers for sewer fund 5121 \$185.15  
Payments received from Somoco customers for sewer fund 5110 \$49.78

**IN THE MATTER OF  
APPROPRIATIONS OF UNAPPROPRIATED CERTIFIED MONIES – CAPITAL  
IMPROVEMENTS FUND 4111 (COURTHOUSE): 22-A-031**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account for new door opening (Treasurer’s area):

4111-0118-550720	Buildings (Courthouse)	\$26,242.00
------------------	------------------------	-------------

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 – ENGINEER’S FUND 2202: 22-T-023**

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 copier lease payment

From 2202-2002-530323 Repairs-Maintenance to 2202-2002-530346 Copier Lease/Payments in the amount of \$2,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF BID FOR CARPET IN THE COMMISSIONERS HEARING  
ROOM: 22-R-190**

**WHEREAS**, the Morrow County Commissioners have received two quotes for carpet replacement in the Hearing Room at Walnut Place as follows:

My Floors	\$3,060.09
Interior Systems, LLC	\$6,185.00

**THEREFORE**, Mr. Abraham made a motion to approve the bid from My Floors in the amount of \$3,060.09 to replace the carpet in the Commissioner’s Hearing Room.

Mr. Whiston 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-191**

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-192**

Mr. Siegfried made a motion to return to regular session at 1:19 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 OF APPOINTMENTS TO REGION 18 OPIATE BOARD FOR  
MORROW COUNTY: 22-R-193**

Mr. Siegfried made a motion to approve the appointment of 3 local members to the Region 18 Opiate Board for Morrow County as follows:

Tim Hack (Trustees)  
Jamie Brucker (Village)  
Tom Whiston (County)

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. 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