

**REGULAR SESSION NOVEMBER 1, 2021**

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. Whiston

Absent: Mr. Siegfried

Public in attendance: Joe Carroll (Airport)

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Whiston, 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 OCTOBER 25, 2021: 21-R-764**

Mr. Whiston made a motion to approve the minutes of regular session of October 25, 2021, as recorded in the Commissioners Journal # 49.

Mr. Abraham duly seconded this motion

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

**IN THE MATTER OF  
APPROVAL OF BILLS FOR PAYMENT: 21-R-765**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 190 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion

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

**IN THE MATTER OF  
PAY-INS: 21-R-766**

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

- Receipt Batch #2160 Payments received from Chesterville customers for sewer fund 5159 \$1,253.93
- Payments received from Johnsville customers for sewer fund 5100 \$354.00
- Payments received from Ketterman customers for sewer fund 5121 \$284.78
- Payments received from Somoco customers for sewer fund 5110 \$1,743.60
- Receipt# 212867 Payment from Morrow County Services for Older Citizens for insurance premium for November 7222-7777-740100 \$4,296.92.
- Receipt Batch #2164 Payments received from Chesterville customers for sewer fund 5159 \$944.82
- Payments received from Johnsville customers for sewer fund 5100 \$347.90
- Payments received from Ketterman customers for sewer fund 5121 \$167.52
- Payments received from Somoco customers for sewer fund 5110 \$821.71
- Receipt# 212886 Payment from Delaware County for WIC November 2021 rent fund 2072-1070-470802 \$650.00.
- Receipt Batch #2168 Payments received from Chesterville customers for sewer fund 5159 \$408.45
- Payments received from Johnsville customers for sewer fund 5100 \$177.00
- Payments received from Ketterman customers for sewer fund 5121 \$55.84
- Reciept #212908 Payment from State of Ohio for 2021 Out of County Medical Reimbursement for the Coroner 1000-1050-420202 \$728.70.
- Receipt Batch #2171 Payments received from Chesterville customers for sewer fund 5159 \$190.00
- Payments received from Johnsville customers for sewer fund 5100 \$462.39
- Payments received from Ketterman customers for sewer fund 5121 \$216.62

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MCAT  
FUND 2061: 21-A-149**

At the request of Jaime Zeger, MCAT Fiscal Supervisor, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following accounts:

2061-0163-520330	MCAT Administration Training and Travel	\$600.00
2061-0164-530325	MCAT Vehicle Maintenance and Repair	\$500.00
2061-0164-550745	MCAT Vehicle Maintenance Computer Software	\$4,000.00
2061-0166-550730	MCAT Non-Vehicle Maintenance Improvement of Sites	\$25,000.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – ZONING FUND 2051:  
21-A-150**

At the request of Brent Russell, Zoning Director, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account:

2051-0151-530341	Telephone/Cell Phone	\$184.00
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Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – FUND 4119  
CORONAVIRUS RELIEF: 21-A-151**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account to pay invoices for outside housing due to COVID quarantine at the Jail:

4119-9019-530370	COVID Outside Housing	\$13,479.56
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Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – RECYCLING FUND  
2006: 21-A-152**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account to cover the Recycling Department expenses for cell phone use:

2006-2006-530341	Telephone/Cell phones	\$200.00
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Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
SUPPLEMENTAL APPROPRIATION – JOB AND FAMILY SERVICES FUND  
2121 – COUNCIL FOR GOVERNMENT: 21-A-153**

**WHEREAS**, an amended official certificate of estimated resources was approved by the Morrow County Budget Commission, in the amount of \$7,440.40.

**THEREFORE**, a motion was made by Mr. Abraham to approve the amended official certificate of estimated resources and appropriate a portion of those funds from the amended certificate to the following account:

2121-1054-530335 COG MSY Program Services \$7,440.40

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
SUPPLEMENTAL APPROPRIATION – JOB AND FAMILY SERVICES FUND  
2141 – CHILDREN SERVICES: 21-A-154**

**WHEREAS**, an amended official certificate of estimated resources was approved by the Morrow County Budget Commission, in the amount of \$217,073.45.

**THEREFORE**, a motion was made by Mr. Whiston to approve the amended official certificate of estimated resources and appropriate a portion of those funds from the amended certificate to the following account:

2141-1181-530335 Children Service Program Services \$217,073.45

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – MCAT FUND 2065: 21-T-109**

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

\*\*Reason – funds needed for expenditures

From 2065-0161-510211 Mobility Manager Grant OPERS Employer Share to 2065-0161-550740 Mobility Manager Grant Equipment/Computers/Furniture in the amount of \$700.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 21-T-110**

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 rental equipment

From 2202-2002-540410 Office Supplies to 2202-2002-530321 Leases and Rents in the amount of \$4,700.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – JOHNSVILLE SEWER FUND 5100: 21-T-111**

At the request of Windy Tennant, Assistant Clerk, a motion was made by Mr. Whiston to approve the following transfer of funds:

\*\*Reason – to pay utility invoices for Johnsville Sewer System

From 5100-5101-550745 Computer Software to 5100-5101-530350 Utilities in the amount of \$1,566.67

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, BOARD OF ELECTION: 21-T-112**

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

\*\*Reason – to cover any shortage for the rest of 2021

From 1000-0016-530310 Professional Services to 1000-0016-510211 OPERS in the amount of \$2,000.00

From 1000-0016-530310 Professional Services to 1000-0016-510120 Employee Wages in the amount of \$3,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – PROSECUTOR’S FUND 2446 S.V.A.A.: 21-T-113**

At the request of Thomas Smith, Morrow County Prosecutor, a motion was made by Mr. Abraham to approve the following transfer of funds:

\*\*Reason – to balance out accounts

From 2446-4496-510130 Employee Wages to 2446-4496-510211 OPERS in the amount of \$200.00

From 2446-4496-510130 Employee Wages to 2446-4496-510220 Health Insurance in the amount of \$100.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – PROSECUTOR’S FUND 2447 DRETAC: 21-T-114**

At the request of Thomas Smith, Morrow County Prosecutor, a motion was made by Mr. Whiston to approve the following transfer of funds:

\*\*Reason – to fully use monies available to pay salaries

From 2447-4402-530311 Professional Legal Fees to 2447-4402-510120 Employee Wages in the amount of \$1,870.13

From 2447-4402-530345 Legal Advertising to 2447-4402-510120 Employee Wages in the amount of \$1,600.00

From 2447-4402-530345 Legal Advertising to 2447-4402-510211 PERS in the amount of \$200.00

From 2447-4402-530345 Legal Advertising to 2447-4402-510213 Medicare in the amount of \$50.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
A RESOLUTION AUTHORIZING AND DIRECTING THE BOARD OF  
COMMISSIONERS TO SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS  
COMMISSION VIA THE DISTRICT 17 INTEGRATING COMMITTEE FOR FUNDS FOR  
PROJECTS WITHIN THE COUNTY AND DECLARING AN EMERGENCY: 21-R-767**

Mr. Whiston made a motion to approve the following resolution:

WHEREAS, the State of Ohio has established the State Capital Improvement Program and the LTIP Financial Program; and

WHEREAS, the County of Morrow is eligible to submit applications for funding needed for Infrastructure Projects; and

WHEREAS, the County is in need of funding for various infrastructure repair/improvement projects that will improve the safety conditions within the County for our citizens; and

WHEREAS, an application acceptance under the State Capital Improvement Program and LTIP Program has been scheduled for November 5, 2021; and

WHEREAS, the submittal of this legislation was authorized by the Board of Commissioners at its regular meeting on November 1, 2021.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MORROW COUNTY  
COMMISSIONERS THAT:**

- Section 1: The Morrow County Engineer, Bart Dennison, is authorized to submit to District 17 Integrating Committee an application for the projects as follows:
- A. Bridge No. 1, Cardington Township, CR 28
- Section 2: The Chairman of the Board of Morrow County Commissioners, who is the Chief Executive Officer for Morrow County is hereby authorized to execute any and all documents and all contracts necessary for the securing of the SCIP or LTIP Funding.
- Section 3: This Resolution shall take effect and be in full force and effect from and after the earliest period allowed by law.
- Section 4: An emergency is declared to exist in that it is immediately necessary to prepare the application, and that this legislation is a necessary part of the application; therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Board of Commissioners.

Mr. Abraham duly seconded this motion.

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

I, Cheryl Heacock, hereby certify the aforementioned resolution to be a true and exact copy of the action taken by the Morrow County Board of Commissioners during regular session November 1, 2021, and recorded in

Commissioners Journal # 49, page 481

**IN THE MATTER OF  
APPROVAL TO ALLOW THE MORROW COUNTY RECYCLING/KEEP MORROW  
COUNTY BEAUTIFUL DEPARTMENT STAFF TO ATTEND  
SEMINAR/TRAINING/CONFERENCE: 21-R-768**

WHEREAS, Lindsey Grimm has submitted a request to attend a seminar/training/conference as follows:

Attendee Lindsey Grimm

Conference: Keep Ohio Beautiful Annual Meeting & Awards Program

\*Director Lindsey Grimm will be a guest presenter, speaking on the Recycling Right Challenge

Date: Wednesday, November 3, 2021

Location: Mohican State Park Lodge & Conference Center  
1098 Ashland County Road 3006, Perrysville, Ohio 44864

Total Expenses: \$0.00

\*the registration is free

\*County vehicle will be used

**BE IT RESOLVED by the Board of County Commissioners, County of Morrow, State of Ohio:** Mr. Whiston made a motion that we do allow expenses, actual and as necessary, for the Recycling Department/Keep Morrow County Beautiful staff, to attend seminar/training/conference as requested by Lindsey Grimm, Recycling Department/Keep Morrow County Beautiful Director.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 21-R-769**

Mr. Whiston made a motion to recess session at 9:13 a.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 21-R-770**

Mr. Whiston made a motion to return to regular session at 10:00 a.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
SALT BRINE HEARING – THE NATIONAL LIME & STONE COMPANY: 21-R-771**

**WHEREAS**, this day, November 1, 2021 at 10:00 a.m., a public hearing was held in the office of the Morrow County Commissioners for the purpose of hearing discussion regarding an application to apply salt brine to property owned by The National Lime and Stone Company - Chesterville facility, 7250 State Route 95E, Chesterville, Ohio 43317;

**WHEREAS**, the following individuals were present to offer public comment: None

**THEREFORE**, Mr. Abraham made a motion to approve the application from The National Lime and Stone Company as submitted and to forward to the Ohio Department of Natural Resources as required.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 21-R-772**

Mr. Whiston made a motion to recess session at 10:03 a.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 21-R-773**

Mr. Whiston made a motion to return to regular session at 11:48 p.m.

Mr. Abraham duly seconded this motion.

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

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Whiston and duly seconded by Mr. Abraham.

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