

REGULAR SESSION NOVEMBER 10, 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, Mr. Whiston and Mr. Siegfried.

Public in attendance: Mike Goff (Treasurer), Andy Ware (Development) and Alberta Stojkovic (Sentinel).

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 NOVEMBER 8, 2021: 21-R-796**

Mr. Siegfried made a motion to approve the minutes of regular session of November 8, 2021, as recorded in the Commissioners Journal # 49.

Mr. Abraham duly seconded this motion

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 21-R-797**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 55 submitted by the Morrow County Auditor's office.

Mr. Siegfried duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 21-R-798**

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

- Receipt Batch #2189 Payments received from Chesterville customers for sewer fund 5159 \$540.00
- Receipt #213019 Payment from The State of Ohio for Out of County Medical Reimbursement for the Coroner's Office fund 1000-1050-420202 \$211.51.
- Receipt Batch #2193 Payments received from Chesterville customers for sewer fund 5159 \$60.00

**IN THE MATTER OF
SUPPLEMENTAL APPROPRIATION – JOB AND FAMILY SERVICES FUND
2121 – COUNCIL FOR GOVERNMENT: 21-A-162**

WHEREAS, an amended official certificate of estimated resources was approved by the Morrow County Budget Commission, in the amount of \$50,000.00.

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:

2121-1054-530335	COG MSY Program Services	\$8,280.00
2121-1053-530310	COG SFSC Professional & Technical Services	\$12,321.34

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
SUPPLEMENTAL APPROPRIATION – JOB AND FAMILY SERVICES FUND
2141 – CHILDREN SERVICES: 21-A-163**

WHEREAS, an amended official certificate of estimated resources was approved by the Morrow County Budget Commission, in the amount of \$200,000.00.

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 Services Program Services	\$42,070.74
------------------	------------------------------------	-------------

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MCAT FUND
2061: 21-A-164**

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

2061-0160-510213	MCAT Vehicle Operation Medicare	\$850.00
2061-0162-510120	MCAT Dispatcher Employee Wages	\$4,700.00
2061-0162-510213	MCAT Dispatchers Medicare	\$85.00
2061-0163-510120	MCAT Administration Employee Wages	\$34,000.00
2061-0163-510213	MCAT Administration Medicare	\$300.00
2061-0163-530319	MCAT Administration IT Professional Svcs	\$14,000.00
2061-0164-510213	MCAT Vehicle Maintenance Medicare	\$360.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MCAT FUND
2065: 21-A-165**

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:

2065-0161-520330	Mobility Manager Health Insurance	\$1,000.00
2065-0161-510130	Mobility Manager Employee Wages	\$800.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, COMMISSIONERS: 21-T-118**

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

**Reason – additional funds are to pay 2021 invoices for copier lease payments for the Commissioners’ Office, fund short due to overage use charges.

From 1000-0635-530321 Juvenile Housing to 1000-0101-530346 Copier Lease/Payments in the amount of \$686.80.

**Reason – additional funds are to pay for 2021 invoices for postage machine rental, budgeted amount short in this fund.

From 1000-0635-530321 Juvenile Housing to 1000-0117-530343 Postage Machine Rental in the amount of \$1,408.47.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – EMA FUND 2012 DISASTER SERVICE: 21-T-119**

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

**Reason – covering shortfalls in employee expenses

From 2012-1012-550740 Equipment to 2012-1012-510120 Employee Wages in the amount of \$7,500.00

From 2012-1012-550740 Equipment to 2012-1012-510211 OPERS in the amount of \$1,000.00

From 2012-1012-550740 Equipment to 2012-1012-510220 Health Insurance in the amount of \$1,500.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 21-T-120**

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

**Reason – additional funds are needed to pay for tree trimming/mowing.

From 2202-2243-540440 Materials to 2202-2202-540450 Tree Trimming in the amount of \$654.37

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – BOARD OF DD FUND 2010: 21-T-121**

At the request of Collin Sanders, Director of Finance and Operations, a motion was made by Mr. Siegfried to approve the following transfer of funds:

From 2010-0500-530331 Cost Report Settlement to 2010-0500-530346 Copier/Lease in the amount of \$5,500.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
BRIDGE LOAD LIMIT REVISION – CANAAN TOWNSHIP: 21-R-799**

WHEREAS, pursuant to O.R.C. 5591.42, a bridge load limit revision investigation was conducted by the Morrow County Engineer’s Office and the following bridge load limit revision was submitted to the Morrow County Board of Commissioners by Bart Dennison, Morrow County Engineer:

TOWNSHIP	BRIDGE #	ROAD#	CURRENT LIMIT	REVISED LIMIT
Canaan	#29	County Road 61	12 Tons	4 Tons One Lane bridge and no trucks

Reason for change or action: deteriorating condition. To be replaced in 2022.

Mr. Siegfried made a motion to approve the aforementioned bridge load limit revision.

Mr. Whiston duly seconded this motion.

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

IN THE MATTER OF APPROVAL TO RECESS SESSION: 21-R-800

Mr. Siegfried made a motion to recess session at 9:32 a.m.

Mr. Abraham duly seconded this motion.

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

IN THE MATTER OF APPROVAL TO RETURN TO REGULAR SESSION: 21-R-801

Mr. Siegfried made a motion to return to regular session at 2:54 p.m.

Mr. Abraham duly seconded this motion.

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

IN THE MATTER OF APPROVAL OF REVISED SALARY SCHEDULE STEP CHART FOR THE MORROW COUNTY COMMISSIONERS: 21-R-802

Mr. Abraham made a motion to approve the revised salary schedule step chart with the removal of Pay Range 1 and a 3% increase adjustment across the entire salary schedule for the Morrow County Commissioner employees effective January 1, 2022.

Mr. Siegfried duly seconded this motion.

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS