

REGULAR SESSION NOVEMBER 15, 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: Andy Ware (Development), Kim Bood (Clerk of Courts) and Mike Goff (Treasurer).

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 10, 2021: 21-R-802**

Mr. Abraham made a motion to approve the minutes of regular session of November 10, 2021, as recorded in the Commissioners Journal # 49.

Mr. Siegfried 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-803**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 35 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-804**

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

- Receipt Batch #2195 Payments received from Chesterville customers for sewer fund 5159 \$3,360.50
- Payments received from Johnsville customers for sewer fund 5100 \$59.00
- Payments received from Somoco customers for sewer fund 5110 \$56.05
- Receipt #213032 Payment from Sims Brothers Recycling for Scrap Metal October 2021 for the Engineer's Office fund 2202-1080-480830 \$391.74
- Receipt #213030 Payment from Job and Family Services for indirect costs 1000-1020-420212 \$12,339.50
- Receipt Batch #2207 Payments received from Chesterville customers for sewer fund 5159 \$120.00
- Payments received from Johnsville customers for sewer fund 5100 \$116.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
CLERK OF COURTS: 21-A-166**

At the request of Kimberly Bood, Clerk of Courts, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following accounts for legal office payroll to meet payroll needs until the end of 2021, the wages were budgeted out of a separate fund but the funds were not available to pay wages for the Domestic Deputy Clerk:

1000-4313-510120	Employee Wages - Clerk of Court Legal	\$27,500.00
1000-4313-510211	OPERS Employers Share	\$ 3,600.00
1000-4313-510213	MEDICARE Employer Share	\$ 1,300.00

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 (CASH) – SOCIAL SERVICE FUND 2072: 21-T-122**

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

**Reason – To make debt principal payment Due December 1, 2021.

From 2072-0172-590910 Community Service Building Transfer Out to 3178-1090-490931 Consolidated Debt Fund in the amount of \$155,000.00

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 – ENGINEER’S FUND 2202: 21-T-123**

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

**Reason – Funds to add to account, additional funds are needed to pay bills.

From 2202-2002-540410 Office Supplies to 2202-2002-540430 Small Tools and Equipment in the amount of \$2,000.00

From 2202-2002-540410 Office Supplies to 2202-2002-530321 Leases and Rents in the amount of \$2,000.00

Mr. Siegfried 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-805**

Mr. Siegfried made a motion to recess session at 9:14 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-806**

Mr. Whiston made a motion to return to regular session at 1:45 p.m.

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