

REGULAR SESSION NOVEMBER 22, 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)

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 17, 2021: 21-R-815**

Mr. Siegfried made a motion to approve the minutes of regular session of November 17, 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-816**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 158 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-817**

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

- Receipt Batch #2218 Payments received from Chesterville customers for sewer fund 5159 \$1,071.23
 - Payments received from Johnsville customers for sewer fund 5100 \$346.90
 - Payments received from Somoco customers for sewer fund 5110 \$51.72
- Receipt# 213089 Payment from Columbia Gas Transmission for temporary easement workspace agreement 2072-1080-480892 \$3,000.00
- Receipt#213101 Payment from Inmate Calling Solutions LLC for September 2021 Commissions fund 2901-1020-420204 \$2368.53 and fund 1000-1020-420204 \$417.97.
- Receipt Batch #2221 Payments received from Chesterville customers for sewer fund 5159 \$206.00
 - Payments received from Johnsville customers for sewer fund 5100 \$458.10
 - Payment received from Ketterman customers for sewer fund 5121 \$167.52
 - Payments received from Somoco customers for sewer fund 5110 \$100.60
- Receipt Batch #2224 Payments received from Chesterville customers for sewer fund 5159 \$318.00
 - Payments received from Johnsville customers for sewer fund 5100 \$542.28
 - Payment received from Ketterman customers for sewer fund 5121 \$278.65
 - Payments received from Somoco customers for sewer fund 5110 \$142.22

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – DEVELOPMENT
FUND 2048: 21-A-171**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account to make payment to Ohio Water Development Authority:

2048-0148-530309	Loan Repay	\$1,875.00
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Mr. Whiston duly seconded this motion.

WHEREAS, the FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program provides operating and capital assistance funding to provide transit and purchase of services to private nonprofit agencies, and to qualifying local public bodies that provide specialized transportation services to elderly persons and to people with disabilities; and

WHEREAS, a local committee with participation by seniors, individuals with disabilities, representatives of public, private, and non-profit transportation and human services providers and participation by other members of the public met a total of nine times with final review meetings occurring on November 17th in Morrow County, November 18th in Crawford County, and on November 19th in Marion County in the year 2021; and

WHEREAS, the local committee has reviewed and recommended through consensus a Regional Coordinated Public Transit Human-Services Transportation Plan to be submitted to the State of Ohio Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED BY THE MORROW COUNTY COMMISSIONERS:

That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE MORROW COUNTY COMMISSIONERS THIS NOVEMBER 22, 2021 AS EVIDENCED BY THE AUTHORIZING SIGNATURES BELOW.

s/Tom E. Whiston

s/Tim D. Abraham

s/Timothy R. Siegfried

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-819

Mr. Abraham made a motion to recess session at 9:09 a.m.

Mr. Siegfried 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-820

Mr. Siegfried made a motion to return to regular session at 2:48 p.m.

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 – GENERAL FUND, PUBLIC DEFENDER: 21-T-129

Mr. Whiston made a motion to approve the following transfer of funds:

**Reason – need more appropriations to pay public defender

From 1000-0635-530321 Leases/Rents (Juvenile Housing) to 1000-0635-530311 Public Defender in the amount of \$35,000.00

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 – GENERAL FUND, 5TH DISTRICT COURT OF APPEALS: 21-A-174

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account as we are short on budgeted appropriations for this expense:

1000-0635-530310	Professional Services (5 th District Court of Appeals)	\$2,175.67
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO ACCEPT QUOTE FOR ROOF REPAIRS AT THE
COURTHOUSE: 21-R-821**

Mr. Siegfried made a motion to accept the quote from Midstate Contractors Inc. for \$25,807.00 for roof repairs at the Courthouse.

Mr. Whiston 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. Siegfried.

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