

REGULAR SESSION NOVEMBER 29, 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) and Andy Ware (Development).

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 24, 2021: 21-R-831**

Mr. Siegfried made a motion to approve the minutes of regular session of November 24, 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-832**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 76 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 21-R-833**

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

Receipt Batch #2232	Payments received from Chesterville customers for sewer fund 5159	\$591.20
	Payments received from Johnsville customers for sewer fund 5100	\$420.14
	Payment received from Ketterman customers for sewer fund 5121	\$55.84
	Payment received from Somoco customers for sewer fund 5110	\$95.84

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MCAT 5311 GRANT
FUND 2061: 21-A-177**

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

2061-0164-530325	MCAT Vehicle Maintenance and Repair	\$ 900.00
2061-0164-550745	MCAT Vehicle Maintenance Computer Software	\$ 500.00
2061-0163-530322	MCAT Administration Garbage and Trash Removal	\$ 100.00
2061-0163-530345	MCAT Administration Legal Advertising	\$ 400.00
2061-0163-520330	MCAT Administration Training and Travel	\$7,000.00

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 – MOBILITY MANAGER
GRANT FUND 2065: 21-A-178**

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

**IN THE MATTER OF
TRANSFER OF FUNDS – SOMOCO SEWER FUND 5110: 21-T-135**

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

**Reason – Transfer to reopen PO to fix error.

From 5110-5101-540410 Office Supplies to 5110-5101-590941 Misc Reimbursement in the amount of \$1.00

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-834**

Mr. Abraham made a motion to recess session at 9:16 a.m.

Mr. Whiston 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-835**

Mr. Siegfried made a motion to return to regular session at 3:35 p.m.

Mr. Abraham 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