

REGULAR SESSION NOVEMBER 9, 2022

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.

County Staff: Mike Goff (Treasurer), Jamie Brucker (Director of Operations) and Whitney Padgett (BCC Assistant Clerk).

Public in attendance:

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Siegfried, 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 7, 2022: 22-R-877

Mr. Whiston made a motion to approve the minutes of regular session of November 7, 2022, as recorded in the Commissioners Journal # 50.

Mr. Abraham duly seconded this motion

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

IN THE MATTER OF APPROVAL OF BILLS FOR PAYMENT: 22-R-878

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 150 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion

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

IN THE MATTER OF PAY-INS: 22-R-879

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

Receipt Batch #3036 Payments received from Chesterville customers for sewer fund 5159 \$ 547.25
Payments received from Johnsville customers for sewer fund 5100 \$ 231.96

Receipt Batch #3040 Payments received from Ketterman customers for sewer fund 5121 \$56.00

Receipt# 222841 Payment received from State of Ohio – Coroners Toxicology Report Medical Reimbursement 1000-1050-420202 \$624.48

IN THE MATTER OF APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – ENGINEER’S FUND 2202: 22-A-186

At the request of Bart Dennison, Morrow County Engineer, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account:

2202-2002-550750 Motor Vehicles \$63,000.00

Mr. Whiston duly seconded this motion.

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

IN THE MATTER OF APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND / LEGAL ADVERTISING: 22-A-187

At the request of Whitney Padgett, Assistant Clerk, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts due to not enough money appropriated for invoices for Sept, Oct and the remainder of the year.

1000-0101-530345	Legal Advertising	\$ 500.00
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 22-T-183**

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

****Reason – additional funds are needed to purchase county vehicles from Kalida Truck Equipment**

From 2202-2243-530399 OPWC to 2202-2002-550750 Motor Vehicles in the amount of \$125,000.00

From 2202-2002-550751 Heavy Equipment to 2202-2002-550750 Motor Vehicles in the amount of \$2,614.40

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2101 CSEA: 22-T-184**

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

****Reason – appropriation needed for CSEA envelope printing needed prior to year-end**

From 2101-1010-530345 CSEA Legal Advertising to 2101-1010-530340 CSEA Communications/Printing/Advertising in the amount of \$700.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2111 PUBLIC ASSISTANCE: 22-T-185**

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

****Reason – appropriation needed for JFS envelope printing needed prior to year-end**

From 2111-1046-530340 PA Social Services Communication/Printing/Advertising to 2111-1044-530340 PA Admin Communications/Printing/Advertising in the amount of \$500.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, PROSECUTOR: 22-T-186**

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

****Reason – to more completely use the money appropriated for printing material**

From 1000-4404-530346 Copier/Lease to 1000-4404-540410 Office Supplies in the amount of \$500.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO CHANGE AUTHORIZED OFFICER ON THE CREDIT CARD USED BY
THE MORROW COUNTY COMMISSIONER'S OFFICE: 22-R-880**

WHEREAS, due to a Commissioner leaving office at the end of year, there is need to change the authorized officer on the credit card through Park National Bank; and

WHEREAS, the new authorized officer will be the Morrow County Director of Operations;

THEREFORE, Mr. Siegfried made a motion to approve completing the paperwork to change the authorized officer from Commissioner Tom Whiston to the current Director of Operations, Jamie Brucker.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR CHAIRMAN TO SIGN OHIO DEPARTMENT OF PUBLIC SAFETY
SUBGRANT AWARD AGREEMENT FOR THE MORROW COUNTY SHERIFF'S OFFICE:
22-R-881**

Mr. Whiston made a motion for Chairman Timothy R. Siegfried to sign the following Ohio Department of Public Safety Subgrant Award Agreement for the Morrow County Sheriff's Office:

SUBGRANT AWARD AGREEMENT

Subgrant Number: 2022-EX-OOS-1115
 Subgrantee: Morrow County Commissioners
 Implementing Agency: Morrow County Sheriff's Office
 Award Periods: 7/1/2022 to 6/1/2023
 Closeout Deadline: 7/31/2023
 Award Amounts: OCJS Funds: \$2,755.00

The Subgrant shall become effective as of the award date, for the period indicated, upon return to OCJS of this Subgrant Award Agreement executed on the behalf of the Subgrantee's and Implementing Agency's authorized official in the space provided below.

s/Nicole M. Dehner, Executive Director Ohio Office of Criminal Justice Services		11/1/2022 (Award Date)
s/Timothy R. Siegfried, Chairman Morrow County Commissioners	11/9/2022	s/Melissa Caldwell, Office Administrator Morrow County Sheriff's
		11/3/22

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR CHAIRMAN TO SIGN MORROW COUNTY COMMON PLEAS GRANT
PRE-AWARD CONDITIONS PAPERWORK: 22-R-882**

WHEREAS, the Morrow County Court of Common Pleas has secured a grant in the amount of \$160,802.24 for the American Rescue Plan Funding Ohio Court Backlog Reduction Program. As per the award, there are certain pre-award conditions that must be met; and

THEREFORE, Mr. Whiston made a motion to approve Chairman Timothy R. Siegfried to sign the Pre-Award paperwork as presented.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION TO AUTHORIZE JOHN HARSCH, OFFICE OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT DIRECTOR TO SIGN OHIO EMERGENCY
MANAGEMENT AGENCY GRANT AGREEMENT: 22-R-883**

Mr. Siegfried made a motion to approve John Harsch, Office of Homeland Security and Emergency Management Director to sign the following grant agreement:

**OHIO EMERGENCY MANAGEMENT AGENCY
GRANT AGREEMENT**

Subrecipient Grant Agreement# 22-58

FY2021 Emergency Management Performance Grant Program – ARPA

Total Award: \$13,755.00

Performance Period: 10/1/2020 – 12/31/2022

Subrecipient Signatory Office/Address:

John Harsch, Director
Morrow County Emergency Management Agency
140 South Main St
Mount Gilead, OH 43338

s/John Harsch, Director
Morrow County Emergency Management Agency

s/Sima S. Merick, Executive Director
Ohio Emergency Management Agency,
State Administrative Agency

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 22-R-884**

Mr. Siegfried made a motion to recess session at 9:08 a.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 22-R-885**

Mr. Siegfried made a motion to return to regular session at 3:29 p.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CAPTIAL
IMPROVEMENT FUND 4111: 22-A-188**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account to encumber dollars for concrete work at 480 Douglas Street:

4111-0114-550730

Improvement of Sites (Douglas St)

\$1,332.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – RECYCLING FUND 2006: 22-T-187**

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

**Reason – to transfer appropriations to cover wages due to pay out of previous recycling employee

From 2006-2006-510211 OPERS to 2006-2006-510120 Employee Wages in the amount of \$300.00
From 2006-2006-510220 Health Insurance to 2006-2006-510120 Employee Wages in the amount of \$420.46

From 2006-2006-530340 Communications/Printing/Advertising to 2006-2006-510120 Employee Wages in the amount of \$190.88

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS (CASH) – GENERAL FUND TO RECYCLING FUND 2006: 22-T-188**

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

**Reason – to transfer cash advance to Recycling Fund 2006 for the remainder of 2022 wages and payroll expenditures for January 2023 until DKMM check is received at which time cash advance will be paid back to General Fund.

From 1000-0101-590910 Commissioner’s Transfer Out to 2006-1090-490931 Recycling Transfer In in the amount of \$7,100.00

Mr. Siegfried duly seconded this motion.

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

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS