

**REGULAR SESSION OCTOBER 13, 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 Kim Bood (Clerk of Courts).

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 OCTOBER 6, 2021: 21-R-727**

Mr. Abraham made a motion to approve the minutes of regular session of October 6, 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-728**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 225 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-729**

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

- Receipt Batch #2113 Payments received from Chesterville customers for sewer fund 5159 \$180.00  
Payments received from Johnsville customers for sewer fund 5100 \$247.80
- Receipt Batch #2116 Payments received from Johnsville customers for sewer fund 5100 \$173.10
- Receipt Batch #2129 Payments received from Chesterville customers for sewer fund 5159 \$198.00  
Payments received from Ketterman customers for sewer fund 5121 \$55.84
- Receipt Batch #2131 Payments received from Chesterville customers for sewer fund 5159 \$435.00  
Payments received from Somoco customers for sewer fund 5110 \$253.97

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – RECYCLING  
FUND 2006: 21-A-142**

At the request of Lindsey Grimm, Recycling & Litter Prevention, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account to cover the costs of five – 4' park benches that will be used as an educational outreach effort. Morrow County Recycling has been working with community organizations and residents to promote and execute a cap sorting project where the caps are then recycled and transformed into a park bench:

2006-2006-550740	Computers, Equipment and Furniture	\$1,250.00
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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  
 2061: 21-A-143**

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 account:

2061-0163-530346                      MCAT Administration Copier/Lease Payments                      \$1,000.00

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 – GENERAL FUND, CORONER: 21-T-092**

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

\*\*Reason – budgeted amount short for mileage reimb for John Yust

From 1000-0635-530321 Juvenile Housing to 1000-0014-510254 Coroner Mileage Reimbursement in the amount of \$1,600.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
 APPROVAL OF 3<sup>rd</sup> QUARTER 2021 INVESTMENT REPORT: 21-R-730**

Mr. Siegfried made a motion to approve the 3<sup>rd</sup> Quarter 2021 Investment Report as submitted by Michael Goff, Morrow County Treasurer:

**INVESTMENT ADVISORY REPORT  
 2021 3<sup>rd</sup> QUARTER STATUS – SEPTEMBER 30, 2021**

ACCOUNT	BALANCE 6/30/21	BALANCE 9/30/21	+/-
Fifth Third	\$13,497,220	\$13,535,161	\$37,941
Star Ohio	\$537,305	\$537,409	\$104
CD #824	\$2,000,000 9/16/21	\$2,000,164	\$164
CD #976	\$1,033,862 9/23/21	\$1,033,902	\$40
CD #513	\$1,041,504	\$1,047,619	\$6,115
<b>Total</b>	<b>\$18,109,891</b>	<b>\$18,154,255</b>	<b>\$44,364 3 Months</b>
			<b>\$14,788 – Month</b>
			<b>\$177,456 - Year</b>

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
 APPROVAL TO JOURNALIZE REPORT FROM THE MORROW COUNTY TREASURER  
 FOR GAP SHEET AS OF THE CLOSE OF BUSINESS ON SEPTEMBER 30, 2021: 21-R-731**

Mr. Whiston made a motion to journalize receipt of the Gap sheet 09/30/2021 report from the Morrow County Treasurer, Michael Goff and acknowledged and signed by the Morrow County Auditor, Pat Davies and the Board of County Commissioners as presented:

Receipts/Disbursements balance close of business			
Recon. Items	\$0.01		
Vault	\$3,000.00		

Checking Account	\$3,517,095.34		
Sweep ICS	\$6,246,369.92		
Star Ohio	\$537,408.88		
CDARS 3	\$1,047,619.16		
CDARS 4	\$2,000,164.21		
CDARS 5	\$1,034,654.60		
PARK ICS 0603	\$3,933,127.23		
Wire	\$88.34		
Fifth Third	\$13,535,160.81		
Engineer Note	\$281,197.29		
Commissioners	\$208,000.00		
Adjustment			
Point N Pay	\$5,052.55		
Warrant	\$0.00		
Balance	\$32,348,938.34		
Monthly Investments Balance		Interest pd in	
Star Ohio	\$537,408.88	\$35.03	
Fifth Third	\$13,535,160.81	6,058.02	
CDARS 4	\$2,000,164.21	\$43.43	
CDARS 5	\$1,034,654.60	\$1,007.79	
CDARS 3	\$1,047,619.16	\$2,060.78	
PARK ICS 0603	\$3,933,127.23	\$217.04	
Engineer Note	\$281,197.29	\$985.03	
Commissioners Note	\$208,000.00	\$0.00	
Daily Investments Balance	\$22,577,332.18		
Rounding			
Checking Account	\$3,517,095.34	Bank Balance	
Vault	\$3,000.00		
Wire Acct	\$88.34		
FKNB Sweep ICS	\$6,246,369.92	\$205.01	
Warrant	\$0.00		
Bank Error ??	\$(0.02)		
Recon Issue PnP Feb 2021	\$0.03		
Point N Pay	\$5,052.55		
	\$32,348,938.34	Funds and Banks VIP	

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
SURFACE APPLICATION OF BRINE – NATIONAL LIME & STONE COMPANY: 21-R-732**

The following written plan for application of brine was submitted to the Morrow County Board of Commissioners:

**WRITTEN PLAN FOR THE APPLICATION OF BRINE  
FOR PURPOSES OF MAKING ICE GRIT STOCK PILE WORKABLE DURING THE  
WINTER SEASON**

TO: Board of Morrow County Commissioners  
80 North Walnut Street, Suite A  
Mt. Gilead, Ohio 43338

FROM: The National Lime & Stone Company  
 P.O. Box 120  
 Findlay, OH 45839

1. The surface application of brine shall be subject to the following standards:
  - A. "Brine" shall mean all saline geological formation water resulting, obtained, or produced in connection with the exploration, drilling, or production of oil or gas.
  - B. Application of brine is permitted only for the purpose of making ice grit stockpiles workable during the winter season.
  - C. Brine shall not be applied to any areas other than ice grit stock pile at plant location
  
2. Sources of brine:
 

Mullins Energy Services
  
3. Transporters of brine:
 

Name Mullins Energy Services  
 Address 3760 Township Road 124, Mount Gilead, Ohio 43338

Registration Certificate Number UIC - 538
  
4. Places to which brine will be applied:
 

Brine shall only be applied to ice grit stock pile at The National Lime & Stone Company – Chesterville Facility, 7250 State Route 95E, Chesterville, Ohio 43317.
  
5. Method, rate, and frequency of application:
  - A. The discharge of brine shall be pumped through a hose from a storage tank at the stock pile location.
  - B. Frequency of application: As necessary to make stock pile workable. Dependent upon weather conditions, which include, but are not limited to, temperature and precipitation.  
 s/Brian Riedmaier 10/1/2021

**IN THE MATTER OF  
 PUBLIC HEARING TO DISCUSS THE FEASIBILITY OF SURFACE APPLICATION  
 OF BRINE FOR THE PURPOSES OF MAKING ICE GRIT STOCK PILE  
 WORKABLE DURING THE WINTER SEASON – THE NATIONAL LIME & STONE  
 COMPANY: 21-R-733**

**WHEREAS**, The National Lime & Stone Company has submitted an application to the Board of Morrow County Commissioners for application of brine for the purposes of making ice grit stock pile workable during the winter season within the property owned by The National Lime & Stone Company – Chesterville Facility, 7250 State Route 95E, Chesterville, Ohio 433174, Morrow County.

**THEREFORE**, Mr. Siegfried made a motion to hold a public hearing and advertise as follows:

**PUBLIC NOTICE**

Notice is hereby given that Public Hearing will be held to discuss the feasibility of applying brine for purposes of making ice grit stock pile workable during the winter season within the property owned by The National Lime & Stone Company – Chesterville Facility, 7250 State Route 95E, Chesterville, Ohio 43317. The hearing will be held on November 1, 2021, in the hearing room of the Morrow County Commissioners, 80 North Walnut Street, Mt. Gilead, Ohio 43338 at 10:00 a.m.

**BY ORDER OF THE MORROW COUNTY COMMISSIONERS**

Advertise: October 20, 2021, Morrow County Sentinel and [www.morrowcountyohio.gov](http://www.morrowcountyohio.gov)

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
RESOLUTION TO APPROVE AND APPROPRIATE MONEY FROM THE CARES ACT  
FUND 4119, CLERK OF COURTS: 21-A-144**

**WHEREAS**, new desks, chairs and a pedestal were purchased in 2020 with Cares Fund 4119 but the invoice paid did not include installation; and

**WHEREAS**, Kim Bood, Clerk of Courts has now received invoices for the installation of the above office furniture; and

**WHEREAS**, she is requesting the use of money still in the Cares Act Fund 4119 to pay these invoices;

**THEREFORE**, Mr. Siegfried made a motion to approve this expense from the Cares Act Fund 4119 and appropriate to the following account:

4119-4313-530360	Contract Services – Clerk of Courts	\$1,782.00
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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-734**

Mr. Whiston made a motion to recess session at 9:19 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-735**

Mr. Whiston made a motion to return to regular session at 2:58 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. Siegfried and duly seconded by Mr. Abraham.

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

We hereby certify the foregoing to be true and correct.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS