

REGULAR SESSION OCTOBER 19, 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), Dixie Shinaberry (Recorder)

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 OCTOBER 17, 2022: 22-R-828**

Mr. Whiston made a motion to approve the minutes of regular session of October 17, 2022, as recorded in the Commissioners Journal # 50.

Mr. Siegfried 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-829**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 106 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-830**

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

Receipt Batch #2991	Payments received from Somoco customers for sewer fund 5110	\$3,174.69
	Payments received from Chesterville customers for sewer fund 5159	\$4,633.89
	Payments received from Johnsville customers for sewer fund 5100	\$472.00
	Payments received from Ketterman customers for sewer fund 5121	\$397.44

Receipt Batch #2995	Payments received from Somoco customers for sewer fund 5110	\$3,703.97
	Payments received from Chesterville customers for sewer fund 5159	\$877.44

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
DEBT: 22-A-163**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account: (did the US Bank, missed calculating in the Huntington Bank portion)

1000-0101-590910	Gen Fund Debt Transfer Out	\$111,927.50
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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
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – RECORDERS
SPECIAL REVENUE ACCOUNT 2370: 22-A-164**

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

2370-4220-540420	Operating Supplies	\$500.00
2370-4220-510130	Employee Salaries	\$6,000.00
2370-4220-550740	Office Furniture	\$200.00

Mr. Whiston 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-155**

At the request of Denise Sayre-Rogers, Fiscal Officer, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – appropriation for payroll costs based on additional PCSA Workforce funding for grant-approved staff retention bonuses.

From 2111-1051-530335 PA NET Program Services to 2111-1046-510120 PA Social Services Employee Wages in the amount of \$16,000.00

Mr. Whiston 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-831**

Mr. Siegfried made a motion to recess session at 9:05 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-832**

Mr. Siegfried made a motion to return to regular session at 2:08 p.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF QUOTE FOR PURCHASE OF WASHER AND DRYER FOR
THE MORROW COUNTY CORRECTIONAL FACILITY: 22-R-833**

WHEREAS, the following 2 quotes were received for the purchase of a new commercial washer and dryer for the Morrow County Correctional Facility:

CSC ServiceWorks	\$25,393.00
REM company, Inc. – Laundry Systems	\$25,923.00

THEREFORE, Mr. Whiston made a motion to approve the quote from CSC ServiceWorks in the amount of \$25,393.00 for the new washer and dryer.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF QUOTE FOR ROOF REPAIR AT DOUGLAS STREET
BUILDING AND DEEMED AN EMERGENCY: 22-R-834**

WHEREAS, the building at 480 Douglas Street is in need of emergency roof repair that if not completed in a timely manner could damage the interior of the building creating more problems.

WHEREAS, we were able to acquire a quote from Midstate Contractors, Inc. in the amount of \$27,115.00 and they have the availability to complete this project yet this year.

THEREFORE, Mr. Siegfried made a motion to approve the quote from Midstate Contractors, Inc. in the amount of \$27,115.00 and declaring this project an emergency.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION APPROVING PROFESSIONAL SERVICES BEING USED
REGARDING LANDSLIDE ISSUE ON COUNTY ROAD 225 BY MORROW COUNTY
ENGINEER: 22-R-835**

Mr. Siegfried made a motion to approve the use of professional services by the Morrow County Engineer regarding a landslide issue on County Road 225.

Mr. Whiston 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. Siegfried and duly seconded by Mr. Abraham.

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