

**REGULAR SESSION OCTOBER 20, 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. Whiston and Mr. Siegfried.

Absent: Mr. Abraham

Public in attendance:

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 18, 2021: 21-R-748**

Mr. Siegfried made a motion to approve the minutes of regular session of October 18, 2021, as recorded in the Commissioners Journal # 49.

Mr. Whiston duly seconded this motion

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

**IN THE MATTER OF  
PAY-INS: 21-R-749**

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

Receipt Batch #2149	Payments received from Chesterville customers for sewer fund 5159	\$1,714.18
	Payments received from Johnsville customers for sewer fund 5100	\$535.90
	Payments received from Ketterman customers for sewer fund 5121	\$395.04
	Payments received from Somoco customers for sewer fund 5110	\$1,154.86
Receipt Batch #2153	Payments received from Chesterville customers for sewer fund 5159	\$2,171.66
	Payments received from Johnsville customers for sewer fund 5100	\$453.10
	Payments received from Ketterman customers for sewer fund 5121	\$55.14
	Payments received from Somoco customers for sewer fund 5110	\$781.30

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – RECYCLING  
FUND 2007: 21-A-146**

At the request of Lindsey Grimm, Director, Morrow County Recycling, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts:

2007-2006-530344	Printing	\$5,757.00
2007-2006-530349	Other-Communications, Printing	\$517.00
2007-2006-550740	Equipment/Computers	\$2,420.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL  
FUND, PROSECUTOR: 21-A-147**

At the request of Thomas J. Smith, Morrow County Prosecuting Attorney, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account:

\*\*a check was received and paid into the General Fund from Perry ProTech to pay off copier contract with ComDoc

1000-4404-530346	Copier Lease	\$8,049.96
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Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,  
MAINTENANCE VEHICLE: 21-A-148**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account for a new plow truck for maintenance:

1000-0101-550750	Commissioners Motor Vehicles	\$43,300.00
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, AUDITOR: 21-T-097**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Siegfried to approve the following transfer of funds:

\*\*Reason – to pay monthly invoices for Voice One Services – payable to Accent

From 1000-7007-550740 Equipment/computers/furniture to 1000-7007-530319 IT Professional Services in the amount of \$2,800.00

From 1000-7007-530310 Professional Services to 1000-7007-530319 IT Professional Services in the amount of \$2,000.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2152  
WIOA: 21-T-098**

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

\*\*Reason – need appropriation for extension of Business Resource Network funding through year-end

From 2152-1103-530335 WIOA Adult Program Services to 2152-01105-530340 WIOA Reed Act Communications/Printing/Advertising in the amount of \$4,445.46

From 2152-1104-530335 WIOA Rapid Response Program Services to 2152-1105-530340 WIOA Reed Act Communications/Printing/Advertising in the amount of \$1,000.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS, GENERAL FUND, PUBLIC DEFENDER: 21-T-099**

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

\*\*Reason – appropriations spent in public defender for 2021

From 1000-0635-530321 Leases/Rents (Juvenile Housing) to 1000-0635-530311 Public Defender in the amount of \$50,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
REAPPOINTMENT OF KATHY WINTERS TO MORROW COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES: 21-R-750**

**WHEREAS**, Kathy Winters was appointed to serve on the Morrow County Board of Developmental Disabilities for a term effective January 1, 2018 through December 31, 2021; and

**WHEREAS**, a recommendation was received from Nancy Foglesong, Superintendent, Morrow County Board of DD to reappoint Kathy to another term.

**THEREFORE**, Mr. Siegfried made a motion to approve the reappointment of Kathy Winters to the Morrow County Board of Developmental Disabilities for a term effective January 1, 2022 through December 31, 2025.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF MORROW COUNTY JOB & FAMILY SERVICES' PREVENTION,  
RETENTION AND CONTINGENCY PLAN: 21-R-751**

**WHEREAS**, Sundie Brown, Director of Morrow County Job and Family Services (MCJFS) has submitted to the Board of Morrow County Commissioners an amendment to the Prevention, Retention and Contingency (PRC) Plan to be effective October 20, 2021;

**WHEREAS**, MCJFS has complied with Chapter 5108 of the Revised Code in amending the PRC Plan;

**THEREFORE**, Mr. Whiston made a motion to approve the PRC plan, effective October 20, 2021 as submitted by Sundie Brown and certify that MCJFS has complied with Chapter 5108 of the Revised Code in amending the PRC Plan.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO ISSUE A REQUEST FOR QUALIFICATION FOR AIRPORT  
ENGINEERING SERVICES: 21-R-752**

Mr. Siegfried made a motion to approve the Morrow County Development Office to issue a Request for Qualification for Airport Engineering Services for the 2022 FAA AIP grant.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 21-R-753**

Mr. Whiston made a motion to recess session at 9:11 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 21-R-754**

Mr. Siegfried made a motion to return to regular session at 2:59 p.m.

Mr. Whiston duly seconded this motion.

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