

**REGULAR SESSION OCTOBER 24, 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: Jamie Brucker (Director of Operations), Mike Goff (Treasurer), Andy Ware (Development)

Public in attendance: Joe Carroll (Airport)

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 19, 2022: 22-R-836**

Mr. Whiston made a motion to approve the minutes of regular session of October 19, 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-837**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 79 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-838**

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

Receipt Batch #2999 Payments received from Somoco customers for sewer fund 5110 \$102.49  
Payments received from Chesterville customers for sewer fund 5159 \$563.13  
Payments received from Johnsville customers for sewer fund 5100 \$492.00  
Payments received from Ketterman customers for sewer fund 5121 \$173.44

Receipt Batch #3002 Payments received from Somoco customers for sewer fund 5110 \$920.13  
Payments received from Chesterville customers for sewer fund 5159 \$798.11  
Payments received from Johnsville customers for sewer fund 5100 \$300.00  
Payments received from Ketterman customers for sewer fund 5121 \$285.00

Receipt# 222655 Payment from Businessolver for COBRA October 2022 payment 7222-7777-740100 \$886.54

Receipt# 222685 Payment from CORSA for insurance vehicle claim (MCAT) 2061-1020-420240 \$25,568.67

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CAPITAL  
IMPROVEMENTS: 22-A-165**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following accounts for roof repair at Douglas Street and commercial washer & dryer at the Jail:

4111-0114-550730 Improvement of Sites \$27,115.00

4111-0119-550740 Equipment \$25,393.00

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 – GENERAL FUND, COMMISSIONERS: 22-T-156**

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

\*\*Reason – short in this account for CCAO winter conference fees

From 1000-0101-520350 Professional Dues Fees to 1000-0101-520330 Commissioners Travel and Training in the amount of \$38.35

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 – GENERAL FUND, BOARD OF ELECTIONS: 22-T-157**

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

\*\*Reason – a shortage in professional dues for the Ohio Association of Election Officials

From 1000-0016-520330 Training/Travel to 1000-0016-520350 Professional Dues in the amount of \$48.00

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 – JOHNSVILLE SEWER FUND 5100: 22-T-158**

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

\*\*Reason – need to transfer funds to cover 2022 annual discharge fee for Johnsville sewer

From 5100-5101-530302 Program Administration to 5100-5101-530310 Professional Services in the amount of \$200.00

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 – ENGINEER'S FUND 2202: 22-T-159**

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

\*\*Reason – additional funds are needed to pay additional invoices

From 2202-2002-540410 Office Supplies to 2202-2002-530321 Leases and Rents in the amount of \$10,000.00

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 (CASH) GENERAL FUND DEBT TO DEBT FUND 3178: 22-T-160**

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

\*\*Reason – transfer for debt fund due to Huntington Bank (money was appropriated on the last agenda)

From 1000-0120-590910 Gen Fund Debt Transfer Out to 3178-1090-490931 Debt Transfer In in the amount of \$111,927.50

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, DEBT TRANSFER OUT: 22-T-161**

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

\*\*Reason – to cover over being over appropriated in this account

From 1000-0823-530310 Professional Services to 1000-0120-590910 General Fund Transfer Out Debt in the amount of \$32,631.25

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-839**

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-840**

Mr. Siegfried made a motion to return to regular session at 1:30 p.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
AUTHORIZATION FOR JAMIE BRUCKER, DIRECTOR OF OPERATIONS, TO PROCESS  
AUCTIONS ON GOVDEALS: 22-R-841**

Mr. Whiston made a motion to give Jamie Brucker, Director of Operations, authorization to process auctions on GovDeals for Morrow County offices as needed.

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 – GENERAL FUND, COMMISSIONERS: 22-T-162**

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

\*\*Reason – to pay invoice for the set up of Jamie’s phone due to new position of Director of Operations

From 1000-0101-530310 Professional Services to 1000-0101-530319 IT Professional Services in the amount of \$160.35

Mr. Abraham 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.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS