

REGULAR SESSION SEPTEMBER 14, 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.

Public in attendance: Mike Goff (Treasurer), Brent Russell (Planning/Zoning), Bill Armstrong and Kim Porter.

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 SEPTEMBER 12, 2022: 22-R-740**

Mr. Whiston made a motion to approve the minutes of regular session of September 12, 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-741**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 66 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-742**

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

Receipt Batch #2908	Payments received from Chesterville customers for sewer fund 5159	\$230.12
	Payments received from Johnsville customers for sewer fund 5100	\$126.00
	Payments received from Ketterman customers for sewer fund 5121	\$55.84
	Payments received from Somoco customers for sewer fund 5110	\$52.71

Receipt #222315	Payment Received from CMH Homes for Johnsville Sewer Tap fund 5100-1030-430354	\$8500.00	fund 5100-1030-43302	\$250.00
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**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – FUND 4111 CAPITAL IMPROVEMENTS: 22-A-138**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account to pay invoice for body cameras so the Sheriff can get reimbursed by the Grant:

4111-0119-550740	Equipment/Computers/Furniture	\$23,820.00
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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 – PROSECUTOR'S FUND 2448 VOCA GRANT: 22-T-111**

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

**Reason – to more completely use the money appropriated

From 2448-4447-510220 Health Insurance to 2448-4447-510120 Employee Wages in the amount of \$4,000.00

From 2448-4447-510220 Health Insurance to 2448-4447-510211 OPERS in the amount of \$600.00

From 2448-4447-510220 Health Insurance to 2448-4447-510213 Medicare in the amount of \$300.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION AUTHORIZING PAYMENT TO TURNING POINT
CONCERNED CITIZENS AGAINST VIOLENCE AGAINST WOMEN, INC.: 22-R-743**

Mr. Abraham made a motion to approve the following action in regards to payment of funds to Turning Point (Concerned Citizens Against Violence Against Women, Inc.) for fiscal year 2023:

RESOLUTION

WHEREAS, Section 3113.34 of the Ohio Revised Code specifies that the marriage license and divorce dissolution fees collected in the county, pursuant to this legislation, are available to be released to agencies for programs protecting women from violence; and

WHEREAS, Turning Point, Concerned Citizens Against Violence Against Women, Inc. has pursuant to the provision of the Ohio Revised Code made application for those funds collected during calendar year 2022;

NOW, THEREFORE, BE IT RESOLVED that the Board of Morrow County Commissioners have authorized monies to be paid from the Marriage License Special Fund 2037 to Turning Point, Concerned Citizens Against Violence Against Women, Inc., P.O. Box 875, Marion, Ohio 43301-0875 for fiscal year 2023.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF PAY REQUEST #5 FOR PROJECT MRW-CR11-2.86, PID 106653 AND
APPROVAL FOR CHAIRMAN TO SIGN: 22-R-744**

Mr. Whiston made a motion to approve Pay Request#5 for the project MRW-CR11-2.86, PID 106653 and approval for Chairman Timothy R. Siegfried to sign:

Pay Request

Estimate No. #5
Date: 9/13/2022
Invoice No. 64464

Project: MRW-CR11-2.86, PID 106653

Owner Address: Morrow County Commissioner’s
80 North Walnut Street
Mt. Gilead, Ohio 43338

Contractor Address: DLZ
6121 Huntley Road
Columbus, Ohio 43229

Engineers Address: Morrow County Engineer
50 East High Street
Mount Gilead, Ohio 43338

Original Contract:	\$227,250.00
Change Order To Date	\$ 0.00
Total Contract Amount	\$227,250.00
Amount completed to-date	\$ 71,434.82
Less Previous Payments	\$ 44,457.71
Total Amount Due This Request	\$ 26,977.11

s/Consultant 8/30/2022
s/Bart Dennison 9/13/2022
s/Timothy R. Siegfried 9/14/2022

Mr. Siegfried 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-745

Mr. Siegfried made a motion to recess session at 9:20 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-746

Mr. Siegfried made a motion to return to regular session at 2:23 p.m.

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, LOSS CONTROL: 22-T-112

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

**Reason – to transfer appropriations for Loss Control wages

- From 1000-0133-530383 Official Bonds to 1000-0133-510120 Employee Wages in the amount of \$211.00
- From 1000-0133-530383 Official Bonds to 1000-0133-510211 OPERS in the amount of \$89.00
- From 1000-0133-540420 Operating Supplies to 1000-0133-510211 OPERS in the amount of \$83.00
- From 1000-0133-540420 Operating Supplies to 1000-0133-510213 Medicare in the amount of \$2.00

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