

REGULAR SESSION SEPTEMBER 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. Abraham, Mr. Whiston and Mr. Siegfried.

Public in attendance: None

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 SEPTEMBER 15, 2021: 21-R-682**

Mr. Siegfried made a motion to approve the minutes of regular session of September 15, 2021, as recorded in the Commissioners Journal # 49.

Mr. Abraham 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-683**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 80 submitted by the Morrow County Auditor's office.

Mr. Siegfried duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 21-R-684**

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

Receipt Batch #2067	Payments received from Chesterville customers for sewer fund 5159	\$791.00
	Payments received from Johnsville customers for sewer fund 5100	\$1,084.68
	Payments received from Ketterman customers for sewer fund 5121	\$223.36
	Payments received from Somoco customers for sewer fund 5110	\$153.31
Receipt Batch #2072	Payments received from Chesterville customers for sewer fund 5159	\$572.69
	Payments received from Johnsville customers for sewer fund 5100	\$359.90
	Payments received from Ketterman customers for sewer fund 5121	\$55.84
	Payments received from Somoco customers for sewer fund 5110	\$2009.10

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY
SERVICES FUND 2121 JFS COUNCIL FOR GOVERNMENT: 21-A-129**

At the request of Sundie Brown, Director, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts:

2121-1053-530310	COG SFSC Professional & Technical Services	\$15,896.93
2121-1053-530335	COG SFSC Program Services	\$2,000.00
2121-1054-530310	COG MSY Professional & Technical Services	\$2,500.00
2121-1054-530335	COG MSY Program Services	\$5,000.00
2121-1111-530310	COG FCFC Professional & Technical Services	\$5,000.00
2121-1111-550745	COG FCFC Computer Software	\$600.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
MORROW COUNTY JOB & FAMILY SERVICES' PREVENTION, RETENTION AND
CONTINGENCY PLAN: 21-R-685**

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

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

WHEREAS, the MCJFS Planning Committee/Advisory Board has reviewed the renewal and made no recommendations for revisions;

THEREFORE, Mr. Abraham made a motion to approve the PRC Plan, effective September 20, 2021 as submitted by Sundie Brown and certify that MCJFS has complied with Chapter 5108 of The Revised Code in adopting the PRC Plan.

Mr. Siegfried 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-686**

Mr. Siegfried made a motion to recess session at 9:05 a.m.

Mr. Whiston 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-687**

Mr. Abraham made a motion to return to regular session at 2:32 p.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
VOTING IN SUPPORT OF THE MALLINCKRODT PLAN IN REGARDS TO THE
NATIONAL OPIOID LITIGATION: 21-R-688**

WHEREAS, the Plaintiff's Executive Committee has recommended that all government entities vote to approve the Mallinckrodt Plan; and

THEREFORE, Mr. Whiston made a motion to approve voting in support of the Mallinckrodt Plan and approval for Cheryl Heacock, Clerk to cast the vote via email.

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. Abraham and duly seconded by Mr. Whiston.

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS