

REGULAR SESSION SEPTEMBER 21, 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. Whiston, Mr. Abraham and Mr. Siegfried.

Public in attendance: Mike Goff (Treasurer)

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 19, 2022: 22-R-758**

Mr. Whiston made a motion to approve the minutes of regular session of September 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-759**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 63 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-760**

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

Receipt Batch #2923 Payments received from Chesterville customers for sewer fund 5159 \$120.00
Payments received from Johnsville customers for sewer fund 5100 \$492.00
Payments received from Ketterman customers for sewer fund 5121 \$336.00
Payments received from Somoco customers for sewer fund 5110 \$2,455.81

Receipt # 222379 Payment from Sims Brothers – For Recycling fund 2202-1080-480830 for \$332.15

Receipt # 222381 Payment from Inmate Calling Solutions – July 2022 fund 2901-1020-420204 for \$2268.23 and fund 1000-1020-420204 for \$400.27

Receipt Batch #2926 Payments received from Chesterville customers for sewer fund 5159 \$180.00
Payments received from Johnsville customers for sewer fund 5100 \$833.00
Payments received from Ketterman customers for sewer fund 5121 \$56.00
Payments received from Somoco customers for sewer fund 5110 \$1907.75

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MCAT FUND
2062: 22-A-141**

At the request of Adam McCombs, Transit Director, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account:

2062-0036-540420 MCTC – Fuel Station Fuel \$45,288.51

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 – DOG & KENNEL
FUND 2005: 22-A-142**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account:

2005-0105-510211	OPERS (Dog shelter)	\$4,100.00
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Mr. Abraham 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 – GENERAL FUND,
COMMISSIONERS: 22-A-143**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account:

1000-0101-510120	Employee Wages	\$7,850.00
1000-0101-510211	OPERS	\$1,100.00
1000-0101-510213	Medicare	\$115.00

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, MAINTENANCE FUEL: 22-T-117**

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

**Reason – These are currently paid from facilities and maintenance funds divided by 4 buildings, should have had fuel fund set up.

From 1000-0117-530323 Maint & Repairs to 1000-0117-530365 Fuel in the amount of \$250.00
 From 1000-0118-530323 Maint & Repairs to 1000-0118-530365 Fuel in the amount of \$250.00
 From 1000-0119-530323 Maint & Repairs to 1000-0119-530365 Fuel in the amount of \$250.00

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 - SOCIAL SERVICE BUILDING, MAINTENANCE FUEL: 22-T-118**

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

**Reason – These are currently paid from facilities and maintenance funds divided by 4 buildings, should have had fuel fund set up.

From 2072-0172-530323 Maintenance & Repairs to 2072-0172-530365 Fuel in the amount of \$250.00

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 (CASH) – JOB AND FAMILY SERVICES FUND 2111 PUBLIC
ASSISTANCE TO FUND 2101 CHILD SUPPORT: 22-T-119**

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

**Reason – transfer of SFY22 Income Maintenance & Community and Adult Protective Services funding to cover CSEA ceiling excess.

From 2111-1044-590910 Public Assistance Admin Transfer Out to 2101-1090-490931 Child Support Transfer In in the amount of \$116,951.09

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 – JOB AND FAMILY SERVICES FUND 2121 COUNCIL FOR
GOVERNMENT: 22-T-120**

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

**Reason – need appropriation for additional residential care approved for a Multi-System youth

From 2121-1053-530310 COG SFSC Professional & Technical Services to 2121-1054-530335 COG Multi-System Youth Program Service in the amount of \$20,000.00

From 2121-1053-530335 COG SFSC Program Services to 2121-1054-530335 COG Multi-System Youth Program Services in the amount of \$5,000.00

From 2121-1056-530335 COG FCFC Flexible Funding Pool Program Services to 2121-1054-530335 COG Multi-System Youth Program Services in the amount of \$7,000.00

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 – GENERAL FUND, IT SERVICES: 22-T-121**

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

**Reason - ? – short in OPERS

From 1000-7007-550740 Equipment/computers/furniture to 1000-7007-510211 OPERS in the amount of \$4,000.00

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 – RECYCLING FUND 2006: 22-T-122**

At the request of Lindsey Grimm, Recycling & Litter Prevention Director, a motion was made by Mr. Abraham to approve the following transfer of funds:

**Reason – to cover costs associated with the Recycling Department

From 2006-2006-510220 Health Insurance Employer to 2006-2008-530300 Purchased Services in the amount of \$1,200.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO AMEND RESOLUTION 22-R-750, SATISFACTION OF MORTGAGE -
HOLLOWAY: 22-R-761**

WHEREAS, there was some wrong information is the Satisfaction of Mortgage completed on September 19, 2022 with Resolution# 22-R-750; and

THEREFORE, Mr. Siegfried made a motion to approve the following corrected Satisfaction of Mortgage:

SATISFACTION OF MORTGAGE

This is to Certify, that the conditions of a certain mortgage bearing date of August 31, 2017, given to THE BOARD OF MORROW COUNTY COMMISSIONERS, OHIO, by Linda Holloway, residing at 2774 County Road 137, Cardington, County of Morrow, to secure the payment of \$3,551.00 and recorded in Volume 904 Page 87-90, Morrow County Records, have been fully complied with, and the same is hereby satisfied and discharged.

Signed this 21st day of September, 2022.

Board of Morrow County Commissioners
s/Tim D. Abraham, Commissioner
s/Timothy R. Siegfried, Commissioner
s/Tom E. Whiston, Commissioner

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-762**

Mr. Siegfried made a motion to recess session at 9:13 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-763**

Mr. Siegfried made a motion to return to regular session at 1:45 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, COMMISSIONERS: 22-T-123**

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

**Reason – for new notary application for Whitney

From 1000-0101-530310 Professional Services to 1000-0101-530300 Purchased Services in the amount of \$124.88

Mr. Siegfried 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