

REGULAR SESSION SEPTEMBER 22, 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: Mike Goff (Treasurer), Tina Wright (Treasurer), Joe Carroll (Airport), John Harsch (EMA) and Andy Ware (Development).

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 20, 2021: 21-R-689**

Mr. Abraham made a motion to approve the minutes of regular session of September 20, 2021, as recorded in the Commissioners Journal # 49.

Mr. Siegfried 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-690**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 29 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 21-R-691**

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

- Receipt# 212542 Payment from Sims Bros for scrap metal 1000-1070-480830 \$84.16
- Receipt# 212578 Payment from Business Solver for Insurance Clearing Account 7222-7777-740100 \$882.34.
- Receipt# 212582 Payment from Inmate Calling Solutions for July 2021 Commission 1000-1020-420204 \$442.80 and 2901-1020-420204 \$2509.20.
- Receipt Batch #2076 Payments received from Chesterville customers for sewer fund 5159 \$270.00
Payments received from Johnsville customers for sewer fund 5100 \$413.00
Payments received from Ketterman customers for sewer fund 5121 \$445.18
Payments received from Somoco customers for sewer fund 5110 \$1,660.61
- Receipt Batch #2081 Payments received from Chesterville customers for sewer fund 5159 \$5,018.97
Payments received from Ketterman customers for sewer fund 5121 \$228.94
Payments received from Somoco customers for sewer fund 5110 \$489.84
- Receipt# 212592 Payment received from Job and Family Services for September 2021 Rent 2072-1070-470802 \$20,745.08
- Receipt Batch #2084 Payments received from Chesterville customers for sewer fund 5159 \$300.00
Payments received from Johnsville customers for sewer fund 5100 \$479.00
Payments received from Ketterman customers for sewer fund 5121 \$55.84
Payments received from Somoco customers for sewer fund 5110 \$966.76

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
COMMISSIONERS: 21-A-130**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account to purchase additional Commissioner journals for the office:

1000-0101-540420

Operating Supplies

\$995.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – DOG SHELTER
FUND 2005: 21-A-131**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account to cover parking lot crack sealing:

2005-0105-530323

Facility Repairs/Maintenance

\$2,013.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 21-T-082**

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

**Reason – additional funds are to pay bills out of Small Tools and Equipment

From 2202-2002-530329 Property Services to 2202-2002-540430 Small Tools & Equipment in the amount of \$2,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO ACCEPT RESIGNATION OF FAWN MOLLENKOPF FROM THE OHIO
HEARTLAND COMMUNITY ACTION COMMISSION BOARD OF TRUSTEES: 21-R-692**

WHEREAS, Fawn Mollenkopf was appointed as the Commissioner’s representative on the Ohio Heartland Community Action Commission Board of Trustees to replace Charles Simpson; and

WHEREAS, correspondence has been received on September 17, 2021 that Ms. Mollenkopf is no longer able to serve as the Public Sector Seat allotted to the Morrow County Commissioners;

THEREFORE, Mr. Siegfried made a motion to accept the resignation of Fawn Mollenkopf as the Commissioner’s representative on the Ohio Heartland Community Action Commission Board of Trustees effective September 17, 2021.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF KELLI COOPERIDER TO OHIO HEARTLAND COMMUNITY
ACTION COMMISSION BOARD OF TRUSTEES: 21-R-693**

WHEREAS, Fawn Mollenkopf has been serving as the Commissioner’s representative on the Ohio Heartland Community Action Commission, and effective September 17, 2021 correspondence has been received that she will no longer be able to serve on the Board; and

WHEREAS, Kelli Cooperider has consented to serve as a replacement for Ms. Mollenkopf on the Board;

THEREFORE, Mr. Siegfried made a motion to approve the appointment of Kelli Cooperider to the Ohio Heartland Community Action Commission effective today, September 22, 2021.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES -
GENERAL FUND, TREASURER: 21-A-132**

At the request of Michael Goff, Morrow County Treasurer, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account due to a late submitting of payroll online to the IRS:

1000-3003-590990	IRS / Penalty & Fees	\$1,027.63
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Mr. Abraham 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. Siegfried.

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