

REGULAR SESSION SEPTEMBER 7, 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), Kim Bood (Clerk of Court), Lindsey Grimm (Recycling) and Alberta Stojkovic (Sentinel).

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 AUGUST 31, 2022 AND SPECIAL SESSION SEPTEMBER 1,
2022: 22-R-714**

Mr. Whiston made a motion to approve the minutes of regular session of August 31, 2022 and special session September 1, 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-715**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 138 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-716**

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

Receipt# 222205 Payment from Morrow County Services for Older Citizens for September insurance premium 7222-7777-740100 \$3,571.37

Receipt# 222226 Payment from Job and Family Services for September 2022 rent 2072-1070-470802 \$36,331.10

Receipt Batch #2873 Payments received from Chesterville customers for sewer fund 5159 \$135.00
Payments received from Johnsville customers for sewer fund 5100 \$413.80
Payments received from Ketterman customers for sewer fund 5121 \$117.60

Receipt Batch #2875 Payments received from Chesterville customers for sewer fund 5159 \$254.18

Receipt Batch #2878 Payments received from Chesterville customers for sewer fund 5159 \$168.30
Payments received from Johnsville customers for sewer fund 5100 \$60.00

Receipt Batch #2882 Payments received from Chesterville customers for sewer fund 5159 \$190.00

Receipt Batch #2887 Payments received from Chesterville customers for sewer fund 5159 \$480.00
Payments received from Johnsville customers for sewer fund 5100 \$624.00
Payments received from Ketterman customers for sewer fund 5121 \$106.40
Payments received from Somoco customers for sewer fund 5110 \$1903.69

Receipt# 222270 Payment from CORSA for supplemental repair for Engineer Loader 2202-1020-420250 \$5,243.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
BUILDINGS: 22-A-131**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for the purchase of 480 Douglas Street:

1000-0101-550720	Buildings	\$673,386.94
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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
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – ENGINEER FUND
2222: 22-A-132**

At the request of Toni Ridge, Engineer’s office, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts for settlement fees:

2222-7001-530372	Auditor/Treas Fees	\$197.20
2222-7001-530373	DRETAC	\$125.13

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 –
CLERK OF COURT: 22-A-133**

At the request of Kimberly Bood, Clerk of Courts, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following accounts to increase wages and to cover a vacation payout as well as cover costs for mailings:

1000-4313-510120	Employee Wages	\$16,500.00
1000-4313-510211	PERS	\$2,310.00
1000-4313-510213	Medicare	\$240.00
1000-4313-540410	Office Supplies	\$750.00

Mr. Whiston 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 – CLERK OF COURT
FUND 2414 CSEA: 22-A-134**

At the request of Kimberly Bood, Clerk of Courts, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following accounts to reimburse General Fund for website expenses:

2414-4314-590941	CSEA Fund – Reimbursement account	\$170.00
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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
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CLERK OF COURT
FUND 2415 TITLE: 22-A-135**

At the request of Kimberly Bood, Clerk of Courts, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts to increase employee wages, reimburse General Fund for website expenses and printer supplies:

2415-4313-510120	Employee Wages	\$4,000.00
2415-4313-510211	PERS	\$560.00
2415-4313-510213	Medicare	\$60.00
2415-4313-590941	Title Fund Reimbursement Acct	\$170.00
2415-4313-540410	Office Supplies	\$500.00

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 - CAPITAL
IMPROVEMENTS - PAVING AT THE FAIRGROUNDS: 22-A-136**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account for paving at the Morrow County Fairgrounds:

4111-0101-550730	Improvement of Sites	\$85,100.00
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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
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 22-T-105**

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

**Reason – to pay for Stone

From 2202-2202-540441 Asphalt/Paving to 2202-2202-540442 Stone in the amount of \$20,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR THE MORROW COUNTY RECYCLING/KEEP MORROW COUNTY
BEAUTIFUL DEPARTMENT STAFF TO ATTEND SEMINAR/TRAINING/CONFERENCE:
22-R-717**

WHEREAS, be it resolved by the Board of County Commissioners, County of Morrow, State of Ohio, Mr. Whiston made a motion that we do allow expenses, actual and as necessary, for the Recycling Department/Keep Morrow County Beautiful staff, to attend seminar/training/conference as requested by Lindsey Grimm, Recycling Department/Keep Morrow County Beautiful Director:

Attendee: Lindsey Grimm
Conference: National Extension Association of Family & Consumer Sciences (NEAFCS Annual Session)

*Director Lindsey Grimm will be accepting a national award at the conference. This award was for her collaborative work with The Ohio State University Extension Sustainability team, where the team has published multiple sustainable resources. One of the resources Director Lindsey Grimm assisted in creating, is the Sustainable Meeting Guide.

Dates: Tuesday, September 13-Friday September 16, 2022

Location: Roxboro North Carolina

Total Expenses for all individuals attending the conference - \$0.00

*Registration fee has been covered by The Ohio State University Extension

*Transportation has been covered by The Ohio State University – Extension

*Meals are included in the conference registration

*In the case of any expenses, they will be paid from the Recycling/Keep Morrow County Beautiful Department Funds.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO HIRE WHITNEY PADGETT AS ASSISTANT CLERK TO THE MORROW
COUNTY BOARD OF COMMISSIONERS: 22-R-718**

Mr. Siegfried made a motion to approve hiring Whitney Padgett as Assistant Clerk to the Morrow County Board of Commissioners, full time, \$15.23 per hour, sick leave, vacation time and personal leave as per the Morrow County Personnel Policy Manual and offered health insurance (waiting period as per the Personnel Policy Manual) effective September 12, 2022 and upon positive results of a background check.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO HIRE JAMIE BRUCKER AS DIRECTOR OF OPERATIONS FOR THE
MORROW COUNTY BOARD OF COMMISSIONERS: 22-R-719**

Mr. Siegfried made a motion to approve hiring Jamie Brucker as Director of Operations for the Morrow County Board of Commissioners, full time, annual salary of \$68,000, sick leave, 40 hours of vacation time and 1 personal day upon hire, then will begin vacation accrual at 1 year of hire as per the Morrow County Personnel Policy Manual and offered health insurance (waiting period as per the Personnel Policy Manual) effective October 1, 2022 and upon positive results of a background check.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 22-R-720**

Mr. Siegfried made a motion to recess session at 9:24 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-721**

Mr. Siegfried made a motion to return to regular session at 2:17 p.m.

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 #2: 22-R-722**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 11 submitted by the Morrow County Auditor's office.

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