

**REGULAR SESSION AUGUST 18, 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:

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 AUGUST 16, 2021: 21-R-590**

Mr. Siegfried made a motion to approve the minutes of regular session of August 16, 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-591**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 60 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-592**

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

Receipt Batch #1992	Payments received from Chesterville customers for sewer fund 5159	\$240.00
	Payments received from Johnsville customers for sewer fund 5100	\$593.90
	Payments received from Ketterman customers for sewer fund 5121	\$223.36
	Payments received from Somoco customers for sewer fund 5110	\$1633.00
Receipt Batch #1997	Payments received from Chesterville customers for sewer fund 5159	\$192.00
	Payments received from Johnsville customers for sewer fund 5100	\$59.11

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SHERIFF FUND 2902  
TCAP: 21-A-103**

At the request of Melissa Caldwell, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account to purchase an UTV:

2902-9019-550750	Motor Vehicles	\$13,000.00
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Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO SIGN FINAL PLAT FOR MAJOR SUBDIVISION – ALUM  
HILLS SUBDIVISION: 21-R-593**

Mr. Abraham made a motion to approve signing the final plat submitted by Matt Dickens, 365 Land LLC for Alum Hills Subdivision, Parcel# G19-001-00-219-01 Township Road 115 as presented and approved by Morrow County Regional Planning Commission.

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 DEPOSITORY PROPOSAL FOR ACTIVE AND  
INACTIVE FUNDS: 21-R-594**

**WHEREAS**, pursuant to the provisions of Chapter 135 of the Ohio Revised Code, the Board of Morrow County Commissioners requested proposals from the following eligible institutions doing business with Morrow County, for both active and inactive funds under the control of the Morrow County Treasurer:

1. Park National Bank, Mt. Gilead
2. Chase Bank, Mt. Gilead
3. FC Bank, Cardington
4. First Federal Savings, Mt. Gilead
5. US Bank, Marengo

**WHEREAS**, the bidding is not really of a competitive nature, but merely to formally authorize the depositing of the County funds in financial institutions, which may be eligible to become a public depository of the active and inactive funds of the County; and

**WHEREAS**, applications were received by August 16, 2021 and held for review by the Commissioners and Morrow County Treasurer, Michael Goff; and

**WHEREAS**, after review, Mr. Goff has recommended Morrow County continue to use Park National Bank as primary depository.

**THEREFORE**, upon the recommendation of Michael Goff, Morrow County Treasurer, a motion was made by Mr. Abraham to accept the proposal/application from Park National Bank as the primary depository and to sign any associated documents. The contract period will be August 31, 2021 through August 30, 2025.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RESCIND RESOLUTION 21-A-081, APPROVAL TO RESCIND  
APPROPRIATION – MCAT FUND 2062: 21-R-595**

**WHEREAS**, after corresponding with MCAT and the Auditor’s office, it was determined to leave the appropriation in 2062 as was originally done on and approved on May 26, 2021;

**THEREFORE**, Mr. Whiston made a motion to approve rescinding Resolution# 21-A-081, Approval to rescind appropriation for MCAT Fund 2062.

Mr. Abraham 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-596**

Mr. Abraham made a motion to recess session at 9:11 a.m.

Mr. Siegfried 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-597**

Mr. Whiston made a motion to return to regular session at 1:34 p.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO PURCHASE A 2013 FORD TRANSIT CONNECT FROM KREIGER  
FORD FOR MAINTENANCE VEHICLE: 21-R-598**

Mr. Whiston made a motion to approve the purchase of a 2013 Ford Transit Connect from Kreiger Ford for the maintenance department in the amount of \$10,575.00.

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.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS