
REGULAR SESSION FEBRUARY 17, 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. Whiston, Mr. Abraham, and Mr. Siegfried.

Public in attendance: 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 FEBRUARY 10, 2021: 21-R-116**

Mr. Siegfried made a motion to approve the minutes of regular session of February 10, 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-117**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 156 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-118**

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

Pay-in #210457 Payment received from Chesterville customers for sewer fund 5159 \$120.00
Pay-in #210468 Payment received from Ketterman customers for sewer fund 5121 \$55.84
Pay-in #210469 Payment received from Johnsville customers for sewer fund 5100 \$59.00
Pay-in #210470 Payment received from Chesterville customers for sewer fund 5159 \$383.87
Pay-in #210471 Payment received from Somoco customers for sewer fund 5110 \$1,071.04
Pay-in #210485 Payment received from Johnsville customers for sewer fund 5100 \$123.90
Pay-in #210486 Payment received from Chesterville customers for sewer fund 5159 \$174.00
Pay-in #210487 Payment received from Somoco customers for sewer fund 5110 \$215.90
Pay-in #210500 Payment received from Ketterman customers for sewer fund 5121 \$111.68
Pay-in #210501 Payment received from Johnsville customers for sewer fund 5100 \$177.00
Pay-in #210503 Payment received from Somoco customers for sewer fund 5110 \$138.42
Pay-in #210505 Payment received from AVI Food Systems for Oct 2020 vending machine sales commission 1000-1090-480808 \$35.93
Pay-in #210507 Payment received from Chesterville customers for sewer fund 5159 \$1,518.75

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES 2152 WIOA: 21-T-010**

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

**Reason – need appropriation in newly created postage account to mail out post cards recently purchased through the WIOA Reed Act printing account for the Business Resource Network program.

From 2152-1105-550740 WIOA Reed Act Equipment/Computers/Furniture to 2152-1105-530342 WIOA Reed Act Postage in the amount of \$300.00

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 – SHERIFF FUND 2901 INMATE PHONE COMM/MC LIFE
SKILLS: 20-T-011**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – for payment of ICE phone cards

From 2901-9401-550740 Equipment/Computers/Furniture to 2901-9401-530341 Telephone/Cell Phones in the amount of \$2,000.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF AMENDED RENTAL LEASE AGREEMENT WITH
DEPARTMENT OF JOB AND FAMILY SERVICES FOR 2021: 21-R-119**

WHEREAS, the Morrow County Board of Commissioners (landlord) and the Morrow County Job & Family Services (tenant) have entered into a rental lease agreement for office space at 619 West Marion Road, Mt. Gilead, Ohio 43338; and

WHEREAS, the lease agreement is amended each year. The components of allowable rental cost shall be depreciated on a straight-line basis over the expected useful life of the building; maintenance; taxes; insurance and interest on related debt.

THEREFORE, Mr. Whiston made a motion to approve amending lease agreement with Job and Family Services:

Depreciation: $\$158,500.00 \times 73.15\% = \$115,945.72$ (tenant’s share of annual depreciation)
 $\$115,942.75/12 = \$9,661.90$ per month (tenant’s monthly share of depreciation)

Capital Replacement value: $\$4,650.00 \times 73.15\% = \$3,401.48$

Annual Direct Expenses: $\$202,091.92/12 = \$16,840.99 -9,159.29$ (2020 trueup) = \$7,681.70

Total Direct Expenses $\$7,681.70 + \text{Depreciation } \$9,661.90 + \text{Capital Replacement } \$3,401.48 = \mathbf{\$20,745.08}$ total rent per month 2021

Annual Total: **\$248,940.96**

The amended agreement between the Morrow County Board of commissioners and the Morrow County Job and Family Services will be in effect January 1, 2021 through December 31, 2021.

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-120**

Mr. Abraham made a motion to recess session at 9:09 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-121**



Mr. Whiston made a motion to return to regular session at 3:04 p.m.

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