
REGULAR SESSION FEBRUARY 8, 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. Siegfried and Mr. Whiston.

Public in attendance: Joe Carroll (Airport), Larry Harden, Bill Griffith 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 FEBRUARY 3, 2021: 21-R-101**

Mr. Abraham made a motion to approve the minutes of regular session of February 3, 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-102**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 71 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-103**

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

Pay-in #210350 Payment received from Job & Family Services for Jan-Mar 2021 cost allocation 1000-1020-420212 \$12,339.50
Pay-in #210351 Payment received from Johnsville customers for sewer fund 5100 \$182.90
Pay-in #210352 Payment received from Johnsville customers for sewer fund 5100 \$118.00
Pay-in #210353 Payment received from Chesterville customers for sewer fund 5159 \$97.50
Pay-in #210354 Payment received from Somoco customers for sewer fund 5110 \$555.91
Pay-in #210369 Payment received from Ketterman customers for sewer fund 5121 \$55.84
Pay-in #210370 Payment received from Johnsville customers for sewer fund 5100 \$39.00
Pay-in #210371 Payment received from Johnsville customers for sewer fund 5100 \$143.00
Pay-in #210372 Payment received from Chesterville customers for sewer fund 5159 \$434.45
Pay-in #210373 Payment received from Somoco customers for sewer fund 5110 \$4.36
Pay-in #210393 Payment received from Somoco customers for sewer fund 5110 \$47.91
Pay-in #210394 Payment received from Ketterman customers for sewer fund 5121 \$55.84
Pay-in #210395 Payment received from Chesterville customers for sewer fund 5159 \$554.16
Pay-in #210396 Payment received from Somoco customers for sewer fund 5110 \$191.68

**IN THE MATTER OF
TRANSFER OF FUNDS – COMMON PLEAS FUND 2640 YOUTH SERVICE: 21-T-008**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – we received a Final invoice from the University of Cincinnati for 2020 that we were not aware of during the budget planning for 2021

From 2640-6460-510120 Employee Wages to 2640-6460-530310 Professional Services in the amount of \$2,040.00

Mr. Whiston 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 – JOB AND FAMILY
SERVICES FUND 2135 HELP ME GROW: 21-A-021**

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

2135-1138-530335	Early Intervention Outreach Program Services	\$5,000.00
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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 FOR CHAIRMAN TO SIGN OHIO EPA DIVISION OF ENVIRONMENTAL &
FINANCIAL ASSISTANCE (DEFA) DESIGN LOAN APPLICATION FOR THE SOMOCO
SEWER DISTRICT: 21-R-104**

Mr. Siegfried made a motion to approve Chairman Tom E. Whiston to sign Ohio EPA Division of Environmental & Financial Assistance (DEFA) design loan application:

**Division of Environmental & Financial Assistance (DEFA)
Office of Financial Assistance (OFA)**

Water Pollution Control Loan Fund (WPCLF)

Borrower: Morrow County Commissioners

Date: December 17, 2020

Project Name: Improvements and Outfall Sewer

The project includes WWTP improvements that consist of the construction of MBBR reactor and chemical feed facilities for phosphorus removal. The project also includes the construction of approximately 5300 LF of outfall sewer to Alum Creek.

Estimated Loan Amount: \$134,800.00

Estimated Loan Award Date: March 1, 2021

Design Loan

First payment date: 7/1/2022

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-105**

Mr. Whiston made a motion to recess session at 9:19 a.m.

Mr. Abraham 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-106**

Mr. Abraham made a motion to return to regular session at 2:29 p.m.

Mr. Siegfried 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