

REGULAR SESSION JULY 19, 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: Joe Carroll (Airport) and Mike Goff (Treasurer).

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 JULY 14, 2021: 21-R-512**

Mr. Abraham made a motion to approve the minutes of regular session of July 14, 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-513**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 118 submitted by the Morrow County Auditor's office.

Mr. Whiston duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 21-R-514**

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

Receipt Batch #1910	Payments received from Chesterville customers for sewer fund 5159	\$798.02
	Payments received from Johnsville customers for sewer fund 5100	\$168.90
	Payments received from Ketterman customers for sewer fund 5121	\$283.78
	Payments received from Somoco customers for sewer fund 5110	\$43.47
Receipt Batch #1920	Payments received from Chesterville customers for sewer fund 5159	\$1048.56
	Payments received from Johnsville customers for sewer fund 5100	\$473.00
	Payments received from Ketterman customers for sewer fund 5121	\$55.84
Receipt Batch #1924	Payments received from Chesterville customers for sewer fund 5159	\$120.00
	Payments received from Johnsville customers for sewer fund 5100	\$182.90
	Payments received from Ketterman customers for sewer fund 5121	\$111.68
	Payments received from Somoco customers for sewer fund 5110	\$299.54
Receipt #211919	Payment received from Columbia Gas to account 1000-1090-480891 for	\$50.00
Receipt #211937	Payment received from Morrow County Services for Older Citizens for August 2021 insurance premium 7222-7777-740100	\$1,743.75

**IN THE MATTER OF
APPROVAL TO REQUEST DEPOSITORY PROPOSALS
FOR ACTIVE AND INACTIVE FUNDS: 21-R-515**

At the request of Michael Goff, Morrow County Treasurer, Mr. Siegfried made a motion to request applications for the depository funds in the following eligible institutions doing business within Morrow County:

1. Park National Bank, 504 West High Street, Mt. Gilead, Ohio 43338
2. Chase Bank, 16 North Main Street, Mt. Gilead, Ohio 43338
3. FC Bank, 123 East Main Street, Cardington, Ohio 43315

- 4. First Federal Savings, 70 North Main Street, Mt. Gilead, Ohio 43338
- 5. US Bank, 28 South Main Street, Marengo, Ohio 43334

Pursuant to the provisions of Chapter 135 of the Ohio Revised Code, the Board of Morrow County Commissioners will accept proposals in their office at 80 North Walnut Street, Suite A, Mt. Gilead, Ohio 43338, no more than thirty (30) days and no less than (10) days before August 16, 2021. This has been designated as the date that the Morrow County Commissioners will designate its public depositories of active monies for the period of August 31, 2021 through August 30, 2025.

The aggregate maximum amount of active and inactive funds is estimated to be thirty (30) million.

Applications shall be made in accordance with Section 135.06 and Section 135.10 of the Ohio Revised Code. Applications from interested institutions must be in writing, and must specify the maximum amount of public monies the institution desires to receive and have on hand at any one time. Each application must be accompanied by a financial statement, under oath of its cashier, treasurer, or other officer.

Awards will be made according to the provisions of Section 135.04 and Sections 135.16 of the Ohio Revised Code.

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 -
PARK DISTRICT FUND 2021: 21-A-090**

At the request of Jim Overmoyer, Treasurer, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account for Flying Squirrel Reserve:

2025-0026-550730	Improvement of Sites	\$25,000.00
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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 RECESS SESSION: 21-R-516**

Mr. Abraham made a motion to recess session at 9:10 a.m.

Mr. Whiston 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-517**

Mr. Whiston made a motion to return to regular session at 2:23 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