

REGULAR SESSION JULY 21, 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: Mike Goff (Treasurer) 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 JULY 19, 2021: 21-R-518**

Mr. Siegfried made a motion to approve the minutes of regular session of July 19, 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-519**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 61 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-520**

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

- Receipt Batch #1926 Payments received from Chesterville customers for sewer fund 5159 \$3097.83
- Payments received from Johnsville customers for sewer fund 5100 \$177.00
- Payments received from Ketterman customers for sewer fund 5121 \$111.68
- Payments received from Somoco customers for sewer fund 5110 \$5491.96
- Receipt 211965 Payment received from Inmate Calling Solutions for May 2021 Commission for the total amount of \$2814.50. With \$2392.33 going to 2901-1020-420204 and \$422.17 going to 1000-1020-420204.
- Receipt 211967 Payment received from Delaware County for Health Department August 2021 Rent at CSB Building for \$650.00 into account 2072-1070-470802.
- Receipt Batch #1927 Payments received from Chesterville customers for sewer fund 5159 \$626.58
- Payments received from Johnsville customers for sewer fund 5100 \$284.10
- Payments received from Ketterman customers for sewer fund 5121 \$55.84
- Payments received from Somoco customers for sewer fund 5110 \$489.84

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SHERIFF FUND
2919 – CONCEALED CARRY: 21-A-091**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account:

2919-9319-530335	Program Services	\$45,000.00
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Mr. Siegfried 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 – GENERAL FUND,
AUDITS: 21-A-092**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account for the TID compilation of FY20 basic financial statements:

1000-7005-530312	Auditing Services	\$500.00
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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
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2141 CHILDREN
SERVICES: 21-T-045**

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

**Reason – need appropriation for foster child placement cost estimates based on current contracts

From 2141-1182-530310 Children Service Ohio Start Professional & Technical Services to 2141-1181-530335 Children Service Program Services in the amount of \$25,000.00

From 2141-1182-530334 Children Service Ohio Start Shared Costs to 2141-1181-530335 Children Service Program Services in the amount of \$25,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, JAIL: 21-T-046**

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

**Reason – need to move funds to pay inmate food, gas and RX

From 1000-9119-520330 Travel to 1000-9119-530339 Inmate Food in the amount of \$2,490.89

From 1000-9119-530310 Professional Services to 1000-9119-530339 Inmate Food in the amount of \$1,230.00

From 1000-9119-530318 Health/Wellness to 1000-9119-530339 Inmate Food in the amount of \$5,000.00

From 1000-9119-530319 IT Services to 1000-9119-530339 Inmate Food in the amount of \$1,000.00

From 1000-9119-530325 Vehicle repairs to 1000-9119-530339 Inmate Food in the amount of \$1,000.00

From 1000-9119-540410 Office Supplies to 1000-9119-530339 Inmate Food in the amount of \$1,000.00

From 1000-9119-540428 Inmate Supplies to 1000-9119-530339 Inmate Food in the amount of \$9,469.62

From 1000-9119-540429 Medical Supplies to 1000-9119-530339 Inmate Food in the amount of \$2,050.00

From 1000-9119-540429 Medical Supplies to 1000-9119-530353 Gas in the amount of \$2,950.00

From 1000-9119-550740 Equipment to 1000-9119-530353 Gas in the amount of \$950.00

From 1000-9119-550740 Equipment to 1000-9119-540423 RX in the amount of \$24,000.00

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 2966 OUTSIDE HOUSING: 21-T-047**

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

**Reason – need funding for our medical nurse/doctor contract

From 2966-9666-510129 Employee Wages to 2966-9666-530318 Health/Wellness in the amount of \$62,500.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO TERMINATE AGREEMENT WITH TRITHIUM FOR ALCHEMY SERVER
HOSTING SERVICES: 21-R-521**

WHEREAS, we currently have an agreement with Trithium Solutions to provide Alchemy server hosting services for the Morrow County Commissioners; and

WHEREAS, we recently purchase a new scanning program and will no longer need the Alchemy server;

THEREFORE, Mr. Whiston made a motion to terminate the agreement the agreement with Trithium Solutions for Alchemy services hosting services as of July 31, 2021.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR ANDY WARE, DEVELOPMENT DIRECTOR, TO SIGN
CERTIFICATIONS FOR THE 2021 FAA AIRPORT IMPROVEMENT GRANT: 21-R-522**

Mr. Siegfried made a motion to approve Andy Ware, Development Director to sign certifications on behalf of the Morrow County Commissioners for acceptance of the 2021 FAA Airport Improvement Grant.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION AUTHORIZING COMMISSIONER WHISTON TO SIGN ACCEPTANCE OF
THE 2021 FAA AIRPORT IMPROVEMENT GRANT: 21-R-523**

Mr. Abraham made a motion to authorize Chairman Tom Whiston to sign acceptance documents for the 2021 FAA Airport Improvement Grant.

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-524**

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-525**

Mr. Whiston made a motion to return to regular session at 3:40 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