

REGULAR SESSION JULY 28, 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, Mr. Siegfried.

Public in attendance: Mike Goff (Treasurer) and Jim Shaw (Attorney General's Office).

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 26, 2021: 21-R-535**

Mr. Abraham made a motion to approve the minutes of regular session of July 26, 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-536**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 149 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-537**

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

Receipt Batch #1938	Payments received from Chesterville customers for sewer fund 5159	\$60.00
	Payments received from Johnsville customers for sewer fund 5100	\$58.00
	Payments received from Ketterman customers for sewer fund 5121	\$50.26
Receipt 212026	Payment received from CORSA for 2021/2022 Dividend fund	
	1000-1020-420240 for the amount	\$16,725.00.

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SOMOCO FUND
5110: 21-A-095**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account to encumber money for Poggemeyer Design Group contract:

5110-5101-530310	Somoco Professional Services	\$37,000.00
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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 – GENERAL FUND,
COMMISSIONERS: 21-A-096**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account to encumber money to clean up at the Johnsville Waste Water Treatment plant:

1000-0101-530300	Purchased Services	\$2,500.00
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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
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – COMMON PLEAS
 FUND 2640 – DYS GRANT: 21-A-097**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account:

2640-6430-510120	Employee Wages	\$2,000.00
2640-6430-510211	OPERS	\$1,000.00
2640-6430-510213	Medicare	\$200.00
2640-6430-540400	Supplies & material	\$1,000.00
2640-6440-510120	Employee Wages	\$11,000.00
2640-6440-510211	OPERS	\$1,500.00
2640-6440-510213	Medicare	\$600.00
2640-6440-510230	Workers’ Compensation	\$100.00
2640-6465-510120	Employee Wages	\$6,000.00

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 – GENERAL FUND,
 CORONER: 21-A-098**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account to cover shipping/freight on morgue cooler:

1000-0014-550740	Coroner – equipment	\$950.00
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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
 APPROVAL TO ACCEPT RESIGNATION OF ERIN HUGHES, PART TIME
 CUSTODIAN: 21-R-538**

Mr. Abraham made a motion to accept the resignation of Erin Hughes, part time custodian effective August 13, 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-539**

Mr. Abraham made a motion to recess session at 9:29 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-540**

Mr. Whiston made a motion to return to regular session at 3:31 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