

REGULAR SESSION JULY 7, 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: John Harsch (EMA) 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 JUNE 30, 2021: 21-R-476**

Mr. Abraham made a motion to approve the minutes of regular session of June 30, 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-477**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 114 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-478**

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

- Receipt Batch #1881 Payments received from Chesterville customers for sewer fund 5159 \$2970.95
- Payments received from Johnsville customers for sewer fund 5100 \$177.00
- Payments received from Ketterman customers for sewer fund 5121 \$55.84
- Payments received from Somoco customers for sewer fund 5110 \$1,680.92
- Receipt Batch #1885 Payments received from Chesterville customers for sewer fund 5159 \$566.62
- Payments received from Johnsville customers for sewer fund 5100 \$236.00
- Receipt Batch #1888 Payments received from Chesterville customers for sewer fund 5159 \$888.08
- Payments received from Johnsville customers for sewer fund 5100 \$118.00
- Payments received from Ketterman customers for sewer fund 5121 \$55.84
- Payments received from Somoco customers for sewer fund 5110 \$95.84

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – PARK DISTRICT
FUND 2025: 21-A-084**

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

2025-0026-530310	Professional Services	\$5,000.00
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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: 21-A-085**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account to transfer money to Park District Fund:

1000-0101-590910 General Fund Transfer Out \$25,000.00

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 – GENERAL FUND – PARK DISTRICT FUND 2025: 21-T-040**

Mr. Abraham made a motion to approve the following transfer of fund:

****Reason – to complete the transfer of money to the Park District as approved by Resolution#21-R-460**

From 1000-0101-590910 General Fund Transfer Out to 2025-1090-490931 Park District Transfer In in the amount of \$25,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL OF 2nd QUARTER 2021 INVESTMENT REPORT: 21-R-479**

Mr. Siegfried made a motion to approve the 2nd Quarter 2021 Investment Report as submitted by Michael Goff, Morrow County Treasurer:

**INVESTMENT ADVISORY REPORT
 2021 2nd QUARTER STATUS – JUNE 30, 2021**

ACCOUNT	BALANCE 3/31/21	BALANCE 6/30/21	+/-
Fifth Third	\$13,456,370	\$13,497,220	\$40,850
Star Plus	\$393,791	Balance to Star Ohio	N/A
Star Ohio	\$143,412	\$537,305	\$102
CD #491	\$511,328	\$511,455	\$127
CD #505	\$517,365	\$520,306	\$2,941
CD #513	\$1,035,489	\$1,041,504	\$6,015
Total	\$16,057,755	\$16,107,790	\$50,035

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL OF 2021 DITCH INSPECTION REPORT, SUBMITTED BY DELAWARE
 COUNTY, AND NOTIFICATION FROM DELAWARE COUNTY REGARDING COOMER
 DITCH #435 MAIN, COOMER DITCH #435 LATERAL A AND PUMPHREY JOINT
 COUNTY DITCH PERCENTAGES OF MAINTENANCE ASSESSMENTS
 FOR 2022: 21-R-480**

WHEREAS, it is the responsibility of each county that hosts a joint-county ditch maintenance project to inform the other counties of maintenance percentages to be collected for the following year (2022); and

WHEREAS, notification has been received from the Delaware County Commissioners for the implementation of Joint-County Ditch Maintenance Assessments as follows:

Coomer 435 Main Delaware/Morrow Joint County	2.0% collect for 2022
Coomer 435 Lateral A Delaware/Morrow Joint County	0.75% collect for 2022
Pumphrey Delaware/Morrow Joint County	30.0% collect for 2022

THEREFORE, Mr. Abraham made a motion to approve the 2021 Delaware County Ditch Inspection Report, as submitted, by the Delaware County Commissioners, and to forward a copy to Patricia Davies, Morrow County Auditor, authorizing the percentage of assessments to be collected for the Coomer and Pumphrey Joint County Ditches on the real estate taxes.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO AMEND SECTION 6.11 HOLIDAY SCHEDULE OF THE MORROW
COUNTY PERSONNEL POLICY MANUAL TO INCLUDE JUNETEENTH AS A FLOATING
HOLIDAY EFFECTIVE WITH CALENDAR YEAR 2021: 21-R-481**

WHEREAS, on June 17, 2021, the President of the United States declared June 19th, the holiday known as Juneteenth, a Federal Holiday; and subsequently, Governor DeWine appointed and recommended June 19th a State Holiday; and

WHEREAS, the quick passage of the legislation declaring June 19th a federal and state holiday precluded Morrow County from shutting down services on June 19th due to lack of proper public notice; and

NOW, THEREFORE, BE IT RESOLVED, approval to amend Section 6.11: Holiday Leave of the Morrow County Personnel Policy Manual to add Juneteenth as a legal holiday within Morrow County; and

BE IT FURTHER RESOLVED, that effective with calendar year 2021, the Juneteenth holiday will be observed as a floating holiday for employees until further deemed otherwise.

Mr. Abraham made a motion for adoption of the foregoing resolution that amends the Morrow County Personnel Policy manual section 6.11 Holiday Schedule and that Juneteenth will be recognized as a legal holiday and observed pursuant to the policy.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO JOURNALIZE REPORT FROM THE MORROW COUNTY TREASURER
FOR GAP SHEET AS OF THE CLOSE OF BUSINESS ON JUNE 29, 2021: 21-R-482**

Mr. Whiston made a motion to journalize receipt of the Gap sheet 06.29.2021 report from the Morrow County Treasurer, Michael Goff and acknowledged and signed by the Morrow County Auditor, Pat Davies and the Board of County Commissioners as presented:

Receipts/Disbursements balance close of business			
Recon. Items	(\$15,816.18)		
Vault	\$3,000.00		
Checking Account	\$2,243,880.21		
Sweep ICS	\$8,624,998.80		
Star Ohio	\$537,305.09		
Star Ohio Plus	\$0.00		
CDARS 1	\$511,455.25		
CDARS 2	\$520,306.36		
CDARS 3	\$1,041,503.51		
PARK ICS 0603	\$11,431,868.48		
Wire	\$26,187.67		
Fifth Third	\$13,497,220.22		

Engineer Note	\$323,994.03		
Commissioners	\$208,000.00		
Adjustment			
Point N Pay	\$24,745.24		
Warrant	\$0.00		
Balance	\$38,978,648.68		
Monthly Investments Balance		Interest pd in	
Star Ohio	\$537,305.09	\$57.83	
Fifth Third	\$13,497,220.22	\$15,492.99	6.01.21
Star Ohio Plus	\$0.00	0.00	22.45 haven't rec'd
CDARS 1	\$511,455.25	\$43.43	
CDARS 2	\$520,306.36	\$1,002.02	
CDARS 3	\$1,041,503.51	\$2,048.75	
Park ICS 0603	\$11,431,868.48		
Engineer Note	\$323,994.03	\$460.83	
Commissioners Note	\$208,000.00		
Daily Investments Balance	\$28,071,652.94		
Rounding			
Checking Account	\$2,243,880.21	Bank Balance	
Vault	\$3,000.00		
Wire Acct	\$26,187.67		
FKNB Sweep ICS	\$8,624,998.80		
Warrant	\$0.00		
Recon. issue dep not in MVP	(\$15,816.21)		
Recon. Issue (Point n Pay)	\$0.03		
Point N Pay	\$24,745.24		
	\$38,978,648.68	Funds and Banks VIP	

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 PAULA MACKEY, BCC
ASSISTANT CLERK: 21-R-483**

Mr. Whiston made a motion to accept, with regrets, the resignation of Paula Mackey, Morrow County Commissioner’s Assistant Clerk effective July 16, 2021.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
SATISFACTION OF MORTGAGE – WHEELER: 21-R-484**

Mr. Siegfried moved the adoption of the following resolution:

SATISFACTION OF MORTGAGE

This is to Certify, that the conditions of a certain mortgage bearing date of June 17, 2019 given by THE BOARD OF MORROW COUNTY COMMISSIONERS, OHIO, to Gene and Judy Wheeler residing at 5220 State Route 656, Marengo, OH 43334, County of Morrow, to secure the payment of \$1,250.00 and recorded in Volume 948 Pages 918-921, Morrow County Records, have been fully complied with and the same is hereby satisfied and discharged.

Signed this 7th day of July, 2021.

Board of Morrow County Commissioners

s/Tim D. Abraham, Commissioner

s/Timothy R. Siegfried, Commissioner

s/Tom E. Whiston, Commissioner

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-485**

Mr. Abraham made a motion to recess session at 9:37 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-486**

Mr. Whiston made a motion to return to regular session at 3:28 p.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION REQUESTING CERTIFICATION BY THE COUNTY AUDITOR
FOR A TAX LEVY – MORROW COUNTY HOSPITAL: 21-R-487**

The Board of Morrow County Commissioners, Morrow County, Ohio met in Regular Session on July 7, 2021.

WHEREAS, Mr. Siegfried moved the adoption of the following resolution:

Revised Code for the purpose is 5705.191

WHEREAS, the Morrow County Commissioners have received a request to place a renewal tax levy for the amount of 2.5 mill, for the purpose of support of Morrow County Hospital upon the ballot for the general election in 2021 as a renewal tax levy, for a period of 5 years.

Therefore, be it resolved, by the Board of Morrow County Commissioners of the above taxing district, Morrow County, Ohio, two thirds of all members elected thereto concurring that the County Auditor certify the amount of the levy.

Be it further RESOLVED, that the Clerk of the above said taxing district be and is hereby directed to certify a copy of this resolution to the Morrow County Auditor.

WHEREAS, under ORC 5705.03 (B) the Auditor is required to supply this taxing district with the current valuation certification within 10 days after a taxing authority requests it. The number of mills required to generate a specified amount of revenue, or the dollar amount of revenue that would be generated by a specific number of mills.

Mr. Whiston seconded the motion and roll being called upon its adoption, the vote resulted as follows:

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