

REGULAR SESSION JUNE 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: 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 JUNE 16, 2021: 21-R-443**

Mr. Abraham made a motion to approve the minutes of regular session of June 16, 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-444**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 82 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-445**

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

- Receipt Batch #1846 Payments received from Chesterville customers for sewer fund 5159 \$286.50
- Payments received from Johnsville customers for sewer fund 5100 \$57.00
- Payments received from Ketterman customers for sewer fund 5121 \$452.30
- Payments received from Somoco customers for sewer fund 5110 \$43.92
- Receipt Batch #1848 Payments received from Chesterville customers for sewer fund 5159 \$60.00
- Payments received from Ketterman customers for sewer fund 5121 \$55.84
- Payments received from Somoco customers for sewer fund 5110 \$95.84
- Pay-in #211658 Payment received from Sims Bros., Inc. for scrap metal recycling 1000-1070-480830 \$114.28
- Receipt Batch #1854 Payments received from Chesterville customers for sewer fund 5159 \$120.00
- Payments received from Ketterman customers for sewer fund 5121 \$55.84
- Pay-in #211672 Payment received from Inmate Calling Solutions for April 2021 inmate phone commissary 2901-1020-420204 Sheriff's fund portion \$2524.08
- 1000-1020-420204 General fund portion \$445.42

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2141 CHILDREN
SERVICE: 21-T-039**

At the request of Denise Sayre-Rogers, Fiscal Officer, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – need appropriation for Best Practice program supply costs

From 2141-1181-550740 Children Service Best Practices Equipment/Computers/Furniture to 2141-1181-540410 Children Service Best Practices Office Supplies in the amount of \$5,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN
EXCESS OF THE TEN MILL LIMITATION FOR THE GENERAL CONSTRUCTION,
RECONSTRUCTION, RESURFACING, AND REPAIR OF STREETS, ROADS AND
BRIDGES WITHIN MORROW COUNTY: 21-R-446**

Mr. Siegfried made a motion to approve the following Resolution:

RESOLUTION

WHEREAS, the amount of taxes which may be raised within the ten-mill limitations as revised on the current tax duplicate will be insufficient to provide an adequate amount for the general construction, reconstruction, resurfacing and repair of roads within Morrow County;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Morrow County Commissioners, County of Morrow, two-thirds of all members elected thereto concurring, has determined that it is necessary to levy an additional tax in excess of the ten-mill limitation for the purpose of the general construction, reconstruction, resurfacing and repair of streets, roads and bridges, within Morrow County, pursuant to Section 5705.19(G) of the Ohio Revised Code, and that it is in need of additional tax income at a rate of not exceeding two (2.0) mills for each \$1.00 valuation of five (5) years, which would constitute a renewal levy;
2. Said levy, if approved, shall be placed upon the tax list for the current year in compliance with Revised Code Section 5705.34 after the February settlement next succeeding the election which is for the tax years 2021, 2022, 2023, 2024, 2025;
3. The Clerk of the Board be, and hereby is, directed to certify a copy of this Resolution to the Board of Elections, Morrow County, Ohio, prior to ninety (90) days before the next General Election and to notify said Board of Elections to cause notice of the election; and
4. The question of levying said additional tax shall be submitted to the electors of said Board of Morrow County Commissioners the General Election to be held at the usual voting places within said Township on the 2nd day of November 2021; and
5. Said levy shall be extended on the next annual tax list of Morrow County, Ohio for the current year if more than 50% of the electors voting thereon vote in favor thereof.
6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted at an open meeting of this Board and that all deliberations of this Board or any of its committees that resulted in such formal action were in meetings open to the public and complies with all legal requirements including Section 121.22 of the Ohio Revised Code.

Date of Passage: June 21, 2021

BOARD OF MORROW COUNTY COMMISSIONERS

s/Tom Whiston, Commissioner

s/Tim Siegfried, Commissioner

s/Tim Abraham, Commissioner

Attest: s/Cheryl Heacock, Clerk

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-447**

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-448**

Mr. Whiston made a motion to return to regular session at 11:00 a.m.

Mr. Siegfried duly seconded this motion.

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

PUBLIC HEARING – 2022 TAX BUDGET TO BE APPROVED BEFORE JULY 15, 2021

Attendees: Greg Thomas, Common Pleas, Mike, Treasurer, Pat Davies, Auditor, Dixie Shinaberry, Recorder, Collin Sanders, Board of DD, Kim Bood, Clerk of Courts, Matt Stooksbury, Soil & Water, Andy Ware, Development, Austin, Soil & Water.

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Whiston 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