

**REGULAR SESSION JUNE 9, 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: Chief Swank (MG Fire) 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 JUNE 7, 2021: 21-R-415**

Mr. Abraham made a motion to approve the minutes of regular session of June 7, 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-416**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 109 submitted by the Morrow County Auditor's office, with the holding of one bill for the Sheriff office.

Mr. Abraham duly seconded this motion

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

A motion by Mr. Abraham to process the bill that was held  
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-417**

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

- Pay-in #211532 Payment received from State of Ohio for Mar 2021 public defender reimbursement 1000-1050-450515 \$10,047.20
- Receipt Batch #1819 Payments received from Chesterville customers for sewer fund 5159 \$600.00
- Receipt Batch #1823 Payments received from Chesterville customers for sewer fund 5159 \$120.00
- Payments received from Johnsville customers for sewer fund 5100 \$295.00
- Payments received from Ketterman customers for sewer fund 5121 \$111.68

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY  
SERVICES FUND 2101 CSEA: 21-A-070**

At the request of Sundie Brown, Director, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account:

2101-1010-540410	CSEA Office Supplies	\$1,000.00
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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  
TRANSFER OF FUNDS – DOG & KENNEL, AUDITOR DEPARTMENT: 21-T-035**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Siegfried to approve the following transfer of funds:

\*\*Reason – have already paid the mandated share and need to pay for advertising due date of Dog License

From 2005-7002-530390 Mandated Share to 2005-7002-530340 Communications/Printing/Advertising in the amount of \$37.90

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 – CROWDER: 21-R-418**

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 August 18, 2014, given by THE BOARD OF MORROW COUNTY COMMISSIONERS, OHIO, to Donald and Candy Crowder residing at 4995 County Road 31, Galion, OH 44833, County of Morrow, to secure the payment of \$11,102.00 and recorded in Volume 827 Page 321-325, Morrow County Records, have been fully complied with and the same is hereby satisfied and discharged.

Signed this 9<sup>th</sup> day of June, 2021.

Board of Morrow County Commissioners  
s/Tim D. Abraham, Commissioner  
s/Timothy R. Siegfried, Commissioner  
s/Tom E. Whiston, Commissioner

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF SCAN QUOTES TO REPLACE SCANNING SYSTEM IN THE MORROW  
COUNTY COMMISSIONER’S OFFICE: 21-R-419**

**WHEREAS**, the Morrow County Commissioner’s office is currently scanning in Commissioner’s Journals into an Alchemy, Open Text system; and

**WHEREAS**, the support on this software is not a reasonable cost and the scanning system is not working properly; and

**WHEREAS**, with the assistance of the IT Director, vendors were contacted in regards to providing us with scanning quotes to replace this system and the following quotes were received for consideration:

RJV Technology, Inc. – ECM-X	Software – License for 10 users	\$14,500.00 Option 1
	Cloud Hosting for 10 users	\$8,900.00 Option 2 (first year cost)
		\$5,400.00 (each year after)
DocuWare	Cloud Hosting – 4 users, 60 GBs Storage professional services for configuration)	\$5,500.00 (one time

	plus	\$4,182.00 (annual
	cost and paid annually each year after)	\$9,682.00 (first year)
eFileCabinet	Cloud Hosting – 3 users, 1000 GBs Storage	\$3,100.00 (one time
	activation and implementation)	
	plus	\$2,340.00 (annual
	cost and paid annually each year after)	\$5,440.00 (first year)

**WHEREAS**, we will also be saving \$1,980.00 per year for the hosting of the alchemy server that will no longer be needed;

**THEREFORE**, Mr. Abraham made a motion upon the recommendation of IT and the Morrow Commissioner’s Clerk to award the scan quote to eFileCabinet with a first year cost of \$5,440.00 and annual cost after that of \$2,340.00 to replace the current scanning program.

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-420**

Mr. Abraham made a motion to recess session at 9:16 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-421**

Mr. Whiston made a motion to return to regular session at 3:49 p.m.

Mr. Abraham 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 – ENGINEER’S ROAD LEVY: 21-R-422**

The board of Morrow County Commissioners, Morrow County, Ohio met in Regular Session on June 9, 2021.

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

Revised Code for the purpose is 5705.19 (G)

**WHEREAS**, the Morrow County Commissioners have received a request to place a renewal tax levy for the amount of 2 mill, for the purpose of the general construction, reconstruction, resurfacing and repair of streets, roads and bridges, within Morrow County, 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"

**IN THE MATTER OF  
APPROVAL TO CONTINUE THE TEMPORARY MEDICAL LEAVE  
FOR ERIN HUGHES, CUSTODIAN: 21-R-423**

Mr. Whiston made a motion to approve continuing the temporary medical leave for Erin Hughes, Custodian for another 30 days, June 6, 2021 – July 6, 2021 at which time the leave will be reviewed and update per resolution as needed.

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, COMMISSIONES: 21-A-071**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account for the new scanning system:

1000-0101-530310	Professional Services	\$5,440.00
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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. Whiston and duly seconded by Mr. Abraham.

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

We hereby certify the foregoing to be true and correct.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS