

REGULAR SESSION MARCH 15, 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. Siegfried and Mr. Whiston.

Public in attendance: Dixie Shinaberry (Recorder) and Joe Carroll (Airport).

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 MARCH 10, 2021: 21-R-171**

Mr. Siegfried made a motion to approve the minutes of regular session of March 10, 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-172**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 81 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-173**

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

- Receipt Batch #1613 Payments received from Chesterville customers for sewer fund 5159 \$120.00
- Payments received from Ketterman customers for sewer fund 5121 \$55.84
- Payments received from Somoco customers for sewer fund 5110 \$2,347.33
- Receipt Batch #1615 Payments received from Chesterville customers for sewer fund 5159 \$160.00
- Payments received from Johnsville customers for sewer fund 5100 \$424.80
- Payments received from Ketterman customers for sewer fund 5121 \$280.68
- Payments received from Somoco customers for sewer fund 5110 \$235.24
- Pay-in #210744 Payment received from Perry Township for 2020 rent of Johnsville sewer building 5100-1070-470802 \$1.00
- Receipt Batch #1618 Payments received from Chesterville customers for sewer fund 5159 \$60.00
- Payments received from Johnsville customers for sewer fund 5100 \$118.00
- Payments received from Ketterman customers for sewer fund 5121 \$78.98
- Payments received from Somoco customers for sewer fund 5110 \$80.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY
SERVICES FUND 2141 CHILDREN SERVICE: 21-A-033**

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:

2141-1181-530310 Children Service Professional & Technical Services \$3,420.00

Mr. Abraham duly seconded this motion.

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

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**IN THE MATTER OF
RESOLUTION REQUESTING CERTIFICATION BY THE COUNTY AUDITOR FOR A TAX
LEVY – MORROW COUNTY SERVICES FOR OLDER CITIZENS: 21-R-174**

**Resolution Requesting Certification
by The County Auditor for a Tax Levy**

RESOLUTION NUMER: 21-R-174

The Board of Morrow County Commissioners, Morrow County, Ohio met in Regular Session on March 15, 2021.

WHEREAS, Mr. Siegfried moved the adoption of the following resolution:
Revised Code for the purpose is 5705.19(Y) and 5705.71

WHEREAS, the Morrow County Commissioners have received a request to place a tax levy for the amount of .5 mill, for the purpose of services for older citizen programs 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 this 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 REAPPOINT TO MORROW COUNTY REGIONAL PLANNING
COMMISSION: 21-R-175**

WHEREAS, the terms for Carol Lessick (Commerce), Robert Kochman (Washington Township) and Roger Smith (Gilead Township) on the Morrow County Regional Planning Commission will expire on March 25, 2021; and

WHEREAS, correspondence has been received from all 3 and forwarded from the Planning Director that they would be willing to serve another term on the Morrow County Regional Planning Commission;

THEREFORE, Mr. Abraham made a motion to approve the reappointments of Carol Lessick, Commerce, Robert Kochman, Washington Township and Roger Smith, Gilead Township effective March 26, 2021 through March 25, 2023.

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 THE BIDS FOR CARPET TILE REPLACEMENT IN THE
MORROW COUNTY RECORDER’S OFFICE: 21-R-176**

WHEREAS, on February 22, 2021, the Morrow County Commissioners approved to accept bids for carpet tile replacement in the Morrow County Recorder’s Office; and

WHEREAS, the estimates were due by email on Friday, March 12, 2021 at 2:00 p.m.; and

WHEREAS, the following estimates were received:

Interior Systems		\$8,350.00
MY FLOORS	Est#1 Carpet Tile	\$7,323.79
	Est#2 LVT	\$2,526.16
		\$9,849.95

THEREFORE, Mr. Siegfried made a motion to hold the bids for review and recommendation.

Mr. Whiston 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-177**

Mr. Abraham made a motion to recess session at 9:14 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-178**

Mr. Whiston made a motion to return to regular session at 2:30 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. 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.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS