

**REGULAR SESSION MARCH 3, 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 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 MARCH 1, 2021: 21-R-147**

Mr. Siegfried made a motion to approve the minutes of regular session of March 1, 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-148**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 79 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-149**

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

- Receipt Batch #1588 Payments received from Chesterville customers for sewer fund 5159 \$20,879.80
- Payments received from Johnsville customers for sewer fund 5100 \$2,054.90
- Payments received from Ketterman customers for sewer fund 5121 \$390.88
- Payments received from Somoco customers for sewer fund 5110 \$628.26
- Pay-in# 210627 Payment received from Morrow County Services for Older Citizens for insurance premium 7222-7777-740100 \$280.65

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,  
RECORDER: 21-A-026**

At the request of Dixie Shinaberry, Morrow County Recorder, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account for new desks:

1000-4220-550740	Equipment/computer/furniture	\$2,300.00
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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 – BLDG CAPITAL  
IMPROVEMENT FUND 4111 – RECORDER: 21-A-027**

At the request of Dixie Shinaberry, Morrow County Recorder, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account for sneeze shields:

4111-0118-550730	Improvement of sites	\$1,720.00
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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 – CORONAVIRUS  
RELIEF FUND 4119 – RECORDER: 21-A-028**

At the request of Dixie Shinaberry, Morrow County Recorder, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account for chairs:

4119-4220-550740	Equipment/computer/furniture	\$594.00
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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 APPOINT JIM JAHN TO MORROW COUNTY  
REGIONAL PLANNING COMMISSION: 21-R-150**

**WHEREAS**, the term of Dan May, Franklin Township on the Morrow County Regional Planning Commission will expire on March 25, 2021; and

**WHEREAS**, the Franklin Township Trustees have recommended the appointment of Jim Jahn, 5950 County Road 109, Mt. Gilead, Ohio 43338, as their representative on the Morrow County Regional Planning Commission;

**THEREFORE**, Mr. Abraham made a motion to approve the appointment of Jim Jahn effective March 26, 2021 through March 25, 2023.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO JOURNALIZE DONATION TO THE MORROW COUNTY  
HISTORICAL SOCIETY: 21-R-151**

**WHEREAS**, on January 13, 2021, the Morrow County Commissioners held a bid opening for miscellaneous office furniture/equipment/supplies no longer needed by the County; and

**WHEREAS**, only one bid was received from the Morrow County Historical Society for 6 metal bookcase units; and

**WHEREAS**, a motion was made to reject the bid and proceed with donating to them as a non-profit; and

**WHEREAS**, 6 metal shelving units were therefore donated to the Morrow County Historical Society;

**THEREFORE**, Mr. Siegfried made a motion to approve journalizing the donation of 6 metal shelving units no longer needed by the County to the Morrow County Historical Society.

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-152**

Mr. Abraham made a motion to recess session at 9:09 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-153**

Mr. Whiston made a motion to return to regular session at 2:15 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.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS