

**REGULAR SESSION MAY 19, 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: no one

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 MAY 17, 2021: 21-R-362**

Mr. Abraham made a motion to approve the minutes of regular session of May 17, 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-363**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 55 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-364**

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

- Receipt Batch #1780 Payments received from Ketterman customers for sewer fund 5121 \$446.72
- Payments received from Somoco customers for sewer fund 5110 \$47.92
- Receipt Batch #1783 Payments received from Chesterville customers for sewer fund 5159 \$4,444.46
- Payments received from Johnsville customers for sewer fund 5100 \$472.00
- Payments received from Ketterman customers for sewer fund 5121 \$55.84
- Payments received from Somoco customers for sewer fund 5110 \$685.73

**IN THE MATTER OF  
SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS FUND  
2097 HAVA GRANT: 21-A-059**

**WHEREAS**, an amended official certificate of estimated resources was approved by the Morrow County Budget Commission, in the amount of \$246.42.

**THEREFORE**, a motion was made by Mr. Whiston to approve the amended official certificate of estimated resources and appropriate from the amended certificate to the following account:

2097-0016-530490	Reimbursement Grants	\$246.42
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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 – JOB AND FAMILY  
SERVICES FUND 2101 CSEA: 21-A-060**

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 for attorney position:

2101-1010-530345	CSEA Legal Advertising	\$1,500.00
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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 – DEVELOPMENT  
FUND 2048: 21-A-061**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account to pay payment to Ohio Water Development Authority:

2048-0148-530309	Loan Repay	\$1,875.00
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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 – SOMOCO FUND 5110:  
21-A-062**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account to pay payment to Ohio Water Development Authority:

5110-5101-560820	OWDA payment (Somoco)	\$26,820.00
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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  
APPROVAL OF JUVENILE COURT GRANT AGREEMENT AND FUNDING  
APPLICATION: 21-R-365**

Mr. Siegfried made a motion to approve the following juvenile court grant agreement and fund application with the State of Ohio, Department of Youth Services.

**OHIO DEPARTMENT OF YOUTH SERVICES  
JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION**

The Grant Agreement and Funding Application is made and entered into by and between the State of Ohio, Department of Youth Services (herein referred to as “Department”), and the Morrow County Board of County Commissioners (herein referred to as “County”) on behalf of the Morrow County Juvenile Court (herein referred to as “Juvenile Court”). The Department will provide the base and variable allocations for each fiscal year for the biennial period beginning July 1, 2021, and ending June 30, 2023, subject to the terms and conditions of this agreement.

**TERMS AND CONDITIONS**

**Eligibility**

This Grant Agreement and Funding Application must be signed by the Administrative Judge and President of the County Commissioners or County Executive. A copy must be submitted to the local Ohio Family and Children First Council. The program shall include a method of assuring equal access for minority youth to the programs, care, and services provided through this grant.

**Program Performance:**

**Fiscal Accountability:**

