

The Morrow County Budget Commission (MCBC) met in ORGANIZATIONAL session on January 11, 2021, at 1:05 pm in Auditor's Office, Room 7. The meeting was conducted pursuant to legislation contained in House Bill 197/404 authorizing virtual meetings that would normally be subject to the requirements of Ohio law governing the meetings of public bodies, thus avoiding in-person meetings prohibited by the current order of the Ohio Director of Health. The following members were present: Prosecuting Attorney Tom Smith, Treasurer Mike Goff and Auditor Patricia K. Davies. No others were in attendance.

In organizational business, Treasurer Goff made motion to nominate Patricia Davies as Chairman in 2021 and to close the nominations. Prosecutor Smith seconded the motion and the motion passed unanimously. Next, Auditor Davies nominated Treasurer Goff as Vice Chairman and further close the nominations. Prosecutor Smith seconded the motion and the motion passed unanimously. The Auditor shall act as the Secretary per ORC 5705.27.

The Budget Commission set their meetings on the second & fourth Monday of each month except February and August will be the 1st Monday per ORC 5705.27 then in December, the Budget Commission shall meet every Monday at 9am. All special meeting notifications shall be by 24 hour notice on the County Website as called by the Chairwomen. Mike Goff motioned to close the organizational meeting with Prosecutor Smith seconding; all voted in favor.

The Morrow County Budget Commission (MCBC) met in regular session immediately following at 1:10 pm in Auditor's Office, Room 7. The meeting was conducted pursuant to legislation contained in House Bill 197/404 authorizing virtual meetings that would normally be subject to the requirements of Ohio law governing the meetings of public bodies, thus avoiding in-person meetings prohibited by the current order of the Ohio Director of Health. The following members were present: Prosecuting Attorney Tom Smith, Treasurer Mike Goff and Auditor Patricia K. Davies. No others were in attendance.

Prosecutor Smith made motion to approve the reading of the minutes for November 23, December 21, 28 & 29, 2020. Auditor Davies seconded the motion and the motion passed.

In new business, Prosecutor Smith made motion to approve the 2020 Morrow County Official Amended Certificate as updated. Auditor Davies seconded the motion and the motion passed. Continuing new business, Prosecutor Smith made motion to approve the 2021 Morrow County Official Amended Certificate as updated. Seconded by Treasurer Goff, the motion passed unanimously.

Treasurer Goff made motion to approve all Schools/TWP/Village's 2020/2021 amended certificates except Franklin Township due to the excessive fire levy carryover. Auditor Davies seconded the motion and the motion passed. Treasurer Goff made motion to email the Fiscal Officer concerning the Fire Levy and request their Fire Fund Capital Improvement Plan and future contract outlook. Prosecutor Smith seconded the motion and the motion passed.

With no other business before the Budget Commission, the meeting was adjourned at 1:40 pm by Treasurer Goff. Next Budget Commission meeting scheduled was announced for January 25, 2021. By approval on February 22, 2021, we certified these minutes as true and correct to the best of our knowledge.



Thomas Smith, Pros. Attorney



Michael Goff, County Treasurer



Patricia K. Davies, County Auditor

The Morrow County Budget Commission met in session on January 25, 2021, at 1:30 pm in Auditor's Office, Room 7. The meeting was conducted pursuant to legislation contained in House Bill 197/404 authorizing virtual meetings that would normally be subject to the requirements of Ohio law governing the meetings of public bodies, thus avoiding in-person meetings prohibited by the current order of the Ohio Director of Health. The following members were present: Prosecuting Attorney Tom Smith and Auditor Patricia K. Davies. Others requested to attend: Attorney Matt Griffith.

In new business, Prosecutor Smith made motion approve the School Alternative Budgets and set the School's Treasure's joint meeting with the Budget Commission for February 1, 2021. Auditor Davies seconded the motion and the motion passed unanimously.

In other new business, the MCBC reviewed and unanimously approved the following amended 2020/2021 requests from Morrow County Villages/Townships/Special Districts by motion of Prosecutor Smith and second of Auditor Davies.

- ✓ Bennington – 2021 Amended Certificate. +Canaan – 2021 Amended Certificate.
- ✓ Chester Township – 2021 Amended +Gilead Township – 2021 Amended Certificate
- ✓ Harmony – Amended Certificate. +Perry-Cook Library – questions on large CIP
- ✓ Peru Township – amended certificate +Mt. Gilead Village - Amended Certificate
- ✓ Selover Library – Amended Certificate. +Washington – 2020 Amended Certificate.

With no other business before the Budget Commission, the meeting was adjourned at 1:45 pm by Prosecutor Smith and Prosecutor Howland. Next meeting scheduled was announced for February 1, 2021 at 1 pm in the Auditor's Office with Morrow County School Treasurers to review the County Triennial Update 2020.

By signing on February 22, 2021, we certified these minutes as true and correct to the best of our knowledge.



Thomas Smith, Prosecuting Attorney Mike Goff, County Treasurer Patricia K. Davies, County Auditor

/Nothing Follows/

The Morrow County Budget Commission met in session on February 1, 2021, at 1:05 pm in Auditor's Office, Room 7. The meeting was conducted pursuant to legislation contained in House Bill 197/404 authorizing virtual meetings that would normally be subject to the requirements of Ohio law governing the meetings of public bodies, thus avoiding in-person meetings prohibited by the current order of the Ohio Director of Health. The following members were present: Prosecuting Attorney Tom Smith, Treasurer Mike Goff and Auditor Patricia K. Davies. Others attending: School Treasure's Gina Geppert, Jon Mason and Tine Gabler.

In new business, Auditor Davies opened the meeting with welcoming the School Treasurers and noted the following (attachments):

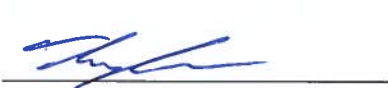
- Each school's budget was approved and returned by email last Thursday.
- Reviewed property valuation data by school district and ask for questions.
- Reviewed abated taxes data by school district.
- Noted the impacts of the mandated triennial update and the 50 % CAUV reduction.
- Reviewed the estimated collections for debt retirement by district; requested updated debt retirement schedules especially if the districts are refinancing debt. Reduction review will be in July 2021.
- Announced the TIRC dates as March 10 and 17, 2021.

Other new business, the MCBC reviewed and unanimously approved the following amended 2020/2021 requests from Morrow County Villages/Townships/Special Districts by motion of Prosecutor Smith and second by Treasurer Goff.

- ✓ Bennington – 2021 Amended Certificate. +Bloomfield Cemetery Certificate.
- ✓ Iberia Joint Fire District – Amended Certificate. +Village of Mt. Gilead – 2020 Amended Certificate.
- ✓ Mt. Gilead Schools

With no other business before the Budget Commission, the meeting was adjourned at 2:02 pm by Prosecutor Smith and Treasurer Goff. Next meeting scheduled was announced for February 22 at 1 pm in the Auditor's Office.

By signing on April 12, 2021, we certified these minutes as true and correct to the best of our knowledge.



Thomas Smith, Prosecuting Attorney Mike Goff, County Treasurer Patricia K. Davies, County Auditor

/-----Nothing Follows but attachments-----/

February 22, 2021 Minutes of the Morrow County Budget Commission By Patricia K. Davies

The Morrow County Budget Commission met in session on February 22, 2021, at 1:10 pm in Auditor’s Office, Room 7. The meeting was conducted pursuant to legislation contained in House Bill 197/404 authorizing virtual meetings that would normally be subject to the requirements of Ohio law governing the meetings of public bodies, thus avoiding in-person meetings prohibited by the current order of the Ohio Director of Health. The following members were present: Prosecuting Attorney Smith (by Phone), Treasurer Mike Goff and Auditor Patricia K. Davies. No others in attendance.

Minutes from January meetings 11 & 25 were reviewed. Motion by Treasurer Goff to approve the January 11, 2021 minutes as presented; seconded by Auditor Davies the motion passed. By motion of Prosecutor Smith and second by Auditor Davies, the January 25th minutes were approved to be signed at by the Prosecutor later.

In unfinished business, the MCBC reviewed the following items:

1. Troy TWP Fire fund – by motion of Prosecutor Smith and second by Treasurer Goff, Auditor will have follow up correspondence to TWP FO on current status.
2. Prosecuting Attorney Smith reported he had requested a n Attorney Generals opinion on the question of legal use of residual debt retirement fund from the Mt. Gilead bond levy collections.
3. With a new Fiscal Officer at the Mt. Gilead Library, Prosecutor Smith made motion to correspond on the budget requirements. Second by Treasurer Goff the motion passed unanimously.
4. Treasurer Goff made motion to connect with Perry-Congress Joint Fire District Fiscal Officer and Fire Chief on lack of budget submissions for two consecutive years and our intentions to hold distribution of funds. Prosecutor Smith seconded the motion and the motion passed unanimously.

Other new business, the MCBC reviewed and unanimously approved the following amended 2020/2021 requests from Morrow County Villages/Townships/Special Districts by motion of Prosecutor Smith and second by Treasurer Goff:

- | | |
|--|---------------------|
| ✓ Bennington TWP 2020 | +Cardington Library |
| ✓ Cardington Joint recreation District | +Cardington Village |
| ✓ Chester TWP | +Sparta Village |
| ✓ Westfield TWP | |

With no other business before the Budget Commission, the meeting was adjourned at 2:02 pm by Prosecutor Smith and Treasurer Goff. Next meeting scheduled was announced for February 22 at 1 pm in the Auditor’s Office.

By signing on April 12, 2021, we certified these minutes as true and correct to the best of our knowledge.





Thomas Smith, Prosecuting Attorney Mike Goff, County Treasurer Patricia K. Davies, County Auditor

/-----Nothing Follows but attachments-----/

March 8, 2021 Minutes of the Morrow County Budget Commission By Patricia K. Davies

The Morrow County Budget Commission met in session on March 8, 2021, at 1:08 pm in Auditor's Office, Room 7. The meeting was conducted pursuant to legislation contained in House Bill 197/404 authorizing virtual meetings that would normally be subject to the requirements of Ohio law governing the meetings of public bodies, thus avoiding in-person meetings prohibited by the current order of the Ohio Director of Health. The following members were present: Treasurer Mike Goff and Auditor Patricia K. Davies. No others in attendance.

In unfinished business, the MCBC reviewed the following items:

1. Prosecuting Attorney Smith reported he had requested a n Attorney General's opinion on the question of legal use of residual debt retirement fund from the Mt. Gilead bond levy collections.
2. Perry-Cook Library Capital Improvement Budget Letter submitted by Fiscal Officer; Treasurer Goff made motion to accept the correspondence and approve the 2021 Budget. Seconded by Auditor Davies the motion passed.

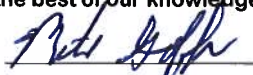
In new business, the MCBC reviewed and unanimously approved the following amended 2020/2021 requests from Morrow County Villages/Townships/Special Districts by motion of Treasurer Goff and seconded by Auditor Davies:

- ✓ Cardington Village +Chesterville Village + MT. Gilead Library – hold until Budget is submitted
- ✓ Harmony Township + Perry-Cook Library

Other new business, MCBC reviewed and unanimously approved the requests from County departments to amend the 2021 Certificate of Estimated Resources by motion of Treasurer Goff and second Auditor Davies as follows:

- > Fund 2061 MCAT General Operating – new grant \$306,907.49.

With no other business before the Budget Commission, the meeting was adjourned at 2:00 pm by Treasurer Goff and Auditor Davies. Next meeting scheduled was announced for March 22 at 1 pm in the Auditor's Office. By signing on April 12, 2021, we certified these minutes as true and correct to the best of our knowledge.



Thomas Smith, Prosecuting Attorney

Mike Goff, County Treasurer

Patricia K. Davies, County Auditor

March 22, 2021 Minutes of the Morrow County Budget Commission By Patricia K. Davies

The Morrow County Budget Commission met in session on March 8, 2021, at 1:08 pm in Auditor's Office, Room 7. The meeting was conducted pursuant to legislation contained in House Bill 197/404 authorizing virtual meetings that would normally be subject to the requirements of Ohio law governing the meetings of public bodies, thus avoiding in-person meetings prohibited by the current order of the Ohio Director of Health. The following members were present: Prosecutor Smith, Treasurer Mike Goff and Auditor Patricia K. Davies. Other present was Highland /Cardington School Treasurer Mason.

In new business, Highland/Cardington School Treasurer Mason submitted documents in support of his request to increase the debt millage for both schools due to the upcoming payments. The MCBC acknowledged Treasurer Mason's concerns and will review his recommendation after second half 2021 distribution of collected taxes.

In unfinished business, PA Smith reported that he did not have the requested Ag opinion reference the residual debt retirement bond money. Attorney Princehorn did attend by WebEx and the School Treasurer Gabler was notified. There was a brief discussion.

In other new business, the MCBC signed the following Budgets as submitted; Treasurer Goff made motion and Auditor Davies seconded the motion: Elm Valley Fire, South Bloomfield and Village of Cardington.

With no other business before the Budget Commission, the meeting was adjourned at 1:40 pm by Treasurer Goff and Auditor Davies. Next meeting scheduled was announced for April 12 at 1 pm in the Auditor's Office.

By signing on April 12, 2021, we certified these minutes as true and correct to the best of our knowledge.



Thomas Smith, Prosecuting Attorney

Mike Goff, County Treasurer

Patricia K. Davies, County Auditor

/-----Nothing Follows but attachments-----/