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**REGULAR SESSION APRIL 1, 2024**

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. Mason, Mr. Siegfried and Mr. Abraham

County Staff: John Harsch, EMA, Michael Nelson, EMA and Brent Russell, Director, Planning & Zoning

Public in attendance: Donna Carver, EMA and Village of Mt. Gilead

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Mason 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 27, 2024: 24-R-237**

Mr. Abraham made a motion to approve the minutes of regular session of March 27, 2024, as recorded in the Commissioners Journal # 51.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF BILLS FOR PAYMENT: 24-R-238**

Mr. Mason made a motion to approve payment of bills numbered 1 through 98 submitted by the Morrow County Auditor's office.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
PAY-INS: 24-R-239**

The following pay-ins were made to Conni McChesney, Morrow County Auditor:

Receipt Batch #4216 Payments received from Johnsville customers for sewer fund 5100 \$137.50  
Payments received from Ketterman customers for sewer fund 5121 \$186.00  
Payments received from Somoco customers for sewer fund 5110 \$267.93

Receipt Batch #4218 Payments received from Chesterville customers for sewer fund 5159 \$695.40  
Payments received from Johnsville customers for sewer fund 5100 \$450.00  
Payments received from Somoco customers for sewer fund 5110 \$1,698.95

Receipt# 241008 Payment from Sheriff's office for reimb of G&L supply order 1000-1020-420250  
\$610.25

Receipt# 241009 Payment from Job and Family Services for April rent 2072-1070-470802 \$35,267.29

Receipt# 241014 Payment from State of Ohio for brownfield remediation grant payment 2043-1050-450521 \$102,620.00

Receipt Batch #4223 Payments received from Chesterville customers for sewer fund 5159 \$623.50  
Payments received from Johnsville customers for sewer fund 5100 \$62.50  
Payments received from Ketterman customers for sewer fund 5121 \$186.00  
Payments received from Somoco customers for sewer fund 5110 \$136.20

Receipt Batch #4224 Payments received from Chesterville customers for sewer fund 5159 \$60.00  
Payments received from Johnsville customers for sewer fund 5100 \$125.00

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CAPITAL  
IMPROVEMENTS FUND 4111 – COURTHOUSE: 24-A-037**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for new furnace unit (Clerk of Courts):

4111-0118-550730

Improvement of Sites (Courthouse)

\$4,575.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF PAY REQUEST #11 FOR PROJECT MRW-CR23-1.12, PID 117458 AND  
APPROVAL FOR CHAIRMAN TO SIGN: 24-R-240**

Mr. Mason made a motion to approve Pay Request#11 for the project MRW-CR23-1.12, PID 117458 for structure replacement of CR 23 (Cardington-Chesterville Rd) over Big Walnut Creek and approval for Chairman Jon Mason to sign:

Pay Request

Estimate No. 11  
Date: 3/19/2024  
Invoice No. 241429

Project: MRW-CR23-1.12, PID 117458

Owner Address: Morrow County Commissioner's  
80 North Walnut Street  
Mt. Gilead, Ohio 43338

Consultant Address: E.L. Robinson Engineering of Ohio Co.  
950 Goodale Boulevard, Ste 180  
Columbus, Ohio 43212

Engineers Address: Morrow County Engineer  
50 East High Street  
Mount Gilead, Ohio 43338

Original Contract:	\$176,292.00
Change Order To Date	\$ 0.00
Total Contract Amount	\$176,292.00
Amount completed to-date	\$162,244.04
Less Previous Payments	\$152,627.14
Total Amount Due This Request	\$ 9,616.90

s/Consultant  
s/Bart Dennison 3/27/2024  
s/Jon Mason 4/1/2024

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
AUTHORIZATION FOR CHAIRMAN JON MASON TO SIGN 2025 WORKERS  
COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT: 24-R-241**

**WHEREAS**, Morrow County is eligible for Workers' Compensation Group Retrospective Rating, through the County Commissioners' Association of Ohio; and

**WHEREAS**, the estimated premium for Morrow County for 2025 is \$138,006 with a 23% estimated refund, if the County participates in the Group Rating Program;

**THEREFORE**, Mr. Siegfried made a motion to authorize Chairman Jon Mason to sign Form U-153 and the CCAO Workers Compensation Group Retrospective Rating Plan Agreement for 2025.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL FOR THE BOARD OF COUNTY COMMISSIONERS TO SIGN  
SUBDIVISION PLAT – GLACIER RIDGE: 24-R-242**

**WHEREAS**, Brent Russell, Director of Planning and Zoning has presented the Morrow County Board of Commissioners with the Glacier Ridge Subdivision plats for their approval and signatures; and

**WHEREAS**, the Glacier Ridge Subdivision is located in Bennington Township at the south west corner of TR 213 and TR 206 consisting of 41.39 acres, Parcel# A02-001-00-089-00. This Subdivision consists of two plats, one plat showing all of the road frontage tracts, totaling 6 tracts and a plat of a CAD (Common Access Drive) totaling 3 tracts.

**THEREFORE**, Mr. Siegfried made a motion to approve the Board of County Commissioners to sign said subdivision plat – Glacier Ridge as presented.

Mr. Mason duly seconded this motion.

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

**EMERGENCY MANAGEMENT – OATH OF OFFICE FOR NEW EMA DIRECTOR  
MICHAEL NELSON**

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 24-R-243**

Mr. Mason made a motion to recess session at 9:12 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 24-R-244**

Mr. Mason made a motion to return to regular session at 1:42 p.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
JOURNALIZING THE PROPOSED ANNEXATION PETITION OF 10.256 AND 2.226 ACRES  
FROM SOUTH BLOOMFIELD TOWNSHIP TO THE VILLAGE OF SPARTA: 24-R-245**

**WHEREAS**, petition was filed on March 29, 2024 with the Board of Morrow County Commissioners; and

**WHEREAS**, during Commissioner’s session on April 3, 2024, the Commissioners will set the date and time for a public hearing;

**THEREFORE**, Mr. Abraham made a motion to approve journalizing the receipt of the proposed annexation petition.

Mr. Siegfried duly seconded this motion.

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

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Mason and duly seconded by Mr. Siegfried.

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