

REGULAR SESSION APRIL 10, 2023

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. Mason and Mr. Siegfried.

County Staff: Jamie Brucker, Director of Operations, Brent Russell, Planning-Zoning and Nancy Foglesong, Board of DD.

Public in attendance:

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Abraham, 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 APRIL 5, 2023: 23-R-300**

Mr. Mason made a motion to approve the minutes of regular session of April 5, 2023, as recorded in the Commissioners Journal # 50.

Mr. Siegfried duly seconded this motion

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 23-R-301**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 175 submitted by the Morrow County Auditor’s office.

Mr. Mason duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 23-R-302**

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

Receipt Batch #3376 Payments received from Chesterville customers for sewer fund 5159 \$240.00
Payments received from Johnsville customers for sewer fund 5100 \$60.00

Receipt Batch #3378 Payments received from Chesterville customers for sewer fund 5159 \$120.00
Payments received from Johnsville customers for sewer fund 5100 \$229.00
Payments received from Somoco customers for sewer fund 5450 \$237.72

Receipt Batch #3381 Payments received from Chesterville customers for sewer fund 5159 \$1,007.00
Payments received from Ketterman customers for sewer fund 5121 \$235.60

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – ENGINEER’S FUND
2202: 23-A-057**

At the request of Bart Dennison, Morrow County Engineer, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account:

2202-2002-550750	Motor Vehicles	\$50,000.00
2202-2202-540442	Stone	\$40,000.00
2202-2002-530346	Copier Lease	\$5,000.00
2202-2002-530350	Utilities	\$5,000.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GRUBER AND OTTER
 CREEK DITCH FUNDS: 23-A-058**

At the request of Bart Dennison, Morrow County Engineer, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account:

2293-2202-530360	Gruber Ditch Construction	\$2,900.00
2297-2202-530360	Otter Creek Ditch Maintenance	\$4,600.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL TO JOURNALIZE REPORT FROM THE MORROW COUNTY TREASURER
 FOR GAP SHEET AS OF THE CLOSE OF BUSINESS ON MARCH 31, 2023: 23-R-303**

Mr. Mason made a motion to journalize receipt of the Gap sheet 3/31/23 report from the Morrow County Treasurer, Jim Jahn and acknowledged and signed by the Morrow County Auditor, Conni McChesney and the Board of County Commissioners as presented:

Receipts/Disbursements balance close of business			
Recon. Items	\$0.00		
Vault	\$3,000.00		
Checking Account	\$3,515,132.07		
Sweep ICS	\$5,085,775.13		
Star Ohio	\$553,116.96		
CDARS 4	\$2,006,162.15		
CDARS 5	\$1,037,757.23		
PARK ICS 0603	\$228.70		
R459	\$9,110,120.22		
Wire	\$0.00		
Fifth Third	\$13,746,055.41		
Point N Pay	\$24,854.89		
Warrant	\$0.00		
Balance	\$35,098,202.76		
Monthly Investments Balance		Interest pd in	
Star Ohio	\$553,116.96	\$2,275.96	
Fifth Third	\$13,762,055.41	\$16,560.94	
CDARS 4	\$2,006,162.15	\$340.42	
CDARS 5	\$1,037,757.23	\$176.10	
R459	\$9,110,120.22	\$3,909.93	
PARK ICS 0603	\$228.70	\$0.52	
Daily Investments Balance	\$26,469,440.67		
Checking Account	\$3,515,132.07		
Vault	\$3,000	Bank Balance	
Wire Acct	\$0.00		
FKNB Sweep ICS	\$5,085,775.13	\$52,225.58	
Warrant	\$0.00		
Recon. Issue	\$0.00		
Point N Pay	\$24,854.89	\$75,489.35	Interest this month
	\$35,098,202.76	Funds and Banks VIP	

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF REAPPOINTMENTS TO MORROW COUNTY REGIONAL PLANNING
COMMISSION: 23-R-304**

WHEREAS, the following terms on the Morrow County Regional Planning Commission expired on March 25, 2023:

- Tracey Parks, Westfield Township
- Tim Raney, Troy Township
- Derek Allen, Village of Mount Gilead

WHEREAS, Brent Russell, Director of Planning and Zoning recommends the reappointment of all of the above members as representatives on the Morrow County Regional Planning Commission;

THEREFORE, Mr. Siegfried made a motion to approve the reappointments of Tracey Parks, Tim Raney, and Derek Allen effective March 26, 2023 – March 25, 2025.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION FOR DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL
PROPERTY - BOARD OF DD: 23-R-305**

WHEREAS, per Ohio Revised Code §307.12 (b)(1):

(B) When the board of county commissioners finds, by resolution, that the county has personal property, including motor vehicles acquired for the use of county officers and departments, and road machinery, equipment, tools, or supplies, that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, and when the fair market value of the property to be sold or donated under this division is, in the opinion of the board, two thousand five hundred dollars or less, the board may do either of the following:

(1) Sell the property by private sale, without advertisement or public notification;

WHEREAS, the Board of Developmental Disabilities has the following vehicle on their inventory that is out of service or in poor condition and would like to sell as scrap:

- 1) 1998 Chevy Van (Titled to Commissioners) Out of service, used for temporary storage the condition of the van is beyond reasonable repair costs, and includes rusted out floorboards and needing an engine rebuilt.

THEREFORE, Mr. Siegfried made a motion to approve through this Resolution for the Morrow County Board of Developmental Disabilities to sell as scrap through a private sale the above listed vehicle and remove from their inventory.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 23-R-306**

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

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-307**

Mr. Abraham made a motion to return to regular session at 2:05 p.m.

Mr. Mason duly seconded this motion.

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS