

**REGULAR SESSION APRIL 10, 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:

Public in attendance:

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 APRIL 3, 2024: 24-R-263**

Mr. Siegfried made a motion to approve the minutes of regular session of April 3, 2024, as recorded in the Commissioners Journal # 51.

Mr. Abraham 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-264**

Mr. Mason made a motion to approve payment of bills numbered 1 through 137 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-265**

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

Receipt Batch #4233 Payments received from Chesterville customers for sewer fund 5159 \$60.00  
 Payments received from Johnsville customers for sewer fund 5100 \$62.50  
 Payments received from Somoco customers for sewer fund 5110 \$60.00

Receipt Batch #4236 Payments received from Chesterville customers for sewer fund 5159 \$769.68  
 Payments received from Johnsville customers for sewer fund 5100 \$296.50  
 Payments received from Ketterman customers for sewer fund 5121 \$246.00  
 Payments received from Somoco customers for sewer fund 5110 \$1,986.90

Receipt Batch #4238 Payments received from Chesterville customers for sewer fund 5159 \$120.00

Receipt# 241098 Payment from Trisha Wirick for alley vacation petition fee 1000-1090-480891  
 \$175.00

Receipt Batch #4242 Payments received from Chesterville customers for sewer fund 5159 \$1,185.00  
 Payments received from Johnsville customers for sewer fund 5100 \$385.00  
 Payments received from Ketterman customers for sewer fund 5121 \$66.00  
 Payments received from Somoco customers for sewer fund 5110 \$1,600.82

Receipt# 241122 Payment from DKMM for largest city special project 2006-1050-450545 \$2,000.00

Receipt Batch #4244 Payments received from Chesterville customers for sewer fund 5159 \$120.00  
 Payments received from Johnsville customers for sewer fund 5100 \$62.50

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,  
COMMISSIONERS: 24-A-040**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account to transfer money to Fund 4777 (IT) for the Meraki renewal:

1000-0101-590910	Transfer Out (Comm)	\$20,295.59
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Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND TO FUND 4777 (IT): 24-T-027**

Mr. Mason made a motion to approve the following transfer of funds:

\*\*Reason – to pay Meraki renewal

From 1000-0101-590910 Transfer Out to 4777-1090-490931 Transfer In (IT) in the amount of \$20,295.59

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – FUND  
4777 (IT): 24-A-041**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account to pay the Meraki renewal:

4777-7010-530319	IT Professional Services	\$20,295.59
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Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CAPITAL  
IMPROVEMENT FUND 4111 24-A-042**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for change order from My Floors for work at the Courthouse:

4111-0117-550730	Improvement of Sites (Courthouse)	\$215.20
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CAPITAL  
IMPROVEMENT FUND 4111: 24-A-043**

Mr. Mason made a motion to appropriate from the unappropriated certified monies to the following account for payment to Jess Howard Electric Company for Install AWOS III:

4111-0018-550730	Improvement of Sites (Airport)	\$39,150.00
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, COMMON PLEAS: 24-T-028**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Mason to approve the following transfer of funds:

\*\*Reason – as of January 1, 2024, we have stopped utilizing these funds for payroll, therefore I did not budget payroll accounts. However, I neglected to cover December’s OPERS that was paid in January. This intrafund transfer is to cover negative balances in OPERS

From 1000-6109-510120 Employee Wages to 1000-6245-510211 OPERS in the amount of \$1,592.67  
 From 1000-6109-510120 Employee Wages to 1000-6312-510211 OPERS in the amount of \$827.86  
 From 1000-6109-510120 Employee Wages to 1000-6452-510211 OPERS in the amount of \$881.01

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – ENGINEERS FUND 2202: 24-T-029**

At the request of Bart Dennison, Engineer, a motion was made by Mr. Siegfried to approve the following transfer of funds:

\*\*Reason – additional funds needed

From 2202-2202-540452 Chip & Seal to 2202-2243-540440 Bridge Materials in the amount of \$50,000.00

From 2202-2202-540441 Asphalt Materials to 2202-2243-540440 Bridge Materials in the amount of \$50,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – BOARD OF DD FUND 2020: 24-T-030**

At the request of Collin Sanders, Board of DD, a motion was made by Mr. Mason to approve the following transfer of funds:

\*\*Reason – for the payments of expenses through county levy process

From 2010-7001-530372 Auditor/Treasurer Fees to 2010-7001-530374 Election Expenses in the amount of \$9,100.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO AWARD BID FOR TR 224 BOX CULVERT: 24-R-266**

**WHEREAS**, on April 3, 2024 at 9:30 a.m., the Morrow County Commissioners received and opened bids for TR 224 Box Culvert project; and

**WHEREAS**, the following bid was received:

Scioto Valley Precast	\$65,677.00
Lindsay Precast also made a submittal, but failed to include pricing	

**WHEREAS**, it is the recommendation of the Morrow County Engineer that the bid be awarded to Scioto Valley Precast as the lowest and best bid.

**THEREFORE**, Mr. Siegfried made a motion, upon the recommendation of the Morrow County Engineer, to award the TR 224 Box Culvert project to Scioto Valley Precast in the amount of \$65,677.00.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO AWARD BID FOR CR 165 BOX CULVERT: 24-R-267**

**WHEREAS**, on April 3, 2024 at 9:30 a.m., the Morrow County Commissioners received and opened bids for CR 165 Box Culvert project; and

**WHEREAS**, the following bid was received:

Scioto Valley Precast	\$64,627.00
Lindsay Precast also made a submittal, but failed to include pricing	

**WHEREAS**, it is the recommendation of the Morrow County Engineer that the bid be awarded to Scioto Valley Precast as the lowest and best bid.

**THEREFORE**, Mr. Mason made a motion, upon the recommendation of the Morrow County Engineer, to award the CR 165 Box Culvert project to Scioto Valley Precast in the amount of \$64,627.00.

Mr. Siegfried duly seconded this motion.

Roll Call Vote: .., Mr. Abraham..., “yea” .., Mr. Siegfried..., “yea”.., Mr. Mason.., “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 29, 2024: 24-R-268**

Mr. Abraham made a motion to journalize receipt of the Gap sheet 03.29.24 report from the Morrow County Treasurer, Jim Jahn and acknowledged and signed by the Morrow County Auditor, Connie 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	\$3,500,000.00		
Sweep ICS	\$7,894,661.67		
Star Ohio #77131	\$5,000,000.00		
Star Ohio	1,727,177.27		
MEEDER	\$14,052,227.74		
PARK ICS 0603	\$235.62		
R459	\$10,152,449.87		
Wire	\$0.00		
Point N Pay	\$3,687.96		
Warrant	\$0.00		
Balance	\$42,333.440.13		
Monthly Investments Balance		Interest pd in	
Star Ohio #50399	\$1,727,177.27	\$93,701.15	
Star Ohio #77131 Development	\$5,000,000.00		
MEEDER	\$14,052,227.74	\$14,280.97	
R459	\$10,152,449.87	\$20,035.81	
PARK ICS 0603	\$235.62	\$0.60	
Daily Investments Balance	\$30,932,090.50		
Checking Account	\$3,500,000.00		
Vault	\$3,000.00		
Wire Acct	\$0.00		
FKNB Sweep ICS	\$7,894,661.67	\$21,562.48	
Warrant	\$0.00		
Recon. Issue	\$0.00		

Point N Pay	\$3,687.96	\$149,581.01	Interest this month
	\$42,333,440.13	GRAND TOTAL	

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
 APPROVAL OF AMENDMENT #1 TO EXHIBIT A. NATURAL GAS PURCHASING PROGRAM, AMONG THE CCAO SERVICE CORPORATION, COUNTY OF MORROW AND CCAOSC ENERGY SOLUTIONS, A SUBSIDIARY OF PALMER ENERGY COMPANY, INC. AND APPROVAL FOR CHAIRMAN TO SIGN: 24-R-269**

Mr. Abraham made a motion to approve the Amendment #1 to Exhibit A. Natural Gas Purchasing Program as presented and approval for Chairman Jon Mason to sign.

**Amendment #1 to Exhibit A. Natural Gas Purchasing Program**

This Amendment to Exhibit A to the Participation Agreement Regarding the various Energy Purchasing Programs of the CCAO Service Corporation (the “Agreement”) is entered into as of April 10, 2024, among the **CCAO Service Corporation** (“CCAOSC”), an Ohio for-profit corporation, the **County of Morrow** a political subdivision of the State of Ohio (“Morrow County”), **CCAOSC Energy Solutions**, a subsidiary of Palmer Energy Company, Inc. (the “Manager”), collectively called “Parties”.

Section 1. Program. The County has evaluated its interests and decided to join the CCAOSC Natural Gas Purchasing program which is detailed in this Exhibit.

\*\*A complete copy of this Amendment will be on file with the Morrow County Commissioners’ Office

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
 APPROVAL TO RESCIND RESOLUTION# 24-A-093 AND RESOLUTION# 24-R-249, APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES AND APPROVAL OF QUOTE FOR DOORS IN NORTH COURTROOM: 24-R-270**

**WHEREAS**, on April 3, 2024, the Morrow County Commissioners approved Resolution# 24-A-093 and Resolution# 24-R-249, approval quote and appropriation for work on the North Courtroom; and

**WHEREAS**, this project was already approved and money encumbered, therefore we need to rescind the duplicate approval done on April 3.

**THEREFORE**, Mr. Mason made a motion to approve rescinding Resolution# 24-A-093 and Resolution# 24-R-249 as presented.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
 PETITION TO VACATE ALLEYS/STREETS IN WEST POINT – NORTH BLOOMFIELD TWP.: 24-R-271**

**WHEREAS**, notice was received from Trisha Wirick asking that the Board of Commissioners proceed and vacate 2 alleys and a street in the Village of West Point, it is the intention to vacate all public alleys and streets in the Northwest Section of said unincorporated village of West Point (North Bloomfield, Section 31, Range 20 West, Township 19 North); and

**WHEREAS**, the legal description is as follows:

Proposed to vacate: Being located in the unincorporated village of West Point, Township of North Bloomfield, County of Morrow, State of Ohio.

Vacate – all of a 10-foot alley between Lot(s) 17, 18, 19, 20, 27 and 28 (North to South)

Vacate – all of a 10-foot alley between Lot(s) 18, 19, 27, 28, 29 & 30 (East to West)

Vacate – all of a 40-foot street along the North parts of Lot(s) 17, 28 and 29 and along the West parts of Lot(s) 29 and 30.

**WHEREAS**, the Board of Morrow County Commissioners cause said petition to be advertised according to law; and further

Resolved, the viewing of said alley will be held at 11:00 a.m. on May 6, 2024, at the site and the hearing will be held at 9:30 a.m. on May 22, 2024, in the Morrow County Commissioners Hearing Room, 80 N. Walnut Street, Mt. Gilead, Ohio 43338.

Mr. Siegfried moved to set the time for the viewing of the aforementioned portion of the alley/street and to set the time for the hearing.

Mr. Mason duly seconded this motion

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

**IN THE MATTER OF  
APPROVAL TO ADVERTISE CDBG PUBLIC HEARING: 24-R-272**

Mr. Mason made a motion to approve advertising the notice of public hearing for CDBG program:

**NOTICE OF PUBLIC HEARING**

The Board of Morrow County Commissioners is eligible to apply to the Ohio Department of Development for funding under the Small Cities Community Development Block Grant (CDBG) Program, a federally funded program administered by the Ohio Department of Development and Office of Community Development.

Representative of the Board of Morrow County Commissioners will conduct the first **Public Hearing at 1:00pm on Tuesday, April 23, 2024** in the **Commissioners Hearing Room**, 80 North Walnut Street, Mt. Gilead, Ohio.

This meeting will provide attendees with a general overview of the CDBG Program which provides communities with a flexible housing and community development resource that can be used to address locally identified needs that are eligible CDBG activities and qualify under the national objective of Low- and Moderate-Income (LMI) Benefit or Elimination of Slum and Blight.

Citizens are encouraged to attend and any person or organization desiring to speak on the matter will be afforded an opportunity to be heard or seen.

If you have any questions, or need any assistance, please call the Development Office at (419) 947-7535 or email [development@co.morrow.oh.us](mailto:development@co.morrow.oh.us)

Morrow County Board of Commissioners

Publish Date: Morrow County Sentinel  
**Week of April 17<sup>th</sup>, 2024**

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 24-R-273**

Mr. Mason made a motion to recess session at 9:13 a.m.

Mr. Abraham 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-274**

Mr. Mason made a motion to return to regular session at 2:42 p.m.

Mr. Abraham 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.

\_\_\_\_\_  
CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS