

REGULAR SESSION APRIL 15, 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: Jamie Brucker, Director of Operations and Brent Russell, Planning-Zoning

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 10, 2024: 24-R-275**

Mr. Siegfried made a motion to approve the minutes of regular session of April 10, 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-276**

Mr. Mason made a motion to approve payment of bills numbered 1 through 61 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-277**

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

- Receipt Batch #4246 Payments received from Chesterville customers for sewer fund 5159 \$120.00
Payments received from Johnsville customers for sewer fund 5100 \$62.50
- Receipt# 241135 Payment from FAA for grant dollars for Airport 2058-1050-450520 \$56,242.00
- Receipt Batch #4256 Payments received from Chesterville customers for sewer fund 5159 \$157.50
Payments received from Ketterman customers for sewer fund 5121 \$360.00
- Receipt# 241155 Payment from K. Yoho for sewer tap fee (Somoco) 5110-1030-430354 \$8,500.00
- Receipt# 241156 Payment from K. Yoho for permit fee (inspection fee) 5110-1030-430302 \$250.00
- Receipt Batch #4260 Payments received from Johnsville customers for sewer fund 5100 \$68.75
- Receipt# 241172 Payment from Baillie Lumber for Development fees 2043-1030-430302 \$500.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CLERK OF COURTS FUND
2415 TITLE ADM FUND: 24-A-044**

At the request of Sheri Clever, Clerk of Courts, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account due to not being budgeted:

2415-4313-510220	Health Insurance Employer Share	\$23,500.00
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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, AUDITOR: 24-T-031**

At the request of Conni McChesney, Auditor, a motion was made by Mr. Abraham to approve the following transfer of funds:

****Reason – to pay for additional office supplies**

From 1000-7007-540420 Operating Supplies to 1000-7007-540400 Supplies & Materials in the amount of \$200.00

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, JAIL: 24-T-032**

At the request of Missy Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Mason to approve the following transfer of funds:

****Reason – to cover negatives from 2023/2024 payroll**

From 1000-9119-510120 Wages to 1000-9119-510129 Wages (Correction) in the amount of \$2,105.64
 From 1000-9119-510190 OT to 1000-9119-510211 OPERS in the amount of \$2,218.26
 From 1000-9119-510190 OT to 1000-9119-510213 Medicare in the amount of \$171.03

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF PAY APPLICATION #1, JESS HOWARD ELECTRIC COMPANY, INSTALL
AWOS III FOR MORROW COUNTY AIRPORT AND APPROVAL FOR CHAIRMAN TO SIGN: 24-R-278**

Mr. Mason made a motion to approve Pay Application #1, Jess Howard Electric Company and approval for Chairman Jon Mason to sign:

CONTRACTOR’S ESTIMATE

APPLICATION #1

To (Owner): Morrow Co Commissioners

Project: Morrow County Airport, Install AWOS III

Period to: 3/15/2024

Application Date: 3/14/2024

From (Contractor): Jess Howard Electric Company
 6630 Taylor Road
 Blacklick, Ohio 43004

Original Contract Sum:	\$290,000.00
Change orders	\$ 0.00
Current Contract Price	\$290,000.00
Total completed and Stored to Date	\$ 43,500.00
Total percent completed to date	15%
Retainage	\$ 4,350.00
Total Earned less retainage	\$ 39,150.00
Less previous payments	\$ 0.00
Current payment due	\$ 39,150.00

s/Contractor – Jess Howard Electric Co. 3/14/2024

s/Engineer – Crawford, Murphy & Tilly 4/2/2024

s/Jon Mason, Commissioners Chairman 4/15/2024

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF APPOINTMENTS TO REGION 18 OPIATE BOARD FOR
MORROW COUNTY: 24-R-279**

Mr. Siegfried made a motion to approve the appointment of 3 local members to the Region 18 Opiate Board for Morrow County as follows:

- Matthew Baer (Trustees)
- Donna Carver (Village)
- Tim Abraham (County)

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO REAPPOINT BEN LOVELL TO MORROW COUNTY REGIONAL
PLANNING COMMISSION: 24-R-280**

WHEREAS, the term for Ben Lovell on the Morrow County Regional Planning Commission expired on March 25, 2024; and

WHEREAS, Brent Russell, Director of Planning & Zoning recommends the reappointment of Ben to serve another term;

THEREFORE, Mr. Abraham made a motion to approve the reappointment of Ben Lovell effective April 15, 2024 through March 25, 2026.

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-281**

Mr. Mason made a motion to recess session at 9:08 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-282**

Mr. Mason made a motion to return to regular session at 2:10 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.

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS