

REGULAR SESSION APRIL 22, 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

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 17, 2024: 24-R-298**

Mr. Siegfried made a motion to approve the minutes of regular session of April 17, 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-299**

Mr. Mason made a motion to approve payment of bills numbered 1 through 131 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-300**

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

Receipt Batch #4272 Payments received from Chesterville customers for sewer fund 5159 \$240.00
Payments received from Johnsville customers for sewer fund 5100 \$367.00
Payments received from Ketterman customers for sewer fund 5121 \$300.00
Payments received from Somoco customers for sewer fund 5110 \$196.20

Receipt# 241222 Payment from Sims Bros for scrap metal 1000-1070-480830 \$108.58

Receipt# 241223 Payment from Delaware County Health Dept for WIC rent May 2024 2072-1070-470802 \$650.00

Receipt Batch #4276 Payments received from Chesterville customers for sewer fund 5159 \$597.50
Payments received from Johnsville customers for sewer fund 5100 \$125.00
Payments received from Somoco customers for sewer fund 5110 \$60.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – AUDITOR'S FUND 2706 REA: 24-A-049**

At the request of Conni McChesney, Morrow County Auditor, a motion was made by Mr. Mason to appropriate from the unappropriated certified monies to the following account to cover the remaining balance for our old copier lease:

2706-7006-530346 Copier Lease/Payments \$2,865.42

Mr. Abraham 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 – JOB AND FAMILY SERVICES FUND
2111 PUBLIC ASSISTANCE: 24-A-050**

At the request of Sundie Brown, Director, a motion was made by Mr. Mason to appropriate from the unappropriated certified monies to the following accounts:

| | | |
|------------------|-------------------------|--------------|
| 2111-1044-530321 | PA Admin Leases & Rent | \$63,207.48 |
| 2111-1057-530335 | PA PRC Program Services | \$100,000.00 |

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 – SOMOCO SEWER FUND 5110: 24-T-034**

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

****Reason – to pay for CORSA renewal for Somoco Sewer (short on amount budgeted)**

5110-5101-530302 Program Administration to 5110-5101-530382 Liability/Property Insurance in the amount of \$26.63

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 – CHESTERVILLE SEWER FUND 5159: 24-T-035**

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

****Reason – to pay for CORSA renewal for Chesterville Sewer (short on amount budgeted)**

5159-5101-530302 Program Administration to 5159-5101-530382 Liability/Property Insurance in the amount of \$88.21

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 – DOG & KENNEL FUND 2005: 24-T-036**

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

****Reason – to pay for CORSA renewal for Dog Shelter (short on amount budgeted)**

2005-0105-530300 Purchased Services to 2005-0105-530382 Liability/Property Insurance in the amount of \$153.27

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF QUOTES FOR CAMERAS AND FOBS AT THE COMMUNITY SERVICE
BUILDING: 24-R-301**

WHEREAS, the following quote was received from Central Ohio Security for cameras and fobs for the Community Service Building:

| | |
|------------------------------------|------------|
| Central Ohio Security – cameras | \$8,800.00 |
| Central Ohio Security – fob system | \$8,576.00 |

THEREFORE, Mr. Abraham made a motion to proceed with the approval of quotes from Central Ohio Security for the cameras and fob system for the Community Service Building and amend

the Job and Family Services lease to reflect these 2024 expenses.

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-302**

Mr. Mason made a motion to recess session at 9:06 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-303**

Mr. Mason made a motion to return to regular session at 1:53 p.m.

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 – TREASURER’S FUND 2320 TAX LIEN SALES: 24-T-037**

At the request of Jim Jahn, Treasurer, a motion was made by Mr. Mason to approve the following transfer of funds:

**Reason – to cover the negative amount in OPERS
From 2320-3329-530342 Cost Postage to 2320-3329-510211 OPERS in the amount of \$3,000.00

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 – TREASURER’S FUND 2317 DRETAC: 24-T-038**

At the request of Jim Jahn, Treasurer, a motion was made by Mr. Abraham to approve the following transfer of funds:

**Reason – to cover the negative amount in OPERS
From 2317-3003-550740 Equipment/Computer to 2317-3003-510211 OPERS in the amount of \$659.52

Mr. Mason 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

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS