

REGULAR SESSION APRIL 24, 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 and Dixie Shinaberry, Recorder

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 19, 2023: 23-R-337**

Mr. Mason made a motion to approve the minutes of regular session of April 19, 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-338**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 91 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-339**

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

Receipt Batch #3412 Payments received from Chesterville customers for sewer fund 5159 \$126.00
Payments received from Johnsville customers for sewer fund 5100 \$240.00

Receipt Batch #3416 Payments received from Chesterville customers for sewer fund 5159 \$254.40
Payments received from Johnsville customers for sewer fund 5100 \$180.00
Payments received from Ketterman customers for sewer fund 5121 \$117.60

Receipt # 231140 Payment from Laura Schwartz for Johnsville Sewer Connection Inspection Fee 5100-1030-430302 \$250.00

Receipt Batch #3418 Payments received from Chesterville customers for sewer fund 5159 \$130.00
Payments received from Johnsville customers for sewer fund 5100 \$300.00
Payments received from Somoco customers for sewer fund 5110 \$57.98

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
DEVELOPMENT: 23-A-066**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account to correct negative due to last regular pay for retiring Director Ware:

1000-0142-510127	Administration – Development	\$2,840.80
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Mr. Mason duly seconded this motion.

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

Cleaning of Gruber Ditch	\$1,300.00
Cleaning of Otter Creek Ditch	\$7,995.00
 Total Invoice	 \$9,295.00

WHEREAS, this invoice has also been approved by Bart Dennison, Morrow County Engineer;

THEREFORE, Mr. Mason made a motion to approve paying \$9,295.00 of the invoice submitted by Matt Crum Excavating from funds available in the Ditch Funds.

Mr. Siegfried 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 – DITCH
FUNDS: 23-A-068**

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 for ditch maintenance invoice:

2293-2202-530360	Gruber Ditch Construction	\$1,243.46
2297-2202-530360	Otter Creek Ditch Maintenance	\$7,982.53

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF STANDARD OPERATING PROCEDURE FOR MAINTAINING THE
SANITARY SEWER ENTERPRISE ACCOUNTS AND RULES OF THE MORROW COUNTY
SANITARY SEWER DISTRICT: 23-R-341**

WHEREAS, the standard operating procedure is to ensure the Sanitary Sewer Enterprise Fund for each Morrow County Sanitary Sewer Accounts is maintained to cover the costs of Operation, Maintenance, Debt Service, Preventive and Predictive Maintenance, Emergency Repair and Replacement funding. To ensure annual, monthly and daily accounting operations are completed in a precise and standard process to ensure compliance and auditing requirements; and

WHEREAS, the Rules of the Morrow County Sanitary Sewer District is comprised of the following Sections of information to cover the rules and regulations related to the sewer district:

- 1) Definitions
- 2) Administration
- 3) Private Sewage Disposal
- 4) Use of Public Sewers required
- 5) Building Sewers and Connections
- 6) Sewer Construction and Discharge
- 7) Use of Public Sewers controlled
- 8) User Charge and Sewer Fees
- 9) General Provision – Penalties

THEREFORE, Mr. Siegfried made a motion to approve the Standard Operating Procedure for Maintaining the Sanitary Sewer enterprise accounts and Rules of the Morrow County Sanitary Sewer District documents as presented effective April 24, 2023.

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-342**

Mr. Abraham made a motion to recess session at 9:14 a.m.

Mr. Siegfried duly seconded this motion.

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

Commissioner Siegfried in attendance at the Board of Revision meeting

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-343**

Mr. Abraham made a motion to return to regular session at 3:38 p.m.

Mr. Mason duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “absent” ..,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. Mason.

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS