

**REGULAR SESSION APRIL 29, 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: Greg Jevnikar

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 24, 2024: 24-R-312**

Mr. Siegfried made a motion to approve the minutes of regular session of April 24, 2024, as recorded in the Commissioners Journal # 51.

Mr. Mason 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-313**

Mr. Mason made a motion to approve payment of bills numbered 1 through 130 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
PAY-INS: 24-R-314**

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

- Receipt Batch #4285 Payments received from Johnsville customers for sewer fund 5100 \$63.05  
Payments received from Somoco customers for sewer fund 5110 \$60.00
- Receipt Batch #4289 Payments received from Chesterville customers for sewer fund 5159 \$453.50  
Payments received from Johnsville customers for sewer fund 5100 \$740.00  
Payments received from Ketterman customers for sewer fund 5121 \$60.00  
Payments received from Somoco customers for sewer fund 5110 \$132.00
- Receipt Batch #4290 Payments received from Chesterville customers for sewer fund 5159 \$135.00  
Payments received from Johnsville customers for sewer fund 5100 \$875.50  
Payments received from Ketterman customers for sewer fund 5121 \$120.00  
Payments received from Somoco customers for sewer fund 5110 \$2,165.34

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SOCIAL SERVICES  
FUND 2072: 24-A-054**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account to encumber PO's for cameras and fob system:

2072-0172-550720	Comm Svc Bldg Capital Improvement	\$17,376.00
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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  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,  
AUDITOR: 24-A-055**

At the request of Conni McChesney, Auditor, a motion was made by Mr. Mason to appropriate from the unappropriated certified monies to the following account to reimburse a taxpayer for a

conveyance fee that was paid in error:

1000-7002-590940	Refunds	\$195.20
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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 – DOG & KENNEL, AUDITOR: 24-T-039**

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

\*\*Reason – to cover the negative balance in OPERS

From 2005-7002-510120 Wages to 2005-7002-510211 OPERS in the amount of \$55.48

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
RESOLUTION AUTHORIZING THE MORROW COUNTY BOARD OF COMMISSIONERS  
TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION,  
OFFICE OF AVIATION, FOR AN OHIO AIRPORT IMPROVEMENT PROGRAM GRANT,  
DIRECT GRANT FOR THE SFY2025: 24-R-315**

Mr. Siegfried made a motion that BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, MORROW, OHIO.

**WHEREAS**, the Ohio Department of Transportation, Office of Aviation is administrating funds to provide financial assistance to publicly owned airports in the State through the Ohio Airport Improvement Program; and

**WHEREAS**, the Morrow County Board of Commissioners is eligible for funding for Beacon Obstruction Removal at the Morrow County Airport;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioner, Morrow, Ohio that:

SECTION ONE: That an application be submitted to the Ohio Department of Transportation in the amount of \$48,450 (95% Match) for the Beacon Obstruction Removal by the Morrow County Board of Commissioners.

SECTION TWO: That Jon Mason, Chairman of the Morrow County Board of Commissioners is hereby authorized to make application for said grant in accordance with the procedures prescribed by the Ohio Department of Transportation, Office of Aviation and sign all related documents and assurances.

SECTION THREE: That Jon Mason, Chairman may enter into a Grant Contract with the Ohio Department of Transportation, Office of Aviation and may execute any documents to manage said grant inclusive of amendments and submissions of applications for payment as required by the Ohio Department of Transportation, Office of Aviation.

s/Jon Mason, Chairman

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
RESOLUTION AUTHORIZING THE MORROW COUNTY BOARD OF COMMISSIONERS  
TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION,  
OFFICE OF AVIATION, FOR AN OHIO AIRPORT IMPROVEMENT PROGRAM GRANT,  
DIRECT GRANT FOR THE SFY2025: 24-R-316**

Mr. Mason made a motion that BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, MORROW, OHIO.

**WHEREAS**, the Ohio Department of Transportation, Office of Aviation is administrating funds to provide financial assistance to publicly owned airports in the State through the Ohio Airport Improvement Program; and

**WHEREAS**, the Morrow County Board of Commissioners is eligible for funding for Rehabilitating Runway Lighting at the Morrow County Airport;

**NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioner, Morrow, Ohio that:**

SECTION ONE: That an application be submitted to the Ohio Department of Transportation in the amount of \$306,565 (95% Match) for the Rehabilitating Runway Lighting by the Morrow County Board of Commissioners.

SECTION TWO: That Jon Mason, Chairman of the Morrow County Board of Commissioners is hereby authorized to make application for said grant in accordance with the procedures prescribed by the Ohio Department of Transportation, Office of Aviation and sign all related documents and assurances.

SECTION THREE: That Jon Mason, Chairman may enter into a Grant Contract with the Ohio Department of Transportation, Office of Aviation and may execute any documents to manage said grant inclusive of amendments and submissions of applications for payment as required by the Ohio Department of Transportation, Office of Aviation.

s/Jon Mason, Chairman

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL FOR COUNTY ENGINEER TO PARTICIPATE IN THE STATE PURCHASING  
PROGRAM FOR 2024-2025 FOR ROAD SALT: 24-R-317**

Mr. Siegfried made a motion to approve the following Resolution and to appoint the Morrow County Engineer as agent in this proposal and to submit a request for 2,500 tons of salt:

**RESOLUTION AUTHORIZING PARTICIPATION  
IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2024**

**WHEREAS**, the Morrow County Engineer (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon of award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees that each party hereto shall be responsible for liability associated with that party's own errors, actions, and failures to act.
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically **submitted** salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, May 3<sup>rd</sup>, **by 5:00 p.m.** The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: [Contracts.Purchasing@dot.ohio.gov](mailto:Contracts.Purchasing@dot.ohio.gov) by the deadline. The

Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision’s participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision’s participation agreement and/or a Political Subdivision’s request to rescind its participation agreement.

**NOW, THEREFORE**, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

s/Tim Abraham 4/29/24  
 s/Timothy Siegfried  
 s/Jon Mason

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
 APPROVAL OF 1<sup>ST</sup> QUARTER 2024 INVESTMENT REPORT: 24-R-318**

Mr. Mason made a motion to approve the 1<sup>st</sup> Quarter 2024 Investment Report as submitted:

**INVESTMENT ADVISORY REPORT  
 2024 1<sup>ST</sup> QUARTER STATUS – March 31, 2024**

**INVESTMENTS BALANCE 1/1/2024 BALANCE 3/31/2024 INCOME/Interest**

Star Ohio #50399	\$4,265,056.04	\$1,727,177.27	\$212,121.23
Sweep ICS# 1489	\$274,177.73	\$7,894,661.67	\$28,430.44
US Bank (Meeder) #14648	\$13,993,398.52	\$14,052,227.74	
US Bank (Meeder) #14648 CUSTODY FEES			(\$256.51)
US Bank (Meeder) #14648 ADVIS FEES			(\$3,164.94)
US Bank (Meeder) #14648 ACCURED INT			(\$2,023.36)
US Bank (Meeder) #14648 INT EARNINGS			\$64,274.03
Vault	\$3,000.00	\$3,000.00	\$0.00
Checking #3901	\$3,500,000.00	\$3,500,000.00	\$0.00
Park Cking #30603 ICS	\$233.88	\$235.62	\$1.80
Point and Pay	\$5,228.79	\$3,687.96	
Park Wire #5891	\$23.88		
Morrow Co MGN Agy R459 Admin Fees	\$10,312,974.38	\$10,152,449.87	(\$2,020.07)
Morrow Co MGN Agy R459 Gains/Losses			(\$661.99)
Morrow Co MGN Agy R459 Int Earnings			\$37,157.55
Development Authority Bond Star Ohio	\$5,000,000.00	\$5,000,000.00	

<b>Total</b>	<b>\$37,354,093.22</b>	<b>\$42,333,440.13</b>	<b>\$333,858.18</b>
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Mr. Abraham 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-319**

Mr. Mason made a motion to recess session at 9:13 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-320**

Mr. Mason made a motion to return to regular session at 2:09 p.m.

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 – SOCIAL SERVICES FUND 2071: 24-A-056**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account to pay for the share of paving of the common drive between the Comm Svc Bldg in cooperation with the Morrow County Hospital:

2072-1072-550720	CSB Capital Improvement	\$13,050.00
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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 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CAPITAL IMPROVEMENTS FUND 4111: 24-A-057**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account to pay for special inspections and materials testing for 480 Douglas St project:

4111-0114-530310	Professional Services – 480 Douglas	\$2,500.00
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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. Abraham.

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

We hereby certify the foregoing to be true and correct.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS