

REGULAR SESSION APRIL 3, 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, Matt Stooksbury, Soil/Water and Jamie Bailey, Soil/Water.

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 MARCH 29, 2023: 23-R-276**

Mr. Siegfried made a motion to approve the minutes of regular session of March 29, 2023, as recorded in the Commissioners Journal # 50.

Mr. Mason 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-277**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 98 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-278**

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

Receipt Batch #3359 Payments received from Chesterville customers for sewer fund 5159 \$516.45
 Payments received from Johnsville customers for sewer fund 5100 \$479.90
 Payments received from Ketterman customers for sewer fund 5121 \$50.40
 Payments received from Somoco customers for sewer fund 5110 \$127.53

Receipt Batch #361 Payments received from Chesterville customers for sewer fund 5159 \$174.00
 Payments received from Johnsville customers for sewer fund 5100 \$210.000
 Payments received from Ketterman customers for sewer fund 5121 \$117.60

Receipt # 230904 Payment from National Opioid Abatement Trust for opioid settlement 2020-1050-450577 \$4,598.92

Receipt # 230905 Payment from JFS for April lease and maintenance 2072-1070-470802 \$22,643.42

Receipt # 230910 Payment from Beech Hollow Grain Farms for 2023 County Home farm lease 1000-1070-470802 \$14,280.00

Receipt # 230911 Payment from Morrow County Services for Older Citizens for Feb/Mar insurance changes and April insurance premium 7222-7777-740100 \$6,776.92

Receipt Batch #3365 Payments received from Chesterville customers for sewer fund 5159 \$377.00
 Payments received from Johnsville customers for sewer fund 5100 \$557.80
 Payments received from Ketterman customers for sewer fund 5121 \$229.60

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY
SERVICES FUND 2111 PUBLIC ASSISTANCE: 23-A-050**

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

2111-1044-520330 PA-Admin Training & Travel \$5,000.00

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 – MOBILE HOME
SETTLEMENT: 23-A-051**

At the request of Conni McChesney, Auditor, a motion was made by Mr. Mason to appropriate from the unappropriated certified monies to the following accounts in order to complete the Mobile Home settlement:

8550-7001-530373	DRETAC Fees (Health Department)	\$101.50
2010-7001-530373	DRETAC Fees (Development Disabilities)	\$609.02
2222-7001-530373	DRETAC Fees (County Road and Bridges)	\$445.33
1000-7001-530373	DRETAC Fees (General Fund)	\$758.60
8550-7001-530372	Aud/Treas Fees (Health Department)	\$153.21
2010-7001-530372	Aud/Treas Fees (Development Disabilities)	\$918.91
2222-7001-530372	Aud/Treas Fees (County Road and Bridges)	\$671.85
1000-7001-530372	Aud/Treas Fees (Gen Fund)	\$1,144.19

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 – GENERAL FUND,
CORONER: 23-A-052**

At the request of Whitney Smith, Assistant Clerk, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account to pay for coroner vehicle magnets:

1000-0014-530340	Communications/Printing/Advertising	\$189.00
------------------	-------------------------------------	----------

Mr. Mason 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 – GENERAL FUND,
TREASURER: 23-A-053**

At the request of Jim Jahn, Morrow County Treasurer, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account for the Lock Box and printing of new bills for 2nd half collection for Real Estate and Manufactured Homes:

1000-3003-530344	Printing	\$12,000.00
------------------	----------	-------------

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, LAW ENFORCEMENT: 23-T-035**

At the request of Melissa Caldwell, Office Administrator, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – to support our 2023 community engagement events

From 1000-9019-530325 Vehicle Repairs to 1000-9019-540420 Supplies in the amount of \$5,000.00
From 1000-9019-530325 Vehicle Repairs to 1000-9019-550741 Equipment in the amount of \$2,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR THE MORROW COUNTY ENGINEER TO ADVERTISE FOR BIDS -
MORROW COUNTY 2023 CHIP SEAL PROGRAM: 23-R-279**

Mr. Mason made a motion to approve the following advertisement for bids:

NOTICE:

ADVERTISEMENT FOR BIDS

Notice is hereby given that the Board of Commissioners, Morrow County, Ohio, will receive sealed bids in their office at 80 N. Walnut St #A, Mount Gilead, Ohio, 43338 until 9:30 A.M. (EST) April 26, 2023 for furnishing the following:

Improving various County roads by chip sealing. A sealed envelope containing the bid must be addressed to the Board of Morrow County Commissioners, 80 N. Walnut St #A, Mount Gilead, Ohio, 43338 and clearly marked on the outside "Morrow County 2023 Chip Seal Program".

Each bid shall be accompanied by a bid guaranty bond conforming to Section 153.571 of the Ohio Revised Code. Immediately after the bid closing deadline previously noted, all bids received will be publicly opened and read aloud. No non-conforming bids will be considered. The Board of County Commissioners reserves the right to reject any and all bids and to waive any informalities in the bidding as may, in their judgment, serve the best interest of Morrow County.

This project must comply with prevailing wage requirements of Sections 4115.03 to 4115.16 of the O.R.C., with Equal Employment Opportunity Requirements of Chapter 123 of the Administrative Code, and with MBE Provisions of Section 164.07(A) of the Revised Code and Rule 164-1-32 of the Administrative Code.

Copies of the bid specifications must be obtained from the Morrow County Engineer's Office, 50 E. High Street, Mount Gilead, OH 43338 at no charge, or at the Morrow County Commissioner's Office.

**BY ORDER OF THE MORROW COUNTY COMMISSIONERS
MORROW COUNTY, OHIO**

Publish April 12 and April 19, 2023

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO AMEND RESOLUTION# 23-R-226, APPROVAL OF PAY REQUEST #7
FINAL FOR PROJECT MRW-CR11-2.86, PID 106653: 23-R-280**

WHEREAS, The Morrow County Commissioner's approved Resolution# 23-R-226 on March 15, 2023 and we were informed that in error it was titled Final payment; and

THEREFORE, Mr. Siegfried made a motion to approve amending Resolution #23-R-226 to reflect this was not the final payment on project MRW-CR11-2.86.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF PAY REQUEST #8 FINAL FOR PROJECT MRW-CR11-2.86, PID 106653
AND APPROVAL FOR CHAIRMAN TO SIGN: 23-R-281**

Mr. Siegfried made a motion to approve Pay Request#8 Final for the project MRW-CR11-2.86, PID 106653 and approval for Chairman Tim D. Abraham to sign:

Pay Request

Estimate No. 8 - FINAL
Date: 3/28/2023
Invoice No. 215511

Project: MRW-CR11-2.86, PID 106653

Owner Address: Morrow County Commissioner's
80 North Walnut Street
Mt. Gilead, Ohio 43338

Contractor Address: DLZ
6121 Huntley Road
Columbus, Ohio 43229

Engineers Address: Morrow County Engineer
50 East High Street
Mount Gilead, Ohio 43338

Original Contract:	\$227,250.00
Change Order To Date	\$ 0.00
Total Contract Amount	\$227,250.00
Amount completed to-date	\$158,334.79
Less Previous Payments	\$156,760.79
Total Amount Due This Request	\$ 1,574.00

s/Consultant	3/27/2023
s/Bart Dennison	3/28/2023
s/Tim D. Abraham	4/3/2023

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO PAY INVOICE FOR GRUBER DITCH AND OTTER CREEK DITCH
MAINTENANCE: 23-R-282**

WHEREAS, the Gruber Ditch and Otter Creek Ditch Committee has approved and submitted the following invoice for maintenance work on both Ditches:

Matt Crum Excavating
2399 County Road 166
Cardington, Ohio 43315

Cleaning of Gruber Ditch	\$3,000.00
Cleaning of Otter Creek Ditch	\$7,000.00

Total Invoice	\$10,000.00
---------------	-------------

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

THEREFORE, Mr. Mason made a motion to approve paying \$10,000.00 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
APPROVAL TO RECESS SESSION: 23-R-283**

Mr. Abraham made a motion to recess session at 9:15 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-284**

Mr. Abraham made a motion to return to regular session at 2:08 p.m.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – DOG SHELTER FUND 2005: 23-T-036**

At the request of Whitney Smith, Assistant Clerk, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – to pay invoice from Hartman Printing

From 2005-0105-540410 Office Supplies to 2005-0105-530340 Communications/Printing/Advertising in the amount of \$9.00.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – RECYCLING FUND 2006: 23-T-037**

At the request of Kristin Ruth, Recycling & Litter Prevention, a motion was made by Mr. Abraham to approve the following transfer of funds:

**Reason – to cover purchase of software for new computer purchased

From 2006-2006-550740 Equipment/computers/furniture to 2006-2006-550745 Computer Software in the amount of \$319.45

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 – GENERAL FUND,
AIRPORT: 23-A-054**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for airport liability insurance:

1000-0018-530382	Liability Insurance (Airport)	\$245.00
------------------	-------------------------------	----------

Mr. Mason 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 – GENERAL FUND,
CORONER: 23-A-055**

Mr. Mason made a motion to appropriate from the unappropriated certified monies to the following account for business cards:

1000-0014-530340	Communications/Printing/Advertising	\$65.20
------------------	-------------------------------------	---------

Mr. Siegfried duly seconded this motion.

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

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS