

REGULAR SESSION AUGUST 14, 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

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 AUGUST 9, 2023: 23-R-625**

Mr. Siegfried made a motion to approve the minutes of regular session of August 9, 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-626**

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-627**

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

Receipt Batch #3669 Payments received from Chesterville customers for sewer fund 5159 \$250.00
 Payments received from Johnsville customers for sewer fund 5100 \$60.00
 Payments received from Ketterman customers for sewer fund 5121 \$50.40

Receipt Batch #3671 Payments received from Johnsville customers for sewer fund 5100 \$75.00
 Payments received from Ketterman customers for sewer fund 5121 \$56.00

Receipt # 232212 Payment from Sims Brothers for Maintenance scrap recycling 1000-070-480830
 \$54.37

Receipt # 232239 Payment from Ohio Electricity Litigation for settlement 1000-1080-480899 \$688.05

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES-2ND HALF REA
SETTLEMENT: 23-A-115**

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

7911-7001-730373	DRETAC Fees (911 Special Assessment)	\$1,655.81
5159-7001-530373	DRETAC Fees (Chesterville)	\$159.30
5159-7001-530373	DRETAC Fees (Chesterville Sewer)	\$26.28
5100-7001-530373	DRETAC Fees (Johnsville Sewer)	\$81.43
2289-2202-530360	Coomer (Main) Maintenance	\$201.94
2287-2202-530360	Coomer (Lateral) Maintenance	\$23.32
8550-7001-530372	Aud/Treas Fees (Health Dept)	\$3,830.06
2010-7001-530372	Aud/Treas Fees (DD)	\$22,980.75
2222-7001-530372	Aud/Treas Fees (Engineer)	\$16,724.20

1000-7001-530372	Aud/Treas Fees (Gen Fund)	\$28,501.18
4041-0180-530372	Aud/Treas Fees (A01 TIF)	\$1,571.91
4040-0180-530372	Aud/Treas Fees (D10 TIF)	\$312.55
8550-7001-530373	DRETAC (Health Dept)	\$299.99
2010-7001-530373	DRETAC (DD)	\$1,799.97
2222-7001-530373	DRETAC (Engineer)	\$1,324.71
1000-7001-530373	DRETAC (Gen Fund)	\$2,271.84
8550-7001-530381	Forfeited Land (Health Dept)	\$17.61
2010-7001-530381	Forfeited Land (DD)	\$105.64
2222-7001-530381	Forfeited Land (Engineer)	\$78.21
1000-7001-530381	Forfeited Land (Gen Fund)	\$134.23

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-098**

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

**Reason – to cover DKMM Electronics Collection

From 2006-2008-530340 Communications/Printing/Advertising to 2006-2008-530300 Purchased Services in the amount of \$340.00

**Reason – to cover the In-kind cost of the Tomorrow Center river cleanup trash removal and the Keep Ohio Beautification project 2023

From 2006-2006-540420 Operating Supplies to 2006-2008-530322 Garbage and Trash Removal in the amount of \$200.00

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 AUDITOR TO ESTABLISH A NEW FUND
AND ACCOUNTS FOR MORROW COUNTY COMMON PLEAS COURT GRANT: 22-R-628**

Mr. Abraham made a motion to approve the Morrow County Auditor to establish a new fund and accounts for a new grant through Morrow County Common Pleas court – Community Partnership Grant.

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-629**

Mr. Abraham made a motion to recess session at 9:07 a.m.

Mr. Mason 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-630**

Mr. Abraham made a motion to return to regular session at 2:29 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 – GENERAL FUND-TREASURER: 23-T-099**

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

****Reason – This needs to be transferred for Park Lock Box and other bank fees.**

From 1000-3003-530344 Printing to 1000-3003-530328 Bank Fees in the amount of \$6,000.00

Mr. Siegfried 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-COMMISSIONERS: 23-T-100**

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

****Reason – to pay for moving company services at the Courthouse during asbestos abatement**

From 1000-0118-530323 Courthouse Maintenance to 1000-0118-530300 in the amount of \$5,314.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR COMMISSIONER TIMOTHY SIEGFRIED TO SIGN FAA GRANT NO.
3-39-0114-021-2023 AIRPORT INFRASTRUCTURE GRANT FOR THE MORROW COUNTY
AIRPORT: 23-R-631**

Mr. Abraham made a motion to approve Commissioner Timothy R. Siegfried to sign the FAA Grant No. 3-39-0114-021-2023 Airport Infrastructure Grant for the Morrow County Airport.

Mr. Mason 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