
REGULAR SESSION AUGUST 16, 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: Steve Fuller

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 14, 2023: 23-R-632**

Mr. Siegfried made a motion to approve the minutes of regular session of August 14, 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-633**

Mr. Mason made a motion to approve payment of bills numbered 1 through 31 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
PAY-INS: 23-R-634**

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

Receipt Batch #3684 Payments received from Chesterville customers for sewer fund 5159 \$355.00
Payments received from Johnsville customers for sewer fund 5100 \$60.00
Payments received from Ketterman customers for sewer fund 5121 \$55.84
Payments received from Somoco customers for sewer fund 5110 \$57.98

Receipt # 232270 Payment from MCAT for August rent 3173-1070-470802 \$1,690.10

Receipt# 232286 Payment from Commissioner's auction sale of a truck (JFS) 2111-1080-480892
\$4,500.00

Receipt# 232287 Payment for NSF check 1000-1030-430332 \$15.00

Receipt Batch #3689 Payments received from Chesterville customers for sewer fund 5159 \$120.00
Payments received from Johnsville customers for sewer fund 5100 \$120.00

Receipt# 232288 Payment for Commissioner's auction proceeds – JFS 2111-1080-480892 \$1,192.00
MCAT 2061-1080-480804 \$5,090.00 and General Fund 1000-1090-480804
\$10,208.50

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, BOARD OF ELECTIONS: 23-T-101**

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

**Reason – to cover the U-haul rentals for the August special election

From 1000-0115-530319 IT Professional Services to 1000-0115-520330 Travel/Training in the amount of \$1,000.00

**Reason – to reimburse the General Fund of monies spent until we received grant funds

From 1000-0115-530315 Poll Workers August Special Grant to 1000-0016-530315 Poll Workers in the amount of \$172.50

From 1000-0115-540410 Office Supplies August Special Grant to 1000-0016-540410 Office Supplies in the amount of \$340.00

From 1000-0115-550740 Comp/Equip/Furn August Special Grant to 1000-0016-550740 Comp/Equip/Furn in the amount of \$52.92

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 – JOB AND FAMILY SERVICES FUND 2101 CSEA: 23-T-102**

At the request of Sundie Brown, Director, a motion was made by Mr. Mason to approve the following transfer of funds:

**Reason – appropriation for OCDA Fall Conference staff registration

From 2101-1010-530310 CSEA Professional & Technical Services to 2101-1010-520330 CSEA Training & Travel in the amount of \$1,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 23-R-635**

Mr. Abraham made a motion to recess session at 9:22 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-636**

Mr. Abraham made a motion to return to regular session at 2:34 p.m.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF QUOTE FOR DAMAGE REPAIR TO TOWER COPPER
DOWNSPOUT AT THE MORROW COUNTY COURTHOUSE: 23-R-637**

Mr. Siegfried made a motion to accept the following quote in regards to repair damage tower copper downspout at the Morrow County Courthouse:

Midstate Contractors, Inc.	\$3,382.00
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Mr. Abraham 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 – CAPITAL
IMPROVEMENTS FUND 4111: 23-A-116**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for the tower copper downspout repair:

4111-0118-550730	Improvement of Sites (Courthouse)	\$3,382.00
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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