

REGULAR SESSION AUGUST 2, 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: Shawn Stevens, Ohio Secretary of State's office

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 JULY 31, 2023: 23-R-595**

Mr. Mason made a motion to approve the minutes of regular session of July 31, 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-596**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 92 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-597**

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

Receipt Batch #3645 Payments received from Chesterville customers for sewer fund 5159 \$495.00
 Payments received from Johnsville customers for sewer fund 5100 \$60.00
 Payments received from Ketterman customers for sewer fund 5121 \$56.00
 Payments received from Somoco customers for sewer fund 5110 \$2,858.85

Receipt# 232068 Payment from Morrow County Services for Older Citizens for August insurance premium 7222-7777-740100 \$4,655.74

Receipt Batch #3648 Payments received from Chesterville customers for sewer fund 5159 \$4,369.20
 Payments received from Johnsville customers for sewer fund 5100 \$360.00
 Payments received from Ketterman customers for sewer fund 5121 \$56.00
 Payments received from Somoco customers for sewer fund 5110 \$1,075.64

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CAPITAL
IMPROVEMENTS FUND 4111: 23-A-107**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account for the courthouse generator project:

4111-0118-550730	Improvement of Sites	\$10,000.00
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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 – CAPITAL
IMPROVEMENTS FUND 4111: 23-A-108**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for sealcoating of parking lots:

4111-0117-550730	Improvement of Sites (Walnut)	\$3,510.00
4111-0119-550730	Improvement of Sites (Sheriff)	\$7,515.00
4111-0105-550730	Improvement of Sites (Dog Shelter)	\$2,325.00
4111-0163-550730	Improvement of Sites (MCAT)	\$6,501.00

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 – CASH TRANSFER JOB AND FAMILY SERVICES FUND 2111
PUBLIC ASSISTANCE TO FUND 2141 CHILDREN SERVICES: 23-T-092**

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

**Reason – reimburse the Children Services Fund for SFY23 TANF Kinship Caregiver expenses that (per state requirements) were paid from the Children Services Funds but TANF revenue from the state pays into the Public Assistance fund

From 2111-1057-590910 PA PRC Transfer Out to 2141-1090-490931 Children Services Transfer In in the amount of \$32,144.68

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 23-T-093**

At the request of Bart Dennison, Engineer, a motion was made by Mr. Abraham to approve the following transfer of funds:

**Reason – additional funds needed to pay for dust control

From 2202-2202-540448 Salt to 2202-2202-540449 Dust Control in the amount of \$20,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
PROCLAMATION AUGUST 2023 CHILD SUPPORT AWARENESS MONTH: 23-R-598**

Mr. Siegfried made a motion to approve the following Proclamation:

**OFFICE OF THE
MORROW COUNTY COMMISSIONERS
PROCLAMATION**

WHEREAS, financial support of a child counts a great deal in ensuring children grow up safe and healthy, and in keeping children and families out of poverty. One in three children is affected by the child support program; and

WHEREAS, ensuring that children receive the financial support they deserve involves working partnerships between county, state and federal agencies, parents, legislators, judges, healthcare professionals, advocacy groups, employers and many others; and

WHEREAS, through these partnerships, Ohio collected 1.10 billion dollars in FFY22; and

WHEREAS, through the leadership of the **Morrow County Office of Child Support**, many children’s lives are brighter because of the following accomplishments in the past year;

- Collections of \$2,865,003 in child support
- A total of 152 court hearings held to establish and enforce child support
- Paternity established for 9 children

WHEREAS, with the recognition of the above successes comes the acknowledgment that our children’s lives count enough to pursue every possible effort to ensure that Ohio children receive the financial support they deserve.

NOW, THEREFORE, WE, THE MORROW COUNTY COMMISSIONERS, do hereby designate, in conjunction with the State of Ohio,

**AUGUST 2023
CHILD SUPPORT
AWARENESS MONTH**

This 2nd day of August 2023.

s/Tim Abraham

s/Timothy Siegfried

s/Jon Mason

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-599**

Mr. Abraham made a motion to recess session at 9:08 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-600**

Mr. Abraham made a motion to return to regular session at 2:47 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 AGREEMENT BETWEEN MORROW COUNTY BOARD OF
COMMISSIONERS AND OMNESS DESIGN, INC. FOR ARCHITECTURAL/DESIGN
SERVICES FOR 480 DOUGLAS STREET AND APPROVAL FOR CHAIRMAN TO
SIGN: 23-R-601**

Mr. Siegfried made a motion to approve the following agreement between Morrow County Board of Commissioners and Omness Design, Inc. for architectural/design services for 480 Douglas Street and approval for Chairman Tim Abraham to sign:

Design contract proposal:

- Ascertain Health Department needs via observation of existing facilities and conversations with the Health Commissioner and the county Operations Manager.
- Distill findings into a program spreadsheet which will yield net and gross required square feet for spaces and for the whole
- Develop a preliminary cost
- Develop design in phases/segments after which each phase is reviewed with you and is reviewed for conformance with budget; schematic design, design development, construction documents.
- Submit drawings to the appropriate building department for review.
- Assist in the bidding process, opening and reviewing bids with you; helping select a successful bidder.
- Preparing a construction contract.
- Attending regular construction meetings and assisting with closeout.

Fee: \$74,500 or roughly 7% - 7.5% of the estimated cost

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, COMMISSIONERS: 23-T-094**

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

**Reason – to purchase a new laptop for Commissioner Siegfried

From 1000-0101-530310 Professional Services to 1000-0101-550740 Equipment/computers/furniture in the amount of \$1,402.52

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 – ARPA FUND
4121: 23-A-109**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account for Del-Co water tap at Somoco Sewer WWTP:

4121-0101-550730	Improvement of Sites (Sewer)	\$8,910.00
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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
APPROVAL FOR WHITNEY SMITH, COMMISSIONER’S ASSISTANT CLERK
TO ATTEND UTILITY BILLING TRAINING: 23-R-602**

WHEREAS, it is the recommendation of Cheryl Heacock, Clerk that Whitney Smith, Assistant Clerk attend the following training:

Software Solutions – Utility Billing training
Thursday, October 26, 2023
Westerville Renaissance Hotel
Cost: \$376.08

THEREFORE, Mr. Abraham made a motion to approve Whitney Smith attending the utility billing training on October 26, 2023, registration paid from the sewer funds, county vehicle to drive if available.

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. Mason.

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