

REGULAR SESSION AUGUST 21, 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, Dixie Shinaberry, Recorder, Grace Walker, Development office

Public in attendance: Joe Carroll, Airport

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 16, 2023: 23-R-638**

Mr. Siegfried made a motion to approve the minutes of regular session of August 16, 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-639**

Mr. Mason made a motion to approve payment of bills numbered 1 through 76 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-640**

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

Receipt Batch #3693 Payments received from Chesterville customers for sewer fund 5159 \$60.00
Payments received from Johnsville customers for sewer fund 5100 \$60.00

Receipt # 232302 Payment from JFS for Indirect costs CSEA/IM/Shared/Social Services 1000-1020-420212 \$10,691.25

Receipt Batch #3695 Payments received from Chesterville customers for sewer fund 5159 \$60.00
Payments received from Somoco customers for sewer fund 5110 \$306.04

Receipt Batch #3699 Payments received from Chesterville customers for sewer fund 5159 \$157.50
Payments received from Johnsville customers for sewer fund 5100 \$228.06
Payments received from Ketterman customers for sewer fund 5121 \$280.00
Payments received from Somoco customers for sewer fund 5110 \$54.76

**IN THE MATTER OF
APPROPRIATIONS OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
SHERIFF: 23-A-117**

At the request of Missy Caldwell, Sheriff Office, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account for an overpayment issued to them for court fees paid that needs paid back to Clerk of Courts:

1000-9019-590940	Refunds	\$25.00
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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
TRANSFER OF FUNDS – GENERAL FUND, BOARD OF ELECTIONS: 23-T-103**

At the request of April Baker, Deputy Director, a motion was made by Mr. Siegfried to approve the following transfer of funds:

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

From 1000-0115-530342 Postage August Special Grant to 1000-0016-530342 Postage in the amount of \$849.59

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 – JOB AND FAMILY SERVICES FUND 2111 PUBLIC
ASSISTANCE: 23-T-104**

At the request of Denise Sayre-Rogers, Fiscal Administrator, a motion was made by Mr. Abraham to approve the following transfer of funds:

**Reason – appropriation to move IM funds to cover CSEA ceiling excess (as allowed by ODJFS Fiscal Administrative Procedure Manual 5101:9-6-05)

From 2111-1055-530335 PA TANF Summer Youth Program Services to 2111-1044-590910 PA Admin Transfer Out in the amount of \$13,492.07

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, COMMON PLEAS: 23-T-105**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Mason to approve the following transfer of funds:

**Reason – Common Pleas Court is paying for moving and storing of furniture and equipment, and removal of asbestos and mold in areas of the courthouse

From 1000-6245-510120 Employee Wages to 1000-6245-530310 Professional Services in the amount of \$15,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF APPOINTMENT TO THE MORROW COUNTY REGIONAL
PLANNING COMMISSION: 23-R-641**

WHEREAS, Cardington Township Trustee’s wish to appoint Chris Toombs to fulfill the term left open by Len Robinson through March 25, 2025; and

WHEREAS, Brent Russell, Director of Planning and Zoning recommends approval of the appointment;

THEREFORE, Mr. Siegfried made a motion to approve the appointment of Chris Toombs effective August 21, 2023 – March 25, 2025.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO AMEND BID DATE FOR COUNTY ROAD PAVING FY24: 23-R-642**

WHEREAS, the Morrow County Commissioners approved Resolution# 23-R-539, Approval for the Morrow County Engineer to publish advertisement for bids – County Road Paving FY24 on July 10, 2023; and

WHEREAS, the Morrow County Commissioners amended Resolution# 23-R-539 with Resolution# 23-R-569 changing the bid date to August 16, 2023 and publish dates to July 26, August 2 and August 9, 2023; and

WHEREAS, the Morrow County Engineer has sent out an Addendum#2 that will change the bid date from August 16, 2023 at 9:30 a.m. to August 30, 2023 at 9:30 a.m.; and

WHEREAS, the Addendum#2 also states “The format of the bid will now include a main bid portion, which will include four (4) county road, along with six (6) alternate county road bids;

THEREFORE, Mr. Siegfried made a motion to approve amending the bid date for the County Road Paving FY24 to now be August 30, 2023 at 9:30 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 OF QUOTE FOR CARPET/VINYL FLOORING (COURTHOUSE): 23-R-643**

Mr. Siegfried made a motion to approve the following quote for carpet/vinyl flooring for Probation office in the Courthouse:

Washington’s Carpet One Floor & Home \$5,453.01

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF QUOTE FOR CARPET (COURTHOUSE): 23-R-644**

Mr. Abraham made a motion to approve the following quote for carpet in the South Courtroom and offices in the Courthouse:

Washington’s Carpet One Floor & Home \$25,881.24

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-645**

Mr. Abraham made a motion to recess session at 9:08 a.m.

Mr. Mason duly seconded this motion.

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

Commissioner Mason is no longer in the office

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-646**

Mr. Abraham made a motion to return to regular session at 11:01 a.m.

Mr. Siegfried duly seconded this motion.

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

**11:00 Bid Opening – CDBG
(no bids submitted)**

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 23-R-647**

Mr. Abraham made a motion to recess session at 11:02 a.m.

Mr. Siegfried duly seconded this motion.

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

Commissioner Mason has returned to session

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-648**

Mr. Abraham made a motion to return to regular session at 2:42 p.m.

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 Tim 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