

REGULAR SESSION AUGUST 28, 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: Whitney Smith, Commissioners, Jamie Brucker, Director of Operations

Public in attendance: Ronda Siegfried, Athena Abraham, Kevin Lewis (Laborers) and Lisa Sheline.

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 23, 2023: 23-R-662**

Mr. Siegfried made a motion to approve the minutes of regular session of August 23, 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-663**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 104 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-664**

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

- Receipt Batch #3707 Payments received from Chesterville customers for sewer fund 5159 \$1,463.16
Payments received from Ketterman customers for sewer fund 5121 \$56.00
Payments received from Somoco customers for sewer fund 5110 \$2,138.50
- Receipt Batch #3708 Payments received from Chesterville customers for sewer fund 5159 \$523.36
Payments received from Johnsville customers for sewer fund 5100 \$296.00
- Receipt Batch #3713 Payments received from Chesterville customers for sewer fund 5159 \$545.00
Payments received from Johnsville customers for sewer fund 5100 \$360.00
Payments received from Ketterman customers for sewer fund 5121 \$112.00
Payments received from Somoco customers for sewer fund 5110 \$1,896.72
- Receipt # 232392 Payment from Weathervane Dry Cleaners for auction item 1000-1090-480804
\$225.00 and 1000-1030-430332 \$15

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MOBILE HOME
SETTLEMENT: 23-A-118**

At the request of Conni McChesney, Morrow County Auditor, a motion was made by Mr. Mason to appropriate from the unappropriated certified monies to the following accounts for mobile home settlement:

1000-7001-530372	Aud/Treas Fees (Gen Fund)	\$909.47
1000-7001-530373	Dretac	\$281.96
2222-7001-530372	Aud/Treas Fees (Engineer)	\$533.96
2222-7001-530373	Dretac	\$166.92
2010-7001-530372	Aud/Treas Fees (DD)	\$730.21
2010-7001-530373	Dretac	\$231.33

8550-7001-530372	Aud/Treas Fees (Health)	\$121.71
8550-7001-530373	Dretac	\$38.57

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 – MCAT FUND
2061: 23-A-119**

At the request of Megan Spaulding, Fiscal Supervisor, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account:

2061-0164-550745	Computer Software	\$13,411.34
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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-482, APPROVAL OF 1st QUARTER 2023
INVESTMENT REPORT: 23-R-665**

Mr. Mason made a motion to amend Resolution# 23-R-482, Approval of the 1st Quarter 2023 Investment Report approved on June 14, 2023 with the **highlighted correction revised 8/23/2023** per the Morrow County Treasurer’s office:

**INVESTMENT ADVISORY REPORT
2023 1st QUARTER STATUS – March 31, 2023**

**INVESTMENTS
INCOME/Interest**

BALANCE 1/1/23

BALANCE 3/31/23

	BALANCE 1/1/23	BALANCE 3/31/23	
Fifth Third	\$13,721,959.18	\$13,762,055.41	\$40,096.23
Star Ohio	\$546,715.40	\$553,116.96	\$6,401.56
Sweep ICS #1489	\$1,973,162.07	\$5,085,775.13	\$88,445.27
CD #824	\$2,005,174.07	\$2,006,162.15	\$988.08
CD #976	\$1,037,246.10	\$1,037,757.23	\$511.13
Park ICS	\$227.25	\$228.70	\$1.45
Park R459	\$9,094,133.78	\$9,110,120.22	\$15,986.44
Total	\$28,378,617.85	\$31,555,215.80	\$152,430.16

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF 2nd QUARTER 2023 INVESTMENT REPORT: 23-R-666**

Mr. Siegfried made a motion to approve the 2nd Quarter 2023 Investment Report as submitted:

**INVESTMENT ADVISORY REPORT
2023 2nd QUARTER STATUS – June 30, 2023**

**INVESTMENTS
INCOME/Interest**

**BALANCE 4/1/2023Purchased/
Transferred**

BALANCE 6/30/23

	BALANCE 4/1/2023Purchased/ Transferred	BALANCE 6/30/23
Star Ohio	\$553,116.96	\$44,477.28

Fifth Third (transferred to Meeder)	\$13,762,055.41	(\$13,785,476.47)	\$	\$6,578.94
Sweep ICS# 1489	\$5,085,775.13		\$2,713,174.29	\$17,049.07
CD #824 matures 9/14/23	\$2,006,162.15	(\$2,002,363.70)	\$	(\$3,798.45)
CD #976 matures 9/21/23	\$1,037,757.23	(\$1,035,792.28)	\$	(\$1,964.95)
Park ICS	\$228.70		\$230.37	\$1.67
Park R459	\$9,110,120.22	\$3,038,155.98/ (63,000)/(870,000)/ (150,000)	\$11,197,849.17	\$132,572.97
US Bank (Meeder) transferred from Fifth Third	\$	\$13,785,476.47	\$13,802,803.46	\$17,326.99
Total	\$31,555,215.80		\$32,831,651.53	\$212,243.52

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
PROCLAMATION IN HONOR OF 2023 OUTSTANDING SENIOR CITIZEN FOR DISTRICT
5 AREA AGENCY ON AGING FOR MORROW COUNTY – RAYMOND DIETZ: 23-R-667**

Mr. Siegfried made a motion to approve the following Proclamation in honor of 2023 Outstanding Senior Citizen Raymond Dietz:

PROCLAMATION

WHEREAS, RAYMOND DIETZ is being recognized as the 2023 Outstanding Senior Citizen in Morrow County; and

WHEREAS, Ray was born in Warren, Ohio and graduated from Lordstown High School in the Class of 1958. Unfortunately Ray passed last year but is extremely deserving of this honor; and

WHEREAS, for more than 40 years Ray worked in fire service and also worked as a long-haul truck driver over the years; and

WHEREAS, Ray had been an active member of Morrow County for 50+ years. He was a member of the American Legion Post 710 where he served as Post Commander for 10 years and on the board of Seniors on Center in Mount Gilead; and

WHEREAS, Ray was always willing to help others, he was a wonderful friend and community leader; and

WHEREAS, He was well respected by our entire community and Ray’s contribution to the Morrow County senior community will be greatly missed.

THEREFORE, it is with great pleasure that we honor **RAYMOND DIETZ** as the **2023 OUTSTANDING SENIOR CITIZEN FOR DISTRICT 5 AREA AGENCY ON AGING FOR MORROW COUNTY.**

BOARD OF MORROW COUNTY COMMISSIONERS

s/Jon Mason

s/Tim D. Abraham

s/Timothy R. Siegfried

Adopted: August 28, 2023

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR COMMISSIONER TIM SIEGFRIED TO SIGN MCAT GRANT – ODOT
BUS & BUS FACILITIES PROGRAM: 23-R-668**

Mr. Abraham made a motion to approve Commissioner Tim Siegfried to sign the MCAT grant – ODOT Bus & Bus Facilities Program.

Award: \$175,932.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR THE MORROW COUNTY AUDITOR’S OFFICE TO PAY LATE
FEES ON SPECTRUM INTERNET BILL: 23-R-669**

WHEREAS, the Spectrum internet bill for 126 E. High St., Edison was being sent to the physical address location and not to the Sheriff’s office which resulted in 2 late fees and being placed in a soft shut off at this location; and

WHEREAS, one late fee as waived but will only waive one per account every 12 months so in order to not receive a hard shut off, the full amount was authorized by the County Auditor to be paid with the county credit card.

THEREFORE, Mr. Mason made a motion to approve the Morrow County Auditor’s office to proceed with paying the Elan Financial invoice which includes the Spectrum late fee of \$8.95.

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
COLLABORATION WITH MUNICIPAL COURT: 23-R-670**

Mr. Abraham made a motion to approve the Morrow County Auditor to establish a new fund and accounts for a new Memorandum of Understanding with the Morrow County Municipal Court. They are requesting Fund entitled Probation Services Court Collaboration with fund number 2631.

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