

**REGULAR SESSION AUGUST 9, 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 7, 2023: 23-R-618**

Mr. Siegfried made a motion to approve the minutes of regular session of August 7, 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-619**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 110 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-620**

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

- Receipt Batch #3663 Payments received from Chesterville customers for sewer fund 5159 \$910.00
- Payments received from Johnsville customers for sewer fund 5100 \$246.00
- Payments received from Ketterman customers for sewer fund 5121 \$56.00
- Payments received from Somoco customers for sewer fund 5110 \$2,918.92
- Receipt# 232135 Payment from National Opioids settlement fund 2020-1050-450577 \$20,089.48
- Receipt Batch #3666 Payments received from Chesterville customers for sewer fund 5159 \$60.00
- Payments received from Johnsville customers for sewer fund 5100 \$414.00
- Payments received from Ketterman customers for sewer fund 5121 \$117.60
- Receipt Batch #3667 Payments received from Chesterville customers for sewer fund 5159 \$65.00

**IN THE MATTER OF  
TRANSFER OF FUNDS – LAW LIBRARY FUND 2016: 23-T-097**

At the request of Michael Bachelder, Board Member, a motion was made by Mr. Abraham to approve the following transfer of funds:

\*\*Reason – to pay invoice from Thompson Reuters

From 2016-0058-550740 Equipment/computers/furniture to 2016-0058-550745 Computer software 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  
APPROVAL OF PROPOSAL FROM HINA ENVIRONMENTAL SOLUTIONS, INC. AND  
APPROVAL FOR CHAIRMAN TO SIGN: 23-R-621**

Mr. Siegfried made a motion to approve the proposal from Hina Environmental Solutions, Inc. and approval for Chairman Tim Abraham to sign:

PROPOSAL FOR: Asbestos Abatement – Courtroom & Offices  
48 East High Street, Mt. Gilead, Ohio

Hina Environmental Solutions, Inc. will provide all labor, material, supervision, equipment, tools and supplies to: Remove and dispose of approximately 2,500 square feet of asbestos-containing floor tile and mastic under carpet located in the courtroom and offices.

Abatement cost: \$17,900.00

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-114**

Mr. Mason made a motion to appropriate from the unappropriated certified monies to the following account for asbestos abatement:

4111-0118-550730	Improvement of Sites (Courthouse)	\$17,900.00
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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 ATTEND CONFERENCE – AUDITOR’S OFFICE: 23-R-622**

**WHEREAS**, the Auditor and staff would like to attend the VIP/Software Solutions conference being held in Columbus October 25-27, 2023 with all costs being paid from Auditor funds;

**THEREFORE**, Mr. Abraham made a motion to approve the Auditor and staff to attend the conference with all costs being paid from Auditor funds.

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-623**

Mr. Abraham made a motion to recess session at 9:04 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-624**

Mr. Abraham made a motion to return to regular session at 2:17 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 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.

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS