

REGULAR SESSION DECEMBER 13, 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. Siegfried and Mr. Mason

County Staff: Jamie Brucker, Director of Operations and Dixie Shinaberry, Recorder

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 DECEMBER 11, 2023: 23-R-949**

Mr. Siegfried made a motion to approve the minutes of regular session of December 11, 2023, as recorded in the Commissioners Journal # 51.

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-950**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 76 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-951**

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

Receipt Batch #3947 Payments received from Chesterville customers for sewer fund 5159 \$450.00
Payments received from Johnsville customers for sewer fund 5100 \$60.00
Payments received from Somoco customers for sewer fund 5110 \$2,246.12

Receipt #233471 Payment from the FAA for Development Office grant money 2058-1050-450520 \$4,265.00

Receipt Batch #3956 Payment received from Ketterman customers for sewer fund 5121 \$131.00

Receipt # 233486 Payment from Soil and Water for 2024 Cost Allocations 1000-1020-420210 \$3,321.00

Receipt # 233487 Payment from MCAT for December rent 3173-1070-470802 \$1,690.10

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
COMMISSIONERS: 23-A-184**

At the request of Whitney Smith, Assistant Clerk, a motion was made by Mr. Mason to appropriate from the unappropriated certified monies to the following account for the final bill of the year:

1000-0101-530345	Legal Advertising	\$75.00
1000-0101-530325	Vehicle Repairs and Maintenance	\$299.66

Mr. Siegfried 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 – GENERAL FUND,
BOARD OF ELECTIONS: 23-A-185**

At the request of April Baker, Deputy Director, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account for shortage in payroll due to employee payout of time:

1000-0016-510120	Employee Wages	\$7,500.00
1000-0016-510211	OPERS	\$1,950.00
1000-0016-510213	Medicare	\$200.00

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 – GENERAL FUND,
WORKERS COMPENSATION: 23-A-186**

At the request of Conni McChesney, Auditor, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account to pay the lump sum payment to the Bureau of Workers Compensation and received a 2% credit:

1000-0133-510230	Workers Compensation	\$22,200.00
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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-187**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for wall opening in the Board of Elections office:

4111-0172-550730	Improvement of Sites (CSB)	\$950.00
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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
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CLERK OF COURT
FUND 2414 CSEA: 23-A-188**

At the request of Sheri Clever, Clerk of Courts, a motion was made by Mr. Mason to appropriate from the unappropriated certified monies to the following account:

2414-4314-510120	Employee Wages	\$7,000.00
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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 – MCAT FUND
2061: 23-A-189**

At the request of Sundie Brown, Director, a motion was made by Mr. Mason to appropriate from the unappropriated certified monies to the following accounts:

2061-0162-510120	MCAT Dispatcher Wages	\$2,000.00
2061-0162-510211	MCAT Dispatcher OPERS	\$500.00

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-209**

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

**Reason – additional funds needed for billing

From 2202-2002-530346 Copier Lease or Payments to 2202-2002-530330 Program Support Services in the amount of \$2,500.00

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, RECORDER: 23-T-210**

At the request of Dixie Shinaberry, Recorder, a motion was made by Mr. Abraham to approve the following transfer of funds:

**Reason – need money for payroll

From 1000-4220-510120 Employee Wages to 1000-4220-510213 Medicare in the amount of \$56.00
From 1000-4220-510120 Employee Wages to 1000-4220-510211 PERS in the amount of \$376.00

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-952**

Mr. Abraham made a motion to recess session at 9:06 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 TO RETURN TO REGULAR SESSION: 23-R-953**

Mr. Abraham made a motion to return to regular session at 2:41 p.m.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATIONS OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL
FUND, CORONER: 23-A-190**

At the request of Whitney Smith, Assistant Clerk, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account for final autopsies for the year:

1000-0014-530300	Purchased Services	\$1,750.00
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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
APPROPRIATIONS OF UNAPPROPRIATED CERTIFIED MONIES – MCAT FUND
2061: 23-A-191**

At the request of Sundie Brown, Director, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account:

2061-0163-530310	MCAT – Professional Services	\$1,000.00
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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
AUTHORIZATION FOR MICHAEL STRUCK, DIRECTOR OF IT, TO SERVE AS
POINT OF CONTACT FOR THE OHIO PERSISTENT CYBER IMPROVEMENT
TRAINING PROGRAM ON BEHALF OF MORROW COUNTY: 23-R-954**

Mr. Abraham made a motion to authorize Michael Struck, Director of IT, to serve as point of contact for the Ohio Persistent Cyber Improvement training program on behalf of the entire county. With this authorization, the point of contact is granted permission to sign any documents required to fulfill this training opportunity.

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. 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