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**REGULAR SESSION DECEMBER 20, 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 DECEMBER 18, 2023: 23-R-967**

Mr. Siegfried made a motion to approve the minutes of regular session of December 18, 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-968**

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-969**

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

Receipt Batch #3966 Payments received from Chesterville customers for sewer fund 5159 \$493.25  
Payments received from Johnsville customers for sewer fund 5100 \$302.00  
Payments received from Ketterman customers for sewer fund 5121 \$255.00  
Payments received from Somoco customers for sewer fund 5110 \$1,461.36

Receipt Batch #3969 Payments received from Chesterville customers for sewer fund 5159 \$8,861.27  
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 \$887.75

Receipt # 233580 Payment from CORSA for Cyber Grant Reimbursement 1000-7007-420245  
\$2,750.00

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, PROSECUTOR: 23-T-216**

At the request of Thomas Smith, Prosecutor, a motion was made by Mr. Siegfried to approve the following transfer of funds:

\*\*Reason – to fully use the monies appropriated

From 1000-4404-530310 Professional Services to 10000-4404-540410 Office Supplies in the amount of \$1,000.00

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 – GENERAL FUND, CLERK OF COURT: 23-T-217**

At the request of Sheri Clever, Clerk of Courts, a motion was made by Mr. Mason to approve the following transfer of funds:

\*\*to cover negative balance in OPERS

From 1000-4313-530300 Purchased Services to 1000-4313-510211 OPERS in the amount of \$1,400.00

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-218**

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

\*\*Reason – funds needed for invoices

From 2202-2002-530311 Legal Fees to 2202-2002-530330 Program Client Support in the amount of \$80.00

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 – JOB AND FAMILY SERVICES FUND 2152 WIOA: 23-T-219**

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

\*\*Reason – appropriation needed to reimburse WIOA shared costs back to the Public Assistance Fund (fund 2111) as required by ODJFS.

From 2152-1101-530335 WIOA Youth Program Services to 2152-1101-530334 WIOA Youth Shared/Indirect Costs in the amount of \$13,337.76

From 2152-1103-530335 WIOA Adult Program Services to 2152-1103-530334 WIOA Adult Shared/Indirect Costs in the amount of \$5,000.00

From 2152-1102-530335 WIOA Dislocated Worker Program Services to 2152-1108-530334 WIOA RESEA Shared/Indirect Costs in the amount of \$5,000.00

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 – GENERAL FUND, DETECTIVE BUREAU: 23-T-220**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Mason to approve the following transfer of funds:

\*\*Reason – needed for travel payment on credit card

From 1000-9219-510190 OT to 1000-9219-520330 Travel in the amount of \$229.29

Mr. Abraham duly seconded this motion.

Roll Call Vote: .., Mr. Siegfried..., "yea' .., Mr. Mason..., "yea".., Mr. Abraham.., "yea"

**IN THE MATTER OF  
APPROVAL TO UNAPPROPRIATE FROM THE FOLLOWING FUNDS: 23-A-195**

Mr. Siegfried made a motion for the Morrow County Auditor to unappropriate as follows:

FUND	AMOUNT
2006	\$(26,007.53)
2058	\$(26,315.08)
2062	\$(36,386.08)
2101	\$(33,574.30)
2113	\$(10,717.67)
2121	\$(89,249.57)
2135	\$(11,972.34)

2152	\$(68,797.74)
2424	\$(10,243.79)
2446	\$(17,078.60)
2610	\$(28,034.39)
2612	\$(931.83)
2643	\$(4,406.38)
2706	\$(57,146.03)
2924	\$(17,838.20)
8026	\$(16,844.21)
8501	\$(42,950.00)
8502	\$(3,990.00)
8503	\$(7,124.22)
8504	\$(54,651.19)
8551	\$(11,892.53)
8554	\$(21,484.18)
8558	\$(1,364.00)
8559	\$(622.41)
8560	\$(4,727.60)
8564	\$(17,324.66)
8569	\$(8,126.94)
8570	\$(18,935.76)
8572	\$(11,200.00)
8578	\$(23,713.75)
8579	\$(39.04)
8580	\$(43,800.00)
8581	\$(7,808.75)

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
AUTHORIZING THE SUBMISSION OF AN APPLICATION TO ODOT FOR THE MORROW  
COUNTY AIRPORT – FUEL FARM: 23-R-970**

Mr. Abraham made a motion to authorize the submission of an application to ODOT for \$1,380.00 in SFY 2023 Grant Funds under the Ohio Airport Improvement Grant Program, Matching Grant Application for General Aviation Airports for use at the Morrow County Airport. The Grant Funds will be used in conjunction with FAA BIL/AIG Grant 3-39-0114-021-2023 for the Construct Fuel Farm – Design.

Total project value:	\$27,610.00
Total eligible project value:	\$27,610.00
FAA share (90%):	\$24,849.00
Applicant share (5%):	\$1,381.00
ODOT share (5%):	\$1,380.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
AUTHORIZING THE SUBMISSION OF AN APPLICATION TO ODOT FOR THE MORROW  
COUNTY AIRPORT – INSTALL AWOS III PT: 23-R-971**

Mr. Mason made a motion to authorize the submission of an application to ODOT for \$17,900.00 in SFY 2023 Grant Funds under the Ohio Airport Improvement Grant Program, Matching Grant Application for General Aviation Airports for use at the Morrow County Airport. The Grant Funds will be used in conjunction with FAA BIL/AIG Grant 3-39-0114-020-2023 for the Install AWOS III PT – Design and Construction.

Total project value:	\$358,000.00
Total eligible project value:	\$358,000.00
FAA share (90%):	\$322,200.00

Applicant share (5%):           \$17,900.00  
 ODOT share (5%):               \$17,900.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
 APPROVAL OF TITLE IV-D CONTRACT BETWEEN MORROW COUNTY CHILD  
 SUPPORT ENFORCEMENT AGENCY AND THE MORROW COUNTY  
 PROSECUTOR: 23-R-972**

Mr. Abraham made a motion to approve IV-D contract between Morrow County Support Enforcement Agency and the Morrow County Prosecutor, as submitted by Sundie Brown, Director Job and Family Services. The contract will be effective October 1, 2023 through September 30, 2024, unless terminated according to the terms of the contract.

Payment for all services provided in accordance with the provision of this contract are contingent upon the availability of the non-federal share and FFP reimbursement as follows:

	AMOUNT	SOURCE
Non-Federal Share	\$2,461.28	Local Sources
FFP Reimbursement	\$4,777.78	
Total IV-D Contract Cost	\$7,239.06	

Mr. Siegfried 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-973**

Mr. Abraham made a motion to recess session at 9:11 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-974**

Mr. Abraham made a motion to return to regular session at 3:22 p.m.

Jon duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., ..,Mr. Mason..., .., Mr. Abraham..,

**IN THE MATTER OF  
 APPROVAL OF BILLS FOR PAYMENT #2: 23-R-975**

Mr. Abraham made a motion to approve payment of bills #2 numbered 1 through 21 submitted by the Morrow County Auditor’s office.

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. 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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 CHAIRMAN

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 CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS