

REGULAR SESSION DECEMBER 6, 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: Brent Russell, Planning-Zoning and 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 4, 2023: 23-R-926**

Mr. Siegfried made a motion to approve the minutes of regular session of December 4, 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-927**

Mr. Mason made a motion to approve payment of bills numbered 1 through 37 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-928**

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

- Receipt Batch #3932 Payments received from Chesterville customers for sewer fund 5159 \$180.00
- Payments received from Johnsville customers for sewer fund 5100 \$180.00
- Payments received from Ketterman customers for sewer fund 5121 \$112.00
- Payments received from Somoco customers for sewer fund 5110 \$69.55
- Receipt# 233387 Payment from DKMM for December 2023 lease of space 2072-1070-470802 \$250.00
- Receipt Batch #3933 Payments received from Chesterville customers for sewer fund 5159 \$120.00
- Payments received from Johnsville customers for sewer fund 5100 \$180.00
- Payments received from Somoco customers for sewer fund 5110 \$49.28

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – PLANNING FUND
2050: 23-A-182**

At the request of Brent Russell, Planning and Zoning Director, a motion was made by Mr. Mason to appropriate from the unappropriated certified monies to the following account to cover payroll through the end of the year:

2050-0125-510120	Employee Wages	\$500.00
2050-0125-510211	OPERS	\$50.00

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 – JOB AND FAMILY SERVICES FUND 2121 COUNCIL ON
GOVERNMENT: 23-T-193**

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

**Reason – appropriation needed for FCFC Coordinator costs as approved by the Council

From 2121-1053-530310 COG Strong Families Safe Communities Professional & Technical Services to 2121-1111-530310 COG FCFC Professional & Technical Services 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, TREASURER: 23-T-194**

At the request of Jim Jahn, Treasurer, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – needs to be transferred to meet Jim Jahn’s payroll through the end of the year

From 1000-3003-530319 IT Professional Services to 1000-3003-510211 OPERS in the amount of \$1,244.88

From 1000-3003-530319 IT Professional Services to 1000-3003-510213 Medicare in the amount of \$55.12

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 – TREASURER’S FUND 2317 DRETAC: 23-T-195**

At the request of Jim Jahn, Treasurer, a motion was made by Mr. Abraham to approve the following transfer of funds:

**Reason – needs transferred to meet Darla and Jeremy’s payroll through the end of the year

From 2317-3003-520330 Training & Travel to 2317-3003-510211 OPERS in the amount of \$450.00

From 2317-3003-520330 Training & Travel to 2317-3003-510213 Medicare in the amount of \$20.00

From 2317-3003-530313 Cost Allocation to 2317-3003-510120 Employee Wages in the amount of \$342.00

From 2317-3003-530310 Professional Services to 2317-3003-510120 Employee Wages in the amount of \$1,500.00

From 2317-3003-550740 Equipment/Computers to 2317-3003-510120 Employee Wages in the amount of \$458.00

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, PROSECUTOR: 23-T-196**

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 1000-4404-550740 Equipment to 1000-4404-540410 Office Supplies in the amount of \$1,500.00

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 – GENERAL FUND, BOARD OF ELECTIONS: 23-T-197**

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

**Reason – need to pay invoice for Election services

From 1000-0016-530315 Pollworkers to 1000-0016-530310 Professional Services in the amount of \$5,021.69

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR THE DOG WARDEN TO RAISE ADOPTION FEES EFFECTIVE
JANUARY 1, 2024: 20-R-929**

WHEREAS, the current adoption fee is:

- 1. General adoption for dogs \$166.60
- 2. Adoption fee for dogs that go through the prison training program \$176.60

WHEREAS, due to increases across the board (vet care, dog food, etc), the recommended increase in adoption fees would be to increase to \$200.00 for all dogs effective January 1, 2024:

THEREFORE, Mr. Mason made a motion to approve the increase in adoption fees as presented effective January 1, 2024.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF PAY REQUEST #2 FOR PROJECT MRW-CAR01-CR28 AND APPROVAL
FOR CHAIRMAN TO SIGN: 23-R-930**

Mr. Siegfried made a motion to approve Pay Request#2 for the project MRW-CAR01-CR28 and approval for Chairman Tim D. Abraham to sign:

Pay Request

Estimate No. 2
Date: 11/30/2023
Invoice No. NA

Project: MRW-CAR01-CR28

Owner Address: Morrow County Commissioner's
80 North Walnut Street
Mt. Gilead, Ohio 43338

Consultant Address: Crawford Construction Co., Inc.
782 Charles Street, P.O. Box 148
Galion, Ohio 44833

Engineers Address: Morrow County Engineer
50 East High Street
Mount Gilead, Ohio 43338

Original Contract:	\$558,686.70	
Change Order To Date	\$	0.00
Total Contract Amount	\$558,686.70	
Amount completed to-date	\$558,686.70	
Less Previous Payments	\$273,831.30	
Total Amount Due This Request	\$284,855.40	

s/Contractor	11/30/2023
s/Bart Dennison	11/30/2023
s/Tim D. Abraham	12/6/2023

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-931**

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-932**

Mr. Abraham made a motion to return to regular session at 11:18 a.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.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS