
REGULAR SESSION FEBRUARY 21, 2024

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. Mason, Mr. Siegfried, Mr. Abraham

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. Mason 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 FEBRUARY 14, 2024: 24-R-117**

Mr. Siegfried made a motion to approve the minutes of regular session of February 14, 2024, as recorded in the Commissioners Journal # 51.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 24-R-118**

Mr. Mason made a motion to approve payment of bills numbered 1 through 108 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
PAY-INS: 24-R-119**

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

Receipt Batch #4112 Payments received from Chesterville customers for sewer fund 5159 \$163.50
Payments received from Johnsville customers for sewer fund 5100 \$62.50
Payments received from Ketterman customers for sewer fund 5121 \$60.00
Payments received from Somoco customers for sewer fund 5110 \$120.00

Receipt Batch #4114 Payments received from Chesterville customers for sewer fund 5159 \$246.00

Receipt Batch #4116 Payments received from Chesterville customers for sewer fund 5159 \$510.00
Payments received from Johnsville customers for sewer fund 5100 \$450.40
Payments received from Somoco customers for sewer fund 5110 \$190.78

Receipt Batch #4118 Payments received from Chesterville customers for sewer fund 5159 \$283.50
Payments received from Johnsville customers for sewer fund 5100 \$125.00
Payments received from Ketterman customers for sewer fund 5121 \$174.00
Payments received from Somoco customers for sewer fund 5110 \$120.00

Receipt # 240581 Payment from Harmony Township for EMA Services 2012-1050-450525 \$1,957.50

Receipt# 240582 Payment from MCAT for service garage rent 3173-1070-470802 \$1,730.56

Receipt# 240592 Payment from Perry Township for Johnsville sewer plant building rent 5100-1070-470802 \$1.00

Receipt# 240593 Payment for Somoco Ohio Builds Grant 5113-1050-450561 \$606,132.46

**IN THE MATTER OF
TRANSFER OF FUNDS – COMMON PLEAS FUND 2631 PROBATE DIVISION: 24-T-011**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Abraham to approve the following transfer of funds:

**Reason – as of January 1, 2024, we have stopped utilizing this fund for payroll, therefore I did not budget payroll accounts. However, I neglected to cover December's OPERS that were paid in January, this transfer is to cover a negative balance in OPERS.

From 2631-6500-550740 Equipment/Computers/Furniture to 2631-6500-510211 OPERS in the amount of \$325.30

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2111 PUBLIC
ASSISTANCE: 24-T-012**

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

**Reason – appropriation needed to pay client expenses utilizing the Ohio ARPA APS (Adult & Protective Services) allocation.

From 2111-1058-530490 PA FCFC Reimburse Grants – FCFC to 2111-1046-530335 PA Social Services Program Services in the amount of \$10,000.00

**Reason – appropriation needed to pay the annual share of Shared/IM/WIOA Indirect Costs to the Morrow County Commissioners (based on the county cost allocation plan).

From 2111-1044-530326 PA Admin Vehicle Leases to 2111-1044-530313 PA Admin Cost Allocation in the amount of \$1,843.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER FUND 2202: 24-T-013**

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

**Reason – additional funds needed

From 2202-2202-540441 Asphalt/Paving to 2202-2002-550751 Heavy Equipment in the amount of \$45,000.00

From 2202-2202-540441 Asphalt/Paving to 2202-2002-550750 Motor Vehicles in the amount of \$20,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, CORONER: 24-T-014**

Mr. Mason to approve the following transfer of funds:

**Reason – not enough office supply dollars budgeted

From 1000-0014-540420 Operating Supplies to 1000-0014-540410 Office Supplies in the amount of \$200.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – DOG & KENNEL FUND, AUDITORS DEPARTMENT: 24-T-015**

At the request of Conni McChesney, Auditor, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – needs moved from Operating Supplies to Office Supplies

From 2005-7002-540420 Operating Supplies to 2005-7002-540410 Office Supplies in the amount of \$650.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
COMMISSIONERS: 24-A-024**

Mr. Mason made a motion to appropriate from the unappropriated certified monies to the following accounts for MODE 2024 annual dues and Chamber dues as not enough money budgeted in account:

1000-0101-520350	Professional Organizations Dues and Fees	\$212.42
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO AMEND RESOLUTION# 24-R-048, APPROVAL OF INTERMITTEN
EMPLOYEE FOR THE COMMISSIONER’S OFFICE: 24-R-120**

WHEREAS, on January 17, 2024, the Morrow County Commissioners approved Resolution# 24-R-048, Approval of Intermittent Employee (D. Whitney Smith) for the Commissioner’s Office; and

WHEREAS, there is need to extend the effective date of this employee through March 31, 2024.

THEREFORE, Mr. Siegfried made a motion to extend the effective date of this employee through March 31, 2024.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 24-R-121**

Mr. Mason made a motion to recess session at 9:06 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 24-R-122**

Mr. Mason made a motion to return to regular session at 3:08 p.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS (CASH) RECYCLING TO GENERAL FUND: 24-T-**

Mr. Abraham made a motion to approve the following transfer of funds:

**Reason – transfer of funds (cash) to the General Fund for fringe benefits allowance of \$15,000, this is the first of 3 transfers.

From 2006-2006-510220 Health Insurance to 2006-2006-590910 Transfer Out (Recycling) in the amount of \$713.50

From 2006-2006-590910 Transfer Out (Recycling) to 1000-1090-590931 Transfer In (General Fund) in the amount of \$4,713.50

Mr. Mason duly seconded this motion.

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

IN THE MATTER OF SATISFACTION OF MORTGAGE – BELCHER (NEIGHBORHOOD STABLIZATION PROGRAM REGION 8: 24-R-123

Mr. Mason made a motion to approve the following Satisfaction of Mortgage in regards to the Neighborhood Stabilization Program Region 8 (Morrow County – lead entity):

SATISFACTION OF MORTGAGE

This is to Certify, that the conditions of a certain mortgage bearing date of May 6, 2011, given to THE NEIGHBORHOOD STABILIZATION PROGRAM REGION 8 (Morrow County – lead entity), by Ryan R. Belcher and Caytlyn D. Belcher, residing at 6974 Sandusky Street, Chatfield, Ohio 44825, County of Crawford, to secure payment of \$3,145.00 deferred loan and \$555.00 deferred-recaptured loan and recorded in Volume 966 Page 2498-2500, Crawford County Records, have been fully complied with, and the same is hereby satisfied and discharged.

Signed this 21st day of February, 2024.

Board of Morrow County Commissioners
s/Tim D. Abraham
s/Timothy R. Siegfried
s/Jon Mason

Mr. Siegfried duly seconded this motion.

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

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Mason and duly seconded by Mr. Abraham.

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS