
REGULAR SESSION JANUARY 17, 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 and 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 JANUARY 10, 2024: 24-R-045**

Mr. Siegfried made a motion to approve the minutes of regular session of January 10, 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-046**

Mr. Mason made a motion to approve payment of bills numbered 1 through 153 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-047**

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

Receipt Batch #4023 Payments received from Chesterville customers for sewer fund 5159 \$180.00
Payments received from Johnsville customers for sewer fund 5100 \$876.00
Payments received from Somoco customers for sewer fund 5110 \$60.00

Receipt #240093 Payment from the Ohio Builds Grant to the Economic Development Office 5113-1050-450561 \$116,607.80

Receipt Batch #4028 Payments received from Chesterville customers for sewer fund 5159 \$175.00
Payments received from Johnsville customers for sewer fund 5100 \$195.00
Payments received from Ketterman customers for sewer fund 5121 \$56.00
Payments received from Somoco customers for sewer fund 5110 \$57.98

Receipt #240094 Payment for JFS vehicles sold for Scrap 2111-1080-480892 \$1,050.00

Receipt #240095 Payment from DKMM for 1st quarter Education, Rent, and Admin 2006-1050-450545 \$35,855.00, 2072-1070-470802 \$1,500.00, 1000-1050-450599 \$2,025.00

Receipt #240098 Payment for EMA Services- County Match 2012-1050-450525 \$26,212.50

Receipt #240099 Payment for Cost Allocations from Sewers 1000-1020-420210 \$5,920.00

Receipt# 240101 Payment from Morrow County Services for Older Citizens for insurance premium for January 2024 7222-7777-740100 \$4,864.92

Receipt Batch #4032 Payments received from Chesterville customers for sewer fund 5159 \$60.00
Payments received from Johnsville customers for sewer fund 5100 \$60.00
Payments received from Ketterman customers for sewer fund 5121 \$70.00
Payments received from Somoco customers for sewer fund 5110 \$49.28

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – FUND 3777
EMPLOYER RETIREMENT RESOURCES: 24-A-004**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account for C. Watts retirement payout:

3777-6109-510120	Employee Wages	\$16,003.38
3777-6109-510213	Medicare	\$232.05

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 – DEVELOPMENT
FUND 2043 SPECIAL PROJECT: 24-A-005**

Mr. Mason made a motion to appropriate from the unappropriated certified monies to the following account for legal advertising to re-bid CDBG project:

2043-0043-530345	Legal Advertising	\$300.75
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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 – GENERAL FUND, RECORDER: 24-T-003**

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

**Reason – need money to pay storage reimbursement

From 1000-4220-540400 Supplies to 1000-4220-530310 Professional Services in the amount of \$5.53

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 – TREASURER’S FUND 2317 DRETAC: 24-T-004**

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

**Reason – to pay cost allocation, short in the budget

From 2317-3003-550740 Equipment/Computer/Furniture to 2317-3003-530313 Cost Allocation in the amount of \$304.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF INTERMITTENT EMPLOYEE FOR THE COMMISSIONER’S
OFFICE: 24-R-048**

Mr. Abraham made a motion to approve D. Whitney Smith as an intermittent employee, \$20.00 hour, up to 20 hours as needed effective February 1, 2024 – February 29, 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-049**

Mr. Mason made a motion to recess session at 9:08 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-050**

Mr. Mason made a motion to return to regular session at 2:40 p.m.

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 TRANSFER OUT: 24-A-006**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account to transfer cash to Fund 4777 IT Capital:

1000-0101-590910	Transfer Out (Gen Fund)	\$10,000.00
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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
TRANSFER OF FUNDS – GENERAL FUND TO FUND 4777 IT CAPITAL: 24-T-005**

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

**Reason – transfer cash from General Fund to Fund 4777

From 1000-0101-590910 Transfer Out (Gen Fund) to 4777-1090-490931 Transfer In (IT Capital) in the amount of \$10,000.00

Mr. Mason 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 – FUND 4777
IT CAPITAL: 24-A-007**

Mr. Mason made a motion to appropriate from the unappropriated certified monies to the following account upon certification by the Budget Commission:

4777-7007-530319	IT Professional Services	\$10,000.00
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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
RESOLUTION IN REGARDS TO EMS CONTRACT ADMIN FUND 2009: 24-R-051**

Mr. Abraham made a motion in regards to EMS contract admin fund 2009 that the Commissioners are requesting no dollars be collected from the REAL Estate Settlements for 2024.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF GRANT CONTRACT – 2024 OHIO AIRPORT IMPROVEMENT
PROGRAM – INSTALL AWOS FOR THE MORROW COUNTY AIRPORT AND
APPROVAL FOR CHAIRMAN AND VICE-CHAIRMAN TO SIGN: 24-R-052**

Mr. Siegfried made a motion to approve the Ohio Department of Transportation Office of Aviation grant contract for project – Install AWOS for the Morrow County Airport and approval for Chairman Mason and Vice-Chairman Siegfried to sign.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF GRANT CONTRACT – 2024 OHIO AIRPORT IMPROVEMENT
PROGRAM – CONSTRUCT FUEL FARM PHASE 1 DESIGN FOR THE MORROW
COUNTY AIRPORT AND APPROVAL FOR CHAIRMAN AND VICE-CHAIRMAN TO
SIGN: 24-R-053**

Mr. Abraham made a motion to approve the Ohio Department of Transportation Office of Aviation grant contract for project – Construct Fuel Farm Phase 1 Design for the Morrow County Airport and approval for Chairman Mason and Vice-Chairman Siegfried to sign.

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. Siegfried.

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