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**REGULAR SESSION JANUARY 29, 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 JANUARY 24, 2024: 24-R-074**

Mr. Siegfried made a motion to approve the minutes of regular session of January 24, 2024, as recorded in the Commissioners Journal # 51.

Mr. Mason 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-075**

Mr. Mason made a motion to approve payment of bills numbered 1 through 60 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-076**

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

Receipt Batch #4054 Payments received from Chesterville customers for sewer fund 5159 \$2,421.59  
Payments received from Johnsville customers for sewer fund 5100 \$799.50  
Payments received from Ketterman customers for sewer fund 5121 \$338.36  
Payments received from Somoco customers for sewer fund 5110 \$5,495.25

Receipt# 240260 Payment from Village of Cardington for EMA services 2012-1050-450525 \$1,559.25

Receipt# 240261 Payment from IC Solutions for Inmate Phone commissary 2901-1020-420204  
\$2,209.15 1000-1020-420204 \$389.85

Receipt Batch #4061 Payments received from Chesterville customers for sewer fund 5159 \$345.94  
Payments received from Johnsville customers for sewer fund 5100 \$557.38  
Payments received from Somoco customers for sewer fund 5110 \$114.21

Receipt# 240278 Payment from Morrow County Treasurer for cost allocation 1000-1020-420210  
\$1,904.00

Receipt# 240279 Payment from Clerk of Court for storage reimbursement 1000-1020-420250  
\$2,286.62

Receipt# 240281 Payment from Recorder for storage reimbursement 1000-1020-420250 \$655.53

Receipt Batch #4064 Payments received from Chesterville customers for sewer fund 5159 \$240.00  
Payments received from Johnsville customers for sewer fund 5100 \$154.50  
Payments received from Somoco customers for sewer fund 5110 \$200.00

Receipt# 240289 Payment from Delaware Health District for WIC rent for February 2072-1070-470802  
\$650.00

**IN THE MATTER OF  
BID OPENING FOR CDBG PROJECT: 24-R-077**

**WHEREAS**, the Bid Opening for CDBG - Rebid – S. Marion Street Stormwater Improvements was scheduled for today, January 29, 2024 at 10:00 a.m.; and

WHEREAS, there is need to move the bid opening to February 5, 2024 at 10:00 a.m.;

THEREFORE, Mr. Abraham made a motion to approve moving the bid opening date from today to February 5, 2024 at 10:00 a.m.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF AMENDED RENTAL LEASE AGREEMENT BETWEEN BOARD OF  
MORROW COUNTY COMMISSIONERS AND MORROW COUNTY WHEELS TO WORK,  
FOR BUILDING & GROUNDS AT 4565 COUNTY ROAD 9, CARDINGTON, OHIO: 24-R-078**

WHEREAS, the Morrow County Board of Commissioners (landlord) and the Morrow County Wheels to Work entered into a lease agreement for the use of the building and grounds at 4565 County Road 9, Cardington, Ohio; and

WHEREAS, the term of the lease agreement is for one year, commencing on January 1, 2024 and ending on December 31, 2024, using the monthly cost associated with the rental property as calculated below:

Annual Direct Expenses:	
Principal	\$17,000.00
Interest	\$ 2,546.66
Total	\$19,546.66
Plus 5% Maint Administrative cost	<u>\$ 977.33</u>
	\$20,523.99/12 = \$1,710.33
<b>Total Rent Per Month</b>	<b>\$1,710.33</b>
<b>Total Rent Per Year</b>	<b>\$20,523.96</b>

THEREFORE. Mr. Siegfried made a motion to approve the amended lease agreement as submitted.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL FOR CHAIRMAN TO SIGN THE DELAWARE, KNOX, MARION, MORROW  
SOLID WASTE DISTRICT REPORT FOR 2023: 23-R-079**

Mr. Abraham made a motion to approve Chairman Jon Mason signing the DKMM Solid Waste District report for 2023 as submitted by Kristin Ruth, Recycling and Litter Prevention.

**Exhibit #2  
Report Cover Page**

**REPORT DUE: January 31, 2024**

**COUNTY: MORROW DATE OF REPORT: 1/26/2024**

**REVENUE**

1. Unexpended balance on first day of reporting period	\$ 6,694.58
2. Total DKMM Funds received year to date	\$73,710.00
3. Miscellaneous Reimbursements 2023	\$ 9,172.17
4. Total DKMM Funds Available	\$89,576.75

**EXPENDITURES**

Salaries	\$41,692.10
Fringe Benefits	\$20,922.51
Fringe Benefits paid by County	\$5,922.51
Contracts	\$ 2,255.25
Equipment	\$ 2,213.79
Supplies	\$ 1,090.26
Advertising	\$ 9,890.05
Awards	\$ 0.00
Travel	\$ 2,755.31
Other	\$ 2,485.00

Total DKMM Funds available	\$89,576.75
Total All Expenditures 2023	\$83,304.27

Total of Purchase Orders Carried into 2024	\$ 74.75
*Unencumbered Fund Balance	\$ 6,197.73

\*If the unencumbered fund balance is more than 10% of the total contract amount, the difference must be paid to DKMM as outlined in the agreement.

I hereby certify that all expenditures listed, as funded by the Delaware, Knox, Marion, Morrow Solid Waste District, were expended in accordance with the guidelines of this Agreement.

s/Jon Mason, President, County Commissioners

s/Kristin Ruth

Mr. Siegfried 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-080**

Mr. Mason made a motion to recess session at 9:10 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-081**

Mr. Mason made a motion to return to regular session at 2:32 p.m.

Mr. Siegfried 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 #2: 24-R-082**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 64 submitted by the Morrow County Auditor's office.

Mr. Mason 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.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS