

REGULAR SESSION JANUARY 30, 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: Joe Carroll, Airport and Joe Jakubick, Ohio Edison

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 JANUARY 25, 2023: 23-R-082**

Mr. Mason made a motion to approve the minutes of regular session of January 25, 2023, as recorded in the Commissioners Journal # 50.

Mr. Siegfried 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-083**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 115 submitted by the Morrow County Auditor's office.

Mr. Mason duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 23-R-084**

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

Receipt Batch #3206 Payments received from Chesterville customers for sewer fund 5159 \$120.00
Payments received from Johnsville customers for sewer fund 5100 \$120.00

Receipt# 230223 Payment from H&M for 2/3rd Somoco Sewer connection fee 5110-1030-430354 \$83,750.00

Receipt Batch #3211 Payments received from Chesterville customers for sewer fund 5159 \$4,471.77
Payments received from Johnsville customers for sewer fund 5100 \$432.00
Payments received from Ketterman customers for sewer fund 5121 \$672.00
Payments received from Somoco customers for sewer fund 5110 \$57.98

Receipt # 230232 Payment received from Accu Globe for EMA 2023 Maintenance fees 2728-1020-430302 \$250.00

Receipt # 230233 Payment from Development Office for Water/Sewer admin fees 2nd half of 2022 5450-1020-430302 \$453.20

Receipt # 230234 Payment from DKMM for 1st quarter education 2006-1050-450545 \$21,513.00

Receipt Batch #3213 Payments received from Chesterville customers for sewer fund 5159 \$996.45
Payments received from Johnsville customers for sewer fund 5100 \$1,206.00
Payments received from Ketterman customers for sewer fund 5121 \$112.00
Payments received from Somoco customers for sewer fund 5110 \$64.31

Receipt # 230251 Payment from Gilead Twp for 2023 EMA Services 2012-1050-450525 \$1,512.75

Receipt # 230252 Payment from Clerk of Courts 2023 cost allocation 1000-1020-420210 \$14,347.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – FUND 2016 LAW LIBRARY:
23-A-015**

At the request of Michael Bachelder, Board Member, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account:

2016-0058-550740 Equipment/computer/furniture \$30,000.00

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, CORONER: 23-T-005**

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

**Reason – money not budgeted for the purchase of a shredder

From 1000-0014-540410 Office Supplies to 1000-0014-550740 Equipment/computer/furniture in the amount of \$139.99

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-085**

Mr. Abraham made a motion to recess session at 9:11 a.m.

Mr. Siegfried 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-086**

Mr. Abraham made a motion to return to regular session at 2:07 p.m.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL
FUND, AIRPORT: 23-A-016**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account to process invoices for Engineering Services at the Airport:

1000-0018-530310 Professional Services \$14,724.91

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. Mason.

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