

REGULAR SESSION JANUARY 31, 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 and Conni McChesney, Auditor

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 29, 2024: 24-R-083**

Mr. Siegfried made a motion to approve the minutes of regular session of January 29, 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-084**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 42 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"

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

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

Receipt# 240310 Payment from Morrow Co Services for Older Citizens for February insurance premium 7222-7777-740100 \$4,864.92

Receipt Batch #4067 Payments received from Chesterville customers for sewer fund 5159 \$3,296.92
 Payments received from Johnsville customers for sewer fund 5100 \$1,181.75
 Payments received from Ketterman customers for sewer fund 5121 \$600.00
 Payments received from Somoco customers for sewer fund 5110 \$5,845.44

Receipt Batch #4069 Payments received from Chesterville customers for sewer fund 5159 \$677.50
 Payments received from Johnsville customers for sewer fund 5100 \$312.50
 Payments received from Ketterman customers for sewer fund 5121 \$120.00
 Payments received from Somoco customers for sewer fund 5110 \$5514.77

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL
FUND: 24-A-013**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account to refund back to DKMM for unspent education funds:

1000-0101-590940	Refunds	\$1,049.24
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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
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL
FUND: 24-A-014**

Mr. Mason made a motion to appropriate from the unappropriated certified monies to the following account for what is owed to Fund 2006:

1000-0101-590910

Transfer Out

\$873.27

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 RECYCLING FUND 2006: 24-T-007**

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

**Reason – payment to Fund 2006 for different after General Fund reimburses for fringes paid in 2023
From 1000-0101-590910 Transfer Out to 2006-1090-490931 Transfer In (Recycling) in the amount of \$873.27

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 – AUDITOR'S FUND 2706 REA: 24-T-008**

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

**Reason – Operating supplies does not apply to anything office related so \$ need to be in office supplies

From 2706-7006-540420 Operating Supplies to 2706-7006-540410 Office Supplies in the amount of \$5,000.00

Mr. Siegfried duly seconded this motion.

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

IN THE MATTER OF**DETERMINING THE SIZE OF THE DELAWARE-MORROW MENTAL HEALTH & RECOVERY SERVICES BOARD: 24-R-086**

Mr. Siegfried made a motion to approve the following:

WHEREAS, the State of Ohio recently enacted Am. Sub. H.B. No. 33, which included amendments to section 340.02 of the Revised Code, governing, in part, the size and composition of boards of alcohol, drug addiction, and mental health services districts; and

WHEREAS, amended section 340.02 of the Revised Code requires the boards of county commissioners representing the counties that constitute a joint-county district to jointly determine the size of the board of the joint-county district; and

WHEREAS, the Delaware-Morrow Mental Health & Recovery Services Board is currently established as a board consisting of fourteen members, and the Delaware County Board of Commissioners desires, with the concurrence of the Delaware County Board of Commissioners, to maintain the Delaware-Morrow Mental Health & Recovery Services Board as a board consisting of fourteen members;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Morrow County, State of Ohio, that:

Section 1. The size of the Delaware-Morrow Mental Health & Recovery Services Board shall continue to be fourteen members. The composition of the Delaware-Morrow Mental Health & Recovery Services Board shall be as set forth in section 340.02 of the Revised Code.

Section 2. The Clerk shall certify a copy of this Resolution to the Delaware-Morrow Mental Health & Recovery Services Board, the Delaware County Board of Commissioners, and the Ohio Department of Mental Health and Addiction Services.

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 TEMPORARY CONSTRUCTION EASEMENT
AGREEMENTS – OBSTRUCTION REMOVAL PHASE - AIRPORT: 24-R-087**

Mr. Siegfried made a motion to approve Chairman Jon Mason to sign Temporary Construction Easement Agreements with the following land owners in which each owner conveys to the County a temporary construction easement for the purpose of construction of permanent improvements, activities including, but not limited to; tree clearing, seeding, mulching and landscaping:

1. Ed and Judy Nesbit
2. Cynthis Leyvas
3. Gene Lust
4. Jeffrey L. Reichel
5. Jennifer Lyons
6. Jerry and Kathy Cecil
7. Jerry Korody Jr.
8. Louann Kay Holmes
9. Sharon Ammar
10. Trenton Foltz
11. Thomas and Donna Bathke
12. Nelson and Kathryn Shaffer

Mr. Abraham 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-088**

Mr. Mason made a motion to recess session at 3:08 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-089**

Mr. Mason made a motion to return to regular session at 2:56 p.m.

Mr. Siegfried 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 – DETECTIVE
BUREAU: 24-A-015**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for property taxes:

1000-9219-530327	Property Taxes	\$1,182.62
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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 – SOMOCO
SEWER: 24-A-016**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account for property taxes:

5110-5101-530327	Property Taxes	\$779.34
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Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF QUOTE FOR 2 WATER HEATERS AT THE JAIL: 24-R-090**

Mr. Mason made a motion to approve the quote from Kozik Plumbing in the amount of \$22,286.94 for the replacement of 2 water heaters at the Jail to be paid from the Capital Improvement fund.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF QUOTE FOR GARBAGE DISPOSAL AT THE JAIL: 24-R-091**

Mr. Abraham made a motion to approve the quote from Kozik Plumbing in the amount of \$6,364.36 for the replacement of the garbage disposal at the Jail to be paid from the Capital Improvement fund.

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 – CAPITAL
FUND 4111: 24-A-017**

Mr. Mason made a motion to appropriate from the unappropriated certified monies to the following account for water heaters and garbage disposal at the jail:

4111-0119-550730	Improvement of Sites (Jail)	\$28,651.30
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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..., .., Mr. Siegfried..., .., Mr. Mason...,

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS