
REGULAR SESSION JANUARY 8, 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. Abraham, Mr. Mason and Mr. Siegfried

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. 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 3, 2024: 24-R-009**

Mr. Siegfried made a motion to approve the minutes of regular session of January 3, 2024, as recorded in the Commissioners Journal # 51.

Mr. Mason 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: 24-R-010**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 106 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: 24-R-011**

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

Receipt Batch #4006 Payments received from Chesterville customers for sewer fund 5159 \$365.00
Payments received from Johnsville customers for sewer fund 5100 \$240.00
Payments received from Ketterman customers for sewer fund 5121 \$106.40
Payments received from Somoco customers for sewer fund 5110 \$58.36

Receipt Batch #4008 Payments received from Chesterville customers for sewer fund 5159 \$120.00
Payments received from Johnsville customers for sewer fund 5100 \$186.00
Payments received from Ketterman customers for sewer fund 5121 \$56.00
Payments received from Somoco customers for sewer fund 5110 \$121.76

Receipt Batch #4011 Payments received from Chesterville customers for sewer fund 5159 \$1,533.95
Payments received from Johnsville customers for sewer fund 5100 \$445.00
Payments received from Ketterman customers for sewer fund 5121 \$255.20
Payments received from Somoco customers for sewer fund 5110 \$1,181.76

Receipt #240036 Payment from Bennington, Cardington, Chester, Franklin, Gilead, North Bloomfield, and Perry Townships, Village of Fulton, and Village of Sparta for 2024 EMA Services 2012-1050-450525 \$10,106.25

Receipt #240037 Payment from CORSA for Insurance water damage reimbursement 4111-1020-420240 \$16,928.79

Receipt #240038 Payment from Lubrication Specialties for 2024 Enterprise Zone Agreement Annual Fee 2043-1030-430302 \$500.00

**IN THE MATTER OF
RESIGNATION OF CHAIRMAN OF MORROW COUNTY
BOARD OF COMMISSIONERS: 24-R-012**

WHEREAS, pursuant to O.R.C. 305.05, the Board of Commissioners reorganizes each year on the second Monday of January;

THEREFORE, Mr. Abraham offered his resignation as chairman of the Morrow County Board of Commissioners.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
RESIGNATION OF VICE-CHAIRMAN OF MORROW COUNTY
BOARD OF COMMISSIONERS: 24-R-013**

WHEREAS, pursuant to O.R. C. 305.05, the Board of Commissioners reorganizes each year on the second Monday of January;

THEREFORE, Mr. Mason offered his resignation as vice-chairman of the Morrow County Board of Commissioners.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF CHAIRMAN OF MORROW COUNTY
BOARD OF COMMISSIONERS FOR 2024: 24-R-014**

Mr. Siegfried made a motion to appoint Mr. Mason as chairman of the Board of Morrow County Commissioners for 2024.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF VICE-CHAIRMAN OF MORROW COUNTY
BOARD OF COMMISSIONERS FOR 2024: 24-R-015**

Mr. Abraham made a motion to appoint Mr. Siegfried as vice-chairman of the Board of Morrow County Commissioners for the year 2024.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF REPRESENTATIVE TO THE
DKMM SOLID WASTE POLICY COMMITTEE FOR 2024: 24-R-016**

Mr. Abraham made a motion to appoint Mr. Siegfried as the representative to the DKMM Solid Waste Policy Committee for 2024.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF REPRESENTATIVE TO THE
DKMM SOLID WASTE BUDGET COMMITTEE FOR 2024: 24-R-017**

Mr. Siegfried made a motion to appoint Mr. Mason as the representative to the DKMM Solid Waste Budget Committee for 2024.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF REPRESENTATIVE TO SERVE ON
DKMM SOLID WASTE EXECUTIVE COMMITTEE FOR 2024: 24-R-018**

Mr. Mason made a motion to appoint Mr. Abraham to the DKMM Solid Waste Executive Committee for 2024.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF REPRESENTATIVE TO 911 COMMITTEE, LEPC COMMITTEE,
HOMELAND SECURITY & EMERGENCY MANAGEMENT AGENCY FOR 2024: 24-R-019**

Mr. Siegfried made a motion to approve the appointment of Mr. Abraham as Commissioners' representative on the 911 Committee, LEPC Committee, Homeland Security and Emergency Management Agency for 2024.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF REPRESENTATIVE TO
THE BOARD OF TRUSTEES COUNCIL ON AGING FOR 2024: 24-R-020**

Mr. Abraham made a motion to appoint Mr. Siegfried as representative to the Board of Trustees Council on Aging for 2024.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF COMMISSIONERS' REPRESENTATIVE
TO THE FAMILY & CHILDREN FIRST COUNCIL FOR 2024: 24-R-021**

Mr. Mason made a motion to approve the appointment of Mr. Abraham as the Commissioners' representative on the Family & Children's First Council for 2024.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF COMMISSIONERS' REPRESENTATIVE
TO ATTEND SOIL AND WATER CONSERVATION DISTRICT MEETINGS IN 2024: 24-R-022**

Mr. Siegfried made a motion to approve the appointment of Mr. Mason to represent the Board of Commissioners at the Morrow County Soil and Water Conservation District meetings in 2024.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT TO RECORD'S COMMISSION FOR 2024: 23-R-023**

Mr. Abraham made a motion to approve the appointment of Mr. Siegfried to serve on the records commission for 2024.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF COMMISSIONERS' REPRESENTATIVE
TO ATTEND CORSA INSURANCE MEETINGS IN 2024: 23-R-024**

Mr. Siegfried made a motion to approve the appointment of Mr. Mason to serve as the Commissioners' representative to CORSA for 2024.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT OF COMMISSIONERS' REPRESENTATIVE TO THE BOARD OF
REVISION: 24-R-025**

Mr. Abraham made a motion to approve the appointment of Mr. Mason to serve as the Commissioners' representative to the Board of Revision for 2024.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE
FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY
COMMISSIONERS' ASSOCIATION OF OHIO IN 2024: 24-R-026**

Mr. Siegfried moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the Board of County Commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE, BE IT RESOLVED, THAT Mr. Mason, Commissioner, is designated as the Official Voting Representative of Morrow County.

BE IT FURTHER RESOLVED that Mr. Abraham, Commissioner, is designated as the Alternate Voting Representative of Morrow County.

Mr. Abraham duly seconded this motion

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

**IN THE MATTER OF
RESOLUTION OF THE BOARD OF MORROW COUNTY COMMISSIONERS FOR THE
PURPOSE OF SETTING REGULAR AND SPECIAL SESSIONS, AND ESTABLISHING
RULES FOR THE MEETINGS OF THE BOARD FOR 2024: 24-R-027**

Mr. Siegfried introduced the following resolution and moved its adoption:

RESOLUTION

WHEREAS, per O.R.C. Section 121.22, concerning open public meetings, it is required that this Board adopt rules relative to scheduling regular and special Board Meetings and providing notice of these meetings: **NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORROW COUNTY, OHIO:**

THAT, this Board hereby establishes the following rules as to the meetings of the Morrow County Board of Commissioners and providing sufficient notice of these meetings to the media and other interested parties as follows:

1. The annual organizational meeting of the Board shall be held in accordance with O.R.C. 305.05 on the second Monday of January of each year, at 9:00 a.m.
2. This Board will hold regularly scheduled sessions at the Morrow County Commissioners Office, 80 North Walnut Street, Mt. Gilead, Ohio, on Monday mornings at 9:00 a.m., and Wednesday mornings at 9:00 a.m., with the exception of a holiday occurring on a Monday or Wednesday.
3. Fifty such regular sessions will be held each year in accordance with O.R.C. Section 305.06
4. Special and emergency sessions will be held at the call of the Board.
5. The Clerk of the Board shall give notice to the media of the date, time, location and purpose of a special session no later than twenty-four hours before the meeting is to start, or, if not possible, as soon as the special session has been called.

6. Any person may request the time and place of all regularly scheduled meetings by submitting a request to the Clerk of the Board.

7. Any person, upon written request, and as provided herein, may obtain reasonable advance notification of all meetings at which any specific item appears on the agenda. Each such person shall file, with the Clerk, a written request specifying the person's name, address, telephone number and/or email address, along with the specific type of public business that is of interest, and the amount of time this request covers (not to exceed three months).

8. Any information or necessary action that an elected official or Commissioners' department head wishes to be reviewed or considered by the Board shall be submitted to the Clerk of the Board by 3:00 p.m. on the preceding work day before the next meeting.

9. Public comment is welcomed by the Board. A fifteen-minute session will be allotted to those who wish to speak to the Board, providing that information on the topic to be discussed is presented to the Clerk of the Board by 3:00 p.m. the day preceding the meeting. If this is not provided, public comment will be limited to three minutes per person,

THAT, this Board of Morrow County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Mr. Mason duly seconded this motion.

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

Public Notice Posting: Morrow County Sentinel

County Website: www.morrowcountyohio.gov

Bulletin Board 80 N. Walnut St., Mt. Gilead

**IN THE MATTER OF
APPROVAL TO APPOINT DESIGNEE TO REPRESENT THE MORROW COUNTY
COMMISSIONERS FOR TRAINING PURPOSES: 24-R-028**

WHEREAS, during the course of a Commissioner's term there are training sessions that must be attended or a designee is assigned to attend on the Commissioner's behalf; and

THEREFORE, Mr. Mason made a motion to appoint Cheryl Heacock, Clerk or Jamie Brucker, Director of Operations as the Morrow County Commissioner's designee to attend trainings as needed on their behalf for 2024.

Mr. Siegfried 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 – SOMOCO SEWER
OHIO BUILDS GRANT FUND 5113: 24-A-001**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account to pay Pay Application#6 to Simonson Construction:

5113-5113-550730	Improvement of Sites (Somoco)	\$116,607.80
------------------	-------------------------------	--------------

Mr. Siegfried 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 – DEVELOPMENT
REVOLVING LOAN FUND ADMIN: 24-A-002**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following accounts as no \$ were appropriated in these line items in order to pay admin fees back to the Commissioner's office:

2044-0044-530302	Program Administration (ED RLF)	\$500.00
2045-0045-530302	Program Administration (Water/Sewer)	\$300.00

2048-0148-530302	Program Administration (Rural Septic)	\$100.00
2049-0099-530302	Program Administration (Home RLF)	\$120.00

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 – DEVELOPMENT
FUND 2043: 24-A-003**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account for ODOD demolition projects:

2043-0043-530310	Professional Services	\$325,602.86
------------------	-----------------------	--------------

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 24-T-001**

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

**Reason – additional funds needed for invoices

From 2202-2002-550751 Heavy Equipment to 2202-2002-550750 Motor Vehicles in the amount of \$5,000.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO JOURNALIZE REPORT FROM THE MORROW COUNTY TREASURER
FOR GAP SHEET AS OF THE CLOSE OF BUSINESS ON DECEMBER 29, 2023: 24-R-029**

Mr. Siegfried made a motion to journalize receipt of the Gap sheet 122923 report from the Morrow County Treasurer, Jim Jahn and acknowledged and signed by the Morrow County Auditor, Connie McChesney and the Board of County Commissioners as presented:

Receipts/Disbursements balance close of business			
Recon. Items	\$0.00		
Vault	\$3,000.00		
Checking Account	\$3,500,000.00		
Sweep ICS	\$274,177.73		
Star Ohio #77131	\$5,000,000.00		
Star Ohio	\$4,265,056.04		
MEEDER	\$13,993,398.52		
PARK ICS 0603	\$233.88		
R459	\$10,312,974.38		
Wire	\$23.88		
Point N Pay	\$5,228.79		
Warrant	\$0.00		
Balance	\$37,354,093.22		
Monthly Investments Balance		Interest pd in	
Star Ohio #50399	\$4,265,056.04	\$5,355.49	
Star Ohio #77131 Development	\$5,000,000.00		
MEEDER	\$13,993,398.52	\$32,870.08	
R459	\$10,312,974.38	\$46,662.70	
PARK ICS 0603	\$233.88	\$0.60	

Daily Investments Balance	\$33,571,662.82		
Checking Account	\$3,500,000.00		
Vault	\$3,000.00		
Wire Acct	\$23.88		
FKNB Sweep ICS	\$274,177.73	\$1,093.63	
Warrant	\$0.00		
Recon. Issue	\$0.00		
Point N Pay	\$5,228.79	\$85,982.50	Interest this month
	\$37,354,093.22	GRAND TOTAL	

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO HIRE BRITTNAY WHITESEL AS ASSISTANT CLERK TO THE MORROW
COUNTY BOARD OF COMMISSIONERS: 24-R-030**

Mr. Mason made a motion to approve hiring Brittnay Whitesel as Assistant Clerk to the Morrow County Board of Commissioners, full time, \$18.00 per hour, effective January 22, 2024. She will receive 2 personal days upon hire with sick leave and vacation time as per the Morrow County Personnel Policy Manual as well as offered health insurance and upon positive results of a background check.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 24-R-031**

Mr. Mason made a motion to recess session at 9:15 a.m.

Mr. Abraham 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: 24-R-032**

Mr. Mason made a motion to return to regular session at 3:07 p.m.

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 #2: 24-R-033**

Mr. Abraham made a motion to approve payment of bills #2 numbered 1 through 47 submitted by the Morrow County Auditor’s office.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
AUTHORIZATION FOR KLEINFELDER TO SUBMIT GRANT FOR CHESTERVILLE
WWTP EXPANSION PROJECT AND APPROVAL FOR CHAIRMAN TO SIGN: 24-R-034**

Mr. Siegfried made a motion to approve authorization for Michelle Hister of Kleinfelder to submit on behalf of the Morrow County Commissioners, an application for a Water and Wastewater Infrastructure grant for Chesterville WWTP expansion and approval for Chairman Mason to sign authorization.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL OF HEALTHY AGING GRANT AWARD AND SUBGRANT AGREEMENT
 BETWEEN COMMISSIONERS AND OHIO DISTRICT 5 AREA AGENCY ON AGING,
 INC: 24-R-035**

**HEALTHY AGING GRANT
 AWARD AND SUBGRANT AGREEMENT
 between
 BOARD OF COMMISSIONERS OF MORROW COUNTY and the
 OHIO DISTRICT 5 AREA AGENCY ON AGING, INC.**

THIS AWARD AND SUBGRANT AGREEMENT (“Agreement”) is made as of the date of the last signature below by and between the Board of Commissioners, Morrow County, Ohio (the “COUNTY”), with its principal place of business located at 80 N. Walnut Street, Suite A, Mount Gilead, OH, 43338 and the Sub-Recipient Ohio District 5 Area Agency on Aging, Inc. (“AAA”), with its principal place of business located at 2131 Park Ave. West, Ontario, OH 44906.

WITNESSETH:

WHEREAS, established through House Bill 33 of the 135th General Assembly, Healthy Aging Grant funds will be used by ODA to provide grants to all Ohio counties to address social determinants of health and to foster improved quality of life for older Ohioans so they may remain in their homes and connected to their communities, preserve their personal assets, and promote a healthy, independent, active lifestyle. Healthy Aging Grants provide expansion of evidence-informed/evidence-based programs and services in alignment with Ohio’s State Plan on Aging, 2023-2026; and

WHEREAS, local counties will be able to support communities’ recovery from the most recent COVID-19 pandemic and public health emergency, including supporting older Ohioans disproportionately impacted, many of whom continue to struggle with health and economic consequences; and

WHEREAS, the project period of the Healthy Aging Grants runs 10/1/2023 – 9/30/2024. Grant obligations must be made by 6/30/2024. Expenditures of those obligations may not extend beyond 9/30/2024. Recipients will be required to return any remaining funds if at least 50% of the funds are not obligated by 3/31/2024, as documented in the quarterly report submitted on/before 4/10/2024; and

THEREFORE, Mr. Abraham made a motion to approve the Healthy Aging grant award and subgrant agreement between Board of Commissioners of Morrow County and the Ohio District 5 Area Agency on Aging, Inc as presented.

s/Area Agency on Aging, Inc.
 Ohio District 5
 “AAA”

BOARD OF COMMISSIONERS,
 MORROW COUNTY, OHIO
 “COUNTY”

s/Jon Mason, Chairman
 s/Timothy Siegfried, Vice Chairman
 s/Tim Abraham

s/County Auditor Morrow County, Ohio

Mr. Siegfried duly seconded this motion.

**A complete copy of this agreement will be on file with the Morrow County Commissioner’s office

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. Mason and duly seconded by Mr. Abraham.

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