

REGULAR SESSION JULY 10, 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

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 JULY 5, 2023: 23-R-536**

Mr. Mason made a motion to approve the minutes of regular session of July 5, 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-537**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 150 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-538**

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

- Receipt Batch #3579 Payments received from Chesterville customers for sewer fund 5159 \$676.00
- Payments received from Johnsville customers for sewer fund 5100 \$440.00
- Payments received from Ketterman customers for sewer fund 5121 \$56.00
- Payments received from Somoco customers for sewer fund 5110 \$1,228.21
- Receipt Batch #3581 Payments received from Chesterville customers for sewer fund 5159 \$822.57
- Payments received from Johnsville customers for sewer fund 5100 \$294.40
- Payments received from Ketterman customers for sewer fund 5121 \$173.60
- Payments received from Somoco customers for sewer fund 5110 \$57.98
- Receipt Batch #3585 Payments received from Chesterville customers for sewer fund 5159 \$3,230.00
- Payments received from Ketterman customers for sewer fund 5121 \$359.20

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CAPITAL
IMPROVEMENT FUND 4111: 23-A-100**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account for work being done in the courtroom by Adkins Construction:

4111-0118-550730	Improvement of Sites	\$9,040.00
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Mr. Abraham 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, BOARD OF ELECTIONS: 23-T-081**

At the request of April Brown, Deputy Director, a motion was made by Mr. Mason to approve the following transfer of funds:

**Reason – to cover unexpected shortage of big mailings for the Board of Election

From 1000-0016-550740 Equipment/Computers to 1000-0016-530342 Postage in the amount of \$5,005.00

Mr. Abraham 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: 23-T-082**

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

**Reason – additional funds needed to pay for rentals

From 2202-2002-540410 Office Supplies to 2202-2002-530321 Leases and Rents in the amount of \$20,000.00

**Reason – additional funds needed to pay for trucking for Chip Seal

From 2202-2202-540441 Asphalt/Paving to 2202-2202-540452 Chip Seal in the amount of \$25,000.00

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 – MAINTENANCE FUEL ACCOUNTS: 23-T-083**

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

**Reason – not enough money budgeted for fuel cost for maintenance

From 1000-0117-530323 Facility Maintenance and Repairs to 1000-0117-530365 Fuel (Walnut) in the amount of \$500.00

From 1000-0118-530323 Facility Maintenance and Repairs to 1000-0118-530365 Fuel (Courthouse) in the amount of \$500.00

From 1000-0119-530323 Facility Maintenance and Repairs to 1000-0119-530365 Fuel (Jail) in the amount of \$500.00

From 2072-0172-530323 Facility Maintenance and Repairs to 2072-0172-530365 Fuel (CSB) in the amount of \$500.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR THE MORROW COUNTY ENGINEER TO PUBLISH ADVERTISEMENT
FOR BIDS – COUNTY ROAD PAVING FY24: 23-R-539**

Mr. Abraham made a motion to approve the following Advertisement For Bids:

ADVERTISEMENT FOR BIDS

Notice is hereby given that the Board of Commissioners, Morrow County, Ohio, will receive sealed bids in their office at 80 N. Walnut St #A, Mount Gilead, Ohio, 43338 until 9:30 A.M., (EST) August 2, 2023, for furnishing the following:

Improving various County roads by paving with hot-mix asphalt as specified in the construction plans. A sealed envelope containing the bid must be addressed to the Board of Morrow County Commissioners, 80 N. Walnut St #A, Mount Gilead, Ohio, 43338 and clearly marked on the outside “PID111254 – MRW-VAR CR PAVING FY24”.

Each bid shall be accompanied by a bid guaranty bond conforming to Section 153.571 of the Ohio Revised Code. Immediately after the bid closing deadline previously noted, all bids received will be publicly opened and read aloud. No non-conforming bids will be considered. The Board of County

Commissioners reserves the right to reject any and all bids and to waive any informalities in the bidding as may, in their judgment, serve the best interest of Morrow County.

This project must comply with prevailing wage requirements of Sections 4115.03 to 4115.16 of the O.R.C., with Equal Employment Opportunity Requirements of Chapter 123 of the Administrative Code, and with MBE Provisions of Section 164.07 (A) of the Revised Code and Rule 164-1-32 of the Administrative Code.

Copies of the bid specifications must be obtained from the Morrow County Engineer's Office, 50 E. High Street, Mount Gilead, OH 43338 at no charge, or at the Morrow County Commissioner's Office.

BY ORDER OF THE MORROW COUNTY COMMISSIONERS
MORROW COUNTY, OHIO

Publish July 19 & July 26, 2023

Mr. Siegfried 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 JUNE 30, 2023: 23-R-540**

Mr. Siegfried made a motion to journalize receipt of the Gap sheet June 30, 2023 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	\$4,135,664.70		
Sweep ICS	\$2,713,174.29		
Star Ohio	\$5,117,594.24		
MEEDER	\$13,802,803.46		
PARK ICS 0603	\$230.37		
R459	\$11,197,849.17		
Wire	\$5,033,788.53		
Point N Pay	\$91,634.93		
Warrant	\$0.00		
Balance	\$42,095,739.69		
Monthly Investments Balance		Interest pd in	
Star Ohio	\$5,117,594.24	\$19,288.52	
MEEDER	\$13,802,803.46	\$45,471.87	
R459	\$11,197,849.17	\$54,103.15	
PARK ICS 0603	\$230.37	\$0.56	
Daily Investments Balance	\$30,118,477.24		
Checking Account	\$4,135,664.70	Bank Balance	
Vault	\$3,000.00		
Wire Acct	\$5,033,788.53		
FKNB Sweep ICS	\$2,713,174.29	\$3,854.67	
Warrant	\$0.00		
Recon. Issue	\$0.00		
Point N Pay	\$91,634.93	\$122,718.77	Interest this month
	\$42,095,739.69	Funds and Banks VIP	
Receipts/Disbursements balance close of business			
Recon. Items	\$		

Vault	\$		
Checking Account	\$		

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
ADOPTION OF COUNTY TAX BUDGET FOR FISCAL YEAR 2024: 23-A-101**

WHEREAS, on June 26, 2023, the Morrow County Board of Commissioners held a public hearing on the County Tax Budget for fiscal year 2024; and

WHEREAS, the following individuals were present at the hearing:

Cathie Robinson, Dixie Shinaberry, Collin Sanders, Conni McChesney, Jim Jahn, Greg Thomas, Matt Stooksbury, Missy Caldwell, Jessi Mosher, Sundie Brown and Cheryl Heacock.

THEREFORE, Mr. Abraham made a motion to approve the tax budget as submitted by various Elected Officials and Department Heads along with the current budget commission certification dated June 26, 2023. The 2024 County Tax Budget Resolution will be submitted to the Morrow County Budget Commission. Amendments to negative accounts will need to be completed before final appropriations are approved in December 2023.

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: 23-R-541**

Mr. Abraham made a motion to recess session at 9:07 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-542**

Mr. Abraham made a motion to return to regular session at 11:30 a.m.

Mr. Mason duly seconded this motion.

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

11:30 Public Hearing – Franklin Township Zoning

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 23-R-543**

Mr. Abraham made a motion to recess session at 11:31 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-544**

Mr. Abraham made a motion to return to regular session at 2:37 p.m.

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. Siegfried.

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