

REGULAR SESSION JULY 12, 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, Brent Russell, Planning/Zoning

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 JULY 10, 2023: 23-R-545**

Mr. Mason made a motion to approve the minutes of regular session of July 10, 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-546**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 63 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-547**

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

Receipt Batch #3587 Payments received from Chesterville customers for sewer fund 5159 \$60.00

Receipt Batch #3597 Payments received from Johnsville customers for sewer fund 5100 \$200.00

Receipt # 231856 Payment from Columbia Gas for reimbursement 1000-1020-420250 \$50.00

Receipt # 231860 Payment for first half sewer administration 5450-1020-530302 \$525.63

Receipt # 231861 Payment from Economic Development for Brownfield Remediation Grant 2043-1050-450521 \$3,740.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – FUND 4777
INFORMATION TECHNOLOGY: 23-A-102**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account for unexpected project expenses at the Sheriff's office:

4777-7013-530319	IT Professional Services	\$1,000.00
4777-7013-550740	Equipment/Computers/Furniture	\$1,000.00

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 – JOB AND FAMILY SERVICES FUND 2152: 23-T-084**

At the request of Denise Sayre-Rogers, Fiscal Officer, a motion was made by Mr. Abraham to approve the following transfer of funds:

**Reason – move appropriation to the WIOA Adult Program to cover anticipated client expenses

From 2152-1102-530335 WIOA Dislocated Worker Program Services to 2152-1103-530335 WIOA Adult Program Services in the amount of \$10,000.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION FOR DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL
PROPERTY - MORROW COUNTY COMMISSIONERS: 23-R-548**

WHEREAS, per Ohio Revised Code §307.12 (A)(1):

(B) When the board of county commissioners finds, by resolution, that the county has personal property, including motor vehicles acquired for the use of county officers and departments, and road machinery, equipment, tools, or supplies, that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, and when the fair market value of the property to be sold or donated under this division is, in the opinion of the board, in excess of two thousand five hundred dollars, the board may do either of the following:

(1) Sell the property at public auction or by sealed bid to the highest bidder. Notice of the time, place, and manner of the sale shall be published in a newspaper of general circulation in the county at least ten days prior to the sale, and a typewritten or printed notice of the time, place, and manner of the sale shall be posted at least ten days before the sale in the offices of the county auditor and the board of county commissioners.

WHEREAS, the Morrow County Commissioners have some vehicles as well as some miscellaneous items/furniture from various departments that will be included in the auction; and

WHEREAS, a list of the sold items will be kept on file with this resolution in the Morrow County Commissioner’s office.

THEREFORE, Mr. Siegfried made a motion to approve through this Resolution to sell items through an auction to be held on Thursday, July 27, 2023.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO ADOPT MORROW COUNTY ZONING REGULATIONS FOR FRANKLIN
TOWNSHIP AND SUBMIT TO THE ELECTORS ON THE NEXT GENERAL ELECTION
BALLOT: 23-R-549**

Adopting Morrow County Zoning Regulations for Franklin Township

WHEREAS, the Board of Trustees of Franklin Township have requested the Board of Commissioners of Morrow County consider adopting the Morrow County Zoning Regulations over the unincorporated properties of Franklin Township, Morrow County, State of Ohio in accordance with the rights granted to them in Ohio Revised Code §303.02; and

WHEREAS, the Morrow County Regional Planning Commission met on the 24th day of May 2023 and recommended adopting the Morrow County Zoning Regulations for the unincorporated properties of Franklin Township; and

WHEREAS, the Rural Zoning Commission of Morrow County held a public hearing on the 12th day of June 2023 and recommended adoption of a zoning plan implementing the Morrow County Zoning Regulations to regulate the unincorporated properties in Franklin Township, Morrow County, State of Ohio; and

WHEREAS, the Board of Commissioners of Morrow County held a public hearing on the 10th day of July 2023 and have determined it necessary to adopt the Morrow County Zoning Resolution over the unincorporated properties of Franklin Township to promote the public health, safety, comfort and general welfare of the community, to conserve and protect property and property values, to secure the most appropriate use of land and to facilitate adequate but economical provision of public improvements, all in accordance with a comprehensive plan.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MORROW COUNTY, STATE OF OHIO, Mr. Mason made a motion to hereby adopt the Morrow County Zoning Regulations and Zoning Map on this 12th day of July 2023 under the authority and in

accordance with the provisions of the Ohio Revised Code with said to be submitted to the electors residing in the unincorporated area of Franklin Township for their approval or rejection at the next primary or general election;

FURTHERMORE, this resolution shall be filed with the Board of Elections of Morrow County and no zoning regulations shall be put into effect for the unincorporated area of Franklin Township, unless a majority of the vote cast on the issue in that township is in favor of the proposed plan of zoning in accordance with ORC §303.11.

s/Jon Mason

s/Tim Siegfried

s/Tim Abraham

Attested by:

s/Jamie Brucker, Director of Operations

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-550

Mr. Abraham made a motion to recess session at 9:04 a.m.

Mr. Siegfried duly seconded this motion.

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

Commissioner Mason is no longer in attendance

IN THE MATTER OF APPROVAL TO RETURN TO REGULAR SESSION: 23-R-551

Mr. Abraham made a motion to return to regular session at 2:51 p.m.

Mr. Siegfried duly seconded this motion.

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

IN THE MATTER OF APPROVAL OF QUOTE FOR COMMUNITY SERVICE BUILDING PARKING LOT – CATCH BASIN: 23-R-552

WHEREAS, a quote was received for the work at the catch basin in the Community Service Building parking lot:

George Masonry and Concrete, LLC

\$4,000.00

THEREFORE, Mr. Abraham made a motion to approve the quote from George Masonry and Concrete, LLC in the amount of \$4,000.00 for work on the Community Service Building parking lot.

Mr. Siegfried duly seconded this motion.

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS