

REGULAR SESSION JULY 24, 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:

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 19, 2023: 23-R-574**

Mr. Siegfried made a motion to approve the minutes of regular session of July 19, 2023, as recorded in the Commissioners Journal # 50.

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: 23-R-575**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 97 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
PAY-INS: 23-R-576**

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

Receipt Batch #3617 Payments received from Johnsville customers for sewer fund 5100 \$60.00
 Payments received from Ketterman customers for sewer fund 5121 \$168.00
 Payments received from Somoco customers for sewer fund 5110 \$187.19

Receipt # 231947 Payment from the Morrow County Land Bank for 1st half of 2023 wage reimbursement 1000-1020-420250 \$950.00

Receipt Batch #3620 Payments received from Chesterville customers for sewer fund 5159 \$1,101.86
 Payments received from Johnsville customers for sewer fund 5100 \$387.60
 Payments received from Ketterman customers for sewer fund 5121 \$229.60
 Payments received from Somoco customers for sewer fund 5110 \$167.50

Receipt # 231962 Payment from Bonecutter Properties for Sewer Disconnect Fees 5159-1030430356 \$250.00

Receipt # 231972 Payment from Delaware County Auditor for August WIC rent 2072-1070-470802 \$650.00

Receipt Batch #3626 Payments received from Chesterville customers for sewer fund 5159 \$398.14
 Payments received from Johnsville customers for sewer fund 5100 \$438.00
 Payments received from Ketterman customers for sewer fund 5121 \$453.60

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – ENGINEER’S FUND
2202: 23-A-105**

At the request of Bart Dennison, Morrow County Engineer, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following accounts:

2202-2002-550751	Heavy Equipment	\$60,000.00
2202-2002-530330	Program Support	\$34,000.00
2202-2002-530346	Copier Lease	\$10,000.00

2202-2002-530350	Utilities	\$10,000.00
2202-2002-530321	Leases and Rents	\$14,000.00
2202-2002-530341	Cell Phone	\$2,000.00
2202-2202-540449	Dust Control	\$40,000.00
2202-2202-540452	Chip Seal	\$30,000.00

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 – GENERAL FUND,
BOARD OF ELECTIONS: 23-A-106**

At the request of April Brown, Deputy Director, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following accounts, money received from the Secretary of State for August special election:

1000-0115-530315	Poll Workers	\$16,000.00
1000-0115-530319	IT Professional Services	\$11,000.00
1000-0115-520330	Training/Travel	\$500.00
1000-0115-530342	Postage	\$1,000.00
1000-0115-530345	Legal Advertising	\$2,000.00
1000-0115-540410	Office Supplies	\$8,000.00
1000-0115-550740	Equipment/computers	\$6,500.00

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 – GENERAL FUND, COMMISSIONERS: 23-T-089**

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

**Reason – pay for maintenance contract on Recording System in Hearing Room

From 1000-0101-530300 Purchased Services to 1000-0101-550740 Equipment/Computers/Furniture in the amount of \$1,589.38

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 –RECYCLING FUND 2008: 23-T-090**

At the request of Kristin Ruth, Director of Keep Morrow County Beautiful, Mr. Abraham made a motion to approve the following transfer of funds:

**Reason – To cover the cost associated with the Trash Bash 4-H Pizza Party with Pizzaburg Raffle

From 2008-2006-550740 Equipment/ Computers/Furniture to 2008-2006-530338 Scholarships in the amount of \$250.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
REAPPOINTMENT OF ROBERT JENKINS TO MORROW COUNTY REGIONAL AIRPORT
AUTHORITY: 23-R-577**

WHEREAS, the term of Robert Jenkins on the Morrow County Regional Airport Authority will expire on August 21, 2023; and

WHEREAS, the Morrow County Regional Airport Authority has recommended the reappointment of Robert Jenkins, 2341 St. Rt. 314, Fredericktown, Ohio 43019 to an additional term;

THEREFORE, Mr. Mason made a motion to approve the reappointment of Robert Jenkins to the Morrow County Regional Airport Authority for a term of August 22, 2023 to August 21, 2027.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF MORROW COUNTY JOB AND FAMILY SERVICES' PREVENTION,
RETENTION AND CONTINGENCY PLAN: 23-R-578**

WHEREAS, Sundie Brown, Director of Morrow County Job and Family Services (MCJFS) has submitted to the Board of Morrow County Commissioners an amendment to the Prevention, Retention and Contingency (PRC) Plan to be effective August 1, 2023;

WHEREAS, MCJFS has complied with Chapter 5108 of the Revised Code in amending the PRC Plan;

THEREFORE, Mr. Abraham made a motion to approve the PRC Plan, effective August 1, 2023 as submitted by Sundie Brown and certify that MCJFS has complied with Chapter 5108 of the Revised Code in amending the PRC Plan.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF PAY APPLICATION #1, SIMONSON CONSTRUCTION SERVICES, INC.,
SOMOCO WWTP & OUTFALL SEWER IMPROVEMENT PROJECT AND APPROVAL
FOR CHAIRMAN TO SIGN: 23-R-579**

Mr. Siegfried made a motion to approve Pay Application #1, Simonson Construction Services, Inc. and approval for Chairman Tim Abraham to sign:

**CONTRACTOR’S ESTIMATE
APPLICATION #1**

To (Owner): Morrow Co Commissioners

Period to: 6/30/2023

From (Contractor): Simonson Construction Services, Inc.
2112 Troy Road
Ashland, Ohio 44805

Original Contract Sum:	\$3,839,000.00
Change orders	\$ 0.00
Current Contract Price	\$3,839,000.00
Total completed and Stored to Date	\$ 195,726.00
Total retainage	\$ 9,638.08
Total Earned less retainage	\$ 186,087.92
Less previous payments	\$ 0.00
Current payment due	\$ 186,087.92

s/Contractor – Simonson Construction 7/18/2023

s/Engineer – Steven Wonderly, Kleinfelder 7/18/2023

s/Commissioner – Tim Abraham 7/24/2023

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE MORROW**

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COUNTY DEVELOPMENT AUTHORITY AND THE MORROW COUNTY BOARD OF COMMISSIONERS: 23-R-580

Mr. Abraham made a motion to approve the following MOU between the Morrow County Development Authority and the Morrow County Board of Commissioners:

Memorandum of Understanding Between the Morrow County Development Authority and the Morrow County Board of Commissioners

This **Memorandum of Understanding** is entered into between the Morrow County Development Authority (the "Authority") and the Morrow County Board of Commissioners (the "Board").

Whereas, the Board wishes to permit the Authority access to General Liability Insurance policy through CORSA; and

Whereas, the Authority wishes to be covered under the Board's Plan. And,

Whereas, the Board and the Authority hereby agree as follows:

1. Memorandum Term.
The MOU is hereby effective as of the date of execution by both parties and shall continue under each policy renewal period.
2. Contributions of the Board.
The Board agrees to an addendum which adds the Authority to the Board's CORSA general liability insurance policy.
3. Contributions of the Authority.
The Authority will pay for any increase in premium charged to the Boards Policy.
4. The Authority will pay any deductible should a claim be filed.

Now, Therefore, the undersigned agree to this Memorandum of Understanding.

Morrow County Board of Commissioners

s/Tim Abraham, Morrow County Commissioner

s/Tim Siegfried, Morrow County Commissioner

s/Jon Mason, Morrow County Commissioner

Morrow County Development Authority

s/Jamie Brucker, Executive Director

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-581**

Mr. Abraham made a motion to recess session at 9:08 a.m.

Mr. Mason 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-582**

Mr. Abraham made a motion to return to regular session at 3:32 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