

**REGULAR SESSION JULY 31, 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 26, 2023: 23-R-590**

Mr. Siegfried made a motion to approve the minutes of regular session of July 26, 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-591**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 74 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-592**

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

Receipt Batch #3636 Payments received from Chesterville customers for sewer fund 5159 \$495.08  
Payments received from Johnsville customers for sewer fund 5100 \$360.00  
Payments received from Ketterman customers for sewer fund 5121 \$106.40  
Payments received from Somoco customers for sewer fund 5110 \$110.16

Receipt Batch #3638 Payments received from Chesterville customers for sewer fund 5159 \$360.00  
Payments received from Johnsville customers for sewer fund 5100 \$371.96  
Payments received from Somoco customers for sewer fund 5110 \$321.76

Receipt# 232036 Payment from Job and Family Services for August 2023 Rent 2072-1070-470802  
\$22,643.42

Receipt Batch #3641 Payments received from Chesterville customers for sewer fund 5159 \$3,485.00  
Payments received from Johnsville customers for sewer fund 5100 \$180.00  
Payments received from Ketterman customers for sewer fund 5121 \$56.00  
Payments received from Somoco customers for sewer fund 5110 \$179.74

Receipt# 232044 Payment from Economic Development for Brownfield Remediation Grant 2043-1050-450521 \$109,917.00

**IN THE MATTER OF  
TRANSFER OF FUNDS – JFS FUND 2152 WIOA: 23-T-091**

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

\*\*Reason – Need appropriation for recently approved SFY24 Business Resource Network advertising and equipment expenses.

From 2152-1105-530334 WIOA Dislocated Worker Shared/Indirect Costs to 2152-1105-530340 WIOA Reed Act Communications/Printing/Advertising in the amount of \$6,000.00

From 2152-1102-530334 WIOA Dislocated Worker Shared/Indirect Costs to 2152-1105-550740 WIOA Reed Act Equipment/Computers/Furniture in the amount of \$200.00

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-593**

Mr. Abraham made a motion to recess session at 9:05 a.m.

Mr. Mason duly seconded this motion.

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

Commissioner Abraham is no longer in the office

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-594**

Mr. Mason made a motion to return to regular session at 11:57 a.m.

Mr. Siegfried duly seconded this motion.

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

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Mason and duly seconded by Mr. Siegfried.

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

We hereby certify the foregoing to be true and correct.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS