

**REGULAR SESSION JULY 5, 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: Nancy Foglesong, Board of DD, 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 JUNE 28, 2023: 23-R-528**

Mr. Siegfried made a motion to approve the minutes of regular session of June 28, 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-529**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 71 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-530**

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

Receipt Batch #3567 Payments received from Chesterville customers for sewer fund 5159 \$195.00  
Payments received from Johnsville customers for sewer fund 5100 \$240.00  
Payments received from Somoco customers for sewer fund 5110 \$1,975.98

Receipt # 231757 Payment from JFS for June building rent 2072-1070-470802 \$22,643.42

Receipt Batch #3569 Payments received from Chesterville customers for sewer fund 5159 \$174.00  
Payments received from Johnsville customers for sewer fund 5100 \$372.00  
Payments received from Ketterman customers for sewer fund 5121 \$56.00  
Payments received from Somoco customers for sewer fund 5110 \$249.29

Receipt Batch #3573 Payments received from Chesterville customers for sewer fund 5159 \$1394.44  
Payments received from Johnsville customers for sewer fund 5100 \$803.40  
Payments received from Ketterman customers for sewer fund 5121 \$112.00  
Payments received from Somoco customers for sewer fund 5110 \$3,365.46

Receipt Batch #3575 Payments received from Johnsville customers for sewer fund 5100 \$60.00

Receipt# 231790 Payment from Morrow County Services for Older Citizens for July insurance premium 7222-7777-740100 \$4,655.74.

**IN THE MATTER OF  
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2111 PUBLIC  
ASSISTANCE: 23-T-070**

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

\*\*Reason – need appropriation to transfer SFY23 TANF Kinship Caregiver funds to the Children Service Fund (fund 2141) as the program expense must be paid from fund 2141 but TANF revenue from the state pay into the Public Assistance Fund (fund 2111) per state requirements.

From 2111-1057-530335 PA PRC Program Services to 2111-1057-590910 PA PRC Transfer Out in amount of \$32,144.68

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 2006: 23-T-071**

At the request of Kristin Ruth, Recycling & Litter Prevention, a motion was made by Mr. Mason to approve the following transfer of funds:

\*\*Reason – for DKMM electronics closeout/TV collections

From 2006-2006-510220 Health Insurance to 2006-2008-530300 Purchased Services in the amount of \$260.00

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-072**

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

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

From 2202-2202-540444 Patching Material to 2202-2202-540452 Chip Seal in the amount of \$6,000.00

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 – GENERAL FUND, LAW ENFORCEMENT: 23-T-073**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Mason to approve the following transfer of funds:

\*\*Reason – Pay utilities or wages

From 1000-9019-530365 Fuel to 1000-9019-530319 IT in the amount of \$5,000.00

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 – GENERAL FUND, DETECTIVE BUREAU: 23-T-074**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Siegfried to approve the following transfer of funds:

\*\*Reason – Pay utilities or wages

From 1000-9219-510190 Overtime Wages to 1000-9219-530351 Electric in the amount of \$650.00

From 1000-9219-510190 Overtime Wages to 1000-9219-530352 Water/Sewer in the amount of \$420.00

From 1000-9219-510190 Overtime Wages to 1000-9219-530353 Gas in the amount of \$350.00

From 1000-9219-510190 Overtime Wages to 1000-9219-530359 Other Utilities in the amount of \$700.00

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 – SHERIFF FUND 2907 SOCIAL SECURITY INCENTIVE  
PROGRAM: 23-T-075**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**\*\*Reason – Pay utilities or wages**

From 2907-9019-550740 Equipment to 2907-9019-540400 Supplies in the amount of \$4,000.00

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 – SHERIFF FUND 2911 NORTHMOR SRO: 23-T-076**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Abraham to approve the following transfer of funds:

**\*\*Reason – Pay utilities or wages**

From 2911-9209-510120 Wages to 2911-9209-510230 W/C 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  
TRANSFER OF FUNDS – SHERIFF FUND 2919 CONCEALED CARRY: 23-T-077**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Mason to approve the following transfer of funds:

**\*\*Reason – Pay utilities or wages**

From 2919-9319-530335 Program Services to 2919-9319-540400 Supplies in the amount of \$1,500.00  
From 2919-9319-530335 Program Services to 2919-9319-550740 Equipment in the amount of \$5,000.00

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 – SHERIFF FUND 2937 CSEA: 23-T-078**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Abraham to approve the following transfer of funds:

**\*\*Reason – Pay utilities or wages**

From 2937-9137-510211 OPERS to 2937-9137-510120 Employee Wages in the amount of \$3,439.00  
From 2937-9137-510213 Medicare to 2937-9137-510120 Employee Wages in the amount of \$275.50

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 – BOARD OF DD FUND 2010: 23-T-079**

At the request of Nancy Foglesong, Superintendent, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**\*\*Reason – for the payments of facility services and building projects**

From 2010-0500-530400 Grant Match to 2010-0500-530323 Facility Repairs & Maint in the amount of \$40,000.00

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 – TREASURER’S FUND 2320 TAX LIEN SALES: 23-T-080**

At the request of Jim Jahn, Treasurer, a motion was made by Mr. Abraham to approve the following transfer of funds:

\*\*Reason – for office microwave

From 2320-3329-530342 Postage to 2320-3329-550740 Equipment/Computers/Furniture in the amount of \$70.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 23-R-531**

Mr. Abraham made a motion to recess session at 9:25 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-532**

Mr. Abraham made a motion to return to regular session at 2:20 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 RESOLUTION REQUESTING CERTIFICATION BY THE COUNTY  
AUDITOR – BOARD OF DD LEVY REQUEST: 23-R-533**

**Resolution Requesting Certification  
by The County Auditor for a Tax Levy**

**RESOLUTION NUMBER: 23-R-533**

The Board of Morrow County Commissioners, Morrow County, Ohio met in Regular Session on July 5, 2023.

**WHEREAS**, Mr. Abraham moved the adoption of the following resolution:

Revised Code for the purpose is 5126.05(G), 5705.192(L) and 5705.222

**WHEREAS**, the Morrow County Commissioners have received a request to place a replacement of the 3.0 mill continuing tax levy, for the purpose of county developmental disabilities programs upon the November 7, 2023 general election ballot.

**Therefore, be it resolved, by the Board of Morrow County Commissioners** of the above taxing district, Morrow County, Ohio, two thirds of all members elected thereto concurring that the County Auditor certify the amount of the levy.

**Be it further RESOLVED**, that the Clerk of the above said taxing district be and is hereby directed to certify a copy of this resolution to the Morrow County Auditor.

**WHEREAS**, under ORC 5705.03 (B) the Auditor is required to supply this taxing district with the current valuation certification within 10 days after a taxing authority requests it. The number of mills required to generate a specified amount of revenue, or the dollar amount of revenue that would be generated by a specific number of mills.

Mr. Mason seconded the motion and roll being called upon its adoption, the vote resulted as follows:

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

State of Ohio, County of Morrow:

I, Cheryl Heacock, Clerk of the Board of Morrow County Commissioners of Morrow County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of the proceeding of said board; that the same has been compared by me with the Resolution on said record and that is a true and correct copy thereof.

Witness by signature this 5<sup>th</sup> day of July, 2023

s/Cheryl S. Heacock, Clerk

**IN THE MATTER OF  
APPROVAL OF QUOTES FOR REPAIRS TO THE COURTROOM AT THE MORROW  
COUNTY COURTHOUSE: 23-R-534**

**WHEREAS**, the following quotes were presented for work to the courtroom from Adkins Construction:

- 1) Remove existing jury chairs, repair floor and install 13 new chairs \$2,200.00
- 2) Remove paneling/replace on jury side of knee wall, secure to floor/studs \$2,040.00
- 3) Remove existing door slabs to N. Courtroom/Molly’s office – replace with new \$4,800.00

**THEREFORE**, Mr. Siegfried made a motion to approve the aforementioned quotes from Adkins Construction.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL FOR CHAIRMAN TO SIGN OWDA LOAN CLOSE OUT  
PAPERWORK: 23-R-535**

Mr. Siegfried made a motion to approve Chairman Tim Abraham to sign OWDA loan close out paperwork.

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.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS