

**REGULAR SESSION JUNE 21, 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: Jim Jahn, Treasurer, Dixie Shinaberry, Recorder

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 14, 2023: 23-R-493**

Mr. Mason made a motion to approve the minutes of regular session of June 14, 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-494**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 52 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-495**

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

- Receipt # 231633 Payment from DKMM for 1<sup>st</sup> half electronics collection 2006-1050-450545 \$500.00
- Receipt Batch #3544 Payments received from Johnsville customers for sewer fund 5100 \$126.00  
Payments received from Ketterman customers for sewer fund 5121 \$112.00
- Receipt Batch #3546 Payments received from Chesterville customers for sewer fund 5159 \$211.80  
Payments received from Johnsville customers for sewer fund 5100 \$60.00
- Receipt Batch #3548 Payments received from Chesterville customers for sewer fund 5159 \$932.04  
Payments received from Johnsville customers for sewer fund 5100 \$800.00  
Payments received from Ketterman customers for sewer fund 5121 \$112.00  
Payments received from Somoco customers for sewer fund 5110 \$115.96
- Receipt# 231676 Payment from MCAT for garage lease (June) 3173-1070-470802 \$1,690.10
- Receipt# 231682 Payment from Business Solver for June COBRA payment 7222-7777-740100 \$855.38

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – EMA FUND 2012  
DISASTER SERVICES: 23-A-090**

At the request of John Harsch, Director, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account to pay the HyperReach invoice:

2012-1012-530300	Purchased Services	\$8,910.00
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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 – ZONING FUND 2051:  
23-A-091**

At the request of Brent Russell, Zoning Director, a motion was made by Mr. Mason to appropriate from the unappropriated certified monies to the following account to refund zoning permit# 23-044.

2051-0151-590940	Refund	\$750.00
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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 – JOB AND FAMILY SERVICES FUND 2121 COUNCIL FOR  
GOVERNMENT: 23-T-064**

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

\*\*Reason – appropriation for FCFC audit costs for required biennial audit for CY2021 & CY 2022  
From 2121-1054-530335 COG Multi-System Youth Program Services to 2121-1111-530335 COG  
FCFC Program Services in the amount of \$5,000.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF AMENDED LEASE AGREEMENT FOR THE COUNTY HOME  
FARM: 23-R-496**

**WHEREAS**, the Morrow County Commissioners have amended the County Home Farm lease agreement as of June 1, 2023 with Beech Hollow Grain Farms per Resolution# 23-R-447; and

**WHEREAS**, the following calculations have been made:

- \$3,034.68 actual losses paid to Tenant
- \$4,626.72 rental refund to the Tenant
- \$7,661.40 total amount paid to the Tenant
- \$9,653.28 new annual lease amount

**THEREFORE**, Mr. Mason made a motion to approve and sign the amended lease agreement dated June 1, 2023 and refund the tenant as listed above.

Mr. Abraham duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “nay” ..,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 MAY 31, 2023: 23-R-497**

Mr. Siegfried made a motion to journalize receipt of the Gap sheet May 31, 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	\$3,551,768.54		
Sweep ICS	\$1,026,765.47		
Star Ohio	\$4,228,305.72		
Meeder	\$13,788,586.07		
PARK ICS 0603	\$229.81		

R459	\$12,029,813.51		
Wire	\$68,905.87		
Fifth Third	\$0.00		
Point N Pay	\$3,310.04		
Warrant	\$0.00		
Balance	\$34,700,685.03		
Monthly Investments Balance		Interest pd in	
Star Ohio	\$4,228,305.72	\$15,332.99	
Fifth Third	\$0	\$12,483.51	CLOSED
Meeder	\$13,788,586.07	\$23,297.05	
R459	\$12,029,813.51	\$62,248.78	
PARK ICS 0603	\$229.81	\$0.57	
Daily Investments Balance	\$30,046,935.11		
Checking Account	\$3,551,768.54	Bank Balance	
Vault	\$3,000.00		
Wire Acct	\$68,905.87		
FKNB Sweep ICS	\$1,026,765.47	\$5,228.23	
Warrant	\$0.00		
Recon. Issue	\$0.00		
Point N Pay	\$3,310.04	\$118,591.13	Interest this month
	\$34,700,685.03	GRAND TOTAL	

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
 APPROVAL TO ADVERTISE NOTICE FOR PUBLIC HEARING CONCERNING MORROW COUNTY ZONING AMENDMENT – FRANKLIN TOWNSHIP TO CONSIDER ADOPTION OF THE MORROW COUNTY ZONING RESOLUTION: 22-R-498**

**WHEREAS**, the Morrow County Zoning Commission held a public hearing on June 12, 2023 to accept comments, and discussion concerning the resolution from Franklin Township to initiate the process to ask the voters of Franklin Township to consider adoption of the Morrow County Zoning Resolution and the draft Franklin Township Zoning Map at the next general election; and

**WHEREAS**, the proposal was forwarded to the Morrow County Commissioners on June 14, 2023;

**WHEREAS**, the proposed draft zoning map for Franklin Township is available for viewing at the Morrow County Commissioner’s office, Monday through Friday, 7:30 a.m. – 4:00 p.m.

**THEREFORE**, Mr. Siegfried made a motion to hold a public hearing on July 10, 2023 at 11:30 a.m. in the Morrow County Commissioners’ Hearing Room, 80 N. Walnut Street, Mt. Gilead, Ohio 43338 as required by law, and to advertise a public notice on the Morrow County website and the Morrow County Sentinel on June 28, 2023.

Mr. Abraham 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-499**

Mr. Abraham made a motion to recess session at 9:06 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-500**

Mr. Abraham made a motion to return to regular session at 2:20 p.m.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF QUOTE FOR HVAC IN THE IT ROOM AT THE MORROW COUNTY  
COURTHOUSE AND APPROVAL FOR CHAIRMAN TO SIGN: 23-R-501**

**WHEREAS**, the following 2 quotes were received for HVAC system in the IT Room at the Morrow County Courthouse:

ElitAire	9k VRV install	\$8,900.00
Alum Creek Heating & Cooling	9,000 BTU hyper heat pump	\$5,751.19

**THEREFORE**, Mr. Abraham made a motion to approve the quote from Alum Creek Heating & Cooling in the amount of \$5,751.19 for the new HVAC system in the IT room at the Morrow County Courthouse to be paid from the Capital Fund.

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 #2: 23-R-502**

Mr. Mason made a motion to approve payment of bills numbered 1 through 240 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  
TRANSFER OF FUNDS – RECYCLING FUND 2006: 23-T-065**

At the request of Kristin Ruth, Recycling Director, a motion was made by Mr. Siegfried to approve the following transfer of funds:

\*\*Reason – for Litter/Recycling help during the Morrow County Fair

From 2006-2006-510220 Health Insurance to 2006-2006-530499 Other Scholarships in the amount of \$350.00

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, AUDITOR: 23-T-066**

At the request of Conni McChesney, Morrow County Auditor, a motion was made by Mr. Abraham to approve the following transfer of funds:

\*\*Reason – cybersecurity training for IT employees

From 1000-7007-530319 IT Professional Services to 1000-7007-520330 Training & Travel in the amount of \$2,000.00

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