

REGULAR SESSION JUNE 7, 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

Absent: 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 JUNE 5, 2023: 23-R-466**

Mr. Mason made a motion to approve the minutes of regular session of June 5, 2023, as recorded in the Commissioners Journal # 50.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 23-R-467**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 101 submitted by the Morrow County Auditor’s office.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
PAY-INS: 23-R-468**

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

Receipt Batch #3511	Payments received from Chesterville customers for sewer fund 5159	\$180.00
	Payments received from Johnsville customers for sewer fund 5100	\$311.40
	Payments received from Ketterman customers for sewer fund 5121	\$168.00
Receipt Batch #3515	Payments received from Chesterville customers for sewer fund 5159	\$240.00
	Payments received from Johnsville customers for sewer fund 5100	\$120.00
	Payments received from Ketterman customers for sewer fund 5121	\$112.00
	Payments received from Somoco customers for sewer fund 5110	\$280.25

Receipt # 231542 Payment from MCAT for June shop lease 3173-1070-470802 \$1,690.10

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CAPITAL
IMPROVEMENTS FUND 4111: 23-A-082**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for new ac unit at 480 Douglas Street:

4111-0114-550730	Improvement of Sites (480 Douglas)	\$3,527.00
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Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – ARPA
FUND 4121: 23-A-083**

Mr. Mason made a motion to appropriate from the unappropriated certified monies to the following account for work Consolidated Electric did for the Somoco expansion construction:

4121-0101-550730	Improvement of Sites – Sewer	\$3,992.00
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Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – DOG & KENNEL
FUND 2005: 23-A-084**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for vehicle repairs:

2005-0105-530325	Vehicle Maintenance & Repair	\$500.00
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Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 23-R-469**

Mr. Abraham made a motion to recess session at 9:06 a.m.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-470**

Mr. Abraham made a motion to return to regular session at 3:04 p.m.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF GRANT FOR INDEPENDENCE DAY FIREWORKS: 23-R-471**

Mr. Mason made a motion to approve a grant in the amount of \$2,000.00 payable to the Village of Mount Gilead to help with the Independence Day fireworks at the Morrow County Fairgrounds.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL
FUND, COMMISSIONERS: 23-A-085**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for a grant for Independence Day fireworks:

1000-0101-530499	Other Grants	\$2,000.00
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Mr. Mason duly seconded this motion.

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

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



We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS