

REGULAR SESSION MARCH 11, 2024

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. Mason, Mr. Siegfried and Mr. Abraham.

County Staff: Jamie Brucker, Director of Operations

Public in attendance: Mike Goff, Board of Developmental Disabilities staff/clients for proclamation

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Mason 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 MARCH 6, 2024: 24-R-176**

Mr. Siegfried made a motion to approve the minutes of regular session of March 6, 2024, as recorded in the Commissioners Journal # 51.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 24-R-177**

Mr. Mason made a motion to approve payment of bills numbered 1 through 121 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
PAY-INS: 24-R-178**

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

Receipt Batch #4157 Payments received from Chesterville customers for sewer fund 5159 \$837.23
Payments received from Johnsville customers for sewer fund 5100 \$125.00

Receipt# 240777 Payment from Auto&Truck Recycling of Marengo for MCAT scrap vehicle 2061-1080-480804 \$350.00

Receipt# 240778 Payment from Sims Bros for scrap metal 1000-1070-480830 \$35.35

Receipt Batch #4161 Payments received from Chesterville customers for sewer fund 5159 \$480.00
Payments received from Johnsville customers for sewer fund 5100 \$373.00
Payments received from Ketterman customers for sewer fund 5121 \$60.00

Receipt Batch #4164 Payments received from Johnsville customers for sewer fund 5100 \$321.90
Payments received from Ketterman customers for sewer fund 5121 \$55.84

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – FUND 7222
INSURANCE CLEARING ACCOUNT: 24-A-029**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account to refund partial March insurance payment to Seniors on Center:

7222-7777-590940	Refund	\$2,049.66
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Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
COMMISSIONERS: 24-A-030**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for the purchase of truck for the Dog Warden:

1000-0101-550750	Motor Vehicles	\$6,280.00
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Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CAPITAL
IMPROVEMENT FUND 4111: 24-A-031**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for Douglas Street project – Health District offices:

4111-0114-550730	Improvement of Sites	\$1,471,576.90
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, COMMISSIONERS: 24-T-020**

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

**Reason – remainder of funds to purchase truck for Dog Warden

From 1000-0117-550720 General Fund Capital to 1000-0101-550750 Motor Vehicles in the amount of \$20,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, LAW ENFORCEMENT: 24-T-021**

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

**Reason – needed to pay towing bills

From 1000-9019-530365 Fuel to 1000-9019-530371 Towing in the amount of \$2,000.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER'S FUND 2202: 24-T-022**

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

**Reason – additional funds needed

From 2202-2002-550750 Motor Vehicles to 2202-2002-550751 Heavy Equipment in the amount of \$1,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
IN REGARDS TO MORROW COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
BLOCKING OFF THE PARKING LOT AT 406 BANK STREET: 24-R-179**

WHEREAS, the Morrow County Board of Developmental Disabilities approved closing business operations on April 8, 2024 due to the solar eclipse; and

WHEREAS, the board further resolved to block off the parking lot of 406 Bank Street, including access to the adjacent playground in order to protect and preserve Board owned property and for the health, safety and welfare of citizens of the community;

THEREFORE, Mr. Abraham made a motion to approve the Board's decision to block off the parking of 406 Bank Street on April 8, 2024.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO ACCEPT MATERIAL BIDS AS NON-EXCLUSIVE AWARDS: 24-R-180**

WHEREAS, on February 28, 2024, the Morrow County Commissioners accepted bids for 2024 Morrow County Material Bid; and

WHEREAS, the following bids were received:

Aggregates – National Lime & Stone

Asphalt Concrete & Bituminous Cold Mix – Mid Ohio Paving, Central Ohio Asphalt and Kokosing Materials

Bituminous Material – Asphalt Materials

WHEREAS, it is the recommendation of the Morrow County Engineer that all material quotes be accepted as non-exclusive awards. He further recommends that the selection of material and material suppliers be determined by his department in each case based upon proximity to the project, quality of material required, and other economic justifications.

THEREFORE, Mr. Mason made a motion, upon the recommendation of the County Engineer, to accept the material bids as non-exclusive awards.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
JOURNAL ENTRY ON REAPPOINTMENT OF
WILLIAM LOEBICK AS MORROW COUNTY PARK COMMISSIONER: 24-R-181**

WHEREAS, the term of Park Commissioner William Loebick will expire as of December 31, 2023, and whereas, William Loebick is willing to serve another term as Park Commissioner for a three year term;

IT IS THEREFORE, pursuant to Section 1545.05 of the Ohio Revised Code, William Loebick, 7590 Co. Rd. 199, Mt. Vernon, OH 43050 is hereby appointed by this Court to serve a three (3) year term on the Morrow County Park District Board of Commissioners, upon taking the appropriate oath and being properly bonded. Said term shall commence January 1, 2024, and shall conclude on December 31, 2026.

s/Robert C. Hickson, Jr., Probate Judge
March 6, 2024

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 24-R-182**

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

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 24-R-183**

Mr. Mason made a motion to return to regular session at 9:33 a.m.

Mr. Siegfried duly seconded this motion.

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

9:30 DD Proclamation

**IN THE MATTER OF
PROCLAMATION FOR DEVELOPMENTAL DISABILITIES AWARENESS
MONTH: 24-R-184**

Mr. Siegfried made a motion to approve the following proclamation:

**Proclamation for Developmental Disabilities Awareness Month
March 1-31, 2024**

WHEREAS Ohio's county boards of developmental disabilities were established by the Ohio General Assembly on October 25, 1967; and

WHEREAS the mission and purpose of Ohio's county boards of DD remain as strong as ever, with county boards continuing to provide vital supports and resources to Ohioans with developmental disabilities and their families; and

WHEREAS the nearly 300 people with developmental disabilities served by the Morrow County Board of Developmental Disabilities, their families, friends, neighbors, and co-workers encourage everyone to focus on the abilities of all people; and

WHEREAS the most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution; and

WHEREAS policies must be developed, attitudes shaped, and opportunities offered that are critical for individuals and vital for their future, and allow people with developmental disabilities to live as independently and productively as possible in our community; and

WHEREAS in recognition of this important goal, the theme for 2024 Developmental Disabilities Awareness Month is "**Inspire Kindness**," and

WHEREAS we encourage all citizens to foster and support such opportunities that include full access within the community to education, housing, employment, and recreational activities; and

NOW, THEREFORE, we, the Morrow County Commissioners, do hereby proclaim **March 2024** as

DEVELOPMENTAL DISABILITIES AWARENESS MONTH

and offer full support to efforts that assist people with disabilities to make choices that enable them to live successful lives and realize their potential; and

FURTHERMORE, we urge all citizens to join in this celebration by spreading awareness of the many contributions offered by people with developmental disabilities in our community, and

IN WITNESS WHEREOF, we have hereunto set our hands and caused my seal this 11th day of March, 2024.

s/Jon Mason

s/Timothy R. Siegfried

s/Tim D. Abraham

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 24-R-185**

Mr. Mason made a motion to recess session at 9:45 a.m.

Mr. Siegfried duly seconded this motion.

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

Commissioner Siegfried no longer in the office

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 24-R-186**

Mr. Mason made a motion to return to regular session at 2:30 p.m.

Mr. Abraham duly seconded this motion.

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

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

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS