

REGULAR SESSION MARCH 13, 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, Alberta Stojkovic, Sentinel, Nancy Foglesong, Board of DD, DD clients and employees in attendance for proclamation.

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 MARCH 8, 2023: 23-R-204**

Mr. Siegfried made a motion to approve the minutes of regular session of March 8, 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-205**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 88 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
PAY-INS: 23-R-206**

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

Receipt Batch #3313 Payments received from Chesterville customers for sewer fund 5159 \$300.00
 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 \$54.76

Receipt Batch #3316 Payments received from Chesterville customers for sewer fund 5159 \$60.00
 Payments received from Johnsville customers for sewer fund 5100 \$180.00

Receipt Batch #3317 Payments received from Chesterville customers for sewer fund 5159 \$60.00
 Payments received from Johnsville customers for sewer fund 5100 \$528.00
 Payments received from Somoco customers for sewer fund 5110 \$57.98

Receipt# 230700 Payment from MCAT for March 2023 rent 3173-1070-470802 \$1690.10

Receipt Batch #3319 Payments received from Johnsville customers for sewer fund 5100 \$60.00

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2152 WIOA: 23-T-025**

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

**Reason – appropriation to purchase state approved Ohio Means Job sign utilizing Business Resource Network allocation

From 2152-1102-530335 WIOA Dislocated Worker Program Services to 2152-1105-550740 WIOA Reed Act Equipment/Computer/Furniture in the amount of \$11,500.00

From 2152-1105-530340 WIOA Reed Act Communications/Printing/Advertising to 2152-1105-550740 WIOA Reed Act Equipment/Computer/Furniture

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, TREASURER: 23-T-026**

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

**Reason – Treasurer is not paying into FICA as a payroll deduction

From 1000-3003-510216 FICA Employee Share to 1000-3003-510120 Employee Wages in the amount of \$4,202.00

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 – ENGINEER’S FUND 2202: 23-T-027**

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

**Reason – funds need appropriated for this new account created

From 2202-2002-530382 Liability Insurance to 2202-2002-530371 Towing 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
APPROVAL TO ACCEPT MATERIAL BIDS AS NON-EXCLUSIVE AWARDS: 23-R-207**

WHEREAS, on February 22, 2023, the Morrow County Commissioners accepted bids for 2023 Morrow County Material Bid; and

WHEREAS, the following bids were received:

Aggregates – National Lime & Stone and The Olen Corporation

Asphalt Concrete & Bituminous Cold Mix – Mid Ohio Paving, Mar-Zane Materials, 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. Siegfried made a motion, upon the recommendation of the County Engineer, to accept the material bids as non-exclusive awards.

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 EAST DOOR OPENING AT 480 DOUGLAS STREET: 23-R-208**

WHEREAS, the following quotes were received for work at 480 Douglas Street on the East door:

Mid State Contractors	\$2,861.00
Osborne Energy Builders	\$4,060.00

THEREFORE, Mr. Siegfried made a motion to approve the quote from Mid-State Contractors in the amount of \$2,861.00 for work on the East door at 480 Douglas Street.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF QUOTE FOR EAST OVERHEAD DOOR AT 480 DOUGLAS STREET: 23-R-209**

WHEREAS, the following quotes were received for work at 480 Douglas Street on the East overhead door (1 door with opener installed):

Callahan Door & Window	\$4,700.00
Bob & Bob Door Co	\$5,818.00

THEREFORE, Mr. Abraham made a motion to approve the quote from Callahan Door & Window in the amount of \$4,700.00 for 1 door with opener installed for the East overhead door at 480 Douglas Street.

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-210**

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-211**

Mr. Abraham made a motion to return to regular session at 10:33 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
PROCLAMATION FOR DEVELOPMENTAL DISABILITIES AWARENESS MONTH: 23-R-212**

Tim A made a motion to approve the following proclamation:

**Proclamation for Developmental Disabilities Awareness Month
March 1-31, 2023**

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 2023 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 2023** 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 13th day of March, 2023.

s/Jon Mason
Abraham

s/Timothy R. Siegfried

s/Tim D.

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-213**

Mr. Abraham made a motion to recess session at 10:37 a.m.

Mr. Siegfried 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-214**

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

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION IN SUPPORT OF MORROW COUNTY HOSPITAL BOARD’S
HEALTH CARE SERVICES NEGOTIATIONS: 23-R-215**

Mr. Siegfried made a motion that the Morrow County Board of County Commissioners are in support of the process that the Morrow County Hospital Board is using to negotiate future health care services in Morrow County.

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.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS