
REGULAR SESSION MARCH 20, 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. Mason and Mr. Siegfried

Absent: Mr. Abraham

County Staff: Jamie Brucker, Director of Operations and Dixie Shinaberry, Recorder

Public in attendance: Joe Carroll, Airport

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 15, 2023: 23-R-233**

Mr. Mason made a motion to approve the minutes of regular session of March 15, 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..., "absent"

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 23-R-234**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 82 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..., "absent"

**IN THE MATTER OF
PAY-INS: 23-R-235**

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

Receipt Batch #3331 Payments received from Ketterman customers for sewer fund 5121 \$111.84

Receipt Batch #3334 Payments received from Chesterville customers for sewer fund 5159 \$1,116.25
Payments received from Johnsville customers for sewer fund 5100 \$366.00
Payments received from Ketterman customers for sewer fund 5121 \$168.00
Payments received from Somoco customers for sewer fund 5110 \$109.52

Receipt # 230772 Payment from the Morrow County Auditor for CAUV inspections reimbursement 1000-1020-420250 \$75.00

Receipt # 230773 Payment from Gioffre Companies for Chesterville WWTP permit and connection fees 5159-1030-430302 \$250.00, 5159-1030-430385 \$15,860.00

Receipt # 230794 Payment from Perry Township for rent of building at sewer plant 5100-1070-470802 \$1.00

Receipt Batch #3338 Payments received from Chesterville customers for sewer fund 5159 \$495.00
Payments received from Johnsville customers for sewer fund 5100 \$180.00
Payments received from Ketterman customers for sewer fund 5121 \$280.00
Payments received from Somoco customers for sewer fund 5110 \$1,563.90

Receipt # 230812 Payment from Delaware County Health Department for April WIC rent 2072-1070-470802 \$650.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – LAW LIBRARY FUND
2016: 23-A-043**

At the request of Michael Bachelder, Law Library, a motion was made by Mr. Mason to appropriate from the unappropriated certified monies to the following account:

2016-0058-550745

Computer Software

\$7,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – EMA FUND 2011 PRE
DISASTER MITIGATION: 23-A-044**

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

2011-0212-530360

Contract Services

\$1,582.50

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 23-T-029**

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

**Reason – additional funds needed to pay for mowing

From 2202-2244-560890 Loan Payment to 2202-2202-540450 Tree Trimming in the amount of \$20,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 23-T-030**

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

**Reason – Funds to add to account to pay for stone

From 2202-2244-560890 Loan Payment to 2202-2202-540442 Stone in the amount of \$50,000.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION **AMENDING** THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR: 23-R-236**

The Board of County Commissioners of Morrow County, Ohio, met in Regular Session on the 20th day of March, 2023 at the office of the Commissioners with the following members present:

Mr. Mason

Mr. Siegfried

Mr. Mason moved the adoption of the following Resolution:

WHEREAS, this Board of County Commissioners of Morrow County, Ohio, has certified its **amended** action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, by the Board of Commissioners, of Morrow County, Ohio, that the amounts and rates, as determined and **amended** by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<p align="center">SCHEDULE A SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES</p>				
FUND	Amount to be derived from levying outside 10 M. limitation	Amount approved by Budget Commission inside 10 M. limitation	County Auditors Estimate of Tax Rate to Be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund		\$3,049,026.00	3.20	
Hospital	\$1,601,195.00			2.50
Senior Citizen	\$446,884.00			0.50
Health	\$408,910.00			0.50
Ambulance & EMS	\$2,519,621.00			3.00
Board of DD	\$2,453,464.00			3.00
OSU Extension Service	\$406,057.00			0.50
Del/Mor Mental Health	\$1,236,165.00			1.50
County Roads	\$1,787,540.00			2.00
TOTAL	\$10,859,835.00	\$3,049,026.00	3.20	13.50

<p align="center">SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES</p>				
FUND			Maximum Rate Authorized to be levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
SPECIAL LEVY FUNDS:	Effective Rate			
	Ag/Res.	Other		

2001 County Hospital levy authorized by voters on Nov 2, 2021 - for not to exceed 5 years - expires 2025 Renewal	1.55724	2.371525	2.50	\$1,601,195.00
2017 Senior Citizens levy authorized by voters on Nov 2, 2021 - for not to exceed 5 years - expires 2026 Renewal	0.466047	0.474305	0.50	\$446,884.00
2013 Health Department levy authorized by voters on Nov 5, 2013 - for not to exceed 10 years - expires 2022 Replacement	0.419691	0.474305	0.50	\$408,910.00
2010 Ambulance and EMS levy authorized by voters on Nov 5, 2019 for not to exceed 5 years - expires 2024 Renewal	1.664834	1.89722	2.00	\$1,624,230.00
2020 Ambulance and EMS levy authorized by voters on Nov 5, 2019 for not to exceed 5 years – expires 2024 Additional	0.932701	0.965491	1.00	\$895,391.00
2014 MRDD levy authorized by voters on May 6, 2014 cont. years replacement with increase	2.518149	2.84583	3.00	\$2,453,464.00
2009 OSU Extension levy authorized by voters on November 5, 2019 for not to exceed 5 years - expires 2023 Renewal	0.416208	0.474305	0.50	\$406,057.00
2016 County Roads – Engineer levy authorized by voters on Nov 2, 2021 for not to exceed 5 years – expires 2025 Additional	1.86419	1.897220	2.00	\$1,787,540.00
2007 Delaware Morrow Mental Health authorized by voters on Nov 2, 2021 for not to exceed 5 years - expires 2026 Renewal & Increase	0.775118	0.922904	1.00	\$763,464.00
2007 Delaware Morrow Mental Health authorized by voters on Nov 2, 2021 for not to exceed 5 years – expires 2026 Renewal & Increase	0.495977	0.493795	0.50	\$472,701.00

and be it further

RESOLVED, that the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Siegfried duly seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

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

**IN THE MATTER OF
APPROVAL OF REAPPOINTMENTS TO MORROW COUNTY REGIONAL PLANNING
COMMISSION: 23-R-237**

WHEREAS, the following terms on the Morrow County Regional Planning Commission will expire on March 25, 2023:

- Roger Smith, Gilead Township
- Enoch Adkins Sr., Bennington Township
- Timothy Hack, Congress Township
- Warren Davis, Agriculture
- Carol Lessick, Commerce
- Robert Brandum, Lincoln Township

WHEREAS, Brent Russell, Director of Planning and Zoning recommends the reappointment of all of the above members as representatives on the Morrow County Regional Planning Commission;

THEREFORE, Mr. Siegfried made a motion to approve the reappointments of Roger Smith, Enoch Adkins Sr, Timothy Hack, Warren Davis, Carol Lessick and Robert Brandum effective March 26, 2023 – March 25, 2025.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 23-R-238**

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

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-239**

Mr. Mason made a motion to return to regular session at 1:25 p.m.

Mr. Siegfried duly seconded this motion.

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

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

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS

