
REGULAR SESSION MARCH 25, 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 and Mr. Abraham

Absent: Mr. Siegfried

County Staff: Jamie Brucker, Director of Operations

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 20, 2024: 24-R-223**

Mr. Abraham made a motion to approve the minutes of regular session of March 20, 2024, as recorded in the Commissioners Journal # 51.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 24-R-224**

Mr. Mason made a motion to approve payment of bills numbered 1 through 150 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
PAY-INS: 24-R-225**

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

Receipt Batch #4200 Payments received from Johnsville customers for sewer fund 5100 \$62.50
Payments received from Ketterman customers for sewer fund 5121 \$132.00

Receipt# 240937 Payment received from the State of Ohio for National Opioids Settlement payment
2020-1050-450577 \$3,774.59

Receipt Batch #4201 Payments received from Chesterville customers for sewer fund 5159 \$1,191.53
Payments received from Johnsville customers for sewer fund 5100 \$1,134.37
Payments received from Ketterman customers for sewer fund 5121 \$246.00
Payments received from Somoco customers for sewer fund 5110 \$229.78

Receipt# 240944 Payment from Congress Township for EMA services 2012-1050-450525 \$2,204.25

Receipt# 240945 Payment from DKMM for postage reimbursement 1000-1020-420250 \$150.13

Receipt# 240946 Payment from IC Solutions for jail phone commissary 1000-1020-420204 \$406.58;
2901-1020-420204 \$2,303.92

Receipt Batch #4206 Payments received from Chesterville customers for sewer fund 5159 \$542.50
Payments received from Johnsville customers for sewer fund 5100 \$185.00
Payments received from Ketterman customers for sewer fund 5121 \$93.97

Receipt# 240961 Payment from Sims Bros for scrap metal (Engineer's office) 2202-1080-480830
\$1,499.73

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SOMOCO OHIO
BUILDS GRANT: 24-A-036**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for Simonson Pay App #9:

4113-5113-550730

Improvement of Sites (Somoco)

\$184,816.16

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2101 CSEA: 24-T-025**

At the request of Denise Sayre-Rogers, Fiscal Officer, a motion was made by Mr. Mason to approve the following transfer of funds:

**Reason – appropriation needed to pay CSEA’s annual share of indirect costs to the Morrow County Commissioners (based on the county cost allocation plan).

From 2101-1010-510240 CSEA Unemployment Fees to 2101-1010-530313 CSEA Cost Allocation in the amount of \$1,369.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 24-R-226**

Mr. Mason made a motion to recess session at 9:08 a.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 24-R-227**

Mr. Mason made a motion to return to regular session at 1:54 p.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO AMEND RESOLUTION 23-R-496, COUNTY HOME
FARM LEASE: 24-R-228**

WHEREAS, the County Home Farm lease that was amended on June 1, 2023 should have stated the new annual lease amount is \$8,960.00 (rate of \$280/per acre with a total of 32 tillable acres).

THEREFORE, Mr. Mason made a motion to amend resolution #23-R-496 as stated above.

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