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**REGULAR SESSION MARCH 27, 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: Brent Russell, Dir Planning/Zoning and Jamie Brucker, Director of Operations

Public in attendance: Jim Shaw, Rep from the Attorney General's Office

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 25, 2024: 24-R-229**

Mr. Abraham made a motion to approve the minutes of regular session of March 25, 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-230**

Mr. Mason made a motion to approve payment of bills numbered 1 through 49 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-231**

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

Receipt Batch #4210 Payments received from Chesterville customers for sewer fund 5159 \$245.00  
Payments received from Johnsville customers for sewer fund 5100 \$623.50  
Payments received from Ketterman customers for sewer fund 5121 \$360.00  
Payments received from Somoco customers for sewer fund 5110 \$3,276.20

Receipt# 240977 Payment from DKMM for 2<sup>nd</sup> quarter admin fee 1000-1050-450599 \$2,025.00 and  
2<sup>nd</sup> quarter rent 2072-1070-470802 \$1,500.00

Receipt# 240980 Payment from Lincoln Township for EMA services 2012-1050-450525 \$1,321.50

Receipt# 240981 Payment from Delaware County Health District for WIC April rent 2072-1070-  
470802 \$650.00

Receipt Batch #4212 Payments received from Chesterville customers for sewer fund 5159 \$5,477.36  
Payments received from Johnsville customers for sewer fund 5100 \$250.00  
Payments received from Ketterman customers for sewer fund 5121 \$246.00  
Payments received from Somoco customers for sewer fund 5110 \$3,419.84

Receipt# 240985 Payment from Quinn for County Home Farm Lease payment for 2024 1000-1070-  
470802 \$8,960.00

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, AIRPORT: 24-T-026**

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

\*\*Reason – no cash left in Airport Fund so need to pay for engineering services from the general fund airport fund:

From 1000-0018-530390 Airport Improvement/Cash Match to 1000-0018-530316 Engineering Services in the amount of \$10,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO REAPPOINT DON LEE ON THE MORROW COUNTY REGIONAL  
AIRPORT AUTHORITY BOARD: 24-R-232**

**WHEREAS**, the term of Don Lee on the Morrow County Regional Airport Authority Board will expire on March 31, 2024; and

**WHEREAS**, the Morrow County Regional Airport Authority Board have recommended the reappointment of Don Lee, 5037 Township Road 130, Edison, Ohio 43320 to an additional term on the Board;

**THEREFORE**, Mr. Abraham made a motion to approve the reappointment of Don Lee effective April 1, 2024 through March 31, 2028.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
PROCLAMATION FOR CHILD ABUSE PREVENTION MONTH: 24-R-233**

Mr. Abraham made a motion to approve the following Proclamation for Child Abuse Prevention Month:

**PROCLAMATION**

**WHEREAS**, child abuse is a community problem and finding solutions depends on involvement among people throughout the community;

**WHEREAS**, there were 173 reports of abuse, neglect and maltreatment investigated in Morrow County in 2023 effecting 431 children;

**WHEREAS**, the effects of child abuse are felt by the community, and need to be addressed by the entire community;

**WHEREAS**, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community;

**WHEREAS**, all citizens should become more aware of the negative effects of child abuse and its prevention within the community, and become involved in supporting parents to raise their children in a safe, nurturing environment;

**WHEREAS**, The National Center for Child Abuse and Neglect recognizes April as Child Abuse Prevention Month throughout the nation; and

**WHEREAS**, The State of Ohio enacted Amended House Bill 165 which officially designates April as Child Abuse Awareness Month in order to increase public awareness about the effects of child abuse and to acknowledge child abuse as a serious societal problem to be addressed and eliminated.

**NOW, THEREFORE, WE THE BOARD OF COMMISSIONERS of the County of Morrow**, do hereby proclaim

**April as Child Abuse Prevention Month**

and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to prevent child abuse, thereby strengthening the communities in which we live.

Signed on this 27<sup>th</sup> day of March 2024.

s/Tim D. Abraham

s/Timothy R. Siegfried

s/Jon Mason

MORROW COUNTY BOARD OF COMMISSIONERS

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL FOR CHAIRMAN TO SIGN ILO APPLICATION FOR NEW EMA DIRECTOR:  
24-R-234**

Mr. Abraham made a motion to approve Chairman Jon Mason to sign ILO (Intelligence Liaison Officer) application for the new EMA Director Michael Nelson.

Mr. Mason 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-235**

Mr. Mason made a motion to recess session at 9:20 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-236**

Mr. Mason made a motion to return to regular session at 3:03 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.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS