

REGULAR SESSION MAY 17, 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:

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 MAY 15, 2023: 23-R-418**

Mr. Mason made a motion to approve the minutes of regular session of May 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..., “yea”

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 23-R-419**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 64 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..., “yea”

**IN THE MATTER OF
PAY-INS: 23-R-420**

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

Receipt Batch #3469	Payments received from Chesterville customers for sewer fund 5159	\$407.50
	Payments received from Johnsville customers for sewer fund 5100	\$180.00
	Payments received from Ketterman customers for sewer fund 5121	\$168.00
Receipt Batch #3474	Payments received from Johnsville customers for sewer fund 5100	\$60.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – DEVELOPMENT
FUND 2048 RURAL HARDSHIP: 23-A-078**

Mr. Mason made a motion to appropriate from the unappropriated certified monies to the following account to make the OWDA loan payment for the Development office:

2048-0148-530309	Loan Repay	\$1,875.00
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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 – DOG & KENNEL FUND, AUDITOR: 23-T-051**

At the request of Connie McChesney, Auditor, a motion was made by Mr. Abraham to approve the following transfer of funds:

**Reason – short on cost of dog tags

From 2005-7002-530300 Purchased Services to 2005-7002-540420 Operating Supplies in the amount of \$8.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
MORROW COUNTY BOARD OF ZONING APPEALS (BZA) RESIGNATION: 23-R-421**

WHEREAS, Joseph Graham’s term on the Morrow County Board of Zoning Appeals (BZA) will expire on May 25, 2023; and

WHEREAS, Mr. Graham has tendered his resignation from the Board effective immediately and does not wish to renew his term.

THEREFORE, Mr. Siegfried made a motion to accept the resignation of Joseph Graham from the Morrow County Board of Zoning Appeals effective immediately.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR CHAIRMAN TO SIGN REQUEST FOR 30 DAY EXTENSION TO FILE
THE 2022 GAAP BASIS FINANCIAL STATEMENTS: 23-R-422**

WHEREAS, Connie McChesney, Morrow County Auditor, has requested the need due to staffing changes to request a 30-day extension to file the 2022 GAAP Basis Financial Statements on the Hinkle System which is due May 31, 2023;

THEREFORE, Mr. Mason made a motion to approve Chairman, Tim D. Abraham to sign the presented document requesting a 30-day extension to file the 2022 GAAP Basis Financial Statements on the Hinkle System allowing the financial statements to be filed by June 30, 2023.

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-423**

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-424**

Mr. Abraham made a motion to return to regular session at 2:45 p.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – RECYCLING FUND 2007: 23-T-052**

At the request of Kristin Ruth, Recycling, a motion was made by Mr. Abraham to approve the following transfer of funds:

**Reason – to pay costs associated with the final mailing for the OEPA 2022 grant

From 2007-2006-540490 Other Supplies and Materials to 2007-2006-530342 Postage in the amount of \$1,822.00

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. Mason.

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