

REGULAR SESSION MAY 8, 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: Joe Carroll, Airport and Jamie Brucker, Director of Operations

Public in attendance: Greg Jevnikar and Maggie Clark

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 3, 2023: 23-R-388**

Mr. Siegfried made a motion to approve the minutes of regular session of May 3, 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-389**

Mr. Mason made a motion to approve payment of bills numbered 1 through 124 submitted by the Morrow County Auditor’s office.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
PAY-INS: 23-R-390**

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

Receipt Batch #3441 Payments received from Chesterville customers for sewer fund 5159 \$120.00
Payments received from Johnsville customers for sewer fund 5100 \$320.00

Receipt Batch #3444 Payments received from Chesterville customers for sewer fund 5159 \$60.00
Payments received from Johnsville customers for sewer fund 5100 \$120.00
Payments received from Ketterman customers for sewer fund 5121 \$56.00
Payments received from Somoco customers for sewer fund 5110 \$115.96

Receipt # 231253 Payment from Sims Brothers for Engineer Scrap Recycling 2202-1080-480830 \$395.37

Receipt Batch #3447 Payments received from Chesterville customers for sewer fund 5159 \$293.00
Payments received from Johnsville customers for sewer fund 5100 \$366.00
Payments received from Somoco customers for sewer fund 5110 \$222.27

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 23-T-042**

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

**Reason – additional funds needed to pay for stone

From 2202-2202-540441 Asphalt Paving 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..., “yea”

**IN THE MATTER OF
TRANSFER OF FUND – DOG & KENNEL FUND 2005: 23-T-043**

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

**Reason – funds needed to increase maintenance PO at the Dog Shelter

From 2005-0105-540421 Dog Food to 2005-0105-530323 Facility Maintenance and Repair in the amount of \$500.00

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 FLOORING FOR IT OFFICE AT THE
COURTHOUSE: 23-R-391**

Mr. Siegfried made a motion to approve the quote from Interior Systems, LLC in the amount of \$2,800.00 for materials and installation of flooring for the IT office at the Courthouse.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
PROCLAMATION IN RECOGNITION OF CORRECTIONS OFFICERS WEEK
2023: 23-R-392**

Mr. Abraham made a motion to approve the following proclamation in recognition of Corrections Officers Week 2023:

**PROCLAMATION
National Correctional Officers’ Week May 7-13, 2023**

WHEREAS, since 1984, the first full week of May has been recognized as National Correctional Officers Week, an important opportunity to acknowledge the courage and heroism it takes to live life as a correctional officer. It takes an unyielding daily commitment to professionalism, integrity, and strength to be successful in the face of a difficult and often dangerous work environment; and

WHEREAS, former President Ronald Reagan established this week on May 5, 1984. He saw the need to create a week for correctional officers to thank them for their services and celebrate their contributions to society; and

WHEREAS, Correctional officers might be hidden behind prison walls, but when their shift is over, they are a visible force for good. Whether they’re volunteering their time for positive causes, jumping into action during an emergency, or mentoring the next generation, correctional officers serve and improve communities as much on the outside as on the inside; and

WHEREAS, we thank all of those correctional officers who have just begun or have given years, and even decades, in public service to this department and to the Morrow County community. Your experience, perspectives, commitment, and tenacity are commendable not just during National Correctional Officer Week, but every single day of the year—because this a 24/7/365 day enterprise that is only possible because of you;

THEREFORE, BE IT RESOLVED, that we the Board of County Commissioners of Morrow County, Ohio ask the citizens of Morrow County to join us in celebrating National Correctional Officer Week and be sure to express your gratified for those who serve as a crucial pillar in our public safety systems and do hereby proclaim May 7-13, 2023 as:

“NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK”

MORROW COUNTY BOARD OF COMMISSIONERS

s/Jon Mason

s/Tim Abraham

s/Timothy Siegfried

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-393**

Mr. Abraham made a motion to recess session at 9:19 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-394**

Mr. Abraham made a motion to return to regular session at 2:22 p.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF QUOTES FROM THOMPSON PAINTING FOR WORK AT THE MORROW
COUNTY COURTHOUSE: 23-R-395**

Mr. Abraham made a motion to approve the following quotes from Thompson Painting for work at the Morrow County Courthouse to be paid from the Capital Improvements fund in the amount of \$8,100.00:

Painting – Adult Probation	\$4,300.00
Stairwell	\$1,400.00
Third Floor sitting area	<u>\$2,400.00</u>
	\$8,100.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO AWARD BID FOR THE MORROW COUNTY AIRPORT – ODOT
AIRPORT OBSTRUCTION REMOVAL BID: 23-R-396**

WHEREAS, a bid opening was held on May 1, 2023 for the project ODOT – Airport Obstruction Removal bid; and

WHEREAS, the following bids were received:

Complete Clearing Inc.	\$126,270.00
Oberlanders Tree and Landscape	\$216,968.00
VanCuren Services	\$267,132.00

WHEREAS, it is the recommendation of the Engineering firm Crawford, Murphy & Tilly, Inc. to award the project in the amount of \$126,270.00 to Complete Clearing Inc.

Mr. Siegfried made a motion to approve awarding the bid to Complete Clearing Inc. in the amount of \$126,270.00 for the ODOT – Obstruction removal project.

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 – DOG AND KENNEL FUND 2005: 23-T-044**

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

**Reason – to pay for additional trash service at the dog shelter (removal of a couch and some told dog kennels)

From 2005-0105-540421 Dog Food to 2005-0105-530350 Utilities in the amount of \$35.00

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 #2: 23-R-396**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 12 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
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CAPITAL
IMPROVEMENTS FUND 4111: 23-A-070**

Mr. Mason made a motion to appropriate from the unappropriated certified monies to the following account:

4111-0118-550730	Improvement of Sites	\$8,100.00
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Mr. Abraham 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