

REGULAR SESSION NOVEMBER 1, 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 OCTOBER 30, 2023: 23-R-831**

Mr. Siegfried made a motion to approve the minutes of regular session of October 30, 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-832**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 77 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-833**

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

Receipt# 233045 Payment from Morrow Co Services for Older Citizens for November insurance premium 7222-7777-740100 \$4,655.74

Receipt Batch #3861 Payments received from Chesterville customers for sewer fund 5159 \$540.00
 Payments received from Johnsville customers for sewer fund 5100 \$60.00
 Payments received from Ketterman customers for sewer fund 5121 \$96.00
 Payments received from Somoco customers for sewer fund 5110 \$1,603.09

Receipt Batch #3865 Payments received from Chesterville customers for sewer fund 5159 \$437.00
 Payments received from Johnsville customers for sewer fund 5100 \$240.00
 Payments received from Ketterman customers for sewer fund 5121 \$173.48
 Payments received from Somoco customers for sewer fund 5110 \$4,298.67

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY
SERVICES FUND 2111 PUBLIC ASSISTANCE: 23-A-165**

At the request of Sundie Brown, Director, a motion was made by Mr. Mason to appropriate from the unappropriated certified monies to the following account as needed for final 2023 metered postage needs:

2111-1044-530342	PA-Admin-Postage	\$5,000.00
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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
A RESOLUTION AUTHORIZING BART DENNISON MORROW COUNTY ENGINEER TO
PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC
WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL**

TRANSPORTATION IMPROVEMENT PROGRAMS(S) AND TO EXECUTE CONTRACTS AS REQUIRED: 23-R-834

Mr. Siegfried made a motion to approve the following Resolution:

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Morrow County Commissioners is planning to make capital improvements to a deteriorating steel beam bridge on County Road 166 in Lincoln Township located approximately 0.5 miles south of County Road 25, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Board of Morrow County Commissioners that:

Section 1: The Morrow County Engineer, Bart Dennison is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Chairman of the Board of Morrow County Commissioners, who is the Chief Executive Officer for Morrow County is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Mr. Mason duly seconded this motion.

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

Passed: November 1, 2023

**IN THE MATTER OF
RESOLUTION APPROVING ANNUAL OPERATING BUDGET FOR THE
MORROW COUNTY HOSPITAL: 23-R-835**

WHEREAS, Ohio Revised Code, Section 339.06 requires the Morrow County Hospital Board of Trustees to submit its proposed budget for fiscal year 2024 no later than November 1, 2023; and

WHEREAS, on October 30, 2023, representatives from the Morrow County Hospital met with the Morrow County Commissioners and presented the 2024 Capital & Operating Budgets for approval.

THEREFORE, Mr. Mason made a motion to approve the Annual Operating Budget for fiscal year 2024 for the Morrow County Hospital.

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-836**

Mr. Abraham made a motion to recess session at 9:04 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-837**

Tim A made a motion to return to regular session at 3:38 p.m.

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 – GENERAL FUND, COMMISSIONERS: 23-T-157**

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

** Reason – short on \$ for winter conference

From 1000-0101-530300 Purchased Services to 1000-0101-520330 Comm Travel – Training in the amount of \$333.00

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. Siegfried.

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