
REGULAR SESSION NOVEMBER 13, 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: Mayor Donna Carver (MG), Jerry and Karen Webb

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 NOVEMBER 8, 2023: 23-R-861**

Mr. Siegfried made a motion to approve the minutes of regular session of November 8, 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-862**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 81 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-863**

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

Receipt Batch #3883 Payments received from Chesterville customers for sewer fund 5159 \$60.00
Payments received from Johnsville customers for sewer fund 5100 \$60.00
Payments received from Ketterman customers for sewer fund 5121 \$56.00

Receipt Batch #3886 Payments received from Chesterville customers for sewer fund 5159 \$360.00
Payments received from Johnsville customers for sewer fund 5100 \$177.00
Payments received from Ketterman customers for sewer fund 5121 \$72.00
Payments received from Somoco customers for sewer fund 5110 \$63.78

**IN THE MATTER OF
TRANSFER OF FUNDS – LAW LIBRARY FUND 2016: 23-T-166**

At the request of Michael Bachelder, Law Library Board Member, a motion was made by Mr. Mason to approve the following transfer of funds:

**Reason- to carry them through to the end of the year

From 2016-0058-550740 Equipment/Computers/Furniture to 2016-0058-550745 Computer Software in the amount of \$2,749.00

From 2016-0058-530310 Professional Services to 2016-0058-550745 Computer Software in the amount of \$1000.00

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 – ENGINEER'S FUND 2202: 23-T-167**

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

**Reason – error in previous transfer

From 2202-2002-550750 Motor Vehicles to 2202-2002-530325 Vehicle Maintenance and Repair in the amount of \$14,000.00

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 – GENERAL FUND, BOARD OF ELECTIONS: 23-T-168**

At the request of April Baker, BOE Deputy Director, a motion was made by Mr. Abraham to approve the following transfer of fund:

**Reason – Invoices for Election Support

From 1000-0016-550740 Equipment/Computers/Furniture to 100-0016-530310 Professional Services in the amount of \$4,715.72

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 – GENERAL FUND, MUNICIPAL COURT: 23-T-169**

At the request of Jenifer Burnaugh, Municipal Court Judge, a motion was made by Mr. Mason to approve the following transfer of fund:

**Reason – Court was not appropriated sufficient funds for magistrate’s salary

From 1000-8015-510124 Bailiff/Probation Officer Wages to 1000-8015-510126 Magistrates Wages in the amount of \$3,500.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION IN REGARDS TO BID OPENING – 4 ACRES JOHNSVILLE SEWER PLANT:
23-R-864**

WHEREAS, on November 6, 2023, the Morrow County Commissioners held a bid opening for 4 acres at the Johnsville Sewer Plant; and

WHEREAS, stated in the Legal Notice was the statement “A minimum bid price of \$6,000.00 per acre is required”; and

WHEREAS, one bid was received in the amount of \$2,000.00 per acre;

THEREFORE, Mr. Abraham made a motion to reject the bid received for the 4 acres at the Johnsville Sewer plant in the amount of \$2,000.00 per acre.

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-865**

Mr. Abraham made a motion to recess session at 9:07 a.m.

Mr. Siegfried 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-866**

Mr. Abraham made a motion to return to regular session at 11:00 a.m.

Mr. Mason duly seconded this motion.

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

11:00 PUBLIC HEARING (Rider)

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 23-R-867**

Mr. Abraham made a motion to recess session at 11:04 a.m.

Mr. Siegfried 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-868**

Mr. Abraham made a motion to return to regular session at 1:31 p.m.

Mr. Mason duly seconded this motion.

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

1:30 PUBLIC HEARING (Elicks)

**IN THE MATTER OF
APPROVAL OF QUOTE FOR CARPET AT THE COMMUNITY SERVICE
BUILDING: 23-R-869**

Mr. Siegfried made a motion to approve the following quote for carpet:

Interior Systems, LLC	\$6,734.00
Demo: Tear-up and haul away existing broadloom carpet. Installation of new commercial carpet tile and 4” vinyl cove base.	

Mr. Mason 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
IMPROVEMENT FUND 4111: 23-A-167**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for carpet at the Community Service Building:

4111-0172-550730	Improvement of Sites (CSB)	\$6,734.00
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR THE BOARD OF MORROW COUNTY COMMISSIONERS TO SIGN
GRANT APPLICATION FOR MORROW COUNTY JAIL RENOVATION: 23-R-870**

Mr. Mason made a motion to approve the Board of Morrow County Commissioners to sign grant application – Morrow County Jail Renovation with Health and Safety Upgrades to submit to the Ohio Department of Rehabilitation & Correction.

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 – GENERAL FUND, BOARD OF ELECTIONS: 23-T-170**

At the request of April Baker, Deputy Director, a motion was made by Mr. Abraham to approve the following transfer of funds:

**Reason – shortage in medicare

From 1000-0016-520330 Travel/Training to 1000-0016-510213 Medicare in the amount of \$391.27

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