

REGULAR SESSION NOVEMBER 15, 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 NOVEMBER 13, 2023: 23-R-871**

Mr. Siegfried made a motion to approve the minutes of regular session of November 13, 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-872**

Mr. Mason made a motion to approve payment of bills numbered 1 through 81 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-873**

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

- Receipt #233174 Payment for opioid abatement trust 2020-1050-450577 \$5,410.49
- Receipt Batch #3893 Payments received from Chesterville customers for sewer fund 5159 \$670.50
 - Payments received from Ketterman customers for sewer fund 5121 \$106.24
 - Payments received from Somoco customers for sewer fund 5110 \$426.26
- Receipt #233190 Payment from MCAT for November Rent 3173-1070-470802 \$1,690.10
- Receipt#233191 Payment from Sims Brothers for Engineer scrap recycling 2202-1080-480830 \$571.16
- Receipt#232119/#232552/#232914 Payment from the State of Ohio for public defender reimbursement May –July 2023 \$68,849.69

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – TREASURER FUND
2320 TAX LIEN SALE FUND: 23-A-168**

At the request of Jim Jahn, Morrow County Treasurer, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account for payroll:

| | | |
|------------------|----------------|-------------|
| 2320-3329-510120 | Employee Wages | \$17,800.00 |
|------------------|----------------|-------------|

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2111 PUBLIC
ASSISTANCE: 23-T-171**

At the request of Kylie Ehrhart, Attorney/Administrator, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – appropriation needed for general office supplies & printer toner through year-end

From 2111-1044-530321 PA Admin Leases & Rents to 2111-1046-540410 PA Social Services Office supplies in the amount of \$2,000.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, TREASURER: 23-T-172**

At the request of Jim Jahn, Morrow County Treasurer, a motion was made by Mr. Abraham to approve the following transfer of funds:

**Reason – medicare has a negative balance

From 1000-3003-510211 OPERS to 1000-3003-510213 Medicare in the amount of \$50.00

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 – GENERAL FUND, COMMON PLEAS: 23-T-173**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – because for the 2024 budget, we are consolidating 3 of our General Fund departments into Fund 1000-6109. I have begun moving personnel into fund 1000-6109 to be prepared. This intrafund transfer will cover the remaining three pay periods for 2023.

From 1000-6245-510120 Employee Wages to 1000-6109-510120 Employee Wages in the amount of \$100,000.00

From 1000-6245-510120 Employee Wages to 1000-6109-510211 OPERS in the amount of \$26,000.00

From 1000-6245-510120 Employee Wages to 1000-6109-510213 Medicare in the amount of \$4,000.00

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 – ENGINEER’S FUND 2202: 23-T-174**

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 for mowing on County Roads

From 2202-2243-540440 Bridge Materials to 2202-2202-540450 Tree Trimming in the amount of \$40,000.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF PAY APPLICATION #5, SIMONSON CONSTRUCTION SERVICES, INC.,
SOMOCO WWTP & OUTFALL SEWER IMPROVEMENT PROJECT AND APPROVAL
FOR CHAIRMAN TO SIGN: 23-R-874**

Mr. Mason made a motion to approve Pay Application #5, Simonson Construction Services, Inc. and approval for Chairman Tim Abraham to sign:

CONTRACTOR’S ESTIMATE

APPLICATION #5

To (Owner): Morrow Co Commissioners

Period to: 10/31/2023

From (Contractor): Simonson Construction Services, Inc.
2112 Troy Road
Ashland, Ohio 44805

| | |
|------------------------------------|----------------------|
| Original Contract Sum: | \$3,839,000.00 |
| Change orders | \$ 0.00 |
| Current Contract Price | \$3,839,000.00 |
| Total completed and Stored to Date | \$1,172,208.00 |
| Total retainage | \$ 48,842.94 |
| Total Earned less retainage | \$1,123,365.06 |
| Less previous payments | \$ 795,877.08 |
| Current payment due | \$ 327,487.98 |

s/Contractor – Simonson Construction 11/3/2023

s/Engineer – Steven Wonderly, Kleinfelder 11/10/2023

s/Commissioner – Tim Abraham 11/15/2023

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-875**

Mr. Abraham made a motion to recess session at 9:09 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-876**

Mr. Abraham made a motion to return to regular session at 2:50 p.m.

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