
REGULAR SESSION NOVEMBER 27, 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 22, 2023: 23-R-894**

Mr. Mason made a motion to approve the minutes of regular session of November 22, 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-895**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 49 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-896**

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

Receipt Batch #3909 Payments received from Johnsville customers for sewer fund 5100 \$54.00

Receipt #233285 Payment from Inmate Calling Solutions for inmate phone commissary true-up 2901-1020-420204 \$19,056.49 and 1000-1020-420204 \$3,362.91

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, TREASURER: 23-T-183**

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

**Reason – need to purchase 2 new counter computers

From 1000-3003-530310 Professional Services to 1000-3003-550740 Equipment/Computers/Furniture in the amount of \$2,094.93

From 1000-3003-520350 Professional Organizations to 1000-3003-550740 Equipment/Computers/Furniture in the amount of \$311.17

**Reason – to process payment to reimburse Jim Jahn for his travel to Fall Conference

From 1000-3003-520350 Professional Organizations to 1000-3003-520330 Training & Travel in the amount of \$22.35

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-897**

Mr. Abraham made a motion to recess session at 9:04 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-898**

Mr. Abraham made a motion to return to regular session at 10:02 a.m.

Mr. Mason duly seconded this motion.

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

10:00 a.m. PUBLIC HEARING #1 – FLOODPLAIN REGULATIONS

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 23-R-899**

Mr. Abraham made a motion to recess session at 10:04 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-900**

Mr. Abraham made a motion to return to regular session at 1:39 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, PUBLIC DEFENDER: 23-T-184**

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

**need appropriations for public defender for end of the year

From 1000-0134-530310 Legal Services to 1000-0635-530311 Public Defender in the amount of \$15,000.00

Mr. Siegfried 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