

REGULAR SESSION NOVEMBER 29, 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 27, 2023: 23-R-901**

Mr. Siegfried made a motion to approve the minutes of regular session of November 27, 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-902**

Mr. Mason made a motion to approve payment of bills numbered 1 through 52 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-903**

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

Receipt Batch #3912 Payments received from Chesterville customers for sewer fund 5159 \$564.00
Payments received from Johnsville customers for sewer fund 5100 \$235.00
Payments received from Ketterman customers for sewer fund 5121 \$341.60
Payments received from Somoco customers for sewer fund 5110 \$57.98

Receipt Batch #3915 Payments received from Chesterville customers for sewer fund 5159 \$2,053.07
Payments received from Johnsville customers for sewer fund 5100 \$1,000.00
Payments received from Ketterman customers for sewer fund 5121 \$459.20
Payments received from Somoco customers for sewer fund 5110 \$170.72

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, BOARD OF ELECTION: 23-T-185**

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 OPERS account

From 1000-0016-530323 Facility Maintenance to 1000-0016-510211 OPERS in the amount of \$165.06
From 1000-0016-530345 Advertising to 1000-0016-510211 OPERS in the amount of \$546.78
From 1000-0016-530310 Professional Services to 1000-0016-510211 OPERS in the amount of \$1,000.00

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 – JOHNSVILLE SEWER FUND 5100: 23-T-186**

At the request of Whitney Smith, Assistant Clerk, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – funds needed to pay Ohio Edison through end of year

From 5100-5101-530323 Facility Repairs and Maintenance to 5100-5101-530350 Utilities in the amount of \$175.52

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 – JOB AND FAMILY SERVICES FUND 2152 WIOA: 23-T-187**

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

**Reason – appropriation needed for WIOA Shared Cost reimbursement to the PA Fund for July-September costs

From 2152-1102-530334 WIOA Dislocated Worker Shared/Indirect Costs to 2152-1101-530334 WIOA Youth Shared/Indirect Costs in the amount of \$13,000.00

From 2152-1102-530334 WIOA Dislocated Worker Shared/Indirect Costs to 2152-1108-530334 WIOA RESEA Shared/Indirect Costs in the amount of \$400.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR CHAIRMAN TO SIGN AGGREGATOR REGISTRATION APPLICATION (AEP): 23-R-904**

Mr. Siegfried made a motion to approve for Chairman Tim Abraham to sign Aggregator Registration Application for Aggregator Services in Ohio Power Company dba AEP Ohio as presented by Palmer Energy Company.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO JOURNALIZE REPORT FROM THE MORROW COUNTY TREASURER FOR GAP SHEET AS OF THE CLOSE OF BUSINESS ON OCTOBER 31, 2023: 23-R-905**

Mr. Siegfried made a motion to journalize receipt of the Gap sheet 10312023 report from the Morrow County Treasurer, Jim Jahn and acknowledged and signed by the Morrow County Auditor, Connie McChesney and the Board of County Commissioners as presented:

Receipts/Disbursements balance close of business			
Recon. Items	\$0.00		
Vault	\$3,000.00		
Checking Account	\$3,565,558.24		
Sweep ICS	\$180,974.33		
Star Ohio	\$5,235,790.29		
MEEDER	\$14,383,547.29		
PARK ICS 0603	\$232.70		
R459	\$10,887,284.73		
Wire	\$170,485.13		
Point N Pay	\$20,054.67		
Warrant	\$0.00		
Balance	\$34,446,927.38		
Monthly Investments Balance		Interest pd in	
Star Ohio	\$5,235,790.29	\$26,549.10	
MEEDER	\$14,383,547.29	\$36,244.96	
R459	\$10,887,284.73	\$71,725.05	

PARK ICS 0603	\$232.70	\$0.60	
Daily Investments Balance	\$30,506,855.01		
Checking Account	\$3,565,558.24		
Vault	\$3,000.00		
Wire Acct	\$170,485.13		
FKNB Sweep ICS	\$180,974.33	\$2,273.71	
Warrant	\$0.00		
Recon. Issue	\$0.00		
Point N Pay	\$20,054.67	\$136,793.42	Interest this month
	\$34,446,927.38	GRAND TOTAL	

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
 AUTHORIZATION FOR JERRY AND KAREN WEBB TO MAINTAIN THE SHARED
 PROPERTY LINE - JOHNSVILLE SEWER PLANT AND APPROVAL FOR CHAIRMAN TO
 SIGN: 23-R-906**

WHEREAS, the Board of Morrow County Commissioners do authorize Jerry and Karen Webb permission to maintain the shared property line due north of the Johnsville sewer plant; and

WHEREAS, any dead trees, standing or fallen, may be removed at the expense of the Webb family; and

WHEREAS, the Board of Morrow County Commissioners shall hold no liability should injury occur to persons or damage to equipment while maintaining the shared tree line between the two properties.

THEREFORE, Mr. Mason made a motion to approve Chairman Tim Abraham to sign said resolution as presented.

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-907**

Mr. Abraham made a motion to recess session at 9:06 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-908**

Mr. Abraham made a motion to return to regular session at 2:32 p.m.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
 RESOLUTION IN REGARDS TO BONECUTTER CAR WASH’S SEWER BILL-
 CHESTERVILLE WWTP: 23-R-909**

Mr. Siegfried made a motion to increase by 15% the reduction established originally by resolution 19-R-339 for a total reduction of 35%. This increase in reduction shall take place for metered use starting January 1, 2024 and be reflected on the February sewer bill.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF SEWER DISTRICT RATES EFFECTIVE JANUARY 1, 2024: 23-R-910**

Mr. Abraham made a motion to approve the following sewer rates effective January 1, 2024:

Morrow County Sewer Rates – effective January 1, 2024:

Chesterville – no rate increase for 2024

In regards to metered customers, when there is an increase, base rates will also increase and metered users for sewer will be based on water usage or flat rate of \$75.00 whichever is higher. Chesterville has the following metered rates:

*Gallon Pricing Schedule - Monthly Fee		
0-13,500 gal	\$ 18.45	per 1,000 gal
13,500-45,000 gal	\$ 17.90	per 1,000 gal
45,000-90,000 gal	\$ 17.36	per 1,000 gal
90,000-180,000 gal	\$ 16.82	per 1,000 gal
180,000< gal	\$ 16.28	per 1,000 gal

Johnsville – rate increase for 2024 to \$62.50 per month with a planned increase in 2025 to \$65.00 per month

Ketterman – rate increase for 2024 to \$60.00 per month

Somoco – all rates increase as follows:

Residential rate increase to \$60.00 per month

In regards to metered customers, when there is an increase, base rates will also increase and metered users for sewer will be based on water usage or flat rate of 60.00 whichever is higher.

*Gallon Pricing Schedule - Monthly Fee		
0-13,500 gal	\$ 14.76	per 1,000 gal
13,500-45,000 gal	\$ 14.32	per 1,000 gal
45,000-90,000 gal	\$ 13.89	per 1,000 gal
90,000-180,000 gal	\$ 13.45	per 1,000 gal
180,000< gal	\$ 13.02	per 1,000 gal

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 – RECYCLING FUND 2006: 23-T-188**

At the request of Kristin Ruth, Recycling & Litter Prevention, a motion was made by Mr. Mason to approve the following transfer of funds:

**Reason – to cover DKMM Electronics Collection from July 31 through November 15, 2023.

From 2006-2006-510220 Health Insurance Employer Share to 2006-2008-530300 Purchased Services in the amount of \$540.00

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 – PROSECUTOR FUND 2448 – VICTIM WITNESS/VOCA
GRANT: 23-T-189**

At the request of Thomas Smith, Prosecutor, a motion was made by Mr. Abraham to approve the following transfer of funds:

**Reason – to fully use the monies appropriated

From 2448-4447-510220 Health Insurance to 2448-4447-510211 OPERS in the amount of \$850.00
From 2448-4447-510220 Health Insurance to 2448-4447-510213 Medicare in the amount of \$175.00
From 2448-4447-510220 Health Insurance to 2448-4447-510120 Employee Wages in the amount of \$1,400.00

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, PROSECUTOR: 23-T-190**

At the request of Thomas Smith, Prosecutor, a motion was made by Mr. Mason to approve the following transfer of funds:

**Reason – to fully use the monies appropriated

From 1000-4447-510120 Employee Wages to 1000-4447-510211 OPERS in the amount of \$47.66

Mr. Abraham duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., "yea" ..,Mr. Mason..., "yea" .., Mr. Abraham..., "yea"

**IN THE MATTER OF
APPROVAL FOR DEVELOPMENT OFFICE TO COMPLETE RECYCLE OHIO
GRANT APPLICATION ON BEHALF OF MAE FENCE COMPANY: 23-R-911**

Tim S made a motion to approve Grace Byler, Development Office, to complete the Recycle Ohio Grant Application on the behalf of Cooperating Enterprise – Mae Fence Company.

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