

---

---

**REGULAR SESSION NOVEMBER 8, 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 6, 2023: 23-R-853**

Mr. Siegfried made a motion to approve the minutes of regular session of November 6, 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-854**

Mr. Mason made a motion to approve payment of bills numbered 1 through 85 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-855**

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

Receipt Batch #3875 Payments received from Chesterville customers for sewer fund 5159 \$241.00  
Payments received from Johnsville customers for sewer fund 5100 \$536.61  
Payments received from Ketterman customers for sewer fund 5121 \$60.60  
Payments received from Somoco customers for sewer fund 5110 \$81.97

**IN THE MATTER OF  
TRANSFER OF FUNDS – JOHNSVILLE SEWER FUND 5100: 23-T-161**

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

\*\*Reason – transfer needed to cover invoices through end of year

From 5100-5101-530323 Facility Repairs and Maintenance to 5100-5101-530310 Professional Services in the amount of \$500.00

From 5100-5101-530323 Facility Repairs and Maintenance to 5100-5101-530360 Contract Svcs (Operator) in the amount of \$2,761.08

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, AUDITOR: 23-T-162**

At the request of Conni McChesney, Morrow County Auditor, a motion was made by Mr. Abraham to approve the following transfer of fund:

\*\*Reason – for a check printer ink cartridge

From 1000-7002-550740 Equipment/Computers/Furniture to 1000-7002-540410 Office Supplies in the amount of \$300.00

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-163**

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

**\*\*Reason – appropriation needed for Marion Goodwill contract expenses through year-end**

From 2111-1044-530321 PA Admin Leases & Rents to 2111-1049-530335 PA CCMEP TANF Program Services in the amount of \$20,000.00

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-164**

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

**\*\*Reason – additional funds are needed**

From 2202-2202-540441 Asphalt Paving to 2202-2002-530365 Fuel in the amount of \$20,000.00

From 2202-2002-530350 Utilities to 2202-2002-550750 Motor Vehicles in the amount of \$5,000.00

From 2202-2002-530323 Facility Repairs to 2202-2002-550750 Motor Vehicles in the amount of \$5,000.00

From 2202-2002-530346 Coper Lease to 2202-2002-550750 Motor Vehicles in the amount of \$4,000.00

From 2202-2002-550751 Heavy Equipment to 2202-2002-550750 Motor Vehicles in the amount of \$15,733.87

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
RESOLUTION REQUESTING CERTIFICATION BY THE COUNTY AUDITOR FOR A TAX  
LEVY – OSU EXTENSION: 23-R-856**

**Resolution Requesting Certification  
by The County Auditor for a Tax Levy**

**RESOLUTION NUMBER: 23-R-**

The Board of Morrow County Commissioners, Morrow County, Ohio met in Regular Session on November 8, 2023.

**WHEREAS**, Mr. Siegfried moved the adoption of the following resolution:

Revised Code for the purpose is 3335.37 and 5705.19(ww)

**WHEREAS**, the Morrow County Commissioners have received a request to place a .50 mill 5- year renewal tax levy, for the purpose of Morrow County OSU Extension Programs upon the March 19, 2024 election ballot.

**Therefore, be it resolved, by the Board of Morrow County Commissioners** of the above taxing district, Morrow County, Ohio, two thirds of all members elected thereto concurring that the County Auditor certify the amount of the levy.

**Be it further RESOLVED**, that the Clerk of the above said taxing district be and is hereby directed to certify a copy of this resolution to the Morrow County Auditor.

**WHEREAS**, under ORC 5705.03 (B) the Auditor is required to supply this taxing district with the current valuation certification within 10 days after a taxing authority requests it. The number of mills required to generate a specified amount of revenue, or the dollar amount of revenue that would be generated by a specific number of mills.

Mr. Mason seconded the motion and roll being called upon its adoption, the vote resulted as follows:

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

State of Ohio, County of Morrow:

I, Cheryl Heacock, Clerk of the Board of Morrow County Commissioners of Morrow County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of the proceeding of said board; that the same has been compared by me with the Resolution on said record and that is a true and correct copy thereof.

Witness by signature this 8<sup>th</sup> day of November, 2023

s/Cheryl Heacock, Clerk

**IN THE MATTER OF  
APPROVAL TO AMEND RESOLUTION# 23-R-843, APPROVAL TO SET TIME AND DATE  
FOR PUBLIC HEARINGS ON PROPOSED FLOODPLAIN REGULATIONS: 23-R-857**

**WHEREAS**, on November 6, 2023, the Morrow County Commissioners passed Resolution# 23-R-843 setting the time and date for public hearing on the proposed floodplain regulations; and

**WHEREAS**, due to time constraints by ODNR we need to move up the date of the 2<sup>nd</sup> public hearing from December 11, 2023 to December 4, 2023 still at 10:00 a.m.;

**THEREFORE**, Mr. Siegfried made a motion to amend Resolution# 23-R-843 and state that the 2<sup>nd</sup> public hearing will be held on December 4, 2023 at 10:00 a.m., Morrow County Commissioners hearing room.

Mr. Abraham 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-858**

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-859**

Mr. Abraham made a motion to return to regular session at 1:51 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-165**

Mr. Mason made a motion to approve the following transfer of fund:

\*\*Reason – funds needed to pay current and upcoming invoices

From 1000-0101-530310 Professional Services to 1000-0101-530345 Legal Advertising in the amount of \$115.00

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 COUNTY COMMISSIONERS TO SIGN  
SUBDIVISION PLAT – EVANS HARMONY ACRES: 23-R-860**

**WHEREAS**, the Morrow County Regional Planning Commission voted unanimously to approve the Evans Harmony Acres Subdivision at their regular meeting held on 10/25/23; and

**THEREFORE**, Mr. Siegfried mad a motion to approve the Board of County Commissioners to sign said subdivision plat – Evans Harmony Acres as presented.

Mr. Abraham 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