

REGULAR SESSION OCTOBER 23, 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, Brent Russell, Planning/Zoning Director and James Reese, Prosecutor's office.

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 OCTOBER 18, 2023: 23-R-801**

Mr. Abraham made a motion to approve the minutes of regular session of October 18, 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-802**

Mr. Mason made a motion to approve payment of bills numbered 1 through 133 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-803**

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

- Receipt Batch #3831 Payments received from Chesterville customers for sewer fund 5159 \$1,351.17
 - Payments received from Johnsville customers for sewer fund 5100 \$240.00
 - Payments received from Ketterman customers for sewer fund 5121 \$392.00
- Receipt # 232932 Payment from the State of Ohio for Brownfield Remediation Grant 2043-1050-450521 \$43,011.00
- Receipt Batch #3837 Payments received from Johnsville customers for sewer fund 5100 \$104.00
 - Payments received from Ketterman customers for sewer fund 5121 \$100.00
- Receipt # 232952 Payment from Delaware County for October WIC rent 2072-1070-470802 \$650.00
- Receipt Batch #3843 Payments received from Chesterville customers for sewer fund 5159 \$372.12
 - Payments received from Johnsville customers for sewer fund 5100 \$480.00
 - Payments received from Ketterman customers for sewer fund 5121 \$112.00
 - Payments received from Somoco customers for sewer fund 5110 \$237.05
- Receipt # 232986 Payment from Morrow County Development Authority for grant money related to Resolution 23-R-90 1000-1020-420250 \$20,000

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – COMMON PLEAS
FUND 2633 COMMUNITY PARTNERSHIP GRANT: 23-A-153**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following accounts pending certification by the Budget Commission:

2633-6500-510120	Employee Wages	\$14,640.00
2633-6500-510211	OPERS	\$2,049.60

2633-6500-510213	Medicare	\$212.40
2633-6500-510230	Workers Compensation	\$219.00

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 – JOB AND FAMILY
 SERVICES FUND 2111 PUBLIC ASSISTANCE: 23-A-154**

At the request of Sundie Brown, Director, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account:

For APS ARPA purchases to meet urgent client needs

2111-1046-530335	PA-Social Services Program Services	\$2,000.00
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For final 2023 payroll needs (year-end deficit due to earned incentives paid out early in the year)

2111-1046-510120	PA-Social Services Employee Wages	\$50,000.00
2111-1046-510213	PA-Social Services Medicare-Employer	\$500.00

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 – SOCIAL SERVICES
 FUND 2072: 23-A-155**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account for trial order of chairs to replace ones in the CSB conference room:

2072-0172-550740	Equipment/Computers/Furniture	\$230.00
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Mr. Abraham 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 – COMMON PLEAS
 FUND 2602 TCAP: 23-A-156**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for Fund 2602 Targeted Community Alternative to Prison (TCAP):

2602-6600-530360	Contracted Services	\$75,000.00
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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
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – COMMON PLEAS
 FUND 2641 MCSAC COURT SUPPORT SERVICES: 23-A-157**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Mason to appropriate from the unappropriated certified monies to the following account:

2641-6500-510120	Employee Wages	\$2,000.00
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Mr. Abraham 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 – COMMON PLEAS
 FUND 2649 MS-FELONY GRANT: 23-A-158**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account:

2649-6530-510120	Employee Wages	\$4,800.00
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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 – ENGINEER’S FUND 2202: 23-T-146**

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

**Reason – additional funds are needed

From 2202-2002-550740 Equip, Comp, and Furniture to 2202-2002-540420 Operating Supplies in the amount of \$1,000.00

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 – COMMON PLEAS FUND 2640 YOUTH SERVICES: 23-T-147**

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

**Reason – the DYS FY24 Grant began on July 1, 2023. FY24 budget has changed from FY23 because of Departments not continued in FY24, as well as various budget changes for FY24. This intrafund transfer is needed to fulfill payroll requirements through the end of 2023.

From 2640-6465-510120 Employee Wages to 2640-6430-510120 Employee Wages in the amount of \$6,000.00

From 2640-6420-510120 Employee Wages to 2640-6430-510211 OPERS in the amount of \$2,800.00

From 2640-6465-510211 OPERS to 2640-6430-510213 Medicare in the amount of \$200.00

From 2640-6475-510120 Employee Wages to 2640-6440-510211 OPERS in the amount of \$2,300.00

From 2640-6475-510211 OPERS to 2640-6440-510213 Medicare in the amount of \$200.00

Mr. Abraham 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 COUNTY BENEFITS + AFLAC AUTHORIZATION LETTER: 23-R-804**

Mr. Siegfried made a motion to approve Chairman Tim D. Abraham to sign the County Benefits + Aflac authorization letter.

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 AFLAC – CONTINENTAL AMERICAN INSURANCE COMPANY GROUP INSURANCE MASTER APPLICATION AND VOLUNTARY BENEFITS APPLICATIONS: 23-R-805**

Mr. Siegfried made a motion to approve Chairman Tim D. Abraham to sign the AFLAC – Continental American Insurance Company group insurance application for Group and Supplemental Life Insurance coverages.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO ADVERTISE NOTICE FOR PUBLIC HEARING CONCERNING MORROW
COUNTY ZONING MAP AMENDMENT (RIDER): 23-R-806**

WHEREAS, the Morrow County Zoning Commission held a public hearing on October 16, 2023 and voted to recommend approving the zoning map amendment listed below; and

Zoning map amendment from Vickie Rider, 3006 Co Rd 27 who requests a zoning map amendment for 2 parcels, numbers: G19-001-00-074-00 a 4.35 acre parcel with a residential home on the property, and G19-001-00-070-00 a vacant 1.50 acre parcel. Ms. Rider is requesting a rezoning of both her parcels from C-1 Commercial to R-1 Residential. The reason stated on the application is to allow Ms. Rider to build a new home on her land.

WHEREAS, the Morrow County Regional Planning Commission has also reviewed the proposed zoning map amendment and voted to recommend approval;

WHEREAS, the proposed amendment was forwarded to the Morrow County Commissioners on October 19, 2023;

WHEREAS, the proposed amendment is available for viewing at the Morrow County Commissioner's office, Monday through Friday, 7:30 a.m. – 4:00 p.m.

THEREFORE, Mr. Abraham made a motion to hold a public hearing on November 13, 2023 at 11:00 a.m. in the Morrow County Commissioners' Hearing Room, 80 N. Walnut Street, Mt. Gilead, Ohio 43338 as required by law, and to advertise a public notice on the Morrow County website and the Morrow County Sentinel on November 1, 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 ADVERTISE NOTICE FOR PUBLIC HEARING CONCERNING MORROW
COUNTY ZONING MAP AMENDMENT (ELICK): 23-R-807**

WHEREAS, the Morrow County Zoning Commission held a public hearing on October 16, 2023 and voted to **not** recommend approving the zoning map amendment listed below; and

Zoning map amendment for a 15.658 acre parcel, number A01-001-00-332-01 located at 212 SR 61, the parcel currently has a zoning classification of A-1 Agriculture. Jacob and Brianna Elick who are in contract to purchase the property are seeking a rezoning of approximately 12.852 acres of the parcel to I-1 Industrial, leaving approximately 2.806 acres with the current zoning of A-1 Agriculture, to build a new home on.

WHEREAS, the Morrow County Regional Planning Commission has also reviewed the proposed zoning map amendment and voted to recommend approval;

WHEREAS, the proposed amendment was forwarded to the Morrow County Commissioners on October 19, 2023;

WHEREAS, the proposed amendment is available for viewing at the Morrow County Commissioner's office, Monday through Friday, 7:30 a.m. – 4:00 p.m.

THEREFORE, Mr. Abraham made a motion to hold a public hearing on November 13, 2023 at 1:30 p.m. in the Morrow County Commissioners' Hearing Room, 80 N. Walnut Street, Mt. Gilead, Ohio 43338 as required by law, and to advertise a public notice on the Morrow County website and the Morrow County Sentinel on November 1, 2023.

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 SEPTEMBER 30, 2023: 23-R-808**

Mr. Siegfried made a motion to journalize receipt of the Gap sheet 9.30.23 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	\$3,524,611.42		
Sweep ICS	\$546,999.09		
Star Ohio	\$6,709,241.19		
MEEDER	\$14,098,423.44		
PARK ICS 0603	\$232.10		
R459	\$10,966,255.76		
Wire	\$0.00		
Point N Pay	\$2,182.41		
Warrant	\$0.00		
Balance	\$35,850,945.41		
Monthly Investments Balance		Interest pd in	
Star Ohio	\$6,709,241.19	\$31,151.66	
MEEDER	\$14,098,423.44	\$6,783.95	
R459	\$10,966,255.76	\$19,852.02	
PARK ICS 0603	\$232.10	\$0.57	
Daily Investments Balance	\$31,774,152.49		
Checking Account	\$3,524,611.42		
Vault	\$3,000.00	Bank Balance	
Wire Acct	\$0.00		
FKNB Sweep ICS	\$546,999.09	\$2,273.71	
Warrant	\$0.00		
Recon. Issue	\$0.00		
Point N Pay	\$2,182.41	\$60,061.91	Interest this month
	\$35,850,945.41	Funds and Banks VIP	

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF QUOTE FOR CEILING REPAIRS AT 126 HIGH STREET: 23-R-809**

Mr. Siegfried made a motion to approve the following quote for labor to demo existing ceiling, install framing, insulation, sheetrock, finish & paint:

Adkins Construction \$5,865.00

Mr. Mason 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-810**

Mr. Abraham made a motion to recess session at 9:08 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-811**

Mr. Abraham made a motion to return to regular session at 10:00 a.m.

Mr. Siegfried duly seconded this motion.

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

10:00 Public hearing – Subdivision regs amendment

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 23-R-812**

Mr. Abraham made a motion to recess session at 10:02 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-813**

Mr. Abraham made a motion to return to regular session at 3:33 p.m.

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 – CAPTIAL
FUND 4111, EDISON BUILDING: 23-A-159**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account for ceiling repairs at the Edison Building:

4111-0114-550730	Improvement of Sites	\$5,865.00
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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 – GENERAL
FUND, AIRPORT: 23-A-160**

Mr. Mason made a motion to appropriate from the unappropriated certified monies to the following account for the remaining balance due on Airport snow plow truck:

1000-0018-550750	Airport – Motor Vehicles	\$67,847.00
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Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF QUOTE FOR FLAG POLE AT THE SHERIFF’S OFFICE/
CORRECTIONAL FACILITY: 23-R-814**

Mr. Siegfried made a motion to approve the following quote for a new flag pole installed.

Big Walnut Flag Pole & Property Service LLC	\$6,650.00
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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 AMENDMENT TO THE MORROW COUNTY
SUBDIVISION RULES AND REGULATIONS: 23-R-815**

WHEREAS, this day, October 23, 2023 the Morrow County Commissioners held a public hearing to discuss the proposed amendment to the Morrow County Subdivision Rules & Regulations amending Table 1: Minimum Lot areas and Width Requirements – In a Major Subdivision the minimum lot size may be reduced from 21,780 square feet (.50) acre to 10,890 square feet (.25) acre if central sanitary sewage, and public water is available; and

WHEREAS, the following public was in attendance: Brent Russell, Planning and Zoning office and Jamie Brucker, Director of Operations.

THEREFORE, Mr. Abraham made a motion to approve the proposed amendment as submitted and to submit to be recorded with the Morrow County Recorder.

Mr. Siegfried duly seconded his 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