

REGULAR SESSION OCTOBER 25, 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 OCTOBER 23, 2023: 23-R-816**

Mr. Siegfried made a motion to approve the minutes of regular session of October 23, 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-817**

Mr. Mason made a motion to approve payment of bills numbered 1 through 41 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-818**

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

Receipt Batch #3846 Payments received from Chesterville customers for sewer fund 5159 \$782.42
Payments received from Johnsville customers for sewer fund 5100 \$972.00
Payments received from Ketterman customers for sewer fund 5121 \$453.00
Payments received from Somoco customers for sewer fund 5110 \$3,625.88

Receipt # 232996 Payment from Inmate Calling Solutions for August inmate phone commissary 2901-1020-420204 \$2,187.48 and 1000-1020-420204 \$386.02

Receipt Batch #3848 Payments received from Chesterville customers for sewer fund 5159 \$841.63
Payments received from Johnsville customers for sewer fund 5100 \$420.00
Payments received from Ketterman customers for sewer fund 5121 \$173.60
Payments received from Somoco customers for sewer fund 5110 \$2,656.47

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY
SERVICES FUND 2141 CHILDREN SERVICE: 23-A-161**

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 to pay for foster child placement costs:

2141-1181-530335 Children Service Fund – Program Services \$351,100.64

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 – FUND 4123 LOCAL
ASSIST & TRIBAL CONSISTENCY: 23-A-162**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account for flagpole replacement at the Jail and paving at the fairgrounds:

4123-0119-530323	Facility Repairs & Maintenance (Jail)	\$6,308.76
4123-0101-550730	Improvement of Sites (Fairgrounds)	\$64,810.00

Mr. Mason duly seconded this motion.

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

IN THE MATTER OF SATISFACTION OF MORTGAGE – 8 SISTERS BAKERY, LLC: 23-R-819

Mr. Abraham made a motion to approve the following Satisfaction of Mortgage:

SATISFACTION OF MORTGAGE

This is to Certify, that the conditions of a certain mortgage bearing date of November 1, 2016 given to THE BOARD OF MORROW COUNTY COMMISSIONERS, OHIO, by Emma Lister dba 8 Sisters Bakery, LLC, 6200 State Route 95, Mt. Gilead, Ohio, County of Morrow, to secure the payment of \$50,000.00 and recorded in Volume 882 Page 1015-1018, Morrow County Records, have been fully complied with, and the same is hereby satisfied and discharged.

Signed this 25th day of October, 2023

Board of Morrow County Commissioners
s/Tim D. Abraham, Commissioner
s/Timothy R. Siegfried, Commissioner
s/Jon Mason, Commissioner

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-820

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-821

Mr. Abraham made a motion to return to regular session at 2:40 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