

**REGULAR SESSION AUGUST 30, 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, Bart Dennison (Engineer), Brian Seybert (Engineer).

Public in attendance/Bid Opening: Easton McNeill (Kokosing), Clint Sellers (Shelley & Sands), Molly Waugh (Smalls), Charlie Stewart

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 AUGUST 28, 2023: 23-R-671**

Mr. Mason made a motion to approve the minutes of regular session of August 28, 2023, as recorded in the Commissioners Journal # 50.

Mr. Abraham 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-672**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 59 submitted by the Morrow County Auditor’s office.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
PAY-INS: 23-R-673**

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

Receipt Batch #3716 Payments received from Chesterville customers for sewer fund 5159 \$240.00  
 Payments received from Johnsville customers for sewer fund 5100 \$426.00  
 Payments received from Somoco customers for sewer fund 5110 \$54.76

Receipt# 232407 Payment from Morrow County Services for Older Citizens for September insurance premium \$4,655.74

Receipt Batch #3719 Payments received from Chesterville customers for sewer fund 5159 \$1,563.08  
 Payments received from Johnsville customers for sewer fund 5100 \$180.00  
 Payments received from Ketterman customers for sewer fund 5121 \$112.00  
 Payments received from Somoco customers for sewer fund 5110 \$170.72

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, TREASURER: 23-T-107**

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

\*\*Reason – needs to be transferred to meet payroll for the end of the year

From 1000-3003-530344 Printing to 1000-3003-510211 OPERS in the amount of \$6,000.00  
 From 1000-3003-550740 Equipment/Computer/Furniture to 1000-3003-510211 OPERS in the amount of \$1,000.00

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-674**

Mr. Abraham made a motion to recess session at 9:03 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-675**

Mr. Abraham made a motion to return to regular session at 9:31 a.m.

Mr. Siegfried duly seconded this motion.

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

**9:30 Bid Opening**

**IN THE MATTER OF  
BID OPENING – COUNTY ROAD PAVING FY24: 23-R-676**

**WHEREAS**, on July 10, 2023, the Morrow County Commissioners approved advertising notice for bids for County Road Paving FY24 to open bids on August 2, 2023; and

**WHEREAS**, the bid opening date was amended to August 16, 2023 and again amended to August 30, 2023 at 9:30 a.m.; and

**WHEREAS**, this day a bid opening was held and the following bids were received:

Main Bid/Alt#1/Alt#2/Alt#3/Alt#4/Alt#5/Alt#6

Small's Asphalt Paving

Kokosing

Shelly & Sands Inc.

**THEREFORE**, Mr. Abraham made a motion to hold the bids for review by the Morrow County Engineer's office.

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-677**

Mr. Abraham made a motion to recess session at 9:38 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-678**

Mr. Abraham made a motion to return to regular session at 1:03 p.m.

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 #2: 23-R-679**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 7 submitted by the Morrow County Auditor's office.

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.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS