
REGULAR SESSION FEBRUARY 14, 2024

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. Mason, Mr. Siegfried and Mr. Abraham

County Staff: Jamie Brucker, Director of Operations

Public in attendance:

Bid Opening: Andrew Burik, Rhythm Architecture, Dan Henry, Adena, Ben Stevens, Stevens Construction, Doug Stevens, Stevens Construction, Paul Omness, Omness Design and Eric Switzer, ACI Construction.

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Mason 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 FEBRUARY 7, 2024: 24-R-111**

Mr. Siegfried made a motion to approve the minutes of regular session of February 7, 2024, as recorded in the Commissioners Journal # 51.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 24-R-112**

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

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
PAY-INS: 24-R-113**

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

Receipt Batch #4090 Correction for bad check received from Johnsville customer for sewer fund 5100 (\$62.50)

Receipt Batch #4091 Correction for bad check received from Johnsville customer for sewer fund 5100 (\$62.50)

Receipt Batch #4094 Payments received from Chesterville customers for sewer fund 5159 \$420.00
Payments received from Johnsville customers for sewer fund 5100 \$131.25

Receipt Batch #4095 Payments received from Chesterville customers for sewer fund 5159 \$180.00
Payments received from Johnsville customers for sewer fund 5100 \$128.75
Payments received from Ketterman customers for sewer fund 5121 \$60.00
Payments received from Somoco customers for sewer fund 5110 \$290.52

Receipt Batch #4097 Payments received from Chesterville customers for sewer fund 5159 \$125.00
Payments received from Johnsville customers for sewer fund 5100 \$440.00
Payments received from Ketterman customers for sewer fund 5121 \$126.00

Receipt Batch #4100 Payments received from Chesterville customers for sewer fund 5159 \$201.00
Payments received from Johnsville customers for sewer fund 5100 \$55.84
Payments received from Somoco customers for sewer fund 5110 \$60.00

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 24-R-114**

Mr. Mason made a motion to recess session at 9:04 a.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 24-R-115**

Mr. Mason made a motion to return to regular session at 9:30 a.m.

Mr. Siegfried duly seconded this motion.

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

Bid Opening 9:30 a.m.

**IN THE MATTER OF
BID OPENING – NEW OFFICES FOR MORROW COUNTY HEALTH DISTRICT: 24-R-116**

WHEREAS, on January 3, 2024, the Morrow County Commissioners approved to advertise for Bids for new offices for Morrow County Health District; and

WHEREAS, this day the following bids were received:

Stevens Construction Co Inc.	\$1,471,576.90
Adena Corporation	\$1,554,894.00
ACI Co. Inc.	\$1,555,000.00

THEREFORE, Mr. Mason made a motion to hold the bids for review.

Mr. Siegfried duly seconded this motion.

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

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Mason and duly seconded by Mr. Abraham.

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS