

REGULAR SESSION FEBRUARY 26, 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 and Dixie Shinaberry, Recorder

Public in attendance: Alberta Stojkovic, Sentinel

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 21, 2024: 24-R-124**

Mr. Siegfried made a motion to approve the minutes of regular session of February 21, 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-125**

Mr. Mason made a motion to approve payment of bills numbered 1 through 115 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
PAY-INS: 24-R-126**

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

Receipt Batch #4127 Payments received from Chesterville customers for sewer fund 5159 \$2,744.47
 Payments received from Johnsville customers for sewer fund 5100 \$1,420.50
 Payments received from Ketterman customers for sewer fund 5121 \$307.60
 Payments received from Somoco customers for sewer fund 5110 \$2,441.98

Receipt#240612 Payment from Delaware Health District for WIC rent March 2072-1070-470802 \$650.00

Receipt#240615 Payment from Cuningham for NSF fee 1000-1030-430332 \$15.00

Receipt#240621 Payment from First Protection Title Agency, LLC for Belcher grant payoff (Development) 2041-1050-450520 \$555.00

Receipt Batch #4129 Payments received from Chesterville customers for sewer fund 5159 \$60.00
 Payments received from Johnsville customers for sewer fund 5100 \$467.40
 Payments received from Somoco customers for sewer fund 5110 \$60.00

Receipt Batch #4130 Correction for returned credit card payment 5450-1020-420250 (\$60.00)

Receipt Batch #4131 Payments received from Chesterville customers for sewer fund 5159 \$354.94
 Payments received from Johnsville customers for sewer fund 5100 \$312.50
 Payments received from Somoco customers for sewer fund 5110 \$3,020.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – DEVELOPMENT
FUND 2043: 24-A-025**

Mr. Mason made a motion to appropriate from the unappropriated certified monies to the following account to pay invoice for Chamber dues:

2043-0043-520350	Professional Dues/Fees	\$100.00
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Mr. Siegfried duly seconded this motion.

Original Contract Sum:	\$3,839,000.00
Change orders	\$ 0.00
Current Contract Price	\$3,839,000.00
Total completed and Stored to Date	\$2,573,457.15
Total retainage	\$ 79,048.63
Total Earned less retainage	\$2,494,408.52
Less previous payments	\$1,846,105.32
Current payment due	\$ 648,303.20

s/Contractor – Simonson Construction 1/2/2024
s/Engineer – Steven Wonderly, Kleinfelder 2/15/2024
s/Jamie Brucker 2/22/2024

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO AWARD BID FOR DOUGLAS STREET PROJECT – HEALTH
DISTRICT: 24-R-129**

WHEREAS, on February 14, 2024 at 9:30 a.m., the Morrow County Commissioners received and opened bids for the Douglas Street Health District project; and

WHEREAS, the following bid was received:

Stevens Construction	\$1,471,576.90
Adena Construction	\$1,554,894.00
ACI	\$1,555,000.00

WHEREAS, it is the recommendation of Omness Design, Inc. that the bid be awarded to Stevens Construction as the lowest and best bid and enter into contract with them.

THEREFORE, Mr. Siegfried made a motion, upon the recommendation of Omness Design, Inc., to award the Douglas Street Health District project to Stevens Construction in the amount of \$1,471,576.90.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO ACCEPT RESIGNATION OF KIM PIATT, KENNEL WORKER: 24-R-130**

Mr. Siegfried made a motion to accept the resignation of Kim Piatt, Kennel Worker effective February 24, 2024.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 24-R-131**

Mr. Mason made a motion to recess session at 9:24 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-132**

Mr. Mason made a motion to return to regular session at 3:06 p.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR CHAIRMAN TO SIGN TEMPORARY PERMIT TENANCY FORM
FOR MORROW COUNTY CHAMBER OF COMMERCE: 24-R-133**

Mr. Siegfried made a motion to approve Chairman Jon Mason to sign Temporary Permit Tenancy Form for the Morrow County Chamber of Commerce event April 6, 2024 – April 8, 2024.

Mr. Abraham 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