
REGULAR SESSION FEBRUARY 28, 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 Brent Russell, Planning and Zoning

Public in attendance: Joe Dreyer, Airport and Hospital Board, Joe Jakubick, Ohio Edison

Bid Opening: Brian Seybert, Engineer, Charlie Stewart, Mid Ohio Paving, Rick Reynolds, Asphalt Materials, Tony Porter, Central Ohio Asphalt and John Archy National Lime & Stone.

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 26, 2024: 24-R-134**

Mr. Siegfried made a motion to approve the minutes of regular session of February 26, 2024, as recorded in the Commissioners Journal # 51.

Mr. Abraham 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-135**

Mr. Mason made a motion to approve payment of bills numbered 1 through 94 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-136**

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

Receipt Batch #4135 Payments received from Chesterville customers for sewer fund 5159 \$2,181.77
Payments received from Johnsville customers for sewer fund 5100 \$375.00
Payments received from Ketterman customers for sewer fund 5121 \$178.00
Payments received from Somoco customers for sewer fund 5110 \$1,516.93

Receipt Batch #4139 Payments received from Chesterville customers for sewer fund 5159 \$823.40
Payments received from Johnsville customers for sewer fund 5100 \$690.00
Payments received from Ketterman customers for sewer fund 5121 \$550.00
Payments received from Somoco customers for sewer fund 5110 \$945.87

Receipt# 240671 Payment from Village of Chesterville for EMA Services 2012-1050-450525 \$143.25

Receipt# 240674 Payment from IC Solutions for inmate phone commissary 1000-1020-420204 \$388.20
2901-1020-420204 2,199.80

Receipt# 240675 Payment from Job and Family Services for cost allocation 1000-1020-420212
\$13,287.25

Receipt# 240676 Payment from Fishburn Services for salt brine application fee 1000-1030-430330
\$50.00

Receipt# 240677 Payment from FFLH, Ltd for salt brine application fee 1000-1030-430330 \$50.00

Receipt# 240678 Payment from Campground Management for salt brine application fee 1000-1030-430330 \$50.00

Receipt# 240670 Payment from Morrow Co Services for Older Citizens for March insurance premium
7222-7777-740100\$4,864.92

**IN THE MATTER OF
SURFACE APPLICATION OF BRINE – FFLH, LTD.: 24-R-137**

The following written plan for application of brine was submitted to the Morrow County Board of Commissioners:

WRITTEN PLAN FOR THE SURFACE APPLICATION OF BRINE, FOR PURPOSES OF ICE AND DUST CONTROL UPON PRIVATE ROADS OR SIMILAR SURFACES

TO: Morrow County Commissioners
80 North Walnut
Mt. Gilead, Ohio 43338

FROM: FFLH, Ltd.
5012 St. Rt. 229, P.O. Box 278
Marengo, Ohio 43334

1. The surface application of brine shall be subject to the following standards:
 - A. "Brine" shall mean all saline geological formation water resulting, obtained, or produced in connection with the exploration, drilling, or production of oil or gas.
 - B. Surface application of brine is permitted only for the purposes of dust or ice control.
 - C. Brine shall not be applied:
 1. To a water-saturated surface;
 2. Directly to vegetation near or adjacent to surfaces being treated;
 3. Within twelve feet of structures crossing bodies of water or drainage ditches;
 4. Between sundown and sunrise, except for ice control.
2. Sources of brine: Please see attached list of wells for brine sources
3. Transporters of brine: Fishburn Services, Inc.
5012 St. Rt. 2219
P.O. Box 278
Marengo, Ohio 43334

Registration Certificate Number: UIC-3
4. Places to which brine will be applied:

To private roads or similar surfaces within the property owned by FFLH Ltd., being leased to Campground Management for the purpose of recreational activities, specifically Sporting Clays, Morrow County, Peru Township including parcels: M34-001-00-324-01, and M34-001-00-323-00, for the purpose of dust and ice control.
5. Method, rate, and frequency of application:
 - A. The discharge of brine through the spreader bar shall stop when the application stops.
 - B. The applicator vehicle shall be moving at least five miles per hour at all times while the brine is being applied.
 - C. The maximum spreader bar nozzle opening shall be three-quarters of an inch in diameter.
 - D. The maximum uniform application rate of brine shall be three thousand gallons per mile on a twelve foot wide road, or three gallons per sixty square feet on unpaved lots.
 - E. The applicator vehicle discharge valve shall be closed between the brine collection point and the specific surfaces that have been approved for brine application.
 - F. Any valves that provide for tank drainage other than through the spreader bar shall be closed during the brine application and transport.
 - G. The angle of discharge from the applicator vehicle spreader bar shall not be greater than sixty degrees from the perpendicular to the unpaved surface.
 - H. Only the last twenty-five percent of an applicator vehicle's contents shall be allowed to have a pressure greater than atmospheric pressure; therefore, the first seventy-five percent of the applicator vehicle's contents shall be discharged under atmospheric pressure.
 - I. Frequency of application: Dependent upon weather conditions, estimated application would be; light to no rainfall surface application once every 10 days, medium rainfall surface application once every two weeks, over-all average application would be twice a month.
6. Other terms and conditions: None.

Submitted by: s/Daniel Schwartz, President

Date: 2/22/24

**IN THE MATTER OF
SURFACE APPLICATION OF BRINE – CAMPGROUND MANAGEMENT INC., Dba
CARDINAL CENTER: 24-R-138**

The following written plan for application of brine was submitted to the Morrow County Board of Commissioners:

WRITTEN PLAN FOR THE SURFACE APPLICATION OF BRINE, FOR PURPOSES OF ICE AND DUST CONTROL UPON PRIVATE ROADS OR SIMILAR SURFACES

TO: Morrow County Commissioners
80 North Walnut
Mt. Gilead, Ohio 43338

FROM: Campground Management Inc.
DBA Cardinal Center
616 St. Rt. 61, P.O. Box 247
Marengo, Ohio 43334

1. The surface application of brine shall be subject to the following standards:
 - A. "Brine" shall mean all saline geological formation water resulting, obtained, or produced in connection with the exploration, drilling, or production of oil or gas.
 - B. Surface application of brine is permitted only for the purposes of dust or ice control.
 - C. Brine shall not be applied:
 1. To a water-saturated surface;
 2. Directly to vegetation near or adjacent to surfaces being treated;
 3. Within twelve feet of structures crossing bodies of water or drainage ditches;
 4. Between sundown and sunrise, except for ice control.

2. Sources of brine: Please see attached list of wells for brine sources

3. Transporters of brine: Fishburn Services, Inc.
5012 St. Rt. 2219
P.O. Box 278
Marengo, Ohio 43334

Registration Certificate Number: UIC-3

4. Places to which brine will be applied:

To private roads or similar surfaces within the property owned by Campground Management Inc., dba Cardinal Center, at 616 St. Rt. 61, Marengo, Ohio 43334, Morrow County, Bennington and Peru Townships, for the purpose of dust and ice control.

5. Method, rate, and frequency of application:
 - A. The discharge of brine through the spreader bar shall stop when the application stops.
 - B. The applicator vehicle shall be moving at least five miles per hour at all times while the brine is being applied.
 - C. The maximum spreader bar nozzle opening shall be three-quarters of an inch in diameter.
 - D. The maximum uniform application rate of brine shall be three thousand gallons per mile on a twelve foot wide road, or three gallons per sixty square feet on unpaved lots.
 - E. The applicator vehicle discharge valve shall be closed between the brine collection point and the specific surfaces that have been approved for brine application.
 - F. Any valves that provide for tank drainage other than through the spreader bar shall be closed during the brine application and transport.
 - G. The angle of discharge from the applicator vehicle spreader bar shall not be greater than sixty degrees from the perpendicular to the unpaved surface.
 - H. Only the last twenty-five percent of an applicator vehicle's contents shall be allowed to have a pressure greater than atmospheric pressure; therefore, the first seventy-five percent of the applicator vehicle's contents shall be discharged under atmospheric pressure.
 - I. Frequency of application: Dependent upon weather conditions, estimated application would be; light to no rainfall surface application once every 10 days, medium rainfall surface application once every two weeks, over-all average application would be twice a month.

6. Other terms and conditions: None.

Submitted by: s/Daniel Schwartz, President

Date: 2/22/24

**IN THE MATTER OF
SURFACE APPLICATION OF BRINE – FISHBURN SERVICES INC.: 24-R-139**

The following written plan for application of brine was submitted to the Morrow County Board of Commissioners:

**WRITTEN PLAN FOR THE SURFACE APPLICATION OF BRINE, FOR PURPOSES
OF ICE AND DUST CONTROL UPON PRIVATE ROADS OR SIMILAR SURFACES**

TO: Morrow County Commissioners
80 North Walnut
Mt. Gilead, Ohio 43338

FROM: Fishburn Services Inc.
5012 St. Rt. 229, P.O. Box 278
Marengo, Ohio 43334

1. The surface application of brine shall be subject to the following standards:
 - A. "Brine" shall mean all saline geological formation water resulting, obtained, or produced in connection with the exploration, drilling, or production of oil or gas.
 - B. Surface application of brine is permitted only for the purposes of dust or ice control.
 - C. Brine shall not be applied:
 1. To a water-saturated surface;
 2. Directly to vegetation near or adjacent to surfaces being treated;
 3. Within twelve feet of structures crossing bodies of water or drainage ditches;
 4. Between sundown and sunrise, except for ice control.
2. Sources of brine: Please see attached list of wells for brine sources
3. Transporters of brine: Fishburn Services, Inc.
5012 St. Rt. 2219
P.O. Box 278
Marengo, Ohio 43334

Registration Certificate Number: UIC-3
4. Places to which brine will be applied:

To private roads or similar surfaces within the property owned by Fishburn Services being leased to Campground Management for the purpose of recreational activities, specifically Sporting Clays, Morrow County, Peru Township including parcel M34-001-00-320-00, for the purpose of dust and ice control.
5. Method, rate, and frequency of application:
 - A. The discharge of brine through the spreader bar shall stop when the application stops.
 - B. The applicator vehicle shall be moving at least five miles per hour at all times while the brine is being applied.
 - C. The maximum spreader bar nozzle opening shall be three-quarters of an inch in diameter.
 - D. The maximum uniform application rate of brine shall be three thousand gallons per mile on a twelve foot wide road, or three gallons per sixty square feet on unpaved lots.
 - E. The applicator vehicle discharge valve shall be closed between the brine collection point and the specific surfaces that have been approved for brine application.
 - F. Any valves that provide for tank drainage other than through the spreader bar shall be closed during the brine application and transport.
 - G. The angle of discharge from the applicator vehicle spreader bar shall not be greater than sixty degrees from the perpendicular to the unpaved surface.
 - H. Only the last twenty-five percent of an applicator vehicle's contents shall be allowed to have a pressure greater than atmospheric pressure; therefore, the first seventy-five percent of the applicator vehicle's contents shall be discharged under atmospheric pressure.
 - I. Frequency of application: Dependent upon weather conditions, estimated application would be; light to no rainfall surface application once every 10 days, medium rainfall

surface application once every two weeks, over-all average application would be twice a month.

6. Other terms and conditions: None.

Submitted by: s/Daniel Schwartz, President

Date: 2/22/24

**IN THE MATTER OF
SURFACE APPLICATION OF BRINE – FISHBURN FARMS INC.: 24-R-140**

The following written plan for application of brine was submitted to the Morrow County Board of Commissioners:

WRITTEN PLAN FOR THE SURFACE APPLICATION OF BRINE, FOR PURPOSES OF ICE AND DUST CONTROL UPON PRIVATE ROADS OR SIMILAR SURFACES

TO: Morrow County Commissioners
80 North Walnut
Mt. Gilead, Ohio 43338

FROM: Fishburn Farms Inc.
5012 St. Rt. 229, P.O. Box 278
Marengo, Ohio 43334

1. The surface application of brine shall be subject to the following standards:
 - A. "Brine" shall mean all saline geological formation water resulting, obtained, or produced in connection with the exploration, drilling, or production of oil or gas.
 - B. Surface application of brine is permitted only for the purposes of dust or ice control.
 - C. Brine shall not be applied:
 1. To a water-saturated surface;
 2. Directly to vegetation near or adjacent to surfaces being treated;
 3. Within twelve feet of structures crossing bodies of water or drainage ditches;
 4. Between sundown and sunrise, except for ice control.
2. Sources of brine: Please see attached list of wells for brine sources
3. Transporters of brine: Fishburn Services, Inc.
5012 St. Rt. 2219
P.O. Box 278
Marengo, Ohio 43334

Registration Certificate Number: UIC-3
4. Places to which brine will be applied:

To private roads or similar surfaces within the property owned by Fishburn Farms, Morrow County, Bennington Township 4946 State Route 229 including parcels: A02-001-00-127-00 and A02-001-00-103-00 for the purpose of dust and ice control.

To private roads or similar surfaces being leased to Campground Management for the purpose of recreational activities, including Trapshooting, Sporting Clays, Pistol Range, and Skeet Fields, Morrow County, Peru Township including parcels: M34-001-00-355-00, M34-001-00-356-00, M34-001-00-357-02, and M34-001-00-357-00, M34-001-00-322-01, M34-001-00-322-00, for the purpose of dust and ice control.
5. Method, rate, and frequency of application:
 - A. The discharge of brine through the spreader bar shall stop when the application stops.
 - B. The applicator vehicle shall be moving at least five miles per hour at all times while the brine is being applied.
 - C. The maximum spreader bar nozzle opening shall be three-quarters of an inch in diameter.
 - D. The maximum uniform application rate of brine shall be three thousand gallons per mile on a twelve foot wide road, or three gallons per sixty square feet on unpaved lots.
 - E. The applicator vehicle discharge valve shall be closed between the brine collection point and the specific surfaces that have been approved for brine application.
 - F. Any valves that provide for tank drainage other than through the spreader bar shall be closed during the brine application and transport.
 - G. The angle of discharge from the applicator vehicle spreader bar shall not be greater than

sixty degrees from the perpendicular to the unpaved surface.

- H. Only the last twenty-five percent of an applicator vehicle's contents shall be allowed to have a pressure greater than atmospheric pressure; therefore, the first seventy-five percent of the applicator vehicle's contents shall be discharged under atmospheric pressure.
- I. Frequency of application: Dependent upon weather conditions, estimated application would be; light to no rainfall surface application once every 10 days, medium rainfall surface application once every two weeks, over-all average application would be twice a month.

6. Other terms and conditions: None.

Submitted by: s/Daniel Schwartz, President

Date: 2/22/24

**IN THE MATTER OF
SURFACE APPLICATION OF BRINE – MORROW MEADOWS DEVELOPMENT.: 24-R-141**

The following written plan for application of brine was submitted to the Morrow County Board of Commissioners:

WRITTEN PLAN FOR THE SURFACE APPLICATION OF BRINE, FOR PURPOSES OF ICE AND DUST CONTROL UPON PRIVATE ROADS OR SIMILAR SURFACES

TO: Morrow County Commissioners
80 North Walnut
Mt. Gilead, Ohio 43338

FROM: Morrow Meadows Development
P.O. Box 278
Marengo, Ohio 43334

1. The surface application of brine shall be subject to the following standards:
 - A. "Brine" shall mean all saline geological formation water resulting, obtained, or produced in connection with the exploration, drilling, or production of oil or gas.
 - B. Surface application of brine is permitted only for the purposes of dust or ice control.
 - C. Brine shall not be applied:
 1. To a water-saturated surface;
 2. Directly to vegetation near or adjacent to surfaces being treated;
 3. Within twelve feet of structures crossing bodies of water or drainage ditches;
 4. Between sundown and sunrise, except for ice control.
2. Sources of brine: Please see attached list of wells for brine sources
3. Transporters of brine: Fishburn Services, Inc.
5012 St. Rt. 2219
P.O. Box 278
Marengo, Ohio 43334

Registration Certificate Number: UIC-3
4. Places to which brine will be applied:

To private roads or similar surfaces within the property owned by Morrow Meadows Development Inc., 5012 St. Rt. 229, Marengo, Ohio 43334, Morrow County, Bennington Township and 4072 Township Road 256, Marengo, Ohio 43334, Morrow County, Bennington Township, for the purpose of dust and ice control.
5. Method, rate, and frequency of application:
 - A. The discharge of brine through the spreader bar shall stop when the application stops.
 - B. The applicator vehicle shall be moving at least five miles per hour at all times while the brine is being applied.
 - C. The maximum spreader bar nozzle opening shall be three-quarters of an inch in diameter.
 - D. The maximum uniform application rate of brine shall be three thousand gallons per mile on a twelve foot wide road, or three gallons per sixty square feet on unpaved lots.
 - E. The applicator vehicle discharge valve shall be closed between the brine collection point and the specific surfaces that have been approved for brine application.

- F. Any valves that provide for tank drainage other than through the spreader bar shall be closed during the brine application and transport.
- G. The angle of discharge from the applicator vehicle spreader bar shall not be greater than sixty degrees from the perpendicular to the unpaved surface.
- H. Only the last twenty-five percent of an applicator vehicle's contents shall be allowed to have a pressure greater than atmospheric pressure; therefore, the first seventy-five percent of the applicator vehicle's contents shall be discharged under atmospheric pressure.
- I. Frequency of application: Dependent upon weather conditions, estimated application would be; light to no rainfall surface application once every 10 days, medium rainfall surface application once every two weeks, over-all average application would be twice a month.

6. Other terms and conditions: None.

Submitted by: s/Daniel Schwartz, President

Date: 2/22/24

**IN THE MATTER OF
PUBLIC HEARING TO DISCUSS THE FEASIBILITY OF SURFACE APPLICATION OF
BRINE FOR THE PURPOSE OF DUST CONTROL – FFLH, LTD., CAMPGROUND
MANAGEMENT INC. DBA CARDINAL CENTER, FISHBURN FARMS INC., FISHBURN
SERVICES INC., AND MORROW MEADOWS DEVELOPMENT: 24-R-142**

WHEREAS, Daniel Schwartz has submitted applications to the Board of Morrow County Commissioners for application of brine for the purpose of dust and ice control on private roads or similar surfaces within the property owned by FFLH, Ltd., Campground Management Inc. dba Cardinal Center, Fishburn Farms Inc., Fishburn Services Inc., and Morrow Meadows Development; and

THEREFORE, Mr. Siegfried made a motion to hold a public hearing and advertise as follows:

PUBLIC NOTICE

Notice is hereby given that a Public Hearing will be held to discuss the feasibility of applying brine for purposes of ice and dust control to private roads and similar surfaces within the property owned by FFLH, Ltd., Campground Management Inc., dba Cardinal Center, Fishburn Farms Inc., Fishburn Services Inc. and Morrow Meadows Development, in the hearing room of the Morrow County Commissioners, 80 North Walnut Street, Mt. Gilead, Ohio 43338 on March 13, 2024 starting at 9:30 a.m. and the applications will be discussed in the order listed above.

BY ORDER OF THE MORROW COUNTY COMMISSIONERS

Advertise: March 6, 2024, Morrow County Sentinel and www.morrowcountyohio.gov

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO ATTEND CONFERENCE – AUDITOR'S OFFICE: 24-R-143**

WHEREAS, the Auditor would like to attend the Spring CAAO Conference being held on June 4 – 7, 2024 with all costs being paid from Auditor funds;

THEREFORE, Mr. Abraham made a motion to approve the Auditor attending the conference with all costs being paid from Auditor funds.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO JOURNALIZE REPORT FROM THE MORROW COUNTY TREASURER
FOR GAP SHEET AS OF THE CLOSE OF BUSINESS ON JANUARY 31, 2024: 24-R-144**

Mr. Mason made a motion to journalize receipt of the Gap sheet 01312024 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			
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Recon. Items	\$0.00		
Vault	\$3,000.00		
Checking Account	\$3,500,000.00		
Sweep ICS	\$2,144,887.63		
Star Ohio #77131	\$5,000,000.00		
Star Ohio	\$4,285,220.52		
MEEDER	\$14,025,347.33		
PARK ICS 0603	\$234.47		
R459	\$10,320,834.24		
Wire	\$89.16		
Point N Pay	\$174,920.62		
Warrant	\$0.00		
Balance	\$39,454,533.97		
Monthly Investments Balance		Interest pd in	
Star Ohio #50399	\$4,285,220.52	\$20,164.48	
Star Ohio #77131 Development	\$5,000,000.00	\$	
MEEDER	\$14,025,347.33	\$33,864.38	
R459	\$10,320,834.24	\$8,534.64	
PARK ICS 0603	\$234.47	\$0.59	
Daily Investments Balance	\$33,631,636.56		
Checking Account	\$3,500,000.00		
Vault	\$3,000.00		
Wire Acct	\$89.16		
FKNB Sweep ICS	\$2,144,887.63	\$1,377.42	
Warrant	\$0.00		
Recon. Issue	\$		
Point N Pay	\$174,920.62	\$63,941.51	Interest this month
	\$39,454,533.97	GRAND TOTAL	

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF APPOINTMENT TO THE MORROW COUNTY ZONING APPEALS BOARD: 24-R-145**

WHEREAS, Brent Russell, Director of Planning & Zoning would like to recommend the appointment of James Kerr to the Morrow County Zoning Appeals Board to replace Grace Byler who has moved out of the county; and

THEREFORE, Mr. Siegfried made a motion to approve the appointment of James Kerr to the Morrow County Rural Zoning Commission to replace Grace Byler and finish out her term through May 20, 2028.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF LETTER OF INTENT BETWEEN THE BOARD OF HOSPITAL TRUSTEES OF MORROW COUNTY HOSPITAL, THE BOARD OF COUNTY COMMISSIONERS OF MORROW COUNTY, OHIO AND OHIOHEALTH CORPORATION: 24-R-146**

Mr. Siegfried made a motion to approve the following Letter of Intent:

LETTER OF INTENT

This Letter of Intent (“LOI”), dated this day 23rd of January, 2024 (the “Effective Date”), is the result of good faith discussions between the Board of Hospital Trustees (“Board”) of Morrow County Hospital (“MCH”), the Board of County Commissioners (“Commissioners”) of Morrow County, Ohio (the “County”) and OhioHealth Corporation (“OhioHealth”) (collectively, the “Parties,” and, individually, each a “Party”), and summarizes certain areas of agreement and other areas which the Parties agree to explore further through the Due Diligence investigation (as defined in Section 4) relating to a possible affiliation transaction between MCH and OhioHealth.

**A complete copy of this Letter of Intent will be on file in the Morrow County Commissioner’s Office

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-147**

Mr. Mason made a motion to recess session at 9:16 a.m.

Mr. Siegfried 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-148**

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”

9:30 a.m. Bid Opening

**IN THE MATTER OF
BID OPENING – 2024 MORROW COUNTY MATERIAL BID: 24-R-149**

WHEREAS, on February 7, 2024, the Morrow County Commissioners approved advertising for bids for 2024 Morrow County Material Bid; and

WHEREAS, this day a bid opening was held at 9:30 a.m.;

WHEREAS, the following bids were received:

Kokosing	Asphalt Materials
Mid Ohio Paving	Asphalt Materials
National Lime and Stone	Stone Aggregate
Asphalt Materials	Asphalt Liquids
Central Ohio Asphalt	Asphalt Materials

THEREFORE, Mr. Mason made a motion to hold the bids for review by the Morrow County Engineers Office.

Mr. Siegfried 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-150**

Mr. Mason made a motion to recess session at 9:38 a.m.

Mr. Siegfried 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-151**

Mr. Mason made a motion to return to regular session at 2:15 p.m.

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. Siegfried.

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