

REGULAR SESSION FEBRUARY 7, 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: Joe Carroll, Airport, Louann Holmes and Tom Whiston

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 5, 2024: 24-R-102**

Mr. Siegfried made a motion to approve the minutes of regular session of February 5, 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-103**

Mr. Mason made a motion to approve payment of bills numbered 1 through 142 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-104**

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

Receipt Batch #4080 Payments received from Chesterville customers for sewer fund 5159 \$876.45
 Payments received from Ketterman customers for sewer fund 5121 \$180.00
 Payments received from Somoco customers for sewer fund 5110 \$380.55

Receipt# 240403 Payment from Land Bank for reimbursement of Grace's Wages 1000-1020-420250 \$925.00

Receipt Batch #4087 Payments received from Chesterville customers for sewer fund 5159 \$3,007.76
 Payments received from Johnsville customers for sewer fund 5100 \$62.50
 Payments received from Ketterman customers for sewer fund 5121 \$781.60
 Payments received from Somoco customers for sewer fund 5110 \$1,089.66

Receipt Batch #4089 Payments received from Chesterville customers for sewer fund 5159 \$180.00
 Payments received from Johnsville customers for sewer fund 5100 \$247.50

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CHESTERVILLE
SEWER FUND 5159: 24-A-022**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account to balance out Chesterville sewer according to USDA regulations:

5159-5159-590910	Transfer Out	\$83,379.15
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Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – ENGINEER'S FUND
2202: 24-A-023**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account:

2202-2245-530350	Utilities	\$66,064.00
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – CHESTERVILLE SEWER: 24-T-010**

Mr. Mason made a motion to approve the following transfer of funds:

**Reason – for USDA regulations

From 5159-5159-590910 Transfer Out (Chesterville) to 5161-1090-490931 Transfer In (Debt Reserve – Chesterville) in the amount of \$22,698.47

From 5159-5159-590910 Transfer Out (Chesterville) to 5162-1090-490931 Transfer In (Short Lived Asset – Chesterville) in the amount of \$60,680.68

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF PAY REQUEST #8, 9 & 10 FOR PROJECT MRW-CR23-1.12, PID 117458
AND APPROVAL FOR CHAIRMAN TO SIGN: 24-R-105**

Mr. Abraham made a motion to approve Pay Request#8, 9 & 10 for the project MRW-CR23-1.12, PID 117458 for structure replacement of CR 23 (Cardington-Chesterville Rd) over Big Walnut Creek and approval for Chairman Jon Mason to sign:

Pay Request

Estimate No. 8, 9 & 10

Date: 2/6/2024

Invoice No. 241172, 241208, 241342

Project: MRW-CR23-1.12, PID 117458

Owner Address: Morrow County Commissioner's
80 North Walnut Street
Mt. Gilead, Ohio 43338

Consultant Address: E.L. Robinson Engineering of Ohio Co.
950 Goodale Boulevard, Ste 180
Columbus, Ohio 43212

Engineers Address: Morrow County Engineer
50 East High Street
Mount Gilead, Ohio 43338

Original Contract:	\$176,292.00
Change Order To Date	\$ 0.00
Total Contract Amount	\$176,292.00
Amount completed to-date	\$152,627.14
Less Previous Payments	\$146,730.92
Total Amount Due This Request	\$ 5,896.22

s/Consultant

s/Bart Dennison 2/6/2024

s/Jon Mason 2/7/2024

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO HIRE ERIC MASKEY FOR POSITION OF CUSTODIAN: 24-R-106**

Mr. Abraham made a motion to approve the hiring of Eric Maskey as Custodian, full time, \$15.00 per hour, effective February 12, 2024. He will receive 2 personal days upon hire with sick leave and vacation time as per the Morrow County Personnel Policy Manual as well as offered health insurance and upon positive results of a background check.

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-107**

Mr. Mason made a motion to recess session at 9:32 am.

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-108**

Mr. Mason made a motion to return to regular session at 2:59 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 OF BILLS FOR PAYMENT #2: 24-R-109**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 7 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
APPROVAL FOR THE MORROW COUNTY ENGINEER TO ADVERTISE FOR
BIDS – 2024 MORROW COUNTY MATERIAL BIDS: 24-R-110**

Mr. Abraham made a motion to approve the Morrow County Engineer to advertise for bids – 2024 Morrow County Material Bids:

NOTICE:

ADVERTISEMENT FOR BIDS

Notice is hereby given that the Board of Commissioners, Morrow County, Ohio, will receive sealed bids in their office at 80 N. Walnut St #A, Mount Gilead, Ohio, 43338 until 9:30 A.M., (EST) February 28, 2024 at which time they will be publicly opened and read aloud, for the project known as "2024 Morrow County Material Bids".

The proposals must be made on the forms provided in the Contract Documents or a copy thereof and shall contain the full name and address of the bidder. All Bids shall be sealed and plainly marked "SEALED BID FOR 2024 Morrow County Material Bids".

Copies of the bid specifications must be obtained from the Morrow County Engineer's Office, 50 E. High Street, Mount Gilead, OH 43338 at no charge, or at the Morrow County Commissioner's Office.

The prices of this contract shall be in effect from the date of award to February 28, 2025. The Board of Commissioners reserves the right to make a non-exclusive award and to issue purchase orders on an as needed basis.

Contract prices shall also be made available for cooperative purchasing by all townships within Morrow County.

No bids shall be withdrawn for a period of sixty (60) days after the opening thereof. Awarding of the contract shall be to the Lowest and Best bidder as determined by the Morrow County Board of Commissioners in the best interest of the County. The Board reserves the right to reject any or all bids.

BY ORDER OF THE MORROW COUNTY COMMISSIONERS
MORROW COUNTY, OHIO

Please publish: February 14 & February 21, 2024

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