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REGULAR SESSION OCTOBER 2, 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

Public in attendance:

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 SEPTEMBER 27, 2023: 23-R-747**

Mr. Siegfried made a motion to approve the minutes of regular session of September 27, 2023, as recorded in the Commissioners Journal # 50.

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: 23-R-748**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 159 submitted by the Morrow County Auditor's office.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
PAY-INS: 23-R-749**

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

Receipt Batch #3781 Payments received from Chesterville customers for sewer fund 5159 \$315.00
Payments received from Johnsville customers for sewer fund 5100 \$480.00
Payments received from Somoco customers for sewer fund 5110 \$1,620.00

Receipt Batch #3784 Payments received from Chesterville customers for sewer fund 5159 \$4,273.61
Payments received from Johnsville customers for sewer fund 5100 \$540.00
Payments received from Ketterman customers for sewer fund 5121 \$168.00
Payments received from Somoco customers for sewer fund 5110 \$678.07

Receipt # 232714 Payment from David Denman for Chesterville Sewer Disconnection Fee 5159-1030-430356 \$250.00

Receipt Batch #3786 Payments received from Chesterville customers for sewer fund 5159 \$500.00
Payments received from Johnsville customers for sewer fund 5100 \$252.00
Payments received from Ketterman customers for sewer fund 5121 \$56.00
Payments received from Somoco customers for sewer fund 5110 \$170.72

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2111 PUBLIC
ASSISTANCE: 23-T-127**

At the request of Sundie Brown, Director, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – additional appropriation needed for agency envelope printing

From 2111-1055-530335 PA TANF/Summer Youth Program Services to 2111-1044-530340 PA Admin Communications/Printing/Advertising in the amount of \$1,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, COMMON PLEAS – COURT SUPPORT
SERVICES: 23-T-128**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Mason to approve the following transfer of funds:

****Reason** – because of the on-going costs of repairs, flooring, painting and construction in Adult Probation and painting in the North Courtroom and offices.

From 1000-6245-510120 Employee Wages to 1000-6245-530310 Professional Services in the amount of \$42,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF SNOW REMOVAL CONTRACT FOR 2023-2024 AT THE MORROW
COUNTY AIRPORT: 23-R-750**

Mr. Siegfried made a motion to approve the following snow removal contract for 2023-2024:

**SNOW REMOVAL CONTRACT FOR THE
MORROW COUNTY, OHIO, AIRPORT**

1. This agreement is made on the 2nd day of October, 2023, between the Morrow County Commissioners and Fisher Ag. Service.
2. The address for the Morrow County Commissioners is 80 North Walnut Street, Mt. Gilead, Ohio. Fisher’s Ag Service is located at 4579 Mt. Gilead- Cardington Road, (Township Road 126), Cardington, Ohio, 43315.
3. The purpose of this contract is to hire Fisher’s Ag Service for the removal of snow at the Morrow County Airport.

DUTIES, BILLING, AND TERMS OF THE CONTRACT

4. Fisher’s Ag Service will be responsible for snow removal from the Morrow County Airport. The airport areas that will be serviced include the runway, taxi area, ramp and the entrance to the airport.
5. Fisher’s Ag Service will be paid \$90.00 per hour for snow removal. This fee is for driver, vehicle, equipment, and fuel used for the service.
6. Fisher’s Ag Service will keep a basic log book that will include the date and the hours of service.
7. Fisher’s Ag Service will provide a bill for snow removal to the office of the Morrow County Commissioners annually on the 1st day of April.
8. The annual maximum compensation for snow removal that will be paid to the Fisher’s Ag Service will be \$2,500.00.
9. Either party can terminate this contract with thirty days’ notice. Upon termination payment due for any unpaid service must be paid within thirty days of receiving the final bill.

Morrow County Commissioners:

s/Jon Mason, Commissioner

s/Tim Abraham, Commissioner

s/Timothy Siegfried, Commissioner

s/Carl (Butch) R. Fisher, Jr., Fisher’s Ag Service

Approval as to Form: s/Tom Smith, Morrow County Prosecutor

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO ADVERTISE FOR SEALED BIDS – 4 ACRES AT 7697 COUNTY ROAD
242, BELLVILLE, OHIO: 23-R-751**

Mr. Abraham made a motion to approve advertising for sealed bids as indicated below:

Morrow County, Ohio

NOTICE IS HEREBY GIVEN by the Board of County Commissioners of Morrow County, Ohio that Sealed Bids will be received by the County for:

4 Acres to be subdivided from 7697 County Road 242, Bellville, OH 44813. Parcel L32-501-00-269-08.

A survey will be completed post bid acceptance and prior to closing for full legal description of the newly created parcel. Included in this bid information is a map with the proposed 4 acres to be subdivided and sold. A minimum bid price of \$6,000.00 per acre is required.

Bids will be received at the office of the Morrow County Commissioners, Attn: Sealed Bid 7697, 80 N. Walnut Street, Suite A, Mount Gilead, OH 43338, until 9:30 AM. local time on November 6th, 2023. The sealed bids will be opened and read at that time and place.

A proposed map with subdivided lot may be obtained at the office of the Morrow County Commissioners located at the address listed above during regular business hours of 7:30 a.m. through 4:00 p.m. or by email request to jamie.brucker@co.morrow.oh.us. This notice and the proposed mapped parcel are also posted on the County Website (www.morrowcountyohio.gov).

THE BOARD OF MORROW COUNTY COMMISSIONERS RESERVE THE RIGHT TO REJECT ANY AND ALL BIDS, TO WAIVE ANY TECHNICALITIES, TO REQUEST ADDITIONAL BIDS AND TO OTHERWISE PROCEED IN ACCORDANCE WITH THE BEST INTERESTS OF THE COUNTY.

Any bid may be withdrawn or amended prior to the closing time for the receipt of the bids. If any bidder has questions, they should contact Jamie Brucker by email at jamie.brucker@co.morrow.oh.us.

UNDER NO CIRCUMSTANCE WILL THE BOARD OF COUNTY COMMISSIONERS OF MORROW COUNTY OHIO BE RESPONSIBLE FOR ANY COSTS INCURRED BY ANY BIDDER IN RESPONDING TO THIS REQUEST FOR BIDS.

The successful Bidder will be required to enter into a purchase agreement with the Board of County Commissioners Morrow County, Ohio based upon the bid price accepted.

Board of Commissioners
Morrow County, Ohio

Advertise: Morrow County Sentinel, October 11, 2023, County website at www.morrowcountyohio.gov October 2 – November 6, 2023.

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-752**

Mr. Abraham made a motion to recess session at 9:05 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-753**

Mr. Abraham made a motion to return to regular session at 3:09 p.m.

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.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS