

**REGULAR SESSION APRIL 11, 2022**

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. Whiston and Mr. Siegfried.

Public in attendance: Joe Carrol (Airport), Andy Ware (Development) and Mike Goff (Treasurer).

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Siegfried, 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 APRIL 6, 2022: 22-R-309**

Mr. Whiston made a motion to approve the minutes of regular session of April 6, 2022, as recorded in the Commissioners Journal # 49.

Mr. Abraham duly seconded this motion

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

**IN THE MATTER OF  
APPROVAL OF BILLS FOR PAYMENT: 22-R-310**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 147 submitted by the Morrow County Auditor's office.

Mr. Whiston duly seconded this motion

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

**IN THE MATTER OF  
PAY-INS: 22-R-311**

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

- Receipt Batch #2532 Payments received from Chesterville customers for sewer fund 5159 \$425.00
- Payments received from Johnsville customers for sewer fund 5100 \$240.00
- Payments received from Ketterman customers for sewer fund 5121 \$56.00
- Payments received from Somoco customers for sewer fund 5110 \$52.71
  
- Receipt# 220900 Payment received for FEMA reimbursement – General Fund 1000-1050-450549 \$1,010.84
  
- Receipt# 220900 Payment received for FEMA reimbursement – Comm Svc Bldg 2072-1050-450549 \$157.29
  
- Receipt Batch #2535 Payments received from Chesterville customers for sewer fund 5159 \$186.00
- Payments received from Johnsville customers for sewer fund 5100 \$125.00
  
- Receipt Batch #2540 Payments received from Chesterville customers for sewer fund 5159 \$130.00
- Payments received from Ketterman customers for sewer fund 5121 \$55.84

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,  
JURY COMMISSION: 22-A-053**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account, this account was not set up in the past for this department.

1000-0051-530345	Legal Advertising	\$ 70.00
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 22-T-032**

At the request of Bart Dennison, Morrow County Engineer, a motion was made by Mr. Siegfried to approve the following transfer of funds:

\*\*Reason – additional funds are needed to pay for advertising and computer software

From 2202-2002-550740 Equipment, Computers and Furniture to 2202-2002-530345 Legal Advertising in the amount of \$1,500.00

From 2202-2002-550740 Equipment, Computers and Furniture to 2202-2002-550745 Computer Software in the amount of \$3,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – PROSECUTORS DRETAC FUND 2447: 22-T-033**

At the request of Thomas Smith, Prosecutor, a motion was made by Mr. Abraham to approve the following transfer of funds:

\*\*Reason – to pay open and outstanding invoices

From 2447-4402-510120 Employee Wages to 2447-4402-530345 Legal Advertising in the amount of \$1,000.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO AWARD BID/QUOTE FOR COURTHOUSE PARKING LOT  
PAVING: 22-R-312**

**WHEREAS**, the following bids/quotes were received for the Morrow County Courthouse Parking Lot paving:

Iberia Earthworm Construction LLC	\$34,740.00
Mid Ohio Paving, Inc.	\$40,020.00
Buckeye Asphalt LLC	\$52,665.00

**THEREFORE**, Mr. Abraham made a motion to approve the bid/quote from Iberia Earthworm Construction LLC in the amount of \$34,740.00 to complete the Courthouse parking lot paving.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO AWARD THE 2022 MORROW COUNTY MATERIAL BIDS SUPPLY  
CONTRACT FOR THE MORROW COUNTY ENGINEER: 22-R-313**

**WHEREAS**, on March 16, 2022, the Morrow County Commissioners received and opened bids for construction materials to be used by the Morrow County Engineer’s Department for the calendar year running from date of award through March 31, 2023; and

**WHEREAS**, the Morrow County Engineer has recommended that all material quotes be accepted as non-exclusive awards. He further recommends that the selection of material and material suppliers be determined by the Engineer’s department in each case based upon proximity to the project, quality of material required and other economic justifications; and

**THEREFORE**, Mr. Whiston made a motion, upon recommendation by the Morrow County Engineer, to accept all material quotes as non-exclusive awards and that the Morrow County Engineer’s office will determine selection of material and material suppliers based upon proximity to the project, quality of material required and other economic justifications.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO AWARD BID FOR THE MORROW COUNTY 2022 MOWING BID  
PACKAGE FOR THE MORROW COUNTY ENGINEER: 22-R-314**

**WHEREAS**, on March 16, 2022, the Morrow County Commissioners received and opened bids for the Morrow County 2022 Mowing Bid Package; and

**WHEREAS**, the following bids were received:

Thompson Interstate Mowing Inc.	\$108,300.00
DR Lawncare, LLC	\$96,900.00
Quick Mow Inc.	\$104,937.00

**THEREFORE**, Mr. Siegfried made a motion, upon the recommendation of the Morrow County Engineer, to award the mowing bid for Morrow County 2022 Mowing Bid Package to DR Lawncare, LLC in the amount of \$96,900.00.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO AWARD BID FOR THE MORROW COUNTY 2022 NORTH PAVING BID  
PACKAGE FOR THE MORROW COUNTY ENGINEER: 22-R-315**

**WHEREAS**, on April 6, 2022, the Morrow County Commissioners received and opened bids for the Morrow County 2022 North Paving Bid Package; and

**WHEREAS**, the following bids were received:

Mid Ohio Paving	\$493,588.66
Shelly & Sands	\$558,082.90
Kokosing	\$500,818.80

**THEREFORE**, Mr. Siegfried made a motion, upon the recommendation of the Morrow County Engineer to award the Morrow County 2022 North Paving Bid Package to Mid-Ohio Paving Inc. in the amount of \$493,588.66.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO AWARD BID FOR THE MORROW COUNTY 2022 SOUTH PAVING BID  
PACKAGE FOR THE MORROW COUNTY ENGINEER: 22-R-316**

**WHEREAS**, on April 6, 2022, the Morrow County Commissioners received and opened bids for the Morrow County 2022 South Paving Bid Package; and

**WHEREAS**, the following bids were received:

Mid Ohio Paving	\$815,958.92 (calculation error in org. read bid - \$816,387.92)
Shelly & Sands	\$968,680.90
Kokosing	\$868,710.80

**THEREFORE**, Mr. Abraham made a motion, upon the recommendation of the Morrow County Engineer to award the Morrow County 2022 South Paving Bid Package to Mid-Ohio Paving Inc. in the amount of \$815,958.92.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF 1<sup>st</sup> QUARTER 2022 INVESTMENT REPORT: 22-R-317**

Mr. Siegfried made a motion to approve the 1<sup>st</sup> Quarter 2022 Investment Report as submitted by Michael Goff, Morrow County Treasurer:

**INVESTMENT ADVISORY REPORT  
2022 1<sup>st</sup> QUARTER STATUS – March 31, 2022**

ACCOUNT	BALANCE 12/31/21	BALANCE 3/31/22	+/-
Fifth Third	\$13,579,455	\$13,598,968	\$19,513
Star Ohio	\$537,519	\$537,758	\$239
CD #235	\$2,000,482	\$2,001,468	\$986
CD #824	\$2,001,172	\$2,002,158	\$986
CD #976	\$1,035,176	\$1,035,686	\$510
CD #513	\$1,053,771	\$1,059,824	\$6,053
Park ICS	\$3,933,771	\$3,934,402	\$631
<b>Total</b>	<b>\$24,141,346</b>	<b>\$24,170,264</b>	<b>\$ 28,918 3 Months</b>
			<b>\$ 9,639 – Month</b>
			<b>\$115,668 - Year</b>

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF RENEWAL FOR 2022 EFILECABINET SCANNING PROGRAM  
LICENSES FOR THE MORROW COUNTY COMMISSIONER’S OFFICE AND APPROVAL  
FOR CHAIRMAN TIMOTHY R. SIEGFRIED TO SIGN: 22-R-318**

**WHEREAS**, per the contract agreement signed June 9, 2021, the following renewal quote has been presented for approval effective June 9, 2022 for another 12 month term for annual license renewal:

eFileCabinet

Quote Number: Q060571

Morrow County Auto Renewal 2022

Start Date: 6/9/22

Renewal Term: 12

Summary	Product Details	Quantity	Effective Price	Total
Renewed “Rubex Hosted 500 (Ignite)”	Rubex 500 (Annual) User License	3	\$780.00	\$2,340.00
			<b>TOTAL</b>	<b>\$2,340.00</b>

**THEREFORE**, Mr. Whiston made a motion to approve the renewal of the eFileCabinet scanning program licenses for the Morrow County Commissioners office and approval for Chairman Timothy R. Siegfried to sign.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF BID FOR SNOW REMOVAL EQUIPMENT FOR THE MORROW  
COUNTY AIRPORT: 22-R-319**

Mr. Whiston made a motion to approve resolution to accept CMT Engineer’s recommendation to approve the Jim Hayes Ford bid of \$97,850.00 for snow removal equipment to be purchased under FAA guidelines and after having followed full State of Ohio and FAA procurement guidelines, and for Development Director Andy Ware to sign necessary FAA documents for submitting the 2022 FAA Airport Improvement Grant application.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 22-R-320**

Mr. Whiston made a motion to recess session at 9:14 a.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 22-R-321**

Mr. Whiston made a motion to return to regular session at 9:28 a.m.

Mr. Siegfried duly seconded this motion.

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

**9:30 a.m. – McKibben Ditch Conference call with Marion County in re: to Change Order#1 To The Agreement with Rieman Excavating, LLC for the McKibben Ditch #503 Rehabilitation Project.**

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 22-R-322**

Mr. Siegfried made a motion to recess session at 9:36 a.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 22-R-323**

Mr. Siegfried made a motion to return to regular session at 2:34 p.m.

Mr. Abraham duly seconded this motion.

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

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

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

We hereby certify the foregoing to be true and correct.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS