

REGULAR SESSION APRIL 13, 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 Carroll (Airport), Andy Ware (Development), Pat Davies (Auditor) and Dixie Shinaberry (Recorder).

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 11, 2022: 22-R-324**

Mr. Whiston made a motion to approve the minutes of regular session of April 11, 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-325**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 120 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 22-R-326**

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

Receipt Batch #2548 Payments received from Chesterville customers for sewer fund 5159 \$120.00
Payments received from Ketterman customers for sewer fund 5121 \$50.40

Receipt# 220940 Payment received from Knox County for DKMM 2nd quarter education check 2006-1050-450545 \$19,677.75

Receipt# 220941 Payment received from CORSA for MCAT repair of transit vehicle 2061-1020-420240 \$5,003.95

Receipt Batch #2550 Payments received from Chesterville customers for sewer fund 5159 \$107.25

**IN THE MATTER OF
APPROVAL TO JOURNALIZE REPORT FROM THE MORROW COUNTY TREASURER
FOR GAP SHEET AS OF THE CLOSE OF BUSINESS ON MARCH 31, 2022: 22-R-327**

Mr. Siegfried made a motion to journalize receipt of the Gap sheet 3.31.2022 report from the Morrow County Treasurer, Michael Goff and acknowledged and signed by the Morrow County Auditor, Pat Davies and the Board of County Commissioners as presented:

Receipts/Disbursements balance close of business			
Recon. Items	\$0.01		
Vault	\$3,000.00		
Checking Account	\$3,516,107.83		
Sweep ICS	\$4,462,880.00		

Star Ohio	\$537,758.15		
CDARS 3	\$1,059,823.54		
CDARS 4	\$2,002,157.93		
CDARS 5	\$1,035,685.87		
CDARS 6	\$2,001,467.55		
PARK ICS 0603	\$3,934,401.86		
Wire	\$0.00		
Fifth Third	\$13,598,968.15		
Engineer Note	\$194,311.34		
Commissioners	\$168,011.85		
Point N Pay	\$5,355.84		
Warrant	\$0.00		
Balance	\$32,519,929.92		
Monthly Investments Balance		Interest pd in	
Star Ohio	\$537,758.15	\$126.74	
Fifth Third	\$13,598,968.15	\$8,812.32	
CDARS 4	\$2,002,157.93	\$339.74	
CDARS 5	\$1,035,685.87	\$175.74	
CDARS 3	\$1,059,823.54	\$2,088.75	
CDARS 6	\$2,001,467.55	\$339.59	
PARK ICS 0603	\$3,934,401.86	\$217.13	
Engineer Note	\$194,311.34	\$595.38	3.7.22
Commissioners Note	\$168,011.85		
Daily Investments Balance	\$24,532,586.24		
Checking Account	\$3,516,107.83	Bank Balance	
Vault	\$3,000.00		
Wire Acct	\$0.00		
FKNB Sweep ICS	\$4,462,880.00	\$391.60	
Warrant	\$0.00		
Recon. Issue	\$0.01		
Point N Pay	\$5,355.84		
	\$32,519,929.92	Funds and Banks VIP	

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF QUOTE TO UPDATE THE RECORDING SYSTEM IN THE MORROW
COUNTY COMMISSIONER’S HEARING ROOM: 22-R-328**

WHEREAS, the Morrow County Commissioner’s hearing room is in need of an updated recording system and our IT department has assisted in obtaining quotes; and

WHEREAS, the following 2 quotes were submitted:

- BIS Digital \$13,794.85
- Justice AV Solutions, Inc. \$30,136.43

THEREFORE, Mr. Whiston made a motion, after consultation from our IT Department, to award the bid to BIS Digital in the amount of \$13,794.85 for an updated recording system in the Morrow County Commissioner’s hearing room.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
PROCLAMATION – NATIONAL DAY OF PRAYER: 22-R-329**

Mr. Abraham made a motion to approve the following Proclamation:

National Day of Prayer Proclamation

WHEREAS, a National Day of Prayer has always been at the forefront of our nation as a tradition when first proclaimed by the Continental Congress in 1775. In 1863, President Abraham Lincoln signed a proclamation asking “clemency and forgiveness.” The U.S. Congress instituted a day in 1952, signed by President Harry S. Truman, providing for a National Day of Prayer, “on which the people of the United States may turn to God in prayer and meditation.” Such a day has been observed annually. In 1988, legislation was unanimously ratified by both Houses of Congress and signed by President Ronald Reagan stating that the National Day of Prayer is to be observed on the first Thursday of every May; and

WHEREAS, Ohio is home to brothers and sisters who have experienced salvation through Jesus Christ and share faith in the Lord God Almighty, and prayer has long been a key to unite our citizens and is a source of inspiration and hope to countless individuals; and

WHEREAS, in accordance with the declaration of Congress and affirmed by each succeeding President, this year the National Day of Prayer will be held on Thursday, May 5, 2022. The 2022 National Day of Prayer theme based on Colossians 2:6-7 states, “EXALT the LORD Who Has Established Us”.

WHEREAS, we encourage individuals, families, churches, and communities in Morrow County to pray that the knowledge of the glory of the Lord will spread across our nation and the entire earth as we seek His Kingdom and righteousness, and as we walk in obedience to Him. That we would love God and each other and will agree clearly, unite visibly, and pray extraordinarily for the next great spiritual awakening in America; and

WHEREAS, it is fitting and proper to give thanks to the Lord by observing this day in Morrow County when all may acknowledge our blessings and express gratitude for them, while recognizing the need for repentance and return to biblical values in our state and nation.

NOW, THEREFORE, the Morrow County Commissioners do hereby designate May 5, 2022, as a Day of Prayer throughout Morrow County, Ohio.

Signed and sealed this 13th day of April 2022.

s/Tim D. Abraham

s/Timothy R. Siegfried

s/Tom E. Whiston

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-330**

Mr. Siegfried made a motion to recess session at 9:08 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-331**

Mr. Siegfried made a motion to return to regular session at 11:16 a.m.

Mr. Abraham duly seconded this motion.

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

Journalize Receipt of Request for Qualifications

In the matter of receipt of the following Request For Qualifications (deadline April 13, 2022 10:00 a.m.):

Workforce Consultant:

Submission(s): Sherri Tinch-Greter

Grant Management Consultant:

Submission(s): Poggemeyer Design Group

Brownfield Grant Management:

Submission(s): Burgess & Niple
 Poggemeyer Design Group
 Terracon

FLYING SQUIRREL PRESERVE MASTER PLANNING:

Submission(s): Poggemeyer Design Group

ECONOMIC DEVELOPMENT AND LAND USE PLAN UPDATE

Submission(s): Montrose Group

**IN THE MATTER OF
 APPROVAL TO RECESS SESSION: 22-R-332**

Mr. Whiston made a motion to recess session at 11:18 a.m.

Mr. Siegfried 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-333**

Mr. Siegfried made a motion to return to regular session at 3:36 p.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES -
 CAPITAL IMPROVEMENTS FUND 4111 – WALNUT PLACE: 22-A-054**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account to pay for the new recording equipment in the Commissioner’s hearing room.

4111-0117-550740	Equipment, Computers, Furniture	\$13,794.85
------------------	---------------------------------	-------------

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
 SCORING FOR THE WORKFORCE CONSULTANT REQUEST FOR QUALIFICATION:
 22-R-334**

WHEREAS, the Morrow County Commissioners approved to submit Request For Qualifications – Workforce Consultant Services on March 30, 2022; and

WHEREAS, the team of Cheryl Heacock, Jim Ferriman, and Andy Ware submitted the below cumulative scores and rankings with request for Morrow County Development Director Andy Ware to begin negotiations with the top-ranked entity:

<u>Submission</u>	<u>Score</u>	<u>Ranking</u>
Sherri Tinch-Greter	81.7	1

THEREFORE, Mr. Whiston made a motion to approve Morrow County Development Director Andy Ware to begin negotiations with Sherri Tinch-Greter.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
SCORING FOR THE GRANT MANAGEMENT CONSULTANT REQUEST FOR
QUALIFICATION: 22-R-335**

WHEREAS, the Morrow County Commissioners approved to submit Request For Qualifications – Morrow County Two-Year Grant Consultant Services on March 28, 2022; and

WHEREAS, the team of Windy Tennant, Joe Carroll and Andy Ware submitted the below cumulative scores and rankings with request for Morrow County Development Director Andy Ware to begin negotiations with the top-ranked entity:

<u>Submission</u>	<u>Score</u>	<u>Ranking</u>
Poggemeyer Design Group	83.6	1

THEREFORE, Mr. Abraham made a motion to approve Morrow County Development Director Andy Ware to begin negotiations with Poggemeyer Design Group.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
SCORING FOR THE BROWNFIELD GRANT MANAGEMENT REQUEST FOR
QUALIFICATION: 22-R-336**

WHEREAS, the Morrow County Commissioners approved to submit Request For Qualifications – Ohio Brownfield and Demolition Grant Consultant Services on March 23, 2022; and

WHEREAS, the team of Brent Russell, Bill Loebick and Andy Ware submitted the below cumulative scores and rankings with request for Morrow County Development Director Andy Ware to begin negotiations with the top-ranked entity:

<u>Submission</u>	<u>Score</u>	<u>Ranking</u>
Burgess & Niple	91.7	1
Poggemeyer Design Group	87.7	2
Terracon	68.7	3

THEREFORE, Mr. Siegfried made a motion to approve Morrow County Development Director Andy Ware to begin negotiations with Burgess & Niple as the top-ranked entity.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
SCORING FOR THE FLYING SQUIRREL PRESERVE MASTER PLANNING REQUEST
FOR QUALIFICATION: 22-R-**

WHEREAS, the Morrow County Commissioners approved to submit Request For Qualifications – County Park Master Planning Services on March 28, 2022; and

WHEREAS, the team of Bill Loebick, Dixie Shinaberry, Cathy Robinson and Steve Fuller submitted the below cumulative scores and rankings with request for Morrow County Development Director Andy Ware to begin negotiations with the top-ranked entity:

<u>Submission</u>	<u>Score</u>	<u>Ranking</u>
Poggemeyer Design Group	93	1

THEREFORE, Mr. Abraham made a motion to approve Morrow County Development Director Andy Ware to begin negotiations with Poggemeyer Design Group.

Mr. Siegfried 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. Abraham and duly seconded by Mr. Siegfried.

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS