

REGULAR SESSION APRIL 18, 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: Mike Goff (Treasurer), Joe Carroll (Airport), Dixie Shinaberry (Recorder), Teresa Fox, Chris Sherbourne, Jane Griffith, Toom Griffith, Julie Wick, Kay Hines, Don Hines, Dr. Trago, Cheryl Sumner, Pam Wise, Connie Sharrock, Burgess Castle and Sarah Cleveland.

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 13, 2022: 22-R-338**

Mr. Whiston made a motion to approve the minutes of regular session of April 13, 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-339**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 101 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-340**

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

Receipt Batch #2551 Payments received from Johnsville customers for sewer fund 5100 \$180.00

Receipt #220982 Payment received from Job & Family Services for Building Lease & Maintenance April 2022 for fund 2072-1070-470802 \$36,331.10.

Receipt Batch #2557 Payments received from Ketterman customers for sewer fund 5121 \$60.42

Receipt Batch #2559 Payments received from Chesterville customers for sewer fund 5159 \$60.00
Payments received from Johnsville customers for sewer fund 5100 \$60.00
Payments received from Ketterman customers for sewer fund 5121 \$184.80
Payments received from Somoco customers for sewer fund 5110 \$52.71

**IN THE MATTER OF
SCORING FOR THE ECONOMIC DEVELOPMENT AND LAND USE PLAN UPDATE
REQUEST FOR QUALIFICATION: 22-R-341**

WHEREAS, the Morrow County Commissioners approved to submit Request For Qualifications – Morrow County Economic Development Strategic Plan and Comprehensive Land Use Plan Update on March 28, 2022; and

WHEREAS, the team of Brent Russell, Dan Boysel, Glenn Marzluff, Brandon Hayes and Angela Powell 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>
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Montrose Group

95

1

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

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF OHIO DEPARTMENT OF PUBLIC SAFETY SUBGRANT AWARD
AGREEMENT FOR THE SHERIFF’S OFFICE AND FOR TOM E. WHISTON TO SIGN: 22-
R-342**

WHEREAS, the Morrow County Commissioners approved the Ohio Department of Public Safety Subgrant Award Agreement and for Tom E. Whiston to sign the Ohio Department of Public Safety Subgrant Award Agreement.

SUBGRANT AWARD AGREEMENT

Subgrant Number: 2019-JG-A02-V6429E

Title: Body Worn Cameras

In accordance with the provisions of the Consolidated Appropriations Act, FY 2005, Public Law 108-447; 118 Stat. 2862, Catalog of Federal Domestic Assistance (CDFA) 16.738 Edward Byne Memorial Justice Assistance Grant 2019 funded through the U.S. Department of Justice Assistance, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the project application submitted as complying with the requirements of the Agency for the fiscal year indicated in the subgrant number above and award to the foregoing Subgrantee a Subgrant as follows:

Subgrantee:	Morrow County Commissioners		
Implementing Agency:	Morrow County Sheriff’s Office		
Award Periods:	07/01/21 to 6/30/22		
Closeout Deadline:	08/29/2022		
Award Amounts:	OCJS Funds:	\$47,340.00	100%
	Cash Match:	\$0.00	
	Inkind Match:	\$0.00	
	Project Total:	\$47,340.00	100%

The terms set forth in the ‘Responsibility for Claims’ section of the OCJS Standard Federal Subgrant Conditions Handbook are subject to Ohio law, including section 3345.15 of the Ohio Revised Code and the Ohio constitution. As a result, those terms may not apply to subgrant recipients who are political subdivisions of the state, and do not apply to state instrumentalities.

The Subgrant is subject to the statement as set forth in the approved Programmatic and Budget Application submitted and approved revisions thereto, as well as the OCJS Standard Federal Subgrant Conditions and Special Conditions to this Subgrant, which are attached hereto and hereby included by reference herein. The Subgrant is also bound by all applicable federal guidelines, as referenced in the Standard Conditions. Revisions to this Subgrant Award Agreement must be approved in writing by OCJS.

The Subgrant shall become effective as of the award date, for the period indicated , upon return to OJS of this Subgrant Award Agreement executed on the behalf of the Subgrantee’s and Implementing Agency’s authorized official in the space provided below.

S/ Nicole M. Dehner, Executive Director , Ohio Office of Criminal Justice Services
4/14/22

S/ Tom E. Whiston, Morrow County Commissioners

S/ John Hinton, Sheriff, Morrow County Sheriff's Office

THEREFORE, Mr. Abraham made a motion to approve the Chairman to sign the Ohio Department of Public Safety's Subgrant Award Agreement.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CONTRACT FOR MRW-CR 11 – 2.86 DESIGN BUILD BRIDGE
REPLACEMENT OVER WHETSTONE CREEK AND BIG RUN FOR THE MORROW
COUNTY ENGINEER AND APPROVAL FOR CHAIRMAN TO SIGN: 22-R-343**

Mr. Whiston made a motion to approve the following contract for MRW-CR 11-2.86 Design Build Bridge Replacement over Whetstone Creek and Big Run and approval for Chairman Timothy R. Siegfried to sign:

**AGREEMENT
BETWEEN OWNER AND CONTRACTOR**

THIS AGREEMENT is dated as of the 14th day of April in the year 2022 by and between the Morrow County Commissioners, Ohio (hereinafter called OWNER) and R & I Construction, Inc. (hereinafter called CONTRACTOR).

OWNER and CONTRACTOR, in consideration of the mutual covenants hereinafter set forth, agree as follows:

Article 1. WORK.

CONTRACTOR shall complete all Work as specified or indicated in the Contract Documents. The Work is generally described as follows:

MRW-CR11-2.86 (Design Build Bridge Replacements Over Whetstone Creek and Bid Run), PID 106653

Article 2. ENGINEER

The Project Construction Administration will be by the Owners Authorized Representative who is hereinafter called ENGINEER and who is to act as OWNER's representative, assume all duties and responsibilities and have the rights and authority assigned to ENGINEER in the Contract Documents in connection with completion of the Work in accordance with the Contract Documents.

Article 3. CONTRACT TIME.

3.1 The Work will be completed and ready for final payment in accordance with paragraph 14.07 of the General Conditions by November 30, 2022.

Bid Total \$2,305,621.00

IN WITNESS WHEREOF, the parties to these presents have executed this contract in three (3) counterparts, each of which shall be deemed an original, in the year and day first above mentioned.

**A complete copy of this contract and related documents will be on file with the Morrow County Commissioners office.

s/Tim Siegfried, Chairman, Morrow County Commissioners

s/Contractor

s/ Tom Smith, Morrow County Prosecutor

s/ Pat Davies, Morrow County Auditor

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF QUOTE FOR THE MORROW COUNTY RECORDER'S OFFICE
BACKSCANNING: 22-R-344**

WHEREAS, Cott Systems is of a proprietary nature as only Cott Systems is able to provide the software program services needed to add the records currently being considered into the existing database they host for Morrow County; and

WHEREAS, the following 2 quotes were received from Cott Systems;

Additional Hosted Online Index Books (minimal need)	\$120,575.00
Hosted Online Index Books (Early Range)	\$58,655.00

THEREFORE, Mr. Whiston made a motion to approve both the Additional Hosted Online Index Books and the Hosted Online Index Books (Early Range) as presented.

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-345**

Mr. Siegfried made a motion to recess session at 9:30 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-346**

Mr. Siegfried made a motion to return to regular session at 3:42 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.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS