

REGULAR SESSION APRIL 4, 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), John Harsch (EMA), Andy Ware (Development), Vanessa Gingerich 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 MARCH 30, 2022: 22-R-281**

Mr. Whiston made a motion to approve the minutes of regular session of March 30, 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-282**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 87 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-283**

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

Receipt Batch #2514 Payments received from Chesterville customers for sewer fund 5159 \$220.50
Payments received from Johnsville customers for sewer fund 5100 \$609.77
Payments received from Ketterman customers for sewer fund 5121 \$162.40

Receipt Batch #2517 Payments received from Chesterville customers for sewer fund 5159 \$570.00
Payments received from Johnsville customers for sewer fund 5100 \$60.00
Payments received from Ketterman customers for sewer fund 5121 \$56.00

Receipt Batch #2521 Payments received from Chesterville customers for sewer fund 5159 \$336.45
Payments received from Johnsville customers for sewer fund 5100 \$300.00
Payments received from Ketterman customers for sewer fund 5121 \$50.15

Receipt# 220862 Payment from Morrow County Services for Older Citizens for April insurance premium 7222-7777-740100 \$3,571.37

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
AIRPORT: 22-A-050**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account, short on appropriations to pay the Airport General Liability insurance and need appropriations to pay for snow removal bid advertising until the grant is received:

1000-0018-530382	Liability Insurance (Airport)	\$187.00
1000-0018-530345	Legal Advertising (Airport)	\$195.00

Mr. Siegfried 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 – SETTLEMENT FEES:
 22-A-051**

At the request of Patricia Davies, Auditor, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts for settlement fees:

1000-7001-530372	Aud/Treas Fees (General Fund)	\$905.16
1000-7001-530373	Dretac (General Fund)	\$384.94
2222-7001-530372	Aud/Treas Fees (Engineer)	\$534.18
2222-7001-530373	Dretac (Engineer)	\$228.07
2010-7001-530372	Aud/Treas Fees (DD)	\$733.24
2010-7001-530373	Dretac (DD)	\$314.89
8550-7001-530372	Aud/Treas Fees (Health Department)	\$122.17
8550-7001-530373	Dretac (Health Department)	\$52.48

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 – FEMA FUND
 2096: 22-A-052**

At the request of Patricia Davies, Auditor, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following accounts for FEMA reimbursements:

2096-7002-590941	FEMA reimbursement – Auditor	\$302.27
2096-0500-590941	FEMA reimbursement – Board of DD	\$4,124.88
2096-4313-590941	FEMA reimbursement – Clerk of Courts	\$297.98
2096-0101-590941	FEMA reimbursement – Commissioners	\$1,168.13
2096-6109-590941	FEMA reimbursement – Common Pleas	\$3,680.09
2096-2002-590941	FEMA reimbursement – Engineer	\$172.50
2096-0173-590941	FEMA reimbursement – JFS	\$684.24
2096-8015-590941	FEMA reimbursement – Municipal Court	\$315.14
2096-9019-590941	FEMA reimbursement – Sheriff	\$306.92
2096-0028-590941	FEMA reimbursement – Veterans	\$65.12

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
 AUTHORIZATION FOR CHAIRMAN TIMOTHY R. SIEGFRIED TO SIGN 2023 WORKERS
 COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT: 21-R-284**

WHEREAS, Morrow County is eligible for Workers’ Compensation Group Retrospective Rating, through the County Commissioners’ Association of Ohio; and

WHEREAS, the estimated premium for Morrow County for 2023 is \$94,821 with a 23% estimated refund, if the County participates in the Group Rating Program;

THEREFORE, Mr. Whiston made a motion to authorize Chairman Timothy R. Siegfried to sign Form U-153 and the CCAO Workers Compensation Group Retrospective Rating Plan Agreement for 2023.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR THE MORROW COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR
PROJECT KNOWN AS MORROW COUNTY CR 146 BOX CULVERT (WES #1): 22-R-285**

Mr. Siegfried made a motion to approve the Morrow County Engineer to advertise for bids for project known as Morrow County CR 146 Box Culvert (WES #1):

**Public Notice
Advertisement for Bids**

Sealed bids will be received at the Morrow County Commissioners Office, 80 North Walnut Street, Mount Gilead, Ohio 43338, until 9:30 am on Wednesday, April 20, 2022, at which time they will be publicly opened and read aloud, for the project known as Morrow County CR 146 Box Culvert (WES #1). This bid is for supplying materials only.

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 Morrow County CR 146 Box Culvert (WES #1)”.

Copies of the bid specifications must be obtained from the Morrow County Engineer’s Office, 50 E. High Street, Mount Gilead, Ohio 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 December 31, 2022. The Board of Commissioners reserves the right to make a non-exclusive award and to issue purchase orders on an as needed basis.

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. Morrow County Sentinel Advertisement Dates: April 6th and 13th, 2022

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR COUNTY ENGINEER TO PARTICIPATE IN THE STATE PURCHASING
PROGRAM FOR 2022-2023 FOR ROAD SALT: 22-R-286**

Mr. Siegfried made a motion to approve the following Resolution and to appoint the Morrow County Engineer as agent in this proposal and to submit a request for 1,500 tons of salt:

**RESOLUTION AUTHORIZING PARTICIPATION
IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2022**

WHEREAS, the (Morrow County Engineer) (hereinafter referred to as the “Political Subdivision”) hereby submits this written agreement to participate in the Ohio Department of Transportation’s (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon of award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT’s signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision’s participation in the road salt contract; and

- d. The Political Subdivision’s electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically **submitted** salt quantities from its awarded salt supplier during the contract’s effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 29 **by 5:00 p.m.**

The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision’s participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision’s participation agreement and/or a Political Subdivision’s request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

s/Tim Abraham

4/04/22

s/Timothy Siegfried

s/Tom Whiston

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
SATISFACTION OF MORTGAGE – BEACH: 22-R-287**

Mr. Whiston made a motion to approve the following Satisfaction of Mortgage:

SATISFACTION OF MORTGAGE

This is to Certify, that the conditions of a certain mortgage bearing date of August 19, 2005, given to THE BOARD OF MORROW COUNTY COMMISSIONERS, OHIO, by Larry Beach, residing at 7253 State Route 19, Mt. Gilead, OH 43338, County of Morrow, to secure the payment of \$2,552.00 and recorded in Volume 557 Page 171, Morrow County Records, have been fully complied with, and the same is hereby satisfied and discharged.

Signed this 4th day of April, 2022.

Board of Morrow County Commissioners

s/Tim D. Abraham, Commissioner

s/Timothy R. Siegfried, Commissioner

s/Tom E. Whiston, Commissioner

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-288**

Mr. Abraham made a motion to recess session at 9:10 a.m.

Mr. Whiston 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-289**

Mr. Siegfried made a motion to return to regular session at 11:01 a.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
BID OPENING – SNOW REMOVAL EQUIPMENT FOR THE MORROW COUNTY
AIRPORT: 22-R-290**

WHEREAS, on March 9, 2022, the Morrow County Commissioners approved the bid advertisement for snow removal equipment at the Morrow County Airport; and

WHEREAS, a bid opening was held this day at 11:00 a.m., local time and the following bids were received:

**No one was present for opening
No bids were submitted**

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 22-R-291**

Mr. Whiston made a motion to recess session at 11:02 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-292**

Mr. Whiston made a motion to return to regular session at 1:55 p.m.

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. 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

