

**REGULAR SESSION AUGUST 1, 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: Andy Ware (Development), Alberta Stojkovic (Sentinel)

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 JULY 27, 2022: 22-R-617**

Mr. Whiston made a motion to approve the minutes of regular session of July 27, 2022, as recorded in the Commissioners Journal # 50.

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-618**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 147 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-619**

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

Receipt Batch #2792 Payments received from Chesterville customers for sewer fund 5159 \$113.18  
 Payments received from Johnsville customers for sewer fund 5100 \$120.00  
 Payments received from Ketterman customers for sewer fund 5121 \$56.00

Receipt Batch #2794 Payments received from Chesterville customers for sewer fund 5159 \$426.00  
 Payments received from Johnsville customers for sewer fund 5100 \$184.90  
 Payments received from Ketterman customers for sewer fund 5121 \$112.00  
 Payments received from Somoco customers for sewer fund 5110 \$115.93

Receipt Batch #2796 Payments received from Chesterville customers for sewer fund 5159 \$456.45  
 Payments received from Johnsville customers for sewer fund 5100 \$186.00  
 Payments received from Ketterman customers for sewer fund 5121 \$229.60

Receipt# 221941 Payment from Job and Family Services for August rent 2072-1070-470802 \$36,331.10

**IN THE MATTER OF APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY SERVICES FUND 2101 CSEA: 22-A-105**

At the request of Denise Sayre-Rogers, Fiscal Officer, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account:

2101-1010-530334	CSEA Shared Costs	\$10,000.00
------------------	-------------------	-------------

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 – DOG & KENNEL FUND 2005: 22-T-079**

At the request of Windy Tennant, Assistant Clerk, a motion was made by Mr. Siegfried to approve the following transfer of funds:

\*\*Reason – utility account low on appropriations

From 2005-0105-530341 Telephone/Cell Phones to 2005-0105-530350 Utilities in the amount of \$600.00

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 – ENGINEER’S FUND 2202: 22-T-080**

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

\*\*Reason – additional funds are needed to pay for rental equipment

From 2202-2202-540441 Asphalt Materials to 2202-2002-530321 Leases and Rents in the amount of \$30,000.00

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 – GENERAL FUND, BOARD OF ELECTIONS: 22-T-081**

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

\*\*Reason – to close out this Grant to start using the August Primary Election grant

From 1000-0015-540410 Office Supplies to 1000-0015-510120 Employee Wages in the amount of \$2,504.79

From 1000-0015-530319 Professional Services to 1000-0015-510120 Employee Wages in the amount of \$1,361.75

From 1000-0015-510213 Medicare to 1000-0015-510120 Employee Wages in the amount of \$792.53

From 1000-0015-510211 OPERS to 1000-0015-510120 Employee Wages in the amount of \$884.41

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO SIGN FINAL PLAT FOR MAJOR SUBDIVISION – RHODEBACK FARMS  
SUBDIVISION: 22-R-620**

Mr. Abraham made a motion to approve signing the final plat submitted by Raymond VanHorn, 5622 US 42, Mount Gilead for Rhodeback Farms Subdivision, Parcel# E12-001-00-336-00 corner of County Road 61 and County Road 102, Congress Township as presented and approved by Morrow County Regional Planning Commission.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF CHANGE ORDER #2 FINAL – 2022 MORROW COUNTY CONTRACT  
PAVING PROJECT \NORTH BID AND APPROVAL FOR CHAIRMAN TO SIGN: 22-R-621**

Mr. Whiston made a motion to approve Change Order #2 Final for 2022 Morrow County Contract Paving Project North Bid and approval for Chairman Timothy R. Siegfried to sign.

**CHANGE ORDER**

**No. 2 FINAL**

**Project: 2022 Morrow County Contract Paving Project North Bid Date of Issuance: 7/29/2022**

**Owner: Morrow County Commissioners 80 North Walnut Street Mount Gilead, OH 43338 Owner’s Project#**

**Contractor: Mid-Ohio Paving Inc. P.O. Box 777 Centerburg, OH 43011 Engineer: Morrow County Engineer 50 East High Street Mount Gilead, OH 43338**

**Contract For: COUNTY ROAD RESURFACING Engineer’s Project#**

You are directed to make the following changes in the Contract Documents.

Description: Change in contract price and quantities to the following roads Invoice No: 20194015  
CR 20

Purpose of Change Order: Change in contract price to reflect actual quantities used.

Change in Contract Price:

Original Contract Price:	\$200,691.06
Previous Change orders:	\$ 0.00
Contract Price to date:	\$200,691.06
Net <b>increase</b> this Change order:	\$ 3,120.69
Contract Price with change order:	\$203,811.75

s/Brian Seybert, County Engineer

s/Mid-Ohio Paving, Contractor

s/Timothy R. Siegfried, Commissioner

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF PAY REQUEST #2 FINAL FOR PROJECT 2022 MORROW COUNTY  
CONTRACT PAVING PROJECT NORTH BID AND APPROVAL FOR CHAIRMAN TO  
SIGN: 22-R-622**

Mr. Whiston made a motion to approve Pay Request#2 Final for the project 2022 Morrow County Contract Paving Project North Bid and approval for Chairman Timothy R. Siegfried to sign:

**Pay Request**

Estimate No. #2 FINAL  
Date: 7/29/2022  
Invoice No. 20194015

Project: 2022 Morrow County Contract Paving Project  
North Bid

Owner Address: Morrow County Commissioner's  
80 North Walnut Street  
Mt. Gilead, Ohio 43338

Contractor Address: Mid-Ohio Paving Inc.  
P.O. Box 777  
Centerburg, OH 43011

Engineers Address: Morrow County Engineer  
50 East High Street  
Mount Gilead, Ohio 43338

Original Contract:	\$200,691.06
Change Order To Date	\$ 3,120.69
Amount completed to-date	\$203,811.75
Total Amount Due This Request	\$203,811.75

s/Mid Ohio Paving, Contractor

s/Brian Seybert 7/29/2022

s/Timothy R. Siegfried 8/1/2022

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPOINTMENT OF AD HOC BOARD MEMBER FOR BLOSSOM SOLAR  
PROJECT: 22-R-623**

Mr. Siegfried made a motion to appoint Tom Whiston as the Commissioner's Representative to the Ohio Power Siting Board as an ad hoc board member for Blossom Solar project.

Mr. Abraham duly seconded this motion.

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

**Discussion on the purchase of property on Douglas Street**

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 22-R-624**

Mr. Abraham made a motion to recess session at 9:18 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-625**

Mr. Siegfried made a motion to return to regular session at 12:42 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