

REGULAR SESSION AUGUST 15, 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: Tom Whiston, Tim Abraham, Tim Siegfried

Public in attendance: Mike Goff, Treasurer, and Alberta Stojkovic, Morrow County Sentinel

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Tim 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 AUGUST 10, 2022: 22-R-663**

Tom Whiston made a motion to approve the minutes of regular session of August 10, 2022, as recorded in the Commissioners Journal # 50.

Tim 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-664**

Tim Siegfried made a motion to approve payment of bills numbered 1 through 97 submitted by the Morrow County Auditor’s office.

Tim 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-665**

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

Receipt Batch #2828 Payments received from Chesterville customers for sewer fund 5159 \$60.00
Payments received from Johnsville customers for sewer fund 5100 \$60.00

Receipt #222044 Payment from The State of Ohio for Out of County Medical Reimbursement Coroner fund 1000-1050-420202 \$230.63.

Receipt #222050 Payment from Job and Family Services for cost allocation 7/22-9/22 1000-1020-420212 \$15,563.50

Receipt Batch #2831 Payments received from Chesterville customers for sewer fund 5159 \$60.00
Payments received from Johnsville customers for sewer fund 5100 \$66.00
Payments received from Somoco customers for sewer fund 5110 \$163.40

Receipt #222064 Payment from National Lime & Stone for salt brine application fee 1000-1030-430330 \$50.00

Receipt Batch #2834 Payments received from Chesterville customers for sewer fund 5159 \$315.54
Payments received from Ketterman customers for sewer fund 5121 \$55.84
Payments received from Somoco customers for sewer fund 5110 \$102.49

Receipt #222077 Payment from Delaware County Health Department for WIC Rent Sept 2022 fund 2072-1070-470802 \$650.00

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 22-T-89**

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

**Reason – funds are needed to buy a used truck

From 2202-2002-550751 Heavy Equipment to 2202-2002-550750 Motor Vehicles in the amount of \$41,797.70

**Reason – funds are needed to pay insurance claims

From 2202-2002-530382 Liability & Property Insurance to 2202-2002-530384 Compensation & Damages in the amount of \$3,875.16

Tim 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, PROSECUTOR: 22-T-90**

At the request of Thomas Smith, Morrow County Prosecutor, a motion was made by Tom Whiston to approve the following transfer of funds:

**Reason – to balance out account and use for future payroll

From 1000-4447-520330 Training & Travel to 1000-4447-510213 Medicare in the amount of \$300.00

Tim Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – PROSECUTOR’S FUND 2448 VICTIM WITNESS VOCA GRANT:
22-T-91**

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

**Reason – to balance out account and use for future payroll

From 2448-4447-510220 Health Insurance to 2448-4447-510211 OPERS in the amount of \$500.00

From 2448-4447-510220 Health Insurance to 2448-4447-510213 Medicare in the amount of \$200.00

Tim Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO JOURNALIZE REPORT FROM THE MORROW COUNTY TREASURER
FOR GAP SHEET AS OF THE CLOSE OF BUSINESS ON JULY 29, 2022: 22-R-666**

Tim Siegfried made a motion to journalize receipt of the Gap sheet 7/29/2022 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	\$0.00		
Vault	\$3,000.00		
Checking Account	\$3,519,183.37		
Sweep ICS	\$21,336,166.47		
Star Ohio	\$539,563.69		
CDARS 3	\$1,068,083.93		
CDARS 4	\$2,003,495.44		
CDARS 5	\$1,036,377.75		
CDARS 6	\$2,002,804.64		

PARK ICS 0603	\$225.82		
R459	\$5,934,406.79		
Wire	\$0.00		
Fifth Third	\$13,647,168.27		
Engineer Note	\$135,499.38		
Commissioners	\$168,011.85		
Point N Pay	\$6,107.83		
Warrant	\$0.00		
Balance	\$51,400,095.23		
Monthly Investments Balance		Interest pd in	
Star Ohio	\$539,563.69	\$758.91	
Fifth Third	\$13,647,168.27	\$5,870.14	
CDARS 4	\$2,003,495.44	\$339.92	
CDARS 5	\$1,036,377.75	\$175.84	
CDARS 3	\$1,068,083.93	\$2,105.03	
CDARS 6	\$2,002,804.64	\$339.83	
PARK ICS 0603	\$225.82	\$0.15	
Morrow Co Managing Agency R459	\$5,934,406.79	\$354.34	
Engineer Note	\$135,499.38	\$563.53	
Commissioners Note	\$168,011.85		
Daily Investments Balance			
Checking Account	\$3,519,183.37	Bank Balance	
Vault	\$3,000.00		
Wire Acct	\$0.00		
FKNB Sweep ICS	\$21,336,166.47	\$10,507.69	
Warrant	\$0.00		
Recon. Issue	\$0.00		
Point N Pay	\$6,107.83		
	\$51,400,095.23	Funds and Banks VIP	

Tom Whiston duly seconded this motion.

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

**IN THE MATTER OF
SURFACE APPLICATION OF BRINE – NATIONAL LIME & STONE COMPANY: 22-R-667**

The following written plan for application of brine was submitted to the Morrow County Board of Commissioners:

**WRITTEN PLAN FOR THE APPLICATION OF BRINE
FOR PURPOSES OF MAKING ICE GRIT STOCK PILE WORKABLE AND SALEABLE
AS A ROAD TRAVEL SAFETY MEASURE DURING THE WINTER SEASON**

TO: Board of Morrow County Commissioners
80 North Walnut Street, Suite A
Mt. Gilead, Ohio 43338

FROM: The National Lime & Stone Company
P.O. Box 120
Findlay, OH 45839

1. The surface application of brine shall be subject to the following standards:
 - A. “Brine” shall mean all saline geological formation water resulting, obtained, or produced in connection with the exploration, drilling, or production of oil or gas.

- B. Application of brine is permitted only for the purpose of making ice grit stockpiles workable during the winter season.
 - C. Brine shall not be applied to any areas other than ice grit stock pile at plant location
2. Sources of brine:
Any well except an exempt Mississippian well.
 3. Transporters of brine:
 Name Mullins Energy Services
 Address 3760 Township Road 124, Mount Gilead, Ohio 43338
 Registration Certificate Number UIC – 538
 Name Carter Oilfield Trucking
 Address 8787 Dover Road, Apple Creek, Ohio 44606
 Registration Certificate Number UIC-714
 4. Places to which brine will be applied:
Brine shall only be applied to ice grit stock pile at The National Lime & Stone Company – Chesterville Facility, 7250 State Route 95E, Chesterville, Ohio 43317.
 5. Method, rate, and frequency of application:
 - A. The discharge of brine shall be pumped through a hose from a storage tank at the stock pile location.
 - B. Frequency of application: As necessary to make stock pile workable. Dependent upon weather conditions, which include, but are not limited to, temperature and precipitation.

s/Brian Riedmaier 8/8/2022

**IN THE MATTER OF
 PUBLIC HEARING TO DISCUSS THE FEASIBILITY OF SURFACE APPLICATION
 OF BRINE FOR THE PURPOSES OF MAKING ICE GRIT STOCK PILE WORKABLE AND
 SALEABLE AS A ROAD TRAVEL SAFETY MEASURE DURING THE WINTER SEASON –
 THE NATIONAL LIME & STONE COMPANY: 22-R-668**

WHEREAS, The National Lime & Stone Company has submitted an application to the Board of Morrow County Commissioners for application of brine for the purposes of making ice grit stock pile workable and saleable as a road travel safety measure during the winter season within the property owned by The National Lime & Stone Company – Chesterville Facility, 7250 State Route 95E, Chesterville, Ohio 433174, Morrow County.

THEREFORE, Tim Abraham made a motion to hold a public hearing and advertise as follows:

PUBLIC NOTICE

Notice is hereby given that Public Hearing will be held to discuss the feasibility of applying brine for purposes of making ice grit stock pile workable and saleable as road travel safety measure during the winter season within the property owned by The National Lime & Stone Company – Chesterville Facility, 7250 State Route 95E, Chesterville, Ohio 43317. The hearing will be held on August 31, 2022, in the hearing room of the Morrow County Commissioners, 80 North Walnut Street, Mt. Gilead, Ohio 43338 at 9:30 a.m.

BY ORDER OF THE MORROW COUNTY COMMISSIONERS

Advertise: August 24, 2022, Morrow County Sentinel and www.morrowcountyohio.gov

Tim Siegfried duly seconded this motion.

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

**IN THE MATTER OF
 SATISFACTION OF MORTGAGE – FISHER: 22-R-669**

Tim Siegfried 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 July 15, 2004, given to THE BOARD OF MORROW COUNTY COMMISSIONERS, OHIO, by Patty J. Fisher, residing at 2890 County Road 155, Cardington, Ohio, County of Morrow, to secure the payment of \$3,952.00 and recorded in Volume 526 Page 821, Morrow County Records, have been fully complied with, and the same is hereby satisfied and discharged.

Signed this 15th day of August, 2022.

Board of Morrow County Commissioners
s/Tim D. Abraham, Commissioner
s/Timothy R. Siegfried, Commissioner
s/Tom E. Whiston, Commissioner

Tom Whiston 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 FOR PROJECT MRW-CR11-2.86, PID 106653 AND
APPROVAL FOR CHAIRMAN TO SIGN: 22-R-670**

Tom Whiston made a motion to approve Pay Request#2 for the project MRW-CR11-2.86, PID 106653 and approval for Chairman Timothy R. Siegfried to sign:

Pay Request

Estimate No. #2
Date: 8/12/2022
Invoice No. NA

Project: MRW-CR11-2.86, PID 106653

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

Contractor Address: R & I Construction, Inc.
2931 S. State Route 67
Tiffin, Ohio 44883

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

Original Contract:	\$2,305,621.00
Change Order To Date	\$ 2,320.00
Total Contract Amount	\$2,307,941.00
Amount completed to-date	\$1,080,594.66
Less Previous Payments	\$ 273,955.73
Total Amount Due This Request	\$ 806,638.93

s/Contractor	8/9/2022
s/Bart Dennison	8/12/2022
s/Timothy R. Siegfried	8/15/2022

Tim Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF PAY REQUEST #4 FOR PROJECT MRW-CR11-2.86, PID 106653 AND
APPROVAL FOR CHAIRMAN TO SIGN: 22-R-671**

Tom Whiston made a motion to approve Pay Request#4 for the project MRW-CR11-2.86, PID 106653 and approval for Chairman Timothy R. Siegfried to sign:
(Estimate # changed to match Payment Request#)

Pay Request

Estimate No. #4
Date: 8/12/2022
Invoice No. 64263

Project: MRW-CR11-2.86, PID 106653

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

Contractor Address: DLZ
6121 Huntley Road
Columbus, Ohio 43229

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

Original Contract:	\$227,250.00
Change Order To Date	\$ 0.00
Total Contract Amount	\$227,250.00
Amount completed to-date	\$ 44,457.71
Less Previous Payments	\$ 16,259.98
Total Amount Due This Request	\$ 28,197.73

s/Consultant	8/1/2022
s/Bart Dennison	8/12/2022
s/Timothy R. Siegfried	8/15/2022

Tim 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-672**

Tim Siegfried made a motion to recess session at 9:31 a.m.

Tim 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-673**

Tim Siegfried made a motion to return to regular session at 11:06 a.m.

Tim 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 Tim Siegfried and duly seconded by Tim 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