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**REGULAR SESSION AUGUST 23, 2023**

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. Mason and Mr. Siegfried.

County Staff: Jamie Brucker, Director of Operations, Sundie Brown, JFS, Denise Sayre-Rogers, JFS

Public in attendance:

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Abraham 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 21, 2023: 23-R-649**

Mr. Siegfried made a motion to approve the minutes of regular session of August 21, 2023, as recorded in the Commissioners Journal # 50.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF BILLS FOR PAYMENT: 23-R-650**

Mr. Mason made a motion to approve payment of bills numbered 1 through 58 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
PAY-INS: 23-R-651**

The following pay-ins were made to Conni McChesney, Morrow County Auditor:

Receipt Batch #3702 Payments received from Chesterville customers for sewer fund 5159 \$1,206.89  
Payments received from Johnsville customers for sewer fund 5100 \$1,200.00  
Payments received from Ketterman customers for sewer fund 5121 \$168.00  
Payments received from Somoco customers for sewer fund 5110 \$3,597.79

Receipt # 232343 Payment from Delaware County Health Department for September WIC rent 2072-1070-470802 \$650.00

Receipt # 232352 Payment from Inmate Calling Solutions for June inmate phone commissary 2901-1020-420204 \$ 2,213.40 and 1000-1020-420204 \$390.60

Receipt Batch #3705 Payments received from Chesterville customers for sewer fund 5159 \$1,508.92  
Payments received from Johnsville customers for sewer fund 5100 \$180.00  
Payments received from Ketterman customers for sewer fund 5121 \$172.00  
Payments received from Somoco customers for sewer fund 5110 \$8,057.84

Receipt # 232355 Payment from National Lime and Stone for salt brine application fee 1000-1030-430330 \$50.00

**IN THE MATTER OF  
TRANSFER OF FUNDS – AUDITOR'S FUND 2706 – REAL ESTATE  
ASSESSMENT: 23-T-106**

At the request of Conni McChesney, Auditor, a motion was made by Mr. Siegfried to approve the following transfer of funds:

\*\*Reason – the cost is to cover a county-wide mailing to explain the forecasted property value increase

From 2706-7006-530319 IT Professional Services to 2706-7006-530342 Postage in the amount of \$15,000.00

From 2706-7006-530319 IT Professional Services to 2706-7006-530340  
Communication/Printing/Advertising in the amount of \$4,000.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF PAY REQUEST #5 FOR PROJECT MRW-CR23-1.12, PID 117458 AND  
APPROVAL FOR CHAIRMAN TO SIGN: 23-R-652**

Mr. Mason made a motion to approve Pay Request#5 for the project MRW-CR23-1.12, PID 117458 for structure replacement of CR 23 (Cardington-Chesterville Rd) over Big Walnut Creek and approval for Chairman Tim D. Abraham to sign:

Pay Request

Estimate No. 5  
Date: 8/21/2023  
Invoice No. 241027

Project: MRW-CR23-1.12, PID 117458

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

Consultant Address: E.L. Robinson Engineering of Ohio Co.  
950 Goodale Boulevard, Ste 180  
Columbus, Ohio 43212

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

Original Contract:	\$176,292.00
Change Order To Date	\$ 0.00
Total Contract Amount	\$176,292.00
Amount completed to-date	\$110,007.31
Less Previous Payments	\$ 86,635.63
Total Amount Due This Request	\$ 23,371.68

s/Consultant	
s/Bart Dennison	8/21/2023
s/Tim D. Abraham	7/23/2023

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
SURFACE APPLICATION OF BRINE – NATIONAL LIME & STONE COMPANY: 23-R-653**

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	<u>Mullins Energy Services</u>
Address	<u>3760 Township Road 124, Mount Gilead, Ohio 43338</u>
Registration Certificate Number	<u>UIC – 538</u>
Name	<u>Carter Oilfield Trucking</u>
Address	<u>8787 Dover Road, Apple Creek, Ohio 44606</u>
Registration Certificate Number	<u>UIC-714</u>
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                      8/11/2023

**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: 23-R-654**

**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 43317, Morrow County.

**THEREFORE**, Mr. Abraham made a motion to hold a public hearing and advertise as follows:

**PUBLIC NOTICE**

Notice is hereby given that a 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 September 6, 2023 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 30, 2023, Morrow County Sentinel and [www.morrowcountyohio.gov](http://www.morrowcountyohio.gov)

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
 APPROVAL OF OHIO PUBLIC WORKS COMMISSION PROJECT GRANT AGREEMENT,  
 LOCAL TRANSPORTATION IMPROVEMENT PROGRAM AND APPROVAL FOR  
 CHAIRMAN TO SIGN: 23-R-655**

Mr. Siegfried made a motion to approve the following Ohio Public Works Commission project grant agreement as presented **with one correction to Appendix A** (correction of current Auditor) and approval for Chairman Tim Abraham to sign:

**Ohio Public Works Commission  
 PROJECT GRANT AGREEMENT  
 LOCAL TRANSPORTATION IMPROVEMENT PROGRAM**

Pursuant to Ohio Revised Code Chapter 164 and Ohio Administrative Code Chapter 164-1, this Project Grant Agreement (“Agreement”) is entered into July 1, 2023 by and between the State of Ohio, acting by and through the Director of the Ohio Public Works commission (“Director” or the “OPWC”), and Morrow County (“Recipient”), in respect of the Project named CR225 Road Slide Peru Township as described in Appendix A of this Agreement (“Project”) to provide 74% of the total Project cost (“Participation Percentage”), not to exceed Two Hundred Nineteen Thousand Eight Hundred Ninety One Dollars (\$219,891), for the sole and express purpose of financing or reimbursing costs of the Project as more fully set forth in this Agreement and the Appendices as attached.

**Appendix A**

**Project Completion Schedule, Administration Designation, Description**

- 1) Project Schedule. Construction must begin within one year of July 1, 2023. Construction is scheduled to begin July 15, 2023 with completion by October 1, 2023. The Recipient may make a written request for an extension of the date to initiate construction, specifying the reasons for the delay and providing new construction start and completion dates. Requests may be approved by the Director providing that the Project can be completed within a reasonable time frame.
  
- 2) Project Administration Designation. The Project Administration Designation required by Section V.A. of this Agreement is designated by the Recipient as follows:
  - Tim Abraham to act as the Chief Executive Officer;
  - Patricia Davies Conni McChesney, Morrow County Auditor** to act as the Chief Fiscal Officer;
  - and
  - Donald Glosser, Bridge and Drain Engineer to act as the Project Manager
  
- 3) Project Location & Description. The Project, for which the provision of financial assistance is the subject of this Agreement, is hereby described as follows:
 

Location: West Liberty Road East (CR 225) approaches Alum Creek, just west of the intersection with McDonald Road (CR 226) in Morrow County

Description: A drilled shaft wall appears to be the most effective solution for remediating the landslide at this location.

**Appendix B**

**Local Subdivision Contribution, Disbursement Ratio,  
 Project Financing and Expenses Scheme**

- 1) OPWC/Local Subdivision Participation Percentages: For the sole and express purpose of financing/reimbursing costs of the Project, the estimated costs of which are set forth and described below, the Recipient hereby designates its Local Subdivision Percentage Contribution as amounting to a minimum total value of 26% of the total Project Cost. The OPWC Participation Percentage shall be 74% not to exceed \$219,891.
  
- 2) Project Financing and Expenses Scheme: The Recipient further designates the Project’s estimated financial resources and estimated costs certified to the OPWC under this Agreement for the Project to consist of the following components:
 

Project Estimated Costs	
d) Construction	\$297,150
Total Estimated Costs	\$297,150
Project Financial Resources	
a) Local Resources	
In-kind/Force Account	\$ 77,259

Total Local Resources	\$ 77,259
b) OPWC Funds	\$219,891
Total Financial Resources	\$297,150

All the above is agreed to and understood by the parties signed below. This Agreement for Project No. DQAA09 is effective as of the date first written above.

Recipient	STATE OF OHIO
Morrow County	Ohio Public Works Commission
s/Tim Abraham, Commissioner	s/Linda S. Bailiff, Director

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 23-R-656**

Mr. Abraham made a motion to recess session at 9:05 a.m.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-657**

Mr. Abraham made a motion to return to regular session at 11:32 a.m.

Mr. Siegfried duly seconded this motion.

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

**11:30 Sundie Brown**

**IN THE MATTER OF  
APPROVING THE MORROW COUNTY JOB AND FAMILY SERVICES COMPENSATION  
PLAN STRUCTURE AND ADMINISTRATION BY THE BOARD: 23-R-658**

**WHEREAS**, Morrow County Job & Family Services has made an amendment to the compensation plan structure and administration for the Agency; and

**NOW, THEREFORE, BE IT RESOLVED**, Mr. Siegfried made a motion that the Morrow County Board of Commissioners, having reviewed said plan, now desires to approve the amendment of the compensation plan structure and administration,

Mr. Abraham duly seconded this motion.

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

Adopted at a regularly scheduled meeting of the Board of County Commissioners of Morrow County, Ohio, this 23<sup>rd</sup> day of August, 2023.

**IN THE MATTER OF  
APPROVING THE MORROW COUNTY AREA TRANSIT COMPENSATION PLAN  
STRUCTURE AND ADMINISTRATION BY THE BOARD: 23-R-659**

**WHEREAS**, the Morrow County Area Transit has made an amendment to the compensation plan structure and administration for the Agency; and

**NOW THEREFORE, BE IT RESOLVED**, Mr. Siegfried made a motion that the Morrow County Board of Commissioners, having reviewed said plan, now desires to approve the amendment of the compensation plan structure and administration,

Mr. Mason duly seconded this motion.

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

Adopted at a regularly scheduled meeting of the Board of County Commissioners of Morrow County, Ohio, this 23<sup>rd</sup> day of August, 2023.

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 23-R-660**

Mr. Abraham made a motion to recess session at 11:45 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-661**

Mr. Abraham made a motion to return to regular session at 2:57 p.m.

Mr. Mason duly seconded this motion.

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

We hereby certify the foregoing to be true and correct.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS