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REGULAR SESSION AUGUST 3, 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: Jon Mason and Andy Ware (Development)

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 AUGUST 1, 2022: 22-R-626**

Mr. Abraham made a motion to approve the minutes of regular session of August 1, 2022, as recorded in the Commissioners Journal # 50.

Mr. Whiston 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-627**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 78 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-628**

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

Receipt# 221945 Payment from Morrow Co Services for Older Citizens for August insurance premium
7222-7777-740100 \$3,571.37

Receipt Batch #2799 Payments received from Chesterville customers for sewer fund 5159 \$4,260.78
Payments received from Johnsville customers for sewer fund 5100 \$234.46
Payments received from Ketterman customers for sewer fund 5121 \$248.96
Payments received from Somoco customers for sewer fund 5110 \$3,070.58

Receipt Batch #2802 Payments received from Johnsville customers for sewer fund 5100 \$120.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY
SERVICES FUND 2141 CHILDREN SERVICES: 22-A-106**

At the request of Sundie Brown, Director, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account:

2141-1181-530335	Children Service Program Services	\$200,000.00
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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 – GENERAL FUND,
SHERIFF: 22-A-107**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts to cover invoices from the OPERS audit:

1000-9019-510211	OPERS	\$1,913.26
1000-9119-510211	OPERS	\$1,322.59

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 – DEVELOPMENT
FUND 2042 CDBG: 22-A-108**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account to appropriate dollars from the grant and Village of Mount Gilead to pay Dirt Dawg for Lincoln Avenue paving project:

2042-0042-530363	Lincoln Avenue Project	\$161,361.54
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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 – GENERAL FUND,
DEVELOPMENT: 22-A-109**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account to appropriate remaining balance to contractor for Lincoln Avenue project:

1000-0142-530363	Lincoln Avenue Project	\$15,000.00
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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 – RECYCLING FUND
2008: 22-A-110**

At the request of Lindsey Grimm, Director, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following accounts:

2008-2006-530349	OTHER-Communications, Print	\$185.00
2008-2006-530370	Remit to political entity	\$1,000.00
2008-2006-540400	Supplies & Materials	\$340.00
2008-2006-540410	Office Supplies	\$300.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – DEVELOPMENT FUND 2042 CDBG: 22-T-082**

Mr. Abraham made a motion to approve the following transfer of funds:

**Reason – to transfer appropriations to the Lincoln Ave account for payment to Contractor

From 2042-0042-510130 Employee Wages to 2042-0042-530363 Proj 4 (Lincoln Ave CDBG) in the amount of \$10,000.00

From 2042-0042-530302 Program Administration to 2042-0042-530363 Proj 4 (Lincoln Ave CDBG) in the amount of \$500.00

From 2042-0042-530302 Professional Services to 2042-0042-530363 Proj 4 (Lincoln Ave CDBG) in the amount of \$5,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2111 PUBLIC
ASSISTANCE: 22-T-083**

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

**Reason – need appropriation for prior IM staff unemployment compensation based on Determination of Unemployment Compensation Benefit documents

From 2111-1051-530335 PA NET Program Services to 2111-1044-510240 PA Admin Unemployment Fees in the amount of \$6,200.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – AUDITOR FUND 2706 REA: 22-T-084**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Abraham to approve the following transfer of funds:

**Reason – to pay for share of County Website

From 2706-7006-530311 Professional Legal Services to 2706-7006-530379 Reimbursements in the amount of \$170.00

Mr. Siegfried 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, AUDITOR: 22-T-085**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – to pay for share of County Website

From 1000-7002-530300 Purchased Services to 1000-7002-530379 Reimbursements in the amount of \$170.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CHANGE ORDER #4 FINAL – 2022 MORROW COUNTY CONTRACT
PAVING PROJECT - SOUTH BID AND APPROVAL FOR CHAIRMAN TO SIGN: 22-R-629**

Mr. Whiston made a motion to approve Change Order #4 Final for 2022 Morrow County Contract Paving Project South Bid and approval for Chairman Timothy R. Siegfried to sign.

CHANGE ORDER

No. 4 FINAL

Project: 2022 Morrow County Contract Paving Project South Bid Date of Issuance: 8/2/2022

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: 20194029 CR 219. Added stone area of CR 219 & CR 218

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

Change in Contract Price:
Original Contract Price: \$ 96,337.58
Previous Change orders: \$ 0.00
Contract Price to date: \$ 96,337.58
Net increase this Change order: \$ 24,495.18
Contract Price with change order: \$120,832.76

s/Brian Seybert, County Engineer

s/Mid-Ohio Paving, Contractor

s/Timothy R. Siegfried, Commissioner

Mr. 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 FINAL FOR PROJECT 2022 MORROW COUNTY CONTRACT PAVING PROJECT SOUTH BID AND APPROVAL FOR CHAIRMAN TO SIGN: 22-R-630

Mr. Abraham made a motion to approve Pay Request#4 Final for the project 2022 Morrow County Contract Paving Project South Bid and approval for Chairman Timothy R. Siegfried to sign:

Pay Request

Estimate No. #4 FINAL
Date: 8/2/2022
Invoice No. 20194029

Project: 2022 Morrow County Contract Paving Project South 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: \$ 96,337.58
 Change Order To Date \$ 24,495.18
 Amount completed to-date \$120,832.76
 Total Amount Due This Request \$120,832.76

s/Mid Ohio Paving, Contractor

s/Brian Seybert 8/2/2022

s/Timothy R. Siegfried 8/3/2022

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL OF CHANGE ORDER #1 FINAL – 2022 MORROW COUNTY CONTRACT
 CHIP SEAL BID AND APPROVAL FOR CHAIRMAN TO SIGN: 22-R-631**

Mr. Whiston made a motion to approve Change Order #1 Final for 2022 Morrow County Contract Chip Seal Bid and approval for Chairman Timothy R. Siegfried to sign.

CHANGE ORDER

No. 1 FINAL

Project: 2022 Morrow County Contract Chip Seal Bid Date of Issuance: 8/2/2022

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

Contractor: 20/20 Enterprises Inc. Engineer: Morrow County Engineer
2244 US Route 22 50 East High Street
Somerset, OH 43783 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: 73122-05
 Additional roads were added to the project

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

Change in Contract Price:

Original Contract Price: \$212,253.18
 Previous Change orders: \$ 0.00
 Contract Price to date: \$212,253.18
 Net **increase** this Change order: \$ 5,887.28
 Contract Price with change order: \$218,140.46

s/Brian Seybert, County Engineer

s/Mid-Ohio Paving, Contractor

s/Timothy R. Siegfried, Commissioner

Mr. 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 #1 FINAL FOR PROJECT 2022 MORROW COUNTY
CONTRACT CHIP SEAL BID AND APPROVAL FOR CHAIRMAN TO SIGN: 22-R-632**

Mr. Abraham made a motion to approve Pay Request#1 Final for the project 2022 Morrow County Contract Chip Seal Bid and approval for Chairman Timothy R. Siegfried to sign:

Pay Request

Estimate No. #1 FINAL
Date: 8/2/2022
Invoice No. 73122-05

Project: 2022 Morrow County Contract Chip Seal Bid

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

Contractor Address: 20/20 Enterprises Inc
2244 US Route 22
Somerset, OH 43783

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

Original Contract:	\$212,253.18
Change Order To Date	\$ 5,887.28
Amount completed to-date	\$218,140.46
Total Amount Due This Request	\$218,140.46

s/Mid Ohio Paving, Contractor

s/Brian Seybert 8/2/2022

s/Timothy R. Siegfried 8/3/2022

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 – MCKNIGHT: 22-R-633**

Mr. Abraham 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 May 5, 2005, given to THE BOARD OF MORROW COUNTY COMMISSIONERS, OHIO, by Paul McKnight and Judy McKnight, residing at 2883 Township Road 182, Fredericktown, Ohio 43019, County of Morrow, to secure the payment of \$3,677.00 and recorded in Volume 545 Page 487, Morrow County Records, have been fully complied with, and the same is hereby satisfied and discharged.

Signed this 3rd day of August, 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-634**

Mr. Siegfried made a motion to recess session at 9:23 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-635**

Mr. Siegfried made a motion to return to regular session at 2:39 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