

**REGULAR SESSION FEBRUARY 22, 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, Mr. Siegfried

County Staff: Whitney Smith

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 FEBRUARY 15, 2023: 23-R-151**

Mr. Siegfried made a motion to approve the minutes of regular session of February 15, 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-152**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 152 submitted by the Morrow County Auditor's office.

Mr. Mason duly seconded this motion

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

**IN THE MATTER OF  
PAY-INS: 23-R-153**

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

Receipt Batch #3264 Payments received from Chesterville customers for sewer fund 5159 \$453.35  
Payments received from Somoco customers for sewer fund 5110 \$54.76

Receipt# 230478 Payment from JFS for 1<sup>st</sup> quarter cost allocations 1000-1020-420212 \$10,691.25

Receipt Batch #3268 Payments received from Chesterville customers for sewer fund 5159 \$948.68  
Payments received from Johnsville customers for sewer fund 5100 \$360.00  
Payments received from Ketterman customers for sewer fund 5121 \$55.84  
Payments received from Somoco customers for sewer fund 5110 \$55.76

Receipt Batch #3269 Payments received from Chesterville customers for sewer fund 5159 \$370.00  
Payments received from Johnsville customers for sewer fund 5100 \$300.00  
Payments received from Ketterman customers for sewer fund 5121 \$168.00  
Payments received from Somoco customers for sewer fund 5110 \$1,696.51

Receipt Batch #3274 Payments received from Chesterville customers for sewer fund 5159 \$724.41  
Payments received from Johnsville customers for sewer fund 5100 \$292.00  
Payments received from Ketterman customers for sewer fund 5121 \$285.60  
Payments received from Somoco customers for sewer fund 5110 \$2,701.49

Receipt# 230527 Payment from MCAT for January and February Rent 2173-1070-470802 \$3,380.20

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES –JOB AND FAMILY  
SERVICES FUND 2135, HELP ME GROW EARLY INTERVENTION: 23-A-026**

At the request of Sundie Brown motion was made by Mr. Mason to appropriate from the unappropriated certified monies for Early Intervention ARPA Professional & Technical Services:

2135-1134-530310 EI ARPA Professional & Technical Services \$1,618.74

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – MORROW COUNTY BOARD OF ELECTIONS FUND 2097 HAVA  
GRANT: 23-T-017**

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

\*\*Reason- Preparing to send money back to the Secretary of State office

From 2097-0016-550740 Computer/Equipment/Furniture to 2097-0016-530490 Reimbursement Grants in the amount of \$62.34

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 23-T-018**

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

\*\*Reason- to pay for advertising

From 2202-2002-530329 Property Services to 2202-2002-530345 Legal Advertising in the amount of \$1,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO AWARD CONTRACT FOR LEASE OF COUNTY HOME FARM LAND: 23-R-154**

**WHEREAS**, on February 15, 2023, the Morrow County Commissioners received bids for the lease of the County Home Farm Land; and

**WHEREAS**, the following bids were received:

Beech Hollow Grain Farms	\$14,280.00
Garret Nigh	\$12,062.01
Robert Sherman	\$10,200.00
Kyle Wert	\$11,985.00

**THEREFORE**, Mr. Siegfried made a motion to approve awarding the bid for the Lease of County Home Farm Land to Beech Hollow Grain Farms in the amount of \$14,280.00 as the best bid based upon review.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO AWARD CONTRACT FOR 2023 BRIDGE REPLACEMENT MRW-CAR01-CR 28: 23-R-155**

**WHEREAS**, on February 15, 2023, the Morrow County Commissioners received bids for the Bridge Replacement Project for the Morrow County Engineer, on County Road 28, project MRW-CAR01-CR28; and

**WHEREAS**, the following bids were received:

Crawford Construction	\$558,686.70
R & I Construction	\$633,400.00

**WHEREAS**, it is the recommendation of the Morrow County Engineer that the contract be awarded to Crawford Construction in the amount of \$558,686.70 as the lowest and best bid;

**THEREFORE**, Mr. Abraham made a motion to approve awarding the bid for the 2023 Bridge Replacement Project MRW-CAR01-CR28 to Crawford Construction in the amount of \$558,686.70.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO ADVERTISE NOTICE FOR BIDS FOR MORROW COUNTY TR 106 BOX  
CULVERT MATERIALS: 23-R-156**

Mr. Siegfried made a motion to approve advertising the following legal notice to advertise for bids for TR 106 Box Culvert Materials:

**PUBLIC NOTICE  
Advertisement for Bids**

Sealed bids will be received at the Morrow County Commissioners Office, 80 North Walnut Street, Mount Gilead, OH 43338, Until 9:30am on Wednesday, March 15, 2023, at which time they will be publicly opened and read aloud, for the project know as Morrow County TR 106 Box Culvert (CON #42). 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 TR 106 Box Culvert (CON #42)”.

Copies of the bid specifications must be obtained from the Morrow County Engineer’s Office, 50 E High Street, Mount Gilead, OH 43338 at no charge, or at the Morrow County Commissioner’s Office.

The price of this contract shall be in effect from the date of award to December 31, 2023. The Board of Commissioners reserves the right to make a non-excusive 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.

**BY ORDER OF THE MORROW COUNTY COMMISSIONERS**

Adv: Morrow County Sentinel, March 1<sup>st</sup> and March 8<sup>th</sup>, 2023

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-157**

Mr. Abraham made a motion to recess session at 9:07am

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-158**

Mr. Abraham made a motion to return to regular session at 9:30am

Mr. Siegfried duly seconded this motion.

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

**Bid Opening 9:30 a.m.**

**IN THE MATTER OF  
BID OPENING – 2023 MORROW COUNTY MATERIAL BID: 23-R-159**

**WHEREAS**, on February 1, 2023, the Morrow County Commissioners approved advertising for bids for 2023 Morrow County Material Bid; and

**WHEREAS**, this day a bid opening was held at 9:30 a.m.;

**WHEREAS**, the following bids were received:

Central Ohio Asphalt	Asphalt Materials
Asphalt Materials, INC	Asphalt Liquids and Asphalt Materials
Mid-Ohio Paving, INC	Asphalt Materials
Kokosing Materials INC	Asphalt Materials
The Olen Corporation	Stone Aggregate
Mar-Zane Materials	Asphalt Materials
National Lime and Stone	Stone Aggregate

**THEREFORE**, Mr. Abraham made a motion to hold the bids for review by the Morrow County Engineers Office.

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-160**

Mr. Abraham made a motion to recess session at 9:36am

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-161**

Mr. Abraham made a motion to return to regular session at 2:54pm

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO AMEND RESOLUTION# 22-R-1024, BUDGET APPROPRIATIONS FOR 2023: 23-R-162**

**WHEREAS**, on December 28, 2022, the Morrow County Commissioners passed Resolution# 22-R-1024, Budget Appropriations for 2023; and

**WHEREAS**, Fund 8007, Soil Conservation had some amounts in error keyed into the wrong account line items and should be corrected as follows:

8007-0007-530310	Professional Services	\$1,000.00
8007-0007-530321	Leases & Rents	\$13,000.00
8007-0007-530325	Vehicle Maintenance & Repair	\$1,500.00
8007-0004-530335	Program Services	\$1,300.00
8007-0007-530345	Legal Advertising	\$1,000.00
8007-0007-540400	Supplies & Materials	\$1,500.00
8007-0007-550700	Capital Outlay	\$1,000.00

**THEREFORE**, Mr. Siegfried made a motion to approve amending Resolution# 22-R-1024 with the above correction to Fund 8007.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SOMOCO FUND 5110:  
23-A-027**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for closing costs on the Somoco land purchase for the sewer district:

5110-5101-550710	Land	\$90,000.00
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Mr. Siegfried 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. Mason

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