

**REGULAR SESSION FEBRUARY 27, 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 and Mr. Siegfried

Absent: Mr. Mason

County Staff: Jamie Brucker, Director of Operations, Dixie Shinaberry, Recorder

Public in attendance: Charles Chandler

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 22, 2023: 23-R-163**

Mr. Siegfried made a motion to approve the minutes of regular session of February 22, 2023, as recorded in the Commissioners Journal # 50.

Mr. Abraham duly seconded this motion

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

**IN THE MATTER OF  
APPROVAL OF BILLS FOR PAYMENT: 23-R-164**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 106 submitted by the Morrow County Auditor’s office.

Mr. Siegfried duly seconded this motion

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

**IN THE MATTER OF  
PAY-INS: 23-R-165**

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

Receipt Batch #3277 Payments received from Chesterville customers for sewer fund 5159 \$5,134.66  
Payments received from Johnsville customers for sewer fund 5100 \$492.00  
Payments received from Ketterman customers for sewer fund 5121 \$224.00  
Payments received from Somoco customers for sewer fund 5110 \$1,148.65

Receipt# 230530 Payment from Inmate Calling Solutions for Inmate Phone Commissary 2901-1020-420204 \$2,238.90 and 1000-1020-420204 \$395.10

Receipt# 230529 Payment from Sims Brothers for Engineer Scrap Metal Recycling 2202-1080-480830 \$1,000.89

Receipt Batch #3280 Payments received from Chesterville customers for sewer fund 5159 \$120.00  
Payments received from Johnsville customers for sewer fund 5100 \$498.00  
Payments received from Ketterman customers for sewer fund 5121 \$156.00  
Payments received from Somoco customers for sewer fund 5110 \$2,149.92

Receipt# 230544 Payment from the Morrow County Recorder for Storage Reimbursement 1000-1020-420250 \$636.47

Receipt Batch #3284 Payments received from Chesterville customers for sewer fund 5159 \$1,791.07  
Payments received from Johnsville customers for sewer fund 5100 \$661.00  
Payments received from Ketterman customers for sewer fund 5121 \$56.00  
Payments received from Somoco customers for sewer fund 5110 \$893.29

Receipt# 230553 Payment from JFS for January-March Rent 2072-1070-470802 \$67,930.26

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – DEVELOPMENT  
FUND 2043: 23-A-028**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account to pay invoice for Chamber Dues:

2043-0043-520350 Professional Organizations Dues/Fee \$100.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – HARRIS DITCH  
SPECIAL ASSESSMENT FUND 2294: 23-A-029**

At the request of Bart Dennison, Morrow County Engineer, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account:

2294-2202-530360 Harris Ditch Construction \$2,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – RECYCLING FUND  
2006: 23-A-030**

At the request of Kristin Ruth, Recycling & Litter Prevention Director, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account for the purchase of a new computer and printer for Douglas Street office:

2006-2006-550740 Equipment/Computers/Furniture \$989.59

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – BOARD OF ELECTIONS FUND 2097 HAVA GRANT: 23-T-019**

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

\*\*Reason – to send unspent grant money back to the Secretary of State

From 2097-0016-530319 Professional Services to 2097-0016-530490 Reimburse Grants in the amount of \$951.50

From 2097-0016-540410 Office Supplies to 2097-0016-530490 Reimburse Grants in the amount of \$2,000.00

From 2097-0016-550740 Equipment/Furniture to 2097-0016-530490 Reimburse Grants in the amount of \$1,777.66

From 2097-0016-550745 Computer Software to 2097-0016-530490 Reimburse Grants in the amount of \$193.66

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 23-T-020**

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 damages done

From 2202-2002-530382 Liability & Property Insurance to 2202-2002-530384 Compensation and Damages in the amount of \$15,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – COMMON PLEAS FUND 2654 SPECIAL PROJECTS: 23-T-021**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Siegfried to approve the following transfer of funds:

\*\*Reason – Common Pleas Court signed a new copier agreement with MOM and received a check from them to cover the remaining copier payments in the current agreement with Xerox

From 2654-4454-530300 Purchased Services to 2654-4454-530346 Copier/Lease Payments in the amount of \$7,738.50

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF ESTIMATE FOR LANDSCAPING AT THE COMMUNITY SERVICES BUILDING FOR 2023: 23-R-166**

**WHEREAS**, landscaping at the Community Services Building was done by Timber Top Forestry and Landscape in 2022 for \$2,190.00; and

**WHEREAS**, they have provided us with an estimate for same services for 2023 (April-November) for the amount of \$2,190.00;

**THEREFORE**, Mr. Siegfried made a motion to approve the estimate received from Timber Top Forestry and Landscape for 2023 in the amount of \$2,190.00.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF CONTRACT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF MORROW COUNTY, OHIO AND CRAWFORD CONSTRUCTION, INC. FOR BRIDGE REPLACEMENT ISSUE 1 PROJECT MRW-CAR01-CR28: 23-R-167**

Mr. Abraham made a motion to approve the contract between the Board of County Commissioners of Morrow County, Ohio and Crawford Construction, Inc. for Bridge Replacement Issue 1 Project MRW-CAR01-CR28:

**CONTRACT WITH COUNTY COMMISSIONERS FOR LABOR AND MATERIALS  
ISSUE 1 PROJECT MRW-CAR01-CR28  
Bridge Replacement**

This contract made and entered into on February 21, 2023, by and between the Board of County Commissioners of Morrow County, Ohio, and hereinafter designated as “County,” and

Crawford Construction, Inc. of 782 Charles St., Galion, Ohio 44833 hereinafter designated as "Contractor."

Witnesseth, that said Contractor, for and in consideration of the payment of the unit price bid, to be paid as hereinafter specified, hereby, agrees to furnish unto said County, all the materials and services to replace bridge MRW-CAR01-CR28, as bid, in accordance with plans, drawings, specifications, and photo copy of your bid proposal hereto attached, which plans, drawings, specifications and bid proposal are hereby incorporated herein and declared to be a part of this contract. County shall pay for said services and materials in an amount up to \$558,686.70 and not to exceed \$558,686.70 unless a change order and extra work contract is entered into all of which is consistent with the bid proposal terms and specifications.

This contract shall be subject to the terms and conditions of the Ohio Public Works Commission Project Agreement as if they had been written full. (PROJECT – MRW-CAR01-CR28, IDENTIFICATION NO. DQZ05).

Said Contractor further agrees to furnish said materials and to do the said work promptly, upon request of the County Engineer.

And said County, for and in consideration of the true and faithful performance of said work and furnishing of said materials as aforesaid, hereby agrees to pay unto said Contractor all sums due above and beyond funds provided by said Ohio Public Works Commission Project upon the certificate of County Engineer by requisition as follows. Forty-five (45) days after aforesaid materials and/or labor shall all have been furnished and said labor shall have been completed and accepted, and the County has been billed for such material and work.

This contract shall be in effect through October 31, 2023.

The attention of the bidder to whom the contract has been awarded is directed to the special statutory provisions (RC 4115.03 et seq.) governing the prevailing rate of wages to be paid to laborers and mechanics employed on public improvements. The contract would contain a provision agreeing to the payment of such wages. Also see RE 153.59 and 153.60, prohibiting racial discrimination, etc., in employment under public contracts. Contractor to comply with Minority Business Enterprise requirements set forth in Section 164.07 of the Ohio Revised Code and Rule 154-1-32 of the Ohio Administrative Code. Contractor to comply with equal employment opportunity requirements of the Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and the Governor's Executive Order 84-9.

It is mutually agreed that no extra work, or materials shall be charged for unless ordered in writing by said County.

PERFORMANCE BOND: 100% OF BID REQUIRED

Witness our hands on the dates set forth after the respective signatures below.

BOARD OF MORROW COUNTY COMMISSIONERS

s/Tim D. Abraham

s/Timothy R. Siegfried

s/Jon Mason

CONTRACTOR

s/Crawford Construction Co., Inc.

Approved as to form:

s/Morrow County Prosecuting Attorney

AUDITOR'S CERTIFICATION OF AVAILABILITY OF FUNDS

s/Auditor, Morrow County, Ohio

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
AUTHORIZATION FOR JAMIE BRUCKER, DIRECTOR OF OPERATIONS TO  
NEGOTIATE THE ACQUISITION OF PROPERTY: 23-R-168**

Mr. Abraham made a motion to authorize Director of Operations, Jamie Brucker, to negotiate the acquisition of a property on behalf of the County.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 23-R-169**

Mr. Abraham made a motion to recess session at 9:11 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-170**

Mr. Abraham made a motion to return to regular session at 2:03 p.m.

Mr. Siegfried duly seconded this motion.

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