

REGULAR SESSION JANUARY 11, 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

Public in attendance: Alberta Stojkovic (Sentinel)

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 JANUARY 9, 2023: 23-R-036**

Mr. Siegfried made a motion to approve the minutes of regular session of January 9, 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-037**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 172 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-038**

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

Receipt# 230027 Payment from Chester, Peru, Bennington, Westfield Twps and Village of Chesterville and Marengo for EMA services 2012-1050-450525 \$5,902.50

Receipt# 230029 Reimbursement from the Auditor for CAUV inspections paid 1000-1020-420250 \$1,900.00

Receipt# 230030 Payment from Job and Family Services for indirect cost 4th quarter 1000-1020-420212 \$15,563.50

Receipt Batch #3162 Payments received from Chesterville customers for sewer fund 5159 \$2,335.55
Payments received from Johnsville customers for sewer fund 5100 \$2,164.90
Payments received from Ketterman customers for sewer fund 5121 \$1,083.20
Payments received from Somoco customers for sewer fund 5110 \$341.31

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
DEVELOPMENT: 23-A-005**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account to pay the ODOT match for SR 61 and SR 229 upgrade:

1000-0142-530390 Grant Match \$50,000.00

Mr. Abraham 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 – GENERAL FUND,
 BOARD OF ELECTION: 23-A-006**

At the request of April Brown, Deputy Director, a motion was made by Mr. Mason to appropriate from the unappropriated certified monies to the following accounts (Poll Worker Training Grant):

1000-0215-530319	Professional Services	\$72.00
1000-0215-540410	Office Supplies	\$62.25
1000-0215-550740	Computer/Equipment	\$300.00

Mr. Abraham 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 – FUND 2097 HAVA
 GRANT, BOARD OF ELECTION: 23-A-007**

At the request of April Brown, Deputy Director, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following accounts:

2097-0016-530319	Professional Services	\$5,000.00
2097-0016-540410	Office Supplies	\$2,000.00
2097-0016-550740	Computer/Equipment	\$1,840.00
2097-0016-550745	Computer Software	\$1,000.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL TO AWARD BID FOR SOMOCO WWTP AND OUTFALL SEWER
 IMPROVEMENTS PROJECT: 23-R-039**

WHEREAS, on November 30, 2022, the Morrow County Commissioners received and opened bids for the Somoco WWTP and Outfall Sewer Improvements project; and

WHEREAS, the following bid was received:

Simonson Construction Services, Inc.	\$3,839,000.00
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THEREFORE, Mr. Abraham made a motion, upon the recommendation of Poggemeyer Design Group, to award the Somoco WWTP and Outfall Sewer Improvements Project for Morrow County to Simonson Construction Services, Inc in the amount of \$3,839,000.00.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL TO PAY PAST DUE CHARGES ON COPIER INVOICE FOR DEVELOPMENT
 OFFICE: 23-R-040**

WHEREAS, the copier invoice for the Development Office has been carrying Past Due Charges 2021-2022; and

WHEREAS, Jamie Brucker, Director of Operations has requested to have these charges paid to clean up this account.

THEREFORE, Mr. Mason made a motion to approve paying the past due charges of \$52.30 to make this account with Great America Financial Services paid in full.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO PAY INTEREST ON CREDIT CARD INVOICE: 23-R-041**

WHEREAS, the payment for the credit card was not getting credited to our account in a timely manner due mailing the payment in; and

WHEREAS, they agreed to take off the late fees but we still have interest charged; and

WHEREAS, we will from here on out hand carry our payment to Park National to keep this from happening again but need to bring this account to a zero balance.

THEREFORE, Mr. Mason made a motion to approve paying the interest charges of \$16.39 to make this account with Cardmember Services (Park National Bank) paid in full.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR THE MORROW COUNTY ENGINEER TO ADVERTISE NOTICE TO
BIDDERS – ISSUE 1 PROJECT, MRW-CAR01-CR28, DQZ05 BRIDGE PROJECT: 23-R-042**

Mr. Abraham made a motion to approve the following notice to bidders for Issue1 Bridge project, MRW-CAR01-CR28:

NOTICE TO BIDDERS

Sealed bids will be received at the Office of the Morrow County Commissioners, 80 North Walnut Street, Suite A, Mount Gilead, Ohio 43338, until

1:00 P.M. local time on Wednesday, February 15, 2023.

for furnishing all design, labor, materials and equipment necessary to complete the bridge replacement project known as MRW-CAR01-CR28, and at said time and place, publicly opened and read aloud. Design-build contract documents, bid sheets, plans and specifications can be obtained at said office on or after 1/19/2023.

Each bidder is required to furnish with it proposal, a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of their experience on projects of similar size and complexity. The owner intends and requires that this project be completed no later than October 31, 2023.

All contractors and subcontractors involved with the project will, to the extent practical, use Ohio products, materials, services and labor in the implementation of their project. Additionally, contractor compliance with equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor’s Executive order of 1992, and Governor’s Executive order 84-9 shall be required.

Bidders must comply with the prevailing wage rates on Public Improvements in Morrow County, Gilead Township, Ohio as determined by the Ohio Bureau of Employment Services, Wage and Hour Division, (614) 644-2239.

Note:

Domestic Steel use requirements as specified in Section 153.001 of the Ohio Revised Code apply to this project, if it is used in the design. Copies of Section 153.001 of the Revised Code can be obtained from any of the offices of the Department of Administrative Services.

The Board of Morrow County Commissioners reserves the right to waive irregularities and to reject any or all bids.

By order of the Board of Morrow County Commissioners

Mr. Siegfried 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-043**

Mr. Abraham made a motion to recess session at 9:10 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-044**

Mr. Abraham made a motion to return to regular session at 3:37 p.m.

Mr. Siegfried duly seconded this motion.

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

Resolution# 23-R-045 (VOID)

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT#2: 23-R-046**

Mr. Abraham made a motion to approve payment of bills#2 numbered 1 through 105 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
APPROVAL OF FIRST AMENDMENT TO BUILDING DEMOLITION AND SITE
REVITALIZATION PROGRAM GRANT AGREEMENT AND APPROVAL FOR
CHAIRMAN TO SIGN: 23-R-047**

Mr. Siegfried made a motion to approve the following grant agreement:

FIRST AMENDMENT TO
BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM
GRANT AGREEMENT

The First Amendment to the Grant Agreement (the “First Amendment”) is made and entered into by and between the Ohio Department of Development (“Grantor”) and the Morrow County Board of Commissioners (“Grantee”), for the purpose of amending the funding level for the Building Demolition and Site Revitalization Program.

Background Information

- A. Grantor and Grantee entered into a Grant Agreement effective January 1, 2022 (the “Original Agreement”).
- B. Grantor and Grantee desire to modify certain provisions of the Agreement as provided herein.

Statement of the Agreement

In consideration of the mutual covenants contained herein, the Grantor and Grantee agree that the Agreement is hereby amended as follows:

- 1. Section 1 Award of Grant Funds: Grantor hereby grants funds to Grantee in the amount of \$351,114.00 (the "Grant Funds").
- 2. Except as modified herein, the Agreement shall remain in full force and effect in accordance with its terms.

Grantee:
 Morrow County Board of Commissioners
 s/Tim Abraham, Chairman

Grantor:
 Ohio Department of Development
 s/Lydia L. Mihalik, Director

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL OF OHIO DEPARTMENT OF DEVELOPMENT BROWNFIELD
 REMEDIATION PROGRAM GRANT AGREEMENT FOR HPM# 2 PLANT
 AND APPROVAL FOR CHAIRMAN TO SIGN: 23-R-048**

Mr. Mason made a motion to approve the following grant agreement for HPM# 2 Plant:

Ohio Department of Development
 Brownfield Remediation Program
 Grant Agreement

This Grant Agreement (the "Agreement") is made and entered into between the Ohio Department of Development (the "Grantor"), located at 77 South High Street, Columbus, Ohio 43215 and Morrow County Board of Commissioners (the "Grantee") for the period January 1, 2022 (the "Beginning Date") to June 30, 2023 (the "Expiration Date"), set forth the terms and conditions upon which Grantor will provide financial assistance to Grantee and Grantee will use the financial assistance for costs of implementing the Brownfield Remediation Program in accordance with the terms of this Agreement, the Grant Application (the "Application"), which consists of the collective materials submitted by Grantee to Grantor via Grantor's online system, the contents of this Agreement (collectively, the "Project") and the Brownfield Remediation Program Guidelines. In the event there is a conflict between this Agreement and the Exhibits, the Exhibits control.

Statement of the Agreement

- 1, Award of Grant Funds - \$300,000.00

Morrow County Board of Commissioners
 s/Tim Abraham, Chairman

State of Ohio, Department of Development

Approved as to Form
 s/Thomas Smith, Prosecutor

**A complete copy of this agreement will be on file with the Morrow County Commissioners' office

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 DEPARTMENT OF DEVELOPMENT BROWNFIELD
 REMEDIATION PROGRAM GRANT AGREEMENT FOR HPM# 1 AND
 APPROVAL FOR CHAIRMAN TO SIGN: 23-R-049**

Mr. Siegfried made a motion to approve the following grant agreement for HPM# 1:

Ohio Department of Development
 Brownfield Remediation Program
 Grant Agreement

This Grant Agreement (the "Agreement") is made and entered into between the Ohio Department of Development (the "Grantor"), located at 77 South High Street, Columbus, Ohio 43215 and Morrow County Board of Commissioners (the "Grantee") for the period January 1, 2022 (the "Beginning Date")

to June 30, 2023 (the "Expiration Date"), set forth the terms and conditions upon which Grantor will provide financial assistance to Grantee and Grantee will use the financial assistance for costs of implementing the Brownfield Remediation Program in accordance with the terms of this Agreement, the Grant Application (the "Application"), which consists of the collective materials submitted by Grantee to Grantor via Grantor's online system, the contents of this Agreement (collectively, the "Project") and the Brownfield Remediation Program Guidelines. In the event there is a conflict between this Agreement and the Exhibits, the Exhibits control.

Statement of the Agreement

1, Award of Grant Funds - \$460,000.00

Morrow County Board of Commissioners
s/Tim Abraham, Chairman

State of Ohio, Department of Development

Approved as to Form
s/Thomas Smith, Prosecutor

**A complete copy of this agreement will be on file with the Morrow County Commissioners' office

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF OHIO DEPARTMENT OF DEVELOPMENT BROWNFIELD
REMEDATION PROGRAM GRANT AGREEMENT FOR BENNETT DISTRIBUTING
AND APPROVAL FOR CHAIRMAN TO SIGN: 23-R-050**

Mr. Siegfried made a motion to approve the following grant agreement for Bennett Distributing:

Ohio Department of Development
Brownfield Remediation Program
Grant Agreement

This Grant Agreement (the "Agreement") is made and entered into between the Ohio Department of Development (the "Grantor"), located at 77 South High Street, Columbus, Ohio 43215 and Morrow County Board of Commissioners (the "Grantee") for the period January 1, 2022 (the "Beginning Date") to June 30, 2023 (the "Expiration Date"), set forth the terms and conditions upon which Grantor will provide financial assistance to Grantee and Grantee will use the financial assistance for costs of implementing the Brownfield Remediation Program in accordance with the terms of this Agreement, the Grant Application (the "Application"), which consists of the collective materials submitted by Grantee to Grantor via Grantor's online system, the contents of this Agreement (collectively, the "Project") and the Brownfield Remediation Program Guidelines. In the event there is a conflict between this Agreement and the Exhibits, the Exhibits control.

Statement of the Agreement

1, Award of Grant Funds - \$238,950.00

Morrow County Board of Commissioners
s/Tim Abraham, Chairman

State of Ohio, Department of Development

Approved as to Form
s/Thomas Smith, Prosecutor

**A complete copy of this agreement will be on file with the Morrow County Commissioners' office

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CLIENT PROFESSIONAL SERVICES AGREEMENT, 2022 CDBG**

ALLOCATION ADMINISTRATION MORROW COUNTY, OHIO WITH KLEINFELDER, INC. AND APPROVAL FOR CHAIRMAN TO SIGN: 23-R-051

Mr. Mason made a motion to approve the Client Professional Services Agreement, 2022 CDBG Allocation Administration Morrow County, Ohio with Kleinfelder, Inc. and approval for Chairman to sign:

**CLIENT PROFESSIONAL SERVICES AGREEMENT
2022 CDBG ALLOCATION ADMINISTRATION
MORROW COUNTY, OHIO**

This Agreement is made on: November 18, 2022

Between Morrow County Economic Development Office

And Kleinfelder, Inc.

This agreement will commence on the date of its execution, except as to any Services authorized by Client and performed by Kleinfelder beforehand. All Services shall be fully completed no later than October 31, 2024, unless earlier terminated by either party or extended by the parties' mutual written agreement.

Compensation: \$22,000.00

Basic services provided under this contract will consist of:

- Environmental Review Record, Allocation Grant Project - \$6,000.00
- Technical Assistance/Administration, Allocation Grant Project - \$16,000.00

Client:

Kleinfelder:

s/Tim Abraham, Chairman
Morrow County Commissioners

s/Scott P. Schroeder, P.E.
Area Manager

Approved as to Form:

s/Thomas Smith, Prosecutor

**A complete copy of this agreement will be on file with the Morrow County Commissioners' office

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. Siegfried.

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS