
REGULAR SESSION JANUARY 19, 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: 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 JANUARY 12, 2022: 22-R-061**

Mr. Abraham made a motion to approve the minutes of regular session of January 12, 2022, as recorded in the Commissioners Journal # 49.

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-062**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 143 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-063**

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

Receipt Batch #2343 Payments received from Chesterville customers for sewer fund 5159 \$60.00
Payments received from Johnsville customers for sewer fund 5100 \$119.00

Receipt Batch #2343 Payments received from Chesterville customers for sewer fund 5159 \$60.00
Payments received from Johnsville customers for sewer fund 5100 \$59.00
Payments received from Somoco customers for sewer fund 5110 \$153.34

Receipt Batch #2352 Payments received from Chesterville customers for sewer fund 5159 \$126.00
Payments received from Ketterman customers for sewer fund 5121 \$55.84
Payments received from Somoco customers for sewer fund 5110 \$49.78

Receipt #220124 Payment received from Morrow County Land Reutilization Corp for reimbursement for fund 2043-1020-420250 \$19.17.

Receipt #220123 Payment received from Morrow County Firefighters for AccuGlobe Fee 2022 for fund 2728-1020-430302 \$3,620.00

Receipt #220122 Payment received from Morrow County Treasurer for DRETAC cost allocation 2022 for fund 1000-1020-420210 \$1,265.00

Receipt #220128 Payment received from Morrow County Commissioners Office for Alum Creek 2021 Enterprise Zone Annual Fee for fund 2043-1030-430302 \$500.00

Receipt Batch #2355 Payments received from Chesterville customers for sewer fund 5159 \$240.00
Payments received from Johnsville customers for sewer fund 5100 \$425.90
Payments received from Somoco customers for sewer fund 5110 \$57.47

**IN THE MATTER OF
TRANSFER OF FUNDS – CHESTERVILLE SEWER FUND 5159: 22-T-006**

At the request of Windy Tennant, Assistant Clerk, a motion was made by Mr. Abraham to approve the following transfer of funds:

****Reason –** To pay invoice for signs ordered by maintenance department for Chesterville Sewer From 5159-5101-530323 Facility Repairs and Maintenance to 5159-5101-530344 Printing in the amount of \$154.00

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 – JOHNSVILLE SEWER FUND 5100: 22-T-007**

At the request of Windy Tennant, Assistant Clerk, a motion was made by Mr. Siegfried to approve the following transfer of funds:

****Reason –** To pay invoice for signs ordered by maintenance department for Johnsville Sewer From 5100-5101-530323 Facility Repairs and Maintenance to 5100-5101-530344 Printing in the amount of \$110.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR CHAIRMAN TIMOTHY SIEGFRIED TO SIGN THE GREATER OHIO
WORKFORCE BOARD, INC. (AREA 7) SUB-GRANT AGREEMENT AMENDMENT: 22-R-064**

This is an Amendment to the Sub-grant Agreement between Area 7/Greater Ohio Workforce Board Inc. (hereinafter referred to as the “Board”), and the Area 7/GOWBI Chief Elected Officials Consortium (hereinafter referred to as the “Consortium” and the Chief Elected Officials of the Sub-grantee Morrow County (“Sub-grantee”) to begin on the date this Amendment is executed by the parties.

RECITALS:

WHEREAS, the Greater Ohio Workforce Board and Sub-Grantee entered into a Sub-Grant Agreement effective July 1, 2020 for the delivery of services under the Workforce Innovation and Opportunity Act of 2014, PL 113-128 (WIOA 29 U.S.C. Sec. 3101, et. seq. and other federal workforce grants including discretionary grants; and,

WHEREAS, the Greater Ohio Workforce Board and Sub-Grantee are desirous of providing services under the Reemployment Services and Eligibility Assessment program, which will lead to maximum employment opportunities and enhance self-sufficiency for unemployment insurance claimants; **AND**

NOW THEREFORE, Mr. Whiston made a motion in consideration of the premises and the mutual covenants and obligations herein contained, and subject to the terms and conditions hereinafter stated, the parties agree to amend Sub-grant Agreement

Mr. Abraham duly seconded this motion

s/Chairman Morrow County Commissioner

s/Tim Siegfried

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

**IN THE MATTER OF
APPROVAL OF GREEN SAVORRE MID-OHIO LLC SECURITY AGREEMENT FOR
THE MORROW COUNTY SHERIFF OFFICE FOR 2022: 22-R-065**

Mr. Whiston made a motion to approve the Green Savoree Mid-Ohio LLC Security Agreement for 2022 as presented:

GREEN SAVOREE MID-OHIO LLC SECURITY AGREEMENT

This Agreement is made and entered into this 19th day of January, 2022, at Mount Gilead, Ohio, by and between the Board of County Commissioners of Morrow County, Ohio, hereinafter referred to as the Party of the First Part, and GREEN SAVOREE MID-OHIO, LLC., Box 3108, 7721 Steam Corners Road, Lexington, Ohio 44904, hereinafter referred to as the Party of the Second part.

The Party of the Second Part owns and operates Mid-Ohio Race Track which is located on County Road 37 in Troy Township, Morrow County, Ohio. The Party of the Second Part schedules several major race events each and every year at the Mid-Ohio Race Track. These Races draw large crowds of people. The Party of the Second Part contracts with off-duty law enforcement personnel from law enforcement departments in the area, including Morrow County Sheriff's personnel and auxiliary Sheriff's deputies, to provide for the safety and well-being of persons attending and working at these races, and for the safety of the citizens of Morrow County, who reside in the area near the race track. To successfully provide these services and security, Sheriff's cruisers are needed and required at the Mid-Ohio Race Track.

The Party of the First Part acknowledges this need and hereby agrees to permit Morrow County Sheriff's personnel to work security at the Mid-Ohio Race Track at times when they are not otherwise scheduled to work on regular duty for the County. The Party of the First Part further agrees to furnish at least two (2) Morrow County Sheriff's cruisers to be used only by sworn officers of the Morrow County Sheriff's Office who are working security at the Mid-Ohio Race Track. During race events or other events as scheduled by the Party of the Second Part at Mid-Ohio Race Track, these cruisers will be used for the purpose of assisting in providing the needed security at the Mid-Ohio Race Track.

The Party of the Second Part acknowledges that should the Morrow County Sheriff or his authorized representatives determine at any time when an event is taking place at the Mid-Ohio Race Track that there is a need to recall any cruiser then being used at the Mid-Ohio Race Track under the Agreement or any officer who is working at the Mid-Ohio Race Track for legitimate law enforcement reasons such as an emergency occurring elsewhere in the County, then the cruisers and/or officers will be permitted to leave the Mid-Ohio Race Track without breaching this Agreement. The Party of the Second Part further agrees to pay the Party of the First Part the sum of \$500.00 per event during the year 2022. Said sums shall be paid for any event at which the Morrow County Sheriff's cruisers are used at the Mid-Ohio Race Track and shall be payable within thirty (30) days of the conclusion of the event. Monies paid shall be placed in the General Fund of Morrow County.

The Party of the Second Part agrees to supply gasoline for the cruisers as needed which are used at Mid-Ohio Race Track.

It is the understanding of the Party of the First Part that the Party of the Second Part will be fully responsible to pay Morrow County Sheriff's personnel and auxiliary sheriff's deputies who work race events while off duty officers of the County. This fact is merely set forth herein to clarify that aspect of the overall security arrangements and to be certain that off duty deputies or other personnel are to be paid by the Party of the Second Part and not by the Party of the First Part. The Party of the Second Part shall be responsible for all reporting relating to the employment of off duty officers.

The Party of the First Part agrees that is presently has and will continue to have full coverage liability insurance on all cruisers used at Mid-Ohio Race Track in a minimum amount of \$1,000,000. The Party of the Second Part shall maintain general liability insurance in an amount of at least \$5,000,000.

It is mutually agreed that this Agreement will expire on December 31, 2022, at midnight.

In witness whereof, we have subscribed our names the day, month and year first above mentioned.

MORROW COUNTY BOARD OF COMMISSIONERS

s/Tim D. Abraham
s/Timothy R. Siegfried
s/Tom E. Whiston

s/GREEN SAVOREE MID-OHIO, LLC

APPROVED

s/John Hinton, Morrow County Sheriff

APPROVED AS TO FORM

s/Thomas Smith

Morrow County Prosecuting Attorney

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL OF PRISONER HOUSING AGREEMENT FOR THE MORROW COUNTY
 CORRECTIONAL FACILITY: 22-R-066**

Mr. Siegfried made a motion to approve the Prisoner Housing Agreement for the Morrow County Correctional Facility as presented.

PRISONER HOUSING AGREEMENT

WHEREAS, the Morrow County Commissioners and the Morrow County Sheriff’s Office own and operate the Morrow County Correctional Facility, a full-service jail facility;

WHEREAS, Perry County, Ohio does not have adequate jail facilities and needs housing for qualified misdemeanants and/or felons;

THEREFORE, the Morrow County Commissioners (hereinafter “Morrow County”) and the Perry County hereby agree as follows:

1. Perry County agrees, in its discretion, to send, and Morrow County agrees, in its discretion, to accept, such prisoners as Perry County is unable to adequately house.
2. Morrow County agrees to provide for the prisoners’ custody, supervision, confinement, board, minor and emergency medical care, corrections and rehabilitation services as required by law.
3. Perry County agrees to compensate Morrow County at the following rate: **\$68.00 per day**.

**A partial day shall count as a full day for billing purposes (e.g. 30 hours of confinement would be billed as two days, multiplied by the daily rate).

All prisoners sent to the minimum security portion of the Correctional Facility must be properly qualified and sentenced to such facility as non-violent misdemeanants subject to rehabilitation. Reservations for such confinement must be arranged in advance.

4. Perry County agrees to reimburse Morrow County for any and all medical care provided by Morrow County or the Morrow County Hospital. Perry County shall be notified immediately when medical care is necessary. The need for extended care or hospitalization shall be determined on a case-by-case basis by Perry County. Perry County further agrees to pay, or reimburse Morrow County for payments made, for any expenses incurred in rendering or securing other medical, surgical, dental, or mental health services, including medicines and surgical operations, for or to such prisoners.

The Perry County agrees that where hospital care is required for an inmate, all services shall be provided, when available, at the Morrow County Hospital. The Morrow County Correctional Facility medical staff shall decide the need for medical care. Other than emergency admissions, the Perry County must approve all hospital admissions.

Perry County agrees that all medical intake documents (provided by the Morrow County Correctional Facility) will be completed prior to transport of every inmate upon arrival. Perry County also agrees that every inmate transported will required to have a negative COVID test no earlier than 72 hours prior to arrival or the inmate will be tested by the Morrow County Correctional Facility. At that time, the transport officer must stay onsite with the inmate until results are available. If COVID test results are positive, the inmate will not be accepted into the Morrow County Correctional Facility.

5. Morrow County may reject or refuse to receive any prisoner who may have a prior medical problem, including but not limited to a contagious disease, mental condition, illness, or injury that has not been treated prior to entry into the Morrow County Jail Facility. The Morrow County

Sheriff is legally charged with the operation of the Morrow County Correctional Facility; therefore Morrow County reserves the right, at the discretion of the Sheriff or his designee, to refuse to receive any prisoner for any reason based upon current jail population, internal security conditions of the facility, or any other reasons.

6. Morrow County shall bill Perry County for the services provided herein on a monthly basis, to be paid by the Perry County by the 15th day of the month succeeding the month in which the services were provided.
7. This Agreement shall become effective on January 1, 2022, and shall continue until January 31, 2022, and will be automatically renewed for a twelve- (12) month period from year to year on a calendar year basis. In the event that this Agreement is automatically renewed, all terms of this Agreement shall remain in effect except that the costs for providing housing shall be renegotiated. Either party may cancel or rescind this Agreement by providing the other party with a thirty (30) day written notice of its intent to cancel or rescind.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands on the dates set forth following their respective signatures below.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
REQUEST FOR PROPOSALS FOR SECURITY CAMERA SYSTEM FOR THE
MORROW COUNTY COURTHOUSE: 22-R-067**

Mr. Siegfried made a motion to approve the Request for Proposals for Security Camera System for 2022 as presented:

The Morrow County Commissioners (MCC) are requesting proposals from qualified companies interested in providing indoor and outdoor IP security cameras, camera mounting hardware, a network video recording (NVR) system, NVR software, a video management system, support, maintenance, warranty, cabling and training. This system will replace our current courthouse CCTV system. The courthouse is comprised of one building and several outdoor areas that require a camera presence.

Proposals will be accepted until and opened at 9:30 a.m. on Wednesday, March 2, 2022 in the Commissioner's hearing room located at 80 N. Walnut Street, Mount Gilead, Ohio 43338. Proposals received after that time and date will not be opened and read for consideration for this invitation. Proposals must be clearly marked: "Security Camera Proposal".

Any salesperson of the company submitting the proposal must be legally authorized to submit the document for that company. Any corrections on the proposal form must be acknowledged by the officer or agent of the company legally authorized to make a proposal. All proposals are to be valid for a period not less than fifteen (15) days from the day of proposal opening.

Please note that MCC will select the vendor based upon the best overall solution and value. MCC is not obligated to select the lowest price.

MCC reserves the right to accept any proposal, reject any or all proposals, and to waive any informalities received where such acceptance, rejection, or waiver is considered to be in the best interest of MCC. MCC also reserves the right to reject any proposal where evidence or information submitted by the Bidder does not satisfy the MCC that the Bidder is qualified to carry out the requirements of the contract documents. This RFP does not commit MCC to any specific course of action. MCC reserves the right to not select any vendor or purchase any goods or services resulting from this RFP.

All submitted proposals will be considered the property of the MCC.

All material submitted by MCC must be treated as confidential and cannot be used for any other purpose than the response to this RFP. Information submitted by any vendor will be considered confidential and will not be used for any other purpose than evaluating vendor responses.

General Supplier Information:

The following information is of interest to us concerning your company. As a quality business relationship is important to both your company and MCC, please provide answers to these questions in your proposal.

1. What is the legal name of your company?
2. How many years has your company been in business?
3. Provide a sample certificate of insurance identifying your standard insurance coverage
4. Provide your tax identification number

Evaluation Criteria:

1. Capability of vendor to provide IP security camera solution
2. Capability of vendor to provide all necessary equipment (IP cameras, network video recorder, protective camera domes, monitors, cabling, camera mounts, etc.)
3. Financial stability of the vendor
4. Vendor's average response times for support requests
5. Vendor's ability to demonstrate timeline and implementation strategy for the proposed system
6. Ease of operations, management and support of the IP Security Camera solution
7. Capability of vendor to provide administrator and/or end user training
8. Cost effectiveness of the IP camera security solution

Bidder's Conference

On January 28, 2022 at 10am we will hold a bidder's conference to give all bidders the opportunity to ask questions and tour the location to see current camera placement and additional camera locations. We highly recommend all bidders attend this meeting in order to provide an accurate proposal. Please confirm your attendance at the meeting by emailing cheryl.heacock@co.morrow.oh.us and michael.struck@co.morrow.oh.us by January 31, 2022.

Questions Regarding RFP

Questions regarding the content of, or schedule for the RFP must be submitted in writing by email to cheryl.heacock@co.morrow.oh.us and michael.struck@co.morrow.oh.us. All questions must be received by Friday, February 11, 2022.

****A complete copy of the Request for Proposals for the Security Camera System will be on file with the Morrow County Commissioner's office**

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF PROFESSIONAL AGREEMENT FOR JULIAN & GRUBE: 22-R-068**

Mr. Whiston made a motion to approve the Professional Agreement for Julian & Grube Option 3 for 2021 - 2023 as presented:

In addition the County's financial statements, J&G will prepare the Morrow County Transportation Improvement District ("TID") on a GAAP basis, for the year ended December 31, 2021, including the related notes to the financial statements, and to perform a compilation engagement with respect to those financial statements. J&G will also prepare regulatory cash-basis financial statements that conform to the format prescribed by the Auditor of State for the Morrow County Park District (the "Park District") and preparing "GAAP look-alike" cash-basis financial statements for the Morrow County Board of Health (the "Board of Health").

Julian & Grube, Inc. (J&G) takes pride in its commitment to providing quality accounting and advisory services to the public sector. Your request represents a significant opportunity for us as well as a cost-effective means for the County to achieve excellence in financial reporting. We have enclosed for your information a complete list of our public-sector clients; please feel free to contact any of them.

Professional Fees

You may choose between a one-year or multi-year contract. In either case, this is a fixed fee (i.e., you **will not** be billed additional amounts for any out-of-pocket expenses we may incur). You will be billed one-third of the appropriate amount below on January 15, March 15, and upon report completion each year.

Entity	Service	Option 1 1 year – 2021	Option 2 2 years 21/22	Option 3 3 years 21-23
Morrow County	GAAP – basis compilation	\$ 19,000	\$ 18,800	\$ 18,600
Morrow County Trans. Improvement District	GAAP – basis compilation	\$ 600	\$ 550	\$ 500
Morrow County Board Of Health	OCBOA “GAAP” look-alike cash-basis compilation	\$ 1,200	\$ 1,100	\$ 1,000
Morrow County Park District	OCBOA regulatory cash-basis compilation	\$ 600	\$ 550	\$ 500
Total		\$ 21,400	\$ 21,000	\$ 20,600

We accept your proposal to assist Morrow County, and related entities as identified in the above engagement letter, in preparing its BFS and to performing a compilation engagement with respect to those same financial statements for the year ended December 31, 2021. We have chosen fee option 3 (1, 2, or 3).

Acknowledged and agreed on behalf of the County by:

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF ENGINEERING SERVICES FOR THE MORROW COUNTY
AIRPORT: 22-R-069**

WHEREAS, the Morrow County Development Office recommends that the Morrow County Commissioners approve CMT Engineering for providing engineering services for the Morrow County Airport for the next five years, or at a time that the Morrow County Airport Authority recommends conducting a new Request for Qualification process.

THEREFORE, Mr. Abraham made a motion to approve CMT Engineering to provide engineering service for the Morrow County Airport as recommended by the Morrow County Development Office.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF OHIO PUBLIC WORK COMMISSION, DISBURSEMENT REQUEST
FORM AND CERTIFICATION FOR THE MORROW COUNTY ENGINEER AND
APPROVAL FOR CHAIRMAN TO SIGN: 21-R-070**

Mr. Whiston made a motion to approve the Ohio Public Works Commission, Disbursement Request Form and Certification to Ohio Bridge Corporation for project MRW-WES20-CR149, DQY06 and approval for Chairman Timothy R. Siegfried to sign.

**OHIO PUBLIC WORKS COMMISSION
DISBURSEMENT REQUEST FORM AND CERTIFICATION**

Disbursement Request Number: 2

Statement requesting the disbursement of funds from the OPWC pursuant to Section V of the Project Agreement (the "Agreement") executed between the Director of the Ohio Public Works Commission ("Director") and Morrow County (the "Recipient"), dated 7/6/2021, for the sole and express purpose of financing the Capital Improvement defined and described in Appendix A of the Agreement (the "Project") and named as numbered as MRW-WES20-CR149, DQY06.

EXPENDITURES PROGRESS:

	AS PER AGREEMENT	PRIOR DISBURSED	AS PART OF THIS DRAW	PAID TO DATE
D) Construction Costs	\$431,339	\$41,691.69	\$360,535.31	\$402,227.00
Expenditure Total	\$431,339	\$41,691.69	\$360,535.31	\$402,227.00

FINANCING PROGRESS:

	AS PER AGREEMENT	PRIOR DISBURSED	AS PART OF THIS DRAW	PAID TO DATE
H) OPWC Funds	\$319,191	\$30,851.85	\$266,796.13	\$297,647.98
I) Local Share				
2) Local Revenues	\$112,148	\$10,839.84	\$93,739.18	\$104,579.02
K) Total Local & Public Revenue	\$112,148	\$10,839.84	\$93,739.18	\$104,579.02
L) Total Financing	\$431,339	\$41,691.69	\$360,535.31	\$402,227.00

s/Bart Dennison, Project Manager
 s/Patricia Davies, Chief Financial Officer
 s/Timothy R. Siegfried, Chief Executive Officer

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL OF OHIO PUBLIC WORKS COMMISSION PROJECT GRANT AGREEMENT
 LOCAL TRANSPORTATION IMPROVEMENT PROGRAM FOR THE MORROW COUNTY
 ENGINEER AND APPROVAL FOR CHAIRMAN TO SIGN: 22-R-071**

Mr. Whiston made a motion to approve the Ohio Public Works Commission Project Grant Agreement Local Transportation Improvement Program as presented:

**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 **January 13, 2022** 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 **WES 20/CR149 Bridge Replacement** as described in appendix A of this Agreement ("Project") to provide **74%** of the total Project cost ("Participation Percentage"), not to exceed **Three Hundred Two Thousand Three Hundred Seventy Seven Dollars (\$302,377)**, 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.

All the above is agreed to and understood by the parties signed below. This Agreement for Project No. **DQY06** is effective as of the date first written above.

s/Recipient

s/Tim Siegfried, Commissioner

s/STATE OF OHIO

Ohio Public Works Commission

s/Linda S. Bailiff, Director

Mr. Abraham 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-072**

Mr. Siegfried made a motion to recess session at 9:13 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-073**

Mr. Whiston made a motion to return to regular session at 11:59 a.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