
REGULAR SESSION JANUARY 22, 2024

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. Mason, Mr. Siegfried and Mr. Abraham

County Staff: Jamie Brucker, Director of Operations, Brent Russell, Planning/Zoning and Dixie Shinaberry, Recorder.

Public in attendance: Joe Carroll, Airport

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Mason 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 17, 2024: 24-R-054**

Mr. Siegfried made a motion to approve the minutes of regular session of January 17, 2024, as recorded in the Commissioners Journal # 51.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 24-R-055**

Mr. Mason made a motion to approve payment of bills numbered 1 through 112 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
PAY-INS: 24-R-056**

The following pay-ins were made to Conni McChesney, Morrow County Auditor:

Receipt Batch #4036 Payments received from Chesterville customers for sewer fund 5159 \$223.50
Payments received from Johnsville customers for sewer fund 5100 \$375.00
Payments received from Ketterman customers for sewer fund 5121 \$660.00

Receipt# 240149 Payment from Delaware Health District for WIC January 2024 rent 2072-1070-470802

Receipt Batch #4041 Payments received from Chesterville customers for sewer fund 5159 \$126.00
Payments received from Johnsville customers for sewer fund 5100 \$260.75
Payments received from Ketterman customers for sewer fund 5121 \$184.14

Receipt# 240183 Payment from Development Office for water/sewer admin fees July -Dec 2023 5450-1020-430302 \$499.74

Receipt# 240184 Payment from State of Ohio for Opioid payments 2020-1050-450577 \$3,205.97

Receipt Batch #4044 Payments received from Chesterville customers for sewer fund 5159 \$7,084.00
Payments received from Johnsville customers for sewer fund 5100 \$812.50
Payments received from Ketterman customers for sewer fund 5121 \$480.00
Payments received from Somoco customers for sewer fund 5110 \$60.00

Receipt# 240203 Payment from Conrad for water/sewer loan payment 2045-1090-490971 \$85.00

Receipt# 240204 Payment from MCAT for January lease payment 3173-1070-470802 \$1,690.10

Receipt# 240205 Payment from Prosecutor for storage reimbursement 1000-1020-420250 \$281.09

Receipt# 240208 Payment from EMS/9-1-1, Planning and Zoning for GIS maintenance fees 2728-1020-430302 \$5,870.00

Receipt# 240212 Payment from EMA for GIS maintenance fees 2728-1020-430302 \$250.00

**IN THE MATTER OF
AMEND RESOLUTION#24-A-004, APPROPRIATION OF UNAPPROPRIATED CERTIFIED
MONIES - FUND 3777: 24-A-008**

WHEREAS, the on January 17, 2024, the Morrow County Commissioners approved Resolution# 24-A-004 for C. Watts retirement payout and the figures were in correct, below please find the correct figures to appropriate:

THEREFORE, Mr. Siegfried made a motion to appropriate certified monies to the following accounts:

3777-6109-510120	Employee Wages	\$11,232.57
3777-6109-510213	Medicare	\$157.26

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – DEVELOPMENT
FUND 2043: 24-A-009**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for Ohio prevailing wage training:

2043-0043-520330	Travel/Training	\$20.00
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Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – FUND 4777 IT
CAPITAL IMPROVEMENTS: 24-A-010**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account:

4777-7007-530319	IT Professional Services	\$3,080.00
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Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF PAY APPLICATION #7, SIMONSON CONSTRUCTION SERVICES, INC.,
SOMOCO WWTP & OUTFALL SEWER IMPROVEMENT PROJECT AND APPROVAL
FOR CHAIRMAN TO SIGN: 24-R-057**

Mr. Abraham made a motion to approve Pay Application #7, Simonson Construction Services, Inc and approval for Chairman Jon Mason to sign:

CONTRACTOR’S ESTIMATE

APPLICATION #7

To (Owner): Morrow Co Commissioners

Period to: 12/29/2023

From (Contractor): Simonson Construction Services, Inc.
2112 Troy Road
Ashland, Ohio 44805

Original Contract Sum:	\$3,839,000.00
Change orders	\$ 0.00
Current Contract Price	\$3,839,000.00
Total completed and Stored to Date	\$1,903,977.95
Total retainage	\$ 57,872.63
Total Earned less retainage	\$1,846,105.32

Less previous payments \$1,239,972.86

Current payment due \$ 606,132.46

s/Contractor – Simonson Construction 1/4/2024

s/Engineer – Steven Wonderly, Kleinfelder 1/17/2024

s/Jon Mason, Commissioners Chairman 1/22/2024

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – FUND 5113 SOMOCO
SEWER OHIO BUILDS GRANT: 24-A-011**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for Simonson Pay Request# 7:

5113-5113-550730	Improvement of Sites (Somoco)	\$606,132.46
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF GREEN SAVORRE MID-OHIO LLC SECURITY AGREEMENT FOR
THE MORROW COUNTY SHERIFF OFFICE FOR 2024: 24-R-058**

Mr. Siegfried made a motion to approve the Green Savoree Mid-Ohio LLC Security Agreement for 2024 as presented:

**GREEN SAVOREE MID-OHIO LLC
SECURITY AGREEMENT**

This Agreement is made and entered into this 22nd day of January, 2024, 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 2024. 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, 2024, at midnight.

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

COMMISSIONERS

MORROW COUNTY BOARD OF

s/Tim D. Abraham

s/Timothy R. Siegfried

s/Jon Mason

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. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF APPOINTMENT TO THE MORROW COUNTY REGIONAL
PLANNING COMMISSION: 24-R-059**

WHEREAS, notification was received from Harmony Township that they would like to replace Courtney Wade with Trustee Larry Coleman as their representative to the Morrow County Regional Planning Commission; and

WHEREAS, Brent Russell, Director of Planning & Zoning recommends the appointment;

THEREFORE, Mr. Mason made a motion to approve the appointment of Larry Coleman as the Harmony Township representative to Morrow County Regional Planning Commission effective 1/22/24 – 3/25/25.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 24-R-060**

Mr. Mason made a motion to recess session at 9:07 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 24-R-**

Mr. Mason made a motion to return to regular session at 2:55 p.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RESCIND RESOLUTION# 24-R-030, APPROVAL TO HIRE BRITTNAY
WHITESEL AS ASSISTANT CLERK: 24-R-062**

Mr. Siegfried made a motion to rescind Resolution# 24-R-030, Approval to hire Brittnay Whitesel as Assistant Clerk.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – FUND 2043
DEVELOPMENT SPECIAL PROJECTS: 24-A-012**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for the Health Aging Grant:

2043-0043-530310	Professional Services	\$156,258.00
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Mr. Siegfried duly seconded this motion.

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

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Mason and duly seconded by Mr. Abraham.

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS