

REGULAR SESSION JULY 11, 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: Mike Goff (Treasurer), Tom Smith (Prosecutor), Bill Griffith, Donna Carver, Vince Trago, Connie Sharrock, Pam Wise, Cheryl Sumner and Andy Ware

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 JULY 6, 2022: 22-R-553**

Mr. Whiston made a motion to approve the minutes of regular session of July 6, 2022, as recorded in the Commissioners Journal # 50.

Mr. Abraham 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-554**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 114 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-555**

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

Receipt Batch #2729 Payments received from Chesterville customers for sewer fund 5159 \$180.00
Payments received from Johnsville customers for sewer fund 5100 \$240.00
Payments received from Ketterman customers for sewer fund 5121 \$56.00

Receipt Batch #2733 Payments received from Chesterville customers for sewer fund 5159 \$220.00
Payments received from Johnsville customers for sewer fund 5100 \$180.00
Payments received from Somoco customers for sewer fund 5110 \$52.71

Receipt Batch #2742 Payments received from Johnsville customers for sewer fund 5100 \$120.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – FUEL FUND 2005, DOG
& KENNEL: 22-A-092**

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

2005-0105-530365 Fuel – Dog & Kennel \$800.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB & FAMILY
SERVICES FUND 2141 CHILDREN SERVICE FUND: 22-A-093**

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

2141-1181-530335	Children Service Program Services	\$200,000.00
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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 – GENERAL FUND, COMMISSIONERS 1000: 22-T-066**

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 for fuel that has increased this year.

From 1000-0101-520330 Training & Travel to 1000-0101-530365 Fuel in the amount of \$200.00

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 – ENGINEER’S FUND 2202: 22-T-067**

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 invoices

From 2202-2002-530382 Liability Insurance to 2202-2002-530323 Facility Repairs in the amount of \$4,000.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, LAW ENFORCEMENT: 22-T-068**

At the request of Melissa Caldwell, Office Administrator, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – to cover fuel

From 1000-9019-530310 Professional Service to 1000-9019-540420 Fuel in the amount of \$2,000.00
 From 1000-9019-530319 IT Services to 1000-9019-540420 Fuel in the amount of \$4,000.00
 From 1000-9019-530323 Facility Repairs to 1000-9019-540420 Fuel in the amount of \$500.00
 From 1000-9019-530325 Vehicle Repairs to 1000-9019-540420 Fuel in the amount of \$15,000.00
 From 1000-9019-530342 Postage to 1000-9019-540420 Fuel in the amount of \$500.00
 From 1000-9019-540400 Supplies to 1000-9019-540420 Fuel in the amount of \$1,500.00
 From 1000-9019-540410 Office Supplies to 1000-9019-540420 Fuel in the amount of \$1,000.00
 From 1000-9019-550740 Equipment to 1000-9019-540420 Fuel in the amount of \$10,000.00

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 – SHERIFF FUND 2907 SOCIAL SECURITY: 22-T-069**

At the request of Melissa Caldwell, Office Administrator, a motion was made by Mr. Abraham to approve the following transfer of funds:

**Reason – to cover supplies

From 2907-9019-550740 Equipment to 2907-9019-540400 Supplies in the amount of \$5,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CHANGE ORDER #2 – 2022 MORROW COUNTY CONTRACT PAVING
PROJECT SOUTH BID AND APPROVAL FOR CHAIRMAN TO SIGN: 22-R-556**

Mr. Whiston made a motion to approve Change Order #2 for 2022 Morrow County Contract Paving Project South Bid and approval for Chairman Timothy R. Siegfried to sign.

CHANGE ORDER

Project:	2022 Morrow County Contract Paving Project South Bid	No. 2	Date of Issuance:	7/5/2022
Owner:	Morrow County Commissioners 80 North Walnut Street Mount Gilead, OH 43338	Owner's Project#		
Contractor:	Mid-Ohio Paving Inc. P.O. Box 777 Centerburg, OH 43011	Engineer:	Morrow County Engineer 50 East High Street Mount Gilead, OH 43338	
Contract For:	COUNTY ROAD RESURFACING	Engineer's Project#		

You are directed to make the following changes in the Contract Documents.

Description: Change in contract price and quantities to the following roads Invoice No: 20193880
CR 25

Purpose of Change Order: Change in contract price to reflect actual quantities used.

Change in Contract Price:

Original Contract Price:	\$168,898.96
Previous Change orders:	\$ 0.00
Contract Price to date:	\$168,898.96
Net increase this Change order:	\$ 1,834.90
Contract Price with change order:	\$170,733.86

s/Brian Seybert, County Engineer

s/Mid-Ohio Paving, Contractor

s/Timothy R. Siegfried, Commissioner

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF PAY REQUEST #2 FOR PROJECT 2022 MORROW COUNTY CONTRACT
PAVING PROJECT SOUTH BID AND APPROVAL FOR CHAIRMAN TO SIGN: 22-R-557**

Mr. Whiston made a motion to approve Pay Request#2 for the project 2022 Morrow County Contract Paving Project South Bid and approval for Chairman Timothy R. Siegfried to sign:

Pay Request

Estimate No. #2
Date: 7/5/2022
Invoice No. 20193880

Project: 2022 Morrow County Contract Paving Project
South Bid

Owner Address: Morrow County Commissioner's
80 North Walnut Street
Mt. Gilead, Ohio 43338

Consultant Address: Mid-Ohio Paving Inc.
P.O. Box 777
Centerburg, OH 43011

Engineers Address: Morrow County Engineer
50 East High Street
Mount Gilead, Ohio 43338

Original Contract:	\$168,898.96
Change Order To Date	\$ 1,834.90
Amount completed to-date	\$170,733.86
Total Amount Due This Request	\$170,733.86

s/Mid Ohio Paving, Contractor

s/Brian Seybert 6/22/2022

s/Timothy R. Siegfried 6/8/2022

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CHANGE ORDER #1 – ENGINEER’S PROJECT MRW-CR11-2.86 AND
APPROVAL FOR CHAIRMAN TO SIGN: 22-R-558**

Mr. Abraham made a motion to approve the following Change Order#1 with contractor R&I Construction as presented and approval for Chairman Timothy R. Siegfried to sign:

**Change Order
No. 1**

Date of Issuance: 7/6/2022 Effective Date: 7/6/2022

Project: MRW-CR11-2.86 Owner: Morrow County

Contract: PID 106653 Date of Contract: 4/22/2022

Contractor: R&I Construction

Description: Quantity adjustment based on request of homeowner, acceptance by Morrow County. See DLZ summary sheet with more details.

Attachments: DLZ Change Order 01 Summary Sheet, Email chain with ODOT approval

Original Contract Price:	\$2,305,621.00
Previous Change orders:	\$ 0.00
Contract Price to date:	\$2,305,621.00
Net increase this Change order:	\$ 2,320.00
Contract Price with change order:	\$2,307,941.00

s/Engineer, DLZ 7/6/22 s/Bart Dennison, Owner 7/7/22 s/Contractor R&I Construction 7/7/22

s/Timothy R. Siegfried, Commissioner 7/11/22

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF PAY REQUEST #2 FOR PROJECT MRW-CR11-2.86,
PID 106653 FOR THE MORROW COUNTY ENGINEER AND APPROVAL FOR
CHAIRMAN TO SIGN: 22-R-559**

Mr. Whiston made a motion to approve Pay Request#2 for the project MRW-CR11-2.86, PID 106653 and approval for Chairman Timothy R. Siegfried to sign:

Pay Request

Estimate No. #2
Date: 7/7/2022
Invoice No. 64023

Project: MRW-CR11-2.86, PID 106653

Owner Address: Morrow County Commissioner’s
80 North Walnut Street
Mt. Gilead, Ohio 43338

Consultant Address: DLZ
6121 Huntley Road
Columbus, Ohio 43229

Engineers Address: Morrow County Engineer
50 East High Street
Mount Gilead, Ohio 43338

Original Contract:	\$227,250.00
Amount completed to-date	\$ 16,259.98
Less Previous Payments	\$ 7,940.75
Total Amount Due This Request	\$ 8,319.23

s/Consultant

s/Bart Dennison 7/7/2022

s/Timothy R. Siegfried 6/11/2022

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-560**

Mr. Siegfried made a motion to recess session at 9:26 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-561**

Mr. Siegfried made a motion to return to regular session at 9:26 a.m.

Mr. Abraham duly seconded this motion.

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

11:00 a.m. Tax Budget Hearing

**IN THE MATTER OF
ADOPTION OF COUNTY TAX BUDGET FOR FISCAL YEAR 2023: 20-R-562**

WHEREAS, this day, July 11, 2022, the Morrow County Board of Commissioners held a public hearing on the County Tax Budget for fiscal year 2023; and

WHEREAS, the following individuals were present at the hearing:

Mike Goff (Treasurer), Dixie Shinaberry (Recorder), Sundie Brown (JFS), Nancy Foglesong (Board of DD), Pat Davies (Auditor), Andy Ware (Development) and Ron Harper.

THEREFORE, Mr. Siegfried made a motion to approve the tax budget as submitted by various Elected Officials and Department Heads along with the current budget commission certification dated June 27, 2022 and to submit the 2023 County Tax Budget Resolution to the Morrow County Budget Commission. Amendments to negative accounts will need to be completed before final appropriations are approved in December 2022.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – DEVELOPMENT
SPECIAL PROJECTS FUND 2043: 22-A-094**

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

2043-0043-530310	Professional Services	\$15,000.00
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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-563**

Mr. Siegfried made a motion to recess session at 11:13 p.m.

Mr. Whiston 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-564**

Mr. Siegfried made a motion to return to regular session at 12:57 p.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