

**REGULAR SESSION JULY 17, 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, Brent Russell, Planning/Zoning

Public in attendance:

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 JULY 12, 2023: 23-R-553**

Mr. Siegfried made a motion to approve the minutes of regular session of July 12, 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-554**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 33 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-555**

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

Receipt Batch #3599 Payments received from Chesterville customers for sewer fund 5159 \$402.25  
 Payments received from Johnsville customers for sewer fund 5100 \$66.00  
 Payments received from Somoco customers for sewer fund 5110 \$5798

Receipt Batch #3603 Payments received from Chesterville customers for sewer fund 5159 \$252.00  
 Payments received from Johnsville customers for sewer fund 5100 \$120.00

Receipt # 231889 Payment from MCAT for July rent 3173-1070-470802 \$1,690.10

Receipt# 231914 Payment from Ohio Water Development Authority for close out of loan 5110-1050-450561 \$53,640.00

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – FUND 2037  
MARRIAGE LICENSE: 23-A-103**

Mr. Mason made a motion to appropriate from the unappropriated certified monies to the following account to send marriage/divorce fees to Turning Point:

2037-0037-530310	Professional Services	\$3,005.00
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Mr. Siegfried 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 – DOG & KENNEL  
FUND 2005: 23-A-104**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for fence repairs:

2005-0105-530323

Facility Repairs & Maintenance

\$2,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, COMMISSIONERS: 23-T-085**

At the request of Whitney Smith, Assistant Clerk, a motion was made by Mr. Mason to approve the following transfer of funds:

\*\*Reason – funds needed to pay alarm.com annual service at the Prosecutor’s Office

From 1000-0118-530323 Facility Repairs and Maintenance to 1000-0118-530300 Purchased Services in the amount of \$216.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, JAIL: 23-T-086**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Siegfried to approve the following transfer of funds:

\*\*Reason – account is in the negative

From 1000-9119-510190 Overtime to 1000-9119-510211 OPERS in the amount of \$5,000.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2135 HELP ME  
GROW: 23-T-087**

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

\*\*Reason – move appropriation to spend remaining state outreach funds

From 2135-1137-530310 Early Intervention EI Professional & Technical Services to 2135-1138-530335 Early Intervention Outreach Program Services in the amount of \$2,960.65

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF 2023 DITCH INSPECTION REPORT, SUBMITTED BY DELAWARE  
COUNTY, AND NOTIFICATION FROM DELAWARE COUNTY REGARDING  
COOMER DITCH #435 MAIN, COOMER DITCH #435 LATERAL A AND PUMPHREY  
JOINT COUNTY DITCH PERCENTAGES OF MAINTENANCE ASSESSMENTS FOR 2024:  
22-R-556**

**WHEREAS**, it is the responsibility of each county that hosts a joint-county ditch maintenance project to inform the other counties of maintenance percentages to be collected for the following year (2024); and

**WHEREAS**, notification has been received from the Delaware County Commissioners for the implementation of Joint-County Ditch Maintenance Assessments as follows:

Coomer 435 Main Delaware/Morrow Joint County	0.50% collect for 2024
Coomer 435 Lateral A Delaware/Morrow Joint County	0.25% collect for 2024
Pumphrey Delaware/Morrow Joint County	37.5% collect for 2024

**THEREFORE**, Mr. Abraham made a motion to approve the 2023 Delaware County Ditch Inspection Report, as submitted, by the Delaware County Commissioners, and to forward a copy to

Conni McChesney, Morrow County Auditor, authorizing the percentage of assessments to be collected for the Coomer and Pumphrey Joint County Ditches on the real estate taxes.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF APPOINTMENTS/REAPPOINTMENTS TO THE KEEP MORROW  
COUNTY BEAUTIFUL BOARD FOR A TERM OF MAY 11, 2023- MAY 13, 2026: 23-R-557**

**WHEREAS**, the following individuals would like to be appointed or reappointed to the Keep Morrow County Beautiful Board for a term of May 11, 2023 – May 13, 2026 as per Kristin Ruth, Coordinator;

Becky Barker, OSU Extension	reappointment
Whitney Smith, Commissioner’s office	new appointment
Geoff Gompf	reappointment
Jodi Hayes, United Way	reappointment
Carri Jagger, OSU Extension	reappointment
Jan Johnson	reappointment
Brenda Harden	new appointment
Faith Kunze, Mid-Ohio Recycling	new appointment
Morrow County Commissioner (Tim Abraham)	new appointment (general representation)
Morrow County Recycling (Kristin Ruth)	new appointment
Morrow County Sheriff Office (contact only)	reappointment (general representation)
Mount Gilead Village (contact only – Derek Allen)	reappointment (general representation)

**THEREFORE**, Mr. Siegfried made a motion to approve the aforementioned appointments/reappointments to the Keep Morrow County Beautiful Board for another term as presented.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL FOR COMMISSIONER TIMOTHY R. SIEGFRIED TO SIGN GRANT  
AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AIRPORT  
IMPROVEMENT PROGRAM, GRANT# 3-39-0114-020-2023 AS SPONSOR: 23-R-558**

Mr. Abraham made a motion to approve Commissioner Timothy R. Siegfried to sign Federal Aviation Administration Airport Improvement Program Grant Agreement as sponsor dated July 13, 2023:

**FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM**

**FY 2023 Airport Improvement Program (AIP)**

**GRANT AGREEMENT**

**Part I – Offer**

Federal Award Offer Date:	July 13, 2023
Airport/Planning Area:	Morrow County Airport
FY2023 AIP Grant Number:	3-39-0114-020-2023

**WHEREAS**, the Sponsor has submitted to the FAA a Project Application dated May 3, 2023, for a grant of Federal funds for a project at or associated with the Morrow County Airport, which is included as part of this Grant Agreement; and

**WHEREAS**, the FAA has approved a project for the Morrow County Airport (herein called the “Project”) consisting of the following:

Install AWOS III PT – Design and Construction

Which is more fully described in the Project Application.

**NOW THEREFORE**, Pursuant to and for the purpose of carrying out the Title 49, United States Code (U.S.C.), Chapters 471 and 475, 49 U.S.C. §§40101 et seq., and 48103; FAA Reauthorization Act of 2018 (Public Law Number 115-254); the Department of Transportation Appropriations Act, 2021 (Public Law 116-260, Division L); the Consolidated Appropriations Act, 2022 (Public Law 117-103); Consolidated Appropriations Act, 2023 (Public Law 117-328); and the representations contained in the Project Application; and in consideration of: (a) the Sponsor’s adoption and ratification of the Grant Assurances attached hereto; (b) the Sponsor’s acceptance of this Offer; and (c) the benefits to accrue to the United States and the public from the accomplishment of the Project and compliance with the Grant Assurance and conditions as herein provided;

**THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay ninety (90) percent of the allowable costs incurred accomplishing the Project as the United States share of the Project.**

**Assistance Listings Number (Formerly CFDA Number): 20.106**

1. **Maximum Obligation.** The maximum obligation of the United States payable under this Offer is \$322,200 for airport development or noise program implementation.
2. **Grant Performance.** Shall start on the date the Sponsor formally accepts this Agreement and is the date signed by the last Sponsor signatory to the Agreement. The end date of the Period of Performance is 4 years (1,460 calendar days) from the date of acceptance.

\*\*A complete copy of this grant agreement will be on file with the Morrow County Commissioner’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 RESOLUTION THAT IT IS NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION – MORROW COUNTY BOARD OF DEVELOPMENTAL DISABILITIES:**

**Moved to Wednesday’s agenda due to conflicting information on the valuation amount**

**IN THE MATTER OF  
APPROVAL OF REAPPOINTMENT OF DAVID GENTILE TO FLOODPLAIN APPEALS BOARD: 23-R-559**

**WHEREAS**, David Gentile’s term on the Floodplain Appeals Board expires on July 20, 2023; and

**WHEREAS**, David has stated that he would be honored to serve another term;

**THEREFORE**, Mr. Abraham made a motion to approve the reappointment of David Gentile effective July 21, 2023 through July 20, 2025.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO ADVERTISE NOTICE FOR PUBLIC HEARING CONCERNING MORROW COUNTY ZONING MAP AMENDMENT: 23-R-560**

**WHEREAS**, the Morrow County Zoning Commission held a public hearing on July 10, 2023 and voted unanimously to **not** recommend approving the zoning map amendment listed below; and

Zoning map amendment for Scot Evans c/o Weld 1, the application is proposing to change the zoning classification of Parcel# H22-001-00-132-01, 2067 CR 170 in Harmony Township from Residential (R-1) to Industrial (I).

**WHEREAS**, the Morrow County Regional Planning Commission has also reviewed the proposed zoning map amendment and voted unanimously to **not** recommend approval;

**WHEREAS**, Harmony Township stated that the Harmony Township Trustees are **not** in favor of having the zoning classification changed on the aforementioned parcel;

**WHEREAS**, the proposed amendment was forwarded to the Morrow County Commissioners on July 14, 2023;

**WHEREAS**, the proposed amendment is available for viewing at the Morrow County Commissioner’s office, Monday through Friday, 7:30 a.m. – 4:00 p.m.

**THEREFORE**, Mr. Siegfried made a motion to hold a public hearing on August 7, 2023 at 10:00 a.m. in the Morrow County Commissioners’ Hearing Room, 80 N. Walnut Street, Mt. Gilead, Ohio 43338 as required by law, and to advertise a public notice on the Morrow County website and the Morrow County Sentinel on July 26, 2023.

Mr. Abraham 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-561**

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..., “yea” .., Mr. Abraham..., “yea”

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-562**

Mr. Abraham made a motion to return to regular session at 2:21 p.m.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF PAY APPLICATION #2, BCU ELECTRIC INC., GENERATOR PROJECT:  
23-R-563**

Mr. Mason made a motion to approve Pay Application #2, BCU Electric Inc.

APPLICATION AND CERTIFICATION FOR PAYMENT  
APPLICATION #2

To (Owner): Morrow Co Commissioners                      Project: Morrow Co Generator Projects  
Period to: 6/30/2023  
From (Contractor): BCU Electric Inc.  
1019 US Highway 250 N  
Ashland, OH 44805

Original Contract Sum:	\$332,734.00
Change orders	\$ 8,212.60
Contract Sum to date	\$340,946.60
Total completed and Stored to Date	\$ 55,960.00
Total retainage	\$ 4,476.80
Total Earned less retainage	\$ 51,483.20
Less previous certificates for payment	\$ 15,361.24
<b>Current payment due</b>	<b>\$ 36,121.96</b>

s/Contractor – Ben Uselton/President                      6/27/2023  
s/Engineer – Al Berger    7/17/2023

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF PAY REQUEST #4 FOR PROJECT MRW-CR23-1.12, PID 117458 AND  
APPROVAL FOR CHAIRMAN TO SIGN: 23-R-564**

Mr. Siegfried made a motion to approve Pay Request#4 for the project MRW-CR23-1.12, PID 117458 for structure replacement of CR 23 (Cardington-Chesterville Rd) over Big Walnut Creek and approval for Chairman Tim D. Abraham to sign:

Pay Request

Estimate No. 4  
Date: 7/17/2023  
Invoice No. 11026

Project: MRW-CR23-1.12, PID 117458

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

Consultant Address: E.L. Robinson Engineering of Ohio Co.  
950 Goodale Boulevard, Ste 180  
Columbus, Ohio 43212

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

Original Contract:	\$176,292.00
Change Order To Date	\$ 0.00
Total Contract Amount	\$176,292.00
Amount completed to-date	\$ 86,635.63
Less Previous Payments	\$ 63,696.71
Total Amount Due This Request	\$ 22,938.92

s/Consultant	7/13/2023
s/Bart Dennison	7/17/2023
s/Tim D. Abraham	7/17/2023

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
SCORING FOR THE ARCHITECTURAL/DESIGN SERVICES REQUEST FOR  
QUALIFICATION: 23-R-565**

**WHEREAS**, the Morrow County Commissioners approved to submit Request For Qualifications – Architectural/Design Services for 480 Douglas Street on June 14, 2023; and

**WHEREAS**, the team of Grace Walker, Angela Powell, Whitney Smith, Stephanie Bragg and Jamie Brucker submitted the following scores and rankings with request for the Director of Operations, Jamie Brucker, to begin negotiations based on the following rankings:

<u>Submission</u>	<u>Score</u>	<u>Rank</u>
Omness Design	98	1
DLZ	96	2
Kleinfelder	84	3

**THEREFORE**, Mr. Siegfried made a motion to approve the Director of Operations, Jamie Brucker, to begin negotiations for contract services based on the rankings.

Mr. Abraham 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

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\_\_\_\_\_  
CLERK

\_\_\_\_\_

\_\_\_\_\_  
ASSISTANT CLERK

\_\_\_\_\_  
MORROW COUNTY COMMISSIONERS