

**REGULAR SESSION JULY 19, 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., Mr. Siegfried

County Staff: Nancy Foglesong (DD), Collin Sanders (DD), Matt Stooksbury (Soil and Water), Jamie Brucker (DOO), Whitney Smith (Comm)

Public in attendance: Joe Carroll (airport), 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 JULY 17, 2023: 23-R-566**

Mr. Siegfried made a motion to approve the minutes of regular session of July 17, 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-567**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 90 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-568**

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

Receipt Batch #3610 Payments received from Chesterville customers for sewer fund 5159 \$180.00  
Payments received from Johnsville customers for sewer fund 5100 \$66.00  
Payments received from Ketterman customers for sewer fund 5121 \$55.84  
Payments received from Somoco customers for sewer fund 5110 \$2,068.08

Receipt # 231921 Payment from Sims Brothers for Maintenance scrap recycling 1000-1070-480830  
\$60.00

Receipt Batch #3615 Payments received from Chesterville customers for sewer fund 5159 \$489.08  
Payments received from Johnsville customers for sewer fund 5100 \$1,146.00  
Payments received from Ketterman customers for sewer fund 5121 \$392.00  
Payments received from Somoco customers for sewer fund 5110 \$237.08

**IN THE MATTER OF  
TRANSFER OF FUNDS – JFS FUND 2111 PUBLIC ASSISTANCE: 23-T-088**

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

\*\*Reason – need appropriation to move sfy24 FCSS/MSY/FCFC funding that is part of the ODJFS PA draw process to where expenses are incurred (funds 2113/2121).

From 2111-1057-530335 PA PRC Program Services to 2111-1058-530490 PA FCFC Reimburse Grants in the amount of \$20,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO AMEND RESOLUTION # 23-R-539, APPROVAL FOR THE MORROW**

**COUNTY ENGINEER TO PUBLISH ADVERTISEMENT FOR BIDS – COUNTY ROAD PAVING FY24: 23-R-569**

Mr. Siegfried made a motion to amend Resolution #23-R-539 as highlighted below:

**ADVERTISEMENT FOR BIDS**

Notice is hereby given that the Board of Commissioners, Morrow County, Ohio, will receive sealed bids in their office at 80 N. Walnut St #A, Mount Gilead, Ohio, 43338 until 9:30 A.M., (EST) **August 16, 2023**, for furnishing the following:

Improving various County roads by paving with hot-mix asphalt as specified in the construction plans. A sealed envelope containing the bid must be addressed to the Board of Morrow County Commissioners, 80 N. Walnut St #A, Mount Gilead, Ohio, 43338 and clearly marked on the outside "PID111254 – MRW-VAR CR PAVING FY24".

Each bid shall be accompanied by a bid guaranty bond conforming to Section 153.571 of the Ohio Revised Code. Immediately after the bid closing deadline previously noted, all bids received will be publicly opened and read aloud. No non-conforming bids will be considered. The Board of County Commissioners reserves the right to reject any and all bids and to waive any informalities in the bidding as may, in their judgment, serve the best interest of Morrow County.

This project must comply with prevailing wage requirements of Sections 4115.03 to 4115.16 of the O.R.C., with Equal Employment Opportunity Requirements of Chapter 123 of the Administrative Code, and with MBE Provisions of Section 164.07 (A) of the Revised Code and Rule 164-1-32 of the Administrative Code.

Copies of the bid specifications must be obtained from the Morrow County Engineer's Office, 50 E. High Street, Mount Gilead, OH 43338 at no charge, or at the Morrow County Commissioner's Office.

BY ORDER OF THE MORROW COUNTY COMMISSIONERS  
MORROW COUNTY, OHIO

**Publish July 26, August 2 and August 9, 2023**

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: 23-R-570**

Mr. Abraham made a motion to approve the following resolution:

**RESOLUTION**

**WHEREAS**, the Morrow County Board of Developmental Disabilities, hereinafter called DD Board, has requested the Morrow County Commissioners, as the taxing authority responsible to levy taxes for the Morrow County Board of DD pursuant to Section 5126.05 (G) of the Ohio Revised Code, to pass a resolution pursuant to Section 5705.19 (L) and Section 5705.222 of the Ohio Revised Code for the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of Morrow County Board of Developmental Disabilities facilities, or for both such purposes.

**WHEREAS**, the amount of taxes which may be raised within the ten-mill limitation as revised on the current tax duplicate will be insufficient to provide an adequate amount for infant, children, and adult services under the auspices of the Morrow County Board of Developmental Disabilities.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Board of Commissioners of Morrow County, Ohio, two-thirds of all members elected thereto concurring, has determined that it is necessary to replace a tax in excess of the ten-mill limitation for the purpose of the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of Morrow County Board of Developmental Disabilities facilities, or for both such purposes pursuant to Section 5705.19 (L) and 5705.222 of the Ohio Revised Code, and that the county auditor estimates will collect \$2,858,000.00 annually, at a rate not exceeding 3 mills for each \$1 of taxable value, which amounts to \$105

for each \$100,00 of the county auditor's appraised value, commencing in 2023, with the first collections due in calendar year 2024.

2. Said levy, if approved, shall be placed upon the tax list for a continuing period of time, first due in calendar year 2024.

3. The question of replacing said tax shall be submitted to the electors of Morrow County at the General Election to be held at the usual voting places within said Morrow County on the 7<sup>th</sup> day of November, 2023;

4. Said levy shall be extended on the next annual tax list of Morrow County for the current year if more than 50% of the electors voting thereon vote in favor thereof.

5. The Clerk of the Board be, and hereby is, directed to certify a copy of this Resolution to the Board of Elections, Morrow County, Ohio, prior to ninety (90) days before the next General Election and to notify said Board of Elections to cause notice of the elections.

6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted at an open meeting of this Board and that all deliberations of this Board or any of its committees that resulted in such formal action were in meetings open to the public and complies with all legal requirements including Section 121.22 of the Ohio Revised Code.

Date of Passage: July 19, 2023

### **MORROW COUNTY BOARD OF COMMISSIONERS**

s/Jon Mason

s/Timothy Siegfried

s/Timothy Abraham

Attest: s/Cheryl Heacock, Clerk

Approved as to form: s/Thomas J. Smith, Morrow County Prosecutor

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 FOR SEALED BIDS FOR CDBG PROJECT – S. MARION STREET STORMWATER IMPROVEMENTS: 23-R-571**

Mr. Abraham made a motion to approve the following Legal Advertisement for sealed bids for CDBG project – S. Marion Street Stormwater Improvements:

#### **Legal Advertisement**

Sealed bids will be received by Morrow County Board of Commissioners ("Owner"), at the office of the Morrow County Commissioners at 80 N. Walnut St., Suite A, Mt. Gilead, Ohio 43338 on the 21<sup>st</sup> day of August, 2023 until 9:30 am current local time for the :

#### **"S. Marion Street Stormwater Improvements"**

and will be publicly opened and read at 11:00 am current local time in the Commissioner's Hearing Room. Each bid must contain the full names of the party or parties making the same, with an affidavit as to interested parties, and in the case of a corporation not chartered in Ohio, with a proper certificate that such corporation is authorized to do business in Ohio, and shall be accompanied by a Bid Guaranty Bond for the full amount (100%) of the Bid, in favor of the "Owner" or a certified check, cashier's check, or letter of credit pursuant to Chapter 1305 of the Ohio Revised Code, in the amount of 10% of the Bid, payable to the "Owner".

It is agreed that the bid guaranty shall be for the benefit of the "Owner" pursuant to Section 153.54 of the Ohio Revised Code if the undersigned fails to execute the Contract in conformity with the Form of Contract incorporated in the contract documents and furnish Bond and insurance certificates within ten (10) days after the notification of the award of the Contract to the undersigned.

1. Copies of the Contract Documents are on file at SE Blueprint, Plan Room and may be obtained at cost (1) online at [www.ohm-bidderplanroom.plancycle.com](http://www.ohm-bidderplanroom.plancycle.com). (2) in person at the SE Blueprint Akron Office, 520 South Main Street, Akron, OH 44311 or at the SE Blueprint Cleveland Office 2035 Hamilton Avenue, Cleveland, OH 44114, or (3) via phone SE Blueprint Cleveland (216) 241-2250.

S. Marion Street Stormwater Improvements is to be known as the “Project” Federal Prevailing wages apply to this project for all bidding purpose and construction purposes and is funded by PY2022 CDBG Allocation Funds (Community Development Block Grant).

Please note that in order to be considered as a “responsive bidder” for this project, you must purchase a set of plans and bid documents, and follow all instructions provided. Bids from contractors who are not on the **Plan Holders List** will be disqualified. The Engineer’s Official Estimate of Probable Cost for this Project is \$271,698.00.

The “Owner” reserves the right to reject any and all bids, to waive any informalities in the bids received, and to accept any bid which it deems most favorable.

The “Owner” is an Equal Opportunity Employer and does not discriminate against the handicapped.

Notice to Bidders is posted on the Morrow County Board of Commissioners’ website and can be accessed under Public Notices: [www.morrowcountyohio.gov](http://www.morrowcountyohio.gov) and the Village of Cardington website at [www.cardington.org](http://www.cardington.org).

**Morrow County Board of Commissioners**

Publish Dates: Morrow County Sentinel, Week of July 26<sup>th</sup>, 2023, Week of August 2<sup>nd</sup>, 2023

Mr. Mason 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-572**

Mr. Abraham made a motion to recess session at 9:12am

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-573**

Mr. Abraham made a motion to return to regular session at 12:16pm

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. Mason

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

We hereby certify the foregoing to be true and correct.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS