REGULAR SESSION JUNE 26, 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 and Mr. Abraham

Absent: Mr. Siegfried

County Staff: Jamie Brucker, Director of Operations

Public in attendance:

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 JUNE 24, 2024: 24-R-489

Mr. Abraham made a motion to approve the minutes of regular session of June 24, 2024, as recorded in the Commissioners Journal # 51.

Mr. Mason duly seconded this motion.

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

IN THE MATTER OF APPROVAL OF BILLS FOR PAYMENT: 24-R-490

Mr. Mason made a motion to approve payment of bills numbered 1 through 73 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion.

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

IN THE MATTER OF PAY-INS: 24-R-491

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

Receipt# 241889 Payment from State of Ohio for Opioid Settlement 2020-1050-450577 \$20,242.69

Receipt Batch #4428 Payments received from Chesterville customers for sewer fund 5159 \$558.00 Payments received from Johnsville customers for sewer fund 5100 \$184.75 Payments received from Ketterman customers for sewer fund 5121 \$60.00

Receipt# 241907 Payment from Delaware Health District for WIC rent for July 2072-1070-470802 \$650.00

Receipt# 241908 Payment from Job and Family Services for July rent 2072-1070-470802 \$37,412.03

Receipt Batch #4431 Payments received from Chesterville customers for sewer fund 5159 \$9,587.79

Payments received from Johnsville customers for sewer fund 5100 \$585.00

Payments received from Ketterman customers for sewer fund 5121 \$360.00

Payments received from Somoco customers for sewer fund 5110 \$7,692.95

Receipt# 241925 Payment from Hidden Lakes for Salt Brine fee 1000-1030-430330 \$50.00

Receipt# 241926 Payment from IC Solutions for inmate phone commissary 1000-1020-420204 \$388.12 2901-1020-420204 \$2,199.38

IN THE MATTER OF

APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – COMMON PLEAS FUND 2640 DYS GRANT: 24-A-081

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following accounts:

2640-6435-530335 Probation Victim Restitution \$18,000.00 2640-6445-530335 Diversion Victim Restitution \$2,000.00

Mr. Mason duly seconded this motion.

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

IN THE MATTER OF

APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – PROPERTY TAXES, 2ND HALF 2023: 24-A-082

Mr. Mason made a motion to appropriate from the unappropriated certified monies to the following accounts due to being short on property tax amounts for 2nd half 2023:

1000-0018-530327	Property Taxes (Airport)	\$56.08
1000-0114-530327	Property Taxes (Douglas St.)	\$2,798.58
1000-9219-530327	Property Taxes (High St.)	\$1,700.58
2072-0172-530327	Property Taxes (Comm Svc)	\$814.30
5110-5101-530327	Property Taxes (Somoco)	\$854.34

Mr. Abraham duly seconded this motion.

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

IN THE MATTER OF

APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND, COMMISSIONERS: 24-A-083

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account as we are short in the unemployment account for payment of benefits for a terminated clerk of courts employee:

1000-0133-510240 Unemployment \$4,780.03

Mr. Mason duly seconded this motion.

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

IN THE MATTER OF

APPROVAL TO AMEND RESOLUTION# 24-R-301, APPROVAL OF QUOTES FOR CAMERAS AND FOBS AT THE COMMUNITY SERVICE BUILDING: 24-R-492

WHEREAS, the Morrow County Commissioner's passed Resolution# 24-R-301 on April 22, 2024 to approve the quote for the fob system from Central Ohio Security in the amount of \$8,576.00; and

WHEREAS, the invoice was received on June 24, 2024 from Central Ohio Security for this project in the amount of \$11,351.00; and

WHEREAS, the explanation being that doors were miscounted in the initial estimate;

THEREFORE, Mr. Mason made a motion to approve amending Resolution# 24-R-301 as follows:

Central Ohio Security – fob system

\$11,351.00 (original \$8,576, diff of \$2,775.00)

Mr. Abraham duly seconded this motion.

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

IN THE MATTER OF

APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SOCIAL SERVICES FUND 2072: 24-A-084

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account to make up difference in the estimate versus the invoice for the FOB system:

2072-0172-550720 Comm Svc Capital Improvement \$2,775.00

Mr. Mason duly seconded this motion.

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

IN THE MATTER OF SURFACE APPLICATION OF BRINE – HIDDEN LAKES COMMUNITY ASSOCIATION: 24-R-493

The following written plan for application of brine was submitted to the Morrow County Board of Commissioners:

WRITTEN PLAN FOR THE SURFACE APPLICATION OF BRINE, FOR PURPOSES OF ICE AND DUST CONTROL UPON PRIVATE ROADS OR SIMILAR SURFACES

TO: Morrow County Commissioners

80 North Walnut

Mt. Gilead, Ohio 43338

FROM: Hidden Lakes Community Association

5248 Township Road 108 Mount Gilead, Ohio 43338

- 1. The surface application of brine shall be subject to the following standards:
 - A. "Brine" shall mean all saline geological formation water resulting, obtained, or produced in connection with the exploration, drilling, or production of oil or gas.
 - B. Surface application of brine is permitted only for the purposes of dust or ice control.
 - C. Brine shall not be applied:
 - 1. To a water-saturated surface;
 - 2. Directly to vegetation near or adjacent to surfaces being treated;
 - 3. Within twelve feet of structures crossing bodies of water or drainage ditches;
 - 4. Between sundown and sunrise, except for ice control.
- 2. Sources of brine: Please see attached list of wells for brine sources
- 3. Transporters of brine: Fishburn Services, Inc.

5012 St. Rt. 2219 Marengo, Ohio 43334

Registration Certificate Number: UIC-3

4. Places to which brine will be applied:

To private roads or similar surfaces within the property owned by Hidden Lakes Community Association 5248 Twp. Rd 108 Mt. Gilead, Ohio 43338, Morrow County, Franklin Township for purposes of dust and ice control.

- 5. Method, rate, and frequency of application:
- A. The discharge of brine through the spreader bar shall stop when the application stops.
 - B. The applicator vehicle shall be moving at least five miles per hour at all times while the brine is being applied.
 - C. The maximum spreader bar nozzle opening shall be three-quarters of an inch in diameter.
 - D. The maximum uniform application rate of brine shall be three thousand gallons per mile on a twelve foot wide road, or three gallons per sixty square feet on unpaved lots.
 - E. The applicator vehicle discharge valve shall be closed between the brine collection point and the specific surfaces that have been approved for brine application.
 - F. Any valves that provide for tank drainage other than through the spreader bar shall be closed during the brine application and transport.
 - G. The angle of discharge from the applicator vehicle spreader bar shall not be greater than sixty degrees from the perpendicular to the unpaved surface.
 - H. Only the last twenty-five percent of an applicator vehicle's contents shall be allowed to have a pressure greater than atmospheric pressure; therefore, the first seventy-five percent of the applicator vehicle's contents shall be discharged under atmospheric pressure.
 - I. Frequency of application: Dependent upon weather conditions, estimated application would be; light to no rainfall surface application once every 10 days, medium rainfall surface application once every two weeks, over-all average application would be twice a month.
- 6. Other terms and conditions: None.

Submitted by: s/Robert Weber Date: 6/24/2024

IN THE MATTER OF

PUBLIC HEARING TO DISCUSS THE FEASIBILITY OF SURFACE APPLICATION OF BRINE FOR THE PURPOSE OF ICE AND DUST CONTROL – HIDDEN LAKES COMMUNITY ASSOCIATION: 24-R-494

WHEREAS, Robert Weber has submitted application to the Board of Morrow County Commissioners for application of brine for the purpose of dust and ice control on private roads or similar surfaces within the property owned by Hidden Lakes Community Association, 5248 Township Road 108, Mt. Gilead, Ohio 43338; and

THEREFORE, Mr. Mason made a motion to hold a public hearing and advertise as follows:

PUBLIC NOTICE

Notice is hereby given that a Public Hearing will be held to discuss the feasibility of applying brine for purposes of ice and dust control to private roads and similar surfaces within the property owned by Hidden Lakes Community Association, 5248 Twp. Rd. 108, Mt. Gilead, Ohio 43338, in the hearing room of the Morrow County Commissioners, 80 North Walnut Street, Mt. Gilead, Ohio 43338 on July 10, 2024 starting at 9:30 a.m.

BY ORDER OF THE MORROW COUNTY COMMISSIONERS

Advertise: July 3, 2024, Morrow County Sentinel and www.morrowcountyohio.gov

Mr. Abraham duly seconded this motion.

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

IN THE MATTER OF

APPROVAL TO ADVERTISE FOR FINAL PUBLIC HEARING – FEIGHTNER DITCH PROJECT ASSESSMENT SCHEDULE FOR MAINTENANCE: 24-R-495

WHEREAS, on May 15, 2024, the Morrow County Commissioners approved to advertise for a public hearing on the Feightner Ditch Project Assessment Schedule for Maintenance; and

WHEREAS, the public hearing was held on June 10, 2024 at 1:00 p.m.;

WHEREAS, there is a need for final public hearing on the Feightner Ditch Project Assessment Schedule for Maintenance to review the final updated assessment schedule;

THEREFORE, Mr. Mason made a motion to approve the following advertisement for the final public hearing:

PUBLIC NOTICE

FEIGHTNER DITCH FINAL PUBLIC HEARING ON MAINTENANCE ASSESSMENT SCHEDULE

Please take notice that on July 31, 2024 at 11:00 a.m. the Board of Morrow County Commissioners will conduct a final public hearing on the Feightner Ditch Project Assessment Schedule for Maintenance. The hearing will be held at the Commissioner's Office Hearing Room, 80 North Walnut Street, Mt. Gilead, Ohio.

BY ORDER OF THE BOARD OF MORROW COUNTY COMMISSIONERS

Mr. Abraham duly seconded this motion.

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

IN THE MATTER OF

AUTHORIZATION FOR CHERYL HEACOCK, CLERK TO SIGN THE PROJECT CONFIRMATION LETTER AND COLUMBIA GAS OF OHIO, INC. AID TO CONSTRUCTION AGREEMENT IN REGARDS TO THE GENERATOR PROJECT AT 60 E. HIGH STREET, MOUNT GILEAD, OHIO 43338: 24-R-496

Project Name: Prosecutors Office Morrow County 60 E. High Street

Project ID: 2406594

Based on the Applicant provided load sheet, Columbi8a has completed a cost benefit analysis and determined that the project requires a customer aid to construction payment of \$1,554.20.

This will be paid from Courthouse Facility maintenance funds.

Mr. Abraham made a motion to authorize Cheryl Heacock, Clerk to sign the Project Confirmation Letter and Columbia Gas of Ohio, Inc. Aid to Construction Agreement in regards to the Generator Project at 60 E. High Street, Mount Gilead, Ohio 43338 and to pay the required payment of \$1,554.20 from maintenance funds.

Mr. Mason duly seconded this motion.

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

IN THE MATTER OF

APPROVAL OF TITLE IV-D CONTRACT BETWEEN MORROW COUNTY CHILD SUPPORT ENFORCEMENT AGENCY AND THE MORROW COUNTY COMMON PLEAS COURT: 24-R-497

Mr. Mason made a motion to approve IV-D contract between Morrow County Support Enforcement Agency and the Morrow County Common Pleas Court, as submitted by Sundie Brown, Director Job and Family Services. The contract will be effective April 1, 2024 through March 31, 2025, unless terminated according to the terms of the contract.

Payment for all services provided in accordance with the provision of this contract are contingent upon the availability of the non-federal share and FFP reimbursement as follows:

	AMOUNT	SOURCE
Non-Federal Share	\$54,716.32	Local Sources
FFP Reimbursement	\$106,214.02	
Total IV-D Contract Cost	\$160,930.34	

Mr. Abraham duly seconded this motion.

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

IN THE MATTER OF

APPROVAL OF CONTRACT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE BEAVER EXCAVATING COMPANY FOR ISSUE 1 PROJECT MRW-CR225 LANDSLIDE REPAIR AT ALUM CREEK: 24-R-498

Mr. Mason made a motion to approve the following contract:

CONTRACT WITH COUNTY COMMISSIONERS FOR LABOR AND MATERIALS ISSUE 1 PROJECT MRW-CR225 Landslide repair @ Alum Creek

This contract made and entered into on the 3rd day of June 2024, by and between the Board of County Commissioners of Morrow County, Ohio, and hereinafter designated as "County", and <u>The Beaver Excavating Company of 2000 Beaver Place, Canton, Ohio 44706</u> hereinafter designated as "Contractor".

Witnesseth, that said Contractor, for and in consideration of the payment of the unit price bid, to be paid as hereinafter specified, hereby, agrees to furnish unto said County all the materials and services to repair landslide at Alum Creek MRW-CR 225, as bid, in accordance with plans, drawings, specifications, and photo copy of your bid proposal hereto attached, which plans, drawings, specifications and bid proposal are hereby incorporated herein and declared to be a part of this contract. County shall pay for said services and materials in an amount up to \$195,136.17 and not to exceed \$195,136.17 unless a change order or extra work contract is entered into all of which is consistent with the bid proposal terms and specifications.

This contract shall be subject to the terms and conditions of the Ohio Public Works Commission Project Agreement as if they had been written full. (<u>PROJECT – MRW-CR225</u>, <u>IDENTIFICATION NO. DQAA09</u>).

Said Contractor further agrees to furnish said materials and to do the said work promptly, upon request of the County Engineer.

And said County, for and in consideration of the true and faithful performance of said work and furnishing of said materials as aforesaid, hereby agrees to pay unto said Contractor all sums due above and beyond funds provided by said Ohio Public Works Commission Project upon the certificate of

County Engineer by requisition as follows. Forty-five (45) days after aforesaid materials and/or labor shall all have been furnished and said labor shall have been completed and accepted, and the County has been billed for such material and work.

This contract shall be in effect through November 15, 2024.

The attention of the bidder to whom the contract has been awarded is directed to the special statutory provisions (RC 4115.03 et seq.) governing the prevailing rate of wages to be paid to laborers and mechanics employed on public improvements. The contract would contain a provision agreeing to the payment of such wages. Also see RE 153.59 and 153.60, prohibiting racial discrimination, etc., in employment under public contracts. Contractor to comply with Minority Business Enterprise requirements set forth in Section 164.07 of the Ohio Revised Code and Rule 154-1-32 of the Ohio Administrative Code. Contractor to comply with equal employment opportunity requirements of the Ohio Administrative Code Chapter 123, the Governors Executive Order of 1972 and the Governor's Executive Order 84-9.

It is mutually agreed that no extra work, or materials shall be charged for unless ordered in writing by said county.

PERFORMANCE BOND: 100 Percent of Bid Required

Witness our hands on the dates set forth after the respective signatures below.

BOARD OF MORROW COUNTY

COMMISSIONES

s/Jon Mason

s/Tim D. Abraham

s/Timothy R. Siegfried

Witness:

s/Contractor, Beaver Excavating Company

Approved as to form:

s/Thomas Smith, Morrow County Prosecutor

s/Conni McChesney, Auditor, Morrow County, Ohio

Mr. Abraham duly seconded this motion.

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

IN THE MATTER OF

APPROVAL TO AMEND RESOLUTION#22-R-136, RESOLUTION IN THE MATTER OF INCREASING FEES AND ESTABLISHING A SCHEDULE OF FEES FOR COURT-APPOINTED COUNSEL FOR INDIGENT PERSONS: 24-R-499

Mr. Mason made a motion to amend Resolution# 22-R-136, Resolution in the matter of increasing fees and establishing a schedule of fees for Court-Appointed Counsel for Indigent Persons to be effective for new cases on or after August 1, 2024: Amending as follows:

Trial Level Proceedings

1. Reimbursement for representation in trial level cases not involving a death penalty specification will be made based on the maximum rate of \$75.00 per hour of out-of-court services and \$75.00 per hour for in-court services.

Juvenile proceedings

1. Reimbursement for representation in juvenile proceedings will be made based on the maximum rate of \$75.00 per hour for out-of-court services and \$75.00 per hour for in-court services.

Appellate level proceedings

1. Reimbursement for representation in appellate level proceedings not involving a death sentence shall be made based on the maximum rate of \$75.00 per hour for out-of-court services and \$75.00 per hour for in-court services.

Post conviction and habeas corpus proceedings

1. Reimbursement for postconviction and State habeas corpus proceedings not involving a death sentence will be made based on the maximum rate of \$75.00 per hour for out-of-court services and \$75.00 per hour for in-court services.

Mr. Abraham duly seconded this motion.

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

IN THE MATTER OF

APPROVAL OF CHANGE ORDER/PROPOSAL FROM STEVENS CONSTRUCTION COMPANY INC FOR 480 DOUGLAS STREET PROJECT – ASPHALT PAVING, AND APPROVAL FOR CHAIRMAN TO SIGN: 24-R-500

Mr. Abraham made a motion to approve the following change order/proposal:

Stevens Construction Co. Inc.

Change Order/Proposal

Asphalt Paving – 480 Douglas Street

Date: June 24, 2024

Quotation # 6053

Description:

- Item 20 New Lot Area: Strip topsoil, install 8" aggregate base, install 1-1/2" intermediate asphalt base and then install an 1-1/2" of surface asphalt
- Item 30 Add (2) new asphalt parking areas on the East side of the building. Total asphalt thickness of 3".
- Item 40 Mill existing front lot 1-1/2" and replace with 1-1/2" of new surface asphalt
- Item 50 In island area: Strip topsoil, install 8" aggregate base, install 1-1/2" intermediate asphalt base and then install an 1-1/2" of surface asphalt
- Item 60 Mill existing front edge 1-1/2" and replace with 1-1/2" of new surface asphalt
- Item 70 Scratch coat existing lot and overlay with 1-1/2" of new surface asphalt
- Item 80 Stripe lot to include parking spaces and three handicap spaces
- We are assuming that there is 8" of topsoil to strip. If additional topsoil is to be removed and additional aggregate required it will be done on a time and material basis.

Proposed Price: \$88,300.00

Mr. Mason duly seconded this motion.

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

IN THE MATTER OF

APPROVAL OF PURCHASE OF SERVICE AGREEMENT BETWEEN MORROW COUNTY JUVENILE COURT AND CORNELL ABRAXAS GROUP, LLC AND APPROVAL FOR CHAIRMAN TO SIGN: 24-R-501

Mr. Abraham made a motion to approve the purchase of service agreement between Morrow County Juvenile Court and Cornell Abraxas Group, LLC of which a complete copy of the agreement will be on file and approval for Chairman Jon Mason to sign.

PURCHASE OF SERVICE AGREEMENT

THIS AGREEMENT is made and entered into this 4th day of June, 2024, between Morrow County Juvenile Court, located at 48 East High St., Mount Gilead, Ohio 43338, 419-947-5512 (hereinafter referred to as the "AGENCY"), and Cornell Abraxas Group, LLC, a provider of residential care services located at 2775 State Route 39, Shelby, Ohio, 44875, 419-747-3322 (hereinafter referred to as the "PROVIDER").

WITNESSETH

WHEREAS, PROVIDER is engaged in furnishing residential care and treatment services to youth that are under the jurisdiction of the AGENCY.

WHEREAS, the AGENCY wishes to purchase such residential care and treatment services from the PROVIDER.

NOW, THEREFORE, in consideration of the mutual undertakings and agreement hereinafter set forth, the AGENCY and PROVIDER agree as follows:

This Agreement shall be effective from July 1, 2024 to June 30, 2027, unless otherwise terminated.

In consideration of the services provided this Agreement, the AGENCY shall pay the costs of services rendered on a per capita or unit of service basis for the first and all subsequent days of care, excluding the day of discharge as follows:

Rates for July 1, 2024 – June 30, 2025

Residential Substance Abuse (SUD): \$250.00 per day

Residential Behavioral Health/Sex Offender: \$300.00 per day

Emergency Placement Unit (EPU): \$494.70

Rates for July 1, 2025 – June 30, 2026

Residential Substance Abuse (SUD): \$290.00 per day

Residential Behavioral Health/Sex Offender: \$350.00 per day

Emergency Placement Unit (EPU): \$494.70

Rates for July 1, 2026 – June 30, 2027

Residential Substance Abuse (SUD): \$337.56 per day

Residential Behavioral Health/Sex Offender: \$402.74 per day

Emergency Placement Unit (EPU): \$494.70

Approved as To Form: s/Thomas Smith, Morrow County Prosecutor 6/24/24

IN WITNESS WHEREOF, the AGENCY and PROVIDER have entered into this agreement as of the day and year first written above.

s/Jeff Giovino, CEO/President

6/24/24

s/Robert C. Hickson, Jr., Administrative Judge

6/24/24

s/Jon Mason, Chair 6/26/24

**A complete copy of this agreement will be on file with the Morrow County Commissioners office

Mr. Mason duly seconded this motion.

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

IN THE MATTER OF

APPROVAL TO RECESS SESSION: 24-R-502

Mr. Mason made a motion to recess session at 9:19 a.m.

Mr. Abraham duly seconded this motion.

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

IN THE MATTER OF

APPROVAL TO RETURN TO REGULAR SESSION: 24-R-503

Mr. Mason made a motion to return to regular session at 2:36 p.m.

Mr. Abraham duly seconded this motion.

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

IN THE MATTER OF

APPROVAL OF PAY APPLICATION #12, SIMONSON CONSTRUCTION SERVICES, INC., SOMOCO WWTP & OUTFALL SEWER IMPROVEMENT PROJECT AND APPROVAL FOR CHAIRMAN TO SIGN: 24-R-504

Mr. Mason made a motion to approve Pay Application #12, Simonson Construction Services, Inc. and approval for Chairman Jon Mason to sign:

CONTRACTOR'S ESTIMATE APPLICATION #12

To (C	wner):]	Morrow	Co	Commissioners
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Period to: 5/31/2024

From (Contractor): Simonson Construction Services, Inc.

2112 Troy Road Ashland, Ohio 44805

Original Contract Sum:	\$3,839	9,000.00
Change orders	\$	0.00
Current Contract Price	\$3,839	9,000.00
Total completed and Stored to Date	\$3,332	2,069.45
Total retainage	\$ 50	6,788.98
Total Earned less retainage	\$3,27	5,280.47
Less previous payments	\$3,190	0,578.55
Current payment due	\$ 84	<mark>4,701.92</mark>
s/Contractor – Simonson Construction	6/3/20)24

s/Contractor – Simonson Construction 6/3/2024 s/Engineer – Steven Wonderly, Kleinfelder 6/12/2024 s/Jon Mason 6/26/2024

Mr. Abraham duly seconded this motion.

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN	
CLERK	
ASSISTANT CLERK	MORROW COUNTY COMMISSIONERS