

REGULAR SESSION MARCH 15, 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, John Harsch, EMA

Public in attendance: Mayor Donna Carver, Village of Mount Gilead

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 MARCH 13, 2023: 23-R-216**

Mr. Mason made a motion to approve the minutes of regular session of March 13, 2023, as recorded in the Commissioners Journal # 50.

Mr. Siegfried 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-217**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 59 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-218**

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

Receipt Batch #3327 Payments received from Chesterville customers for sewer fund 5159 \$245.00
Payments received from Ketterman customers for sewer fund 5121 \$55.84
Payments received from Somoco customers for sewer fund 5110 \$167.98

Receipt # 230728 Payment from Troy TWP for 2023 EMA Services 2021-1050-450525 \$ 867.00

Receipt # 230741 Payment from Harmony TWP for 2023 EMA Services 2021-1050-450525 \$1,957.50

Receipt # 230745 Payment from JFS for scrap vehicle 2111-1080-480892 \$400.00

Receipt Batch #3328 Payments received from Chesterville customers for sewer fund 5159 \$60.00
Payments received from Ketterman customers for sewer fund 5121 \$179.20

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CAPITAL
IMPROVEMENT FUND 4111 – DOUGLAS STREET: 23-A-041**

Mr. Mason made a motion to appropriate from the unappropriated certified monies to the following account to encumber money for the East overhead door project at 480 Douglas Street:

4111-0114-550730	Improvement of Sites	\$7,561.00
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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 – ENGINEER'S FUND 2202: 23-T-028**

At the request of Bart Dennison, Engineer, a motion was made by Mr. Mason to approve the following transfer of funds:

**Reason – to purchase a truck

From 2202-2244-560890 Loan Payment to 2202-2002-550750 Motor Vehicles in the amount of \$23,000.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF APPOINTMENTS TO THE COMMUNITY REINVESTMENT AREA
HOUSING COUNCIL: 23-R-219**

WHEREAS, per Ohio Revised Code 3735.69 Community Reinvestment Area Housing Council – powers and duties, the Commissioners are each allowed one appointment to this committee; and

WHEREAS, Angela Powell, Development Coordinator, has recommended the Commissioners appoint the following for 3-year terms effective March 18, 2023 – March 17, 2026:

- Auditor – Conni McChesney
- Treasurer, Jim Jahn
- Director of Operations, Jamie Brucker

THEREFORE, Mr. Abraham made a motion to approve the aforementioned appointments and term as recommended by Angela Powell, Development Coordinator.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO ACCEPT THE RECOMMENDATION/REPORT OF THE TAX
REVIEW INCENTIVE COUNCIL: 23-R-220**

Mr. Mason made a motion to approve accepting the recommendation/report of the Tax Review Incentive Council dated March 10, 2023, TIRC meeting held on March 8, 2023 with the following action:

Per TIRC Chair, Patricia Davies, the TIRC has recommended all agreements be continued as each company has reported meeting all obligations of the agreements.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR COMMISSIONERS' CLERKS TO ATTEND CCC/EAPA MEETING IN
DELAWARE COUNTY: 23-R-221**

WHEREAS, the County Commissioners' Clerks and Engineers' Administrative Professional Association of Ohio (CCC/EAPA) is holding a meeting in Delaware County on Friday, April 14, 2023; and

WHEREAS, Cheryl Heacock, Clerk and Whitney Smith, Assistant Clerk, have requested approval to attend the April 14, 2023 meeting in Delaware County. There is no cost to the County, the Clerks will drive a County vehicle if available and lunch is provided by the County Commissioner's Association.

THEREFORE, Mr. Siegfried made a motion to approve the Clerks to attend the meeting on April 14, 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 APPOINTMENTS TO THE ONEOHIO, REGION 18, OPIATE BOARD: 23-
R-222**

WHEREAS, the Morrow County Commissioners need to appoint a person to serve on the panel of experts and one to serve on the grant review committee; and

WHEREAS, Tom Whiston, OneOhio Region 18 Board of Directors, has recommended the appointment of the following:

- Appointment to the 7 member panel of experts – Phil DeVol
- Appointment to the 7 member panel of grant review – Andy Ware

THEREFORE, Mr. Abraham made a motion to approve the appointment of Phil DeVol to the panel of experts and the appointment of Andy Ware to the panel of grant review as recommended.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN MORROW
COUNTY AND E.L. ROBINSON ENGINEERING: 23-R-223**

Mr. Mason made a motion to approve the following professional services agreement between Morrow County Engineer, acting by and through the Board of County Commissioners and E.L. Robinson Engineering for replacement of deficient structure, and realignment of County Road 23 in Morrow County, Ohio.

**MORROW COUNTY
AGREEMENT NO. 38835**

This Agreement No. entered into this 15th day of March, 2023, by and between Morrow County Engineer, acting by and through the Board of County Commissioners, hereinafter referred to as the County, and E.L. Robinson Engineering, hereinafter referred to as the Consultant, with an office located at 950 Goodale Boulevard, Suite 180 Grandview Heights, OH 43212.

Work Description

The Consultant agrees to perform all professional services as may be authorized by the County for preparation of the Project Development Process for replacement of deficient structure, and realignment of County Road 23 in Morrow County, Ohio, identified as MRW-CR 23-1.12 (PID 117458).

Prime Compensation

The County agrees to compensate the Consultant for the performance of the authorized portions of the Work specified in this Agreement.

Project Development Process

Part 1: Planning thru Preliminary Engineering.

Actual costs plus a fixed fee of Five Thousand Sixteen Dollars (\$5,016.00). However, the maximum prime compensation shall not exceed Sixty-Three Thousand Forty-Three dollars (\$63,043.00).

Part 2: Geotechnical Services.

Actual costs plus a fixed fee of One Thousand Four Hundred Twenty-Six Dollars (\$1,426.00) plus Unit of Work Compensation for laboratory testing and field exploration as established on the attached Laboratory Testing Rate Schedule and Field Exploration Fee Schedule dated February 27, 2023. However, the maximum prime compensation shall not exceed Thirty-Three Thousand Ninety-Eight Dollars (\$33,098.00).

Part 3: Environmental Engineering.

Actual costs plus a fixed fee of Five Thousand Three Hundred Twelve Dollars (\$5,312.00). However, the maximum prime compensation shall not exceed Sixty-Five Thousand Six Hundred Three Dollars (\$65,603.00).

Part 4: Final Engineering.

Actual costs plus a fixed fee of One Thousand Four Hundred Thirty-Nine Dollars (\$1,439.00). However, the maximum prime compensation shall not exceed Fourteen Thousand Five Hundred Forty-Eight Dollars (\$14,548.00).

The total maximum prime compensation of all Parts which may be authorized for the subject Agreement is One Hundred Seventy-Six Thousand Two Hundred Ninety-Two (\$176, 292).

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the day and year first above written by affixing the signature of the duly authorized officer of Consultant and the signature of Board of County Commissioners.

s/ E.L. Robinson Engineering

Morrow County Board of Commissioners

s/Jon Mason
s/Tim Siegfried
s/Tim Abraham

Approved as to Form:

s/Thomas 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 FOR MORROW COUNTY COMMISSIONERS TO PURCHASE
BUILDING: 23-R-224**

WHEREAS, as requested by the Morrow County Commissioners, Jamie Brucker, Director of Operations, has been in negotiations in regards to the purchase of property located at 126 East High Street, Edison, Ohio; and

WHEREAS, Jamie is recommending that the Morrow County Commissioners purchase the building located at 126 East High Street, Edison, Ohio for a purchase price in the amount of \$184,525.05 after final closing fees ; and

THEREFORE, Mr. Abraham made a motion to approve the purchase of the property at 126 East High Street, Edison, Ohio for the total amount of \$184,525.05 and approval for Chairman or Vice Chairman to sign closing documents as needed.

Mr. Mason 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 – CAPITAL
IMPROVEMENT FUND 4111: 23-A-042**

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

4111-0101-550720	Buildings	\$184,525.05
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Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF ANNEX K MASS CARE OF THE MORROW COUNTY EMERGENCY
OPERATIONS PLAN AND APPROVAL FOR CHAIRMAN TO SIGN: 23-R-225**

Mr. Siegfried made a motion to approve Annex K Mass Care of the Morrow County Emergency Operations Plan and approval for Chairman Tim D. Abraham to sign:

Mass Care

**Annex K of the Morrow County
Emergency Operations Plan**

September 14, 2022

Primary Agency: American Red Cross

Support Agencies: Behavioral Healthcare Partners
 Morrow County Animal Shelter
 Morrow County Emergency Management
 Morrow County Health District
 Morrow County Job and Family Services
 Volunteer Organizations Active in Disaster

I. INTRODUCTION

A. Purpose

This annex describes how Morrow County will provide shelters, warming and cooling centers, feeding centers, basic first aid, bulk distribution of needed items and related services to persons affected by a large-scale incident.

B. Scope

This annex has been developed to address the needs of all of Morrow County regarding the issues of Mass Care operations during an emergency or disaster event. The plan identifies the responsibilities, functions, operational procedures and working relationships between the American Red Cross and other support agencies.

C. Policy

It is the policy of Morrow County to develop and maintain plans and procedures which incorporate the concepts of the National Incident Management System (NIMS), the Incident Command System (ICS) and the National Preparedness Goal.

D. Core Capabilities

This annex addresses the following Core Capabilities as defined in the National Preparedness Goal.

- Critical Transportation
- Logistics and Supply Chain Management
- Mass Care Services
- On-Scene Security, Protection and Law Enforcement
- Operational Coordination
- Public Information and Warning
- Health and Social Services

VII. Authorities

s/American Red Cross

s/Tim D. Abraham, Chairperson, Morrow County Board of Commissioners

s/John Harsch, Director, Morrow County Emergency Management Agency

s/Health Commissioner

s/Volunteers Organizations Active in Disaster

s/Director, Morrow County Job and Family Services

s/Salvation Army

s/Dog Warden, Morrow County Animal Shelter

s/Sheriff, Morrow County Sheriff Office

**A complete copy of this document 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 PAY REQUEST #7 FINAL FOR PROJECT MRW-CR11-2.86, PID 106653
 AND APPROVAL FOR CHAIRMAN TO SIGN: 23-R-226**

Mr. Siegfried made a motion to approve Pay Request#7 Final for the project MRW-CR11-2.86, PID 106653 and approval for Chairman Tim D. Abraham to sign:

Pay Request

Estimate No. 7 - FINAL
Date: 3/14/2023
Invoice No. 65951

Project: MRW-CR11-2.86, PID 106653

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

Contractor 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
Change Order To Date	\$ 0.00
Total Contract Amount	\$227,250.00
Amount completed to-date	\$156,760.79
Less Previous Payments	\$ 94,867.78
Total Amount Due This Request	\$ 61,893.01

s/Consultant	3/6/2023
s/Bart Dennison	3/14/2023
s/Timothy R. Siegfried	3/15/2023

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-227**

Mr. Abraham made a motion to recess session at 9:12 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-228**

Mr. Abraham made a motion to return to regular session at 9:32 a.m.

Mr. Siegfried duly seconded this motion.

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

9:30 BID OPENING

**IN THE MATTER OF
BID OPENING – MORROW COUNTY TR 106 BOX CULVERT MATERIALS: 23-R-229**

WHEREAS, on February 22, 2023, the Morrow County Commissioners approved advertising notice for bids for Morrow County TR 106 Box Culvert Materials; and

WHEREAS, this day a bid opening was held and the following bid was received:

Scioto Valley Precast	\$61,542.00
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THEREFORE, Mr. Abraham made a motion to hold the bid for review by the Morrow County Engineer's office.

Mr. Siegfried 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-230**

Mr. Abraham made a motion to recess session at 9:34 a.m.

Mr. Mason 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-231**

Mr. Abraham made a motion to return to regular session at 2:24 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 TO AWARD BID FOR TOWNSHIP ROAD 106 CULVERT
REPLACEMENT PROJECT: 23-R-232**

WHEREAS, on March 15, 2023, the Morrow County Commissioners received bids for the Township Road 106 Culvert Box replacement project:

WHEREAS, the following bid was received:

Scioto Valley Precast	\$61,542.00
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WHEREAS, it is the recommendation of the Morrow County Engineer that the contract be awarded to Scioto Valley Precast in the amount of \$61,542.00;

THEREFORE, Mr. Siegfried made a motion to approve awarding the bid for the Township Road 106 Culvert Box replacement project in the amount of \$61,542.00.

Mr. Mason 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

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS