

REGULAR SESSION MARCH 4, 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, Mr. Siegfried and Mr. Abraham

County Staff: Jamie Brucker, Director of Operations and Brent Russell, Planning and Zoning

Public in attendance: Red Cross volunteers for Proclamation

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 FEBRUARY 28, 2024: 24-R-152**

Mr. Siegfried made a motion to approve the minutes of regular session of February 28, 2024, as recorded in the Commissioners Journal # 51.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 24-R-153**

Mr. Mason made a motion to approve payment of bills numbered 1 through 111 submitted by the Morrow County Auditor's office.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
PAY-INS: 24-R-154**

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

Receipt Batch #4141 Payments received from Chesterville customers for sewer fund 5159 \$60.00
 Payments received from Johnsville customers for sewer fund 5100 \$62.50
 Payments received from Somoco customers for sewer fund 5110 \$2165.34

Receipt# 240686 Payment from Morrow Meadows Development for salt brine application fee 1000-1030-430330 \$50.00

Receipt# 240687 Payment from Fishburn Farms for salt brine application fee 1000-1030-430330 \$50.00

Receipt Batch #4144 Payments received from Chesterville customers for sewer fund 5159 \$180.00
 Payments received from Johnsville customers for sewer fund 5100 \$365.50
 Payments received from Somoco customers for sewer fund 5110 \$1,895.15

Receipt# 240711 Payment from State for Brownfield Remediation Grant 2043-1050-450521 \$408,510.00

Receipt Batch #4147 Payments received from Chesterville customers for sewer fund 5159 \$3,476.80
 Payments received from Ketterman customers for sewer fund 5121 \$60.00
 Payments received from Somoco customers for sewer fund 5110 \$991.37

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
CORONER: 24-A-027**

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

1000-0014-540420	Operating Supplies	\$109.12
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Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GIS SERVICE FUND 2728: 24-T-018**

Mr. Siegfried made a motion to approve the following transfer of funds:

****Reason** – I received payments from EMS, EMA, Planning and Zoning for the maintenance of the AccuGlobe data (GIS) program as usual for 2024 and then received the invoice from Digital Data Technologies with additional paperwork that showed we only owe for January 1-14, 2024 and beginning 1/15/24 – 6/30/25 the cost our data maintenance services is covered under the State of Ohio's NG 9-1-1 project with optional renewals which could extend the paid overage through June 30, 2031.

From 2728-7128-530300 Purchased Services to 2728-7128-590940 Refunds in the amount of \$5,865.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, AUDITOR: 24-T-019**

At the request of Conni McChesney, Auditor, a motion was made by Mr. Mason to approve the following transfer of funds:

****Reason** – to cover additional supplies needed

From 1000-7002-550740 Equipment/Computer/Furniture to 1000-7002-540410 Office Supplies in the amount of \$1,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO REAPPOINT BRADLEY MELCHER TO THE RURAL ZONING
COMMISSION: 24-R-155**

WHEREAS, the term for Bradley Melcher on the Morrow County Rural Zoning Commission board expired on February 7, 2024; and

WHEREAS, Mr. Melcher had indicated that he would like to serve another term; and

WHEREAS, Brent Russell, Director of Planning and Zoning has also recommended the reappointment;

THEREFORE, Mr. Siegfried made a motion to approve the reappointment of Bradley Melcher on the Morrow County Rural Zoning Commission board for a term of 2/8/24 – 2/7/29.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF AGREEMENT BETWEEN THE MORROW COUNTY, OHIO
COMMISSIONERS AND STEVENS CONSTRUCTION CO. INC. FOR PROJECT NEW
OFFICE FOR MORROW COUNTY HEALTH DISTRICT AND APPROVAL FOR
CHAIRMAN AND VICE CHAIRMAN TO SIGN: 24-R-156**

Mr. Abraham made a motion to approve the Agreement between the Morrow County, Ohio Commissioners and Stevens Construction Co. Inc. and approval for Chairman Jon Mason and Vice Chairman Timothy Siegfried to sign:

CONTRACT

This Agreement is made as of the date set forth below between Morrow County, Ohio Commissioners and the Contractor in connection with the Project.

Project Number:

Project Name: New Offices for Morrow County Health District

Site Address: 480 Douglas Street
Mt. Gilead, OH 43338 (Morrow County)

Owner: Morrow County Commissioners
Owner's Representative: Jamie Brucker, County Administrator
Address: 80 N. Walnut Street
Mt. Gilead, OH 43338

Contractor: Stevens Construction Co. Inc.
Contractor's Principal Contact: Ben Stevens
Address: 2181 Innovation Drive
Marion, OH 43302

Architect/Engineer ("A/E"): Omness Design, Inc.
A/E's Principal Contact: Paul Omness
Address: 140 Fairfax Road
Marion, OH 43302

Article 2 – Compensation

2.1 The Owner shall pay the Contractor the Contract Sum for the Contractor's proper, timely, and complete performance of the Contract. The Contract Sum is \$1,471,576.90 subject to Modifications as provided in the Contract Documents. The Contract Sum is comprised of the following:

2.1.1 Base Bid.....\$1,471,576.90

Article 3 – Contract Time

3.1 The Contract Time is the period established in the following table for the achievement of Substantial Completion:

Substantial completion of all Work 190 days Projected Date: July 3, 2024

s/Ben Stevens, President
Stevens Construction Co. Inc.

s/Jon Mason, Chairman s/Timothy Siegfried, Vice Chairman
Morrow County Commissioners

s/Thomas J. Smith
Morrow County Prosecutor

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF ESTIMATE FOR LANDSCAPING AT THE COMMUNITY SERVICES
BUILDING 2024: 24-R-157**

WHEREAS, landscaping at the Community Services Building was done by Timber Top Forestry and Landscape in 2023 for \$2,190.00; and

WHEREAS, they have provided us with an estimate for same services for 2024 (April-November) for the amount of \$2,190.00;

THEREFORE, Mr. Siegfried made a motion to approve the estimate received from Timber Top Forestry and Landscape for 2024 in the amount of \$2,190.00.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 24-R-158**

Mr. Mason made a motion to recess session at 9:07 a.m.

Mr. Siegfried duly seconded this motion.

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

IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 24-R-159

Mr. Mason made a motion to return to regular session at 9:30 a.m.

Mr. Siegfried duly seconded this motion.

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

9:30 Red Cross Proclamation

IN THE MATTER OF
PROCLAMATION – AMERICAN RED CROSS MONTH, MARCH 2024: 24-R-160

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

AMERICAN RED CROSS MONTH

MARCH 2024

A PROCLAMATION

In times of crisis, people in MORROW COUNTY come together to care for one another. This humanitarian spirit is part of the foundation of our Community and is exemplified by the **American Red Cross** Volunteers and Donors.

In 1881, Clara Barton founded the **American Red Cross**, turning her steadfast dedication for helping others into a bold Mission of preventing and alleviating people's suffering. Today, more than 140 years later, we honor the kindness and generosity of **Red Cross** Volunteers here in MORROW COUNTY who continue to carry out Clara's lifesaving legacy. They join the millions of people across the United States who volunteer, give blood, donate financially, or learn vital life-preserving skills through the **Red Cross**.

CITIZENS OF MORROW COUNTY and the contributions of local **Red Cross** Volunteers give hope to the most vulnerable in their darkest hours – whether it's providing emergency shelter; food and comfort for families devastated by local disasters like home fires; donating essential blood for accident and burn victims, heart surgery and organ transplant patients, and those receiving treatment for leukemia, cancer or sickle cell disease; supporting service members and veterans, along with their families and caregivers, through the unique challenges of military life; helping to save the lives of others with First Aid, CPR, and other skills; or delivering International Humanitarian Aid.

Their work to prevent and alleviate human suffering is vital to strengthening our Community's Resilience. We dedicate this Month of March to all those who continue to advance the noble legacy of **American Red Cross** Founder Clara Barton, who lived by her words, "You must never think of anything except the need, and how to meet it." We ask others to join in this commitment to give back to our Community.

NOW, THEREFORE, WE, THE MORROW COUNTY COMMISSIONERS, by virtue of the authority vested in us by the laws of MORROW COUNTY and OHIO, do hereby proclaim March 2024 as **Red Cross Month**. We encourage all Citizens of MORROW COUNTY to reach out and support its Humanitarian Mission.

IN WITNESS WHEREOF, we have hereunto set our hands this First day of March, in the Year of Our Lord two thousand twenty-four, and of MORROW COUNTY OHIO.

s/Tim Abraham
Siegfried

s/Jon Mason

s/Tim

Mr. Siegfried duly seconded this motion.

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

IN THE MATTER OF
APPROVAL TO RECESS SESSION: 24-R-161

Mr. Mason made a motion to recess session at 9:36 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 24-R-162**

Mr. Mason made a motion to return to regular session at 2:45 p.m.

Mr. Siegfried duly seconded this motion.

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

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS