

**REGULAR SESSION MARCH 6, 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: Whitney Smith, Assistant Clerk and Jamie Brucker, Director of Operations

Public in attendance: Joe Carroll (Airport), Maggie Clark, Red Cross Proclamation - Brenda Harden, Rita Barton, Karen Arrington, Dwight McFarland, Jackie Weaver, Susan Grundy

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 1, 2023: 23-R-184**

Mr. Siegfried made a motion to approve the minutes of regular session of March 1, 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-185**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 125 submitted by the Morrow County Auditor’s office.

Mr. Siegfried duly seconded this motion

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

**IN THE MATTER OF  
PAY-INS: 23-R-186**

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

Receipt Batch #3293 Payments received from Johnsville customers for sewer fund 5100 \$60.00

Receipt# 230608 Payment from Auto & Truck Recycling of Marengo for 6 JFS vehicles for scrap 2111-1080-480892 \$2,100.00

Receipt Batch #3299 Payments received from Chesterville customers for sewer fund 5159 \$396.90  
Payments received from Johnsville customers for sewer fund 5100 \$659.00  
Payments received from Ketterman customers for sewer fund 5121 \$56.00  
Payments received from Somoco customers for sewer fund 5110 \$1379.10

Receipt Batch #3300 Payments received from Chesterville customers for sewer fund 5159 \$445.00  
Payments received from Johnsville customers for sewer fund 5100 \$540.00  
Payments received from Ketterman customers for sewer fund 5121 \$168.00

Receipt# 230631 Payment from Morrow County Treasurer for storage reimbursement 110-1020-420250 \$615.96

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CAPITAL  
IMPROVEMENTS FUND 4111: 23-A-032**

Mr. Mason made a motion to appropriate from the unappropriated certified monies to the following account for generator project at the Courthouse complex:

4111-0101-550730	Improvement of Sites (Courthouse)	\$330,534.00
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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  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – DOG & KENNEL  
FUND 2005: 23-A-033**

At the request of Whitney Smith, Assistant Clerk, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account to pay for alarm monitoring for 2023:

2005-0105-530323	Facility Maintenance and Repairs	\$408.00
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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 – MCAT GRANT FUND  
2065: 23-A-034**

At the request of Megan Spaulding, Fiscal Supervisor, a motion was made by Mr. Mason to appropriate from the unappropriated certified monies to the following account:

2065-0161-590910	Transfer Out	\$24,000.00
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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  
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 23-T-024**

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

\*\*Reason – additional funds needed to pay for Bridge Replacement on CR 28 – Issue 1 Project

From 2202-2244-560890 Loan Payment to 2202-2243-530399 OPWC Project – Matched Funds in the amount of \$46,764.70

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF AGREEMENT WITH BURGESS & NIPLE FOR PROFESSIONAL  
SERVICES IN REGARDS TO FORMER HPM PLANT NO. 2 AND APPROVAL FOR  
CHAIRMAN TO SIGN: 23-R-187**

Mr. Mason made a motion to approve the agreement (cost estimate) with Burgess & Niple for professional services necessary to assist the Client in conducting a Sampling and Analysis Plan (SAP) and costs to conduct an Ohio Voluntary Action program (VAP) Phase 1 Property Assessment (PA) and a Phase II PA following VAP protocols for the Former HPM Plant No. 2 in Mt. Gilead, Ohio (site):

Lump Sum \$300,000

This Agreement (including any expressly incorporated attachments), constitutes the entire agreement between Client and B&N and supersedes all prior written or oral understandings. This Agreement may only be amended, supplemented, modified, or canceled by a duly executed written instrument.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, the effective date of which is indicated on page 1

Client:	Burgess & Niple, Inc.
s/Tim D. Abraham, Commissioner	s/Vice President
	s/David W. Walker, Project Manager

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

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL FOR THE MORROW COUNTY COMMISSIONERS TO SIGN WARRANTY  
DEED, CR 11: 23-R-188**

Mr. Siegfried made a motion to approve the signing of the Warrant Deed for County Road 11, Morrow County Park District as presented.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF PROPOSAL FROM TACKETT’S FENCE SERVICE LLC – DOG SHELTER:  
23-R-189**

**WHEREAS**, Tackett’s Fence Service LLC has provide a proposal for furnish and install: 4- 9 foot double gates (1 3/8” frame) for a price of \$2,188.00;

**THEREFORE**, Mr. Mason made a motion to approve the proposal from Tackett’s Fence Service LLC for the gate installs for a total of \$2,188.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 23-R-190**

Mr. Abraham made a motion to recess session at 9:16 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-191**

Mr. Abraham made a motion to return to regular session at 10:00 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
MORROW COUNTY, AMERICAN RED CROSS 2023 PROCLAMATION: 23-R-192**

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

**AMERICAN RED CROSS  
COUNTY OF MORROW  
2023 PROCLAMATION**

**WHEREAS**, March is **American Red Cross Month** - a special time to recognize and thank our Everyday Heroes – those who reach out to help their neighbors when they are in need;

and **WHEREAS**, **American Red Cross** heroes are on the front lines every day. They volunteer their time, give blood, take life-saving courses or provide financial donations to help those in need;

and **WHEREAS**, we would like to remember our heroes here in MORROW COUNTY who give to help people in need. They work tirelessly to help in time of disaster, when someone needs life-saving blood, or the comfort of a helping hand. They provide round-the-clock support to members of the military, veterans and their families, and teach lifesaving classes in CPR, aquatics safety, and first aid;

and **WHEREAS**, across the country and around the world, the **American Red Cross** responded to hurricanes, tornadoes, floods and wildfires, the tragedy at the Boston Marathon, and typhoon Haiyan in the Philippines;

and **WHEREAS**, when an injured service member ended up in a hospital far from home, the **American Red Cross** offered comfort. When a hospital patient needed blood, **American Red Cross** blood donors helped them. When a lifeguard jumped in to save a drowning child or someone stepped up to help a heart attack victim, the **American Red Cross** was there.

**WHEREAS**, we dedicate the month of March to all those who support the **American Red Cross** mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the **American Red Cross**, which relies on donations of time, money and blood to fulfill its humanitarian mission.

NOW, THEREFORE, WE, the Commissioners of Morrow County do hereby proclaim March 2023 as **American Red Cross Month** and encourage all Americans to support this organization and its noble humanitarian mission.

IN WITNESS WHEREOF, We have hereunto set our hand and caused the seal of the County of Morrow, Ohio to be affixed this 1st day of March, 2023.

Executed 6<sup>th</sup> day of March, 2023

s/Jon Mason

s/Tim Siegfried

s/Tim Abraham

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-193**

Mr. Abraham made a motion to recess session at 10:05 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-194**

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 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND, DEVELOPMENT: 23-A-035**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account for the Development CDBG agreement with Kleinfelder:

1000-0142-530310	Professional Services	\$22,000.00
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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. 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