
REGULAR SESSION MAY 1, 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

Public in attendance: Joe Jakubick, Ohio Edison and Nicole Rich, Morrow Family Health Center.

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 APRIL 26, 2023: 23-R-354**

Mr. Siegfried made a motion to approve the minutes of regular session of April 26, 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-355**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 94 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-356**

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

Receipt Batch #3426 Payments received from Chesterville customers for sewer fund 5159 \$467.45
Payments received from Johnsville customers for sewer fund 5100 \$60.00
Payments received from Ketterman customers for sewer fund 5121 \$56.00
Payments received from Somoco customers for sewer fund 5110 \$657.00

Receipt # 231184 Payment from Morrow County JFS for May Rent 2072-1070-470802 \$22,643.42

Receipt Batch #3428 Payments received from Chesterville customers for sewer fund 5159 \$910.00
Payments received from Johnsville customers for sewer fund 5100 \$779.60
Payments received from Ketterman customers for sewer fund 5121 \$56.00
Payments received from Somoco customers for sewer fund 5110 \$57.98

Receipt # 231188 Payment from Sims Brother's for Engineer scrap metal recycling 2202-1080-480830 \$465.00

Receipt Batch #3432 Payments received from Chesterville customers for sewer fund 5159 \$813.83
Payments received from Johnsville customers for sewer fund 5100 \$120.00
Payments received from Ketterman customers for sewer fund 5121 \$224.00
Payments received from Somoco customers for sewer fund 5110 \$69.55

**IN THE MATTER OF
APPROVAL TO AWARD BID FOR MORROW COUNTY 2023 CHIP SEAL
PROGRAM: 23-R-357**

WHEREAS, on April 26, 2023, the Morrow County Commissioners received bids for the Morrow County 2023 Chip Seal:

WHEREAS, the following bids were received:

20/20 Enterprises, Inc.

\$250,294.38

Allied Construction, LLC	\$349,786.54
Small's Asphalt Paving, Inc.	\$417,783.41

WHEREAS, it is the recommendation of the Morrow County Engineer that the contract be awarded to 20/20 Enterprises, Inc. in the amount of \$250,294.38;

THEREFORE, Mr. Mason made a motion to approve awarding the bid for the Morrow County 2023 Chip Seal in the amount of \$250,294.38.

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-358**

Mr. Abraham made a motion to recess session at 9:16 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-359**

Mr. Abraham made a motion to return to regular session at 9:31 a.m.

Mr. Siegfried duly seconded this motion.

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

9:30 a.m. Bid Opening

**IN THE MATTER OF
BID OPENING – AUTOMATED WEATHER OBSERVING SYSTEM FOR THE MORROW
COUNTY AIRPORT: 23-R-360**

WHEREAS, sealed bids will be received until 9:30 a.m., Monday, May 1, 2023, and then publicly opened and read at 9:30 a.m. at the regular session of the Morrow County Board of Commissioners; and

WHEREAS, work items include installing a new Automated Weather Observing System III P/T; and

WHEREAS, the following bids were received:

Jess Howard Electric Company	\$290,000.00
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THEREFORE, Mr. Abraham made a motion to hold the bids for review.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
BID OPENING – AIRPORT OBSTRUCTION REMOVAL AT THE MORROW COUNTY
AIRPORT: 23-R-361**

WHEREAS, sealed bids will be received until 9:30 a.m., Monday, May 1, 2023, and then publicly opened and read at 9:30 a.m. at the regular session of the Morrow County Board of Commissioners; and

WHEREAS, work items include the clearing and trimming of trees that penetrate the Runway 10/28 approach surfaces; and

WHEREAS, the following bids were received:

Oberlanders Tree & Landscape Ltd.	\$216,968.00
Complete Clearing Inc.	\$126,270.00
VanCuren Services Inc.	\$267,132.00

THEREFORE, Mr. Abraham made a motion to hold the bids for review.

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-362**

Mr. Abraham made a motion to recess session at 9:36 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-363**

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

Mr. Mason duly seconded this motion.

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

10:00 a.m. Proclamation

**IN THE MATTER OF
PROCLAMATION – MAY 2023 MENTAL HEALTH MONTH (Morrow Family Health
Center):23-R-364**

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

Proclamation

May 2023 as Mental Health Month in

Morrow County

Presented by Morrow Family Health Center

WHEREAS, mental health is essential to everyone’s overall health and well-being; and

WHEREAS, all Americans face challenges in life that can impact their mental health; and

WHEREAS, the Coronavirus pandemic has highlighted the impact of trauma and further exacerbated health inequities; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, there are practical tools that all people can use to improve their mental health and increase resiliency; and

WHEREAS, mental health conditions are real and prevalent in Morrow County, the State of Ohio and our nation; and

WHEREAS, the mission of the national Alliance on Mental Illness, with the support of its network of prevention, treatment and recovery providers and community partners like the Morrow Family Health Center and other state certified behavioral health treatment agencies, is to ensure the availability of a full continuum of mental health and addiction services to the residents of Morrow County; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.

THEREFORE, WE THE Morrow COUNTY BOARD OF COMMISSIONERS, do hereby proclaim May 2023 as Mental Health Month in Morrow County. We call upon the citizens, government agencies, public, public and private institutions, businesses, and schools in Morrow County to recommit our community to increasing awareness and understanding of mental health, the steps our

citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

s/Jon Mason

s/Tim Abraham
Siegfried

s/Timothy

Morrow County Commissioners

Passed: May 1, 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-365**

Mr. Abraham made a motion to recess session at 10:04 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-366**

Mr. Abraham made a motion to return to regular session at 1:28 p.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION APPROVING VACATION LEAVE CONVERSION FOR LISA PEAKE
OF MORROW COUNTY JOB AND FAMILY SERVICES: 23-R-367**

WHEREAS, the Board of County Commissioners authorizes a one-time vacation leave conversion to Lisa Peake; and

WHEREAS, payment in the equivalent of forty (40) hours’ vacation shall be made during the next two pay periods (20 each pay period) as well as corresponding debits to the Employee’s leave total; and

WHEREAS, vacation pay for such conversion is borne entirely by the Morrow County Job and Family Services; and

WHEREAS, such payment under this Resolution is not to be considered “earnable salary” by OPERS; and

NOW, THEREFORE, it is resolved that Mr. Siegfried made a motion that the Board of County Commissioners of Morrow County, Ohio does hereby grant approval for the above-referenced conversion.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR JAMIE BRUCKER, DIRECTOR OF OPERATIONS TO SUBMIT
AN APPLICATION FOR FUNDING AND EXECUTE THE GRANT CONTRACT FOR
ODOT FY 2023 GRANT PROGRAM FOR THE MORROW COUNTY AIRPORT FOR
PROJECT – WINDCONE RELOCATION: 23-R-368**

The Board of Morrow County Commissioners (“the Board”) met on May 1, 2023 with the following members present:

- Tim Abraham
- Jon Mason
- Timothy Siegfried

The following resolution was presented by Mr. Abraham who moved its adoption and seconded by Mr. Siegfried:

WHEREAS, the Morrow Airport is in need of improvements and those improvements will be accomplished through the Windcone Relocation project. The Ohio Department of Transportation, Office of Aviation, is accepting applications for FY 2023 Grants, and

WHEREAS, the Board desires to authorize Jamie Brucker, Director of Operations to submit an application for funding and execute the grant contract and any related documents for the FY 2023 Grant Program,

NOW THEREFORE, BE IT RESOLVED, that an application be submitted to the Ohio Department of Transportation in the amount of \$95,000.00 for the Windcone Relocation Project by the Board of Morrow County Commissioners and once a Grant offer is received from the Ohio Department of Transportation this Board authorized Jamie Brucker, Director of Operations of the Board of Morrow County Commissioners to execute the Grant contract and all related documents and to manage the grant as necessary inclusive of amendments to the Grant contract and submission of applications for payment associated with the Grant as required by the Ohio Department of Transportation.

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

Certification

I, Cheryl Heacock, as Clerk of the Board of Morrow County Commissioners have compared the foregoing copy of the resolution with the original resolution now on file in this office which was duly passed by the Board of Morrow County Commissioners on the 1st day of May, 2023, and that the same is correct and true copy of said resolution.

s/Cheryl Heacock

Clerk

May 1, 2023

**IN THE MATTER OF
APPROVAL FOR JAMIE BRUCKER, DIRECTOR OF OPERATIONS TO SUBMIT
AN APPLICATION FOR FUNDING AND EXECUTE THE GRANT CONTRACT FOR
ODOT FY 2023 GRANT PROGRAM FOR THE MORROW COUNTY AIRPORT FOR
PROJECT – BEACON OBSTRUCTION REMOVAL: 23-R-369**

The Board of Morrow County Commissioners ("the Board") met on May 1, 2023 with the following members present:

Tim Abraham

Jon Mason

Timothy Siegfried

The following resolution was presented by Mr. Mason who moved its adoption and seconded by Mr. Siegfried:

WHEREAS, the Morrow Airport is in need of improvements and those improvements will be accomplished through the Beacon Obstruction Removal project. The Ohio Department of Transportation, Office of Aviation, is accepting applications for FY 2023 Grants, and

WHEREAS, the Board desires to authorize Jamie Brucker, Director of Operations to submit an application for funding and execute the grant contract and any related documents for the FY 2023 Grant Program,

NOW THEREFORE, BE IT RESOLVED, that an application be submitted to the Ohio Department of Transportation in the amount of \$48,450.00 for the Beacon Obstruction Removal Project by the Board of Morrow County Commissioners and once a Grant offer is received from the Ohio Department of Transportation this Board authorized Jamie Brucker, Director of Operations of the Board of Morrow County Commissioners to execute the Grant contract and all related documents and to manage the grant as necessary inclusive of amendments to the Grant contract and submission of applications for payment associated with the Grant as required by the Ohio Department of Transportation.

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

Certification

I, Cheryl Heacock, as Clerk of the Board of Morrow County Commissioners have compared the foregoing copy of the resolution with the original resolution now on file in this office which was duly passed by the Board of Morrow County Commissioners on the 1st day of May, 2023, and that the same is correct and true copy of said resolution.

s/Cheryl Heacock
Clerk
May 1, 2023

**IN THE MATTER OF
APPROVAL OF QUOTE FROM LYLE REPPART FINE LINE PAINTING FOR
PAINTING AT THE EDISON BUILDING: 23-R-370**

Mr. Abraham made a motion to approve the quote from Lyle Reppart Fine Line Painting for interior painting at the Edison building in the amount of \$3,950.00.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF QUOTES FROM SCHWARTZ QUALITY CONSTRUCTION LLC FOR
GUTTER WORK, WINDOWS AND GARAGE DOOR WORK AT THE EDISON BUILDING:
23-R-371**

Mr. Abraham made a motion to approve the quotes from Schwartz Quality Construction LLC for gutter work, windows and garage door work at the Edison Building in the amount of \$25,950.00.

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 – EDISON BUILDING: 23-A-069**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for work at the Edison Building:

4111-9219-550730	Improvement of Sites	\$29,900.00
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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. 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