

REGULAR SESSION MAY 18, 2022

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. Whiston and Mr. Siegfried.

Public in attendance: Mike Goff (Treasurer), Brent Russell (Planning/Zoning), Andy Ware (Development).

Bid Opening: Denise Enders (Small's Asphalt), Art Kunkler (20/20 Enterprises), Bart Dennison (Morrow County Engineer), Brian Seybert (Engineer's office) and Andy Ware (Development).

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Siegfried, 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 MAY 16, 2022: 22-R-431**

Mr. Whiston made a motion to approve the minutes of regular session of May 16, 2022, as recorded in the Commissioners Journal # 50.

Mr. Siegfried duly seconded this motion

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 22-R-432**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 45 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 22-R-433**

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

Receipt Batch #2629 Payments received from Chesterville customers for sewer fund 5159 \$623.91
 Payments received from Johnsville customers for sewer fund 5100 \$726.00
 Payments received from Ketterman customers for sewer fund 5121 \$224.00
 Payments received from Somoco customers for sewer fund 5110 \$122.32

Receipt #221291 Payment received from Sims Bros, Inc. for proceeds from scrap metal fund 2202-1080-480830 \$665.35

Receipt Batch #2633 Payments received from Chesterville customers for sewer fund 5159 \$66.00
 Payments received from Johnsville customers for sewer fund 5100 \$251.40
 Payments received from Ketterman customers for sewer fund 5121 \$61.60

**IN THE MATTER OF
APPOINTMENT TO THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC)
BOARD: 22-R-434**

Mr. Abraham made a motion to approve the appointment of Morrow County Planning & Zoning Director, Brent Russell, to the Mid-Ohio Regional Planning Commission (MORPC) Board in the position currently held by Development Director Andy Ware.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CONTRACT AMENDMENT WITH POGGEMEYER DESIGN GROUP FOR
SOMOCO WWTP EXPANSION: 22-R-435**

Mr. Whiston made a motion to approve the following contract amendment with Poggemeyer Design Group:

Contract Amendment

PROJECT: SoMoCo WWTP Expansion 3550 County Road 225, Marengo, Ohio 43334	CONTRACT AMENDMENT NUMBER: 1
TO CLIENT: Morrow County Commissioners 80 North Walnut Street, Suite A Mount Gilead, Ohio 43338	DATE: May 16, 2022
	PDG PROJECT NUMBER: 20222170.001A
	PROJECT MANAGER: Jack Jones, P.E.
	CONTRACT DATE: September 13, 2021

The Contract is changed as follows:

Provide additional boundary survey, complete the plans for SCADA, and additional building components for Ohio EPA review and approval as follows:

Additional Boundary Survey	\$13,750.00
SCADA Plan Completion	\$ 9,500.00
Additional Building Components	<u>\$ 9,500.00</u>
TOTAL	<u>\$32,750.00</u>

The original Contract Sum:	\$255,160.00
The net change by previously submitted Contract Amendments:	\$ 0.00
The Contract Sum prior to this Contract Amendment:	\$255,160.00
The Contract Sum will be increased by this Amendment in the amount of:	\$ 32,750.00
The new Contract Sum including this Contract Amendment:	\$287,910.00
The Contract Time will be increased by:	0 days

Poggemeyer Design Group, Inc.	Morrow County Commissioners
s/Michael Atherine, Sr. Program Manager	s/Tom Whiston, Commissioner
s/Jack Jones, Sr. Program Manager	s/Tim Abraham, Commissioner
	s/Tim Siegfried, Commissioner
Date: 5/16/22	Date: 5/18/22

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR CHAIRMAN TIMOTHY R. SIEGFRIED TO SIGN THE STATE FISCAL
YEAR 2022/2023 LOCAL WORKFORCE DEVELOPMENT AREA 7 MEMORANDUM OF
UNDERSTANDING: 22-R-436**

WHEREAS, the Area 7/GOWBI Board, which is the local area workforce development board (Board), Deborah Lieberman, Montgomery County Commissioner, which is the Local Area Chief Elected Official (CEO), Montgomery County, which is the fiscal agent for purposes of this MOU, and the local required and additional partners (identified below and referred to collectively as "partners") enter into this Memorandum of Understanding (MOU).

WHEREAS, all parties agree that the purpose of this MOU is to document the roles, responsibilities, and funding commitments the parties have negotiated and mutually agreed upon for the operation and funding of the local area workforce development system and the OhioMeansJobs center(s) in Local Area 7 (Area).

WHEREAS, this MOU will be in effect from July 1, 2022, until June 30, 2023, unless an extension is granted per Section B of this Article.

s/Commissioner Timothy Siegfried

s/Sundie Brown, Director MCJFS

s/Dr. Robert Haas, Marion Technical College

****A complete copy of this MOU will be on file with the Morrow County Commissioner's Office**

THEREFORE, Mr. Whiston made a motion to approve Chairman Timothy R. Siegfried to sign the State Fiscal Year 2022/2023 Local Workforce Development Area 7 Memorandum of Understanding.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CONTRACT BY AND BETWEEN THE BOARD OF COUNTY
COMMISSIONERS OF MORROW COUNTY, OHIO AND MID-OHIO PAVING FOR THE
NORTH PAVING PROJECT: 22-R-437**

Mr. Siegfried made a motion to approve the following contract by and between the Board of County Commissioners of Morrow County, Ohio and Mid-Ohio Paving for the North Paving Project:

This contract made and entered into on the 18th day of May, 2022, by and between the Board of County Commissioners of Morrow County, Ohio, and hereinafter designated as "County", and Mid-Ohio Paving of 6095 Columbus Rd., Centerburg, Ohio 43011 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 wit: All Gradations of Type 1 Asphalt and Paving Work as Bid to be used, where, when and as directed for the improvement of the county highway road system, 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 \$493,588.66 and not to exceed \$493,588.66 unless a change order or extra work contract is entered into all of which is consistent with the bid proposal terms and specifications.

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

All unit prices bid for such material and work shall not be subject to price change through October 1, 2022.

And said County, for and in consideration of the true and faithful performance of said work and furnishing of said materials are aforesaid, hereby agrees to pay unto said Contractor all sums due on the unit price bid upon the certificate of County Engineer by requisition as follows. Thirty (30) 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 October 1, 2022.

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 Required

Witness our hands, this 18th day of May 2022

BOARD OF MORROW COUNTY COMMISSIONERS

s/Timothy R. Siegfried
s/Tim D. Abraham
s/Tom E. Whiston

s/Mid Ohio Paving
s/Auditor, Morrow County, Ohio

Approved by
Morrow County Prosecutor
s/Thomas Smith

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CONTRACT BY AND BETWEEN THE BOARD OF COUNTY
COMMISSIONERS OF MORROW COUNTY, OHIO AND MID-OHIO PAVING FOR THE
SOUTH PAVING PROJECT: 22-R-438**

Mr. Abraham made a motion to approve the following contract by and between the Board of County Commissioners of Morrow County, Ohio and Mid-Ohio Paving for the South Paving Project:

This contract made and entered into on the 18th day of May, 2022, by and between the Board of County Commissioners of Morrow County, Ohio, and hereinafter designated as “County”, and Mid-Ohio Paving of 6095 Columbus Rd., Centerburg, Ohio 43011 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 wit: All Gradations of Type 1 Asphalt and Paving Work as Bid to be used, where, when and as directed for the improvement of the county highway road system, 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 \$816,387.92 and not to exceed \$816,387.92 unless a change order or extra work contract is entered into all of which is consistent with the bid proposal terms and specifications.

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

All unit prices bid for such material and work shall not be subject to price change through October 1, 2022.

And said County, for and in consideration of the true and faithful performance of said work and furnishing of said materials are aforesaid, hereby agrees to pay unto said Contractor all sums due on the unit price bid upon the certificate of County Engineer by requisition as follows. Thirty (30) 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 October 1, 2022.

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 Required

Witness our hands, this 18th day of May 2022

BOARD OF MORROW COUNTY COMMISSIONERS
s/Timothy R. Siegfried
s/Tim D. Abraham
s/Tom E. Whiston

s/Mid Ohio Paving
s/Auditor, Morrow County, Ohio

Approved by
Morrow County Prosecutor
s/Thomas Smith

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 22-R-439**

Mr. Siegfried made a motion to recess session at 9:05 a.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 22-R-440**

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

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
BID OPENING – MORROW COUNTY 2022 CHIP SEAL PROGRAM: 22-R-441**

WHEREAS, on May 2, 2022, the Morrow County Commissioners approved the Morrow County Engineer to post advertisement for Bids – Morrow County 2022 Chip Seal Program; and

WHEREAS, on this day a bid opening was held and the following bids were submitted:

20/20 Enterprises, Inc.	\$212,253.18
Small’s Asphalt Paving	\$396,608.40

THEREFORE, Mr. Whiston made a motion to hold the bids for review and recommendation by the Morrow County Engineer.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL
FUND, COMMISSIONERS: 22-A-067**

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

1000-0134-530310	Professional Services – Legal Fees	\$20,000.00
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 22-R-442**

Mr. Siegfried made a motion to recess session at 9:32 a.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 22-R-443**

Mr. Siegfried made a motion to return to regular session at 1:35 p.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SOCIAL
SERVICES FUND 2072: 22-A-068**

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

2072-0172-550720	Building – Capital Improvement	\$3,266.04
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Mr. Whiston duly seconded this motion.

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS