

REGULAR SESSION MAY 3, 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 and Brent Russell, Planning-Zoning

Public in attendance: Joe Carroll, Airport

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 MAY 1, 2023: 23-R-372**

Mr. Mason made a motion to approve the minutes of regular session of May 1, 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-373**

Mr. Mason made a motion to approve payment of bills numbered 1 through 165 submitted by the Morrow County Auditor’s office.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
PAY-INS: 23-R-374**

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

Receipt Batch #3436 Payments received from Chesterville customers for sewer fund 5159 \$7,887.12
 Payments received from Johnsville customers for sewer fund 5100 \$246.00
 Payments received from Ketterman customers for sewer fund 5121 \$112.00
 Payments received from Somoco customers for sewer fund 5110 \$2,458.96

Receipt # 231223 Payment from DKMM for special project funding 2006-1050-450545 \$2,000.00

Receipt Batch #3439 Payments received from Chesterville customers for sewer fund 5159 \$475.28
 Payments received from Johnsville customers for sewer fund 5100 \$235.00
 Payments received from Somoco customers for sewer fund 5110 \$1,975.98

Receipt # 231225 Payment from Morrow County Services for Older Citizens for May insurance payment 7222-7777-740100 \$4,665.74

**IN THE MATTER OF
APPROVAL OF REAPPOINTMENTS TO MORROW COUNTY REGIONAL PLANNING
COMMISSION: 23-R-375**

WHEREAS, the terms of Robert Kochman, Washington Township and Les Wenger, N. Bloomfield Township on the Morrow County Regional Planning Commission expired on March 25, 2023; and

WHEREAS, Brent Russell, Director of Planning and Zoning has received recommendations for the reappointment of Robert Kochman and Les Wenger;

THEREFORE, Mr. Abraham made a motion to approve the reappointments of Robert Kochman, Washington Township and Les Wenger, North Bloomfield Township for the term of March 26, 2023 – March 25, 2025.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
PROCLAMATION FOR FOSTER CARE RECOGNITION & RECRUITMENT
MONTH: 23-R-376**

Mr. Siegfried made a motion to approve the following proclamation for Foster Care Recognition & Recruitment Month:

PROCLAMATION

WHEREAS, “Strengthening Minds. Uplifting Families,” is the theme for Foster Care Month; and

WHEREAS, currently 27 foster and kinship families provide safety, security and stability to Morrow County’s 40 children in need of foster care; and

WHEREAS, up to 4 young adults age out of care per year in Morrow County, and more support and resources are available to launch young adults into successful adulthood; and

WHEREAS, families are the primary source of love, identity, self-esteem and support, the very foundation of our communities and our state; and

WHEREAS, more foster and adoptive families are needed to open their homes and hearts and to help children transform from victimization to self-destined; and

WHEREAS, foster families, kinship care play a vital role in helping children and families heal and reconnect; and

WHEREAS, foster families, kinship caregivers and adoptive families provide permanent lifelong connections for children in need of consistent, loving care; and

WHEREAS, Morrow County Job & Families Services, Morrow County Juvenile Court and other community organizations work diligently to ensure that all of Morrow County’s children have temporary or permanent, safe and loving homes and work to increase public awareness of the importance of foster care and adoption.

NOW, THEREFORE, We The Board of Commissioners of the County of Morrow, do hereby proclaim May 2023 as

FOSTER CARE RECOGNITION & RECRUITMENT MONTH

THROUGHOUT Morrow County and urge all citizens to recognize the valuable services of foster and adoptive families and participate in a positive way that will help children and youth in foster care.

Signed on the 3rd day of May, 2023

s/Jon Mason

s/Tim D. Abraham

s/Timothy R. Siegfried

MORROW COUNTY BOARD OF COMMISSIONERS

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
PROCLAMATION FOR PUBLIC ASSISTANCE FRAUD AWARENESS MONTH: 23-R-377**

Mr. Abraham made a motion to approve the following proclamation for Public Assistance Fraud Awareness Month:

PROCLAMATION

WHEREAS, May is Public Assistance Fraud Awareness month in Ohio and

WHEREAS, although it is believed that fraud accounts for a very small percentage of the funding disbursed, reports are taken very seriously and investigated thoroughly and

WHEREAS, in Morrow County alone, received 169 claims of fraud. There were 56 claims which resulted in overpayments and the collection of over \$78,907 through involuntary benefit reductions, voluntary payments, income tax refund offsets, and court collections.

WHEREAS, Morrow County Department of Job & Family Services has received a \$1,916 grant from ODJFS to promote fraud awareness in its local community during May 2023 and

NOW, THEREFORE, on this 3rd day of May, 2023, **We The Board of Commissioners of the County of Morrow**, do hereby proclaim May 2023 as

PUBLIC ASSISTANCE FRAUD AWARENESS MONTH

THROUGHOUT Morrow County.

s/Jon Mason

s/Tim D. Abraham

s/Timothy R. Siegfried

MORROW COUNTY BOARD OF COMMISSIONERS

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF DESIGN-BUILD AGREEMENT BETWEEN MORROW COUNTY
COMMISSIONERS AND BURGESS & NIPLE, INC. FOR HPM PLANT# 1 ODOD CLEAN UP
GRANT AND APPROVAL FOR CHAIRMAN TO SIGN: 23-R-378**

Mr. Siegfried made a motion to approve the Design-Build agreement between owner and design-builder:

DESIGN-BUILD AGREEMENT BETWEEN OWNER AND DESIGN-BUILDER

Owner:

Morrow County Commissioners
80 N. Walnut Street, Suite B
Mount Gilead, Ohio 43338

Design-Builder:

Burgess & Niple, Inc.
330 rush Alley, Ste 700
Columbus, Ohio 43215

Project:

HPM Plant No. 1 ODOD Clean Up Grant

The Owner and Design-Builder agree as follows:

Scope of Work: demolition and cleanup on HPM Plant#1 site, the property will become more aesthetically blended into the Village of Mt. Gilead while continuing to serve as a recycling center.

The Owner shall pay to the Design-Builder the stipulated lump sum of Four Hundred Fifty-Nine Thousand Dollars (\$459,000) for the Work performed and services rendered under this Agreement.

s/OWNER
Morrow County Commissioners

s/DESIGN-BUILDER
Burgess & Niple, Inc.

s/Tim D. Abraham

s/Thomas J. Mignery

Approved as to Form:
s/Thomas Smith, Prosecutor

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF DESIGN-BUILD AGREEMENT BETWEEN MORROW COUNTY
COMMISSIONERS AND BURGESS & NIPLE, INC. FOR JOINT DEMOLITION PROJECTS
ODOD CLEAN UP GRANT AND APPROVAL FOR CHAIRMAN TO SIGN: 23-R-379**

Mr. Mason made a motion to approve the Design-Build agreement between owner and design-builder:

DESIGN-BUILD AGREEMENT BETWEEN OWNER AND DESIGN-BUILDER

Owner:

Morrow County Commissioners
80 N. Walnut Street, Suite B
Mount Gilead, Ohio 43338

Design-Builder:

Burgess & Niple, Inc.
330 rush Alley, Ste 700
Columbus, Ohio 43215

Project:

Joint Demolition Projects ODOD Clean Up Grant

The Owner and Design-Builder agree as follows:

Scope of Work: this demolition project will remove blighted buildings from the following locations: 28 East High Street in Mount Gilead, the Morrow County Fairgrounds and the Flying Squirrel Preserve.

The Owner shall pay to the Design-Builder the stipulated lump sum of Three Hundred Fifty-One Thousand One Hundred Fourteen Dollars (\$351,114) for the Work performed and services rendered under this Agreement.

s/OWNER
Morrow County Commissioners

s/DESIGN-BUILDER
Burgess & Niple, Inc.

s/Tim D. Abraham

s/Thomas J. Mignery

Approved as to Form:

s/Thomas Smith, Prosecutor

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-380**

Mr. Abraham made a motion to recess session at 9:13 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-381**

Mr. Abraham made a motion to return to regular session at 9:33 a.m.

Mr. Mason duly seconded this motion.

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

9:30 a.m. Salt Brine Hearing

**IN THE MATTER OF
SALT BRINE HEARING – HIDDEN LAKES COMMUNITY ASSOCIATION: 23-R-382**

WHEREAS, this day, May 3, 2023 at 9:30 a.m., a public hearing was held in the office of the Morrow County Commissioners for the purpose of hearing discussion regarding an application to apply salt brine to property owned by Hidden Lakes Community Association, 5248 Township Road 108, Mount Gilead, Ohio 43338;

WHEREAS, the following individuals were present to offer public comment: No public present.

THEREFORE, Mr. Siegfried made a motion to approve/disapprove the application from Hidden Lakes Community Association as submitted and to forward to the Ohio Department of Natural Resources as required.

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-383**

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-384**

Mr. Abraham made a motion to return to regular session at 2:16 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 OF 2023 STANDARD AGREEMENT FOR PROFESSIONAL SERVICES
WITH CRAWFORD, MURPHY & TILLY, INC., CONSULTING ENGINEERS -
MORROW COUNTY AIRPORT AND APPROVAL FOR CHAIRMAN TO
SIGN: 23-R-385**

Mr. Abraham made a motion to approve the 2023 Standard Agreement for Professional Services with Crawford, Murphy & Tilly, Inc. for the Morrow County Airport:

2023 STANDARD AGREEMENT FOR PROFESSIONAL SERVICES

THIS AGREEMENT made between Morrow County Board of Commissioners, whose address is 80 N. Walnut St – Suite A, Mt. Gilead 43338 hereinafter called the CLIENT and Crawford, Murphy & Tilly, Inc., Consulting Engineers, 2750 West Washington Street, Springfield, Illinois 62702, hereinafter called the ENGINEER.

WITNESSETH, that whereas the CLIENT desires the following described professional engineering, land surveying or architectural services:

Provide professional bidding and construction phase consulting services for the update to the Install AWOS project at the Morrow County Airport.

The cost for this work will not exceed \$25,000 without written authorization that is signed by an Officer of the Client, and without a corresponding change in the scope of services.

IN WITNESS WHEREOF, the parties hereto have affixed their hands and seals this 3rd day of May, 2023.

CLIENT:
Morrow County Commissioners
s/Tim D. Abraham, Commissioner

ENGINEER:
Crawford, Murphy & Tilly, Inc.
s/Greg E. Heaton, Vice President

Mr. Siegfried 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 SIGN FY2023
AIRPORT IIMPROVEMENT PROGRAM GRANT APPLICATION FOR MORROW
COUNTY AIRPORT – AWOS III PT – DESIGN AND CONSTRUCTION: 23-R-386**

Mr. Siegfried made a motion to approve Jamie Brucker, Director of Operations to sign FY2023 Airport Improvement Program Grant Application for Morrow County Airport for AWOS III PT – Design and Construction.

Mr. Mason 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 SIGN FY2023
AIRPORT IIMPROVEMENT PROGRAM GRANT APPLICATION FOR MORROW
COUNTY AIRPORT – FUEL IMPROVEMENTS – DESIGN AND CONSTRUCTION:
23-R-387**

Mr. Abraham made a motion to approve Jamie Brucker, Director of Operations to sign FY2023 Airport Improvement Program Grant Application for Morrow County Airport for Fuel Improvements – Design and Construction.

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.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS