

**REGULAR SESSION NOVEMBER 16, 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.

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

Public in attendance:

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 NOVEMBER 14, 2022: 22-R-897**

Mr. Whiston made a motion to approve the minutes of regular session of November 14, 2022, as recorded in the Commissioners Journal # 50.

Mr. Abraham 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-898**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 57 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-899**

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

Receipt Batch #3048 Payments received from Chesterville customers for sewer fund 5159 \$120.00  
Payments received from Somoco customers for sewer fund 5110 \$52.71

Receipt Batch #3052 Payments received from Chesterville customers for sewer fund 5159 \$310  
Payments received from Somoco customers for sewer fund 5110 \$458.43

Receipt# 222899 Payment from Sims Bros for scrap metal – Engineer 2202-1080-480830 \$116.07

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, AUDITOR: 22-T-192**

At the request of Patricia Davies, Auditor, a motion was made by Mr. Siegfried to approve the following transfer of funds:

\*\*Reason – to pay the Accent account through the end of the year (Voice one services for the county)

From 1000-7007-530310 Professional Services to 1000-7007-530319 IT Professional Services in the amount of \$4,700.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO ADVERTISE NOTICE FOR PUBLIC HEARING CONCERNING MORROW  
COUNTY ZONING MAP AMENDMENT: 22-R-900**

**WHEREAS**, the Morrow County Zoning Commission held a public hearing on November 14, 2022 and voted unanimously to approve the zoning map amendment listed below; and

Zoning map amendment for Strawberry Fields LTD. of Ohio, Parcel# A02-001-00-089-00 (owner Miles Hardesty). This parcel is located in Bennington Township at the corner of Twp. Rd. 206, and Twp. Rd 213, and is 49.816 acres in size. The current zoning classification is C-1 Commercial and is proposed to be changed to R-1 Residential.

**WHEREAS**, the Morrow County Regional Planning Commission has also reviewed the proposed zoning map amendment and voted unanimously to recommend approval;

**WHEREAS**, the proposed amendment was forwarded to the Morrow County Commissioners on November 15, 2022;

**WHEREAS**, the proposed amendment is available for viewing at the Morrow County Commissioner's office, Monday through Friday, 7:30 a.m. – 4:00 p.m.

**THEREFORE**, Mr. Abraham made a motion to hold a public hearing on December 5, 2022 at 10:30 a.m. in the Morrow County Commissioners' Hearing Room, 80 N. Walnut Street, Mt. Gilead, Ohio 43338 as required by law, and to advertise a public notice on the Morrow County website and the Morrow County Sentinel on November 23, 2022.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF REQUEST FOR QUALIFICATIONS FOR MORROW COUNTY MIXED  
USE DEVELOPMENT PLANNING SERVICES: 22-R-901**

Mr. Siegfried made a motion to approve seeking Request For Qualifications for Morrow County Mixed Use Development Planning Services:

**MORROW COUNTY MIXED USE DEVELOPMENT PLANNING SERVICES  
Morrow County Commissioners Request for Qualifications  
November 16, 2022**

The Morrow County Commissioners invite professional statements of qualifications for preparing Mixed Use Development standards, and reviewing the Morrow County Subdivision Regulations, for consideration by the County, Rural Zoning Commission, and Regional Planning Commission. All provided services must meet relevant federal, state, and county standards, i.e., Ohio Revised Code, Ohio Administrative Code, case law, and county policy for relevant planning purposes.

The deadline for qualification submission is December 23, 2022 at 10 a.m.

This opportunity includes a projected budget of \$20,000 to be provided by either/jointly the Morrow County Commissioners, the Morrow County Regional Planning Commission, and the Zoning Department for these necessary, plan development services.

The Commissioners anticipate that this work may or may not include, or be limited to the following:

Necessary services to be provided:

1. Review current and draft standards county housing standards currently under consideration;
2. Review available data regarding current housing needs and projected growth;
3. Review standards in similar counties in Central Ohio that are also within a 45-minute drive to the recently-announced Intel development;

4. Deliver a recommended set of plans for Commissioner/Regional Planning Commission, and the Zoning Commission that reflects County priorities;

**Submission Requirements and Consultant Selection Criteria**

Five (5) copies of a qualifications statement, including a letter of interest shall be submitted in 8 ½” x 11” bound format containing no more than 20 pages not including separation or index pages or cover sheet. The submission should also include an electronic version on a standard flash drive.

The statement shall contain the following information:

Transmittal Letter

The firm’s expertise and experience in preparing mixed use development plans with community feedback from those completed plans, and a review of the Morrow County Subdivision Regulations.

*Evaluation criteria:* 20 points

The firm’s experience in county government, or other public agency services, comparable to the proposed project.

*Evaluation criteria:* 10 points

The professional background and qualifications of the firm’s key personnel, i.e., those who will be in charge of the work.

*Evaluation criteria:* 10 points

The firm’s demonstrated record in meeting project guidelines, schedules, and deadlines.

*Evaluation criteria:* 10 points

The firm’s understanding and experience observing Ohio’s Sunshine laws.

*Evaluation criteria:* 10 points

Qualification statements (5 copies) shall be received by the Morrow County Commissioners, C/O Ms. Cheryl Heacock, Suite A, 80 North Walnut Street, Mount Gilead, Ohio 43338 no later than 10 a.m. December 23, 2022. The Morrow County Commissioners, reserve the right to accept or reject any or all Requests for Qualifications (RFQ) responses without further action.

Questions concerning the RFQ shall be submitted in writing to:

Morrow County Planning & Zoning Office

Brent Russell, Director

[brent.russell@co.morrow.oh.us](mailto:brent.russell@co.morrow.oh.us)

80 North Walnut Street, Suite C

Mount Gilead, Ohio 43338

419-946-1911

Mr. Whiston 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-902**

Mr. Siegfried made a motion to recess session at 9:09 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-903**

Mr. Siegfried made a motion to return to regular session at 1:20 p.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
SATISFACTION OF MORTGAGES – MULTIPLE SATISFACTIONS: 22-R-904**

Mr. Whiston made a motion to approve the following Satisfaction of Mortgages that were previously satisfied but were never recorded.

**SATISFACTION OF MORTGAGE**

This is to certify that the conditions of each of the following listed mortgages bearing the dates as set forth on the attached and given by that party as indicated on the attached list to secure the payment of the amount specified as to each mortgage and recorded in the volume and page of the mortgage records of Morrow County Recorder's Office, has been fully complied with and each of the listed mortgages herein is hereby satisfied and discharged.

<u>Mortgagor (Borrower)</u>	<u>Date of Mortgage</u>	<u>Principal Amount of Mortgage</u>	<u>Mortgage Volume</u>	<u>Mortgage Page</u>
Barbara A. Staats	4/8/2010	\$1,200.00	715	578
Jeffrey A. Fleming Melissa A. Fleming, husband and wife	7/18/2011	\$40,000.00	746	318
Michael A. Brokaw Jill C. Brokaw, husband and wife	8/9/2011	\$32,625.00	747	699
David F. Spillman	9/20/2011	\$27,500.00	750	412
Patrick E. Saulsbury Mary F. Saulsbury, husband and wife	12/4/2017	\$1,350.00	909	394
Robert D. Shoults	2/11/2016	\$31,550.00	861	530
Laura E. Booth	4/7/2016	\$22,091.00	864	851
Jonathon P. Brown Lisa M. Brown, husband and wife	9/9/2015	\$37,825.00	850	688
John McCurdy	9/11/2014	\$7,590.89	825	358
Linda S. Hatten	9/28/2007	\$20,000.00	660	226
Delbert E. Lawhun Jr Jennifer L. Lawhun, husband and wife	12/28/2010	\$9,202.00	734	30
Nathan Renwick Brittany Renwick, husband and wife	4/23/2019	\$29,200.00	945	56
Regina Boner	2/2/2010	\$34,926.00	712	200
Chris D. Kearns Kenneth R. Kearns, husband and wife	8/1/1995	\$4,300.00	314	900
Julia A. Spicer NKA Julia A. Spaulding	7/8/2005	\$652.00	549	743
Julia A. Spicer NKA Julia A. Spaulding	3/13/2006	\$717.00	607	253
George B. Kehrweck Mary M. Kehrweck	10/25/2007	\$3,650.00	662	28
Edwin D. Rinehart	4/3/2007	\$5,417.00	645	312
Mark A. Vossers	10/27/2010	\$7,932.00	729	289

Freda Thompson	11/24/2009	\$1,395.75	708	78
Teresa L. Shively	3/20/2018	\$24,720.00	916	521
David Jared Dye Jessica R. Dye, husband and wife	4/10/2018	\$30,950.00	918	303
Diana Badger	11/19/2015	\$22,850.00	855	910
Roger C. Franks Deborah F. McClintock	12/2/2013	\$34,315.00	808	247
William H. Sterritt	5/9/2013	\$8,189.00	793	219
Richard Hazelwood Laura Hazelwood, husband and wife	2/2/2010	\$28,080.00	712	193
Richard L. Pittenger Vicki L. Pittenger, husband and wife	5/29/2018	\$29,560.00	922	17
Kelly S. Evans	4/23/2019	\$43,350.00	945	59
Judith A. Bowers	7/22/2013	\$39,345.00	798	994
Joshua R. Stoneburner Michelle M. Stoneburner, husband and wife	10/31/2007	\$4,052.00	662	428
Donna Kincaid	4/12/2012	\$4,234.00	764	348
Megan Howard	11/9/2010	\$30,950.00	730	271
Shawn Lee Howard Theresa Mary Elizabeth Howard, husband and wife	11/16/2010	\$20,000.00	730	822
Victoria Trout	10/4/2012	\$6,852.00	777	73

Signed this 16<sup>th</sup> day of November, 2022.

Board of Morrow County Commissioners

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

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
TRANSFER OF FUNDS – DEVELOPMENT FUND 2043: 22-T-193**

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

\*\*Reason – purchase of lunches for Development meeting held 11/16/22

From 2043-0043-540410 Office Supplies to 2043-0043-520330 Travel and Training in the amount of \$188.98

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
RESOLUTION APPROVING ANNUAL OPERATING BUDGET FOR THE  
MORROW COUNTY HOSPITAL: 21-R-905**

**WHEREAS**, Ohio Revised Code, Section 339.06 requires the Morrow County Hospital Board of Trustees to submit its proposed budget for fiscal year 2023 no later than November 1, 2022; and

**WHEREAS**, on October 31, 2022, representatives from the Morrow County Hospital met with the Morrow County Commissioners and presented the 2023 Capital & Operating Budgets for approval.

**THEREFORE**, Mr. Siegfried made a motion to approve the Annual Operating Budget for fiscal year 2023 for the Morrow County Hospital.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF QUOTE FOR WALL CONSTRUCTION AT 480 DOUGLAS  
STREET: 22-R-906**

**WHEREAS**, the following 2 quotes were received for wall construction at 480 Douglas Street:

Burge Construction	\$4,398.50
Osborne Energy Builders	\$3,961.50

**THEREFORE**, Mr. Whiston made the motion to accept the quote from Osborne Energy Builders in the amount of \$3,961.50.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF QUOTE FOR FLOORING AT 480 DOUGLAS STREET: 22-R-907**

**WHEREAS**, quotes were sought for flooring at 480 Douglas Street and only 1 response was received back from My Floors in the amount of \$1,171.34; and

**THEREFORE**, Mr. Whiston made a motion to accept the quote from My Floors in the amount of \$1,171.34.

Mr. Abraham 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. Siegfried and duly seconded by Mr. Abraham.

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