

REGULAR SESSION NOVEMBER 24, 2021

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), Andy Ware (Development), and Dan and Janet Rhodebeck.

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Whiston, 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 22, 2021: 21-R-822**

Mr. Abraham made a motion to approve the minutes of regular session of November 22, 2021, as recorded in the Commissioners Journal # 49.

Mr. Siegfried duly seconded this motion

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 21-R-823**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 56 submitted by the Morrow County Auditor’s office.

Mr. Siegfried duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 21-R-824**

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

- Receipt Batch #2226 Payments received from Chesterville customers for sewer fund 5159 \$6,787.52
- Payments received from Johnsville customers for sewer fund 5100 \$59.00
- Payment received from Ketterman customers for sewer fund 5121 \$167.52
- Receipt #213123 Payment from AVI Foodsystems for Vending Machine Commission September 2021 fund 1000-1090-480808 \$32.54.
- Receipt Batch #2228 Payments received from Chesterville customers for sewer fund 5159 \$3,865.10
- Payments received from Johnsville customers for sewer fund 5100 \$359.90
- Payment received from Ketterman customers for sewer fund 5121 \$168.62
- Payment received from Somoco customers for sewer fund 5110 \$3,229.88

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, MUNICIPAL COURT: 21-T-130**

At the request of Amy Braddock, Clerk, a motion was made by Mr. Abraham to approve the following transfer of funds:

**Reason – employee bond due early 2022

From 1000-8015-530355 Purchase Services to 1000-8015-530383 Fidelity Bonding in the amount of \$500.00

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 21-T-131**

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 fund are needed for end of year payroll**

From 2202-2002-510220 Health Insurance to 2202-2002-510122 Salary Road Crew in the amount of \$57,000.00

From 2202-2002-510220 Health Insurance to 2202-2002-510211 PERS in the amount of \$3,000.00

****Reason – additional funds are needed to pay Richland Engineering for CR 11 project**

From 2202-2243-540440 Bridge Materials to 2202-2002-530330 Program Support Services in the amount of \$2,000.00

****Reason – additional fund are needed to make loan payments for end of year**

From 2202-2244-560830 Loan interest to 2202-2244-560890 Loan Payment in the amount of \$6,809.74

****Reason – additional funds are needed for end of year payroll/benefits**

From 2202-2002-540410 Office Supplies to 2202-2002-510213 Medicare in the amount of \$3,000.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
PROCLAMATION IN RECOGNITION OF DANIEL RHODEBECK: 21-R-825**

Mr. Siegfried made a motion to approve the following proclamation in recognition of Daniel Rhodebeck.

Proclamation for Daniel Rhodebeck

Whereas, Dan Rhodebeck, a sixth generation native of Morrow County has served the county in multiple capacities; and

Whereas. Dan began as a summer employee of Perry Township and on his family farm; and

Whereas, He began service with Morrow County in 1983 under Judge Gale Weller; and

Whereas, Dan continued his public service for 38 years in the Common Pleas Court;

Therefore, Be it resolved by the Morrow County Commissioners that a heartfelt Thank you and a deep sense of gratitude for his many years of service; and

Therefore, Be it resolved on this day that we extend our appreciation for his dedication and commitment to the betterment of Morrow County.

Approved and signed by,

Morrow County Commissioners

s/Tom E Whiston

s/Tim D. Abraham

s/Timothy R. Siegfried

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO ADVERTISE AND SET BID OPENING FOR MT. GILEAD LINCOLN
AVENUE PAVEMENT IMPROVEMENTS: 21-R-826**

Mr. Whiston made a motion to approve Poggemeyer Design Group to advertise for Mt. Gilead Lincoln Avenue Pavement Improvements project and set the bid opening for Monday, December 20, 2021 at 11:00 a.m. at the Morrow County Board of Commissioners office, 80 N. Walnut Street, Ste. A, Mt. Gilead, Ohio.

NOTICE TO CONTRACTORS

Sealed proposals for the furnishing of the necessary materials and construction of the Mt. Gilead Lincoln Avenue Pavement Improvements will be received by the Morrow County Board of Commissioners at their office at 80 North Walnut Street, Suite A, Mt. Gilead, Ohio 43338 until 11:00 a.m. (Local Time), Monday, December 20, 2021 and then at 11:01 a.m. at said office opened and read aloud.

The scope of work to be performed consists of the milling and resurfacing of approximately 7,200 square yards of asphalt pavement, complete with new storm sewers, curb inlets, 1,300 lineal feet of curbing, and general restoration.

Plans, Specifications, and bid forms are on file at the office of the Morrow County Board of Commissioners and at the office of the Engineer – Poggemeyer Design Group, Inc., 1168 North Main Street, Bowling Green, Ohio 43402; email: NMaterni@kleinfelder.com; Telephone No. 419-352-7537. The documents may be viewed and ordered online or obtained from Becker Impressions, 4646 Angola Road, Toledo, Ohio 43615. Telephone 419-385-5303, www.pdgplanroom.com for the cost of printing to be paid to the printing company at the time the documents are picked up. Shipping and tax charges are the bidder's responsibility and payable directly to Becker Impressions.

The Architect/Engineer for the Project is Poggemeyer Design Group, Inc., 1168 North Main Street, Bowling Green, Ohio 43402.

Each bid must be accompanied by either a bid bond in an amount of 100% of the bid amount with a surety satisfactory to the aforesaid Morrow County Board of Commissioners or by certified check, cashier's check, or letter of credit upon a solvent bank in the amount of not less than 10% of the bid amount in favor of the aforesaid Morrow County Board of Commissioners. Bid Bonds shall be accompanied by Proof of Authority of the official or agent signing the bond.

Bids shall be sealed and marked as Bid for Mt. Gilead Lincoln Avenue Pavement Improvements and mailed or delivered to:

Morrow County Board of Commissioners
80 North Walnut Street, Suite A
Mt. Gilead, Ohio 43338

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Labor Standards Provisions and Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement for payment bond and performance bond for 100% of the contract price. The successful bidder will be required to pay not less than the highest applicable minimum wage rates as established by the Department of Industrial Relations of the State of Ohio and the federal Davis-Bacon Wage Determinations issued by the U.S. Department of Labor.

DOMESTIC STEEL USE REQUIREMENTS AS SPECIFIED IN SECTION 153.011 OF THE REVISED CODE APPLY TO THIS PROJECT. COPIES OF SECTION 153.011 OF THE REVISED CODE CAN BE OBTAINED FROM ANY OF THE OFFICES OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES.

No bidder may withdraw his bid within sixty (60) days after the actual date of the opening thereof. The Morrow County Board of Commissioners reserves the right to waive any informalities or to reject any or all bids.

This project is being partially funded with Federal CDBG funds. The opinion of probably cost of construction for this project is \$385,000.

By Order of
Morrow County Board of Commissioners

Advertise: December 1, 2021
December 8, 2021

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL OF AGREEMENT FOR IMPLEMENTATION MORROW COUNTY
 RECYCLING LITTER PREVENTION OFFICE 2022 AND APPROVAL FOR CHAIRMAN TO
 SIGN: 20-R-827**

Mr. Abraham made a motion to approve the following Agreement for Implementation Morrow County Recycling Litter Prevention Office 2022 and approval for Chairman Tom Whiston to sign:

**AGREEMENT FOR IMPLEMENTATION
 Morrow County Recycling Litter Prevention Office
 2022**

This agreement made the 14th day of December 2021, executed in multiple copies, each copy to constitute an original, by and between the Board of Directors of Delaware, Knox, Marion, Morrow Joint Solid Waste Management District (the “District” or “DKMM”) with offices at 117 East High Street, Suite 257, Mount Vernon, Ohio 43050, and the Board of Commissioners of Morrow County, Ohio (the “Morrow Board”), with its principal office located at 80 N. Walnut Street, Mount Gilead, Ohio 43338.

WITNESSETH:

WHEREAS, the District was formed in accordance with 3734.52 of the Ohio Revised Code (ORC) as a joint four-county solid waste management district.

WHEREAS, the amended solid waste management plan for the District was approved on July 30, 2019.

WHEREAS, ORC 3734.52 and the approved solid waste management plan, as amended, allows the District to enter into contracts with its member counties within the District for the purpose of providing assistance as outlined in the approved plan, as amended, for the District under the allowable funding guidelines of Chapter 6 and as detailed programs in Appendix I of the amended plan.

WHEREAS, Chapter 6 and Appendix I of the solid waste management plan for the District provides for assistance to the Counties to assist and encourage the establishment of recycling drop-off centers, source reduction activities, education and awareness in the residential/commercial sector, participation in the District’s special collection programs, the District’s promotion of electronics recycling, market development, and business/industrial education and awareness.

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements contained herein, and other good and valuable consideration, the receipt and adequacy of which is acknowledged herein, the parties hereby agree as follows:

1. Agreement
 The District agrees to contract with the Board of County Commissioners the amount of funds as set forth \$78,711.00 for fulfillment of obligations listed in Exhibit #1. All monies shall be maintained in a separate fund.

The expenditure of all funds must be detailed on the annual program report.

2. Term
 The term of this agreement shall commence on January 1, 2022 and terminate on December 31, 2022.
3. Payments
 The District shall disburse the contract amount of \$78,711.00, subject to availability, per Morrow County in four quarterly payments as described: 30% January 2022; 25% April 2022; 25% July 2022; and 20% October 2022.

s/DKMM Solid Waste District Chair

s/Morrow County Commissioners President

s/Approved as to form –Knox County Prosecutor

**A complete copy of this agreement will be on file with the Morrow County Commissioner’s Office.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CARES ACT FUND 4119 EXPENSES: 21-R-828**

Mr. Whiston made a motion for approval to continue to pay outside housing invoices fro Morrow County Correctional Facility due to COVID per Resolution# 20-R-546, passed on July 13, 2020 and use the remaining CARES Act dollars to reimburse the General Fund for the purchase of a new Morgue Cooler.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 21-R-829**

Mr. Whiston made a motion to recess session at 9:13 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 21-R-830**

Mr. Whiston made a motion to return to regular session at 12:23 p.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – FUND 5450
SEWER OVERPAYMENT FUND: 21-A-175**

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

5450-5450-590941	Sewer Misc Reimbursement	\$100.00
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
COMPUTER: 21-A-176**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account for a new laptop for hearing room:

1000-0101-550740	Equipment/Computers/Furniture	\$1,196.52
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Mr. Abraham duly seconded this motion.

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS