
REGULAR SESSION NOVEMBER 28, 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 Mike Goff, Treasurer

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 23, 2022: 22-R-924**

Mr. Whiston made a motion to approve the minutes of regular session of November 23, 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-925**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 36 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-926**

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

Receipt Batch #3069 Payments received from Chesterville customers for sewer fund 5159 \$75.00
Payments received from Johnsville customers for sewer fund 5100 \$115.00

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER'S FUND 2202: 22-T-196**

At the request of Bart Dennison, Engineer, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – needed to pay off note

From 2202-2244-560830 Interest to 2202-2244-560890 Loan Payment in the amount of \$13,072.67
From 2202-2002-540430 Small Tools And Equip to 2202-2244-560890 Loan Payment in the amount of \$15,000.00
From 2202-2202-540452 Chip & Seal to 2202-2244-560890 Loan Payment in the amount of \$5,939.23
From 2202-2202-530360 Contracted Services to 2202-2244-560890 Loan Payment in the amount of \$3,006.50
From 2202-2202-540444 Patching Material to 2202-2244-560890 Loan Payment in the amount of \$23,447.89

**Reason – needed to purchase vehicles

From 2202-2202-540441 Asphalt/Paving to 2202-2002-550750 Motor Vehicles in the amount of \$13,155.60

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF AGREEMENT BETWEEN MAXIMUS US SERVICES, INC. AND MORROW
COUNTY, OHIO AND APPROVAL FOR CHAIRMAN TO SIGN: 22-R-927**

WHEREAS, the current contract with Maximus Consulting Services, Inc. has expired and the Commissioners have been presented with a new agreement for the development of a central services cost allocation plan for Morrow County as follows:

SERVICE AGREEMENT

This Service Agreement(this “Agreement”) is entered into this January 2, 2023 (the “Effective Date”), by and between Maximus US Services, Inc. (“Contractor” or “Maximus”), and Morrow County Board of Commissioners, Ohio (“Client”). In consideration of mutual promises and covenants, the parties agree as follows:

- 1. Scope of Services.
Contractor will perform in a professional manner the Services detailed in Exhibit A

Exhibit A – Scope of Services & Compensation

Description of Services:

- a. Development of a central services cost allocation plan, which identifies the various cost incurred by the client to support and administer programs that provide services directly to citizens. This plan will contain a determination of the allowable cost of providing each supporting services such as purchasing, legal counsel, disbursement processing, etc.
 - b. Prepare indirect cost proposals for federal grants as necessary, provided all information required is contained in this Cost Allocation Plan.
 - c. Negotiation, of the completed cost allocation plan, with the representatives of the State or federal government, whichever is applicable.
- 2. Term. This Agreement shall commences on the Effective Date and remains in effect until the later of March 31, 2026, or completion of, and payment in full for, the Services specified in Exhibit A. Or, if earlier terminated in accordance with Section 4.
 - 3. Compensation. Client shall pay Contractor the fee for services rendered as set forth in Exhibit A, incorporated herein by reference as if fully set forth as part of this Agreement.

Compensation

For Services provided as set forth above, in this Exhibit A, Client agrees to pay Contractor compensation in the amount of Twenty-Seven Thousand Dollars (\$27,000) Contractor will render to Client one or more invoices for the fees specified herein, with payment due thirty (30) days after the invoice date.

The fee breakdown is as follows:

Fiscal Year 2022	\$9,000.00
Fiscal Year 2023	\$9,000.00
Fiscal Year 2024	\$9,000.00

IN WITNESS WHEREOF, the parties have executed this Agreement through their duly authorized representatives.

Morrow County Board of Commissioners, Ohio

s/Timothy R. Siegfried

s/Maximus US Services, Inc.

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

Mr. Whiston made a motion to approve the 3 year agreement between Maximus US Services, Inc. and Morrow County Board of Commissioners, Ohio to provide the development of a central services cost allocation plan for Morrow County and approval for Chairman Timothy R. Siegfried to sign.

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-928

Mr. Siegfried made a motion to recess session at 9:07 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-929

Mr. Siegfried made a motion to return to regular session at 2:59 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 – TIF FUND 4041: 22-A-196

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following accounts for repayment of note to the Treasurer and reimburse back to the General Fund for 2 prior payments made:

4041-0101-560890	Other Payments – Debt	\$125,883.60
4041-0101-560830	Interest	\$92.42
4041-0101-590910	Transfer Out	\$84,369.55

Mr. Whiston duly seconded this motion.

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

IN THE MATTER OF RESOLUTION APPROVING ANDY WARE, DEVELOPMENT DIRECTOR, TO APPLY FOR THE 2022 ODOT MATCHING GRANT: 22-R-930

Mr. Abraham made a motion to approve Morrow County Development Director Andy Ware to apply for the 2022 ODOT Matching Grant of \$5,142.00.

Mr. Siegfried 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.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS