

REGULAR SESSION OCTOBER 18, 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: Chad Swank (MG Fire), Ben Lovell (Big Walnut Fire) and Andy Ware (Development).

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 OCTOBER 13, 2021: 21-R-736**

Mr. Abraham made a motion to approve the minutes of regular session of October 13, 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-737**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 132 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-738**

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

- Receipt Batch #2133 Payments received from Johnsville customers for sewer fund 5100 \$189.00
- Payments received from Chesterville customers for sewer fund 5159 \$337.50
- Payments received from Ketterman customers for sewer fund 5121 \$55.84
- Receipt# 212753 Payment received from National Lime & Stone Company for salt brine fee 1000-1030-430330 \$50.00
- Receipt Batch #2135 Payments received from Johnsville customers for sewer fund 5100 \$217.10
- Payments received from Chesterville customers for sewer fund 5159 \$245.00
- Payments received from Ketterman customers for sewer fund 5121 \$55.84
- Receipt# 212778 Payment received from CORSA for water damage of Bd of DD 2010-1020-420250 \$12,178.64
- Receipt Batch #2141 Payments received from Johnsville customers for sewer fund 5100 \$295.00
- Payments received from Chesterville customers for sewer fund 5159 \$1,062.16
- Payments received from Somoco customers for sewer fund 5110 \$2,201.91
- Receipt # 212793 Payment received from Morrow County Health Department for 2nd Half 2021 Rent 2072-1070-470802 \$42,900.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – RECYCLING
FUND 2006: 21-A-145**

At the request of Lindsey Grimm, Recycling & Litter Prevention, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account to cover the costs of purchasing recycle bins to be used as outreach/educational efforts for the Recycle Right Challenge:

2006-2006-550740	Computers, Equipment, Furniture	\$500.00
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Mr. Abraham 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-093**

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

**Reason – additional funds are needed to pay for advertising

From 2202-2002-530329 Property Services to 2202-2002-530345 Legal Advertising in the amount of \$500.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – SOMOCO SEWER FUND 5110: 21-T-094**

At the request of Windy Tennant, Assistant Clerk, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – to pay refund to Somoco Customer with credit balance, due to sale of their property.

From 5100-5101-530310 Professional Services to 5110-5101-590941 Misc Reimbursement in the amount of \$73.87.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, COMMISSIONERS: 21-T-095**

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

**Reason – short on appropriations for winter conference due to unexpected VIP training for the new assistant clerk not budgeted.

From 1000-0101-530319 IT Professional Services to 1000-0101-520330 Commissioner Travel and Training in the amount of \$920.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF PREVENTATIVE MAINTENANCE AGREEMENT WITH DISTINCTIVE
INTEGRATIONS, LLC FOR TEMPERATURE CONTROLS AT THE MORROW COUNTY
CORRECTIONAL FACILITY: 21-R-739**

WHEREAS, Mark Mathews, Maintenance Supervisor, has recommended that the following Preventive Maintenance Agreement be approved for the Morrow County Correctional Facility;

Preventive Maintenance

The Agreement is made by and between: Distinctive Integrations of Prospect, Ohio herein after known as the Contractor and Morrow County of Mt. Gilead, Ohio herein after known as the Customer.

Services will be provided at 101 Home Road, Mt. Gilead, Ohio.

The Contractor is providing a system of maintenance for the equipment type contained within the schedules, terms and conditions on the pages attached and listed below.

- **Schedule "A"**: Describes the level of service being provided by the Agreement
- **Schedule "B"**: Describes the limit of liability and the terms and conditions
- **Schedule "C"**: Describes the equipment covered by the Agreement
- **Schedule "D"**: Describes the filter types, sizes and frequency of changes

The service agreement price is \$6,412.00 per year, payable annually.

Agreement effective 7/1/2021, payment processed upon receipt of an invoice. Coverage shall continue for three years with a three percent increase per year.

The schedules attached to the service Agreement constitute the entire Agreement between the Contractor and the Customer. The service Agreement remains the property of Contractor and is provided for the Customer's use only. This service Agreement is subject to management approval by Contractor. No waiver, change or modification of any terms or conditions shall be binding on Contractor unless made in writing and signed by authorized management of Contractor.

This annual agreement shall continue in effective from year to year unless either party gives written notice to the other of intention not to renew thirty (30) days before the anniversary date.

THEREFORE, Mr. Whiston made a motion to approve the preventative maintenance agreement with Distinctive Integrations, LLC for the Temperature Controls at the Morrow County Correctional Facility.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF SNOW REMOVAL CONTRACT FOR 2021-2022 AT THE MORROW
COUNTY AIRPORT: 21-R-740**

Mr. Whiston made a motion to approve the following snow removal contract for 2021-2022:

**SNOW REMOVAL CONTRACT FOR THE
MORROW COUNTY, OHIO, AIRPORT**

1. This agreement is made on the 18th day of October, 2021, between the Morrow County Commissioners and Fisher Ag. Service.
2. The address for the Morrow County Commissioners is 80 North Walnut Street, Mt. Gilead, Ohio. Fisher's Ag Service is located at 4579 Mt. Gilead- Cardington Road, (Township Road 126), Cardington, Ohio, 43315.
3. The purpose of this contract is to hire Fisher's Ag Service for the removal of snow at the Morrow County Airport.

DUTIES, BILLING, AND TERMS OF THE CONTRACT

4. Fisher's Ag Service will be responsible for snow removal from the Morrow County Airport. The airport areas that will be serviced include the runway, taxi area, ramp and the entrance to the airport.
5. Fisher's Ag Service will be paid \$90.00 per hour for snow removal. This fee is for driver, vehicle, equipment, and fuel used for the service.
6. Fisher's Ag Service will keep a basic log book that will include the date and the hours of service.
7. Fisher's Ag Service will provide a bill for snow removal to the office of the Morrow County Commissioners annually on the 1st day of April.

- 8. The annual maximum compensation for snow removal that will be paid to the Fisher’s Ag Service will be \$2,500.00.
- 9. Either party can terminate this contract with thirty days’ notice. Upon termination payment due for any unpaid service must be paid within thirty days of receiving the final bill.

Morrow County Commissioners:

s/Tom Whiston, Commissioner

s/Tim Abraham, Commissioner

s/Timothy Siegfried, Commissioner

s/Carl (Butch) R. Fisher, Jr., Fisher’s Ag Service

Approval as to Form: s/Tom Smith, Morrow County Prosecutor

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-741

Mr. Abraham made a motion to recess session at 9:10 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-742

Mr. Siegfried made a motion to return to regular session at 10:59 a.m.

Mr. Abraham duly seconded this motion.

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

IN THE MATTER OF PROCLAMATION FOR NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH: 21-R-743

Mr. Siegfried made a motion to approve the Proclamation for National Disability Employment Awareness Month:

Increasing Access and Opportunity

WHEREAS, October 2021 marks the 76th anniversary of National Disability Employment Awareness Month; and

WHEREAS, the purpose of National Disability Employment Awareness Month is to celebrate the many and varied contributions of America’s workers with disabilities and educate about disability employment issues; and

WHEREAS, the history of National Disability Employment Awareness Month traces back to 1945 when Congress enacted a law declaring the first week in October each year “National Employ the Physically Handicapped Week”; and

WHEREAS, in 1962, the word “physically” was removed to acknowledge the employment needs and contributions of individuals with all types of disabilities; and

WHEREAS, workplaces welcoming of the talents of all people, including people with disabilities, are a critical part of our efforts to build an inclusive community and strong economy; and

WHEREAS, together, we will continue to advance and promote an inclusive workforce in which everyone can provide for themselves and their families, achieve the American Dream, and enjoy the prosperity of our great Nation; and

WHEREAS, activities during this month will reinforce the value and talent people with disabilities add to our workplaces and communities and affirm Mount Gilead's and Morrow County's commitment to an inclusive community that increases access and opportunities to all, including individuals with disabilities.

NOW, THEREFORE, We, MORROW COUNTY COMMISSIONERS OF OHIO, do hereby proclaim October 2021 as National Disability Employment Awareness Month.

s/Tom E. Whiston

s/Timothy R. Siegfried

s/Tim D. Abraham

Mr. Whiston 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-744**

Mr. Abraham made a motion to recess session at 11:03 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-745**

Mr. Siegfried made a motion to return to regular session at 3:26 p.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF PAY REQUEST #1 FOR 2021 MORROW COUNTY CONTRACT
NORTH/SOUTH PAVING PROJECT FOR KOKOSING CONSTRUCTION
COMPANY AND APPROVAL FOR CHAIRMAN TO SIGN: 21-R-746**

Mr. Abraham made a motion to approve Pay Request#1 for the 2021 Morrow County Contract North/South Paving project for Kokosing Construction Company and approval for Chairman Tom E. Whiston to sign:

Pay Request

Estimate No. #1
Date: 7/28/21
Invoice No. 55965

Project: 2021 Morrow County Contract
North and South Paving Project

Owner Address: Morrow County Commissioner's
80 North Walnut Street
Mt. Gilead, Ohio 43338

Contractor Address: Kokosing Construction Company, Inc.
P.O. Box 226
Fredericktown, Ohio 43019

Engineers Address: Morrow County Engineer
50 East High Street
Mount Gilead, Ohio 43338

Original Contract:	\$1,302,274.72
Amount completed to-date	\$ 857,033.78
 Total Amount Due This Request	 \$ 857,033.78

s/Contractor	8/11/21
s/Bart Dennison	10/18/21
s/Tom E. Whiston	10/18/21

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – DEVELOPMENT FUND 2043: 21-T-096**

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

**Reason – to pay for help wanted ads

From 2043-0043-540410 Office Supplies to 2043-0043-530345 Legal Advertising in the amount of \$117.63

Mr. Whiston 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 #2: 21-R-747**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 34 submitted by the Morrow County Auditor’s office.

Mr. Whiston 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. Whiston and duly seconded by Mr. Abraham.

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