

REGULAR SESSION SEPTEMBER 11, 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 and Mr. Mason

Absent: Mr. Siegfried

County Staff: Jamie Brucker, Director of Operations

Public in attendance: Jim 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 SEPTEMBER 6, 2023: 23-R-692**

Mr. Mason made a motion to approve the minutes of regular session of September 6, 2023, as recorded in the Commissioners Journal # 50.

Mr. Abraham duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., "absent" ..,Mr. Mason..., "yea" .., Mr. Abraham.., "yea"

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 23-R-693**

Mr. Abraham made a motion to approve payment of bills numbered 1 through 146 submitted by the Morrow County Auditor's office.

Mr. Mason duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., "absent" ..,Mr. Mason..., "yea" .., Mr. Abraham.., "yea"

**IN THE MATTER OF
PAY-INS: 23-R-694**

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

Receipt Batch #3737 Payments received from Chesterville customers for sewer fund 5159 \$588.45
Payments received from Johnsville customers for sewer fund 5100 \$486.00
Payments received from Ketterman customers for sewer fund 5121 \$159.00
Payments received from Somoco customers for sewer fund 5110 \$4,557.47

Receipt # 232478 Payment from the State of Ohio for Brownfield Remediation Grant payment 2043-1050-450521 \$45,400.50

Receipt Batch #3739 Payments received from Chesterville customers for sewer fund 5159 \$3,074.23
Payments received from Johnsville customers for sewer fund 5100 \$120.00
Payments received from Ketterman customers for sewer fund 5121 \$56.00
Payments received from Somoco customers for sewer fund 5110 \$559.54

Receipt # 232510 Payment from the State of Ohio for Brownfield Remediation Grant payment 2043-1050-450521 \$193,640.00

Receipt Batch #3745 Payments received from Chesterville customers for sewer fund 5159 \$240.00
Payments received from Johnsville customers for sewer fund 5100 \$240.00
Payments received from Ketterman customers for sewer fund 5121 \$117.60
Payments received from Somoco customers for sewer fund 5110 \$100.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – ENGINEER’S FUND
2202: 23-A-131**

At the request of Bart Dennison, Morrow County Engineer, a motion was made by Mr. Abraham to appropriate from the unappropriated certified monies to the following account:

2202-2202-540450	Tree Trimming	\$40,000.00
2202-2202-530360	Contracted Services	\$36,000.00

2202-2202-540452	Chip Seal	\$45,000.00
2202-2202-540443	Culverts	\$5,000.00
2202-2002-530330	Program Support	\$60,000.00
2202-2002-530322	Garbage & Trash Removal	\$2,000.00
2202-2002-530321	Leases and Rents	\$10,000.00
2202-2002-530345	Legal Advertising	\$2,000.00

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO AWARD CONTRACT FOR MRW-VAR CR PAVING FY 24 – PID111254
FOR THE MORROW COUNTY ENGINEER: 23-R-695**

WHEREAS, on August 30, 2023, the Morrow County Commissioners received bids for the MRW-Var CR Paving FY 24 for the Morrow County Engineer which included a main bid and six alternate bids; and

WHEREAS, the Engineer’s estimate was \$2,750,000.00; and

WHEREAS, the Morrow County Engineer has selected the main bid plus alternates #1 and #2;

WHEREAS, the updated tabulation of the bids is as follows

Kokosing Construction Company, Inc.	\$2,774,359.84
Shelly & Sands Inc.	\$3,017,295.60
Small’s Asphalt Paving Inc.	\$3,777,417.50

WHEREAS, it is the recommendation of the Morrow County Engineer that the contract be awarded to Kokosing Construction Company;

THEREFORE, Mr. Mason made a motion to approve awarding the bid for the MRW-VAR CR Paving FY24 – PID111254 which includes the main bid plus alternates #1 & #2 to Kokosing Construction Company in the amount of \$2,774,359.84.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF MORROW COUNTY JOB & FAMILY SERVICES’ PREVENTION,
RETENTION AND CONTINGENCY PLAN: 23-R-696**

WHEREAS, Sundie Brown, Director of Morrow County Job and Family Services (MCJFS) has submitted to the Board of Morrow County Commissioners the 2023 renewal of the Prevention, Retention and Contingency (PRC) Plan to be effective September 11, 2023;

WHEREAS, MCJFS has complied with Chapter 5108 of the Revised Code in adopting the PRC Plan;

WHEREAS, the MCJFS Planning Committee/Advisory Board has reviewed the renewal and made no recommendations for revisions;

THEREFORE, Mr. Abraham made a motion to approve the PRC Plan, effective September 11, 2023 as submitted by Sundie Brown and certify that MCJFS has complied with Chapter 5108 of the Revised Code in adopting the PRC Plan.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO JOURNALIZE REPORT FROM THE MORROW COUNTY TREASURER
FOR GAP SHEET AS OF THE CLOSE OF BUSINESS ON AUGUST 31, 2023: 23-R-697**

Mr. Abraham made a motion to journalize receipt of the Gap sheet 8-31-23 report from the Morrow County Treasurer, Jim Jahn and acknowledged and signed by the Morrow County Auditor, Connie McChesney and the Board of County Commissioners as presented:

Receipts/Disbursements balance close of business			
Recon. Items	\$0.00		
Vault	\$3,000.00		
Checking Account	\$3,516,571.78		
Sweep ICS	\$2,023,719.34		
Star Ohio	\$6,178,089.53		
MEEDER	\$14,092,763.20		
PARK ICS 0603	\$231.53		
R459	\$10,947,099.59		
Wire	\$1,053.29		
Point N Pay	\$4,252.44		
Warrant	\$0.00		
Balance	\$36,766,780.70		
Monthly Investments Balance		Interest pd in	
Star Ohio	\$6,178,089.53	\$31,280.68	
MEEDER	\$14,092,763.20	\$9,712.31	
R459	\$10,947,099.59	\$8,843.01	
PARK ICS 0603	\$231.53	\$0.58	
Daily Investments Balance	\$31,218,183.85		
Checking Account	\$3,516,571.78	Bank Balance	
Vault	\$3,000.00		
Wire Acct	\$1,053.29		
FKNB Sweep ICS	\$2,023,719.34	\$18,518.38	
Warrant	\$0.00		
Recon. Issue	\$0.00		
Point N Pay	\$4,252.44	\$68,354.96	Interest this month
	\$36,766,780.70	Funds and Banks VIP	

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL FOR THE COMMISSIONERS TO SIGN ADDENDUM TO COMMUNITY-BASED CORRECTIONS SUBSIDY GRANT AGREEMENT FOR COMMON PLEAS COURT:
 23-R-698**

Mr. Mason made a motion to approve the Commissioners to sign the following Addendum:

Addendum to Community-Based Corrections Subsidy Grant Agreement

This Addendum is between the State of Ohio, Department of Rehabilitation and Correction, and Morrow County Court of Common Pleas (name of organization) located at 48 East High St., Mt. Gilead, OH 43338 (address). ODRC and the Grantee entered into an agreement **effective the original date of approval**. ODRC and the Grantee now desire to amend the original fiscal year 2024/2025 Community Corrections Grant Agreement to modify the award amounts as listed below and add paragraphs 27 and 28:

	Base Award	PSI Award	Incentive Award	Addendum Increase	Addendum Decrease	New Total Award
CCA 2.0	\$312,760.00	\$0.00	\$0.00	\$13,222.00	\$0.00	\$325,982.00
TCAP	\$272,400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$272,400.00
PSG	\$150,000.00	\$30,448.00	\$0.00	\$1,522.00	\$0.00	\$181,970.00

This addendum shall be effective on the date of the last signature. Total expenditures for Fiscal Year 2024/2025 will not in any case exceed **\$780,352.00** (total grant award amount).

27. Liability: To the extent allowable by law, each party agrees to be responsible for any liability, suites, losses, judgments, damages, or other demands brought as a result of its own negligent actions or omissions in the performance of this Agreement.

28. Civil Rights Assurance: The parties hereby agree that they will comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.) and the Age Discrimination Act of 1975 (41 U.S.C. § 6101 et seq.).

Terms of the Original Contract: All other terms and conditions of the original Contract are not modified by this amendment and shall remain in full force and effect and be considered incorporated herein as part of the First Amendment.

s/Christopher Galli, Chief
Bureau of Community Sanctions

s/Jon Mason, County Commissioner 9/11/23

s/Tim Siegfried, County Commissioner 9/11/23

s/Roger Wilson, Deputy Director
Division of Parole and Community Services

s/Tim Abraham, County Commissioner 9/11/23

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 23-R-699**

Mr. Abraham made a motion to recess session at 9:09 a.m.

Mr. Mason duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-700**

Mr. Abraham made a motion to return to regular session at 2:02 p.m.

Mr. Mason duly seconded this motion.

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS