
REGULAR SESSION FEBRUARY 10, 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. Siegfried and Mr. Whiston.

Public in attendance: 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 FEBRUARY 8, 2021: 21-R-107**

Mr. Abraham made a motion to approve the minutes of regular session of February 8, 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-108**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 54 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"

**IN THE MATTER OF
PAY-INS: 21-R-109**

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

Pay-in #210422 Payment received from Johnsville customers for sewer fund 5100 \$236.00
Pay-in #210423 Payment received from Chesterville customers for sewer fund 5159 \$1,323.94
Pay-in #210424 Payment received from Somoco customers for sewer fund 5110 \$97.28
Pay-in #210426 Payment received from DKMM for 1st quarter 2021 education payment 2006-1050-450545 \$23,953.50
Pay-in #210427 Payment received from Green Savoree for 2020 Sheriff's Office services at Mid-Ohio Race Car Course 1000-1030-430309 \$1,000.00
Pay-in #210435 Payment received from Ketterman customers for sewer fund 5121 \$111.68
Pay-in #210436 Payment received from Johnsville customers for sewer fund 5100 \$59.00
Pay-in #210437 Payment received from Chesterville customers for sewer fund 5159 \$667.82
Pay-in #210438 Payment received from Somoco customers for sewer fund 5110 \$2,122.74
Pay-in #210440 Payment received from Planning/Zoning for cost allocation 1000-1020-420210 \$5,020.00

**IN THE MATTER OF
TRANSFER OF FUNDS (CASH) FOR CASH ADVANCE BACK TO GENERAL FUND FROM
FUND 2006 (RECYCLING): 21-T-009**

Mr. Whiston made a motion to approve the following transfer of funds (cash) for cash advance back to General Fund from Fund 2006 (Recycling):

From 2006-1050-450545 DKMM Recycling to 1000-1090-490931 Transfer In in the amount of \$4,276.06

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR THE MORROW COUNTY ENGINEER TO ADVERTISE NOTICE FOR
BIDS – 2021 MORROW COUNTY MATERIAL BIDS: 21-R-110**

Mr. Siegfried made a motion to approve the following Notice: Advertisement For Bids for the Morrow County Engineer’s office:

**NOTICE:
ADVERTISEMENT FOR BIDS**

Notice is hereby given that the Board of Commissioners, Morrow County, Ohio, will receive sealed bids in their office at 80 N. Walnut St #A, Mount Gilead, Ohio, 43338 until 9:30 a.m. (EST) March 10, 2021 at which time they will be publicly opened and read aloud, for the project known as 2021 Morrow County Material Bids.

The proposals must be made on the forms provided in the Contract Documents or a copy thereof and shall contain the full name and address of the bidder. All Bids shall be sealed and plainly marked “SEALED BID FOR 2021 Morrow County Material Bids”.

Copies of the bid specifications must be obtained from the Morrow County Engineer’s Office, 50 E. High Street, Mount Gilead, OH 43338 at no charge, or at the Morrow County Commissioner’s Office.

The prices of this contract shall be in effect from the date of award to December 31, 2021. The Board of Commissioners reserves the right to make a non-exclusive award and to issue purchase orders on an as needed basis.

Contract prices shall also be made available for cooperative purchasing by all townships within Morrow County.

No bids shall be withdrawn for a period of sixty (60) days after the opening thereof. Awarding of the contract shall be to the Lowest and Best bidder as determined by the Morrow County Board of Commissioners in the best interest of the County. The Board reserves the right to reject any or all bids.

**BY ORDER OF THE MORROW COUNTY COMMISSIONERS
MORROW COUNTY, OHIO**

Publish: February 24 and March 3, 2021

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO JOURNALIZE REPORT FROM THE MORROW COUNTY TREASURER
FOR GAP SHEET AS OF THE CLOSE OF BUSINESS ON JANUARY 29, 2021: 21-R-111**

Mr. Abraham made a motion to journalize receipt of the Gap sheet 1.29.2021 report from the Morrow County Treasurer, Michael Goff and acknowledged and signed by the Morrow County Auditor, Pat Davies and the Board of County Commissioners as presented:

Receipts/Disbursements balance close of business			
Recon. Items	\$0.00		
Vault	\$3,000.00		
Checking Account	\$2,321,458.30		
Sweep ICS	\$8,694,123.17		
Star Ohio	\$143,392.09		
Star Ohio Plus	\$393,746.30		
CDARS 1	\$511,245.16		
CDARS 2	\$515,466.77		
CDARS 3	\$1,031,608.76		
Wire	\$0.00		

Fifth Third	\$13,446,871.64		
Engineer Note	\$394,618.54		
Commissioners	\$208,000.00		
Adjustment	\$0.00		
Point N Pay	\$52,281.49		
Warrant	\$0.00		
Balance	\$27,715,812.22		
Monthly Investments Balance		Interest pd in	
Star Ohio	\$143,392.09	\$12.32	1.29.21
Fifth Third	\$13,446,871.64	\$33,939.51	1.5.21
Star Ohio Plus	\$393,746.30	\$33.44	1.29.21
CDARS 1	\$511,245.16	\$43.41	1.29.21
CDARS 2	\$515,466.77	\$994.55	1.29.21
CDARS 3	\$1,031,608.76	\$2,033.17	1.29.21
Engineer Note	\$394,618.54	\$1,191.89	1.7.21
Commissioners Note	\$208,000.00		
Daily Investments Balance			
Rounding	\$0.00		
Checking Account	\$2,321,458.30	Bank Balance	
Vault	\$3,000.00		
Wire Acct	\$0.00		
FKNB Sweep ICS	\$8,694,123.17	\$103.80	1.29.21
Warrant	\$0.00		
Point N Pay	\$52,281.49		
	\$27,715,812.22	Funds and Banks VIP	

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR THE DEVELOPMENT OFFICE TO ADVERTISE IN REGARDS
TO THE CDBG ALLOCATION GRANT: 21-R-112**

Mr. Siegfried made a motion to approve Development Director Andy Ware to advertise the Notice of Intent to request Release of Funds for the PY2020 CDBG Allocation grant for the Mount Gilead Lincoln Avenue project.

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-113**

Mr. Abraham made a motion to recess session at 9:12 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-114**

Mr. Whiston made a motion to return to regular session at 2:05 p.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR REQUEST FOR PROPOSALS FOR DIGITAL SURVEILLANCE
CAMERA SYSTEM AT THE MORROW COUNTY CORRECTIONS
FACILITY: 21-R-115**

Mr. Whiston made a motion to approve the following Request for Proposals for Digital Surveillance Camera System at the Morrow County Corrections Facility:

**Request for Proposals
for
Digital Surveillance Camera System
Professional IT Services**

Contracting Agency: Morrow County Board of County Commissioners

Address: 80 North Walnut Street, Suite A
Mount Gilead, Ohio 43338

Telephone: 419-947-4085

Date: March 1, 2021

Resolution for Professional Services – Digital Cameras at the Morrow County Corrections Facility

Contacts: Sheriff Deputy Penni Fox
PFox@morrowcountysheriff.org

County IT Director Mike Struck
michael.struck@co.morrow.oh.us

Introduction

Morrow County Board of County Commissioners will receive **Proposals** for professional Digital Cameras & Surveillance System at the Morrow County Correctional Facility and Sheriff's Administrative Offices. Specifically, proposals must include the following or a comparable substitute:

- Hardware upgrade of 32 analogue cameras to IP digital cameras.
- Installation and implementation of virtual server backup and disaster recovery solution with a minimum of 132 TB
- Migrate existing physical servers to virtual environment with a minimum of 132 TB
- Installation, migration and configuration of current videos files
- Installation and implementation of 7 thermal cameras
- CAT 6 Cabling, termination and deployment
- Network Video Recording (NVR) with 132 TB of storage
- Use existing camera rack where possible
- POE Switches and licensing consolidation
- Backup power connection equipment to existing generator
- Labor and equipment necessary for installation
- Removal of unused or no longer used cabling
- Integration or included replacement of existing access control system
- Minimum of 4 hours training on installed systems
- 1 set of CAD drawings
- All Federal/State permitting
- Completion date by November 1, 2021

Please provide a Company Qualifications statement with references and shall be in accordance with all requirements listed in the **Submittal Requirements** on page 3. Submittals will be received for the Morrow County Board of Commissioner at the Auditor's Office, 48 East High Street, Room 7, Mount Gilead, OH 43338 until March 1, 2021 at 2 pm EST. Submittals must arrive in the Office or electronically by the date and time specified to be considered.

Submittal Requirements

1. Provide electronic copies and 1 mailed copy of the Design build Proposal on or before the closing date and time for receipt of submittals.
2. Provide a Statement of Qualifications that must contain, at a minimum, the items listed below:
 - a. Firm Overview, Contact Information, and Services
 - b. Key Personnel and Qualifications
 - c. Representative Project Experience

Please include, at a minimum, 3 projects per professional service area specified in the **Introduction** on page 2.

3. Any submittal that does not adhere to this format, and which does not address each specification and requirement in the Request for Qualifications may be deemed non-responsive and rejected on that basis. The owner reserves the right to reject any and all Prequalification Statements, to waive any and all informalities, and to disregard all non-conforming responsive Statements.
4. Provide background materials, references and qualifications for each proposed sub-consultant.

Evaluation Criteria

1. Costs of Proposal.
2. Qualification Statement
3. Capacity and capability to perform the project

Companies

1. Logicalis
2. Johnson Controls
3. Sterling Protective Services
4. Morrow Telephone & Security

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
SUPPLEMENTAL APPROPRIATION – FUND 4700 OHIO PUBLIC WORKS -
ENGINEER DEPARTMENT FOR FISCAL YEAR 2020: 21-A-022**

WHEREAS, annually, Ohio Department of Transportation pays for Roads/Bridge repairs/construction and they pay the vendor on our behalf – the invoice is paid directly to the vendor. We must include this as money in and expense out annually; and

WHEREAS, December 2020, we had two payments that we were able to verify were paid on the County’s behalf and we need to make an adjustment for the 2020 year and are in need of appropriations as follows pending the budget commission to certify this at their next meeting:

4700-2202-550780	Ohio Public Works – Engineer Department	\$242,851.84
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THEREFORE, Mr. Abraham made a motion to approve the above appropriation per the request from the Morrow County Auditor’s office.

Mr. Siegfried 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