

**REGULAR SESSION JULY 12, 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 and Mr. Siegfried.

Absent: Mr. Whiston

Public in attendance: Joe Carroll (Airport) and Andy Ware (Development).

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 JULY 7, 2021: 21-R-488**

Mr. Abraham made a motion to approve the minutes of regular session of July 7, 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..., "absent"

**IN THE MATTER OF  
APPROVAL OF BILLS FOR PAYMENT: 21-R-489**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 126 submitted by the Morrow County Auditor's office.

Mr. Abraham duly seconded this motion

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

**IN THE MATTER OF  
PAY-INS: 21-R-490**

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

- Receipt Batch #1893 Payments received from Chesterville customers for sewer fund 5159 \$300.00
- Payments received from Johnsville customers for sewer fund 5100 \$177.00
- Payments received from Ketterman customers for sewer fund 5121 \$112.68
- Payments received from Somoco customers for sewer fund 5110 \$47.92
- Pay-in #211826 Payment received from Sims Brothers Inc. for Engineer's scrap metal recycling 2202-1080-480830 in the amount of \$2,559.64.
- Receipt Batch #1897 Payments received from Chesterville customers for sewer fund 5159 \$360.00
- Payments received from Johnsville customers for sewer fund 5100 \$404.70
- Receipt Batch #1901 Payments received from Chesterville customers for sewer fund 5159 \$60.00
- Payments received from Johnsville customers for sewer fund 5100 \$237.90
- Payments received from Somoco customers for sewer fund 5110 \$82.99

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MARRIAGE LICENSE  
FUND 2037: 21-A-086**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account to process payment to Turning Point for January – June 2021 fees:

2037-0037-530310	Professional Services	\$3,207.00
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MCAT FUND  
 2061: 21-A-087**

At the request of Jaime Zeger, Fiscal Supervisor, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following accounts:

2061-0160-510131	MCAT Vehicle Operations Driver Wages	\$150,000.00
2061-0160-510213	MCAT Vehicle Operations Drivers Medicare	\$1,100.00
2061-0160-530365	MCAT Vehicle Operations MCTC Fuel	\$64,000.00
2061-0162-510120	MCAT Dispatchers Dispatcher Wages	\$14,000.00
2061-0162-510213	MCAT Dispatchers Medicare	\$280.00
2061-0162-510230	MCAT Dispatchers Workers Compensation	\$140.00
2061-0163-530310	MCAT Administration Professional Services	\$20,000.00
2061-0163-530319	MCAT Administration IT Professional Services	\$9,000.00
2061-0163-530321	MCAT Administration Leases & Rents	\$10,000.00
2061-0163-530341	MCAT Administration Telephone/Cell Phone	\$13,000.00
2061-0163-540410	MCAT Administration Office Supplies	\$3,000.00
2061-0163-540422	MCAT Administration Uniforms	\$4,000.00
2061-0163-550740	MCAT Administration Equipment/Computer/Furniture	\$15,000.00
2061-0164-510120	MCAT Vehicle Maintenance Employee Wages	\$48,000.00
2061-0164-510220	MCAT Vehicle Maintenance Health Insurance	\$9,100.00
2061-0164-540430	MCAT Vehicle Maintenance Vehicle Materials/Parts	\$10,000.00
2061-0166-550740	MCAT Non-Vehicle Maintenance Equip/Comp/Furniture	\$25,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
 TRANSFER OF FUNDS – GENERAL FUND, PROSECUTOR: 21-T-041**

At the request of Thomas J Smith, Morrow County Prosecutor, a motion was made by Mr. Abraham to approve the following transfer of funds:

**\*\*Reason – to fully use monies available to pay invoices & Equipment/Computers/Furniture**

From 1000-4404-530346 PA Copier Lease to 1000-4404-550740 Equipment/Computers/Furniture in the amount of \$94.92

From 1000-4447-530346 VW Copier Lease to 1000-4447-550740 Equipment/Computers/Furniture in the amount of \$189.84

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
 APPROVAL TO AMEND RESOLUTION FOR SATISFACTION OF MORTGAGE –  
 WHEELER: 21-R-491**

Mr. Siegfried moved to approve the amendment of Resolution #21-R-484, due to a name correction on the original Satisfaction of Mortgage, which was approved during session on July 7<sup>th</sup>, 2021:

**SATISFACTION OF MORTGAGE**

This is to Certify, that the conditions of a certain mortgage bearing date of June 17, 2019 given by THE BOARD OF MORROW COUNTY COMMISSIONERS, OHIO, to Gene and Judy K. Wheeler residing at 5220 State Route 656, Marengo, OH 43334, County of Morrow, to secure the payment of \$1,250.00 and recorded in Volume 948 Pages 918-921, Morrow County Records, have been fully complied with and the same is hereby satisfied and discharged.

Signed this 12<sup>th</sup> day of July, 2021.

Board of Morrow County Commissioners

s/Tim D. Abraham, Commissioner

s/Timothy R. Siegfried, Commissioner

s/Tom E. Whiston, Commissioner

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
BRIDGE LOAD LIMIT REVISION – CANAAN TOWNSHIP: 21-R-492**

**WHEREAS**, pursuant to O.R.C. 5591.42, a bridge load limit revision investigation was conducted by the Morrow County Engineer’s Office and the following bridge load limit revision was submitted to the Morrow County Board of Commissioners by Bart Dennison, Morrow County Engineer:

TOWNSHIP	BRIDGE #	ROAD#	CURRENT LIMIT	REVISED LIMIT
Canaan	#1	County Road 59	20 Tons	6 Tons no trucks

Reason for change or action: lowered due to condition; repair project planned for 2021-2022.

Mr. Siegfried made a motion to approve the aforementioned bridge load limit revision.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL FOR REQUEST FOR QUALIFICATIONS – 9-ELEMENT PLAN SERVICE FOR  
HUC-12 050600011402 SOMOCO SANITARY SEWER SYSTEM: 21-R-493**

Mr. Abraham made a motion to approve the following Request for Qualifications:

**Morrow County Commissioners Request for Qualifications**  
 9-Element Plan Services for HUC-12 050600011402  
 July 12, 2021  
**DEADLINE: July 30, 2021 at Noon**

The Morrow County Commissioners are responsible for assuring the prosperity of Morrow County by promoting balanced economic development and the allocation of resources to address governmental functions involving public health and environmental stewardship. The Commissioners own and operate the SoMoCo Sanitary Sewer System in the southern portion of HUC-12 050600011402.

As such, the Morrow County Commissioners invite professional consultant statements of qualifications for providing 9-Element Plan coordination, stakeholder engagement, data analysis, and writing services. This relates to a 9-Element Plan required for HUC-12 050600011402 (see attached).

The submission deadline for Qualification Statements is July 30, 2021 at Noon, to be delivered to the Morrow County Commissioners at 80 N Walnut St., Mount Gilead, OH 43338.

The project includes a dedicated budget of \$15,000 from the SoMoCo Sanitary Sewer System and potential funds from an Ohio EPA grant. The project is expected to be completed by March 1, 2022.

The overall goal of the Commissioners’ project assigned to the selected consultant will be a watershed planning process to complete an approvable 9-Element Conservation Plan (Ohio EPA-approved NPS-IS) for HUC-12 050600011402.

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This approvable plan will include: strategic implementation guidance, as well as a recommended "shovel-ready" project that would be primed for future funding opportunities from the Ohio 319(h) Program and other potential sources. All planning activities will work towards deliverance of this overall goal.

The Commissioners anticipate that this work may include:

1. Review and Summarize Existing Information:

Existing data and information will be researched and gleaned from the Ohio Integrated Report, Total Maximum Daily Load (TMDL) studies and/or Technical Supporting Documents (TSD) for HUC-12 050600011402, state and local agencies and groups, and other applicable sources. These data will be compiled and briefly summarized in text and map form to properly characterize HUC-12 050600011402 and its existing conditions in regards to nonpoint source pollution.

2. Critical Area Identification and Characterization:

Information gathered from existing data sources, as well as local stakeholders, will be used to identify and delineate critical areas within each individual HUC-12 that will be targeted for incentive projects/programs to reduce nonpoint source pollution in order to make maximum progress towards water quality improvement and nutrient reduction goals. These results will be incorporated into the objective setting process.

3. Project Development and Stakeholder Outreach:

The Morrow County Commissioners will engage stakeholder organizations through the services of their procured consultant. The consultant will be tasked with developing a Project Partner Committee for the Commissioners' approval, and to keep them regularly updated on progress in creating the report. Public outreach will be accomplished through print and digital distribution channels of local partnering organizations, particularly the agricultural and environmental groups in HUC-12 050600011402 through targeted landowner outreach for project identification.

The consultant will need to coordinate and obtain input from groups that may include the following organizations:

Morrow County Farm Bureau

Friends of Alum Creek

Izaak Walton League

Morrow County Cattlemen's Association

Morrow County Pork Producers

Morrow County Agricultural Society

Del-Co Water Company

Mid-Ohio Regional Planning Commission

Village of Marengo

USDA-Natural Resources Conservation Service

Ohio Department of Natural Resources

Ohio Department of Agriculture-Division of Soil and Water Conservation

Ohio Environmental Protection Agency

Ohio State University College of Food, Agricultural, and Environmental Science

Morrow County Soil and Water Conservation District

4. Draft and Final NPS-IS Preparation:

The information generated from the above tasks will be analyzed and documented within a draft NPS-IS prepared using the standard format provided by Ohio EPA.

- a. The Morrow County Commissioners and their selected consultant will submit one complete draft of each NPS-IS to Ohio EPA for review and comments and will respond to comments for final approval.
- b. A final, approvable plan will be developed by March 1, 2022.

Submission Requirements and  
Consultant Selection Criteria

Four (4) copies of a qualifications statement, including a letter of interest, shall be submitted in 8 1/2" x 11" bound format containing no more than 20 pages not including separation or index pages or cover sheet. The submission should also include an electronic version on a standard flash drive.

The statements shall contain the following information:

Transmittal Letter

The Consultant's experience in writing 9-Element Plans  
*Evaluation criteria: 20%*

The professional background and qualifications for writing 9-Element plans.  
*Evaluation criteria: 20%*

The consultant's experience working with US EPA and Ohio EPA regulatory staff.  
*Evaluation criteria: 20%*

The firm's demonstrated record in meeting project guidelines, schedules, and deadlines.  
*Evaluation criteria: 20%*

The firm's current workload.  
*Evaluation criteria: 10%*

Quality of projects previously undertaken by the firm.  
*Evaluation criteria: 10%*

The qualification statements (4 copies) shall be received by the Morrow County Commissioners, C/O Ms. Cheryl Heacock, Suite A, 80 North Walnut Street, Mount Gilead, Ohio 43338 no later than Noon on July 30, 2021.

The Morrow County Commissioners, reserve the right to accept or reject any or all Requests for Qualifications (RFQ) responses without further action.

Questions concerning the RFQ shall be submitted in writing or by email to:

Morrow County Development Office  
Andy Ware, Director  
[andy.ware@co.morrow.oh.us](mailto:andy.ware@co.morrow.oh.us)  
80 North Walnut Street, Suite B  
Mount Gilead, Ohio 43338

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF CONTRACT BETWEEN THE BOARD OF COUNTY COMMISSIONERS  
OF MORROW COUNTY, OHIO AND U.S. BRIDGE CORPORATION FOR BRIDGE  
REHABILITATION ISSUE 1 PROJECT MRW-WES20-CR149: 21-R-494**

Mr. Abraham made a motion to approve the contract between the Board of County Commissioners of Morrow County, Ohio and U.S. Bridge Corporation for Bridge Rehabilitation Issue 1 Project MRW-WES20-CR149:

**CONTRACT WITH COUNTY COMMISSIONERS FOR LABOR AND MATERIALS  
BRIDGE REHABILITATION  
ISSUE 1 PROJECT MRW-WES20-CR149**

This contract made and entered into on the 6<sup>th</sup> day of July, 2021, by and between the Board of County Commissioners of Morrow County, Ohio, and hereinafter designated as "County,"

and U.S. Bridge Corporation of P.O. Box 757, 201 Wheeling Avenue, Cambridge., Ohio 43725 hereinafter designated as "Contractor."

Witnesseth, that said Contractor, for and in consideration of the payment of the unit price bid, to be paid as hereinafter specified, hereby, agrees to furnish unto said County, all the materials and services to replace bridge MRW-WES20-CR149, as bid, in accordance with plans, drawings, specifications, and photo copy of your bid proposal hereto attached, which plans, drawings, specifications and bid proposal are hereby incorporated herein and declared to be a part of this contract. County shall pay for said services and materials in an amount up to \$424,338.73 and not to exceed \$424,338.73 unless a change order and extra work contract is entered into all of which is consistent with the bid proposal terms and specifications.

This contract shall be subject to the terms and conditions of the Ohio Public Works Commission Project Agreement as if they had been written full. (PROJECT – MRW-WES20-CR149, IDENTIFICATION NO. DQY06).

Said Contractor further agrees to furnish said materials and to do the said work promptly, upon request of the County Engineer.

And said County, for and in consideration of the true and faithful performance of said work and furnishing of said materials as aforesaid, hereby agrees to pay unto said Contractor all sums due above and beyond funds provided by said Ohio Public Works Commission Project upon the certificate of County Engineer by requisition as follows. Forty-five (45) days after aforesaid materials and/or labor shall all have been furnished and said labor shall have been completed and accepted, and the County has been billed for such material and work.

This contract shall be in effect through October 29, 2021.

The attention of the bidder to whom the contract has been awarded is directed to the special statutory provisions (RC 4115.03 et seq.) governing the prevailing rate of wages to be paid to laborers and mechanics employed on public improvements. The contract would contain a provision agreeing to the payment of such wages. Also see RE 153.59 and 153.60, prohibiting racial discrimination, etc., in employment under public contracts. Contractor to comply with Minority Business Enterprise requirements set forth in Section 164.07 of the Ohio Revised Code and Rule 154-1-32 of the Ohio Administrative Code. Contractor to comply with equal employment opportunity requirements of the Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and the Governor's Executive Order 84-9.

It is mutually agreed that no extra work, or materials shall be charged for unless ordered in writing by said County.

PERFORMANCE BOND: 100% OF BID REQUIRED

Witness our hands on the dates set forth after the respective signatures below.

BOARD OF MORROW COUNTY COMMISSIONERS

s/Tim D. Abraham

s/Timothy R. Siegfried

s/Tom E. Whiston

CONTRACTOR

s/U.S. Bridge Corporation

Approved as to form:

s/Thomas Smith, Morrow County Prosecuting Attorney

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## AUDITOR'S CERTIFICATION OF AVAILABILITY OF FUNDS

s/Patricia Davies, Auditor, Morrow County, Ohio

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF****ADOPTION OF COUNTY TAX BUDGET FOR FISCAL YEAR 2022: 20-R-495**

**WHEREAS**, on June 21, 2021, the Morrow County Board of Commissioners held a public hearing on the County Tax Budget for fiscal year 2022; and

**WHEREAS**, the following individuals were present at the hearing:

Greg Thomas (Common Pleas), Mike Goff (Treasurer), Pat Davies (Auditor), Dixie Shinaberry (Recorder), Collin Sanders (Bd of DD), Kim Bood (Clerk of Courts), Matt Stooksbury (Soil/Water), Andy Ware (Development), Austin (Soil/Water).

**THEREFORE**, Mr. Siegfried made a motion to approve the tax budget as submitted by various Elected Officials and Department Heads along with the current budget commission certification dated June 14, 2021 and to submit the 2022 County Tax Budget Resolution to the Morrow County Budget Commission. Amendments to negative accounts will need to be completed before final appropriations are approved in December 2021.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF****APPROVAL TO RECESS SESSION: 21-R-496**

Mr. Abraham made a motion to recess session at 9:07 a.m.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF****APPROVAL TO RETURN TO REGULAR SESSION: 21-R-497**

Mr. Siegfried made a motion to return to regular session at 3:00 p.m.

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF****APPROVAL FOR VICE-CHAIRMAN TIMOTHY SIEGFRIED TO SIGN FAA 2021 GRANT APPLICATION: 21-R-498**

Mr. Abraham made a motion to approve Vice-Chairman Timothy Siegfried to sign the final FAA 2021 grant application.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF****TRANSFER OF FUNDS – RECYCLING FUND 2006: 21-T-042**

At the request of Lindsey Grimm, Recycling & Litter Prevention, a motion was made by Mr. Siegfried to approve the following transfer of funds:

\*\*Reason – to cover additional match funds required to purchase items for the 2019-20(21) OEPA Litter Grant – due to modifications with the original quote pricing

From 2006-2006-540410 Office Supplies to 2006-2006-530344 Printing in the amount of \$20.00

From 2006-2006-540410 Office Supplies to 2006-2006-540420 Operating Supplies in the amount of \$17.66

From 2006-2006-540410 Office Supplies to 2006-2006-550740 Equipment/Computers in the amount of \$99.00

Mr. Abraham duly seconded this motion.

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

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..., “absent”

We hereby certify the foregoing to be true and correct.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS