

REGULAR SESSION JUNE 7, 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: Mike Goff (Treasurer) and Wendy Dillingham (CEBCO).

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 JUNE 2, 2021: 21-R-407**

Mr. Abraham made a motion to approve the minutes of regular session of June 2, 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-408**

Mr. Siegfried made a motion to approve payment of bills numbered 1 through 87 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-409**

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

- Receipt Batch #1812 Payments received from Chesterville customers for sewer fund 5159 \$60.00
- Payments received from Johnsville customers for sewer fund 5100 \$118.00
- Payments received from Ketterman customers for sewer fund 5121 \$55.84
- Receipt Batch #1814 Payments received from Chesterville customers for sewer fund 5159 \$436.00
- Payments received from Johnsville customers for sewer fund 5100 \$236.00
- Payments received from Ketterman customers for sewer fund 5121 \$55.84
- Receipt Batch #1816 Payments received from Chesterville customers for sewer fund 5159 \$3,600.00
- Payments received from Johnsville customers for sewer fund 5100 \$112.10
- Payments received from Ketterman customers for sewer fund 5121 \$55.84
- Pay-in# 211537 Payment from AVI Foodsystems for vending machine sales for February/March 2021
- 1000-1090-480808 \$56.38

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CLERK OF COURTS
CSEA FUND 2414: 21-A-068**

At the request of Kim Bood, Clerk of Courts, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account:

2414-4314-540410	Office Supplies	\$1,000.00
------------------	-----------------	------------

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY
 SERVICES FUND 2141 CHILDREN SERVICE: 21-A-069**

At the request of Sundie Brown, Director, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account:

2141-1181-530310 Children Service Professional & Technical Services \$5,000.00

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 – GENERAL FUND, COURTHOUSE: 21-T-034**

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

****Reason – to pay remainder of 2021 invoices for cell phones for County maintenance crew. Budgeted amount short in this fund due to contract buy-out for necessary phone upgrades.**

From 1000-0118-530350 Courthouse Utilities to 1000-0118-530341 Courthouse Telephone/Cell Phones in the amount of \$2,000.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
 BRIDGE LOAD LIMIT REVISION – CONGRESS TOWNSHIP: 21-R-410**

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
Congress	#44	Township Road 86	6 Tons	3 Tons no trucks

Reason for change or action: lowered to 3 tons due to condition; Township will replace w/Issue 1 Funding (2021).

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

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 MORROW COUNTY ENGINEER TO ADVERTISE NOTICE TO
 BIDDERS FOR BRIDGE REPLACEMENT PROJECT KNOWN AS MRW-WES20-CR149:
 21-R-411**

Mr. Siegfried made a motion to approve the Morrow County Engineer to advertise the following Notice to Bidders for Bridge replacement project known as MRW-WES20-CR149:

NOTICE TO BIDDERS

Sealed proposals will be received at the Office of the Board of Morrow County Commissioners, 80 North Walnut Street, Suite A, Mount Gilead, Ohio 43338, until

2:30 PM local time on Wednesday, June 30, 2021

For furnishing all design, labor, materials and equipment necessary to complete the bridge replacement project known as MRW-WES20-CR149, and at said time and place publicly opened and read aloud.

Design-build contract documents, bid sheets, plans and specifications can be obtained at said office on or after June 17, 2021.

Each bidder is required to furnish with its proposal, a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of their experience on projects of similar size and complexity. The owner intends and requires that this project be completed no later than October 29, 2021.

All contractors and subcontractors involved with the project will, to the extent practical, use Ohio products, materials, services and labor in the implementation of their project. Additionally, contractor compliance with equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive order of 1992, and Governor's Executive order 84-9 shall be required.

Bidders must comply with the prevailing wage rates on Public Improvements in Morrow County, Ohio as determined by the Ohio Bureau of Employment Services, Wage and Hour Division, (614) 644-2239.

Note:

Domestic Steel use requirements as specified in Section 153.001 of the Ohio Revised Code apply to this project, if it is used in the design. Copies of Section 153.001 of the Revised Code can be obtained from any of the offices of the Department of Administrative Services.

The Board of Morrow County Commissioners reserves the right to waive irregularities and to reject any or all bids.

By order of the Board of Morrow County Commissioners

Mr. Abraham 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 MAY 28, 2021: 21-R-412**

Mr. Siegfried made a motion to journalize receipt of the Gap sheet 05.28.2021 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	\$0.03		
Vault	\$3,000.00		
Checking Account	\$2,029,516.29		
Sweep ICS	\$2,832,712.06		
Star Ohio	\$537,247.26		
Star Ohio Plus	\$0.00		
CDARS 1	\$511,413.22		
CDARS 2	\$519,334.81		
CDARS 3	\$1,039,516.99		
PARK ICS 0603	\$5,000,382.65		
Wire	\$41,770.92		
Fifth Third	\$13,481,727.23		
Engineer Note	\$338,164.92		
Commissioners	\$208,000.00		
Adjustment			
Point N Pay	\$2,269.13		

Warrant	\$0.00		
Balance	\$26,545,055.51		
Monthly Investments Balance		Interest pd in	
Star Ohio	\$537,247.26	\$12.63	
Fifth Third	\$13,481,727.23	\$2,539.34	5.06.21
Star Ohio Plus	\$0.00	0	
CDARS 1	\$511,413.22	\$43.43	
CDARS 2	\$519,334.81	\$1,002.02	
CDARS 3	\$1,039,516.99	\$2,048.75	
PARK ICS 0603	\$5,000,382.65	\$275.98	
Engineer Note	\$338,164.92	\$1,174.30	
Commissioners Note	\$208,000.00		
Daily Investments Balance	\$21,635,787.08		
Rounding			
Checking Account	\$2,029,516.29	Bank Balance	
Vault	\$3,000.00		
Wire Acct	\$41,770.92		
FKNB Sweep ICS	\$2,832,712.06		
Warrant	\$0.00		
RECONCILING ISSUE (Point N Pay)	\$0.03		
Point N Pay	\$2,269.13		
	\$26,545,055.51	Funds and Banks VIP	

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-413**

Mr. Whiston made a motion to recess session at 9:11 a.m.

Mr. Abraham 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-414**

Mr. Whiston made a motion to return to regular session at 1:51 p.m.

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