

**REGULAR SESSION MARCH 31, 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: Dixie Shinaberry (Recorder) and Alberta Stojkovic (Sentinel).

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 MARCH 29, 2021: 21-R-215**

Mr. Abraham made a motion to approve the minutes of regular session of March 29, 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-216**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 38 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.., "yea"

**IN THE MATTER OF  
PAY-INS: 21-R-217**

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

Receipt Batch #1658 Payments received from Chesterville customers for sewer fund 5159 \$2,870.14  
 Payments received from Johnsville customers for sewer fund 5100 \$949.90  
 Payments received from Ketterman customers for sewer fund 5121 \$167.52  
 Payments received from Somoco customers for sewer fund 5110 \$4,565.49  
 Receipt Batch #1661 Payments received from Chesterville customers for sewer fund 5159 \$60.00  
 Payments received from Johnsville customers for sewer fund 5100 \$244.00

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CLERK OF COURTS  
CSEA FUND 2414: 21-A-040**

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

2414-4314-550740	Equipment/Computers/Furniture	\$3,000.00
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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  
APPROVAL OF RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN  
EXCESS OF THE TEN MILL LIMITATION FOR THE MORROW COUNTY SERVICES  
FOR OLDER CITIZENS: 21-R-218**

Mr. Siegfried made a motion to approve the following Resolution:

**RESOLUTION**

**WHEREAS**, the Morrow County Services for Older Citizens has requested the Morrow County Commissioners, as the taxing authority responsible to levy taxes for the Morrow County Services for Older Citizens pursuant to 307.694 of the Ohio Revised Code, to pass a resolution pursuant to 5705.19(Y) of the Ohio Revised Code for the purpose of causing to be placed on the ballot an issue on a renewal levy of .5 mills for providing funds for the provision, maintenance and operation of services and facilities for senior citizens;

**WHEREAS**, the amount of taxes which may be raised within the ten-mill limitation as revised on the current tax duplicate will be insufficient to provide an adequate amount for provision, maintenance and operation of services and facilities under the auspices of the Morrow County Services for Older Citizens;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Board of Commissioners of Morrow County, Ohio, two-thirds of all members elected thereto concurring, has determined that it is necessary to levy an additional tax in excess of the ten-mill limitation for the purpose of raising adequate funds for the provision, maintenance and operation of services and facilities for Morrow County Services for Older Citizens, pursuant to Section 5705.19(Y) and 5705.71 of the Ohio Revised Code, and that it is in need of additional tax income at a rate of not exceeding a half (.5) mill for each \$1.00 valuation for five (5) years, which levy is a renewal levy;
2. Said levy, if approved, shall be placed upon the tax list for the tax years 2022, 2023, 2024, 2025 and 2026;
3. The question of levying said additional tax shall be submitted to the electors of Morrow County at the General election to be held at the usual voting places within said Township on the 2<sup>nd</sup> day of November, 2021;
4. Said levy shall be extended on the next annual tax list of Morrow County for the current year if more than 50% of the electors voting thereon vote in favor thereof;
5. The Clerk of the Board be, and hereby is, directed to certify a copy of this Resolution to the Board of Elections, Morrow County, Ohio, prior to ninety (90) days before the next General election and to notify said Board of Elections to cause notice of the elections.
6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted at an open meeting of this Board and that all deliberations of this Board or any of its committees that resulted in such formal action were in meetings open to the public and complies with all legal requirements including Section 121.22 of the Ohio Revised Code.

Date of Passage: March 31, 2021

**MORROW COUNTY BOARD OF COMMISSIONERS**  
 s/Tom Whiston, Commissioner  
 s/Tim Abraham, Commissioner  
 s/Tim Siegfried, Commissioner

Approved As To Form:  
 s/Thomas J. Smith, Morrow County Prosecutor

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
 AUTHORIZATION FOR CHAIRMAN TOM E. WHISTON TO SIGN 2022 WORKERS  
 COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT: 21-R-219**

**WHEREAS**, Morrow County is eligible for Workers’ Compensation Group Retrospective Rating, through the County Commissioners’ Association of Ohio; and

**WHEREAS**, the estimated premium for Morrow County for 2022 is \$92,006 with a 23% estimated refund, if the County participates in the Group Rating Program;

**THEREFORE**, Mr. Abraham made a motion to authorize Chairman Tom E. Whiston to sign Form U-153 and the CCAO Workers Compensation Group Retrospective Rating Plan Agreement for 2022.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RE-HIRE VICKY ELLIOTT IN THE MORROW COUNTY  
DEVELOPMENT OFFICE FOR TEMPORARY GRANT ASSISTANCE: 21-R-220**

**WHEREAS**, Andy Ware, Development Director, has requested the re-hire of Vicky Elliott to the Morrow County Development office on a part time temporary basis, \$20 per hour, approximately 15 hours a week on a flexible schedule to help with some grant assistance effective April 5, 2021; and

**WHEREAS**, as a part time, temporary employee, Vicky will not be eligible for holidays, vacation accrual, personal time or insurance benefits but will accrue sick time;

**THEREFORE**, Mr. Abraham made a motion to approve the re-hiring of Vicky Elliott as a part time, temporary employee of the Development Office effective April 5, 2021.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF 2021 GENERAL SERVICES AGREEMENT WITH STANTEC  
CONSULTING SERVICES INC. FOR THE MORROW COUNTY AIRPORT AND  
APPROVAL FOR CHAIRMAN TOM E. WHISTON TO SIGN: 21-R-221**

Mr. Siegfried made a motion to approve the following 2021 General Services Agreement with Stantec Consulting Services Inc. in regards to the Morrow County Airport and approval for Chairman Tom E. Whiston to sign:

**2021 General Services Agreement**

Stantec Consulting Services Inc. (Stantec) proposes to provide general consulting services to the Morrow County Airport Authority (Authority) pertaining to the airport and aviation, if and as requested by the Authority, for the period January 1, 2021 through December 31, 2021. This proposal does not include services that would normally be provided for a specific airport project, especially one that is funded by a Grant from the Federal Aviation Administration (FAA) or the Ohio Department of Transportation (ODOT).

Typical services which we may provide under this agreement at your request include, but are not necessarily limited to:

- a. Assistance with preparation of federal Disadvantaged Business Enterprise plans, goals, or updates prior to receipt of a Grant.
- b. Preparation of the Environmental Categorical Exclusion Checklist and Pre-Application for Federal Assistance for a project involving funding from the Federal Aviation Administration, and the 10-year Airport Capital Improvement Plan.
- c. Preparation of an ODOT Office of Aviation Grant Application.
- d. Preparation of FAA “Notices of Proposed Construction or Alteration” for construction on or adjacent to the airport.
- e. Assistance with preparation of minimum standards for airport operators, airspace height zoning, and leases for airport operators.
- f. Assistance regarding compliance with any FAA and State requirements.
- g. Assistance in obtaining new or revised instrument approach procedures.
- h. Assistance responding to letters from the FAA or ODOT regarding obstructions to approach surfaces or other civil imaginary surfaces defined under FAR Part 77.

- i. Surveys to determine heights of objects in the airport area.
- j. Attendance at planning and strategy meetings or conference calls.
- k. Other similar types of services requested by the CLIENT.

The Agreement may also be terminated at any time by either party.

Invoices will be submitted monthly for any costs exceeding \$100. Services related to, and eligible for, inclusion in a federal or state grant will be identified as such on the invoice for your information and use. These costs can then be submitted for federal or state reimbursement once a grant has been received and executed by the CLIENT for a specific project.

This proposal is subject to the attached "Professional Services Terms and Conditions".

Our fees for services provided shall be based on our actual rates of the employees providing the services but shall not exceed the rates in the following Table. The total fees during the agreement shall not exceed \$5,000 without approval of the Authority. If the anticipated cost to perform any requested service will exceed \$1,000, or if the cost of the service will result in a total amount in excess of \$5,000, Stantec will obtain written approval from the Authority prior to performing the requested service.

**2021 RATE TABLE**

ITEM	RATE (maximum)
Associate	\$175.00 / hour
Project Manager	\$155.00 / hour
Project Engineer	\$130.00 / hour
Airports Engineer	\$100.00 / hour
Designer/Technician	\$88.00 / hour
Personal Vehicle Mileage (current IRS rate)	\$0.56 / mile
Automobile Rental	Actual Cost, plus gasoline

**STANTEC CONSULTING SERVICES, INC.**  
 s/Brian Crosier, Associate  
 January 19, 2021

**MORROW COUNTY COMMISSIONERS**  
 s/Tom E. Whiston, Commissioner  
 March 31, 2021

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
 APPROVAL OF ENGINEERING SERVICES AGREEMENT BETWEEN STANTEC  
 CONSULTING SERVICES INC. AND THE MORROW COUNTY COMMISSIONERS IN  
 REGARDS TO THE MORROW COUNTY AIRPORT AND APPROVAL FOR ANDY WARE,  
 DEVELOPMENT DIRECTOR TO SIGN AGREEMENT: 21-R-222**

Mr. Abraham made a motion to approve the Engineering Services Agreement between Stantec Consulting Services Inc. and the Morrow County Commissioners as presented and approval for Andy Ware, Development Director to sign agreement:

**ENGINEERING SERVICES AGREEMENT  
 2021 IMPROVEMENTS TO  
 MORROW COUNTY AIRPORT  
 MOUNT GILEAD, OHIO  
 AIRFIELD PAVEMENT REHABILITATION  
 AND RUNWAY PAVEMENT MARKING  
 BETWEEN  
 STANTEC CONSULTING SERVICES INC.  
 AND  
 THE MORROW COUNTY COMMISSIONERS**

**DESCRIPTION OF WORK:** Stantec shall render the services described in Attachment "A" (hereinafter called the "Services") in accordance with this Agreement. Stantec may, at its discretion and at any stage, engage sub consultants to perform all or any part of the Services. The Client and Stantec by written amendment to this Agreement may from time to time make changes to the Services. All changed work shall be carried out under this Agreement. The time for completion of the Services shall be adjusted accordingly.

**Professional Services Agreement  
Attachment "A"**

Effective: January 19, 2021

Services: Design, Bidding, Construction Administration, Construction Observation, Government Applications and Miscellaneous

Contract Time: Commencement Date: January 19, 2021  
Estimated Completion Date: August 30, 2022

Contract Price:	Subject to the terms below:	
	Design – A Fixed Fee of	\$11,650.00
	Bidding – A Fixed Fee of	\$ 5,000.00
	Construction Administration – A Fixed Fee of	\$ 8,000.00

Additional Services:	Construction Observation	\$13,975.00
	Government Applications – A Fixed Fee of	\$ 6,000.00
	Miscellaneous	<u>\$ 1,000.00</u>

**The Total compensation under this agreement, assuming all services are authorized, is estimated at \$45,625.00.**

**Morrow County Commissioners  
s/ Andy Ware, Development Director**

**Stantec Consulting Services, Inc.  
s/Brian K. Crosier – P.E., Associate**

\*\*A complete copy of this agreement will be on file with the Morrow County Commissioner’s office

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF ECONOMIC DEVELOPMENT REVOLVING LOAN FUND  
ADMINISTRATION AGREEMENT BETWEEN THE OHIO DEVELOPMENT SERVICES  
AGENCY AND MORROW COUNTY BOARD OF COMMISSIONERS AND APPROVAL FOR  
CHAIRMAN TOM E. WHISTON TO SIGN: 21-R-223**

Mr. Siegfried made a motion to approve the Economic Development Revolving Loan Fund Administration Agreement between the Ohio Development Services Agency and Morrow County Board of Commissioners and approval for Chairman Tom E. Whiston to sign:

This Economic Development Revolving Loan Fund Administration Agreement (the “Agreement”) is made and entered into by and between the Ohio Development Services Agency (the “Grantor”) and **Morrow County Board of Commissioners** (the Grantee”) for the period beginning **January 1, 2021** (the “Effective Date”) and ending **December 31, 2023** (the “Termination Date”).

**Background Information**

- A. Grantor, through its Office of Community Development (“OCD”), administers the federal Community Development Block Grant (“CDBG”) Program for the State of Ohio.
- B. Grantee has been determined to be an eligible recipient of CDBG funds and Grantee has been awarded CDBG funds from the Grantor to finance eligible activities that may generate Program Income as defined herein.
- C. Grantor has recognized the positive impact on community development initiatives when the use of Economic Development Program income is locally determined. Grantor has permitted the establishment of Economic Development Revolving Loan Funds within local political subdivisions to meet the primary development goals of:
  - 1. encouraging the expansion and stability of the economic base of the designated area of the Economic Development Revolving Loan Fund; and
  - 2. encouraging increased employment opportunities, particularly for low- and moderate-income persons in designated areas of the Economic Development Revolving Loan Fund.

- D. Grantor desires to have Grantee administer an Economic Development Revolving Loan Fund using the CDBG Program Income and Grantee desires to administer an Economic Development Revolving Loan Fund using the CDBG Program Income for the purposes stated above.
- E. Grantee has adopted a Resolution or Ordinance authorizing the execution of this Agreement. NOW THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter set forth, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

**\*\*A complete copy of the agreement will be on file with the Morrow County Commissioner's office.**

**Grantee:**  
 Morrow County Board of Commissioners  
 s/Tom E. Whiston, Commissioner

**Grantor:**  
 State of Ohio  
 Development Services Agency  
 Lydia L. Mihalik, Director

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
 APPROVAL TO SUBMIT THE KEEP OHIO BEAUTIFUL PAINT GRANT APPLICATION  
 ON BEHALF OF THE MORROW COUNTY COMMISSIONERS: 21-R-224**

**WHEREAS**, Morrow County Recycling/Keep Morrow County Beautiful Office is working jointly with Chesterville Village to implement the 2021 Keep Ohio Beautiful Paint Grant project of painting the Village Office located at 75 East Sandusky Street, Chesterville, Ohio 43317; and

**WHEREAS**, the Keep Ohio Beautiful Paint Grant will supply up to 40 gallons of exterior paint provided by The Sherwin-Williams Company. If the project would need additional paint, Chesterville Village is willing to supply what is needed; and

**WHEREAS**, the Morrow County Recycling/Keep Morrow County Beautiful Office has formerly applied for, received and successfully executed previous Keep Ohio Beautiful Paint Grants sponsored by Sherwin-Williams and administered through Keep Ohio Beautiful;

**NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Morrow, State of Ohio:**

Mr. Abraham made a motion that we do hereby grant Lindsey Grimm, Director, Morrow County Recycling/Keep Morrow County Beautiful Joint Office authorization to apply, submit and sign for the submission of the 2021 Keep Ohio Beautiful Paint Grant on behalf of the Morrow County Board of Commissioners.

**BE IT FURTHER RESOLVED** that we do hereby designate and authorize Lindsey Grimm, Director of Morrow County Recycling/Keep Morrow County Beautiful as the Commissioner's representative in connection with this application and provide any additional information relative to the grant.

**GRANT APPLICATION DETAILS**

**1. Briefly describe the history of the building:** The Chesterville Village Office is located in the "old Goble home". Built in the 1840's, the home was first owned by Ebenezer and Anna Goble. They served as the Village Postmasters from 1849 to 1857 and the post office was located in the back room of their home. In September 1997, the house was sold to the Village of Chesterville to use as an office. The Council meets in the former living room, the parlor is the mayor's office and the fiscal clerk uses the dining room. In 1998, the front and side porch floors and railings were replaced with pressure treated wood that was never painted. The original Victorian trim and porch posts were painted "Christmas green". The paint is peeling and the color detracts from the beauty of the Victorian trim.

**2. Briefly describe how the project benefits or improves the community:** Chesterville is the oldest Village in Morrow County. Most of the homes date back to the 18- and early 1900's. Four are on the Historic Register and have been kept up. In contrast, many of the surrounding homes are blighted. The

Chesterville Village Council is working to address this blight. We feel improving the appearance of the Village Office will set the tone for community pride and encourage other homeowners to make improvements to their properties.

**3. Please provide your project plans:** Keep Morrow County Beautiful affiliate members, in conjunction with Chesterville Village Council will serve as the primary base for the volunteer force of this project. Additional volunteers will be provided by The Chesterville General Store, Selover Library, Bonecutter Developers, and Big Walnut Joint Fire District. The Village Office is a 2 story aluminum sided home with a 6 ft. by 27 ft. wood front porch and a 6 ft. by 16 ft. wood side porch and ramp. The wood process are in bad need of paint to preserve and beautify the structures. We look forward to returning the Victorian trim to historically correct colors.

**4. Please provide your safety plan:** Tarps will be used to catch paint chips and splattered paint. Ladders will be inspected daily, before use. Volunteers will be supervised at all times and shown the proper way to use scrapers and other tools. Water will be available at all times and volunteers will be encouraged to stay hydrated. A first aid kit is located in the Village Office, if the need arises.

**5. Please provide a communication/awareness plan:** Several community members will help document progress on the project. We will use these pictures and timeline details to create a press release for the local newspaper. We will also share this information on the Village Facebook page and web page. The project will be finished before our annual Heritage Day Festival. We will rededicate the building during this festival.

**6. Who are your community partners?** Community partners include Morrow County Commissioners, Morrow County Recycling, Chesterville Village Council, Chesterville General Store, Bid Walnut Joint Fire District and Rockwell Bonecutter.

\*\*A complete copy of the grant application will be on file with the Morrow County Commissioner's Office

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 FOR BIDS FOR  
THE MORROW COUNTY 2021 – SOUTH PAVING PACKAGE: 21-R-225**

Mr. Whiston made a motion to approve the Morrow County Engineer to advertise for bids for the Morrow County 2021 – South Paving Package:

**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 9:45 A.M., (EST) April 14, 2021 for furnishing the following:

Improving various County roads by paving with 448 Type I hot-mix asphalt. A sealed envelope containing the bid must be addressed to the Board of Morrow County Commissioners, 80 N. Walnut St #A, Mount Gilead, Ohio, 43338 and clearly marked on the outside "Morrow County 2021 – South Paving Package".

Each bid shall be accompanied by a bid guaranty bond conforming to Section 153.571 of the Ohio Revised Code. Immediately after the bid closing deadline previously noted, all bids received will be publicly opened and read aloud. No non-conforming bids will be considered. The Board of County Commissioners reserves the right to reject any and all bids and to waive any informalities in the bidding as may, in their judgment, serve the best interest of Morrow County.

This project must comply with prevailing wage requirements of Sections 4115.03 to 4115.16 of the O.R.C., with Equal Employment Opportunity Requirements of Chapter 123 of the Administrative Code, and with MBE Provisions of Section 164.07(A) of the Revised Code and Rule 164-1-32 of the Administrative Code.

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.

BY ORDER OF THE MORROW COUNTY COMMISSIONERS  
MORROW COUNTY, OHIO

Publish: March 31 and April 7, 2021

Mr. Abraham duly seconded this motion.

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

**APPROVAL FOR THE MORROW COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE MORROW COUNTY 2021 – NORTH PAVING PACKAGE: 21-R-226**

Mr. Siegfried made a motion to approve the Morrow County Engineer to advertise for bids for the Morrow County 2021 – North Paving Package:

**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) April 14, 2021 for furnishing the following:

Improving various County roads by paving with 448 Type I hot-mix asphalt. A sealed envelope containing the bid must be addressed to the Board of Morrow County Commissioners, 80 N. Walnut St #A, Mount Gilead, Ohio, 43338 and clearly marked on the outside “Morrow County 2021 – North Paving Package”.

Each bid shall be accompanied by a bid guaranty bond conforming to Section 153.571 of the Ohio Revised Code. Immediately after the bid closing deadline previously noted, all bids received will be publicly opened and read aloud. No non-conforming bids will be considered. The Board of County Commissioners reserves the right to reject any and all bids and to waive any informalities in the bidding as may, in their judgment, serve the best interest of Morrow County.

This project must comply with prevailing wage requirements of Sections 4115.03 to 4115.16 of the O.R.C., with Equal Employment Opportunity Requirements of Chapter 123 of the Administrative Code, and with MBE Provisions of Section 164.07(A) of the Revised Code and Rule 164-1-32 of the Administrative Code.

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.

BY ORDER OF THE MORROW COUNTY COMMISSIONERS  
MORROW COUNTY, OHIO

Publish: March 31 and April 7, 2021

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO REAPPOINT TO MORROW COUNTY REGIONAL  
PLANNING COMMISSION: 21-R-227**

**WHEREAS**, the terms of Tim Hack (Congress), James Robinson (At Large) and Enoch Adkins (Bennington) on the Morrow County Regional Planning Commission expired on March 25, 2021; and

**WHEREAS**, all are willing to serve another term on the Morrow County Regional Planning Commission and forwarded for the Commissioners approval by Brent Russell, Director of Planning and Zoning;



**THEREFORE**, Mr. Siegfried made a motion to approve the reappointments of Tim Hack (Congress), James Robinson (At Large) and Enoch Adkins (Bennington) effective March 26, 2021 through March 25, 2023.

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-228**

Mr. Whiston made a motion to recess session at 9:30 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-229**

Mr. Whiston made a motion to return to regular session at 1:54 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. Abraham and duly seconded by Mr. Siegfried.

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