
REGULAR SESSION MAY 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, Mr. Siegfried and Mr. Whiston.

Public in attendance:

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 MAY 10, 2021: 21-R-335**

Mr. Abraham made a motion to approve the minutes of regular session of May 10, 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-336**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 89 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-337**

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

Receipt Batch #1764 Payments received from Chesterville customers for sewer fund 5159 \$6,257.50
Payments received from Johnsville customers for sewer fund 5100 \$472.00
Payments received from Ketterman customers for sewer fund 5121 \$278.36
Payments received from Somoco customers for sewer fund 5110 \$9.24
Pay-in #211348 Payment received from Sims Bros, Inc. for Engineer's scrap metal recycling 2202-1080-480830 \$560.71
Receipt Batch #1767 Payments received from Chesterville customers for sewer fund 5159 \$217.50
Payments received from Johnsville customers for sewer fund 5100 \$118.00

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER'S FUND 2202: 21-T-025**

At the request of Bart Dennison, Morrow County Engineer, a motion was made by Mr. Siegfried to approve the following transfer of funds:

**Reason – funds that were in this account have been used and the account is depleted.

From 2202-2002-550740 Equipment, Computers and Furniture to 2202-2002-530345 Legal Advertising in the amount of \$750.00

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF TEMPORARY MEDICAL LEAVE FOR ERIN HUGHES,
CUSTODIAN: 21-R-338**

WHEREAS, Mark Mathews, Maintenance Supervisor, has received a request from Erin Hughes, Custodian, to go on medical leave with a doctor's certification; and

WHEREAS, Mr. Mathews is requesting this leave be in increments of approximately 30 days and will require an update at that time and the leave will be re-examined and further approval requested as needed; and

WHEREAS, Erin will use any accrued sick leave and then will go on unpaid medical leave; and

WHEREAS, this initial medical leave became effective on May 3, 2021 through June 5, 2021 and will be reviewed and updated at that time;

THEREFORE, Mr. Abraham make a motion to approve Erin Hughes going on temporary medical leave effective May 3, 2021 – June 5, 2021 at which time the leave will be reviewed and updated per resolution as needed.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CONTRACT BETWEEN BOARD OF COUNTY COMMISSIONERS OF
MORROW COUNTY, OHIO AND KOKOSING CONSTRUCTION COMPANY FOR THE
2021 NORTH PAVING PROJECT: 21-R-339**

Mr. Siegfried made a motion to approve the following contract between Board of County Commissioners of Morrow County, Ohio and Kokosing Construction Company for the 2021 North Paving Project.

**CONTRACT WITH COUNTY COMMISSIONERS FOR LABOR AND MATERIALS
(TYPE 1 ASPHALT CONTRACT PAVING – NORTH PROJECT)**

This contract made and entered into on the 12th day of May, 2021, by and between the Board of County Commissioners of Morrow County, Ohio, and hereinafter designated as "County", and Kokosing Construction Company, of 606 North Main Street, Mansfield, Ohio 44902 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 wit: All Gradations of Type 1 Asphalt and Paving Work as Bid to be used, where, when and as directed for the improvement of the county highway road system, 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 \$570,956.12 and not to exceed \$570,956.12 unless a change order or extra work contract is entered into all of which is consistent with the bid proposal terms and specifications.

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

All unit prices bid for such material and work shall not be subject to price change through October 1, 2021.

And said County, for and in consideration of the true and faithful performance of said work and furnishing of said materials are aforesaid, hereby agrees to pay unto said Contractor all sums due on the unit price bid upon the certificate of County Engineer by requisition as follows. Thirty (30) 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 1, 2021.

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

PERFORMANCE BOND: 100 Percent Required

Witness our hands, this 12th day of May, 2021.

BOARD OF MORROW COUNTY COMMISSIONERS

s/Tom Whiston

s/Tim Abraham

s/Timothy Siegfried

s/Kokosing Construction Co., Inc.

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.

AUDITOR’S CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that the amount of (\$570,956.12) required to meet the contract agreement, obligation, payment or expenditure for the attached, has been lawfully appropriated or authorized or directed for such purpose and is in the treasurer or in process of collection to the credit of the 2222/2022 Fund free from any obligation or certification now outstanding.

Date: _____

s/Pat Davies, Auditor, Morrow County, Ohio

Approved by
Morrow County Prosecutor
s/Thomas Smith

Mr. Abraham seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CONTRACT BETWEEN BOARD OF COUNTY COMMISSIONERS OF
MORROW COUNTY, OHIO AND KOKOSING CONSTRUCTION COMPANY FOR THE
2021 SOUTH PAVING PROJECT: 21-R-340**

Mr. Siegfried made a motion to approve the following contract between Board of County Commissioners of Morrow County, Ohio and Kokosing Construction Company for the 2021 South Paving Project.

**CONTRACT WITH COUNTY COMMISSIONERS FOR LABOR AND MATERIALS
(TYPE 1 ASPHALT CONTRACT PAVING – SOUTH PROJECT)**

This contract made and entered into on the 12th day of May, 2021, by and between the Board of County Commissioners of Morrow County, Ohio, and hereinafter designated as “County”, and Kokosing Construction Company, of 606 North Main Street, Mansfield, Ohio 44902 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 wit: All Gradations of Type I Asphalt and Paving Work as Bid to be used, where, when and as directed for the improvement of the county highway road system, 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 \$731,318.60 and not to exceed \$731,318.60 unless a change order or extra work contract is entered into all of which is consistent with the bid proposal terms and specifications.

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

All unit prices bid for such material and work shall not be subject to price change through October 1, 2021.

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 on the unit price bid upon the certificate of County Engineer by requisition as follows. Thirty (30) 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 1, 2021.

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

PERFORMANCE BOND: 100 Percent Required

Witness our hands, this 12th day of May, 2021.

BOARD OF MORROW COUNTY COMMISSIONERS

s/Tom Whiston

s/Tim Abraham

s/Timothy Siegfried

s/Kokosing Construction Co., Inc.

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.

AUDITOR'S CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that the amount (\$731,318.60) required to meet the contract agreement, obligation, payment, or expenditure for the attached, has been lawfully appropriated or authorized or directed for such purpose and is in the treasury or in the process of collection to the credit of the 2222/2022 Fund free from any obligation or certification now outstanding.

Dated _____

s/Pat Davies, Auditor, Morrow County, Ohio

Approved by
Morrow County Prosecutor
s/Thomas Smith

Mr. Abraham duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CONTRACT BETWEEN BOARD OF COUNTY COMMISSIONERS OF
MORROW COUNTY, OHIO AND 20/20 ENTERPRISES INC. FOR THE 2021 CHIP AND
SEAL CONTRACT: 21-R-341**

Mr. Abraham made a motion to approve the following contract between Board of County Commissioners of Morrow County, Ohio and 20/20 Enterprises Inc. for the 2021 Chip and Seal contract.

**CONTRACT WITH COUNTY COMMISSIONERS FOR LABOR
(CHIP AND SEAL – LABOR ONLY)**

This contract made and entered into on the 12th day of May, 2021, by and between the Board of County Commissioners of Morrow County, Ohio, and hereinafter designated as "County," and 20/20 Enterprises Inc., 2244 U.S. Route 22, Somerset, Ohio 43783 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 services to wit: Chip

and Seal Labor as bid to be used, where, when and as directed for the improvement of the county highway road system, in accordance with plans, drawings, specifications and bid proposal are hereby incorporated herein and declared to be a part of this contract. The County shall pay for said services in an amount up to \$126,112.17 and not to exceed \$126,112.17 unless a change order or extra work contract is entered into all of which is consistent with the bid proposal terms and specifications.

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

All unit prices bid for such material and work shall not be subject to price change through September 1, 2021.

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 on the unit price bid upon the certificate of County Engineer by requisition as follows. Thirty (30) 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 September 1, 2021.

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

Performance Bond: 100 Percent Required

Witness our hands, this 12th day of May, 2021.

BOARD OF MORROW COUNTY COMMISSIONERS

s/Tom Whiston

s/Tim Abraham

s/Timothy Siegfried

CONTRACTOR

s/20/20 Enterprises Inc.

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.

AUDITOR’S CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that the amount (\$126,112.17) required to meet the contract agreement, obligation, payment or expenditure for the attached, has been lawfully appropriated or authorized or directed for such purpose and is in the treasury or in process of collection to the credit of the 2222 fund free from any obligation or certification now outstanding.

Dated: _____

s/Pat Davies, Auditor Morrow County, Ohio

Approved by
Morrow County Prosecutor
s/Thomas Smith

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR COUNTY AUDITOR TO REQUEST FISCAL RECOVERY
FUNDS: 21-R-342**

WHEREAS, the U.S. Department of the Treasury announced the launch of the Coronavirus State and Local Fiscal Recovery Funds, established by the American Rescue Plan Act of 2021, eligible jurisdictions will be able to access this funding in the coming days; and

THEREFORE, Mr. Whiston made a motion to authorize Patricia Davies, Morrow County Auditor, to request Fiscal Recovery Funds for Morrow County.

Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO APPOINT LES WENGER TO MORROW COUNTY
REGIONAL PLANNING COMMISSION: 21-R-343**

WHEREAS, the term of Dan Meadows, North Bloomfield Township, on the Morrow County Regional Planning Commission expired on March 25, 2021; and

WHEREAS, the North Bloomfield Township Trustees have recommended the appointment of Les Wenger, 6465 County Road 57, Galion, Ohio 44833, as their representative on the Morrow County Regional Planning Commission;

THEREFORE, Mr. Siegfried made a motion to approve the appointment of Les Wenger effective May 12, 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-344**

Mr. Siegfried made a motion to recess session at 9:08 a.m.

Mr. Whiston 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-345**

Mr. Whiston made a motion to return to regular session at 2:28 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 TO ENTER INTO NEGOTIATIONS, REQUEST FOR QUALIFICATIONS – SB
310 LOCAL JAILS PROJECTS GRANT: 21-R-346**

WHEREAS, on April 21, 2021, the Morrow County Commissioners approved to seek Request For Qualifications – SB 310 Local Jails Projects Grant; and

WHEREAS, the RFQ selection committee has ranked the submissions received with DLZ Architecture, Inc. being ranked #1 and Poggemeyer being ranked #2; and

WHEREAS, it is the recommendation of the RFQ selection committee that the Morrow County Commissioners entered into negotiations with DLZ Architecture, Inc;

THEREFORE, Mr. Siegfried made a motion to approve entering into negotiations with DLZ Architecture, Inc. for the SB 310 Local Jails Projects Grant.

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 – GENERAL
FUND, TRANSFER OUT: 21-A-057**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account to be able to transfer to capital improvements:

1000-0101-590910	Transfer Out	\$200,000.00
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Mr. Siegfried duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS (CASH) – GENERAL FUND TO CAPITAL IMPROVEMENTS
FUND 4111: 21-T-026**

Mr. Siegfried made a motion to approve the following transfer of funds:

**Reason – transfer cash from the general fund to capital improvements fund 4111 for cameras at the Correctional Facility.

From 1000-0101-590910 Comm Transfer Out to 4111-1090-490931 Capital Transfer In in the amount of \$200,000.00

Mr. Abraham 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