

**REGULAR SESSION APRIL 29, 2020**

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. Whiston and Mr. Davis.

Mr. Castle via phone

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. Davis, 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 APRIL 27, 2020: 20-R-344**

Mr. Whiston made a motion to approve the minutes of regular session of April 27, 2020, as recorded in the Commissioners Journal # 48.

Mr. Davis duly seconded this motion

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle., "yea"

**IN THE MATTER OF  
APPROVAL OF BILLS FOR PAYMENT: 20-R-345**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 50 submitted by the Morrow County Auditor's office.

Mr. Davis duly seconded this motion

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle., "abstain"

**IN THE MATTER OF  
PAY-INS: 20-R-346**

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

- Pay-in #201279 Payment received from Delaware County for May 2020 CSB WIC rent 2072-1070-470802 \$650.00
- Pay-in #201280 Payment received from Chesterville customers for sewer fund 5159 \$1,186.35
- Pay-in #201281 Payment received from Ketterman customers for sewer fund 5121 \$279.20
- Pay-in #201282 Payment received from SoMoCo customers for sewer fund 5110 \$4,579.08
- Pay-in #201283 Payment received from Johnsville customers for sewer fund 5100 \$650.70
- Pay-in #201294 Payment received from Johnsville customers for sewer fund 5100 \$241.90
- Pay-in #201295 Payment received from SoMoCo customers for sewer fund 5110 \$41.14

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, SHERIFF: 20-T-026**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Davis to approve the following transfer of funds:

\*\*Reason – moving funding mostly to cover wages and OPERS, the detective bureau funding is to cover bills

- From 1000-9019-510213 Medicare to 1000-9019-510120 non certified wages in the amount of \$2,000.00
- From 1000-9019-530324 Scan/Shredding to 1000-9019-510120 non certified wages in the amount of \$5,569.24
- From 1000-9019-530325 Vehicle Repairs to 1000-9019-510120 non certified wages in the amount of \$10,000.00
- From 1000-9019-530325 Vehicle Repairs to 1000-9019-510122 certified wages in the amount of

\$15,000.00

From 1000-9019-530341 Phones to 1000-9019-510122 certified wages in the amount of \$3,976.50

From 1000-9019-530371 Towing to 1000-9019-510122 certified wages in the amount of \$2,675.00

From 1000-9019-540410 Office Supplies to 1000-9019-510122 certified wages in the amount of \$1,000.00

From 1000-9019-540420 Fuel to 1000-9019-510122 certified wages in the amount of \$10,000.00

From 1000-9019-540422 Uniforms to 1000-9019-510122 certified wages in the amount of \$4,000.00

From 1000-9019-550740 Equipment to 1000-9019-510211 OPERS in the amount of \$10,000.00

From 1000-9019-550792 Public Safety Gear to 1000-9019-510211 OPERS in the amount of \$3,735.19

From 1000-9219-510190 OT to 1000-9219-530321 Leases/Rents in the amount of \$57.88

From 1000-9219-510190 OT to 1000-9219-530341 Cell phones in the amount of \$2,942.12

From 1000-9219-530325 Vehicle Maintenance to 1000-9219-530341 Cell phones in the amount of \$1,500.00

From 1000-9219-530325 Vehicle Maintenance to 1000-9219-530359 Other Utilities in the amount of \$1,200.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle., "yea"

**IN THE MATTER OF  
TRANSFER OF FUNDS – SHERIFF OUTSIDE HOUSING FUND 2966: 20-T-027**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Davis to approve the following transfer of funds:

\*\*Reason moving funding to cover wages, OPERS and unemployment

From 2966-9666-510254 Mileage to 2966-9666-510190 OT in the amount of \$2,000.00

From 2966-9666-530310 Professional Services to 2966-9666-510190 OT in the amount of \$1,000.00

From 2966-9666-530319 IT Services to 2966-9666-510190 OT in the amount of \$2,000.00

From 2966-9666-530322 Trash Removal to 2966-9666-510190 OT in the amount of \$1,000.00

From 2966-9666-530323 Facility Repairs to 2966-9666-510190 OT in the amount of \$500.00

From 2966-9666-530325 Vehicle Repairs to 2966-9666-510190 OT in the amount of \$3,500.00

From 2966-9666-530333 Lab Services to 2966-9666-510190 OT in the amount of \$1,000.00

From 2966-9666-530339 Inmate Food to 2966-9666-510190 OT in the amount of \$60,000.00

From 2966-9666-530342 Postage to 2966-9666-510190 OT in the amount of \$500.00

From 2966-9666-530346 Copier Lease to 2966-9666-510190 OT in the amount of \$2,000.00

From 2966-9666-530351 Electric to 2966-9666-510190 OT in the amount of \$6,000.00

From 2966-9666-530352 Water/Sewage to 2966-9666-510190 OT in the amount of \$4,000.00

From 2966-9666-530353 Columbia gas to 2966-9666-510190 OT in the amount of \$3,000.00

From 2966-9666-530359 Other utilities to 2966-9666-510190 OT in the amount of \$500.00

From 2966-9666-530360 Contract Services to 2966-9666-510190 OT in the amount of \$1,000.00

From 2966-9666-540410 Office Supplies to 2966-9666-510190 OT in the amount of \$1,000.00

From 2966-9666-540420 Operating Supplies (fuel) to 2966-9666-510190 OT in the amount of \$2,000.00

From 2966-9666-540422 Uniforms to 2966-9666-510211 OPERS in the amount of \$10,000.00

From 2966-9666-540423 RX to 2966-9666-510211 OPERS in the amount of \$10,000.00

From 2966-9666-540428 Inmate Supplies to 2966-9666-510240 Unemployment in the amount of \$5,000.00

From 2966-9666-540429 Medical Supplies to 2966-9666-510240 Unemployment in the amount of \$2,000.00

From 2966-9666-550740 Equipment to 2966-9666-510240 Unemployment in the amount of \$2,000.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle., "yea"

**IN THE MATTER OF  
SUPPLEMENTAL APPROPRIATION – GENERAL FUND, BOARD OF  
ELECTIONS: 20-A-041**

**WHEREAS**, an amended official certificate of estimated resources was received by the Morrow County Commissioners, from the Morrow County Budget Commission, in the amount of \$10,000.00.

**THEREFORE**, a motion was made by Mr. Whiston to approve the amended official certificate of estimated resources and appropriate from the amended certificate to the following account:

1000-0016-530342	Postage	\$6,910.00
1000-0016-530310	Professional Services	\$3,090.00

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

**IN THE MATTER OF  
REAPPOINTMENT OF DAVID GENTILE TO MORROW COUNTY REGIONAL PLANNING  
COMMISSION: 20-R-347**

**WHEREAS**, the term for David Gentile on the Morrow County Regional Planning Commission expired on March 25, 2020; and

**WHEREAS**, David has served as the Morrow County at Large representative and has indicated in writing that he would like to be appointed for another term;

**THEREFORE**, Mr. Whiston made a motion to approve the reappointment of David Gentile to another 2 year term on the Morrow County Regional Planning Commission.

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle.., “nay”

**IN THE MATTER OF  
RESOLUTION IN SUPPORT OF “STEPPING UP TO REDUCE THE NUMBER OF PEOPLE  
WITH MENTAL ILLNESSES IN JAILS”: 20-R-348**

Mr. Whiston made a motion to approve the following resolution in support of “Stepping Up to Reduce the Number of People with Mental Illnesses in Jails”:

**WHEREAS**, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year;

**WHEREAS**, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general public;

**WHEREAS**, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders;

**WHEREAS**, adults with mental illnesses tend to stay longer in jail and, upon release, are at a higher risk of recidivism than people without these disorders;

**WHEREAS**, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs;

**WHEREAS**, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families;

**WHEREAS**, Morrow County and all counties take pride in their responsibility to protect and enhance the health, welfare, and safety of its residents in efficient and cost-effective ways;

**WHEREAS**, through Stepping Up, the National Association of Counties, The Council of State Governments Justice Center, and the American Psychiatric Association Foundation are encouraging public, private, and nonprofit partners to reduce the number of people with mental illnesses in jails.

**NOW, THEREFORE, LET IT BE RESOLVED, THAT,** the Morrow County Board of Commissioners, do hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in our state and across the country to support a national initiative and encourage all county officials, employees, and residents to participate in Stepping Up. We resolve to utilize the comprehensive resources available through Stepping Up to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails;
- Collect and review prevalence numbers and assess individuals’ needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels;
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community;
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers;
- Implement research-based approaches that advance the plan; and
- Create a process to track progress using data and information systems, and to report on successes.

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

**IN THE MATTER OF  
APPROVAL TO PROCLAIM MAY 2020 PUBLIC ASSISTANCE FRAUD AWARENESS  
MONTH IN MORROW COUNTY: 20-R-349**

Mr. Castle made a motion to approve the following resolution:

**PROCLAMATION**

**WHEREAS,** May is Public Assistance Fraud Awareness month in Ohio; and

**WHEREAS,** the Ohio Department of Job & Family Services (ODJFS) disbursed more than \$2 billion in Supplemental Nutrition Assistance Program (SNAP) food assistance, \$200 million in Ohio Works First cash assistance, and \$600 million in child care provider subsidies in 2019; and

**WHEREAS,** although it is believed that fraud accounts for a very small percentage of the funding disbursed, reports are taken very seriously and investigated thoroughly; and

**WHEREAS,** in Morrow County alone, received 137 claims of fraud. There were 72 claims which resulted in overpayments and the collection of over \$109,497 through involuntary benefit reductions, voluntary payments, income tax refund offsets, and court collections.

**WHEREAS,** Morrow County Department of Job & Family Services has received a \$2,000 grant from ODJFS to promote fraud awareness in its local community during May 2020; and

**NOW, THEREFORE,** on this 29<sup>th</sup> day of April, 2020, **We the Board of Commissioners of the County of Morrow,** do hereby proclaim May 2020 as

**Public Assistance Fraud Awareness Month**

THROUGHOUT Morrow County.

s/Tom E. Whiston

s/Burgess W. Castle

s/Warren E. Davis

**MORROW COUNTY BOARD OF COMMISSIONERS**

Mr. Whiston duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

**IN THE MATTER OF  
APPROVAL TO PROCLAIM MAY 2020 AS FOSTER CARE RECOGNITION &  
RECRUITMENT MONTH: 20-R-350**

Mr. Davis made a motion to approve the following Proclamation:

**PROCLAMATION**

**WHEREAS**, “Foster Care as a Support to Families, Not a Substitute for Parents,” is the theme for Foster Care Month; and

**WHEREAS**, currently 14 foster and kinship families provide safety, security and stability to Morrow County’s 32 children in need of foster care; and

**WHEREAS**, up to 2 young adults age out of care per year in Morrow County, and more support and resources are available to launch young adults into successful adulthood; and

**WHEREAS**, families are the primary source of love, identity, self-esteem and support, the very foundation of our communities and our state; and

**WHEREAS**, more foster and adoptive families are needed to open their homes and hearts and to help children transform from victimization to self-destined; and

**WHEREAS**, foster families, kinship care play a vital role in helping children and families heal and reconnect; and

**WHEREAS**, Morrow County Job & Families Services, Morrow County Juvenile Court and other community organizations work diligently to ensure that all of Morrow County’s children have temporary or permanent, safe and loving homes and work to increase public awareness of the importance of foster care and adoption.

**NOW, THEREFORE, We The Board of Commissioners of the County of Morrow, do hereby proclaim May 2020 as**

**Foster Care Recognition & Recruitment Month**

THROUGHOUT Morrow County and urge all citizens to recognize the valuable services of foster and adoptive families and participate in a positive way that will help children and youth in foster care.

Signed on this 29<sup>th</sup> day of April, 2020

s/Tom E. Whiston

s/Burgess W. Castle

s/Warren E. Davis

**MORROW COUNTY BOARD OF COMMISSIONERS**

Mr. Whiston duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

**IN THE MATTER OF  
APPROVAL TO PROCLAIM MAY 4-8, 2020 AS IN-DEMAND JOBS WEEK: 20-R-351**

Mr. Whiston made a motion to approve the following Proclamation:

**PROCLAMATION**

**WHEREAS**, Ohio is home to hundreds of occupations designated as “In-Demand Jobs” because they offer good pay,, the potential for growth and many current job openings; and

**WHEREAS**, Ohio’s In-Demand Jobs are chosen using various industry- and occupation-focused measures to determine the occupations most sought after by employers and most vital to the region’s economic future; and

**WHEREAS**, for students and job seekers, In-Demand Jobs Week is an opportunity to learn more through local events and activities about the rewarding and high-demand careers available in our region; and

**WHEREAS**, for employers and workforce professionals, In-Demand Jobs Week is an opportunity to open their doors to students and job seekers to increase interest in local jobs and build a talent pipeline; and

**WHEREAS**, for secondary and postsecondary educators, In-Demand Jobs Week is an opportunity to inspire students by focusing on in-demand careers and pathways in the classroom and beyond; and

**WHEREAS**, it is the responsibility of teachers, businesses and all Ohioans to inspire excitement and awareness among students and job seekers.

**NOW, THEREFORE**, on this 29<sup>th</sup> day of April, 2020, **We The Board of Commissioners of the County of Morrow**, do hereby proclaim May 4-8, 2020 as

**IN-DEMAND JOBS WEEK**

THROUGHOUT Morrow County.

s/Tom E. Whiston

s/Burgess W. Castle

s/Warren E. Davis

**MORROW COUNTY BOARD OF COMMISSIONERS**

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

**IN THE MATTER OF  
APPROVAL OF PROCLAMATION FOR NATIONAL DAY OF PRAYER: 20-R-352**

Mr. Castle made a motion to approve the following Proclamation:

**National Day of Prayer Proclamation**

**WHEREAS**, a National Day of Prayer as always been at the forefront of our nation as a tradition when first proclaimed by the Continental Congress in 1775. In 1863, President Abraham Lincoln signed a proclamation asking “clemency and forgiveness.” The U.S. Congress instituted a day in 1952, signed by President Harry S. Truman, providing for a National Day of Prayer, “on which the people of the United States may turn to God in prayer and meditation.” Such a day has been observed annually. In 1988, legislation was unanimously ratified by both Houses of Congress and signed by President Ronald Reagan stating that the National Day of Prayer is to be observed on the first Thursday of every May; and

**WHEREAS**, Ohio is home to brothers and sisters who share many faiths under God Almighty, and prayer has long been a positive force which unites our citizens and is a source of inspiration and hope to countless individuals; and

**WHEREAS**, in accordance with the declaration of Congress and affirmed by each succeeding President, this year the National Day of Prayer will be held on Thursday, May 7, 2020. The theme for this year, “Pray God’s Glory Across the Earth”, comes from Habakkuk 2:14, with the hope that individuals, families, churches, communities, and cities would pray that the knowledge of the glory of the Lord will spread across our nation and the entire earth as we seek His Kingdom and righteousness, and as we walk in obedience to Him. That we would love God and each other and will agree clearly, unite visibly, and pray extraordinarily for the next great spiritual awakening in America; and

**WHEREAS**, it is fitting and proper to give thanks to the Lord by observing this day in Morrow County when all may acknowledge our blessings and express gratitude for them, while recognizing the need for repentance and return to biblical values in our state and nation.

NOW, THEREFORE, the Morrow County Commissioners do hereby designate May 7, 2020, as a Day of Prayer throughout Morrow County, Ohio.

Signed and sealed this 29<sup>th</sup> day of April 2020.

s/Tom E. Whiston

s/Burgess W. Castle

s/Warren E. Davis

**MORROW COUNTY COMMISSIONERS**

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle., "yea"

**IN THE MATTER OF  
APPROVAL OF CONTRACT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF  
MORROW COUNTY, OHIO AND KOKOSING CONSTRUCTION COMPANY ALONG  
WITH THE ADDENDUM TO THE CONTRACT FOR 2020 SOUTH PAVING: 20-R-353**

Mr. Davis made a motion to approve the contract between the Board of County Commissioners of Morrow County, Ohio and Kokosing Construction Company along with the Addendum to the contract for 2020 South Paving:

This contract made and entered into on the 20<sup>th</sup> day of April, 2020, 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 \$836,409.32 and not to exceed \$836,409.32 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 August 31, 2020.

And said County, for and in consideration of the true and faithful performance of said work and furnishing of said materials as foresaid, 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.

The contract shall be in effect through August 31, 2020.

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 29<sup>th</sup> day of April, 2020.

**BOARD OF MORROW COUNTY COMMISSIONERS**

s/Tom E. Whiston

s/Warren E. Davis

s/Burgess W. Castle

s/Contractor

s/Auditor, Morrow County, Ohio

s/Charles Howland, Morrow County Prosecutor

**Addendum to April 20, 2020 contract between Board of Morrow County Commissioners and the Kokosing Construction Company**

1. The parties had intended to enter into a paving contract with the Kokosing Construction Company for paving of county roads.
2. On Page 1 of the contract is the amount the County intended on spending in this matter. This language is set forth in the second paragraph on Page 1 and is as follows:  
  
*County shall pay for said services and materials in an amount up to \$836,409.32 and not to exceed \$836,409.32 unless a change order or extra work contract is entered into all of which is consistent with the bid proposal terms and specifications.*
3. Due to the corona epidemic the Morrow County Commissioners, the Auditor, the County Engineer and County Prosecutor are concerned that the County will not generate enough income to meet the full amount of payment as set forth in the contract.
4. Therefore, the County Commissioners hereby lower the amount of the contract by 30 percent. This amount is \$585,486.53. Kokosing Construction now accepts this lower amount in substitution of what is set forth in the contract.
5. Kokosing Construction will now be responsible for performing 70 percent of the original contract.
6. The Morrow County Engineer will decide the roads that will not be paved due to this reduction.
7. The Commissioners regret this reduction. However, Morrow County values its working relationship with Kokosing Construction. Thus, the County does not want to make promises that cannot be kept.
8. Due to the short period of time that paving can be done in Ohio, the parties have agreed to the modification of the contract with this addendum rather than waiting on a re-draft of the original contract.

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 29<sup>th</sup> day of April, 2020.

BOARD OF MORROW COUNTY COMMISSIONERS

s/Tom E. Whiston

s/Warren E. Davis

s/Burgess W. Castle

s/Contractor

s/Auditor

s/Charles Howland, Prosecutor

Mr. Whiston duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle..., “yea”



**IN THE MATTER OF  
APPROVAL OF CONTRACT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF  
MORROW COUNTY, OHIO AND THE CRAWFORD CONSTRUCTION COMPANY, INC.  
FOR BRIDGE REHABILITATION MRW-CR23-6.71: 20-R-354**

Mr. Davis made a motion to approve the contract between The Board of County Commissioners of Morrow County, Ohio and The Crawford Construction Company, Inc. for Bridge Rehabilitation MRW-CR23-6.71:

This contract made and entered into on the 22<sup>nd</sup> day of April 2020, by and between the Board of County Commissioners of Morrow County, Ohio, and hereinafter designated as "County," and The Crawford Construction Company, Inc. of 782 Charles Street, Galion, Ohio 44833 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 culvert MRW-CR23-6.71 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 \$217,940.00 and not to exceed \$217,940.00 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 Department of Transportation Project Agreement as if they had been written full.

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 Department of Transportation 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 September 30, 2020 or completion of the project.

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/Tom E. Whiston 4-29-20

s/Warren E. Davis 4-29-20

s/Burgess W. Castle 4-29-20

s/Contractor, Crawford Construction Company, Inc.

s/Charles S. Howland, Prosecuting Attorneys/Auditor, Morrow County, Ohio

Mr. Whiston duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle., "yea"

**IN THE MATTER OF  
APPROVAL FOR TOM WHISTON TO SIGN FEDERAL AVIATION  
ADMINISTRATION PREAPPLICATION FOR THE MORROW COUNTY  
AIRPORT: 20-R-355**

Mr. Castle made a motion to approve Tom Whiston to sign FAA Preapplication for the Morrow County Airport.

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle., "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. Davis.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle., "yea"

We hereby certify the foregoing to be true and correct.

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_

\_\_\_\_\_  
CLERK

\_\_\_\_\_

\_\_\_\_\_  
ASSISTANT CLERK

\_\_\_\_\_  
MORROW COUNTY COMMISSIONERS