
REGULAR SESSION APRIL 8, 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)

Bid Opening: Heath Maglott (Adena Corp), Jeremy Eichler (Crawford Construction) and Don Glosser (Highway Dept).

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 6, 2020: 20-R-293**

Mr. Whiston made a motion to approve the minutes of regular session of April 6, 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-294**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 84 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-295**

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

Pay-in #201057 Payment received from Chesterville customers for sewer fund 5159 \$316.00

Pay-in #201058 Payment received from Johnsville customers for sewer fund 5100 \$177.00

Pay-in #201059 Payment received from Ketterman customers for sewer fund 5121 \$55.84

Pay-in #201069 Payment received from Chesterville customer for sewer fund 5159 \$60.00

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, BOARD OF ELECTIONS: 20-T-017**

At the request of April Brown, Deputy Director, a motion was made by Mr. Whiston to approve the following transfer of funds:

**to pay our internet bill and set up the new account

From 1000-0016-530315 Pollworkers to 1000-0016-530355 Internet in the amount of \$2,000.00

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR STEVE BRENNEMAN TO PURCHASE HANDGUN: 20-R-296**

WHEREAS, Steve Brenneman retired as Morrow County Sheriff on July 1, 2016 and Sheriff Hinton is unaware that he was ever offered the opportunity to purchase his duty weapon upon retirement; and

WHEREAS, retired Sheriff Brenneman has requested permission to purchase the weapon, a Smith and Wesson Model 469 with Serial Number A859812; and

WHEREAS, Sheriff John Hinton is asking the Morrow County Commissioners to please allow the sale of the Smith and Wesson Model 469 to Retired Sheriff Brenneman for \$1.00.

THEREFORE, Mr. Davis made a motion to approve Retired Sheriff Brenneman to purchase his duty weapon at a cost of \$1.00.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF 1ST QUARTER 2020 INVESTMENT REPORT: 20-R-297**

Mr. Davis made a motion to approve the 1st Quarter 2020 Investment Report as submitted by Michael Goff, Morrow County Treasurer:

**INVESTMENT ADVISORY REPORT
2020 1ST QUARTER STATUS- March 31, 2020**

ACCOUNT	BALANCE 12/31/19	BALANCE 3/31/20	+/-
Fifth Third	\$13,211,112	\$13,277,762	\$66,650
First Knox Sweep	\$3,914,325	\$3,731,504	(\$182,821)
First Knox General	\$29,165	\$15,015	(\$14,150)
Star Plus	\$391,430	\$392,852	\$1,422
Star Ohio	\$142,368	\$142,946	\$578
CD #491	\$502,812	\$505,609	\$2,797
CD #505	\$502,874	\$505,733	\$2,859
CD# 513	\$1,005,872	\$1,011,714	\$5,842
Total	\$19,699,958	\$19,583,135	(\$116,823)

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF ARAMARK CORRECTIONAL SERVICES, LLC AMENDMENT NO. 9 TO
OPERATING AGREEMENT AND APPROVAL FOR VICE CHAIRMAN TO SIGN: 20-R-298**

Mr. Whiston made a motion to approve the following Aramark Correctional Services, LLC Amendment No. 9 to Operating Agreement and approval for Vice Chairman Warren Davis to sign.

Amendment No. 9 to Operating Agreement

THIS AMENDMENT NO. 9 (the “Amendment”), is entered into this 8th day of April, 2020, by and between the **County of Morrow**, with offices at 101 Home Road, Mt. Gilead, Ohio 43338 (the “County”), and **Aramark Correctional Services, LLC**, a Delaware limited liability company, having a place of business at 2400 Market Street, Philadelphia, Pennsylvania 19103 (“Aramark”).

WHEREAS, County and Aramark entered into an Agreement effective November 18, 2014 for the management of the food service operation at the Morrow County Correctional Facility located at 101 Home Road, Mt. Gilead, Ohio (as amended, the “Agreement”);

WHEREAS, the parties acknowledge the need to address volatility in the cost of food commodities; and

WHEREAS, the parties desire to amend the provisions of the Agreement as follows, effective as of March 23, 2020.

NOW, THEREFORE, in consideration of the foregoing and of the mutual promises in the Agreement and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as set forth below. Capitalized terms used but not defined in this Amendment have the meanings ascribed to such terms in the Agreement.

- 1. **Price Adjustment:** In accordance with Paragraph 4 of the Agreement, the parties agree that the price per meal charged to the County by Aramark shall be changed as set forth on Attachment A as a result of changes in the menus at the Facility. This price shall be effective from March 23, 2020 through November 17, 2020, and shall supersede in all respects the price per meal set forth in Attachment A of the Agreement or in any other prior agreements between the parties.
- 2. **Price Adjustment during Construction:** In accordance with Paragraph 4 of the Agreement, and notwithstanding Paragraph 1 of this Amendment, the parties agree that during the period of time that the floors in the food services areas in the Facility are undergoing construction, the price per meal charged to the County by Aramark Shall be changed as set forth on Attachment B. This price shall be effective from the first date of construction through the date of substantial completion of the construction, and shall supersede in all respects the price per meal set forth in Attachment A herein, or in any other prior agreements between the parties. The parties shall mutually agree on when substantial completion has occurred. Notwithstanding the foregoing, this price shall be subject to the price adjustment provision in Paragraph 3.B. of the Agreement.
- 3. Except as specifically set forth herein, all other terms and provisions of the Agreement shall remain unaffected by this Amendment and continue in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment No. 9 to be signed by their duly authorized representatives the day and year first written above.

Aramark Correctional Services, LLC

By: Mark R. Adams, Vice President, Finance
Vice Chairman
April 3, 2020

**County of Morrow
State of Ohio**

s/Warren E. Davis, Commissioners
April 8, 2020

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
JOURNAL ENTRY – ODNR APPROVAL
SURFACE APPLICATION OF BRINE: 20-R-299**

Notification was received from the Ohio Department of Natural Resources on April 6, 2020, approving petition for application of brine to Campground Management Inc, for the purpose of dust and ice control of private roads and parking areas within property of 616 State Route 61, Marengo, Ohio. (Reference resolution #20-R-200)

**IN THE MATTER OF
JOURNAL ENTRY – ODNR APPROVAL
SURFACE APPLICATION OF BRINE: 20-R-300**

Notification was received from the Ohio Department of Natural Resources on April 6, 2020, approving petition for application of brine to Walter C. Fishburn Jr, for the purpose of dust and ice control of private roads and similar surfaces within property of 5012 State Route 229, Marengo, Ohio. (Reference resolution #20-R-203)

**IN THE MATTER OF
APPROVAL TO JOURNALIZE REPORT FROM THE MORROW COUNTY TREASURER
FOR GAP SHEET AS OF THE CLOSE OF BUSINESS ON MARCH 31, 2020: 20-R-301**

Mr. Whiston made a motion to journalize receipt of the Gap sheet 3.31.20 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			
Reconc. Items	\$0.00		

Vault	\$3,000.00		
Checking Account	\$15,014.98		
Sweep ICS	\$3,731,503.98		
Star Ohio	\$142,945.74		
Star Ohio Plus	\$392,852.35		
CDARS 1	\$505,609.16		
CDARS 2	\$505,733.09		
CDARS 3	\$1,011,714.01		
Wire	\$0.00		
Fifth Third	\$13,267,613.33		
Engineer Note	\$533,183.48		
Commissioners	\$208,000.00		
Adjustment	(\$0.01)		
Point N Pay	\$5,240.33		
Warrant	(\$304.57)		
Balance	\$20,322,105.87		
Monthly Investments Balance		Interest pd in	
Star Ohio	\$142,945.74	\$160.36	4/1/20
Fifth Third	\$13,267,613.33	\$13,415.95	3/4/20
Star Ohio Plus	\$392,852.35	\$308.45	
CDARS 1	\$505,609.16	\$954.59	
CDARS 2	\$505,733.09	\$975.79	
CDARS 3	\$1,011,714.01	\$1,993.96	
Balance Engineer Note	\$533,183.49	\$1,367.30	3/6/20
Commissioners Note	\$208,000.00		
Daily Investments Balance			
Rounding	(\$0.02)		
Checking Account	\$15,014.98	Bank Balance	
Vault	\$3,000.00		
Wire Acct	\$0.00		
FKNB Sweep ICS	\$3,731,503.98	\$12720.74	
Warrant	(\$304.57)		
Point N Pay	\$5,240.33		
	\$20,322,105.87	Funds and Banks VIP	

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL OF ENGINEERING SERVICES AGREEMENT BETWEEN STANTEC
 CONSULTING SERVICES, INC. AND THE BOARD OF MORROW COUNTY
 COMMISSIONERS AND APPROVAL FOR ANDY WARE. DEVELOPMENT DIRECTOR
 TO SIGN AGREEMENT: 20-R-302**

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

**Professional Services Agreement
 Attachment “A”**

Effective: March 16, 2020

Services: Airport GIS Survey, Government Applications, Miscellaneous

Contract Time: Commencement Date: March 16, 2020
Estimated Completion Date: December 31, 2020

Contract Price: Subject to the terms below:
Airport GIS Survey – A Fixed Fee of \$70,150
Government Applications – A Fixed Fee of \$ 5,500
Miscellaneous \$ 1,000

The Total compensation under this agreement, assuming all services are authorized, is estimated at \$76,650

**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. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 20-R-303**

Mr. Davis made a motion to recess session at 9:16 a.m.

Mr. Whiston duly seconded this motion.

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

Commissioner Castle is not in attendance

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-304**

Mr. Davis made a motion to return to regular session at 10:01 a.m.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
BID OPENING – BRIDGE REHABILITATION PROJECT KNOWN AS
MRW-CR23-6.71: 20-R-305**

WHEREAS, on March 16, 2020, the Morrow County Commissioners approved the Morrow County Engineer to advertise notice to bidders for Bridge Rehabilitation Project known as MRW-CR23-6.71; and

WHEREAS, on this day a bid opening is being held at 10:00 a.m. and the following bids were received:

Adena Corporation	\$255,109.76
The Crawford Construction Co.	\$217,940.00

THEREFORE, Mr. Whiston made a motion to hold the bids for review and recommendation by the Morrow County Engineer’s Office.

Mr. Davis duly seconded this motion.

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

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.., “absent”

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS