

REGULAR SESSION FEBRUARY 12, 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. Davis, Mr. Whiston and Mr. Castle.

Public in attendance: Lonnie McGhee (McGhee’s Technical Water Services), Andy Ware (Economic Development), John Harsch (Emergency Management), and Diane Farahay.

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Castle, 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 FEBRUARY 10, 2020: 20-R-129**

Mr. Whiston made a motion to approve the minutes of regular session of February 10, 2020, as recorded in the Commissioners Journal # 48.

Mr. Castle 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-130**

Mr. Castle made a motion to approve payment of bills numbered 1 through 131 submitted by the Morrow County Auditor’s office.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
PAY-INS: 20-R-131**

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

- Pay-in #200445 Payment received from Metropolitan Housing for Feb 2020 CSB rent 2072-1070-470802 \$775.00
- Pay-in #200446 Payment received from Johnsville customers for sewer fund 5100 \$2.00
- Pay-in #200447 Payment received from Chesterville customers for sewer fund 5159 \$1,481.11
- Pay-in #200448 Payment received from SoMoCo customers for sewer fund 5110 \$43.56
- Pay-in #200467 Payment received from Morrow County Recorder and Treasurer for 2019 document storage 1000-1020-420250 \$747.62
- Pay-in #200468 Payment received from Job & Family Services for Jan-Mar 2020 cost allocation 1000-1020-420212 \$16,500.50
- Pay-in #200469 Payment received from Harmony Township for EMA services 2012-1050-450525 \$1,864.46
- Pay-in #200471 Payment received from Ketterman customers for sewer fund 5121 \$335.04
- Pay-in #200472 Payment received from Johnsville customers for sewer fund 5100 \$59.00
- Pay-in #200473 Payment received from Chesterville customers for sewer fund 5159 \$102.00

**IN THE MATTER OF
APPROVAL TO UNAPPROPRIATE FROM APPROPRIATED CERTIFIED MONIES – FUND
5094 NORTH MORROW SEWER STUDY: 20-A-21**

WHEREAS, the Morrow County Budget Commission initially certified \$13,700.00 to this fund on December 16, 2019 and the Commissioners **appropriated \$8,000.00**; and

WHEREAS, on January 6, 2020, the Morrow County Budget Commission decreased the certification for this fund to **\$2,420.00**, which requires there to be **\$5,580.00 unappropriated** to balance;

THEREFORE, Mr. Whiston made a motion to unappropriate from the appropriated certified monies in Fund 5094 in the amount of \$5,580.00 from Account 5094-0094-530316 Engineering Services.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR THE MORROW COUNTY ENGINEER TO ADVERTISE NOTICE TO
BIDDERS FOR THE COUNTY ROAD 40 CULVERT REPLACEMENT PROJECT: 20-R-132**

Mr. Davis made a motion to approve the Morrow County Engineer advertising the following notice to bidders for the County Road 40 Culvert Replacement project:

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

10:00 A.M. local time on Wednesday, March 4, 2020

for furnishing all design, labor, materials and equipment necessary to complete the bridge replacement project known as MRW-CR 40 – 1.58, and at said time and place, publicly opened and read aloud.

Contract documents, bid sheets, plans and specifications can be obtained at said office on or after February 13, 2020. ODOT *Construction and Material Specifications* dated January 1, 2019 shall govern the construction of this project.

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 on later than June 30, 2020.

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.

This project contains an EDGE required percentage of 5% pursuant to ORC 123.152.

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. Davis duly seconded this motion.

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

**IN THE MATTER OF
SATISFACTION OF MORTGAGE – VANDYKE: 20-R-133**

Mr. Davis moved the adoption of the following Resolution:

SATISFACTION OF MORTGAGE

This is to Certify, that the conditions of a certain mortgage bearing date of November 6, 2014, given to THE BOARD OF MORROW COUNTY COMMISSIONERS, OHIO, by Holly VanDyke residing at 4159 TR 232, Marengo, OH, County of Morrow, to secure the payment of \$2,852.00 and recorded in Volume 830 Page 76-78 Morrow County Records, have been fully complied with, and the same is hereby satisfied and discharged.

Signed this 12th day of February, 2020

Board of Morrow County Commissioners
s/Burgess Castle, Commissioner
s/Warren Davis, Commissioner
s/Tom E. Whiston, Commissioner

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO ADVERTISE SEALED BIDS FOR THE PROJECT KNOWN AS 2020
MORROW COUNTY MATERIAL BIDS, MORROW COUNTY ENGINEER: 20-R-134**

Mr. Whiston made a motion to approve the following Public Notice:

**Public 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 North Walnut Street, Suite A, Mount Gilead, Ohio 43338, until 9:30 a.m., (EST) on Wednesday, March 4, 2020, at which time they will be publicly opened and read aloud, for the project known as 2020 Morrow County Material Bids.

The proposals must be made on the forms provided in the Contract Documents or a copy thereof and shall contain the full name and address of the bidder. All bids shall be sealed and plainly marked “SEALED BID FOR 2020 Morrow County Material Bids”.

Copies of the bid specifications must be obtained from the Morrow County Engineer’s Office, 50 E. High Street, Mount Gilead, Ohio 43338 at no charge, or at the Morrow County Commissioner’s Office.

The prices of this contract shall be in effect from the date of award to December 31, 2020. The Board of Commissioners reserves the right to make a non-exclusive award and to issue purchase orders on an as needed basis.

Contract prices shall also be made available for cooperative purchasing by all townships within Morrow County.

No bids shall be withdrawn for a period of sixty (60) days after the opening thereof. Awarding of the contract shall be to the Lowest and Best bidder as determined by the Morrow County Board of Commissioners in the best interest of the County. The Board reserves the right to reject any or all bids.

BY ORDER OF THE MORROW COUNTY COMMISSIONERS
MORROW COUNTY, OHIO

Please Publish: February 19 & February 26, 2020.

Mr. Castle duly seconded this motion.

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

COMMISSIONER WHISTON LEFT THE OFFICE

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Castle and duly seconded by Mr. Davis.

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS