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**REGULAR SESSION JUNE 17, 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, Mr. Davis and Mr. Castle.

Public in attendance: Sheriff Hinton, Troy Landon, Andy Ware (Development) and Alberta Stojkovic (Sentinel).

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 JUNE 15, 2020: 20-R-470**

Mr. Whiston made a motion to approve the minutes of regular session of June 15, 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-471**

Mr. Davis made a motion to approve payment of bills numbered 1 through 81 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-472**

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

Pay-in #201771 Payment received from Metropolitan Housing for June 2020 CSB rent 2072-1070-470802 \$775.00

Pay-in #201772 Payment received from MCAT for June 2020 service garage rent 3173-1070-470802 \$1,680.52

Pay-in #201773 Payment received from Ketterman customers for sewer fund 5121 \$167.52

Pay-in #201774 Payment received from Johnsville customers for sewer fund 5100 \$590.00

Pay-in #201775 Payment received from Chesterville customers for sewer fund 5159 \$960.00

Pay-in #201776 Payment received from SoMoCo customers for sewer fund 5110 \$43.92

Pay-in #201787 Payment received from Ketterman customers for sewer fund 5121 \$55.84

**IN THE MATTER OF  
TRANSFER OF FUNDS – BOARD OF ELECTIONS FUND 2097 HAVA GRANT: 20-T-048**

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

\*\*Reason – to pay for a locking desk to store sensitive information and have more storage space for files that need to be locked up

From 2097-0016-530319 Professional Services to 2097-0016-550740 Computer/Furniture/Equipment in the amount of \$2,000.00

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF  
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES - AUDITOR'S FUND 2706  
 REA: 20-A-058**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Castle to appropriate from the unappropriated certified monies to the following account:

\*\*Reason – need of additional appropriations in REA for Legal Advertisement of Auditor Sale

2706-7006-530345	Legal Advertising	\$2,500.00
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Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SOMOCO FUND 5110:  
 20-A-059**

At the request of Paula Mackey, Assistant Clerk, a motion was made by Mr. Davis to appropriate from the unappropriated certified monies to the following account:

5110-5101-530321	SoMoCo - Leases & Rents	\$9,000.00
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\*\*Reason – To pay invoice for 2019 rent of irrigation field from Fishburn Farms for SoMoCo sanitary sewer. There were no funds appropriated in this account in the 2020 budget.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CLERK OF COURTS  
 TITLE FUND 2415: 20-A-060**

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

\*\*Reason – per request from payroll, May unemployment pay out of former employee

2415-4313-510240	Unemployment Fees	\$355.48
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Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
 APPROVAL OF CHANGE ORDER #1 FOR MID-OHIO PAVING, 2020 MORROW COUNTY  
 CONTRACT PAVING PROJECT NORTH BID AND APPROVAL FOR CHAIRMAN TO  
 SIGN: 20-R-473**

Mr. Whiston made a motion to approve the following Change Order No. 001 for Mid-Ohio Paving for 2020 Morrow County Contract Paving Project North Bid as presented and approval for Chairman Burgess W. Castle to sign:

CHANGE ORDER

No. 001

Project:	2020 Morrow County Contract Paving Project North Bid	Date of Issuance:	6/5/2020
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Owner:Morrow County Commissioner's  
 80 North Walnut Street  
 Mount Gilead, OH 43338

Contractor: Mid-Ohio Paving  
6095 Columbus Rd., P.O. Box 777  
Centerburg, OH 43011

Engineer: Morrow County Engineer  
50 East High Street  
Mount Gilead, OH 43338

Contract For: COUNTY ROAD RESURFACING

You are directed to make the following changes in the Contract Documents.

Description: Change in contract price and quantities for CR 37 & CR20 (SR288-SR97) & CR 20 (TR49-CR37) Invoice No: 20191644

Purpose of Change Order: Change in contract price to reflect actual quantities used.

Original Contract Price	\$267,112.49
Contract Price prior to this Change Order	\$167,112.49
Net decrease of this Change Order	\$ 70,431.15
Contract Price with all approved Change Orders	\$196,681.34

s/Brian Seybert, County Engineer  
s/Contractor  
s/Burgess W. Castle, Commissioner Chairman

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF PAY REQUEST ESTIMATE NO. 001 FOR 2020 MORROW COUNTY  
CONTRACT PAVING PROJECT NORTH BID, MID-OHIO PAVING AND APPROVAL FOR  
CHAIRMAN TO SIGN: 20-R-474**

Mr. Whiston made a motion to approve Pay Request Estimate No. 001 for 2020 Morrow County Contract Paving Project North Bid, Mid-Ohio Paving and approval for Chairman Burgess W. Castle to sign.

**PAY REQUEST**

Estimate No. 001  
Date: 6/5/2020  
Invoice No 20191644

Project: 2020 Morrow County Contract Paving Project  
North Bid – CR 37, CR20 (SR288-SR97) & CR 20 (TR49-CR37)

Owner Address: Morrow County Commissioner's  
80 North Walnut Street  
Mount Gilead, OH 43338

Contractor Address: Mid-Ohio Paving  
6095 Columbus Rd, PO Box 777  
Centerburg, OH 43011

Engineer Address: Morrow County Engineer  
50 East High Street  
Mount Gilead, OH 43338

Original Contract:	\$973,158.45
Change Orders	\$(70,431.15)
Total Contract Amount	\$902,727.30
Amount Completed To Date	\$196,681.34

**TOTAL AMOUNT DUE THIS REQUEST \$196,681.34**

s/Contractor  
s/Brian Seybert, County Engineer  
s/Burgess W. Castle, Commissioners Chairman

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF CHANGE ORDER #1 FINAL FOR KOKOSING CONSTRUCTION  
COMPANY, 2020 MORROW COUNTY CONTRACT PAVING PROJECT SOUTH BID  
AND APPROVAL FOR CHAIRMAN TO SIGN: 20-R-475**

Mr. Whiston made a motion to approve the following Change Order No. 001 FINAL for Kokosing Construction Company for 2020 Morrow County Contract Paving Project South Bid as presented and approval for Chairman Burgess W. Castle to sign:

CHANGE ORDER

No. 001 FINAL

Project: 2020 Morrow County Contract Paving Project South Bid Date of Issuance: 6/11/2020

Owner: Morrow County Commissioner's  
80 North Walnut Street  
Mount Gilead, OH 43338

Contractor: Kokosing Construction Company  
P.O. Box 226  
Fredericktown, OH 43019  
Engineer: Morrow County Engineer  
50 East High Street  
Mount Gilead, OH 43338

Contract For: COUNTY ROAD RESURFACING

You are directed to make the following changes in the Contract Documents.

Description: Change in contract price and quantities Invoice No: 54094

Purpose of Change Order: Change in contract price to reflect actual quantities used.

Original Contract Price	\$836,409.32
Contract Price prior to this Change Order	\$836,409.32
Net decrease of this Change Order	\$216,493.47
Contract Price with all approved Change Orders	\$619,915.85

s/Brian Seybert, County Engineer  
s/Contractor  
s/Burgess W. Castle, Commissioner Chairman

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF PAY REQUEST ESTIMATE NO. 001 FINAL FOR 2020 MORROW COUNTY  
CONTRACT PAVING PROJECT SOUTH BID, KOKOSING CONSTRUCTION COMPANY  
AND APPROVAL FOR CHAIRMAN TO SIGN: 20-R-476**

Mr. Davis made a motion to approve Pay Request Estimate No. 001 FINAL for 2020 Morrow County Contract Paving Project South Bid, Kokosing Construction Company and approval for Chairman Burgess W. Castle to sign.

PAY REQUEST

Estimate No. 001 FINAL  
Date: 6/11/2020  
Invoice No 54094

Project: 2020 Morrow County Contract Paving Project South Bid

Owner Address: Morrow County Commissioner's  
80 North Walnut Street  
Mount Gilead, OH 43338

Contractor Address: Kokosing Construction Company  
P.O. Box 226  
Fredericktown, OH 43019

Engineer Address: Morrow County Engineer  
50 East High Street  
Mount Gilead, OH 43338

Original Contract:	\$836,409.32
Change Orders	(216,493.47)
Total Contract Amount	\$619,915.85
Amount Completed To Date	\$619,915.85

TOTAL AMOUNT DUE THIS REQUEST **\$619,915.85**

s/Contractor  
s/Brian Seybert, County Engineer  
s/Burgess W. Castle, Commissioners Chairman

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF AMENDMENT TO THE OHIO ENTERPRISE ZONE AGREEMENT FOR  
ALUM CREEK HEATING & COOLING AND APPROVAL FOR COMMISSIONER TOM  
WHISTON TO SIGN: 20-R-477**

**WHEREAS**, an amendment to include Beam Rentals as a party to the Morrow County Commissioners Enterprise Zone Agreement 175-17-01 with Alum Creek Heating & Cooling has been presented; and

**THEREFORE**, Mr. Castle made a motion to approve the amendment to include Beam Rentals as a party to the Morrow County Commissioners Enterprise Zone Agreement 175-17-01 with Alum Creek Heating & Cooling and approval for Commissioners Tom Whiston to sign.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL FOR ANDY WARE, MORROW COUNTY DEVELOPMENT DIRECTOR TO  
SUBMIT MORROW COUNTY'S PY 2020 COMMUNITY DEVELOPMENT BLOCK GRANT  
APPLICATION: 20-R-478**

Mr. Castle made a motion to approve Andy Ware, Morrow County Development Director to submit Morrow County's PY 2020 Community Development Block Grant Application for \$172,000 for design and support work to improve the SoMoCo Sewer Treatment Facility in Peru Township.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO ENTER EXECUTIVE SESSION: 20-R-479**

Mr. Whiston made a motion to enter into Executive Session at 9:32 a.m. to discuss pending legal matters.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-480**

Mr. Whiston made a motion to return to regular session at 10:14 a.m.

Mr. Castle 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. Castle.

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

We hereby certify the foregoing to be true and correct.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS