

REGULAR SESSION MAY 18, 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 and Mr. Whiston.

Mr. Castle via phone

Public in attendance: Joe Carroll (Airport), John Harsch (EMA) and 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 MAY 13, 2020: 20-R-394**

Mr. Whiston made a motion to approve the minutes of regular session of May 13, 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-395**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 61 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-396**

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

- Pay-in #201442 Payment received from Beech Hollow Grain Farms for 2020 County Home farm ground lease 1000-1070-470802 \$11,730.00
- Pay-in #201443 Payment received from Ketterman customers for sewer fund 5121 \$111.68
- Pay-in #201444 Payment received from Johnsville customers for sewer fund 5100 \$937.00
- Pay-in #201445 Payment received from Chesterville customers for sewer fund 5159 \$610.00
- Pay-in # 201449 Payment received from State of Ohio for public defender February 2020 1000-1050-450515 \$22,094.90
- Pay-in #201459 Payment received from Ketterman customers for sewer fund 5121 \$167.52
- Pay-in #201460 Payment received from Johnsville customers for sewer fund 5100 \$590.00
- Pay-in #201462 Payment received from Chesterville customers for sewer fund 5159 \$5,701.84
- Pay-in #201463 Payment received from Job & Family Services for cost allocation 1000-1020-420212 \$16,500.50
- Pay-in #201464 Payment received from SoMoCo customers for sewer fund 5110 \$1,179.71
- Pay-in #201472 Payment received from Chesterville customers for sewer fund 5159 \$1,533.66
- Pay-in #201473 Payment received from Chesterville Point-N-Pay customers for sewer fund 5159 \$313.60

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2135 HELP ME
GROW: 20-T-031**

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

**Reason – move appropriation as there are currently no contractual (Professional Services) tied to this funding. Funds will be used for SFY2021 non-contractual program expenses.

From 2135-1135-530310 Help Me Grow Professional Services to 2135-1135-530335 Help Me Grow Program Costs in the amount of \$4,000.00

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 – JOB AND FAMILY SERVICES FUND 2141 CHILDREN
SERVICES: 20-T-032**

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

**Reason – need appropriation for Best Practices equipment purchase (funding end June 30, 2020).

From 2141-1181-530340 Children Service Best Practices Communications/Print/Advertising to 2141-1181-550740 Children Service Best Practices Equipment/Computer/Furniture in the amount of \$2,500.00

From 2141-1181-530335 Children Service Program Services to 2141-1181-550740 Children Service Best Practices Equipment/Computer/Furniture in the amount of \$3,510.00

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – DEVELOPMENT FUND 2043: 20-T-033**

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

**Reason – to process the recording fee of 2 Satisfaction of Mortgages

From 2043-0043-530335 Program Services to 2043-0043-530302 Program Administration in the amount of \$44.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
SATISFACTION OF MORTGAGE - ATKINSON: 20-T-397**

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 July 22, 2015, given to THE BOARD OF MORROW COUNTY COMMISSIONERS, OHIO, by Clarence Atkinson residing at 7285 County Road 183, Fredericktown, Ohio 43019, County of Morrow, to secure the payment of \$2,990.00 and recorded in Volume 848 Page 1006 Morrow County Records, have been fully complied with, and the same is hereby satisfied and discharged.

Signed this 18th day of May, 2020.

Board of Morrow County Commissioners

s/Burgess W. Castle, Commissioner

s/Warren E. Davis, Commissioner

s/Tom E. Whiston, Commissioner

Mr. Castle 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 MID OHIO PAVING ALONG WITH THE ADDENDUM
TO THE CONTRACT FOR 2020 NORTH PAVING: 20-R-398**

Mr. Davis made a motion to approve the contract between the Board of County Commissioners of Morrow County, Ohio and Mid-Ohio Paving along with the Addendum to the contract for 2020 North Paving:

This contract made and entered into on the 13th day of May, 2020, by and between the Board of County Commissioners of Morrow County, Ohio, and hereinafter designated as "County", and Mid-Ohio Paving, of P.O. Box 777, Centerburg, Ohio 43011 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 \$973,158.45 and not to exceed \$973,158.45 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 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 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 18th day of May, 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 May 13, 2020 contract between Board of Morrow County Commissioners and Mid-Ohio Paving Company

1. The parties had intended to enter into a paving contract with the Mid-Ohio Paving 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 \$973,158.45 and not to exceed \$973,158.45 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 \$681,210.93. Mid-Ohio Paving Company now accepts this lower amount in substitution of what is set forth in the contract.
5. Mid-Ohio Paving Company 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 Mid-Ohio Paving Company. 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 18th day of May, 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. Castle duly seconded this motion.

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

**IN THE MATTER OF
PROCLAMATION FOR EMS WEEK: 20-R-399**

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

EMS WEEK PROCLAMATION

To designate the Week of May 17-23, 2020, as Emergency Medical Services Week

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE, the **Morrow County Board of Commissioners** in recognition of this event do hereby proclaim the week of May 17-23, 2020 as

Emergency Medical Services Week

With the theme, **EMS Strong: Ready Today. Preparing For Tomorrow**, we encourage the community to observe this week in appreciation of our Emergency Medical Services.

Morrow County Board of Commissioners

s/Tom E. Whiston

s/Burgess W. Castle

s/Warren E. Davis

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-400**

Mr. Whiston made a motion to recess session at 9:20 a.m.

Mr. Davis duly seconded this motion.

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

Commissioner Castle no longer in attendance

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-401**

Mr. Davis made a motion to return to regular session at 11:30 a.m.

Mr. Whiston 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.., “yea”

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS