

REGULAR SESSION MAY 6, 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.

Absent: Mr. Castle

Public in attendance: John Harsch (EMA), Any Ware (Development) and Brent Russell (Planning/Zoning).

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 4, 2020: 20-R-364**

Mr. Whiston made a motion to approve the minutes of regular session of May 4, 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., "absent"

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 20-R-365**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 79 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., "absent"

**IN THE MATTER OF
PAY-INS: 20-R-366**

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

- Pay-in #201358 Payment received from Johnsville customers for sewer fund 5100 \$400.90
- Pay-in #201359 Payment received from Ketterman customers for sewer fund 5121 \$55.84
- Pay-in #201360 Payment received from Chesterville customers for sewer fund 5159 \$4,892.41
- Pay-in #201370 Payment received from SoMoCo customers for sewer fund 5110 \$43.56

**IN THE MATTER OF
APPROVAL OF CHANGE ORDER#1 FOR PROJECT CR 40 CULVERT REPLACEMENT,
ADENA CORPORATION AND APPROVAL FOR VICE-CHAIRMAN TO SIGN: 20-R-367**

Mr. Whiston made a motion to approve the following Change Order:

CHANGE ORDER

Project:	MRW-CR40-1.58 PID 111025	Date of Issuance:	5/4/2020
Owner:	Morrow County Commissioner's 80 North Walnut Street Mount Gilead, OH 43338	Owner's Project No.	MRW-CR40-1.58
Contractor:	Adena Corporation	Engineer:	Morrow County Engineer 50 East High Street Mount Gilead, OH 43338
Contract For:	CR 40 Culvert Replacement	Engineer's Project No.	MRW-CR40-1.58

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

Description: Additional rebar & concrete for modifications of footer

Purpose of Change Order: Footer re-design

Original Contract Price:	\$264,085.79
Contract Price prior to this Change Order:	\$264,085.79
Net increase of this Change Order:	\$ 3,603.18
Contract Price with approved Change Order:	\$267,688.97

s/County Engineer
s/Contractor
s/Morrow County Commissioner

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO REAPPOINT KAY HASS TO MORROW COUNTY BOARD OF
ZONING APPEALS: 20-R-368**

WHEREAS, the term of Kay Hass on the Morrow County Board of Zoning Appeals will expire on May 20, 2020; and

WHEREAS, Kay has indicated that she would be willing to serve another term per correspondence to Brent Russell;

THEREFORE, Mr. Davis made a motion to approve the reappointment of Kay Hass for another term effective May 21, 2020 through May 20, 2025.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO JOURNALIZE REPORT FROM THE MORROW COUNTY TREASURER
FOR GAP SHEET AS OF THE CLOSE OF BUSINESS ON APRIL 30, 2020: 20-R-369**

Mr. Whiston made a motion to journalize receipt of the Gap sheet 4.30.2020 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			
Recon. Items	\$47,030.94		
Vault	\$3,000.00		
Checking Account	\$29,886.72		
Sweep ICS	\$4,526,015.94		
Star Ohio	\$143,052.35		
Star Ohio Plus	\$393,013.80		
CDARS 1	\$506,534.68		
CDARS 2	\$506,679.20		
CDARS 3	\$1,013,647.40		
Wire	\$68.48		
Fifth Third	\$13,288,757.33		
Engineer Note	\$519,411.33		
Commissioners Note	\$208,000.00		
Adjustment	\$(0.01)		
Point N Pay	\$4,686.32		
Warrant	\$(98.98)		
Balance	\$21,189,685.50		

Monthly Investments Balance		Interest pd in	4/1/2020
Star Ohio	\$143,052.35	\$106.61	
Fifth Third	\$13,288,757.33	\$21,144.00	4/9/2020
Star Ohio Plus	\$393,013.80	\$161.45	
CDARS 1	\$506,534.68	\$925.52	
CDARS 2	\$506,679.20	\$946.11	
CDARS 3	\$1,013,647.40	\$1,933.39	
Balance Engineer Note	\$519,411.33	\$1,332.96	4/9/2020
Commissioners Note	\$208,000.00		
Daily Investments Balance			
Rounding	(.01)		
Checking Account	\$29,886.72	Bank Balance	
Vault	\$3,000.00		
Wire Acct	\$68.48		
FKNB Sweep ICS	\$4,526,015.94	\$906.65	
Warrant	\$(98.98)		
Point N Pay	\$4,686.32		
Warrants for 5.1.2020	\$47,030.94		
Payroll voided check	0.00		
	\$21,189,685.50	Funds and Banks VIP	

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL OF MORROW COUNTY DEVELOPMENT OFFICE, REQUEST FOR
 PAYMENT FROM GRANT NUMBER B-F-18-1CB-1 FOR POGGEMEYER DESIGN
 GROUP: 20-R-370**

Mr. Whiston moved the adoption of the following:

RESOLUTION NO: 20-R-370

NOW, THEREFORE, BE IT RESOLVED, that the Board of Morrow County Commissioners hereby authorize the following Request for Payment as presented:

Submit to: Poggemeyer Design Group
 1168 N. Main St.
 Bowling Green, OH 43402

Name and Address of Grantee: Morrow County Commissioners
 80 N. Walnut Street
 Mount Gilead, Ohio 43338

Grant Number: B-F-18-1CB-1

Draw Number: 1

Project Number	Project Name and Project Budget Total	Activity Number	Activity Name	Amount Requested	Approved Activity/Site Budget	Balance of Activity/Site Budget
2	Chesterville WWTP Planning	3	Planning	\$24,115.44	\$49,100.00	\$24,984.56

	Study - \$84,300.00					
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Mr. Davis duly seconded the motion.

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

IN THE MATTER OF APPROVAL TO RECESS SESSION: 20-R-371

Mr. Whiston made a motion to recess session at 9:21 a.m.

Mr. Davis duly seconded this motion.

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

IN THE MATTER OF APPROVAL TO RETURN TO REGULAR SESSION: 20-R-372

Mr. Davis made a motion to return to regular session at 12:06 p.m.

Mr. Whiston duly seconded this motion.

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

IN THE MATTER OF APPROVAL OF BILLS FOR PAYMENT #2: 20-R-373

Mr. Davis made a motion to approve payment of bills numbered 1 through 12 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., “absent”

IN THE MATTER OF APPROVAL TO ACCEPT RENEWAL OF MAINTENANCE AGREEMENT WITH BUCKEYE POWER SALES CO. INC: 20-R-374

WHEREAS, Buckeye Power Sales Company, Inc. has submitted a proposal for a Planned Maintenance Agreement for the generator at the Morrow County Correctional Facility; and

WHEREAS, the planned maintenance agreement is for a period of one year, 7/1/2020 – 6/30/2021. Buckeye Power Sales agrees to provide labor, test equipment and/or replacement parts so as to perform Planned Maintenance on equipment owned and/or operated by Morrow County along with Periodic Service and Annual Maintenance, per Article 4.

THEREFORE, Mr. Whiston made a motion to accept renewal proposal from Buckeye Power Sales Company Inc., P.O. Box 489, Blacklick, Ohio 43004-0489, in the amount of \$975.00 for a one year planned maintenance agreement.

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