
REGULAR SESSION SEPTEMBER 2, 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: John Harsch (EMA), Joe Carroll (Airport), Brent Russell (Planning/Zoning), Andy Ware (Development) and Daniel Schwartz (Fishburn).

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 AUGUST 31, 2020: 20-R-674**

Mr. Whiston made a motion to approve the minutes of regular session of August 31, 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-675**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 105 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.., "yea"

**IN THE MATTER OF
PAY-INS: 20-R-676**

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

Pay-in #202549 Payment received from Ketterman customers for sewer fund 5121 \$139.84
Pay-in #202550 Payment received from Johnsville customers for sewer fund 5100 \$759.00
Pay-in #202551 Payment received from Chesterville customers for sewer fund 5159 \$2,310.80
Pay-in #202552 Payment received from Somoco customers for sewer fund 5110 \$224.70
Pay-in #202568 Payment received from Ketterman customers for sewer fund 5121 \$111.68
Pay-in #202569 Payment received from Johnsville customers for sewer fund 5100 \$255.00

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2141 CHILDREN SERVICES: 20-T-099**

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

**Reason – move appropriation from accounts used for expired Best Practices funding to client program services for sfy21 kinship caregiver needs

From 2141-1181-540410 Children Service Office Supplies to 2141-1181-530335 Children Service Program Services in the amount of \$672.67

From 2141-1181-550740 Children Service Equipment/Computer/Furniture to 2141-1181-530335 Children Service Program Services in the amount of \$647.90

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 – JOB AND FAMILY SERVICES FUND 2111 PUBLIC ASSISTANCE: 20-T-100**

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

****Reason – move excess appropriation for Social Service Attorney classified advertising expenses**

From 2111-1046-510230 PA Social Service Workers Compensation to 2111-1046-530345 PA Social Services Legal Advertising in the amount of \$2,000.00

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 – GENERAL FUND, COMMISSIONERS: 20-T-101**

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

****Reason – transfer money to pay CORSA deductible invoice for recorder claim**

From 1000-0022-530310 Apiary to 1000-0133-530384 CORSA deductible in the amount of \$1,000.00
From 1000-0022-530350 Fairground Utilities to 1000-0133-530384 CORSA deductible in the amount of \$1,000.00
From 1000-0101-520330 Comm Travel/Training to 1000-0133-530384 CORSA deductible in the amount of \$500.00

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – SHERIFF FUND 2901 OUTSIDE HOUSING: 20-T-102**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Castle to approve the following transfer of funds:

****Reason – new account created, payment of ICE phone cards**

From 2901-9401-550740 Equipment to 2901-9401-530341 Phones in the amount of \$10,000.00

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 – ZONING FUND 2051:
20-A-104**

At the request of Brent Russell, Director, a motion was made by Mr. Davis to appropriate from the unappropriated certified monies to the following accounts for a laptop and webex.

2051-0151-550730	Equipment/Computer/Furniture	\$1,038.41
2051-0151-550745	Computer Software	\$ 300.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR JOHN HARSCH, EMA DIRECTOR, TO SUBMIT THE FY2020
EMERGENCY MANAGEMENT PERFORMANCE GRANT: 20-R-677**

Mr. Whiston made a motion to approve John Harsch, EMA Director to submit the FY2020 Emergency Performance Grant application, total award \$34,944.53 for performance period of October 1, 2019 – September 30, 2021.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF COURTHOUSE X-RAY MACHINE POLICY – METHODS TO PREVENT UNAUTHORIZED
USE: 20-R-678**

Mr. Davis made a motion to approve the following Courthouse x-ray machine policy – Methods to prevent unauthorized use:

Methods to Prevent Unauthorized Use: 3701:1-68-02(A)(14)

All radiation-generating equipment will be kept locked at all times, to prevent tampering or removal by unauthorized personnel, except when under the direct surveillance of the operator.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF PAY REQUEST#3 (FINAL) FOR PROJECT MRW-CR40-1.58, ADENA
CORPORATION AND APPROVAL FOR CHAIRMAN TO SIGN: 20-R-679**

Mr. Davis made a motion to approve Pay Request# 3 (Final) for project MRW-CR40-1.58, Adena Corporation and approval for Chairman Burgess Castle to sign.

PAY REQUEST

**Estimate No. 3 (FINAL)
Date: 8/11/2020
Invoice No. 4338 (FINAL)**

Project: MRW-CR40-1.58, PID 111025

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

**Contractor Address: Adena Corporation
1310 West Fourth St.
Mansfield, OH 44906**

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

**Original Contract \$264,085.79
Change Orders to Date \$ 10,406.23
Total Contract Amount \$274,492.02**

Amount Completed to Date \$274,492.02

Less Previous Payments \$272,702.02

TOTAL AMOUNT DUE THIS REQUEST \$1,790.00

s/Contractor

s/Bart Dennison
s/Burgess Castle

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CONTRACT WITH U.S. BRIDGE FOR LABOR AND MATERIALS -
BRIDGE REPLACEMENT ISSUE 1 PROJECT MRW-CAN25-CR130: 20-R-680**

Mr. Castle made a motion to approve contract by and between the Board of County Commissioners of Morrow County, Ohio and U.S. Bridge Corporation, Issue 1 Project MRW-CAN25-CR130.

**CONTRACT WITH COUNTY COMMISSIONERS FOR LABOR AND MATERIALS
BRIDGE REPLACEMENT
ISSUE 1 PROJECT MRW-CAN25-CR130**

This contract made and entered into on the 2nd day of September, 2020, by and between the Board of County Commissioners of Morrow County, Ohio, and hereinafter designated as "County", and U.S. Bridge Corporation of P.O. Box 757, 201 Wheeling Avenue, Cambridge, Ohio 43725 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 replace bridge MRW-CAN25-CR130 as bid, 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 \$329,298.16 and not to exceed \$329,298.16 unless a change order and extra work contract is entered into all of which is consistent with the bid proposal terms and specifications.

This contract shall be subject to the terms and conditions of the Ohio Public Works Commission Project Agreement as if they had been written full. (PROJECT – MRW-CAN25-CR130, IDENTIFICATION NO. CQ03X).

Said Contractor further agrees to furnish said materials and to do the said work promptly, upon request of the County Engineer.

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 above and beyond funds provided by said Ohio Public Works Commission Project upon the certificate of County Engineer by requisition as follows. Forty-five (45) 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 November 13, 2020

The attention of the bidder to whom the contract has been awarded is directed to the special statutory provisions (RC 4115.03 et seq.) governing the prevailing rate of wages to be paid to laborers and mechanics employed on public improvements. The contract would contain a provision agreeing to the payment of such wages. Also see RE 153.59 and 153.60, prohibiting racial discrimination, etc., in employment under public contracts. Contractor to comply with Minority Business Enterprise requirements set forth in Section 164.07 of the Ohio Revised Code and Rule 154-1-32 of the Ohio Administrative Code. Contractor to comply with equal employment opportunity requirements of the Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and the Governor's Executive Order 84-9.

It is mutually agreed that no extra work, or materials shall be charged for unless ordered in writing by said County.

PERFORMANCE BOND: 100% OF BID REQUIRED

Witness our hands on the dates set forth after the respective signatures below.

BOARD OF MORROW COUNTY COMMISSIONERS

s/Tom E. Whiston
s/Warren E. Davis
s/Burgess W. Castle

s/Contractor, U.S. Bridge Corporation

Approved as to form:
s/Charles S. Howland, Prosecuting Attorney

s/Auditor, Morrow County, Ohio

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-681**

Mr. Davis made a motion to recess session at 9:23 a.m.

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-682**

Mr. Castle made a motion to return to regular session at 12:40 p.m.

Mr. Davis 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. Castle 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