

REGULAR SESSION JANUARY 22, 2014

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. Miller

Absent: Mr. Harden

Public in attendance: Randa Wagner, Morrow County Sentinel

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Miller, 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 JANUARY 15, 2014: 14-R-043**

Mr. Whiston made a motion to approve the minutes of regular session of January 15, 2014, as recorded in the Commissioners Journal # 44.

Mr. Miller duly seconded this motion.

Roll Call Vote: .., Mr. Whiston., "yea" .., Mr. Harden..., absent .., Mr. Miller .., "yea"

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 14-R-044**

Mr. Miller made a motion to approve payment of bills numbered 1 through 147 as submitted by the Morrow County Auditors office.

Mr. Whiston duly seconded this motion.

Roll Call Vote: .., Mr. Whiston., "yea" .., Mr. Harden..., absent .., Mr. Miller .., "yea"

**IN THE MATTER OF
PAY-INS: 14-R-045**

The following pay-ins were made to Mary M. Holtrey, Morrow County Auditor:

Pay-in # 188 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$12.75
Pay-in # 189 Ketterman-City of Galion portion 121-121-40300 \$62.25
Pay-in # 190 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$18.00
Pay-in # 191 Johnsville sewer maintenance and operations portion 100-101-40100 \$204.00
Pay-in # 192 Johnsville sewer debt retirement portion 100-101-50100 \$120.00
Pay-in # 195 Payment from Franklin Township and Village of Sparta for EMA services 012-055-41002 \$1,262.38
Pay-in # 196 Payment from Auditor's Office and 911 Center for Accu Globe maintenance fee 128-128-41002 \$4,120.00
Pay-in # 207 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$6.00
Pay-in # 208 Johnsville sewer maintenance and operations portion 100-101-40100 \$68.00
Pay-in # 209 Johnsville sewer debt retirement portion 100-101-50100 \$40.00
Pay-in # 211 Payment from South Bloomfield Twp. for EMA services 012-055-41002 \$1,129.61
Pay-in # 212 Payment from AVI Food Systems for vending machine commission 001-100-59901 \$69.28
Pay-in # 247 Payment from Ketterman residents for sewer maintenance and operations 12-12-40100 \$44.96
Pay-in # 248 Ketterman-City of Galion portion 121-121-40300 \$213.52
Pay-in # 249 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$42.00
Pay-in # 250 Johnsville sewer maintenance and operations portion 100-101-40100 \$476.00
Pay-in # 251 Johnsville sewer debt retirement portion 100-101-50100 \$280.00
Pay-in # 254 Reimbursement from Auditor for document storage 001-100-71299 \$479.96
Pay-in # 255 Payment for water/sewer administration 450-450-30100 \$2,472.70
Pay-in # 256 Payment from Canaan Township, Village of Marengo for EMA services 012-055-41002 \$926.51

**IN THE MATTER OF
PROPOSAL TO APPLY FOR NEW COMMEMORATIVE NAME
FOR UNNAMED STREAM IN MORROW COUNTY: 14-R-046**

WHEREAS, the U. S. Board on Geographic Names is responsible by law for standardizing geographic names for use by the departments and agencies of the Federal government; and

WHEREAS, the Board of Morrow County Commissioners has received a proposal to apply the new commemorative name **OSSING RUN** to an unnamed stream in Morrow County; and

WHEREAS, the description and location of the unnamed stream is as follows:

Ossing Run: stream; 2.2 miles long; in Cardington Township, heads at 40°31'23"N,82°57'05"W, flows generally S to enter Shaw Creek; the name honors Mexican-American War Veteran Frederick Ossing (d.1896); Morrow County, Ohio, 40°29'57"N, 82°56'40"W; USGS map-Ashley 1:24,000.

THEREFORE, Mr. Whiston made a motion to authorize Chairman Richard Miller to sign Geographic Name Proposal Recommendation and approve the proposed name of Ossing Run for the aforementioned stream in southern Morrow County.

Mr. Miller duly seconded this motion

Roll Call Vote: .., Mr. Whiston., “yea” .., Mr. Harden., absent .., Mr. Miller .., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS- SHERIFF’S ICE PROGRAM: 14-T-002**

At the request of Steve Brenneman, Morrow County Sheriff, a motion was made by Mr. Miller to approve the following transfer of funds to cover payroll expenses:

FROM ACCOUNT	TO ACCOUNT	AMOUNT OF TRANSFER
166-666-29104 Food for Inmates	166-666-00005 Medicare	\$3,000.00
166-666-29104 Food for Inmates	166-666-01001 Jail Administrator	\$11,100.00
166-666-29104 Food for Inmates	166-666-29100 PERS	\$34,000.00
166-666-29104 Food for Inmates	166-666-29103 Overtime	\$20,000.00
166-666-29104 Food for Inmates	166-666-01002 Salaries	\$76,400.00
166-666-29104 Food for Inmates	166-666-29106 Holiday Pay	\$10,500.00
166-666-26113 Electric	166-666-26115 Water Service	\$15,000.00
166-666-26113 Electric	166-666-33001 Equipment	\$40,000.00
166-666-26113 Electric	166-666-34000 Training	\$10,000.00
166-666-26113 Electric	166-666-29100 Housing	\$6,000.00
166-666-26113 Electric	166-666-29099 Misc.	\$5,500.00

Mr. Whiston duly seconded this motion

Roll Call Vote: .., Mr. Whiston., “yea” .., Mr. Harden., absent .., Mr. Miller .., “yea”

**IN THE MATTER OF
APPROVAL TO ACCEPT QUOTE FROM SIMPLEX GRINNELL FOR DOOR CONTROL AND INTERCOM SYSTEM AT THE MORROW COUNTY CORRECTIONAL FACILITY: 14-R-047**

WHEREAS, Simplex Grinnell, 6175 Shamrock Court, Suite S, Dublin, Ohio 43016-3250 has submitted the following quote for door controls and intercom system at the Morrow County Correctional Facility:

#800318	Door Control & Intercom System Base -TSWS & VPN	
1	ET2400LM	Touch Screen Monitor
1	Optiplex TSWS	Touch Screen CPU
1	OMSGY-16520-RT	Indusoft GUI 16K Tag
1	OM-USB-HK-RT	USB key
1	BR1000G	APC Power-Saving Back-UPS Pro
1	VPN Equipment	VPN Equipment
	Base-PLC & Network	
1	2989527	5-Port Ethernet Switch
1	PLC Equipment	PLC Equipment
2	PLC Equip Plates-LRG	Plate for PLC Equip-Large
2	Lot	Misc enclosure material
1	SUA2200XL	APC Smart-UPS XL 2200 VA 120V T
	Base - Intercom	
1	Intercom base	Intercom Equipment Base
	Technical Labor Project Management - Project/Construction MGMT	

	Electrical - subcontractor	
	ALT Camera Call-up System	
1	DPCCVE	Monitor 19"
	ALT -Camera Call-up Tech Labor	
	Total Net Selling Price	\$70,104.22

WHEREAS, the aforementioned quote is approved by state purchasing, therefore Mr. Miller made a motion to accept the quote as submitted from Simplex Grinnell on January 15, 2014.

Mr. Whiston duly seconded this motion

Roll Call Vote: .., Mr. Whiston., “yea” .., Mr. Harden., absent .., Mr. Miller .., “yea”

IN THE MATTER OF
APPROVAL OF COMMISSIONER’S APPOINTMENT OF STEVE PHILLIPS
TO MORROW COUNTY LAW LIBRARY RESOURCES BOARD: 14-R-048

WHEREAS, Steve Phillips has been serving on the Morrow County Law Library Resources Board and his term expired December 31, 2013; and

WHEREAS, Mr. Phillips has consented to fill another term;

THEREFORE, Mr. Whiston made a motion to approve the reappointment of Steve Phillips for a term effective January 1, 2014 through December 31, 2018.

Mr. Miller duly seconded this motion

Roll Call Vote: .., Mr. Whiston., “yea” .., Mr. Harden., absent .., Mr. Miller .., “yea”

IN THE MATTER OF
APPROVAL TO REAPPOINT KAREN SPIRES TO
MORROW COUNTY ZONING BOARD OF APPEALS: 14-R-049

WHEREAS, Karen Spires has been serving on the Morrow County Zoning Board of Appeals, and her term expired on May 20, 2013; and

WHEREAS, Ms. Spires has attended the meetings and has consented to serve another term:

THEREFORE, Mr. Whiston made a motion to reappoint Karen Spires for another term, retroactive to May 21, 2013 through May 20, 2018;

Mr. Miller duly seconded this motion

Roll Call Vote: .., Mr. Whiston., “yea” .., Mr. Harden., absent .., Mr. Miller .., “yea”

IN THE MATTER OF
APPROVAL TO REAPPOINT VINCE MELCHER TO
MORROW COUNTY RURAL ZONING COMMISSION: 14-R-050

WHEREAS, Vince Melcher has been serving on the Morrow County Rural Zoning Commission, fulling the unexpired term of Miles Hardesty until February 7, 2014; and

WHEREAS, Mr. Melcher has consented to serve a full term on the Commission;

THEREFORE, Mr. Whiston made a motion to approve the reappointment of Vince Melcher to the Morrow County Rural Zoning Commission, for a term effective February 8, 2014 through February 7, 2019.

Mr. Miller duly seconded this motion

Roll Call Vote: .., Mr. Whiston., “yea” .., Mr. Harden., absent .., Mr. Miller .., “yea”

IN THE MATTER OF
APPROPRIATIONS OF UNAPPROPRIATED CERTIFIED MONIES
JOB & FAMILY SERVICES: 14-A-002

At the request of the Department of Job & Family Services, a motion was made by Mr. Miller to appropriate from the unappropriated certified monies to the following account:

101-010-33001	CSEA Equipment	\$1,000.00
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Mr. Whiston duly seconded this motion

Roll Call Vote: .., Mr. Whiston., “yea” .., Mr. Harden., absent .., Mr. Miller .., “yea”

**IN THE MATTER OF
APPROVAL TO ACCEPT PROPOSAL FOR AUDIT SERVICES
FOR MORROW COUNTY: 14-R-051**

WHEREAS, the Auditor of State submitted three proposals to the Morrow County Auditor for review and rating, using the Auditor of State IPA evaluation form;

Wolfe, Wilson & Phillips	\$107,250.00
Plattensburg, CPA	\$ 90,300.00
Rea & Associates, Inc. CPA	\$218,000.00

WHEREAS, after rating the three qualified proposals, Mary Holtrey, Morrow County Auditor, has recommended awarding contract to Wolfe, Wilson & Phillips, Inc. as they rated the highest. They have completed more County audits compared to the other agencies, who mainly audit cities and schools; and

WHEREAS, the proposal from Wolfe, Wilson & Phillips, Inc. is \$107,250.00, which is a three year contract (\$35,750.00 per year) from January 1, 2013 through December 31, 2015.

THEREFORE, Mr. Miller made a motion to approve awarding audit services contract to Wolfe, Wilson & Phillips.

Mr. Whiston duly seconded this motion

Roll Call Vote: .., Mr. Whiston., “yea” .., Mr. Harden., absent .., Mr. Miller .., “yea”

**IN THE MATTER OF
APPROPRIATIONS OF UNAPPROPRIATED CERTIFIED MONIES
CLERK OF COURTS COMPUTERIZATION FUND: 14-A-003**

At the request of Vanessa Mills, Clerk of Courts, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account for the Clerk of Courts computerization fund:

213-213-00002	Clerk Portion	\$31,898.28
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Mr. Miller duly seconded this motion

Roll Call Vote: .., Mr. Whiston., “yea” .., Mr. Harden., absent .., Mr. Miller .., “yea”

**IN THE MATTER OF
SUPPLEMENTAL APPROPRIATION- GENERAL FUND: 13-A-004**

WHEREAS, an amended official certificate of estimated resources was received by the Morrow County Commissioners, from the Morrow County Budget Commission, in the amount of \$1,849.30 from CORSA reimbursement for damage to Sheriff’s cruiser;

THEREFORE, a motion was made by Mr. Whiston to approve the amended official certificate of estimated resources and appropriate from the amended certificate to the following account:

001-035-33011	Sheriff’s Vehicle Replacement	\$1,849.30
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Mr. Miller duly seconded the motion

Roll Call Vote: .., Mr. Whiston., “yea” .., Mr. Harden., absent .., Mr. Miller .., “yea”

**IN THE MATTER OF
BID OPENING FOR MYERS DITCH IMPROVEMENT PROJECT: 14-R-052**

WHEREAS, on December 30, 2013, the Board of Morrow County Commissioners approved advertising notice to bidders concerning the Myers Ditch Improvement Project, at Morrow County Road 59, Congress Township. Bid documents, including contract terms and conditions were prepared by Randy Bush, Morrow County Engineer; and

WHEREAS, sealed bids were to be submitted on or before January 22, 2014 by 10:00 a.m. and then opened and read immediately thereafter; and

WHEREAS, bids were received from the following contractor:

Ours Excavating, LTD 4651 County Road 101 Mt. Gilead, Ohio 43338	\$47,855.00
Ryan Nida 3420 County Road 114 Cardington, Ohio 43315	\$27,890.00
Martin Excavating LLC 115 North Cherry Street Mt. Gilead, Ohio 43338	\$50,160.00

THEREFORE, Mr. Whiston made a motion to hold the bids for review by Randy Bush, Morrow County Engineer.

Mr. Miller duly seconded this motion

Roll Call Vote: .., Mr. Whiston., “yea” .., Mr. Harden..., absent .., Mr. Miller .., “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. Miller.

Roll Call Vote: .., Mr. Whiston., “yea” .., Mr. Harden..., absent .., Mr. Miller .., “yea”

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS