

REGULAR SESSION NOVEMBER 14, 2016

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. Miller and Mr. Leader.

Public in attendance: Warren Davis, Burgess Castle, Alberta Stojkovic (Sentinel), Ike Hickman (Development), Jeff Sparks and Keith Acker (EMS).

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 NOVEMBER 9, 2016: 16-R-724**

Mr. Leader made a motion to approve the minutes of regular session of November 9, 2016, as recorded in the Commissioners Journal # 46.

Mr. Whiston duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 16-R-725**

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

- Pay-in # 160047 Payment from Johnsville residents for sewer debt reserve portion 100-101-420100 \$21.00
- Pay-in # 160047 Johnsville sewer maintenance and operations portion 100-101-440100 \$90.00
- Pay-in # 160047 Johnsville sewer debt retirement portion 100-101-450100 \$60.00
- Pay-in # 160047 Payment from Ketterman residents for sewer maintenance and operations 121-121-440100 \$27.08
- Pay-in # 160047 Ketterman – City of Galion portion 121-121-440300 \$84.60
- Pay-in # 160047 Payment from Chesterville residents for sewer debt reserve portion 159-159-420100 \$72.80
- Pay-in # 160047 Chesterville sewer maintenance and operations portion 159-159-440100 \$187.20
- Pay-in # 160047 Chesterville sewer debt retirement portion 159-159-450100 \$239.20
- Pay-in # 160047 Chesterville sewer asset management portion 159-159-450200 \$20.80
- Pay-in # 160053 Payment from Hidden Lakes for salt brine application 001-100-428102 \$50.00
- Pay-in # 160055 Payment from Chesterville residents for sewer debt reserve portion 159-159-420100 \$33.60
- Pay-in # 16055 Chesterville sewer maintenance and operations portion 159-159-440100 \$86.40
- Pay-in # 16055 Chesterville sewer debt retirement portion 159-159-450100 \$110.40
- Pay-in # 16055 Chesterville sewer asset management portion 159-159-450200 \$9.60
- Pay-in # 16055 Payment from Ketterman residents for sewer maintenance and operations 121-121-440100 \$6.72
- Pay-in # 16055 Ketterman – City of Galion portion 121-121-440300 421.28
- Pay-in # 16055 Payment from Johnsville residents for sewer debt reserve portion 100-101-420100 \$35.00
- Pay-in # 16055 Johnsville sewer maintenance and operations portion 100-101-440100 \$150.00
- Pay-in # 16055 Johnsville sewer debt retirement portion 100-101-450100 \$100.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MCTC
FUND 160: 16-A-107**

At the request of Don Wake, MCTC Director, a motion was made by Mr. Miller to appropriate from the unappropriated certified monies to the following accounts:

160-160-23013	Contract Services	\$10,000.00
160-160-26003	Tires & Tubes	\$ 1,000.00
160-160-26004	Vehicle Materials	\$15,000.00
160-160-26022	Pro/Tech Services	\$15,000.00

160-160-33011	Vehicle Lease	\$50,000.00
160-160-21001	MCTC Supplies	\$ 1,000.00
160-160-23000	Meetings & Trainings	\$ 1,000.00
160-165-21001	Garage Supplies	\$ 3,000.00
160-165-26004	Vehicle Materials	\$10,000.00
160-161-23001	MM – Dues & Subscriptions	\$ 335.00
160-162-29105	Fuel	\$15,000.00

Mr. Leader duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, COMMON PLEAS: 16-T-146**

At the request of Diana McLain, Fiscal Coordinator, Morrow County Court of Common Pleas, a motion was made by Mr. Leader to approve the following transfer of funds:

From 001-009-01099 Salaries to 001-009-01005 Judge’s Salaries in the amount of \$1.00
 From 001-145-01099 Salaries to 001-012-01099 Salaries in the amount of \$10,500.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, WORKER’S COMP: 16-T-147**

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

From 001-035-26013 Juvenile Housing to 001-033-06027 Admin Control/Workers Comp in the amount of \$4,386.60.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF QUOTE FOR THE CREATION OF A MORROW COUNTY
DEVELOPMENT WEBSITE: 16-R-726**

WHEREAS, Shane Farnsworth, Development Director, has received the 3 quotes for the creation, management and hosting of a Morrow County Development website; and

WHEREAS, the Development Office received a \$3,000.00 grant from AE P to develop the website along with CDBG and Housing grant dollars that can be used for future renewal of the website; and

WHEREAS, Shane Farnsworth would like to recommend going with Webchick at a quote of \$2,725 for the first year and \$925 yearly thereafter.

THEREFORE, Mr. Leader made a motion to approve the quote from Webchick for creation, management and hosting for \$2,725 for the first year and \$925 yearly thereafter based on the recommendation from the Development Director.

Mr. Miller duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF QUOTE FOR THE INSTALLATION OF 2 NEW PUMPS AT
THE CHESTERVILLE WASTE WATER TREATMENT PLANT: 16-R-727**

WHEREAS, per Lonnie McGhee of McGhee’s Technical Water Services, there is a need to replace 2 pumps at the Chesterville WWTP and the following quotes were received:

Buckeye Pumps Inc., 1311 Freese Works Place, Galion, Ohio (installation)	\$18,408.00 (includes
Clear Fork Valley Electric, Inc., 5127 Dill Road, Bellville, Ohio (installation)	\$20,900.00 (includes
Jamison Well Drilling, Inc., 258 Central Ave, Mansfield, Ohio (installation)	\$20,918.00 (includes
The Craun Liebing Company (Gorman-Rupp Pumps), Cleveland, Ohio	\$33,985.00 (no installation)

WHEREAS, it is the recommendation of Lonnie McGhee that we go with Buckeye Pumps, Inc. at the cost of \$18,408.00 which includes 2 Flygt Pumps, new electrical enclosure to convert 1PH power to 3PH power for the pumps and labor to install.

THEREFORE, Mr. Leader made a motion to approve the quote from Buckeye Pumps, Inc. for the purchase and installation of 2 Flygt Pumps for the Chesterville WWTP.

Mr. Miller duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, MUNICIPAL COURT: 16-T-148**

At the request of Municipal Court, a motion was made by Mr. Leader to approve the following transfer of funds:

From 001-015-526483 Contract Repair to 001-015-521001 Supplies in the amount of \$1,970.00

Mr. Miller duly seconded this motion.

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

**IN THE MATTER OF
SURFACE APPLICATION OF BRINE – HIDDEN LAKES COMMUNITY
ASSOCIATION: 16-R-**

The following written plan for application of brine was submitted to the Morrow County Board of Commissioners:

**WRITTEN PLAN FOR THE APPLICATION OF BRINE FOR PURPOSES
OF ICE AND DUST CONTROL UPON PRIVATE ROADS OR SIMILAR SURFACES**

TO: Board of Morrow County Commissioners
80 North Walnut Street
Mount Gilead, OH 43338

FROM: Hidden Lakes Community Association
P.O. Box 31
Mount Gilead, Ohio 43338

1. The surface application of brine shall be subject to the following standards:
 - A. “Brine” shall mean all saline geological formation water resulting, obtained, or produced in connection with the exploration, drilling, or production of oil or gas.
 - B. Surface application of brine is permitted only for the purposes of dust or ice control.
 - C. Brine shall not be applied:
 1. To a water-saturated surface;
 2. Directly to vegetation near or adjacent to surfaces being treated;
 3. Within twelve feet of structures crossing bodies of water or drainage

- ditches;
- 4. Between sundown and sunrise, except for ice control.
- 2. Sources of brine: Please see attached list of wells for brine sources
- 3. Transporters of brine: Fishburn Services, Inc.
5012 St. Rt. 229
P.O. Box 278
Marengo, Ohio 43334
Registration Certificate Number: UIC-3
- 4. Places to which brine will be applied:

To private roads or similar surfaces within the property owned by Campground.
- 5. Method, rate, and frequency of application:
 - A. The discharge of brine through the spreader bar shall stop when the application stops.
 - B. The applicator vehicle shall be moving at least five miles per hour at all times while the brine is being applied.
 - C. The maximum spreader bar nozzle opening shall be three-quarters of an inch in diameter.
 - D. The maximum uniform application rate of brine shall be three thousand gallons per mile on a twelve foot wide road, or three gallons per sixty square feet on unpaved lots.
 - E. The applicator vehicle discharge valve shall be closed between the brine collection point and the specific surfaces that have been approved for brine application.
 - F. Any valves that provide for tank drainage other than through the spreader bar shall be closed during the brine application and transport.
 - G. The angle of discharge from the applicator vehicle spreader bar shall not be greater than sixty degrees from the perpendicular to the unpaved surface.
 - H. Only the last twenty-five percent of an applicator vehicle's contents shall be allowed to have a pressure greater than atmospheric pressure; therefore, the first seventy-five percent of the applicator vehicle's contents shall be discharged under atmospheric pressure.
 - I. Frequency of application: Dependent upon weather conditions, estimated application would be; light to no rainfall surface application once every 10 days, medium rainfall surface application once every two weeks, over-all average application would be twice a month.
- 6. Other terms and conditions: none

Submitted by: Dale L. Butts
P.O. Box 201
Mount Gilead, Ohio 43338

Date: 11-9-16

**IN THE MATTER OF
SETTING THE PUBLIC HEARING TO DISCUSS THE FEASIBILITY OF SURFACE
APPLICATION OF BRINE FOR THE PURPOSES OF ICE AND DUST CONTROL UPON
PRIVATE ROADS OR SIMILAR SURFACES: 16-R-729**

WHEREAS, The Hidden Lakes Community Association has submitted an application to the Board of Morrow County Commissioners for application of brine for the purposes of ice and dust control upon private roads or similar surfaces within the property owned by the Hidden Lakes Campground, 5248 Township Road 108, Mount Gilead, Ohio.

THEREFORE, Mr. Leader made a motion to hold a public hearing and advertise as follows:

PUBLIC NOTICE

Notice is hereby given that a Public Hearing will be held to discuss the feasibility of applying brine for purposes of making ice grit stock pile workable during the winter season within the property owned by The Hidden Lakes Community Association, 5248 Township Road 108, Mount Gilead, Ohio. The

hearing will be held on November 30, 2016, in the office of the Morrow County Commissioners, 80 North Walnut Street, Mt. Gilead, Ohio 43338 at 9:30 a.m.

Advertise: November 23, 2016, Morrow County Sentinel and morrowcountyohio.gov website

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., "yea" ..,Mr. Whiston..., "yea" .., Mr. Miller.., "yea"

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 16-R-730**

Mr. Miller made a motion to recess session at 9:13 a.m.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., "yea" ..,Mr. Whiston..., "yea" .., Mr. Miller.., "yea"

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 16-R-731**

Mr. Miller made a motion to return to regular session at 10:00 a.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., "yea" ..,Mr. Whiston..., "yea" .., Mr. Miller.., "yea"

**IN THE MATTER OF
BID OPENING FOR PROPOSALS TO OPERATE MORROW COUNTY 911 EMERGENCY
TELEPHONE SYSTEM AND EMERGENCY RADIO DISPATCHING CENTER: 16-R-732**

WHEREAS, on October 19, 2016, the Morrow County Commissioners, approved advertising Request for Proposals to operate Morrow County 911 Emergency Telephone System and Emergency Radio Dispatching Center until 10:00 a.m. on November 14, 2016; and

WHEREAS, the following Proposals were received:

Morrow County Firefighters and Squadmens Association

THEREFORE, Mr. Miller made a motion to hold proposal for review and recommendation.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., "yea" ..,Mr. Whiston..., "yea" .., Mr. Miller.., "yea"

**IN THE MATTER OF
BID OPENING FOR PROPOSALS TO OPERATE COUNTYWIDE EMERGENCY MEDICAL
SERVICES: 16-R-733**

WHEREAS, on October 19, 2016, the Morrow County Commissioners, approved advertising Request for Proposals to operate Countywide Emergency Medical Services until 10:00 a.m. on November 14, 2016; and

WHEREAS, the following Proposals were received:

Morrow County Firefighters and Squadmens Association

THEREFORE, Mr. Whiston made a motion to hold proposal for review and recommendation.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., "yea" ..,Mr. Whiston..., "yea" .., 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. Leader.

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS