
REGULAR SESSION APRIL 13, 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.

Mr. Castle via phone

Public in attendance: Mike Goff (Treasurer), 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 APRIL 8, 2020: 20-R-306**

Mr. Whiston made a motion to approve the minutes of regular session of April 8, 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-307**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 119 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-308**

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

Pay-in #201091 Payment received from Chesterville customers for sewer fund 5159 \$768.07
Pay-in #201092 Payment received from Ketterman customers for sewer fund 5121 \$111.68
Pay-in #201093 Payment received from Johnsville customers for sewer fund 5100 \$236.00
Pay-in #201104 Payment received from Chesterville customers for sewer fund 5159 \$120.00
Pay-in #201105 Payment received from Ketterman customers for sewer fund 5121 \$55.84
Pay-in #201107 Payment received from SoMoCo customers for sewer fund 5110 \$128.26
Pay-in #201122 Payment received from Chesterville customers for sewer fund 5159 \$60.00
Pay-in #201123 Payment received from Johnsville customers for sewer fund 5100 \$117.90
Pay-in #201124 Payment received from Ketterman customers for sewer fund 5121 \$55.84
Pay-in #201125 Payment received from SoMoCo customers for sewer fund 5110 \$55.41

**IN THE MATTER OF
TRANSFER OF FUNDS – CLERK OF COURT CSEA FUND 2414: 20-T-018**

At the request of Kimberly Bood, Clerk of Courts, a motion was made by Mr. Whiston to approve the following transfer of funds:

**need to pay annual support and maintenance on CourtView eAccess (dockets being on web) and it was budgeted in wrong account.

From 2414-4314-540400 Material/Supplies to 2414-4314-530300 Purchased Services in the amount of \$3,000.00

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF PROPOSAL WITH POGGEMEYER DESIGN GROUP, INC. FOR SOMOCO
LAGOON IMPROVEMENTS/OHIO EPA APPROVAL AND APPROVAL FOR VICE-
CHAIRMAN TO SIGN: 20-R-309**

Mr. Whiston made a motion to approve the proposal with Poggemeyer Design Group, Inc. for SoMoCo Lagoon Improvements/Ohio EPA Approval and approval for Vice-Chairman Warren Davis to sign.

EXHIBIT C

**SCOPE OF SERVICES
SOMOCO LAGOON IMPROVEMENTS/OHIO EPA APPROVAL
MORROW COUNTY, PERU TOWNSHIP, OHIO**

Pursuant to your request, Poggemeyer Design Group, Inc. would propose to provide planning and engineering services necessary to prepare engineering documents necessary to assist with the Ohio EPA Permit Approval for Lagoon Improvements. Based on our review and understanding of your desires, we would propose to provide the following related services:

Preliminary Design, Modeling Assistance, and NPDES Permit Application

- ❖ Tasks to be performed include the following
 - Meeting with Ohio EPA
 - File for NPDES permit to discharge
 - Coordinate additional modeling per Ohio EPA
 - Complete General Plan for Ohio EPA Concurrence
 - Explore funding options/rate increase
 - Obtain concurrence from Ohio EPA to proceed with detailed design

Fee Summary

We propose to complete the above-referenced Scope of Services on a time and expense basis with a not to exceed cost of \$12,500. Included in the fee is all labor, materials, travel, photocopying, and all other project costs as outlined in this proposal.

Mr. Castle 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-310**

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

Mr. Davis duly seconded this motion.

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

Elected Official Noon update conference call

Commissioner Castle is not in attendance

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-311**

Mr. Davis made a motion to return to regular session at 1:20 p.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., "absent"

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS