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**REGULAR SESSION FEBRUARY 19, 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 and Mr. Whiston.

Absent: Mr. Castle

Public in attendance: Bob Sutherland, Greg Thomas (Common Pleas), Wendy Dillingham (CEBCO) 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 FEBRUARY 12, 2020: 20-R-135**

Mr. Whiston made a motion to approve the minutes of regular session of February 12, 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-136**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 170 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-137**

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

Pay-in #200462 Payment received from SOMOCO customers for sewer fund 5110 \$43.56  
Pay-in #200481 Payment received from Bennington Township for EMA services 2012-1050-450525 \$1,959.60  
Pay-in #200482 Payment received from Fishburn Services and Cardinal Campground for salt brine application fees 1000-1030-430330 \$100.00  
Pay-in #200485 Payment received from Ketterman customers for sewer fund 5121 \$446.72  
Pay-in #200486 Payment received from Johnsville customers for sewer fund 5100 \$118.00  
Pay-in #200487 Payment received from Chesterville customers for sewer fund 5159 \$60.00  
Pay-in #200491 Payment from Department of Health for Coroner's tox reimbursement 1000-1050-420202 \$271.74  
Pay-in #200496 Payment received from Sheriff's Office for 2019 document services 1000-1020-420250 \$1,130.76  
Pay-in #200497 Payment received from Ketterman customers for sewer fund 5121 \$213.36  
Pay-in #200509 Payment received from Ketterman customers for sewer fund 5121 \$111.68  
Pay-in #200510 Payment received from Johnsville customers for sewer fund 5100 \$59.00  
Pay-in #200511 Payment received from Chesterville customers for sewer fund 5159 \$60.00  
Pay-in #200512 Payment received from Chesterville customers for sewer fund 5159 \$157.50  
Pay-in #200513 Payment received from Somoco customers for sewer fund 5110 \$1,484.45  
Pay-in #200531 Payment received from Delaware Health (WIC) for March 2020 CSB rent 2072-1070-470802 \$650.00  
Pay-in #200532 Payment received from Congress Township for EMA services 2012-1050-450525 \$1,917.71  
Pay-in #200535 Payment received from Ketterman customers for sewer fund 5121 \$338.36

Pay-in #200536 Payment received from Johnsville customers for sewer fund 5100 \$59.00  
Pay-in #200537 Payment received from Johnsville customers for sewer fund 5100 \$765.00

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, COURT SUPPORT SERVICES: 20-T-008**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Whiston to approve the following transfer of funds:

\*\*Reason – funds needed for Juvenile Court employee wages to offset the reduction in the budget provided

From 1000-6245-550750 Motor Vehicles to 1000-6452-510120 Employee Wages in the amount of \$20,041.48

\*\*Reason – funds needed for supplies and materials to offset the reduction in the budget provided

From 1000-6245-550750 Motor Vehicles to 1000-6245-540400 Supplies & Materials in the amount of \$2,458.52

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JFS FUND 2141,  
CHILDREN SERVICE: 20-A-022**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account:

\*\*Reason – Based on the 1/6/2020 amended certificate from the Budget Commission, a total of \$1,291,893.73 was certified for fund 2141 (JFS Children Service Fund). The initial budget approved 12/18/2019 only appropriated \$1,020,000.00, leaving an unappropriated balance of \$271,893.73. Please appropriate a portion of this balance as follows:

2141-1181-530340	Children Service Communications/Printing/Advertising	\$ 5,000.00
2141-1181-540410	Children Service Office Supplies	\$ 5,000.00
2141-1181-550740	Children Service Equipment/Computer/Furniture	\$25,000.00
For a total of \$35,000.00		

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
SURFACE APPLICATION OF BRINE - CAMPGROUND MANAGEMENT INC. dba  
CARDINAL CENTER: 20-R-138**

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

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

TO: Morrow County Commissioners  
80 North Walnut  
Mt. Gilead, Ohio 43338

FROM: Campground Management Inc.  
Dba Cardinal Center  
616 St. Rt. 61, P.O. Box 247  
Marengo, Ohio 43334

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 Management Inc., dba Cardinal Center, at 616 St. Rt. 61, Marengo, Ohio 43334, Morrow County, Bennington and Peru Townships, for the purpose of dust and ice control.
  
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

**IN THE MATTER OF  
 PUBLIC HEARING TO DISCUSS THE FEASIBILITY OF SURFACE APPLICATION  
 OF BRINE FOR THE PURPOSE OF DUST CONTROL – CAMPGROUND MANAGEMENT  
 INC. dba CARDINAL CENTER: 20-R-139**

**WHEREAS**, Campground Management Inc. dba Cardinal Center has submitted an application to the Board of Morrow County Commissioners for application of brine for the purpose of dust and ice control on private roads or similar surfaces within the property owned by Campground Management Inc. dba Cardinal Center at 616 St. Rt. 61, Marengo, Ohio 43334, Morrow County.

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

**PUBLIC NOTICE**

Notice is hereby given that Public Hearing will be held to discuss the feasibility of applying brine to private roads and similar surfaces within the property owned by Campground Management Inc. dba Cardinal Center at 616 St. Rt. 61, Marengo, Ohio 43334. The hearing will be held on March 4, 2020,

in the hearing room of the Morrow County Commissioners, 80 North Walnut Street, Mt. Gilead, Ohio 43338 at 11:00 a.m.

**BY ORDER OF THE MORROW COUNTY COMMISSIONERS**

Advertise: February 26, 2020, Morrow County Sentinel and [www.morrowcountyohio.gov](http://www.morrowcountyohio.gov)

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
SURFACE APPLICATION OF BRINE - WALTER C. FISHBURN, JR: 20-R-140**

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

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

TO: Morrow County Commissioners  
80 North Walnut  
Mt. Gilead, Ohio 43338

FROM: Walter C. Fishburn, Jr.  
5012 St. Rt. 229, P.O. Box 278  
Marengo, Ohio 43334

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 Walter C. Fishburn, 5012 St. Rt. 229, Marengo, Ohio 43334, Morrow County, Bennington Township, for the purpose of dust and ice control.
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

**IN THE MATTER OF  
PUBLIC HEARING TO DISCUSS THE FEASIBILITY OF SURFACE APPLICATION  
OF BRINE FOR THE PURPOSE OF DUST CONTROL – WALTER C. FISHBURN, JR.: 20-R-141**

**WHEREAS**, Walter C. Fishburn, Jr. has submitted an application to the Board of Morrow County Commissioners for application of brine for the purpose of dust and ice control on private roads or similar surfaces within the property owned by Walter C. Fishburn, Jr., 5012 St. Rt. 229, Marengo, Ohio 43334, Morrow County.

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

**PUBLIC NOTICE**

Notice is hereby given that Public Hearing will be held to discuss the feasibility of applying brine to private roads and similar surfaces within the property owned by Walter C. Fishburn, Jr., 5012 St. Rt. 229, Marengo, Ohio 43334. The hearing will be held on March 4, 2020, in the hearing room of the Morrow County Commissioners, 80 North Walnut Street, Mt. Gilead, Ohio 43338 at 11:15 a.m.

**BY ORDER OF THE MORROW COUNTY COMMISSIONERS**

Advertise: February 26, 2020, Morrow County Sentinel and [www.morrowcountyohio.gov](http://www.morrowcountyohio.gov)

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF PUBLIC NOTICE TO CONDUCT A FIRST PUBLIC HEARING FOR THE  
SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR  
THE MORROW COUNTY DEVELOPMENT OFFICE: 20-R-142**

Mr. Whiston made a motion to approve the following Public Notice:

Dear Village Council Members and Township Trustees:

The Morrow County Commissioners are eligible to apply to the Ohio Development Services Agency for funding under the Small Cities Community Development Block Grant (CDBG) program, a federally funded program administered by the State of Ohio.

The Commissioners will conduct a first Public Hearing at 1 pm on Tuesday, March 10 in the Commissioners Hearing Room at 80 N. Walnut St. in Mount Gilead. This meeting will provide a general overview of past CDBG programs and information about the 2020 Small Cities CDBG Program, including an explanation of eligible activities and program requirements.

The CDBG Program can fund a broad range of activities, including, but not limited to: economic development, street improvements, water supply, drainage and sanitary improvements, demolition of unsafe structures, housing and neighborhood improvements, fair housing, and public services. CDBG-funded activities must be designed to primarily benefit low-to-moderate income person, or aid in the prevention or elimination of slum and blight conditions.

A second public hearing will be held in the future to discuss which projects will be submitted for funding for the CDBG Program by Morrow County to the Ohio Development Services Agency.

Citizens are encouraged to attend and any person or organization desiring to speak on the matter will be afforded an opportunity to be heard or seen.

If you have any questions, or need any assistance, please contact Morrow County Development Director Andy Ware at (419) 947-7535.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF PUBLIC NOTICE TO CONDUCT PUBLIC HEARING FOR THE PY 2020  
COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) FOR THE  
MORROW COUNTY DEVELOPMENT OFFICE: 20-R-143**

Mr. Whiston made a motion to approve the following Public Notice:

NOTICE OF PUBLIC HEARING

Morrow County intends to apply for the PY 2020 Community Housing Impact and Preservation Program (CHIP which may include CDBG, HOME, and OHT funds) competitive grant administered by Ohio Development Service Agency/Office of Community Development (ODSA/OCD). The maximum award will be \$400,000.00

Morrow County may apply for funds from the following CDBG funded grants administered by ODSA/OCD as projects become available: Community Development Block Grant Allocation and Discretionary Grant Programs, Neighborhood Revitalization Grant, Downtown Revitalization Grant, Critical Infrastructure Grant, Residential Public Infrastructure Grant Program, Economic Development Loan and Public Infrastructure Grant Program, Emergency Shelter Grant Discretionary Program, and the Economic Development Revolving Loan Program.

A public hearing will be held on **Tuesday, March 10 at 1:00 p.m.** at the Morrow County Commissioner’s Hearing Room located at 80 North Walnut Street, Mount Gilead, Ohio 43338. This meeting is intended to provide citizens with pertinent information about the State of Ohio community Development Block Grant Program and the Community Housing Impact and Preservation Program, including an explanation of eligible activities and program requirements. The programs can fund a broad range of activities, including: economic development projects; street, water supply, drainage and sanitary sewer improvements; park acquisition and improvements; demolition of unsafe structures; and rehabilitation or repair of housing (CHIP) and neighborhood facilities. The activities must be designed to primarily benefit low-to-moderate income persons, aid in the prevention or elimination of slums and blight, or meet an urgent need of the community. Morrow County may use Economic Development Revolving Loan Fund to supplement grant projects.

A second public hearing will be held on a date (s) to be announced to solicit comments and public input about specific activities proposed for the PY 2020 CHIP projects.

Citizens and local officials are encourage to attend this meeting on March 10, 2020 to provide their input on Morrow County’s CDBG programs.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF REQUEST FOR PROPOSAL (RFP) PY 2020 COMMUNITY HOUSING  
IMPACT AND PRESERVATION (CHIP) PROGRAM FOR THE MORROW COUNTY  
DEVELOPMENT OFFICE: 20-R-144**

Mr. Davis made a motion to approve the following Request for Proposal (RFP) PY 2020 Community Housing Impact and Preservation (CHIP) Program:

**REQUEST FOR PROPOSAL (RFP)**  
**PY 2020 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP)**  
**PROGRAM**

Pursuant to the Ohio Development Service Agency, Community Services Division, Office of Community Development, Program Policy Notice: OCD 15-02, Morrow County is soliciting information from organizations relevant to their work capabilities and qualifications to administer the above-mentioned programs.

**SCOPE OF WORK**  
**COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM**

The expected product of Community Housing Impact and Preservation Program shall meet, at a minimum, the requirements of the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program (Small Cities Program) and the Department's HOME Program, as well as, the Ohio Development Service Agency, Community Services Division, Office of Community Development (OCD).

These requirements include but are not limited to the ability to:

- Prepare the CHIP application meeting OCD guidelines.
- Once funding has been awarded, schedule, publicize, and conduct public meetings to announce the availability of funds through the program.
- Develop an application process to solicit potential participants and to assess their qualifications, their need, and their suitability to participate in the program.
- Conduct housing counseling sessions with participants.
- Conduct Fair Housing training sessions with participants.
- Establish and maintain a system to certify Morrow County contractors to work in the program.
- Establish and maintain a program oversight effort to inspect the homes to be rehabbed before work is begun, during construction, and after construction is complete, but before payments have been approved.
- Create a complaint and appeals procedure to address problems with program applicants and participants.
- Establish and maintain a record-keeping system acceptable to the Ohio Development Service Agency, Community Services Division, Office of Community Development.

**FAIR HOUSING PROGRAM COMPONENT**

The expected product of the County's Fair Housing Program shall meet, at a minimum, the requirements of the U.S. Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG) Program (Small Cities Program), as well as, the Ohio Development Service Agency, Community Services Division, Office of Community Development.

The requirements include, but are not limited to, the ability to:

- Schedule, publicize and conduct public meetings in communities benefiting from Community Housing Impact and Preservation Program funds per the requirements of HUD.
- Act as the County's point of contact for Fair Housing complaints, and undertake the necessary research, investigation and follow-up activities needed to resolve these complaints.
- Provide reports, as needed, to designated individuals or offices, detailing Fair Housing activities undertaken in and for the County.

**INFORMATION SOUGHT FROM APPLICANT**

At a minimum, the following information shall be submitted to the County in response to this request:

- A list of personnel employed by the applicant that will be involved in the County's CHIP Program, and Fair Housing.
- The qualifications and experience of those personnel.
- A synopsis of the organization's experience in preparing and writing CHIP applications, the administration and implementation of CHIP Programs, and conduct of Fair Housing programs.
- A list of other communities for which the organization provides (or has provided) CHIP Program administration and support, and Fair Housing, and contacts within those communities.

**REVIEW CRITERIA**

After publication of the RFP and solicitation of proposals from an adequate number of professional service providers, a qualified panel will review the proposals received against factors for award identified in the RFP. The enclosed **Evaluation Criteria for Administrative Services Contract Award** will use the basis for evaluating, the panel, no less will use a competitive range procedure to establish a ranking order of successful proposals which may lead to a determination of whether negotiations should be held with service providers that fall within the competitive range, or if the contract should be awarded to the top offer in the range. A recommendation will then be made to the Board of County Commissioners.

The County Commissioners will review all proposals submitted. If negotiations are held, “best and final offers” are requested and re-scored with the best offer, as well as, most qualified offer of services selected as the winner of the competition, subject to negotiation of a fair and reasonable price.

Upon completion of successful negotiations, if necessary, or a ruling from the Commissioners to proceed with awarding the contract to the top offer, a contract will be executed with the Board of Morrow County Commissioners.

**SUBMISSION OF PROPOSALS**

Applications will be received at the address below until **12:00 PM, Wednesday, March 16, 2020**. Please address all correspondence to:

Andy Ware, Development Director  
 Morrow County Development Office  
 80 N. Walnut Street, Suite B  
 Mt. Gilead, Ohio 43338  
 Phone# 419-947-7535

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
 APPROVAL FOR THE MORROW COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR  
 MORROW COUNTY 2020 NORTH PAVING PACKAGE: 20-R-145**

Mr. Davis made a motion to approve the Morrow County Engineer to advertise for the Morrow County 2020 North Paving Package:

**NOTICE  
 ADVERTISEMENT FOR BIDS**

Notice is hereby given that the Board of Commissioners, Morrow County, Ohio, will receive sealed bids in their office at 80 N. Walnut St #A, Mount Gilead, Ohio, 43338 until 10:00 A.M. (EST) March 11, 2020 for furnishing the following:

Improving various North Section County roads by paving with 448 Type I hot-mix asphalt. A sealed envelope containing the bid must be addressed to the Board of Morrow County Commissioners, 80 N. Walnut St #A, Mount Gilead, Ohio, 43338 and clearly marked on the outside “Morrow County 2020 North Paving Package”.

Each bid shall be accompanied by a bid guaranty bond conforming to Section 153.571 of the Ohio Revised Code. Immediately after the bid closing deadline previously noted, all bids received will be publicly opened and read aloud. No non-conforming bids will be considered. The Board of County Commissioners reserves the right to reject any and all bids and to waive any informalities in the bidding as may, in their judgment, serve the best interest of Morrow County.

This project must comply with prevailing wage requirements of Sections 4115.03 to 4115.16 of the O.R.C., with Equal Employment Opportunity Requirements of Chapter 123 of the Administrative Code, and with MBE Provisions of Section 164.07 (A) of the Revised Code and Rule 164-1-32 of the Administrative Code.

Copies of the bid specifications must be obtained from the Morrow County Engineer's Office, 50 E. High Street, Mount Gilead, OH 43338 at no charge, or at the Morrow County Commissioner's Office.

**BY ORDER OF THE MORROW COUNTY COMMISSIONERS  
MORROW COUNTY, OHIO**

Publish: February 26 and March 4, 2020

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL FOR THE MORROW COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR  
MORROW COUNTY 2020 SOUTH PAVING PACKAGE: 20-R-146**

Mr. Davis made a motion to approve the Morrow County Engineer to advertise for the Morrow County 2020 North Paving Package:

**NOTICE  
ADVERTISEMENT FOR BIDS**

Notice is hereby given that the Board of Commissioners, Morrow County, Ohio, will receive sealed bids in their office at 80 N. Walnut St #A, Mount Gilead, Ohio, 43338 until 10:15 A.M. (EST) March 11, 2020 for furnishing the following:

Improving various South Section County roads by paving with 448 Type I hot-mix asphalt. A sealed envelope containing the bid must be addressed to the Board of Morrow County Commissioners, 80 N. Walnut St #A, Mount Gilead, Ohio, 43338 and clearly marked on the outside "Morrow County 2020 South Paving Package".

Each bid shall be accompanied by a bid guaranty bond conforming to Section 153.571 of the Ohio Revised Code. Immediately after the bid closing deadline previously noted, all bids received will be publicly opened and read aloud. No non-conforming bids will be considered. The Board of County Commissioners reserves the right to reject any and all bids and to waive any informalities in the bidding as may, in their judgment, serve the best interest of Morrow County.

This project must comply with prevailing wage requirements of Sections 4115.03 to 4115.16 of the O.R.C., with Equal Employment Opportunity Requirements of Chapter 123 of the Administrative Code, and with MBE Provisions of Section 164.07 (A) of the Revised Code and Rule 164-1-32 of the Administrative Code.

Copies of the bid specifications must be obtained from the Morrow County Engineer's Office, 50 E. High Street, Mount Gilead, OH 43338 at no charge, or at the Morrow County Commissioner's Office.

**BY ORDER OF THE MORROW COUNTY COMMISSIONERS  
MORROW COUNTY, OHIO**

Publish: February 26 and March 4, 2020

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 20-R-147**

Mr. Whiston made a motion to recess session at 9:22 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-148**

Mr. Davis made a motion to return to regular session at 11:48 a.m.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO ENTER INTO EXECUTIVE SESSION: 20-R-149**

Mr. Davis made a motion to enter into Executive Session at 11:49 a.m. to discuss potential litigation with Somoco Sewer System.

Mr. Whiston 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-150**

Mr. Davis made a motion to return to regular session at 12:20 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-151**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 47 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  
APPROVAL TO AMEND RESOLUTION #20-R-134, BID OPENING FOR MATERIALS  
FOR THE MORROW COUNTY ENGINEER’S OFFICE: 20-R-152**

**WHEREAS**, the original date of the bid opening was set for March 4, 2020 at 9:30 a.m.; and

**WHEREAS**, the public notice did not get to the paper in time, so the time of the bid opening must be changed to March 11, 2020 at 9:30 a.m.

**THEREFORE**, Mr. Whiston made a motion to approve amending Resolution# 20-R-134 to change the bid opening date to March 11, 2020 at 9:30 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 RECESS SESSION: 20-R-153**

Mr. Whiston made a motion to recess session at 12:23 p.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-154**

Mr. Davis made a motion to return to regular session at 2:16 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. Davis and duly seconded by Mr. Whiston.

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

We hereby certify the foregoing to be true and correct.

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_

\_\_\_\_\_  
CLERK

\_\_\_\_\_

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS