



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

111 Liberty Street, Suite 100
Columbus, Ohio 43215
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NOTICE OF A MEETING

**EXECUTIVE COMMITTEE MEETING
MID-OHIO REGIONAL PLANNING COMMISSION
111 LIBERTY STREET, SUITE 100
COLUMBUS, OH 43215
*BOARD ROOM***

Thursday, September 1, 2022
1:30 p.m.

Remote Option

To join by video and see any screen sharing, click on “Join Microsoft Teams Meeting” below. You do not need to have Microsoft Teams for the link to work.

[Join Microsoft Teams Meeting](#)

Meeting ID: 227 768 206 832

Passcode: x9SzEG

To participate by phone, use the conference call information below.

[+1 614-362-3056](#) United States, Columbus

[\(888\) 596-2819](#) United States (Toll-free)

Phone Conference ID: 605 653 460#

AGENDA

1. **Welcome** – Chris Amorose Grooms, Chair
2. **Consent Agenda**
 - Approval of [August 4, 2022 minutes](#)
3. **Benefits & Compensation Committee** – Eric Phillips, Benefits & Compensation Committee Chair
 - **Proposed Resolution EC-05-22: “Setting compensation guidelines and limits for the 2023 compensation year and providing a supplemental cost of living adjustment for 2022”** – Shawn Hufstедler, Chief Operating Officer
4. **Executive Director’s Report** – William Murdock, Executive Director
5. **Committee Updates**
 - **Regional Data Advisory Committee** – Kerstin Carr, Chief Regional Strategy Officer & Senior Director of Planning

William Murdock, AICP
Executive Director

Erik J. Janas
Chair

Chris Amorose Grooms
Vice Chair

Michelle Crandall
Secretary

- **Regional Policy Roundtable** – Joseph Garrity, Senior Director of Government Affairs & Community Relations
 - **Transportation Policy Committee** – Thea Ewing, Chief Regional Development Officer & Senior Director of Programming
6. **Proposed Resolution 11-22: “Authorizing the executive director to enter into and administer a contract for up to \$175,000 with the Ohio Environmental Protection Agency to support online distribution of existing 208-related information, update plans for Licking and Delaware Counties, and host education opportunities around wastewater infrastructure needs”** – Kerstin Carr, Chief Regional Strategy Officer & Senior Director of Planning
 7. **Proposed Resolution 12-22: “Authorizing the executive director to participate in contracts awarded by the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program”** – Thea Ewing, Chief Regional Development Officer & Senior Director of Programming
 8. **Draft Commission Agenda**
 9. **Other Business**

PLEASE NOTIFY SHARI SAUNDERS AT 614-233-4169 OR ssaunders@morpc.org IF YOU REQUIRE SPECIAL ASSISTANCE.

The next Executive Committee Meeting is
Thursday, October 6, 2022 at 1:30 p.m.
111 Liberty Street, Suite 100
Columbus, Ohio 43215

PARKING AND TRANSIT: When parking in MORPC's parking lot, please be sure to park in a MORPC visitor space or in a space marked with a yellow “M”. Handicapped parking is available at the side of MORPC's building. Electric vehicle charging stations are available for MORPC guests.

Indoor bike parking is available for MORPC guests.

MORPC is accessible by COTA BUS. The closest bus stop to MORPC is S. Front Street & W. Blenkner St. Buses that accommodate this stop are the Number 61 - Grove City, the Number 5 - West 5th Ave. /Refugee, and the Number 8 - Karl/S. High/Parsons. MORPC is accessible by COTA BUS. The closest bus stop to MORPC southbound is High Street & W. Blenkner Street. Buses that accommodate this stop are the 5 - West 5th Ave./Refugee, and the 8 - Karl/S. High/Parsons. The closest stop to MORPC northbound is High Street & E. Hoster Street. Buses that accommodate this stop are the 5 - West 5th Avenue/Refugee and the 8 - Karl/S. High/Parsons. Accessible from the Courthouse stop by a quick walk are COTA lines 1, 2, 4, and CMAX.



Mid-Ohio Regional Planning Commission Executive Committee Meeting Minutes

Date: August 4, 2022
Time: 1:30 p.m.
Location: MORPC Board Room

Members Attending in Person

Chris Amorose Groomes
Karen Angelou
Franklin Christman

Michelle Crandall
Jennifer Gallagher
Erik Janas

Greg Lestini
Rory McGuinness
Joe Stefanov

Members Attending Remotely

Jeff Benton
Kim Maggard

David Scheffler
Nancy White

MORPC Staff Attending in Person

Kerstin Carr
Joe Garrity
Nick Gill
Shawn Hufstedler

Niel Jurist
Eileen Leuby
Anthony Perry
Chuck Ratliff

Shari Saunders
Robert Williams

MORPC Staff Attending Remotely

Andrea Doolittle

William Murdock

Welcome – Chris Amorose Groomes

Chair Chris Amorose Groomes called the meeting to order at 1:33 p.m.

Consent Agenda

Franklin Christman made a motion to approve the Consent Agenda, second by Joe Stefanov; motion passed.

Executive Director's Report – William Murdock

William Murdock presented the Executive Director's Report remotely as he is continuing to mend from a prolonged illness. He is doing better and is proud and grateful for the MORPC Team not missing a beat during this time. Mr. Murdock is mostly back to work. He apologized for missed member visits.

The MORPC Team did not slow down this summer making progress on major initiatives from the Metropolitan Transportation Plan to housing. We added new members; hosted the National Association of Regional Councils Annual Conference and hosted the Ohio Conference on Freight. RAPID 5 just received a \$1 million donation.

MORPC continues to experience a very competitive employee market. Our IT Director left for another role in Franklin County. We are in the middle of assessing our IT services and looking at how best to structure the area. We lost our Grants Officer for a great role at Cardinal Health. Our new HR Director is helping make the hiring process faster and more assertive in finding employees.

Over 80 people registered for the August 2 Social Media Summit.

MORPC is organizing the August 26 Ohio Association of Regional Councils (OARC) Candidate Forum. Governor DeWine and Mayor Nan Whaley are confirmed. We invited the Senate candidates and are hoping they will accept. The Forum is not a debate. The candidates present

an opening statement followed by and question and answer time. The candidates are not on stage at the same time.

We continue to work with ODOT, the Governor's Office, Licking County and other stakeholders on the Intel project. The next Intel Planning Meeting is September 22 and focuses on sustainability.

LinkUS work continued over the summer. In July, COTA decided to not move forward with the ballot issue. The LinkUS Team is working with partners to look for ways other parts of LinkUS can continue to advance using other funding sources.

Robert Williams gave an update on Residential Services. Columbia Gas opened an additional pool of applicants for the weatherization program. The Affordable Housing Trust (AHT) provided MORPC a \$60,000 grant for our home repair programs. This is unique; the AHT usually provides low interest loans. The grant can be paired with other home repair programs. Mr. Williams shared the progress made on adding/retaining general contractors for our housing programs. One of the issues for contractors is the laborious onboarding process. A universal application is being developed for all agencies. We are also looking at ways to attract contractors from using radio promotions to working with large suppliers like Home Depot. To address the issue of paying contractors in a timelier manner, two banks are interested in discussing the possibility of creating a fund/loan for contractors to access money at the beginning of jobs. The two banks are attending the next Contractor Recruitment Meeting on August 18.

Mr. Murdock congratulated Shawn Hufstedler, Anthony Perry and MORPC's Finance Team for receiving the Auditor of State Award with Distinction for the 2021 audit. This happened during COVID and turnover of financial leadership.

Mr. Murdock congratulated Patty Olmsted, Mary Ann Frantz, Nick Gill, Thea Ewing and the Gohio Commute Team for receiving the 2022 Outstanding Achievement in Transportation Demand Management, Commuting Options Award from the Association for Commuter Transportation (ACT).

Mr. Murdock announced MORPC Team Members are joining the broader Team Columbus for Pelotonia. The Team raised over \$8,000. Kerstin Carr and Eileen Leuby are just two of the MORPC Team riders.

Regional Data Advisory Committee – Kerstin Carr

Kerstin Carr announced Data Day is September 15. Michael Wilkos is the keynote speaker. More information to come.

Co-Chair Jung Kim left the Regional Data Advisory Committee. Team Members are looking for replacements. Send recommendations to Dr. Carr.

MORPC re-posted the position of the Director of Data Analytics & Strategy. Dr. Carr asked for help spreading the word about the position.

Sustainability Advisory Committee – Kerstin Carr

Programming for the October 14 Summit on Sustainability is coming together. Team Members are finalizing the keynote speaker. We are hoping to get attendance back to 500-600 people.

The Planning department hired a new Air Quality & Sustainability Coordinator, Prince Kwarteng-Crooklyn. Prince was an Easton Fellow last year and won the Easton Fellow Challenge. He worked for Mayor Jadwin.

MORPC is renewing the Ohio EPA grant for water planning work. A resolution will be presented next month.

Wagenbrenner made a \$1 million donation to RAPID 5. Dr. Acton hired former Easton CEO Jennifer Peterson as the RAPID 5 COO and will be announcing their Chief of Staff soon. They hired the Benefactor Group to help with board governance.

Regional Policy Roundtable – Joseph Garrity

Joe Garrity shared results from the recent primary. Two incumbents lost: Rep. Frazier from Newark and Rep. Stevens who was appointed to fill Rep. Carfagna's seat.

The CHIPS Act passed both the House and Senate. It includes \$52 billion instrumental to Intel development. The President is expected to sign the bill into law August 9.

A federal budget reconciliation deal was reached last week. It includes \$369 billion investing in renewable energy to combat climate change. There are still some hurdles to overcome. An \$8 million earmark for the Rickenbacker firearm station is included in the Senate appropriations bill.

The National Guard Association's 144th General Conference is August 26-29 in Columbus.

The OARC Candidates Forum is August 26.

The International City/County Management Association (ICMA) Conference is September 16-21.

MORPC's New Public Policy Coordinator Kyle Probert starts Monday, August 8.

The next Regional Policy Roundtable meeting is August 16.

Transportation Policy Committee – Nick Gill

Nick Gill announced MORPC is proposing an amendment to the 2020-2050 Metropolitan Transportation Plan to add projects for the Intel area.

MORPC received 46 applications requesting approximately \$270 million for this round of MORPC Attributable Funds. We will have around \$125 million available to allocate. The Attributable Funds Committee adjusted our policies to provide more funding for bike and pedestrian category projects. Final applications are due September 28. Recommendations will be issued by the end of the year.

The Economic Development Team is visiting county commissioners to get letters of support for the Economic Development District designation. They are also talking about Competitive Advantage Projects (CAP). CAP is updated every two years with the legislature turnover.

Proposed Resolution 10-22: “Authorizing the executive director to enter into, administer, and/or sub-allocate contracts for approximately \$1.56 million from the Federal Transit Administration (FTA) Section 5310 funding and additional local funding” – Nick Gill
Greg Lestini made a motion to approve Resolution 10-22, second by Karen Angelou; motion passed.

Proposed Resolution EC-04-22: “Authorizing the executive director to enter into agreements with the State of Ohio Department of Development (ODOD) for the 2022 Home Weatherization Assistance Program (HWAP) Enhancement and to enter into related subcontracts” – Robert Williams

Rory McGuinness made a motion to approve Resolution EC-04-22, second by Joe Stefanov; motion passed.

Quarterly Membership Update – Eileen Leuby

Eileen Leuby presented the [Membership Services Report](#) highlighting:

- MORPC Membership
- Trail Town Visioning
- Summer Intern Class
- Denison Edge
- Upcoming Fall Events
- Regional Collaborations

Quarterly Financial Statements – Shawn Hufstedler

Shawn Hufstedler reviewed the [June 2022 Financial Report](#) highlighting:

- Cash balance is down a bit but remains above the target of 30 days budget expenditures
- Fringe and indirect are both favorable
- Cash balance is \$2.1 million – 36 days of cash flow
- Net loss due to:
 - \$3.5 million is prior year revenue recognition
 - \$253,000 loss for the current year
 - \$71,000 depreciation
 - \$180,000 – mostly due to lower production in weatherization – the new Field Technician’s first full month was July and we are seeing a noticeable impact
- Members dues are under budget
- Expenses are within appropriations
- Accounts payable – staffing issues created a slight delay in the average payment time – staffing is restored and we are seeing reduction in payment time
- We are working on a more streamlined electronic approach to invoice processing
- Operating Reserve is at 58 days of cash flow, just short of the 60-day target – have outstanding receivables that should take it above the target range
- Will transfer \$225,000 back into the Operating Reserve as authorized by the Executive Committee last year

Executive Committee Minutes
August 4, 2022
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Draft Commission Agenda

The Executive Committee reviewed the draft August 11, 2022 Commission Meeting Agenda.

The meeting adjourned at 2:20 p.m.

Michelle Crandall, Secretary
Executive Committee



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Memorandum

TO: Mid-Ohio Regional Planning Commission
Executive Committee

FROM: Shawn Hufstедler
Chief Operating Officer

DATE: August 29, 2022

SUBJECT: Proposed Resolution EC-05-22: **“Setting compensation guidelines and limits for the 2023 compensation year and providing a supplemental cost of living adjustment for 2022”**

New compensation guidelines are recommended for the period beginning January 1, 2023 and ending December 31, 2023. Additionally, a supplemental cost of living adjustment (COLA) is recommended for September 1, 2022.

After performing market research, review of budgetary restrictions, and review by the Benefits & Compensation Committee, both a near term COLA adjustment and a merit adjustment is recommended. Management, in consultation with the Benefits & Compensation Committee, determined that the highly inflationary market warrants both these adjustments.

A near term COLA adjustment of three (3) percent is recommended for all permanent employees employed on September 1, 2022, effective on the same date.

MORPC management recommends zero to three- and one-half (0 to 3.5) percent merit increase for all permanent employees hired by September 30, 2022, effective on January 1, 2023.

Consistent with prior years and to meet the needs of changing positions and team members progressing in their careers while performing new duties, the resolution also authorizes promotions, wage scale adjustments, including those resulting from any compensation and classification/grade assessment, and “saves” of up to three (3) percent of total payroll.

Consistent with our current practices, individuals that reach the maximum of their salary grade will not have an increase in their base annual salary beyond the maximum but may receive a one-time bonus based on performance.

MORPC will continue to use the performance evaluation program that is currently in place. The employee’s performance is rated, including how they perform their job in regard to reaching the agency’s mission and goals.

Attachment: Resolution EC-05-22



RESOLUTION EC-05-22

“Setting compensation guidelines and limits for the 2023 compensation year and providing a supplemental cost of living adjustment for 2022”

WHEREAS, the new guidelines are established for calendar year 2023; and

WHEREAS, a 3.5 percent cost of living adjustment (COLA) was previously authorized via resolution EC-05-21 effective January 1, 2022; and

WHEREAS, the current highly inflationary market warranted additional discussion regarding 2022 compensation in addition to 2023 planning; and

WHEREAS, the Benefits & Compensation Committee met and discussed supplemental 2022 COLA increases, 2023 merit increases, and health care and other benefits; and

WHEREAS, the Benefits & Compensation Committee deliberated and provides the following recommendations; now therefore

BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF THE MID-OHIO REGIONAL PLANNING COMMISSION:

Section 1. That the agency’s compensation guidelines and limits for the 2022 compensation year shall be further adjusted on September 1, 2022 as follows:

- a) The executive director is authorized to award three (3) percent cost of living adjustment (COLA) wage increases to all permanent employees employed as of September 1, 2022.
- b) Any employee in a performance probationary status will be deemed ineligible for the wage increase.
- c) The executive director is authorized to provide a one-time COLA bonus to staff that exceed their salary grade, if warranted, remaining within the above aggregate increase threshold.

Section 2. That the agency’s compensation guidelines and limits for the 2023 compensation year shall be as follows:

- a) Award zero to three- and one-half (0 to 3.5) percent merit bonus and/or merit wage increases to permanent employees employed as of September 30, 2022 based on employee performance with an aggregate merit increase of up to approximately three (3) percent of total annualized payroll as of September 30, 2022.
- b) Any employee in a performance probationary status will be deemed ineligible for the merit increase.
- c) The executive director is authorized an amount of three (3) percent of total annualized payroll as of September 30, 2022 for granting: wage scale

adjustments, “saves”, and promotions without prior approval of the Executive Committee as long as it is prescribed by the compensation guidelines.

- d) The executive director is authorized to provide a one-time merit bonus to staff that exceed their salary grade, if warranted, remaining within the above aggregate increase threshold.

Section 3. That the finance director is authorized to use approximately three (3) percent of total annualized payroll as of September 30, 2022 for salary merit increases plus three (3) percent of total annualized payroll as of September 30, 2022 for wage scale adjustments, “saves”, and promotions.

Section 4. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.

Section 5. That this committee finds and determines that all formal deliberations and actions of this committee concerning and relating to the adoption of this resolution were taken in open meetings of this committee.

Chris Amorose Groomes, Chair
EXECUTIVE COMMITTEE

Effective date: September 1, 2022
Submitted by: Shawn Hufstedler, Chief Operating Officer
Prepared by: Shawn Hufstedler, Chief Operating Officer
Authority: Ohio Revised Code Section 713.21
For action date: September 1, 2022



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Memorandum

TO: Mid-Ohio Regional Planning Commission
Executive Committee
Officers and Board Members

FROM: Kerstin Carr
Chief Regional Strategy Officer & Senior Director of Planning

DATE: August 26, 2022

SUBJECT: Proposed Resolution 11-22: **“Authorizing the executive director to enter into and administer a contract for up to \$175,000 with the Ohio Environmental Protection Agency to support online distribution of existing 208-related information, update plans for Licking and Delaware Counties, and host educational opportunities around wastewater infrastructure needs”**

This resolution authorizes the executive director to enter into and administer a contract with the Ohio Environmental Protection Agency (OEPA) related to a 15-month process for continued support around water management planning. For this work scope, MORPC will focus on generating a GIS layer of existing Central Ohio planning areas and associated prescriptions, update the plans for Licking and Delaware Counties, host a workshop in partnership with OEPA to focus on preparing communities for wastewater infrastructure needs considering rapid growth and development, and coordinate with OEPA to prepare drafts and encourage participation in the public notice process for Fairfield and Morrow Counties.

Water Quality Management (208) plans describe and promote efficient and comprehensive programs for controlling water pollution from point and nonpoint sources in a defined geographic area. OEPA reviews and updates, as necessary, the state's 208 Plan. Typically, Areawide Agencies prepare and approve the 208 Plan in their counties. The Governor then certifies the entire 208 Plan via submission to U.S. EPA for their approval.

MORPC was asked in 2017 to develop an updated and comprehensive Central Ohio Water Resources Plan for the 7-county region. Since completion of this project, OEPA has asked MORPC to develop and update additional county plans as well as to ensure maintenance of the existing county plans and to support educational efforts.

While MORPC is not a designated Areawide Agency, it will, on behalf of OEPA and in consultation with local governments and planning organizations in the region, complete the 208-related planning work typically performed by an Areawide Agency, but will not provide dispute resolution.

Attachment: Resolution 11-22

William Murdock, AICP
Executive Director

Erik J. Janas
Chair

Chris Amorose Grooms
Vice Chair

Michelle Crandall
Secretary

RESOLUTION 11-22

“Authorizing the executive director to enter into and administer a contract for up to \$175,000 with the Ohio Environmental Protection Agency to support online distribution of existing 208-related information, update plans for Licking and Delaware Counties, and host educational opportunities around wastewater infrastructure needs”

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC) maintains an ongoing role regarding water resources in Central Ohio in providing direct services, technical and educational support, event planning, and community committees; and

WHEREAS, MORPC has an interest in providing further water quality planning and technical support services for the region; and

WHEREAS, the Ohio Environmental Protection Agency (OEPA) and MORPC have agreed upon an arrangement by which MORPC, on behalf of OEPA, will assist with planning and outreach work associated with the requirements of a Water Quality Management Plan, except for dispute resolution; and

WHEREAS, OEPA sought assistance from MORPC to add existing 208 water quality management plans to their online network, maintain and update existing plans, and support outreach and education; and

WHEREAS, OEPA has allocated up to \$175,000 to cover staff time associated with administering these planning efforts; now therefore

BE IT RESOLVED BY THE MID-OHIO REGIONAL PLANNING COMMISSION:

- Section 1. That the executive director is authorized to enter into and administer a 15-month contract for up to \$175,000 with the Ohio Environmental Protection Agency (OEPA) to assist OEPA with updating, maintaining, and distributing existing plans while also providing educational opportunities.
- Section 2. That the executive director is authorized to approve one or more extensions for performance of services under the foregoing agreements and change orders for amounts up to the financial authorization levels in the MORPC bylaws without further authorization from this Commission.
- Section 3. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.
- Section 4. That this Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission.

Erik J. Janas, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Resolution 11-22

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Effective date: September 8, 2022
Submitted by: Kerstin Carr, Chief Regional Strategy Officer & Senior Director of Planning
Prepared by: Brandi Whetstone, Sustainability Officer
Authority: Ohio Revised Code Section 713.21
For action date: September 8, 2022



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Memorandum

TO: Mid-Ohio Regional Planning Commission
Executive Committee
Officers and Board Members

FROM: Thea Ewing,
Chief Regional Development Officer & Senior Director of Planning

DATE: August 26, 2022

SUBJECT: Proposed Resolution 12-22: **“Authorizing the executive director to participate in contracts awarded by the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program”**

This resolution authorizes the executive director to participate in the Ohio Department of Transportation (ODOT) Purchasing Services Cooperative Purchasing Program.

The ODOT Director may permit any political subdivision as defined in Section 5513.01 (B) of the Ohio Revised Code to participate in contracts into which the director has entered for purchases.

ODOT maintains competitively bid contracts for items that are bought throughout the year. Purchasing off the ODOT program is similar but separate from the Ohio Department of Administrative Services, Office of State Purchasing.

This resolution will be submitted to ODOT Purchasing Services for authorization. After ODOT's authorization, MORPC will place orders and pay invoices directly with the vendor.

Attachment: Resolution 12-22

RESOLUTION 12-22

“Authorizing the executive director to participate in contracts awarded by the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program”

WHEREAS, Section 5513.01 (B) of the Ohio Revised Code (ORC) provides eligible political subdivisions to participate in contracts of the Ohio Department of Transportation (ODOT) Purchasing Services Cooperative Purchasing Program for purchases; and

WHEREAS, purchases will include various lift equipped light transit, modified mini vans or accessible vehicles; and

WHEREAS, according to the definition of political subdivision in Section 5513.01 (B) of the ORC, a regional planning commission is eligible to purchase off ODOT’s Complete Purchasing Program contracts; now therefore,

BE IT RESOLVED BY THE MID-OHIO REGIONAL PLANNING COMMISSION:

- Section 1. That the executive director hereby requests authority in the name of the Mid-Ohio Regional Planning Commission (MORPC) to participate in the Ohio Department of Transportation (ODOT) contracts for the purchase of items which the department has entered into pursuant to the Ohio Revised Code (ORC) Section 5513.01 (B).
- Section 2. That the executive director is hereby authorized to agree in the name of MORPC to be bound by all terms and conditions as the ODOT, Director of Transportation prescribes.
- Section 3. That the executive director is hereby authorized to agree in the name of MORPC to directly pay vendors, under such contract of ODOT, which MORPC participates, for it received pursuant to the contract.
- Section 4. That MORPC agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the ORC. MORPC agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which MORPC may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.
- Section 5. That the executive director is authorized to approve change orders for amounts up to the financial authorization levels in the MORPC bylaws without further authorization from this Commission.
- Section 6. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.
- Section 7. That this Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission.

Erik Janas, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Effective date: September 8, 2022
Submitted by: Thea Ewing, Chief Regional Development Officer & Senior Director of Programming
Prepared by: Programming Staff
Authority: Ohio Revised Code Section 713.21
For action date: September 8, 2022