

REGULAR SESSION APRIL 20, 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.

Mr. Castle via phone

Public in attendance: John Harsch (EMA), Andy Ware (Development) and Mark Mathews.

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 15, 2020: 20-R-323**

Mr. Whiston made a motion to approve the minutes of regular session of April 15, 2020, as recorded in the Commissioners Journal # 48.

Mr. Castle 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-324**

Mr. Davis made a motion to approve payment of bills numbered 1 through 50 submitted by the Morrow County Auditor's office.

Mr. Whiston duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 20-R-325**

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

- Pay-in #201174 Payment received from Ketterman customers for sewer fund 5121 \$563.98
- Pay-in #201176 Payment received from Chesterville customers for sewer fund 5159 \$3,050.00
- Pay-in #201177 Payment received from Metropolitan Housing for April 2020 CSB rent 2072-1070-470802 \$775.00
- Pay-in #201178 Payment received from Johnsville customers for sewer fund 5100 \$173.00
- Pay-in #201187 Payment received from Ketterman customers for sewer fund 5121 \$167.52
- Pay-in #201188 Payment received from Johnsville customers for sewer fund 5100 \$536.00
- Pay-in #201189 Payment received from Chesterville customers for sewer fund 5159 \$60.00
- Pay-in #201201 Payment received from Johnsville customers for sewer fund 5100 \$531.00
- Pay-in #201202 Payment received from Chesterville customers for sewer fund 5159 \$60.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY
SERVICES FUND 2141 CHILDREN SERVICES: 20-A-037**

At the request of Sundie Brown, Director, a motion was made by Mr. Davis to appropriate from the unappropriated certified monies to the following account:

2141-1181-530335	Children Service Program Services	\$36,893.73
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Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2141 CHILDREN
SERVICES: 20-T-021**

At the request of Sundie Brown, Director, a motion was made by Mr. Castle to approve the following transfer of funds:

****Reason – need appropriation for anticipated foster child placement costs**

From 2141-1182-530310 Children Service Ohio Start Professional & Technical Services to 2141-1181-530335 Children Service Program Services in the amount of \$80,000.00

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2111 PUBLIC
ASSISTANCE: 20-T-022**

At the request of Sundie Brown, Director, a motion was made by Mr. Whiston to approve the following transfer of funds:

****Reason – reimburse the Children Services Fund for SFY20 TANF Kinship Caregiver expenses through 3/31/2020 that (per state requirements) were paid from the Children Services Fund but TANF revenue from the state pays into the Public Assistance fund.**

From 2111-1057-590910 PA PRC Transfer Out to 2141-1090-490931 Children Services Transfer In in the amount of \$44,832.66

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
REAPPOINTMENT OF DAVID GENTILE TO MORROW COUNTY REGIONAL PLANNING
COMMISSION: **TABLED TILL NEXT WEEK****

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 20-R-326**

Mr. Davis made a motion to recess session at 9:21 a.m.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-327**

Mr. Davis made a motion to return to regular session at 10:27 a.m.

Mr. Whiston duly seconded this motion.

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

10:30 a.m. Joint Board of McKibben Ditch #503 Commissioners Report Extension Hearing via conference call

Commissioner Castle now on via phone for the conference call

JOINT BOARD OF MCKIBBEN DITCH #503 COMMISSIONERS 20-R-328

RESOLUTION #2020

Date: April 20, 2020

**IN THE MATTER OF
A RESOLUTION GRANTING AN EXTENSION OF TIME TO COMPLETE THE SURVEY,
PLANS, MAPS, PROFILES AND SCHEDULE OF ESTIMATED ASSESSMENTS BY THE
MARION COUNTY ENGINEER FOR THE PROPOSED MCKIBBEN DITCH #503
IMPROVEMENT**

It was moved by Mr. Murry, seconded by Mr. Whiston to grant an extension of time for completion of the survey, plans, maps, profiles and schedule of estimated assessments by the Marion County Engineer for the proposed McKibben Ditch #503 Improvement, as follows:

WHEREAS, a petition to improve and clean the McKibben Ditch #503 was filed with the Board of Marion County Commissioners on June 6, 2018; and

WHEREAS, by Resolution# 2018-0728 dated November 20, 2018, the Joint Board of County Commissioners found for the proposed improvement and directed the Marion County Engineer to make the necessary survey for the proposed improvement, and to prepare plans, maps, profiles, schedules and reports for the petitioned improvement, and other such duties as required by Section 6131.14 of the Ohio Revised Code, with a filing deadline of May 20, 2020; and

WHEREAS, due to time constraints the Marion County Engineer filed a request for an extension of time to complete the survey for the proposed improvement. The requested extension was for six months, until October 9, 2020.

THEREFORE, BE IT RESOLVED; that per the request of Bradley K. Irons, Marion County Engineer, the Joint Board of the McKibben Ditch Commissioners hereby grants an extension of time for the completion of survey, plans, maps, profiles and schedule of estimates assessment for the proposed McKibben Ditch #503 Improvement, until October 9, 2020.

Vote on motion:	Stiverson "yea"	Murray: "yea"	Appelfeller: "yea"
	Castle: "yea"	Davis: "yea"	Whiston: "yea"

Whereupon the resolution was declared adopted this 20th day of April 2020.

**IN THE MATTER OF
SINGLE COUNTY DITCH PETITION KNOWN AS FEIGHTNER DITCH
APPROVAL TO SET TIME, PLACE AND DATE FOR FINAL PUBLIC HEARING:
TABLED UNTIL RECEIVE THE ENGINEER'S INFORMATION**

Commissioner Castle no longer in attendance

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