

REGULAR SESSION APRIL 22, 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: Andy Ware (Development) and Bart Dennison (Engineer).

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 20, 2020: 20-R-329**

Mr. Whiston made a motion to approve the minutes of regular session of April 20, 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-330**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 25 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., "yea"

**IN THE MATTER OF
PAY-INS: 20-R-331**

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

- Pay-in# 201209 Payment from Morrow County Services for Older Citizens for May 2020 insurance premium payment \$1,581.37
- Pay-in# 201217 Payment received from Johnsville customers for sewer fund 5100 \$1,121.00
- Pay-in# 201218 Payment received from Chesterville customers for sewer fund 5159 \$300.00
- Pay-in# 201219 Payment received from Ketterman customers for sewer fund 5121 \$223.36
- Pay-in# 201220 Payment from Health Department for 1st half 2020 rent payment 2072-1070-470802 \$43,200.00
- Pay-in# 201221 Payment from IC Solutions for inmate phone commissary general fund 1000-1020-420204 \$450.75
- Pay-in# 201221 Payment from IC Solutions for inmate phone commissary sheriff 2901-1020-420204 \$2,554.25
- Pay-in# 201222 Payment received from SoMoCo customers for sewer fund 5110 \$37.88
- Pay-in #201239 Payment received from MCAT for April 2020 service garage rent 3173-1070-470802 \$1,680.52
- Pay-in #201240 Payment received from Johnsville customers for sewer fund 5100 \$59.00
- Pay-in #201244 Payment received from Chesterville customers for sewer fund 5159 \$65.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY
SERVICES FUND 2111 PUBLIC ASSISTANCE: 20-A-038**

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

2111-1046-530311 PA Social Service Professional Legal Services	\$1,000.00
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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 – GENERAL FUND, COMMISSIONERS: 20-T-023**

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

**Reason – short on appropriations for the CORSA liability insurance invoice

From 1000-0101-520330 Commissioner Travel/Training to 1000-0133-530382 Liability Insurance in the amount of \$39.29

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – DOG & KENNEL FUND 2005: 20-T-024**

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

**Reason – must upgrade to Microsoft Office as the 2007 version is no longer supported by Microsoft and also to be able to operate Zimbra (email change).

From 2005-0105-530300 Purchased Services to 2005-0105-550745 Computer Software in the amount of \$239.40

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO HIRE SHELLEY SPARKS AS PLANNING/ZONING CLERK: 20-R-332**

Mr. Davis made a motion to approve the hiring of Shelley J. Sparks as the Planning/Zoning clerk effective April 27, 2020, full time, \$14.32 per hour with 25% coming out of Planning and 75% coming out of Zoning. She will accrue sick time, be eligible for insurance, vacation and personal days upon required waiting periods and be under a six month probation period as per the Morrow County Personnel Policy Manual.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO HIRE ERIN HUGHES AS PART TIME CUSTODIAN: 20-R-333**

Mr. Davis made a motion to approve the hiring of Erin Hughes as part time custodian, under 30 hours, \$10.88 per hour effective April 22, 2020. She will accrue sick time but is not eligible for vacation, personal day or health insurance as per the Morrow County Personnel Policy Manual.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION AUTHORIZING THE FILING OF (AN) APPLICATION(S) WITH THE OHIO
DEPARTMENT OF TRANSPORTATION BY MORROW COUNTY FOR THE 5310
MOBILITY GRANT FOR 2021: 20-R-334**

Mr. Whiston made a motion to approve the following resolution:

AUTHORIZING RESOLUTION
Resolution# 20-R-334

A resolution authorizing the filing of (an) application(s) with the Ohio Department of Transportation by Morrow County for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities, Ohio’s Specialized Transportation Program and executing a contract with the Ohio Department of Transportation upon project approval.

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for the Specialized Transportation Program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5310 the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

NOW, THEREFORE, BE IT RESOLVED BY, the Morrow County Board of Commissioners that:

1. That Tim Maceyko, Mobility Manager is authorized on behalf of Morrow County:
 - a. To execute and file
 - i. Proposals to aid in the financing of capital and operating assistance projects
 - ii. Grant agreements with the Ohio Department of Transportation for aid in the financing of capital and operating assistance projects
 - iii. An assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
 - iv. Set forth affirmative disadvantage business policies in connection to any procurement made as part of the project.
2. That Tim Maceyko, Mobility Manager is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to the Federal Transit Administration.
3. The undersigned duly qualified and acting Clerk of the Morrow County Board of Commissioners certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Morrow County Board of Commissioners. Held on April 22, 2020.

Cheryl Heacock, Clerk

Mr. Castle duly seconded this motion.

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

IN THE MATTER OF
TRANSFER OF FUNDS (CASH) – JOB AND FAMILY SERVICES KINSHIP CAREGIVER:
20-R-335

Mr. Whiston made a motion to approve the following transfer of funds to reimburse Kinship Caregiver expenses:

****Reason – Reimburse the Children Services Fund for SFY20 TANF Kinship Caregiver expenses 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 Public Assistance 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
APPROVAL TO RECESS SESSION: 20-R-336**

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

Mr. Whiston duly seconded this motion.

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

Commissioner Castle not in attendance

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-337**

Mr. Davis made a motion to return to regular session at 10:19 a.m.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
SINGLE COUNTY DITCH PETITION KNOWN AS FEIGHTNER DITCH
APPROVAL TO SET TIME, PLACE AND DATE FOR FINAL PUBLIC HEARING: 20-R-338**

Mr. Davis moved the adoption of the following resolution:

WHEREAS, on August 9, 2019, John Feightner petitioned the Board of Morrow County Commissioners to locate, repair and maintain a tile ditch to a sufficient outlet; and

WHEREAS, on October 16, 2019, a public hearing was conducted on the petition;

WHEREAS, the Morrow County Engineer is ready to file with the Board of Morrow County Commissioners his reports and schedules in relation to the Feightner petition;

NOW, THEREFORE, BE IT RESOLVED BY THE MORROW COUNTY BOARD OF COMMISSIONERS THAT:

1. This matter shall be set for a public hearing on the 1st day of June, 2020, at 10:00 a.m. in the Commissioner's Hearing Room, 80 North Walnut Street, Mt. Gilead, Ohio.
****Please note this scheduled public hearing will be dependent on the social distancing orders in place for Ohio.**
2. Notice of the hearing shall be sent by certified mail to the following property owners: Michael A. & Tracey R. Long, Mathias L. Short, Enoch L., Jr. & Michelle L. Adkins, Christopher MacNichol, Advent Christian Church, Trustees, Michael P. & Vickie C. Short, FFLH, Ltd, Jerry & Kathy Belcher, Lewis P. & Georgean Kinney, John W. Feightner II, Edward G. & Carol A. Herbst, Hatcher Preservation Trust, Shafer Keystone Preservation Trust, John W. II Hall & Carol A. Hahn, Nils H. Hesness, Jason M. & Angela R. Merckling, Micah W. & Bridget H. Baird, Benjamin Crum & Sarah Makowski, Keith E. Strayer, Daniel & Megan Allard, Jonathan L. & Penny L. Jones, Ryan & Barbara Hand, David M. Sr & Joyce E. Ray, Shaun S. & Heather A. Wright, Carroll S. & Jane N. Throckmorton, Trustees
3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted at an open meeting of this Board and that all deliberations of this Board or any of its committees that resulted in such formal action were in meetings open to the public and complies with all legal requirements including Section 121.11 of the Ohio Revised Code.

Date of Passage: April 22, 2020

Morrow County Board of Commissioners

s/Tom E. Whiston

s/Warren E. Davis

s/Burgess W. Castle

Mr. Whiston duly seconded this motion

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

Advertise: Morrow County Sentinel, May 6, 2020 and on www.morrowcountyohio.gov

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., "yea"

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS