

REGULAR SESSION APRIL 27, 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: Andy Ware (Development), and John Harsch (EMA).

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 22, 2020: 20-R-339**

Mr. Whiston made a motion to approve the minutes of regular session of April 22, 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-340**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 70 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-341**

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

- Pay-in# 201232 Payment from Businessolver for COBRA Mar 2020 payment 7222-7777-740100 \$1,593.46
- Pay-in #201250 Payment received from Chesterville customers for sewer fund 5159 \$1,100.00
- Pay-in #201251 Payment received from SoMoCo customers for sewer fund 5110 \$87.12
- Pay-in #201257 Payment received from Johnsville customers for sewer fund 5100 \$291.70
- Pay-in #201258 Payment received from Ketterman customers for sewer fund 5121 \$55.84
- Pay-in #201259 Payment received from Ketterman customers for sewer fund 5121 \$128.43
- Pay-in #201260 Payment received from Chesterville customers for sewer fund 5159 \$60.00
- Pay-in #201261 Payment received from Chesterville customers for sewer fund 5159 \$337.50
- Pay-in #201262 Payment received from SoMoCo customers for sewer fund 5110 \$130.68
- Pay-in #201263 Payment received from SoMoCo customers for sewer fund 5110 \$2,059.42
- Pay-in #201270 Payment received from Johnsville customers for sewer fund 5100 \$411.00
- Pay-in #201271 Payment received from Chesterville customers for sewer fund 5159 \$749.30
- Pay-in #201272 Payment received from SoMoCo customers for sewer fund 5110 \$573.54

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, CORONER: 20-T-025**

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

**Reason – per our Coroner agreement with Montgomery County, we need to pay them \$1.00 and this was not budgeted

From 1000-0014-520350 Coroner Professional Dues/Fees to 1000-0014-530310 Coroner Professional Services in the amount of \$1.00

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
SUPPLEMENTAL APPROPRIATION – COMMON PLEAS FUND 2613 REMOTE
TECHNOLOGY GRANT: 20-A-039**

WHEREAS, an amended official certificate of estimated resources was received by the Morrow County Commissioners, from the Morrow County Budget Commission, in the amount of \$10,858.77.

THEREFORE, a motion was made by Mr. Whiston to approve the amended official certificate of estimated resources and appropriate from the amended certificate to the following account:

2613-6250-550740	Equipment/Computers	\$10,858.77
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Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – TAX LIEN
TREASURER’S FUND 2320: 20-A-040**

At the request of Michael Goff, Treasurer, a motion was made by Mr. Davis to appropriate from the unappropriated certified monies to the following accounts:

**Reason – this is in anticipation of a possible 10% budget cut to our office

2320-3329-510120	Employee Wages	\$15,537.11
2320-3329-510211	OPERS	\$ 1,900.00
2320-3329-510213	Medicare	\$ 400.00

Mr. Whiston 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-342**

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.., "yea"

COMMISSIONERS CONFERENCE CALL – COVID 19 UPDATE

Commissioner Castle no longer in attendance

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-343**

Mr. Davis made a motion to return to regular session at 12:33 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