
REGULAR SESSION APRIL 6, 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) 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 APRIL 1, 2020: 20-R-285**

Mr. Whiston made a motion to approve the minutes of regular session of April 1, 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., "abstain"

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 20-R-286**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 45 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-287**

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

Pay-in #201009 Payment received from Chesterville customers for sewer fund 5159 \$120.00

Pay-in #201010 Payment received from Johnsville customers for sewer fund 5100 \$172.00

Pay-in #201011 Payment received from SoMoCo customers for sewer fund 5110 \$1,869.05

Pay-in #201020 Payment received from Ketterman customers for sewer fund 5121 \$55.84

Pay-in #201021 Payment received from Job & Family Services for April 2020 CSB rent 2072-1070-470802 \$35,076.01

Pay-in #201022 Payment received from Chesterville customers for sewer fund 5159 \$562.00

Pay-in #201023 Payment received from MCTC for March 2020 service garage rent 3173-1070-470802 \$1,680.52

Pay-in #201024 Payment received from Chesterville customers for sewer fund 5159 \$120.00

Pay-in #201036 Payment received from Ketterman customers for sewer fund 5121 \$168.84

Pay-in #201038 Payment received from Johnsville customers for sewer fund 5100 \$59.00

Pay-in #201040 Payment received from Johnsville customers for sewer fund 5100 \$57.00

Pay-in #201041 Payment received from Chesterville customers for sewer fund 5159 \$676.54

Pay-in #201042 Payment received from SoMoCo customers for sewer fund 5110 \$87.12

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2111 PUBLIC
ASSISTANCE: 20-T-016**

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

**Reason – need appropriation to transfer TANF Kinship Caregiver funds to the Children Service fund (fund 2141) as the program expenses had to be paid from fund 2141 but TANF revenue from the state pays into the Public Assistance fund (fund 2111) per state requirements.
 From 2111-1057-530335 PA PRC Program Services to 2111-1057-590910 PA PRC Transfer Out in the amount of \$44,832.66

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL TO CONTINUE, MODIFY OR TERMINATE ENTERPRISE ZONE
 AGREEMENTS IN MORROW COUNTY: 20-R-288**

WHEREAS, on March 18, 2020, the Tax Incentive Review Council of Morrow County met to review all active agreements as per ORC 5709.85 (C) 1; and

WHEREAS, Patricia Davies, as Chairwoman of the Tax Incentive Review Council of Morrow County recommends, by unanimous vote of the TIRC, to approve and continue Enterprise Zone agreements in Morrow County.

THEREFORE, Mr. Whiston made a motion to approve the continuation of Enterprise Zone Agreements in Morrow County as recommended by the Tax Incentive Review Council of Morrow County.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
 PROCLAMATION FOR CHILD ABUSE PREVENTION MONTH: 20-R-289**

Mr. Whiston made a motion to approve the following Proclamation for Child Abuse Prevention Month:

PROCLAMATION

WHEREAS, child abuse is a community problem and finding solutions depends on involvement among people throughout the community;

WHEREAS, there were 171 reports of abuse, neglect and maltreatment investigated in Morrow County in 2019 effecting 244 children;

WHEREAS, the effects of child abuse are felt by the community, and need to be addressed by the entire community;

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community;

WHEREAS, all citizens should become more aware of the negative effects of child abuse and its prevention within the community, and become involved in supporting parents to raise their children in a safe, nurturing environment;

WHEREAS, The National Center for Child Abuse and Neglect recognizes April as Child Abuse Prevention Month throughout the nation; and

WHEREAS, The State of Ohio enacted Amended House Bill 165 which officially designates April as Child Abuse Awareness Month in order to increase public awareness about the effects of child abuse and to acknowledge child abuse as a serious societal problem to be addressed and eliminated.

NOW, THEREFORE, WE THE BOARD OF COMMISSIONERS of the County of Morrow, do hereby proclaim

April as Child Abuse Prevention Month,

and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to prevent child abuse, thereby strengthening the communities in which we live.

Signed on this 6th day of April, 2020

s/Burgess Castle

s/Warren Davis

s/Tom Whiston

MORROW COUNTY BOARD OF COMMISSIONERS

Mr. Castle duly seconded this motion.

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

IN THE MATTER OF SATISFACTION OF MORTGAGE – BAKER: 20-R-290

Mr. Castle made a moved the adoption of the following Resolution:

SATISFACTION OF MORTGAGE

This is to Certify, that the conditions of a certain mortgage bearing date of November 1, 2012, given to THE BOARD OF MORROW COUNTY COMMISSIONERS, OHIO, by Michael Baker residing at 937 Co Rd 148, Cardington, OH, County of Morrow, to secure the payment of \$8,552.00 and recorded in Volume 779 Page 325-329 Morrow County Records, have been fully complied with, and the same is hereby satisfied and discharged.

Signed this 6th day of April, 2020.

Board of Morrow County Commissioners
s/Burgess Castle, Commissioner
s/Warren Davis, Commissioner
s/Tom Whiston, Commissioner

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-291

Mr. Whiston made a motion to recess session at 9:24 a.m.

Mr. Davis duly seconded this motion.

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

12:00 Elected officials update

Commissioner Castle not in attendance

IN THE MATTER OF APPROVAL TO RETURN TO REGULAR SESSION: 20-R-292

Mr. Davis made a motion to return to regular session at 1:54 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