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**REGULAR SESSION AUGUST 17, 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, Mr. Whiston and Mr. Castle.

Public in attendance: Alberta Stojkovic (Sentinel), Brent Russell (Planning/Zoning) and Andy Ware (Development).

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Castle, 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 AUGUST 12, 2020: 20-R-627**

Mr. Whiston made a motion to approve the minutes of regular session of August 12, 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-628**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 36 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-629**

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

Pay-in #202362 Payment received from Ketterman customers for sewer fund 5121 \$111.68  
Pay-in #202363 Payment received from Johnsville customers for sewer fund 5100 \$118.00  
Pay-in #202364 Payment received from Chesterville customers for sewer fund 5159 \$60.00  
Pay-in #202365 Payment received from Metropolitan Housing Authority for Aug 2020 CSB rent 2072-1070-470802 \$775.00  
Pay-in #202366 Payment received from Sims Bros for scrap metal 1000-1070-480830 \$263.03  
Pay-in #202378 Payment received from Ketterman customers for sewer fund 5121 \$167.52  
Pay-in #202379 Payment received from Johnsville customers for sewer fund 5100 \$59.00  
Pay-in #202397 Payment received from Ketterman customers for sewer fund 5121 \$55.84  
Pay-in #202398 Payment received from Johnsville customers for sewer fund 5100 \$236.00  
Pay-in #202399 Payment received from Chesterville customers for sewer fund 5159 \$312.00  
Pay-in #202400 Payment received from SoMoCo customers for sewer fund 5110 \$91.47

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, BANK FEES: 20-T-084**

At the request of Michael Goff, Morrow County Treasurer, a motion was made by Mr. Davis to approve the following transfer of funds:

From 1000-0118-540400 Supplies and Materials to 1000-3003-530328 Bank Fees in the amount of \$835.00

From 1000-0119-550740 Equipment/Computers/Furniture to 1000-3003-530328 Bank Fees in the amount of \$665.00

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 – PUBLIC ASSISTANCE FUND 2111: 20-T-085**

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

From 2111-1057-530335 Program Services - PRC  
To 2111-1048-530335 Program Services - Income Maintenance in the amount of \$3,000.00

\*\*Reason – Move appropriation for Responsible Fatherhood Month grant expenses (TANF funding).

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 – FUND 4777 INFORMATION  
TECHNOLOGY CIP: 20-A-092**

At the request of Patricia Davies, Morrow County Auditor, Mr. Davis made a motion to appropriate from the unappropriated certified monies to the following accounts for the website:

4777-7007-530319	IT Professional Services	\$2,000.00
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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  
APPROVAL TO REINSTATE THE ORIGINAL FIRST-KNOX (PARK NATIONAL)  
DEPOSITORY PROPOSAL: 20-R-630**

**WHEREAS**, Michael Goff, Morrow County Treasurer is requesting the following:

Due to the decline in interest rates, I am requesting the Board of commissioners to reinstate the original First-Knox (Park National) Depository Proposal, dated August 4, 2017 and accepted August 23, 2017. This requires a compensating balance of \$2 million in the general account, in order to have the majority of our bank fees waived. This would go into effect as soon as possible and remain until the Depository Agreement renewal in August of 2021.

**THEREFORE**, Mr. Whiston made a motion to give approval to reinstate the original First-Knox (Park National) Depository proposal dated August 4, 2017 and accepted August 23, 2017 going in effect this date and remaining until the Depository Agreement renewal in August of 2021.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO ADVERTISE NOTICE FOR PUBLIC HEARING CONCERNING  
THREE (3) MORROW COUNTY ZONING RESOLUTION TEXT AMENDMENTS: 20-R-631**

**WHEREAS**, the Morrow County Zoning Commission held a public hearing on August 10, 2020 to hear the motion, case ZA20-01, from the Zoning Commission for three proposed text amendments to the Morrow County Zoning Resolution concerning sections 12.1 A (Commercial) and 12.1 B (Residential) Setback Requirements for Accessory Barns and Sheds, of which all three were unanimously approved by the Morrow County Regional Planning Commission and the Morrow County Zoning Commission and forwarded to the Morrow County Commissioners on August 13, 2020; and

**WHEREAS**, the proposed amendments are available for viewing at the Morrow County Commissioner’s office, Monday through Friday, 7:30 a.m. – 4:00 p.m.

**THEREFORE**, Mr. Whiston made a motion to hold a public hearing on September 9, 2020, at 10:00 a.m. in the Morrow County Commissioner's Hearing Room, 80 N. Walnut Street, Mt. Gilead, Ohio as required by law, and to advertise a public notice on the Morrow County website and the Morrow County Sentinel on August 26, 2020.

Mr. Castle 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-632**

Mr. Castle made a motion to recess session at 9:12 a.m.

Mr. Davis 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-633**

Mr. Whiston made a motion to return to regular session at 10:02 a.m.

Mr. Davis duly seconded this motion.

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

**Commission Castle is now in attendance**

**IN THE MATTER OF  
FINAL PUBLIC HEARING – FEIGHTNER DITCH PETITION: 20-R-634**

**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; and

**WHEREAS**, the Morrow County Commissioners made a motion to proceed with the ditch petition with 2 proposals to address the additional tile; and

**WHEREAS**, on April 22, 2020, the Morrow County Engineer filed with the Board of Morrow County Commissioners his reports and schedules in relation to the Feightner petition; and

**WHEREAS**, on April 22 2020, a second public hearing was held to discuss the ditch options and at that time the Morrow County Commissioners made a motion to set a third public hearing to be held on June 1, 2020 at 10:00 a.m. in the Commissioner's Hearing Room; and

**WHEREAS**, on June 1, 2020, a third public hearing was held to discuss the ditch options and at that time the Morrow County Commissioners made a motion to hold a fourth public hearing on July 6, 2020 at 10:00 at the Community Service Building Conference Room; and

**WHEREAS**, on July 6, 2020, a fourth public hearing was held and a motion was made to hold the final public hearing this day, August 17, 2020 at 10:00 a.m. at the Community Service Building Conference Room, 619 W. Marion Road, Mount Gilead, Ohio, Entrance B; and

**WHEREAS**, the following were in attendance for this public hearing:

Edward Herbst, Carol Herbst, Judy Shafer, David Ray, Luke Swetland, Jac Cooperider, Bertha Neeld, Earl Bennett, James Palmer, Donald & Cheryl Coleman, Daniel Allard, Juan Feightner, Daniel Schwartz, Patricia Merckling, Jason Merckling, Alberta Stojkovic, Bart Dennison, Brian Seybert, Commissioner Davis, Commissioner Whiston, Commissioner Castle and Cheryl Heacock, Clerk.

**THEREFORE**, Mr. Davis made a motion to approve the group project in accordance with the County Engineer in regards to Feighter Ditch Petition.

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-635**

Mr. Whiston made a motion to recess session at 10:30 a.m.

Mr. Davis 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-636**

Mr. Castle made a motion to return to regular session at 11:25 a.m.

Mr. Whiston duly seconded this motion.

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

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.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS