
REGULAR SESSION AUGUST 31, 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: John Harsch (EMA), Mike Goff (Treasurer), Andy Ware (Development) and Mark Mathews (Maintenance).

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 26, 2020: 20-R-668**

Mr. Castle made a motion to approve the minutes of regular session of August 26, 2020, as recorded in the Commissioners Journal # 48.

Mr. Whiston 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-669**

Mr. Davis made a motion to approve payment of bills numbered 1 through 67 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-670**

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

Pay-in #202503 Payment received from Ketterman customers for sewer fund 5121 \$223.36
Pay-in #202504 Payment received from Johnsville customers for sewer fund 5100 \$767.00
Pay-in #202505 Payment received from Chesterville customers for sewer fund 5159 \$240.00
Pay-in #202506 Payment received from Somoco customers for sewer fund 5110 \$43.56
Pay-in #202513 Payment received from Ketterman customers for sewer fund 5121 \$167.52
Pay-in #202514 Payment received from Johnsville customers for sewer fund 5100 \$818.00
Pay-in #202515 Payment received from Chesterville customers for sewer fund 5159 \$180.00
Pay-in #202516 Payment received from Delaware County Health Dept for Sept 2020 WIC CSB rent 2072-1070-470802 \$650.00
Pay-in #202536 Payment received from Ketterman customers for sewer fund 5121 \$223.36
Pay-in #202537 Payment received from Johnsville customers for sewer fund 5100 \$310.30
Pay-in #202538 Payment received from Chesterville customers for sewer fund 5159 \$370.00
Pay-in #202539 Payment received from Somoco customers for sewer fund 5110 \$1,249.33

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, COURTHOUSE: 20-T-096**

At the request of Paula Mackey, Assistant Clerk, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – to pay existing and future invoices for operational supplies for courthouse complex

From 1000-0118-530323 Facility Repairs & Maintenance to 1000-0118-540420 Operating Supplies in the amount of \$2000.00

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 – SPECIAL PROJECTS
FUND 2043: 20-A-101**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account to purchase webex subscription:

2043-0043-550745	Software	\$233.93
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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
UNAPPROPRIATE FROM THE APPROPRIATED CERTIFIED MONIES – FUND 4777
INFORMATION TECHNOLOGY: 20-A-102**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Whiston to unappropriate from the appropriated certified monies from the following accounts:

4777-7008-530319	IT Professional Services	\$10,000.00
4777-7012-530319	IT Professional Services	\$4,960.00

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 – FUND 4777 INFORMATION TECHNOLOGY: 20-T-097**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Castle to approve the following transfer of funds:

**Reason – the invoice for the website was \$40 more than was transferred originally

From 4777-7012-530319 IT Professional Services to 4777-7007-530319 IT Professional Services in the amount of \$40.00

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 – FUND 4119 CRF: 20-T-098**

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

**Reason – the \$ were in the wrong account for the Commissioner’s new laptops need to transfer the money

From 4119-0101-590941 COVID reimbursement to 4119-01010-550740 Equipment/Computer/Furniture in the amount of \$2,929.62

Mr. Whiston 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 4119
CRF: 20-A-103**

Mr. Davis made a motion to appropriate from the unappropriated certified monies to the following account to increase PO for laptops for Commissioner's office (short \$185.91):

4119-0101-50740	Equipment/Computer/Furniture (Comm)	\$185.91
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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 RECESS SESSION: 20-R-671**

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

Mr. Castle 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-672**

Mr. Castle made a motion to return to regular session at 9:43 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 ADD COMMISSIONER TOM WHISTON IN HIS INDIVIDUAL
CAPACITY AS RELATOR IN THE FILING OF SUIT TO OBTAIN PUBLIC RECORDS
FROM THE HOSPITAL BOARD: 20-R-673**

Mr. Castle offered the following resolution and moved the adoption of same, which was seconded by Mr. Davis.

RESOLUTION

Whereas, the Board has previously requested information and documentation from the Hospital Board necessary to set policy for the benefit of the health of citizens of the county;

Whereas, the Hospital Board has acted to deny requests for information and public records;

Whereas, the Board previously authorized the filing of suit to obtain public records from the Hospital Board necessary to set policy for the benefit of the health of the citizens of the county;

Whereas, the Court in that suit has ordered the addition of Commissioner Tom Whiston as Relator in his individual capacity before the Court issues a decision;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Morrow County, Ohio, that

SECTION 1. The Board authorizes its attorneys to take the steps necessary to add Commissioner Tom Whiston in his individual capacity as Relator in order to obtain public records necessary to set policy for the benefit of the health of the citizens of the county.

Roll Call Vote: ...,Mr. Whiston..., "abstain" ...,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.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS