

REGULAR SESSION DECEMBER 16, 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.

Absent: Mr. Castle

Public in attendance: Dixie Shinaberry (Recorder), Mike Goff (Treasurer), Andy Ware (Development), Tim Siegfried, John Harsch (EMA), Alberta Stojkovic (Sentinel), Pat Davies (tele), Sundie Brown (JFS), Karen Keeran (JFS), Kim Bood (Clerk and Courts) and Brent Russell (Planning/Zoning).

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 DECEMBER 14, 2020: 20-R-925**

Mr. Whiston made a motion to approve the minutes of regular session of December 14, 2020, as recorded in the Commissioners Journal # 49.

Mr. Davis duly seconded this motion

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 20-R-926**

Mr. Davis made a motion to approve payment of bills numbered 1 through 112 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..., "absent"

**IN THE MATTER OF
PAY-INS: 20-R-927**

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

- Pay-in #203629 Payment received from Ketterman customers for sewer fund 5121 \$111.52
- Pay-in #203630 Payment received from Johnsville customers for sewer fund 5100 \$118.00
- Pay-in #203631 Payment received from Chesterville customers for sewer fund 5159 \$1,682.31
- Pay-in #203632 Payment received from Somoco customers for sewer fund 5110 \$2,277.05
- Pay-in #203634 Payment received from CORSA for insurance reimbursement for Sheriff vehicle repairs 1000-1020-420240 \$1,312.60
- Pay-in #203635 Payment received from AVI Food Systems for July 2020 vending machine sales commission 1000-1090-480808 \$31.99
- Pay-in #203636 Payment received from Sims Bros, Inc for scrap iron recycling 1000-1070-480830 \$25.72
- Pay-in #203650 Payment received from Johnsville customers for sewer fund 5100 \$666.70
- Pay-in #203651 Payment received from Chesterville customers for sewer fund 5159 \$60.00
- Pay-in #203652 Payment received from Somoco customers for sewer fund 5110 \$791.34
- Pay-in #203653 Payment received from Morrow Soil & Water District for FY 21 cost allocation 1000-1020-420210 \$1,763.00

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2111 PUBLIC
ASSISTANCE: 20-T-200**

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

**Reason – move appropriation to cover final payroll expenses for Social Services unit.

From 2111-1051-530335 PA NET Program Services to 2111-1046-510120 PA Social Services Employee Wages in the amount of \$2,000.00

From 2111-1051-530335 PA NET Program Services to 2111-1046-510213 PA Social Services Medicare Employer Share in the amount of \$200.00

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2152 WIOA: 20-T-201**

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

**Reason – move appropriation to cover additional printing/advertising costs for new Business Resource Grant

From 2152-1102-530335 WIOA Dislocated Worker Program Services to 2152-1105-530340 WIOA Reed Act Communications/Printing/Advertising in the amount of \$2,700.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, BOARD OF ELECTIONS: 20-T-202**

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

**Reason – to pay shortage in OPERS account

From 1000-0016-520330 Travel and Training to 1000-0016-510211 OPERS in the amount of \$1,194.94

From 1000-0016-530315 Poll Workers to 1000-0016-510211 OPERS in the amount of \$249.00

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND, CORSA
INSURANCE: 20-A-177**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account for the CORSA insurance check that was received for Sheriff vehicle repairs:

1000-9019-530325	Vehicle Maintenance Repairs	\$1,312.60
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Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY SERVICES
FUND 2141 CHILDREN SERVICES: 20-A-178**

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

**Budget commission certified this additional money at December 14, 2020 meeting

2141-1181-530335	Children Service Program Services	\$24,751.09
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Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND, LEGAL SERVICES: 20-A-179**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account to process payment for Isaac Wiles for legal services and Clemans-Nelson for Sheriff legal issues:

1000-0134-530310	Legal Services	\$16,670.71
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Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND: 20-R-180**

WHEREAS, during the course of the year we had to transfer out of funds to the general fund to pay operation expenses; and

WHEREAS, it is the recommendation of the Morrow County Auditor that we replenish the following funds with unappropriated money from the general fund:

4111	County Capital Improvements	\$300,000.00
4777	IT Capital Improvements	\$30,000.00
3178	Debt Service (Reserved as one payment on hand)	\$270,000.00

THEREFORE, Mr. Davis made a motion to appropriate from the unappropriated certified monies to the following transfer out fund in the general fund to proceed with the above.

1000-0101-590910	General Fund Transfer Out	\$600,000.00
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Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND: 20-T-203**

Mr. Davis made a motion to approve the following transfer of funds out of the general fund to replenish County Capital Improvements, IT Capital Improvements and Debt Service:

From 1000-0101-590910 General Fund Transfer Out to 4111-1090-490931 County Capital Improvements Transfer In in the amount of \$300,000.00

From 1000-0101-590910 General Fund Transfer Out to 4777-1090-490931 IT Capital Improvements Transfer In in the amount of \$30,000.00

From 1000-0101-590910 General Fund Transfer Out to 3178-1090-490931 Debt Service Transfer In in the amount of \$270,000.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR JOHN HARSCH, EMA DIRECTOR, TO SIGN AND SUBMIT THE LOCAL EMERGENCY COMMITTEE GRANT FOR 2021: 20-R-928**

Mr. Whiston made a motion to give John Harsch, EMA Director, approval to sign and submit the Local Emergency Committee Grant for 2021.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
BRIDGE LOAD LIMIT REVISION – CARDINGTON TOWNSHIP: 20-R-929**

WHEREAS, pursuant to O.R.C. 5591.42, a bridge load limit revision investigation was conducted by the Morrow County Engineer’s Office and the following bridge load limit revision was submitted to the Morrow County Board of Commissioners by Bart Dennison, Morrow County Engineer:

TOWNSHIP	BRIDGE #	ROAD #	CURRENT LIMIT	REVISED LIMIT
Cardington	#11	County Road 11	20 Tons	8 Tons no trucks

Please note: also – closing bridge to one lane with barricades and advance signing. Bridge is scheduled for replacement in 2022.

Mr. Davis made a motion to approve the aforementioned bridge load limit revision.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR COMMISSIONER WHISTON TO SIGN AIRPORT GRANT FAA CARES ACT CLOSE-OUT REPORT: 20-R-930**

Mr. Davis made a motion to approve Commissioners Tom Whiston to sign the CARES Act Airport Grant Close-Out report as submitted.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO ENTER INTO EXECUTIVE SESSION: 20-R-931**

Mr. Whiston made a motion to enter into Executive Session at 9:28 to discuss pending litigation.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-932**

Mr. Whiston made a motion to return to regular session at 9:56 a.m.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO ENTER EXECUTIVE SESSION: 20-R-933**

Mr. Whiston made a motion to enter Executive Session at 10:02 a.m. per ORC 121.22 (D), audit conference conducted by the State Auditor with county officials.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-934**

Mr. Whiston made a motion to return to regular session at 10:59 a.m.

Mr. Davis duly seconded this motion.

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

Notation: We will be waiving the 5 day period for the State Audit and Pat Davies is to forward the signed documents back to them.

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 20-R-935**

Mr. Whiston made a motion to recess session at 11:00 a.m.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-936**

Mr. Davis made a motion to return to regular session at 12:26 p.m.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATIONS OF UNAPPROPRIATED CERTIFIED MONIES – GROSS
REVENUE FROM SETTLEMENTS (NEW ACCOUNTS): 20-A-181**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following new accounts due to gross revenue needing reported from settlements for General Fund, Board of DD, Engineer and Health Department:

1000-7001-530372	Auditor Treasurer Fees from settlement ORC 321.24/391.54	\$58,525.75
1000-7001-530373	DRETAC Fees from settlement ORC 321.261	\$5,775.13
2010-7001-530372	Auditor Treasurer Fees from settlement ORC 321.24/391.54	\$50,064.97
2010-7001-530373	DRETAC Fees from settlement ORC 321.261	\$4,926.05
2010-7001-530374	Election Fees from settlement ORC 3501.17	\$60.00
2222-7001-530372	Auditor Treasurer Fees from settlement ORC 321.24/391.54	\$36,491.92
2222-7001-530373	DRETAC Fees from settlement ORC 321.261	\$3,597.04
8550-7001-530372	Auditor Treasurer Fees from settlement ORC 321.24/391.54	\$8,344.23

8550-7001-530373 DRETAC Fees from settlement ORC 321.261

\$820.96

Mr. Davis 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