

**REGULAR SESSION DECEMBER 23, 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: Tim Siegfried, Tim Abraham 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 DECEMBER 21, 2020: 20-R-948**

Mr. Whiston made a motion to approve the minutes of regular session of December 21, 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..., "yea"

**IN THE MATTER OF  
APPROVAL OF BILLS FOR PAYMENT: 20-R-949**

Mr. Castle made a motion to approve payment of bills numbered 1 through 65 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-950**

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

- Pay-in #203701 Payment received from Ketterman customers for sewer fund 5121 \$55.84
- Pay-in #203702 Payment received from Johnsville customers for sewer fund 5100 \$59.00
- Pay-in #203703 Payment received from Somoco customers for sewer fund 5110 \$166.17
- Pay-in #203723 Payment received from Johnsville customers for sewer fund 5100 \$927.40
- Pay-in #203725 Payment received from Chesterville customers for sewer fund 5159 \$240.00
- Pay-in #203726 Payment received from Somoco customers for sewer fund 5110 \$43.92
- Pay-in #203728 Payment received from Canaan and Gilead Townships for 2021 EMA services 2012-1050-450525 \$2,233.50
- Pay-in #203729 Payment received from Inmate Calling Solutions for Oct 2020 phone commissary 2901-1020-420204 Sheriff Fund portion \$2,392.33 and 1000-1020-420204 General Fund portion \$422.17

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, COURTHOUSE: 20-T-210**

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 remainder of 2020 invoices for fiber/voice/data lines at Courthouse.

From 1000-0118-530323 Facility Repairs & Maintenance to 1000-0118-530350 Utilities in the amount of \$1,700.00

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 – ENGINEER’S FUND 2202: 20-T-211**

At the request of Bart Dennison, Morrow County Engineer, a motion was made by Mr. Castle to approve the following transfer of funds:

\*\*Reason – money being transferred is to finish covering this payroll account for the year

From 2202-2002-530329 Property Services to 2202-2002-510127 Salary Administration in the amount of \$150.00

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 – GENERAL FUND, AUDITOR: 20-T-212**

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

From 1000-7002-520330 Training/Travel to 1000-7002-550745 Computer Software in the amount of \$2,471.94

From 1000-7002-530319 IT Professional Services to 1000-7002-550745 Computer Software in the amount of \$2,230.68

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 – GENERAL FUND, LAW ENFORCEMENT: 20-T-213**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Whiston to approve the following transfer of funds:

\*\*Reason – transfer needed for salaries, and additional moved to vehicle repairs

From 1000-9019-510122 Certified Wages to 1000-9019-510120 Employee Wages in the amount of \$3,001.64

From 1000-9019-510122 Certified Wages to 1000-9019-510190 OT in the amount of \$125.61

From 1000-9019-510211 OPERS to 1000-9019-530325 Vehicle Repairs in the amount of \$77.19

From 1000-9019-510122 Certified Wages to 1000-9019-530325 Vehicle Repairs in the amount of \$10,277.60

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 – GENERAL FUND, FUND 4777 INFORMATION TECHNOLOGY:  
20-T-214**

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

\*\*Reason – needed for WIFI additional costs discovered after the install

From 1000-7002-530319 IT Professional Services to 1000-7002-590910 Transfer Out in the amount of \$1,561.90

From 1000-7002-590910 Transfer Out to 4777-1090-490931 Transfer In in the amount of \$1,561.90

Mr. Davis 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: 20-A-185**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Castle to appropriate from the unappropriated certified monies to the following account:

4777-7009-530319	IT Professional Services	\$1,561.90
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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  
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – LAW LIBRARY FUND  
 2016: 20-A-186**

At the request of the Law Library, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts to cover payroll:

2016-0058-510120	Employee Wages	\$746.89
2016-0058-510220	Health Ins Employer	\$557.60

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF  
 UNAPPROPRIATION OF APPROPRIATED MONIES: 20-A-187**

At the request of Patricia Davies, Morrow County Auditor, Mr. Whiston made a motion to unappropriate from the appropriated monies as follows, due to funds being over appropriated:

2042 BLOCK GRANT FEDERAL FUND	(165,975.03)
2058 AIRPORT IMPROVEMENT	(36,509.52)
2135 HELP ME GROW EARLY INTERVENTION	(19,808.53)
2215 CO HIGHWAY M & R	(28,604.61)
2284 COOMER DITCH	(290.58)
2285 MYERS DITCH CONST & MAINTENANCE	(4,329.02)
2293 GRUBER DITCH SPEC ASSESSMENT	(31.55)
2294 HARRIS DITCH SPEC ASSESSMENT	(0.01)
2295 HARTSOOK DITCH SPEC ASSESSMENT	(24.29)
2413 COMPUTERIZATION FUND	(4,208.56)
2424 PROSECUTORS CSEA CONTRACT	(621.50)
2446 S.V.A.A	(1,573.13)
2612 MS - INDIGENT GUARDIANSHIP FUND	(335.19)
2619 TECHNOLOGY GRANT #310	(8,500.00)
2647 FELONY GRANT - PT	(827.56)
2649 MS - FELONY GRANT	(290.40)
2654 MS - SPECIAL PROS FUND	(35,437.10)
2728 GIS SERVICE FUND	(30.00)
2924 SH - INMATE MEDICAL	(19,263.20)
2939 SH -METRICH RETENTION INITIATIVE GRANT	(7,321.84)

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-951**

Mr. Castle 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"

**Commissioner Castle is no longer in session**

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-952**

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

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF FINAL GENERAL FUND AND ALL FUNDS OUTSIDE GENERAL FUND  
BUDGET APPROPRIATIONS FOR 2021: 20-A-188**

**WHEREAS**, the Board of Morrow County Commissioners must approve budget appropriations each year pursuant to Ohio Revised Code 5705.38; and

**WHEREAS**, on Monday, December 21, 2020, the Board of Commissioners held a public hearing to discuss the final general fund budget appropriations;

**THEREFORE**, Mr. Whiston made a motion to approve the Final General Fund Appropriations in the amount of \$11,259,603.18 for fiscal year 2021 and the 2021 Budget Appropriations for all funds outside the general fund.

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.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS