

REGULAR SESSION DECEMBER 2, 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: Mike Goff (Treasurer)

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 NOVEMBER 30, 2020: 20-R-881**

Mr. Whiston made a motion to approve the minutes of regular session of November 30, 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-882**

Mr. Davis made a motion to approve payment of bills numbered 1 through 74 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-883**

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

- Pay-in #203418 Payment received from Ketterman customers for sewer fund 5121 \$55.84
- Pay-in #203422 Payment received from Johnsville customers for sewer fund 5100 \$247.00
- Pay-in #203423 Payment received from Chesterville customers for sewer fund 5159 \$180.00
- Pay-in #203424 Payment received from Somoco customers for sewer fund 5110 \$130.68
- Pay-in #203433 Payment received from Johnsville customers for sewer fund 5100 \$141.90
- Pay-in #203434 Payment received from Chesterville customers for sewer fund 5159 \$60.00
- Pay-in #203443 Payment received from Chesterville customers for sewer fund 5159 \$239.79

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
COMMISSIONERS: 20-A-168**

Mr. Davis made a motion to appropriate from the unappropriated certified monies to the following accounts:

1000-0018-530323	Airport Repairs/Maintenance	\$699.68
1000-0133-530384	Property/Liability Deductible	\$177.87
1000-0117-540410	Office Supplies	\$80.00

Mr. Whiston 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 – RECYCLING FUND
 2006: 20-A-169**

At the request of Lindsey Grimm, Recycling & Litter Prevention, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts:

2006-2006-530340 (to cover holiday advertisement)	Communications/Printing	\$375.00
2006-2006-540490 (cover the purchase of recycled content items for outreach programs)	Other-Supplies/Materials	\$65.90
2006-2006-550745 (cover computer software to be utilized by the Recycling Department)	Computer Software	\$479.88

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 2111 PUBLIC
 ASSISTANCE: 20-T-191**

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

**Reason – move appropriation for extension of COVID funding for eligible program expenses

From 2111-1057-530335 PA PRC Program Services to 2111-1055-530335 PA TANF/Summer Youth Program Services in the amount of \$5,000.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
 SUBORDINATION OF MORTGAGE – PITTENGER, CHIP PROGRAM MORROW
 COUNTY DEVELOPMENT OFFICE AND APPROVAL FOR VICE CHAIRMAN TO
 SIGN: 20-R-884**

Mr. Whiston made a motion to approve the subordination of mortgage as presented for Richard L. Pittenger and Vicki L. Pittenger as presented and approval for Vice Chairman Warren Davis to sign.

SUBORDINATION OF MORTGAGE

FROM MORROW COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) PRIVATE OWNER REHABILITATION, with its primary office address at 80 North Walnut Street, Mt. Gilead, OH 43338. (Hereinafter called “Mortgagee”)

TO PNC BANK, N.A. with its primary office address at 3232 NEWMARK DR, MIAMISBURG, OH 45342 (hereinafter called “Lender”)

Whereas, Mortgagee is the holder of a valid mortgage granted to Richard L. Pittenger and Vicki L. Pittener, (hereinafter called “Owner”) covering certain real property owned by Owner and located at 6161 Township Road 49, Galion, OH 44833 in Morrow Township more fully described on Exhibit “A” hereto and incorporated herein (hereinafter called “Property”) which mortgage secured a note dated 5/15/2018 in favor of Morrow County, in the original principal sum of \$29,560.00 which recorded on 5/29/2018 in the Morrow County Recorder’s Office, in Book No. 922 and Page No. 17, (hereinafter the “prior mortgage”) of Official Records.

WHEREAS, Owner has executed, a mortgage (hereinafter referred to as “Lender’s Security Instrument”) and note not to exceed the sum of \$135,500.00 and recorded _____ in Book _____, Page _____ or Instrument No: _____ in _____ County Records, in favor of PNC

Bank, N.A. payable with interest and upon the terms and conditions described therein, which Lender’s Security Instrument is to be recorded concurrently herewith; and

Whereas, the MORTGAGEE has agreed to subordinate the PRIOR MORTGAGE to LENDER’S MORTGAGE. The Prior Mortgage remains in full force and effect subject to the terms hereof. NOW, THEREFORE, INTENDING TO BE LEGALLY BOUND and in consideration of \$1.00

1. Subordination of Lien: THE MORTGAGEE hereby subordinates the PRIOR MORTGAGE and its lien position in and on the PROPERTY to the LENDER’S Mortgage and the lien thereof, as if the LENDER’S Mortgage has been recorded first in time to the PRIOR MORTGAGE and so that all public records will reflect LENDER’S Mortgage superior in lien to the PRIOR MORTGAGE.
1. This subordination shall be binding upon and inures to the benefit of the respective heirs, successors and assigns of MORTGAGEE and LENDER.

Attest: s/Debbie Westbrook

s/Warren E. Davis, Vice Chairman

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF TITLE IV-D CONTRACT BETWEEN MORROW COUNTY CHILD
SUPPORT ENFORCEMENT AGENCY AND THE MORROW COUNTY
PROSECUTOR: 20-R-885**

Mr. Whiston made a motion to approve IV-D contract between Morrow County Support Enforcement Agency and the Morrow County Prosecutor, as submitted by Sundie Brown, Director Job and Family Services. The contract will be effective October 1, 2020 through September 30, 2021, unless terminated according to the terms of the contract.

Payment for all services provided in accordance with the provision of this contract are contingent upon the availability of the non-federal share and FFP reimbursement as follows:

	AMOUNT	SOURCE
Non-Federal Share	\$2,093.82	Local Sources
FFP Reimbursement	\$4,064.48	
Total IV-D Contract Cost	\$6,158.30	

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 20-R-886**

Mr. Whiston made a motion to recess session at 9:11 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-887**

Mr. Davis made a motion to return to regular session at 11:17 a.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