

**REGULAR SESSION FEBRUARY 26, 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: Bob Sutherland, Andy Ware (Development), Steve Serio, Bart Hamilton and Amy Hamrick, **Red Cross**: Janet Rhodebeck, Brenda Harden, Rita Barton, Nancy Foos, Jackie Weaver, Jeanine Girard, Daniel Rhodebeck, Andrew Wick, Susan Grundy

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 FEBRUARY 24, 2020: 20-R-165**

Mr. Davis made a motion to approve the minutes of regular session of February 24, 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-166**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 50 submitted by the Morrow County Auditor's office.

Mr. Castle duly seconded this motion

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

**IN THE MATTER OF  
PAY-INS: 20-R-167**

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

- Pay-in #200601 Payment received from AVI Food Systems for commission on Dec 2019 vending machine sales 1000-1090-480808 \$43.59
- Pay-in #200602 Payment received from Ketterman customers for sewer fund 5121 \$61.42
- Pay-in #200603 Payment received from Ketterman customers for sewer fund 5121 \$289.54
- Pay-in #200604 Payment received from Johnsville customers for sewer fund 5100 \$57.00
- Pay-in #200605 Payment received from Johnsville customers for sewer fund 5100 \$1,303.90
- Pay-in #200606 Payment received from Chesterville customers for sewer fund 5159 \$1,076.00
- Pay-in #200607 Payment received from SOMOCO customers for sewer fund 5110 \$78.00
- Pay-in #200608 Payment received from SOMOCO customers for sewer fund 5110 \$43.56

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY  
SERVICES FUND 2121: 20-A-023**

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

2121-1053-530335	COG Strong Families Safe Comm Program Services	\$25,000.00
2121-1054-530310	COG Multi-System Youth Professional & Tech Services	\$1,818.18
2121-1056-530335	COG FCFC Flexible Funding Pool Program Services	\$3,720.20
2121-1111-530335	COG FCFC Program Services	\$5,000.00

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 – BOARD OF  
ELECTIONS FUND 2097: 20-A-024**

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

\*\*Secretary of State Security Grant remaining dollars

2097-0016-530319	Professional Services	\$7,381.65
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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  
PROCLAMATION IN HONOR OF AMERICAN RED CROSS MONTH, 2020: 20-R-168**

Mr. Whiston made a motion to approve the following Proclamation:

**AMERICAN RED CROSS MONTH, 2020  
A Proclamation**

March is American Red Cross Month, a time when we recognize the humanitarian organization that eases people’s suffering during life’s emergencies in Morrow County, across the United States and around the world. The North Central Ohio Chapter has a long history of helping our neighbors in need by: delivering shelter, care and hope during disasters; making our community safer through its lifesaving Home Fire Campaign; providing lifesaving blood; teaching skills that save lives; and supporting military, veterans, and their families. During this Red Cross Month, we thank and honor the selfless volunteers, dedicated employees and generous supporters who make this compassionate work possible.

Last year, North Central Ohio Chapter volunteers responded to 111 local disasters. In addition, volunteers helped 127 families affected by home fires by addressing their urgent needs like food and lodging and providing recovery support. Meanwhile, when large disasters such as coastal hurricanes and Midwest tornadoes and floods devastated families in other parts of the country last year, volunteers from Morrow County were among the nearly 9,000 Red Cross workers – 90 percent of them volunteers – who left their homes to work alongside partners to provide refuge, food, relief items, emotional support, recovery planning and other assistance.

Meanwhile, the Red Cross continues to work with its partners to prevent fire tragedies through its national Home Fire Campaign, which installed its 2 millionth free smoke alarm last year and has saved hundreds of lives across the country since launching five years ago. In the North Central Ohio Chapter, Red Cross volunteers and local partners have installed 4,000 free smoke alarms and made 2,000 households safer from the threat of home fires.

Additionally, in the North Central Ohio Chapter Red Cross Service to the Armed Forces provided 358 services to members of the armed forces and local military families; Red Cross Training Services trained over 3,000 people in First Aid, CPR and other lifesaving skills; Red Cross volunteers training more than 500 people how to be prepared for disasters through the Pillowcase Project and Be Red Cross Ready programs; We recognize the volunteer heroes who make this work possible to help our neighbors when they need a helping hand.

Every day, people in our community depend on the American Red Cross, whose lifesaving mission is powered by the devotion of volunteers, generosity of donors and partnership of community organizations.

We dedicate this month of March to all those who support its vital work to prevent and alleviate human suffering in the face of emergencies.

NOW, THEREFORE, the Morrow County Commissioners by virtue of the authority vested in me by the Constitution and laws of Morrow County and Ohio, do hereby proclaim March 2020 as Red Cross Month. I encourage all Americans to support this organization and its noble humanitarian mission.

IN WITNESS WHEREOF, I have hereunto set my hand this 26<sup>th</sup> day of February in the year of our Lord two thousand twenty.

s/Tom E. Whiston

s/Burgess W. Castle

s/Warren E. Davis

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO AMEND RESOLUTION# 20-R-084, APPROVING EXPEDITED TYPE 1  
ANNEXATION TO THE INCORPORATED VILLAGE OF FULTON: 20-R-169**

**WHEREAS**, on January 29, 2020, the Morrow County passed Resolution# 20-R-084, Approving an Expedited Type 1 Annexation to the incorporated Village of Fulton for TA Surprise Properties LLC, Timothy Surprise; and

**WHEREAS**, the legal description has been amended as follows into 1 parcel:

Description of 2.827 Acre Parcel

Situated in the State of Ohio, County of Morrow, Township of Lincoln, lying in part of Lot Thirty-Three (33), Quarter Two (2), Township Seven North (7N), Range Sixteen West (16W), being part of a 0.685 acre tract and part of a 3.064 acre tract conveyed to TA Surprise Properties, LLC. By deed of record in Official Record Volume 967, Page 550 (all references are to the records of the Recorder's Office, Morrow County, Ohio) and being more particularly described as follows:

COMMENCING at a capped "Garverick LS 6816" iron pin found at the northeast corner of Lot 97 in the Incorporated Village of Fulton and on the south line of Vacated William Street;

Thence North 10°39'00" West, crossing vacated William Street, a distance of 61.30 feet to an iron pin set on the northerly corporation line of Village of Fulton and the southerly line of a 2.53 acre tract conveyed to J.E. Rizor by deed of record in Deed Volume 293, Page 825, said point being the POINT OF BEGINNING for the tract herein described;

Thence North 10°39'00" West, with the east line of said 2.53 acre tract, the east line of a 8.883 acre tract conveyed J.M. Willis by deed of record in Official Record Volume 786, Page 108, a distance of 1106.85 feet to a capped "Garverick LS 6816" iron pin found on the northeast corner of said 8.883 acre tract and a southerly line of a 7 acre tract conveyed to B.J. Tucker by deed of record in Deed Volume 289, Page 494 and Deed Volume 377, Page 790;

Thence North 79°21'00" East, with the southerly line of said 7 acre tract and a southerly line of a tract of land conveyed to Zeus Investments Inc. by deed of record in Deed Volume 357, Page 361, a distance of 110.12 feet to a point on an interior corner of said Zeus Investments Inc., referenced by a capped "Garverick LS 6816" iron pin found, North 79°21'00" East, a distance of 0.10 feet, passing a capped "Garverick LS 6816" iron pin found, a distance of 90.12 feet;

Thence South 10°39'00" East, with a westerly line of said tract conveyed to Zeus Investments Inc., a distance of 1129.88 feet to an iron pin set on the northerly corporation line of Village of Fulton;

Thence North 88°50'00" West, with the northerly corporation line of Village of Fulton, a distance of 112.50 to the POINT OF BEGINNING, containing 2.827 acres of land, more or less;

Subject, however, to all legal rights-of-ways and/or easements of record.

Iron pins set, where indicated, are iron rebar, five/eighths (5/8) inch diameter, thirty (30) inches long with a plastic cap on top bearing "HANNING PS 8568".

The bearings herein are based on Morrow County Engineer PB 13, Page 414.

Prior Deed References: ORV 967, P 550

The above description was prepared by me, Matthew T. Hanning, Registered Surveyor No. 8568 from actual field measurements, in accordance with Chapter 4733-37, Ohio Administrative Code in February 2020.

Prepared by:  
Hanning Surveying, LLC.  
Matthew T. Hanning  
Registered Surveyor No. 8568  
Dated: February 11, 2020

Mr. Whiston made a motion to approve the amending to Resolution# 20-R-084 adding the new description of the 2.827 acre parcel and approval for the Board of County Commissioners to sign Plat Map as presented.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL FOR DIRECTOR OF ECONOMIC DEVELOPMENT TO SIGN MORROW  
COUNTY AIRPORT FAA GRANT CLOSEOUT DOCUMENTATION: 20-R-170**

Mr. Whiston moved the adoption of the following:

**WHEREAS**, the Board of Morrow County Commissioners approves the signing of closeout documentation for the Morrow County Development Office as presented:

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Morrow County Commissioners hereby authorize the following:

**Andy Ware, Morrow County Economic Development Director to sign any and all closeout documentation for FAA Grants 39-0114-1317 and 39-0114-1216.**

We hereby authorize the individual listed above to sign documents for the above listed grants, as needed to perform their job duties, on behalf of Morrow County.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO ALLOW THE MORROW COUNTY PLANNING STAFF TO ATTEND  
SEMINAR/TRAINING/CONFERENCE: 20-R-171**

**WHEREAS**, Brent Russell, Planning & Zoning Director, has requested approval to attend the following conference:

Attendee: Brent Russell  
Conference: Land Use Actions for the Future of Our County  
Date: March 13, 2020  
Location: Shisler Conference Center, 1680 Madison Ave., Wooster, Ohio  
Total Expenses: \$15.00

A County owned vehicle will be driven.

**THEREFORE**, Mr. Castle made a motion to approve Brent Russell, Planning & Zoning Director, to attend the Land Use Actions for the Future of Our County conference on March 13, 2020, Wooster, Ohio with all expenses to be paid from the Planning Fund.

Mr. Davis 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-172**

Mr. Davis made a motion to recess session at 9:14 a.m.

Mr. Whiston duly seconded this motion.

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

**Commissioner Castle left the office**

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-173**

Mr. Davis made a motion to return to regular session at 12:53 p.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., "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