

REGULAR SESSION JULY 15, 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: Andy Ware (Development) and Patricia Davies (Auditor).

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 JULY 13, 2020: 20-R-551**

Mr. Castle made a motion to approve the minutes of regular session of July 13, 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-552**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 170 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-553**

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

- Pay-in# 202021 Payment received from Ketterman customers for sewer fund 5121 \$446.72
- Pay-in# 202022 Payment received from Johnsville customers for sewer fund 5100 \$826.00
- Pay-in# 202023 Payment received from Chesterville customers for sewer fund 5159 \$360.00
- Pay-in# 202032 Payment received from Govdeals for auction sales (Gen Fund, Zoning, MCAT) \$21,566.00
- Pay-in# 202041 Payment received from Ketterman customers for sewer fund 5121 \$279.20
- Pay-in# 202042 Payment received from Chesterville customers for sewer fund 5159 \$120.00
- Pay-in# 202043 Payment received from Somoco customers for sewer fund 5110 \$43.92

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, COMMISSIONERS: 20-T-061**

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

**Reason – move money for office supplies (copy paper)

From 1000-0101-540400 Supplies & Materials to 1000-0117-540410 Office Supplies in the amount of \$300.00

**Reason – to pay Annual Preventative Maintenance Inspection on X-Ray machine

From 1000-0118-540400 Supplies & Materials to 1000-0118-530310 Professional Services in the amount of \$925.00

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, COMMON PLEAS: 20-T-062**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – the Common Pleas Court is contributing to the payroll of the IT Department (recent market adjustment)

From 1000-6245-510120 Employee Wages to 1000-7007-510130 IT Department/Payroll in the amount of \$4,160.00

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 – SOMOCO FUND 5110:
20-A-069**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account to pay for invoice for the supply and installation of the flow meter:

5110-5101-530323	Somoco Maintenance	\$30,000.00
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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 – CARES ACT CORONA
RELIEF FUND 4119: 20-A-070**

Mr. Davis made a motion to appropriate from the unappropriated certified monies to the following account to pay for outside housing invoices due to COVID 19 outbreak at the jail:

4119-9019-530370	CRF Outside Housing	\$30,663.95
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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
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MCAT
FUND 2061: 20-A-071**

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

2061-0164-540430	MCAT Vehicle Maintenance Vehicle Materials/Parts	\$30,000.00
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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 – MCAT
FUND 2063: 20-A-072**

At the request of Zane Webster, Transit Director, a motion was made by Mr. Castle to appropriate from the unappropriated certified monies to the following account:

2063-0165-540430	MCAT Repair Program Vehicle Materials/Parts	\$40,000.00
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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
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MCAT
FUND 2065: 20-A-073**

At the request of Zane Webster, Transit Director, a motion was made by Mr. Castle to appropriate from the unappropriated certified monies to the following accounts:

2065-0161-520330	MCAT Mobility Management Training/Travel	\$5,000.00
2065-0161-540410	MCAT Mobility Management Office Supplies	\$2,000.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CENTRAL OHIO YOUTH AGREEMENT FOR STANDARD DETENTION
OF JUVENILE OFFENDERS AND APPROVAL FOR CHAIRMAN TO SIGN: 20-R-554**

Mr. Whiston made a motion to approve the Central Ohio Youth Agreement between the County of Morrow, Ohio and Central Ohio Youth Center for Standard Detention of Juvenile Offenders and approval for Chairman Burgess W. Castle to sign:

**CENTRAL OHIO YOUTH CENTER
AGREEMENT
Between the County of Morrow, Ohio
And
Central Ohio Youth Center
For Standard Detention of Juvenile Offenders**

The Joint District Juvenile Detention Board of Champaign, Delaware, Madison and Union Counties, DBA Central Ohio Youth Center (hereinafter referred to as “COYC”), 18100 State Route 4, Marysville, Ohio 43040 and Morrow County Juvenile Court 48 East High Street, Mount Gilead, Ohio 43338 (hereinafter referred to as Morrow County) do hereby enter into this Memorandum of Understanding in order to provide a secure standard detention placement for juvenile offenders.

THEREFORE, Morrow County and COYC, in consideration of mutual benefits accruing to them and the juvenile, do hereby covenant and agree as follows:

1. COYC for the consideration hereinafter proved to be paid by Morrow County, shall receive, maintain, and provide Educational Services, feed and keep as provided by law and subject to the order of the Morrow County Juvenile Court, Ohio in its detention facility. Such juveniles committed hereto by the juvenile authority of Morrow County will be authorized up to (2) bed spaces in COYC’s standard detention unit.
2. For (2) bed spaces in COYC’s standard detention unit, Morrow County agrees to pay for (2) standard detention beds at a rate of One Hundred Dollars 00/100 (\$100.00) per bed space per day for 1 year. Morrow County shall pay for juveniles placed in the standard detention unit the end of each month upon presentation of properly itemized invoices for such month. In the event that COYC reaches maximum capacity of youth COYC reserves the right to remove Morrow County youth due to Champaign, Madison, Delaware and Union counties taking precedence. If COYC removes a Morrow County youth due to spacing needs, Morrow County will not be charge for that bed space.
3. Morrow County agrees to provide on admission of a juvenile into the standard detention unit a copy of the court order under which the juvenile is placed. This court order shall include the name of the school district responsible for the juvenile’s education. In addition, Morrow County will provide a copy of Insurance/Medicaid card (if applicable) and any medications and prescriptions for refills.
4. The consideration provided for under this agreement shall be payment of all services rendered by COYC and actual cost incurred by COYC for receiving, maintaining, and safely keeping such juveniles. However, should it become necessary in the judgment of the COYC staff, mental health professional and/or on-site physician for any such juveniles to be hospitalized or

to receive offsite medical and/or mental health treatment and/or services by reason of illness or injury (including injury that is self inflicted by such juvenile), the cost of such hospitalization or medical/mental health treatment/services shall be forwarded to Morrow County at the end of the month along with invoices for contracted detention bed spaces. If in patient hospitalization is required for medical and/or mental health reasons, COYC staff will contact Morrow County and request the resident be released (per court order) from COYC's custody.

5. All charges under this agreement shall be paid within (30) days of receipt of the invoice for all services rendered during the immediate preceding month.
6. This agreement shall not be modified or changed unless it is done so in writing and by agreement of all parties hereto.
7. Morrow County agrees that during the time covered by the agreement, it shall and will abide and be governed by any and all rules and regulations, which are now or at any time in the future, may be enforced at COYC.
8. This agreement shall become effective on August 1, 2020 and shall run until and through June 30, 2021.

WHEREUPON, the parties have signed this document on the dates indicated below. Signatures indicate agreement to all Terms and Conditions listed herein.

s/Robert C. Hickson Jr., Admin Judge
 s/Burgess W. Castle, Commissioner
 s/Natalie Landon, Central Ohio Youth Center
 s/Pete Nevada, Approved as to form

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL OF CENTRAL OHIO YOUTH CENTER AGREEMENT FOR SERVICES TO
 YOUTH: 20-R-555**

Mr. Davis made a motion to approve the Central Ohio Youth Center Agreement For Services to Youth as presented:

**Central Ohio Youth Center
 Agreement for Services to Youth**

The Joint District Juvenile Detention Board of Champaign, Delaware, Madison and Union Counties, DBA Central Ohio Youth Center Community Residential Center (hereinafter referred to as "COYC/CRC"), 18100 State Route 5, Marysville, Ohio 43040 and Morrow County Juvenile Court, 48 East High Street, Mt. Gilead, Ohio 43338 (hereinafter referred to as "Morrow County") do hereby enter into this Memorandum of Understanding in order to provide a secure correctional treatment program for chronic juvenile offenders.

THEREFORE, Morrow County and COYC/CRC, in consideration of the mutual benefits accruing to them and the juvenile, do hereby covenant and agree as follows:

1. COYC/CRC, shall receive juveniles from Morrow County for the secure correctional treatment program. During his/her placement the juvenile will participate in Programs, and receive Intervention and Educational Services.
2. For any child placed in the COYC/CRC, Morrow County agrees to pay One Hundred Ninety Dollars and 00/100 (\$190.00) per day. Morrow County Juvenile Court shall pay for juveniles placed in the CRC the end of each month upon presentation of properly itemized invoices for such month.
3. Morrow County agrees to provide on admission of a child to the CRC a copy of the court order under which the child is placed. This court order shall include the name of the school district responsible for the child's education. In addition, Morrow County will provide a brief medical history, a copy of Insurance/Medicaid card (if applicable) and any medications and prescriptions for refills.

4. The consideration provided for under this agreement shall be in payment of all services rendered by the COYC/CRC and actual cost incurred by the COYC/CRC for receiving, maintaining, and safely keeping such juveniles. However, should it become necessary in the judgment of the COYC staff, mental health professional and/or on-site physician for any such juveniles to be hospitalized or to receive off-site medical and/or mental health treatment and/or services by reason of illness or injury (including injury that is self inflicted by such juvenile), the cost of such hospitalization or medical/mental health treatment/services shall be forwarded to Morrow County at the end of the month along with invoices for any bed space used.

5. Should it become necessary to remove a juvenile from the program, Morrow County will be given ten (10) calendar days to find an alternate placement.

6. All charges under this agreement shall be fully paid within thirty (30) days of receipt of the invoice for all services rendered during the immediate preceding month.

7. This agreement shall not be modified or changed unless it is done so in writing and by agreement of all parties hereto.

8. Morrow County agrees that during the time covered by this agreement, it shall and will abide and be governed by any and all rules and regulations, which are now or at any time in the future, may be in force at the COYC/CRC.

9. This agreement shall become effective on July 1, 2020 and shall run until and through June 30, 2021.

WHEREUPON, the parties have signed this document on the dates indicated below. Signatures indicate agreement to all Terms and Conditions listed herein.

s/Robert C. Hickson, Jr. Morrow County Juvenile Court
 s/Natalie Landon Central Ohio Youth Center
 s/Pete Nevada, Approved as to form

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL FOR THE MORROW COUNTY AUDITOR TO REIMBURSE PAYROLL
 AFFECTED BY COVID 19 FROM THE CRF FUND: 20-R-556**

Mr. Whiston made a motion approving the Morrow County Auditor to reimburse payroll affected by COVID 19 from the CRF Fund in the amount of \$318,260.70 as presented.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL FOR THE MORROW COUNTY AUDITOR TO REIMBURSE
 SUBMITTED MARCH-JUNE 2020 COVID EXPENSES FROM THE CRF
 FUND: 20-R-557**

Mr. Whiston made a motion approving the Morrow County Auditor to reimburse submitted March-June 2020 COVID expenses from the CRF fund in the amount of \$20,693.13 as presented.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
 SUPPLEMENTAL APPROPRIATION – GENERAL FUND, LEGAL: 20-A-074**

WHEREAS, an amended official certificate of estimated resources has been completed by the Morrow County Budget Commission, in the amount of \$21,483.00.

THEREFORE, a motion was made by Mr. Whiston to approve the amended official certificate of estimated resources and appropriate from the amended certification to the following account:

1000-0134-530310	Legal Services	\$21,483.00
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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-558**

Mr. Whiston made a motion to recess session at 9:16 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 ATTENDANCE

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-559**

Mr. Davis made a motion to return to regular session at 12:31 p.m.

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 – DEVELOPMENT
FUND 2040 CHIP CDBG: 20-A-075**

At the request of the Morrow County Auditor’s Office, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account for Ohio Development Services Agency Audit correction for 2018 expenditures/revenues in Development funds:

2040-0041-590910	Transfer Out	\$7,284.00
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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
TRANSFER OF FUNDS – DEVELOPMENT FUND 2041 CHIP HOME GRANT: 20-T-063**

At the request of the Morrow County Auditor’s Office, a motion was made by Mr. Whiston to approve the following transfer of funds for Ohio Development Services Agency Audit correction for 2018 expenditures/revenues in Development funds:

- From 2041-0041-530302 Program Admin to 2041-0041-590910 Transfer Out in the amount of \$2,224.00
- From 2041-0041-530305 Private Owner Rehab to 2041-0041-590910 Transfer Out in the amount of \$2,224.00
- From 2041-0041-530306 Rental Assistance to 2041-0041-590910 Transfer Out in the amount of \$2,224.00

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