

**REGULAR SESSION JULY 27, 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: Joe Carroll (Airport), Andy Ware (Development), Bart Dennison and Brian Seybert (Engineer).

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 22, 2020: 20-R-574**

Mr. Whiston made a motion to approve the minutes of regular session of July 22, 2020, as recorded in the Commissioners Journal # 48.

Mr. Castle 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-575**

Mr. Castle made a motion to approve payment of bills numbered 1 through 58 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-576**

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

- Pay-in# 202152 Payment received from Ketterman customers for sewer fund 5121 \$223.36
- Pay-in# 202153 Payment received from Johnsville customers for sewer fund 5100 \$114.00
- Pay-in# 202154 Payment received from Chesterville customers for sewer fund 5159 \$1,884.45
- Pay-in# 202166 Payment received from Ketterman customers for sewer fund 5121 \$167.52
- Pay-in# 202167 Payment received from Johnsville customers for sewer fund 5100 \$239.00
- Pay-in# 202168 Payment received from Chesterville customers for sewer fund 5159 \$195.00
- Pay-in# 202169 Payment received from Somoco customers for sewer fund 5110 \$100.95
- Pay-in# 202176 Payment received from Ketterman customers for sewer fund 5121 \$390.88
- Pay-in# 202177 Payment received from Johnsville customers for sewer fund 5100 \$467.00
- Pay-in# 202178 Payment received from Chesterville customers for sewer fund 5159 \$120.00
- Pay-in# 202179 Payment received from Somoco customers for sewer fund 5110 \$43.56

**IN THE MATTER OF  
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2101 CSEA: 20-T-070**

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

\*\*Reason – additional appropriation needed for newspaper classified ads for vacant CSEA supervisor position

From 2101-1010-530313 CSEA Cost Allocation to 2101-1010-530345 CESEA Legal Advertising in the amount of \$1,500.00

Mr. Davis duly seconded this motion.

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

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**IN THE MATTER OF  
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2113 FAMILY CENTERED  
SVCS & SUPPORT: 20-T-071**

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

\*\*Reason – move appropriation to pay client program expenses until sufficient funds are received to request additional certification & appropriation in the fourth quarter of the year.

From 2113-1113-530310 Family Centered Svcs & Supports Professional & Technical Svcs to 2113-1113-530335 Family Centered Svcs & Supports Program Services in the amount of \$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  
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2121 STRONG FAMILIES  
SAFE COMMUNITIES: 20-T-072**

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

\*\*Reason – move appropriation as more expenses are falling into the Professional & Technical Services category than initially anticipated.

From 2121-1053-530335 Strong Families Safe Communities Program Services to 2121-1053-530310 Strong Families Safe Communities Professional & Tech Services in the amount of \$20,000.00

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, MAINTENANCE: 20-T-073**

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

\*\*Reason – to pay invoice for X-ray inspection from the Ohio Department of Health

From 1000-0118-540400 Supplies & Materials to 1000-0118-530310 Professional Services in the amount of \$240.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO ACCEPT RESIGNATION OF CRAIG WEIDMAN FROM THE MORROW  
COUNTY REGIONAL PLANNING COMMISSION: 20-R-577**

**WHEREAS**, Craig Weidman, Village Representative, was appointed to the Morrow County Regional Planning Commission for a term of 5/22/19 – 3/25/21; and

**WHEREAS**, correspondence was received from Mr. Weidman that he would be resigning from the Commission immediately;

**THEREFORE**, Mr. Davis made a motion to accept the resignation of Craig Weidman and note the open position for a Village Representative on the Morrow County Regional Planning Commission as of this date.

Mr. Whiston 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-565, APPROVAL FOR THE MORROW  
COUNTY ENGINEER TO ADVERTISE NOTICE TO BIDDERS FOR THE BRIDGE  
REPLACEMENT PROJECT KNOWN AS MRW-CAN25-CR130: 20-R-578**

**WHEREAS**, on July 20, 2020, the Morrow County Commissioners approved Resolution# 20-R-565, Approval for the Morrow County engineer to advertise notice to bidders for the Bridge Replacement project known as MRW-CAN25-CR130; and

**WHEREAS**, the notice to bidders did not get advertised as requested; and

**WHEREAS**, the bid date will need to be changed from Wednesday, August 5, 2020 at 10:00 A.M. to Wednesday, August 12, 2020 at 10:00 A.M.;

**THEREFORE**, Mr. Whiston made a motion to approve changing the bid date for project MRW-CAN25-CR130 to Wednesday, August 12, 2020 at 10:00 A.M. due to the notice to bidders not being advertised as requested.

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-579**

Mr. Whiston made a motion to recess session at 9:17 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-580**

Mr. Davis made a motion to return to regular session at 11:49 a.m.

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 – ENGINEER’S FUND 2202: 20-T-074**

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

**\*\*Reason – purchase of a new dump truck**

From 2202-2202-540452 Chip & Seal to 2202-2002-550750 Motor Vehicles in the amount of \$108,500.00

**\*\*Reason – need more appropriations in this account**

From 2202-2202-540452 Chip & Seal to 2202-2202-540442 Stone in the amount of \$30,000.00

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 – CAPITAL  
IMPROVEMENT FUND 4111: 20-A-078**

Mr. Davis made a motion to appropriate from the unappropriated certified monies to the following account to transfer to General Fund to pay legal fees and current juvenile housing invoices:

4111-0117-590910	Capital – Transfer Out	\$69,584.85
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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 – CAPITAL FUND 4111 TO GENERAL FUND: 20-T-075**

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

\*\*Reason – transfer money to general fund to pay juvenile housing invoices and legal fees

From 4111-0117-590910 Capital – Transfer Out to 1000-1090-490931 General Fund Transfer In in the amount of \$69,584.85

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 – CRF 4119, GENERAL  
FUND COMMISSIONERS: 20-A-079**

Mr. Davis made a motion to appropriate from the unappropriated certified monies to the following account to pay for webex system and laptops:

4119-0101-590941	Corona Relief – Comm Gen Fund	\$6,000.00
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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.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS