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**REGULAR SESSION JUNE 1, 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: John Harsch (EMA), Alberta Stojkovic (Sentinel) 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 MAY 27, 2020: 20-R-420**

Mr. Castle made a motion to approve the minutes of regular session of May 27, 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-421**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 77 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-422**

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

Pay-in# 201568 Payment received from Morrow County Services for Older Citizens for insurance premium for June 2020 7222-7777-740100 \$1,581.37

Pay-in #201592 Payment received from Ketterman customers for sewer fund 5121 \$402.04

Pay-in #201593 Payment received from Johnsville customers for sewer fund 5100 \$472.00

Pay-in #201594 Payment received from Chesterville customers for sewer fund 5159 \$793.27

Pay-in #201595 Payment received from SoMoCo customers for sewer fund 5110 \$1,566.73

Pay-in #201602 Payment received from Ketterman customers for sewer fund 5121 \$111.68

Pay-in #201603 Payment received from Johnsville customers for sewer fund 5100 \$409.00

Pay-in #201604 Payment received from Chesterville customers for sewer fund 5159 \$195.00

Pay-in #201605 Payment received from SoMoCo customers for sewer fund 5110 \$125.84

Pay-in #201606 Payment received from Johnsville Point-N-Pay customers for sewer fund 5100 \$59.00

Pay-in #201614 Payment received from Delaware Health Department for June 2020 WIC office rent @ CSB 2072-1070-470802 \$650.00

Pay-in #201615 Payment received from Ketterman customers for sewer fund 5121 \$55.84

Pay-in #201616 Payment received from Johnsville customers for sewer fund 5100 \$59.00

Pay-in #201617 Payment received from SoMoCo customers for sewer fund 5110 \$1,164.63

Pay-in #201618 Payment received from Chesterville customers for sewer fund 5159 \$245.00

**IN THE MATTER OF  
TRANSFER OF FUNDS – SOMOCO FUND 5110: 20-T-039**

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

\*\*Reason – to cover Geosyntec change request for additional work needed

From 5110-5101-530301 Somoco Connections/Permits to 5110-5101-530310 Professional Services in the amount of \$7,500.00

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO UNAPPROPRIATE CERTIFIED MONIES – OUTSIDE HOUSING FUND  
2966: 20-A-053**

At the request of Sheriff John Hinton, a motion was made by Mr. Whiston to unappropriate certified monies from the following accounts:

2966-9666-510129	Employee Wages	(\$301,500.00)
2966-9666-510190	Overtime Wages	(\$84,878.33)
2966-9666-510211	OPERS	(\$64,914.39)
2966-9666-510213	Medicare	(\$9,987.15)
2966-9666-510230	W/C	(\$14,014.47)
2966-9666-510240	Unemployment	(\$10,632.23)
2966-9666-520330	Training/Travel	(\$5,000.00)
2966-9666-530318	Health/Wellness	(\$49,073.43)
2966-9666-530339	Inmate Food	(\$60,000.00)

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 AGRICULTURAL SOCIETY TO APPLY FOR  
BEER/LIQUOR PERMITS THROUGH THE OHIO DIVISION OF LIQUOR CONTROL  
YEARLY FOR A PERIOD OF 12 YEARS: 20-R-423**

**WHEREAS**, the Morrow County Agricultural Society is requesting the permission to hold Beer/Liquor sales during events sponsored by the Agricultural Society; and

**WHEREAS**, the Morrow County Agricultural Society seeks permission to apply for Beer/Liquor Permits through the Ohio Division of Liquor Control yearly for a period of 12 years from the date of your approval; and

**WHEREAS**, the Morrow County Agricultural Society also seeks all necessary signatures from the Morrow County Commissioners to submit the permit(s) to the Ohio Division of Liquor Control; and

**WHEREAS**, the Morrow County Agricultural Society shall supply all permit(s) upon request; and

**WHEREAS**, the Morrow County Agricultural Society shall work with the Board of County Commissioners, County Sheriff, Ohio Department of Agriculture and the Ohio Division of Liquor Control, within the requirements to have and hold Beer/Liquor sales on the Agricultural grounds.

**THEREFORE**, Mr. Castle made a motion to approve/not approve the Morrow County Agricultural Society applying for Beer/Liquor Permits through the Ohio Division of Liquor Control yearly for a period of 12 years from the date of this approval.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL FOR APRIL BROWN TO WORK AS TEMPORARY CUSTODIAN: 20-R-424**

Mr. Davis made a motion to approve April Brown to work as temporary, part time custodian as needed, \$10.15 per hour effective June 1, 2020.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPOINTMENTS OF MEMBERS TO THE LOCAL EMERGENCY PLANNING  
COMMITTEE AND APPROVAL FOR CHAIRMAN TO SIGN APPLICATION FOR LEPC  
APPOINTMENTS: 20-R-425**

**WHEREAS**, John Harsch, EMA Director, is submitting the following names for consideration to the Local Emergency Planning Committee for the current term: Stephanie Bragg, Health Commissioner – Morrow County Health District, Chad Swank, Fire Chief – Village of Mt. Gilead and Morgan Kocher, Director of Nursing – Morrow County Health District.

**THEREFORE**, Mr. Whiston made a motion to approve appointing the above members to the Local Emergency Planning Committee for the current term of August 15, 2019 through August 14, 2021 and approval for Chairman Burgess W. Castle to sign applications for LEPC appointments as presented.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
PROCLAMATION – PROSTATE CANCER AWARENESS MONTH: 20-R-426**

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

**PROCLAMATION  
PROSTATE CANCER AWARENESS MONTH**

**WHEREAS**, this year approximately 191,930 men will be diagnosed with prostate cancer in the United States alone every year and roughly 33,330 will die this year from the disease; and

**WHEREAS**, in Ohio an estimated 7,030 new cases of prostate cancer will be diagnosed and an estimated 1,200 deaths will occur in 2020; and

**WHEREAS**, Men with relatives – father, brother, son – with a history of prostate cancer are twice as likely to develop the disease; and

**WHEREAS**, Prostate cancer is the second leading cause of cancer death in American Men, behind only lung cancer; and

**WHEREAS**, Men who served in the military who have been exposed to chemicals and herbicides are at a high risk for developing prostate cancer; and

**WHEREAS**, 1 in 9 men are diagnosed with prostate cancer in his lifetime. African American men are at the highest risk for the disease with the rate of 1 in 6 and 2.2 times more likely to die from the disease; and

**WHEREAS**, Education regarding prostate cancer and early detection strategies is critical to saving lives, preserving, and protecting families. The economic and social hardship it has on the families is huge; Prostate cancer is estimated to cost over \$8 billion in direct medical expenditures; and

**WHEREAS**, Nearly 3.1 million men in the U.S. are living with a prostate cancer diagnosis; that number is estimated to climb to 4 million by 2024 as men in the baby boomer generation age; and

**WHEREAS**, all men are at risk for prostate cancer and we encourage the citizens of Morrow County to increase the importance of prostate screenings.

**BOARD OF MORROW COUNTY COMMISSIONERS**

s/Tom E. Whiston

s/Burgess W. Castle

s/Warren E. Davis

Passed: June 1, 2020

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO LIFT THE STATE OF EMERGENCY FOR MORROW COUNTY: 20-R-427**

Mr. Whiston made a motion that effective today, June 1, 2020, in agreement with Emergency Management Director John Harsch, to lift the State of Emergency in Morrow County as it is no longer needed.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF SUPPORT OF THE FAIRBOARD IN REGARDS TO THE MORROW  
COUNTY FAIR: 20-R-428**

Mr. Davis made a motion that the Morrow County Commissioners are in support of holding the Morrow County Fair or Junior Fair only if decided by the Fairboard to proceed.

Mr. Whiston 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-429**

Mr. Castle made a motion to recess session at 9:46 a.m.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-430**

Mr. Whiston made a motion to return to regular session at 10:02 a.m.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF  
FINAL PUBLIC HEARING – FEIGHTNER DITCH PETITION: 20-R-431**

**WHEREAS**, on August 9, 2019, John Feightner petitioned the Board of Morrow County Commissioners to locate, repair and maintain a tile ditch to a sufficient outlet; and

**WHEREAS**, on October 16, 2019, a public hearing was conducted on the petition; and

**WHEREAS**, the Morrow County Commissioners made a motion to proceed with the ditch petition with 2 proposals to address the additional tile; and

**WHEREAS**, on April 22, 2020, the Morrow County Engineer filed with the Board of Morrow County Commissioners his reports and schedules in relation to the Feightner petition; and

**WHEREAS**, on April 22, 2020, the Morrow County Commissioner's approved to advertise for a final public hearing to be held this day, June 1, 2020 at 10:00 a.m.; and

**WHEREAS**, the following were in attendance for this public hearing:

D. Hatcher, Ed & Carol Herbst, Shaun & Danielle Wright, David Ray, Jared Belcher, Ryan & Barbara Hand, Enoch Adkins Jr., Daniel Schwartz, Chris Barnett and Robert Swetland.

**THEREFORE**, Mr. Whiston made a motion to hold another public hearing on July 6, 2020 at 10:00 a.m. in regards to the Feightner Ditch petition.

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-432**

Mr. Whiston made a motion to recess session at 10:44 a.m.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-433**

Mr. Castle made a motion to return to regular session at 12:55 p.m.

Mr. Davis duly seconded this motion.

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

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Davis and duly seconded by Mr. Whiston.

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