

REGULAR SESSION JUNE 8, 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), John Harsch (EMA), Andy Ware (Development), Alberta Stojkovic (Sentinel).

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 JUNE 3, 2020: 20-R-442**

Mr. Davis made a motion to approve the minutes of regular session of June 3, 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-443**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 53 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-444**

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

- Pay-in #201664 Payment received from Ketterman customers for sewer fund 5121 \$111.68
- Pay-in #201665 Payment received from Johnsville customers for sewer fund 5100 \$354.00
- Pay-in #201666 Payment received from Chesterville customers for sewer fund 5159 \$436.01
- Pay-in #201667 Payment received from SoMoCo customers for sewer fund 5110 \$43.56
- Pay-in #201680 Payment received from Ketterman customers for sewer fund 5121 \$55.84
- Pay-in #201681 Payment received from Johnsville customers for sewer fund 5100 \$59.00
- Pay-in #201688 Payment received from Ketterman customers for sewer fund 5121 \$111.62
- Pay-in #201689 Payment received from Johnsville customers for sewer fund 5100 \$59.00
- Pay-in #201690 Payment received from Chesterville customers for sewer fund 5159 \$490.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CLERK OF COURTS
FUND 2415 CERTIFICATE OF TITLE ADM FUNDS: 20-A-054**

At the request of Kimberly Bood, Clerk of Courts, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account:

**Reason – to pay for prior title employee's unemployment for the month of April

2415-4313-510240	Unemployment Fees	\$444.35
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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
TRANSFER OF FUNDS – GENERAL FUND, AIRPORT: 20-T-041**

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

**Reason – to cover the 2nd half 2019 property taxes for the airport

From 1000-0018-530382 Liability Insurance to 1000-0018-530327 Property Taxes in the amount of \$74.00

From 1000-0018-530323 Facility Maintenance/Repairs to 1000-0018-530327 Property Taxes in the amount of \$42.10

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – SOCIAL SERVICES FUND 2072: 20-T-042**

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

**Reason – to cover the 2nd half 2019 property taxes for the Community Service Building

From 2072-0172-540400 Supplies/Materials to 2072-0172-530327 Property Taxes in the amount of \$45.20

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – TREASURER’S DRETAC FUND 2317: 20-T-043**

At the request of Michael Goff, Morrow County Treasurer, a motion was made by Mr. Davis to approve the following transfer of funds:

**Reason – we need to reimburse Prosecutor’s Office as they paid an Aims Media bill that was for our office

From 2317-3004-530345 Legal Advertising to 2317-3003-590941 Misc Reimbursements in the amount of \$2,982.56

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 – MCAT FUND 2061: 20-T-044**

At the request of Becky Hightower, Fiscal, a motion was made by Mr. Castle to approve the following transfer of funds:

**per payroll department, short on unemployment appropriations for April

From 2061-0160-510131 Driver Wages to 2061-0160-510240 Unemployment in the amount of \$126.77

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR JOHN HARSCH, EMA DIRECTOR TO SUBMIT THE FY2020
EMERGENCY MANAGEMENT PERFORMANCE GRANT SUPPLEMENTAL: 20-R-445**

Mr. Castle made a motion to approve John Harsch, EMA Director to submit the FY2020 Emergency Performance Grant supplemental application, total award \$9,719.58 for performance period of January 27, 2020 – September 30, 2021.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF RESIGNATIONS/REMOVALS FROM THE KEEP MORROW COUNTY
BEAUTIFUL BOARD: 20-R-446**

WHEREAS, the Keep Morrow County Beautiful Board was created May 13, 2017; and

WHEREAS, during the term of May 13, 2017 – May 12, 2020, the following members have resigned or been removed due to lack of participation:

Chris Conant	resigned	June 2, 2020
Katie Gossett	resigned	May 6, 2019
Richard Harvey	resigned	May 14, 2020
Ed Kimmey	board removal	May 13, 2020
Faith Kunze	resigned	May 13, 2020
Joelyn Lanning	resigned	May 12, 2020
Alyson Lanning	board removal	May 13, 2020

THEREFORE, Mr. Whiston made a motion to approve the resignation/removals from the Keep Morrow County Beautiful Board 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 OF APPOINTMENTS/REAPPOINTMENTS TO THE KEEP MORROW
COUNTY BEAUTIFUL BOARD FOR A TERM OF MAY 12, 2020- MAY 11, 2023: 20-R-447**

WHEREAS, the following individuals would like to be appointed or reappointed to the Keep Morrow County Beautiful Board for a term of May 12, 2020 – May 11, 2023 as per Lindsey Grimm, Coordinator;

Becky Barker, OSU Extension	reappointment
Kathy Duffy	new appointment
Geoff Gompf	reappointment
Jodi Hayes, United Way	reappointment
Carri Jagger, OSU Extension	reappointment
Jan Johnson	reappointment
Kelsey Lewis	new appointment
Dwight McFarland	reappointment
Nichole Schmidt	new appointment
Marilyn Weiler	reappointment
Morrow County Commissioner (Tom Whiston)	reappointment (general representation)
Morrow County Recycling (Lindsey Grimm)	reappointment
Morrow County Sheriff Office	reappointment (general representation)
Mount Gilead Village	reappointment (general representation)

THEREFORE, Mr. Castle made a motion to approve the aforementioned appointments/reappointments to the Keep Morrow County Beautiful Board for another term 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 TO REAPPOINT DAN BARKER TO FLOODPLAIN APPEALS**

BOARD: 20-R-448

WHEREAS, the term for Dan Barker on the Floodplain Appeals Board will expire on June 8, 2020; and

WHEREAS, Dan has indicated that he is willing to serve for another term;

THEREFORE, Mr. Castle made a motion to approve the reappointment of Dan Barker effective June 9, 2020 through June 8, 2022.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF TITLE IV-D CONTRACT BETWEEN MORROW COUNTY CHILD
SUPPORT ENFORCEMENT AGENCY AND THE MORROW COUNTY SHERIFF: 20-R-449**

Mr. Whiston made a motion to approve IV-D contract between Morrow County Child Support Enforcement Agency and the Morrow County Sheriff, as submitted by Sundie Brown, Director Job & Family Services. The contract will be effective from April 1, 2020 through March 31, 2021, unless terminated according to the terms of the contract.

	AMOUNT	SOURCE
Non-Federal Share	\$16,255.94	Local Sources
FFP Reimbursement	\$31,555.64	
Total IV-D Contract Cost	\$47,811.58	

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO JOURNALIZE REPORT FROM THE MORROW COUNTY TREASURER
FOR GAP SHEET AS OF THE CLOSE OF BUSINESS ON MAY 29, 2020: 20-R-450**

Mr. Whiston made a motion to journalize receipt of the Gap sheet 5.29.2020 report from the Morrow County Treasurer, Michael Goff and acknowledged and signed by the Morrow County Auditor, Pat Davies and the Board of County Commissioners as presented:

Receipts/Disbursements balance close of business			
Recon. Items	\$0		
Vault	\$3,000.00		
Checking Account	\$21,198.35		
Sweep ICS	\$3,684,407.51		
Star Ohio	\$143,140.38		
Star Ohio Plus	\$393,165.63		
CDARS 1	\$507,492.83		
CDARS 2	\$507,658.69		
CDARS 3	\$1,015,649.11		
Wire	\$295,625.04		
Fifth Third	\$13,306,223.75		
Engineer Note	\$505,706.45		
Commissioners	\$208,000.00		
Adjustment	\$(.01)		
Point N Pay	\$2,351.93		
Warrant	\$(81.91)		
Balance	\$20,593,537.75		
Monthly Investments Balance		Interest pd in	
Star Ohio	\$143,140.38	\$88.03	

Fifth Third	\$13,306,223.75	\$17,466.42	5/7/20
Star Ohio Plus	\$393,165.63	\$151.83	
CDARS 1	\$507,492.83	\$958.15	
CDARS 2	\$507,658.69	\$979.49	
CDARS 3	\$1,015,649.11	\$2,001.71	
Balance Engineer Note	\$505,706.45	\$1,514.93	
Commissioners Note	\$208,000.00		
Daily Investments Balance			
Rounding	\$(0.01)		
Checking Account	\$21,198.35	Bank Balance	
Vault	\$3,000.00		
Wire Acct	\$295,625.04		
FKNB Sweep ICS	\$3,684,407.51	\$712.17	
Warrant	\$(81.91)		
Point N Pay	\$2,351.93		
	\$20,593,537.75	Funds and Banks VIP	

Mr. Castle duly seconded this motion.

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

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

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS