

**REGULAR SESSION MARCH 11, 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: Patti Ray, Andy Ware (Development), Joe Johnson, Scott Stover (Nat'l L/S), Stephanie Bragg (Health Dept), John Harsch (EMA), Doug Nichols (Hospital), Jessica Schwartz (Hospital), Rex Mazmet (Hospital), John Archy (Nat'l L/S), Alberta Stojkovic (Sentinel), Charles Howland (Prosecutor).

Bid Opening: Rick Reynolds (AMI), Charlie Stewart (Mid Ohio Paving), Joe Johnson, Scott Stover, Tony Porter (Central Ohio Asphalt) and Brian Seybert (Morrow County 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 MARCH 9, 2020: 20-R-211**

Mr. Whiston made a motion to approve the minutes of regular session of March 9, 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-212**

Mr. Davis made a motion to approve payment of bills numbered 1 through 138 submitted by the Morrow County Auditor's office.

Mr. Whiston duly seconded this motion

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

**IN THE MATTER OF  
PAY-INS: 20-R-213**

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

- Pay-in #200778 Payment received from Chesterville customers for sewer fund 5159 \$225.00
- Pay-in #200779 Payment received from Metropolitan Housing for March 2020 CSB rent 2072-1070-470802 \$775.00
- Pay-in #200794 Payment received from Johnsville customers for sewer fund 5100 \$110.80
- Pay-in #200795 Payment received from Chesterville customers for sewer fund 5159 \$571.72
- Pay-in #200796 Payment received from SoMoCo customers for sewer fund 5110 \$919.75

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CAPITAL  
IMPROVEMENTS - JAIL: 20-A-026**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account to pay for capital repair at the Morrow County Correctional Facility quote from Industrial Sales Company, Inc. for (1) SyncroFlo Domestic Water Booster Package.

4111-0119-550720	Buildings – Jail	\$19,518.00
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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  
TRANSFER OF FUNDS – SHERIFF FUND 2966 ICE/OUT OF COUNTY HOUSING: 20-T-010**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Whiston to approve the following transfer of funds:

\*\*Reason – we need to transfer funds from wages to unemployment for Logan Hulit pay December 2019 and January 2020.

From 2966-9666-510129 Employee Wages to 2966-9666-510240 Unemployment in the amount of \$686.78

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO REAPPOINT DAN ROGERS TO MORROW COUNTY REGIONAL  
PLANNING COMMISSION: 20-R-214**

**WHEREAS**, the term for Dan Rogers on the Morrow County Regional Planning Commission will expire on March 25, 2020; and

**WHEREAS**, Dan Rogers would like to serve another term on the Morrow County Regional Planning Commission;

**THEREFORE**, Mr. Castle made a motion to approve the reappointment of Dan Rogers effective March 26, 2020 through March 25, 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 ESTIMATE FOR LANDSCAPING AT THE COMMUNITY SERVICES  
BUILDING 2020: 20-R-215**

**WHEREAS**, landscaping at the Community Services Building was done by Timber Top Forestry and Landscape in 2019 for \$1,790.00; and

**WHEREAS**, they have provided us with an estimate for the same services for 2020 (April-November) for the amount of \$1,790.00;

**THEREFORE**, Mr. Davis made a motion to approve the estimate received from Timber Top Forestry and Landscape for 2020 in the amount of \$1,790.00.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF QUOTE FROM LOGICALIS FOR PROFESSIONAL SERVICES,  
SECURITY PROFESSIONAL SERVICES TO BUILD REDUNDANCY & BEST PRACTICE  
REVIEW AND APPROVAL FOR CHAIRMAN TO SIGN: 20-R-216**

Services – Time & Materials

1	17.60 hrs.	Professional Services	\$187.50 = \$3,300.00
2	4.00 hrs.	Project Management	\$100.00 = \$ 400.00

Total Quote \$3,700.00

**THEREFORE**, Mr. Whiston made a motion to approve the quote from Logicalis for Security Professional Services to Build Redundancy & Best Practice Review, Quotation# 2020-84091v1.

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 FEBRUARY 28, 2020: 20-R-217**

Mr. Davis made a motion to journalize receipt of the Gap sheet 2.28.20 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			
Reconc. Items	\$-203.18		
Vault	\$3,000.00		
Checking Account	\$40,418.91		
Sweep ICS	\$21,393,180.87		
Star Ohio	\$142,785.38		
Star Ohio Plus	\$392,543.90		
CDARS 1	\$504,654.57		
CDARS 2	\$504,757.30		
CDARS 3	\$1,009,720.05		
Wire	\$68.48		
Fifth Third	\$13,254,197.38		
Engineer Note	\$546,921.29		
Commissioners	\$208,000.00		
Adjustment	\$-0.01		
Point N Pay	\$20,913.01		
Warrant	\$-105.71		
Balance	\$38,020,852.24		
Monthly Investments Balance		Interest pd in	
Star Ohio	\$142,785.38	\$199.90	3/2/20
Fifth Third	\$13,254,197.38	\$13,937.19	
Star Ohio Plus	\$392,543.90	\$538.82	
CDARS 1	\$504,654.57	\$891.37	
CDARS 2	\$504,757.30	\$911.13	
CDARS 3	\$1,009,720.05	\$1,861.75	
Balance Engineer Note	\$546,921.29	\$1,401.56	2.6.20
Commissioners Note	\$208,000.00		
Daily Investments Balance			
Rounding	\$-0.01		
Checking Account	\$40,418.91	Bank Balance	
Vault	\$3,000.00		
Wire Acct	\$68.48		
FKNB Sweep ICS	\$21,393,180.87	\$18,110.78	
Warrant	\$-105.71		
Point N Pay	\$20,913.01		
Carry over in MH Payments in Checking	\$-203.18		
Payroll voided check	0		
	38,020,852.24	Funds and Banks VIP	

Mr. Whiston duly seconded this motion.

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



National Lime/Stone – Stone Aggregate  
Kokosing Materials – Asphalt Materials

Central OH Asphalt – Asphalt Materials

**THEREFORE**, Mr. Whiston made a motion to hold the bids for review and recommendation by the Morrow County Engineer’s office.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO ENTER EXECUTIVE SESSION: 20-R-222**

Mr. Whiston made a motion to enter into Executive Session at 10:05 a.m. to discuss pending litigation.

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-223**

Mr. Whiston made a motion to return to regular session at 10:34 a.m.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF  
SUPPLEMENTAL APPROPRIATION – GENERAL FUND, COMMON PLEAS  
COURT: 20-A-027**

**WHEREAS**, an amended official certificate of estimated resources was received by the Morrow County Commissioners, from the Morrow County Budget Commission.

**THEREFORE**, a motion was made by Mr. Whiston to approve the amended official certificate of estimated resources and appropriate from the amended certificate to the following accounts to fulfill the Common Pleas Court appropriation request for 2020:

1000-6109-510120	Employee Wages	\$6,027.98
1000-6109-510211	OPERS	\$14,146.71
1000-6109-510213	Medicare	\$1,465.19
1000-6245-510211	OPERS	\$11,317.29
1000-6245-510213	Medicare	\$1,172.15
1000-6245-530310	Professional Services	\$9,816.00
1000-6245-540400	Supplies & Materials	\$12,541.48
1000-6245-550740	Equipment/Computers/Furniture	\$3,385.29
1000-6452-510211	OPERS	\$2,846.20
1000-6452-510213	Medicare	<u>\$294.78</u>
		\$63,013.07

Mr. Davis duly seconded this motion.

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

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