
REGULAR SESSION MARCH 23, 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. Castle and Mr. Whiston.

Public in attendance: Andy Ware (Development), John Harsch (EMA), Ryan Lawson (Veterans) and Alberta Stojkovic (Sentinel).

Elected Officials Meeting: Kimberly Bood (Clerk of Courts), Jenifer Burnaugh (Municipal Court), Tom Smith (Prosecutor), Dixie Shinaberry (Recorder), John Hinton (Sheriff), Mike Goff (Treasurer), Sundie Brown (JFS), Kris Counts (Engineer), John Harsch (EMA). Pat Davies, Judge Hickson, Judge Elkin and Greg Thomas (via phone).

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 18, 2020: 20-R-251**

Mr. Castle made a motion to approve the minutes of regular session of March 18, 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-252**

Mr. Davis made a motion to approve payment of bills numbered 1 through 73 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-253**

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

Pay-in #200886 Payment received from Ketterman customers for sewer fund 5121 \$446.72
Pay-in #200887 Payment received from Johnsville customers for sewer fund 5100 \$125.00
Pay-in #200888 Payment received from SoMoCo customers for sewer fund 5110 \$50.00
Pay-in #200898 Payment received from Johnsville customers for sewer fund 5100 \$296.00
Pay-in #200899 Payment received from Ketterman customers for sewer fund 5121 \$167.52
Pay-in #200900 Payment received from Inmate Calling Solutions for Jan 2020 phone commissary 2901-1020-420204 Sheriff's portion \$2,449.70
Pay-in #200900 Payment received from Inmate Calling Solutions for Jan 2020 phone commissary 1000-1020-420204 General Fund portion \$432.30
Pay-in #200901 Payment received from Chesterville customers for sewer fund 5159 \$60.00
Pay-in #200913 Payment received from Johnsville customers for sewer fund 5100 \$59.00
Pay-in #200914 Payment received from Ketterman customers for sewer fund 5121 \$55.85

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY
SERVICES FUND 2101 CSEA: 20-A-030**

At the request of Sundie Brown, Director, a motion was made by Mr. Davis to appropriate from the unappropriated certified monies to the following accounts:

2101-1010-510120	CSEA Employee Wages	\$39,000.00
2101-1010-510211	CSEA OPERS Employer Share	\$5,475.00
2101-1010-510213	CSEA Medicare Employer Share	\$575.00
2101-1010-510230	CSEA Workers Compensation	\$475.00

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 – JOB AND FAMILY
 SERVICES FUND 2111 PUBLIC ASSISTANCE: 20-A-031**

At the request of Sundie Brown, Director, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts:

2111-1044-510120	PA Admin Employee Wages	\$300,000.00
2111-1044-510211	PA OPERS Employer Share	\$42,000.00
2111-1044-510213	PA Admin Medicare Employer Share	\$4,350.00
2111-1044-510230	PA Admin Workers Compensation	\$3,600.00
2111-1044-530321	PA Admin Leases & Rent	\$60,912.12
2111-1046-510120	PA Social Svc Employee Wages	\$100,000.00
2111-1046-510211	PA Social Svc OPERS Employer Share	\$14,000.00
2111-1046-510213	PA Social Svc Medicare Employer Share	\$1,450.00
2111-1046-510230	PA Social Svc Workers Compensation	\$1,200.00
2111-1049-530335	PA CCMEP TANF Program Services	\$50,000.00
2111-1051-530335	PA NET Program Services	\$300,000.00
2111-1057-530335	PA PRC Program Services	\$25,000.00

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 – JOB AND FAMILY
 SERVICES FUND 2113 FAMILY CENTERED SVCS & SUPPORTS: 20-A-032**

At the request of Sundie Brown, Director, a motion was made by Mr. Davis to appropriate from the unappropriated certified monies to the following account:

2113-1113-530335	FCSS Program Services	\$4,096.13
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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 – JOB AND FAMILY
 SERVICES FUND 2141 CHILDREN SERVICES: 20-A-033**

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

2141-1181-530335	Children Service Program Services	\$200,000.00
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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 – JOB AND FAMILY
SERVICES FUND 2152 WORKFORCE INVESTMENT ACT: 20-A-034**

At the request of Sundie Brown, Director, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts:

2152-1102-530335	WIOA Dislocated Worker Program Services	\$8,000.00
2152-1103-530334	WIOA Adult Shared/Indirect Costs	\$5,000.00
2152-1103-530335	WIOA Adult Program Services	\$8,000.00

Mr. Castle 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 ENTER INTO MEMORANDUM
OF UNDERSTANDINGS (MOU) RELATED TO COVID 19: 20-R-254**

WHEREAS, John Harsch, EMA Director, would like approval to enter into Memorandum of Understandings (MOU) as needed and related to COVID 19. There are partner agencies which have equipment and/or supplies that could be helpful and having MOU’s in place would provide for tracking and possible reimbursement;

WHEREAS, here is an example MOU for approval:

Memorandum of Understanding

Between

**Morrow County Emergency Management Agency
140 South Main St.
Mt. Gilead, Ohio 43338**

and

(Partner)

This Memorandum of Understanding (MOU) sets for the terms and understanding between the Morrow County EMA and (Partner) to provide;

Background

Emergency services and facilities are facing unique challenges due to COVID 19. With confirmed cases now in Ohio, the community as a whole is implementing plans, strengthening relationships and developing new protocols to meet the requirements of protecting employees and citizens alike.

Purpose

This MOU will (purpose/goals of partnership)

The above goals will be accomplished by undertaking the following activities:
(List and describe the activities that are planned for the partnership and who will do what)

Reporting

Each entity will keep their own records which pertain to the use of the facilities, equipment or supplies. These records will be made available to the other party. Examples include; who may be in quarantine, what equipment and who procured it, and what supplies were obtained.

Funding

Although this MOU is not a commitment of funds, (Partner) may determine a cost should Disaster Funds become available.

Duration

This MOU is at-will and may be modified by mutual consent of authorized officials from the Morrow County EMA or (Partner). This MOU shall become effective upon signature by the authorized officials from the Morrow County EMA and (Partner) and will remain in effect until modified or terminated by

any one of the partners by mutual consent. In the absence of mutual agreement by the authorized officials from Morrow County EMA or (Partner) this MOU shall end on December 31, 2020.

Contact Information

Morrow County EMA	<u>s/John Harsch</u>	Date
John Harsch, Director		
140 S. Main St, Mt. Gilead, OH 43338		
o) 419-947-4041		
m) 419-545-1077		
f) 419-947-9200		
john.harsch@co.morrow.oh.us		

Partner name	s/_____	Date
Partner representative		
Position		
Address		
Telephone		
Fax		
E-mail		

THEREFORE, Mr. Davis made a motion to give approval to John Harsch, EMA Director, to enter into Memorandum of Understandings (MOU) as needed and related to COVID 19.

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-255**

Mr. Davis made a motion to recess session at 9:34 a.m.

Mr. Whiston duly seconded this motion.

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

Commissioner Castle left the office

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-256**

Mr. Davis made a motion to return to regular session at 12:01 p.m.

Mr. Whiston duly seconded this motion.

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

***Elected Officials Meeting re: office procedures**

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 20-R-257**

Mr. Whiston made a motion to recess session at 1:03 p.m.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-258**

Mr. Davis made a motion to return to regular session at 2:38 p.m.

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.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS