
REGULAR SESSION MARCH 2, 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: Glenn Bragg, John Harsch (EMA), Andy Ware (Development), Joe Carroll (Airport), Dixie Shinaberry (Recorder), Greg Thomas (Common Pleas) and Judge Robert Hickson Jr. (Common Pleas).

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 FEBRUARY 26, 2020: 20-R-174**

Mr. Whiston made a motion to approve the minutes of regular session of February 26, 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-175**

Mr. Davis made a motion to approve payment of bills numbered 1 through 99 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-176**

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

Pay-in #200621 Payment received from Johnsville customers for sewer fund 5100 \$118.00
Pay-in #200622 Payment received from Chesterville customers for sewer fund 5159 \$316.00
Pay-in #200632 Payment received from Chesterville customers for sewer fund 5159 \$1,096.64
Pay-in #200633 Payment received from Johnsville customers for sewer fund 5100 \$357.00
Pay-in #200634 Payment received from SOMOCO customers for sewer fund 5110 \$84.70
Pay-in #200636 Payment received from Johnsville customers for sewer fund 5100 \$51.00
Pay-in #200649 Payment received from Engineer's Office for reimbursement of document services 1000-1020-420250 \$55.00
Pay-in #200650 Payment received from Ketterman customers for sewer fund 5121 \$111.68
Pay-in #200651 Payment received from Johnsville customers for sewer fund 5100 \$285.00
Pay-in #200652 Payment received from Chesterville customers for sewer fund 5159 \$888.87
Pay-in #200653 Payment received from SOMOCO customers for sewer fund 5110 \$123.42
Pay-in #200668 Payment received from Johnsville customers for sewer fund 5100 \$115.70
Pay-in #200669 Payment received from Johnsville customers for sewer fund 5100 \$177.00
Pay-in #200670 Payment received from Chesterville customers for sewer fund 5159 \$445.00
Pay-in #200671 Payment received from SOMOCO customers for sewer fund 5110 \$1,251.75

**IN THE MATTER OF
TRANSFER OF FUNDS – CASH, GENERAL FUND, INMATE MEDICAL: 20-T-009**

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

**Reason – we appropriated money in the General Fund, but must transfer the money to fund 2924

From 1000-9019-590910 Transfer Out Inmate Medical 2924-1090-490931 Transfer In Inmate Medical in the amount of \$15,000.00

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 – GENERAL FUND: 20-A-025**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account:

**Reason – cover 2020 MODE annual dues (short on estimated appropriations for Dues/Fees

1000-0101-520350	Professional Dues/Fees	\$1,305.16
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Mr. Castle duly seconded this motion.

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

**JOURNAL ENTRY
ODNR APPROVAL – SURFACE APPLICATION OF BRINE: 20-R-177**

Notification was received from the Ohio Department of Natural Resources on February 27, 2020, approving petition for application of brine to National Lime & Stone Company, 7250 State Route 95E, Chesterville, Ohio.

**IN THE MATTER OF
APPROVAL OF AGREEMENT BETWEEN MARION PUBLIC HEALTH AND CRAWFORD,
MARION, MORROW MOBILITY C/O MORROW COUNTY COMMISSIONERS AND
APPROVAL FOR CHAIRMAN TO SIGN: 20-R-178**

Mr. Whiston made a motion to approve the Agreement between Marion Public Health and CMM Mobility c/o Morrow County Commissioners as presented and approval for Chairman Burgess Castle to sign.

**AGREEMENT
Marion Public Health
And
CMM Mobility c/o Morrow County Commissioners**

THIS CONTRACT made and entered into this date March 2, 2020 by and between Marion Public Health, herein after referred to as "Health" and CMM Mobility c/o Morrow County Commissioners, hereinafter referred to as "Mobility", in consideration of the payments and agreements hereinafter mentioned.

I. SCOPE OF SERVICE

The agreement will remain in effect until December 31, 2020. This agreement may be extended by written Amendment signed by both parties.

- A. Health agrees to provide "Mobility" with \$6,000 for the expansion of transportation options in Marion County. Additionally, Health agrees to provide office space for Mobility for up to 32 hours per month.
- B. Benefits of expanded transportation options for Marion residents include: increase equitable transportation options for residents, improved safety of all transportation users, contribute to economic vitality/resiliency and support community well-being as well as individual health.
- C. Mobility shall work closely with Health's Creating Health Communities (CHC) Manager. Specific responsibilities of Mobility includes:
 - 1. Participate on CHC Built Environment Action Team/CHC coalition.

- 2. Improvement and coordination of public transportation options in Marion County.
- 3. Increase Education and Awareness of transportation options and services.
- 4. Assist in the development of active transportation and school travel plans.
- 5. Facilitate trainings that support transportation services.
- 6. Assist in temporary demonstration projects that demonstrate desired transportation improvements.
- 7. Conduct evaluations and or community surveys to improve transportation and services.

II. PAYMENT FOR SERVICES

- A. Health agrees to pay Mobility as follows: The total amount of the project is not to exceed six thousand (\$6,000).
- B. Payment is contingent upon availability of grant funds.
- C. Health agrees to pay Mobility for amount properly billed within fourteen (14) days of time that the monthly invoice is received.

s/Burgess W. Castle, Chairman
Morrow County Commissioners

s/Traci Kinsler, Marion Public Health
Health Commissioner

**A complete copy of this agreement will be on file with the Morrow County Commissioner’s Office.

Mr. Davis 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-145, APPROVAL FOR THE MORROW
COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR MORROW COUNTY 2020 NORTH
PAVING PACKAGE: 20-R-179**

WHEREAS, on February 19, 2020, the Morrow County Commissioners approve the Morrow County Engineer to advertise for bids for the Morrow County 2020 North Paving Package for a bid opening on March 11, 2020 at 10:00 AM (EST) and publish in the newspaper on February 26 and March 4, 2020; and

WHEREAS, the advertisement did not get published as required due to an error by the newspaper; and

WHEREAS, the bid opening will need to be changed to March 18, 2020 10:00 A.M. (EST) and will be published on March 4 and March 11, 2020 in the newspaper;

THEREFORE, Mr. Whiston made a motion to approve amending Resolution# 20-R-145, Approval for the Morrow County Engineer to advertise for bids for Morrow County 2020 North Paving Package with the updated bid opening date and publishing dates.

Mr. Davis 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-146, APPROVAL FOR THE MORROW
COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR MORROW COUNTY 2020 SOUTH
PAVING PACKAGE: 20-R-180**

WHEREAS, on February 19, 2020, the Morrow County Commissioners approve the Morrow County Engineer to advertise for bids for the Morrow County 2020 North Paving Package for a bid opening on March 11, 2020 at 10:15 AM (EST) and publish in the newspaper on February 26 and March 4, 2020; and

WHEREAS, the advertisement did not get published as required due to an error by the newspaper; and

WHEREAS, the bid opening will need to be changed to March 18, 2020 10:15 A.M. (EST) and will be published on March 4 and March 11, 2020 in the newspaper;

THEREFORE, Mr. Davis made a motion to approve amending Resolution# 20-R-145, Approval for the Morrow County Engineer to advertise for bids for Morrow County 2020 North Paving Package with the updated bid opening date and publishing dates.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPOINTMENT TO THE MORROW COUNTY HOSPITAL BOARD OF
TRUSTEES: 20-R-181**

WHEREAS, the term of Patrick Drouhard, as a member of the Morrow County Hospital Board of Trustees, expires today March 2, 2020; and

WHEREAS, per Ohio Revised Code, section 339.02, on the first Monday of March, the Board of County Commissioners, together with the Probate Judge of said County, senior in point of service and the Judge of Common Pleas Court of said County, senior in point of service, shall appoint or reappoint for a term of six (6) years, a sufficient number of electors to replace those trustees whose term has expired; and

WHEREAS, present for today appointments are the following:

- Commissioner Davis
- Commissioner Whiston
- Commissioner Castle
- Judge Hickson

WHEREAS, the Morrow County Commissioners have recommended the appointment of Joe Dreyer, 3177 Township Road 152, Cardington, Ohio;

THEREFORE, Mr. Davis made a motion to appoint Joe Dreyer as a member of the Morrow County Hospital Board of Trustees, effective March 2, 2020 and continuing until the first Monday of March 2026.

Mr. Whiston duly seconded this motion.

Discussion: Nominations open on the floor, Judge Hickson would like to nominate Earl Desmond for the appointment on the hospital board, there was no second on the nomination for Earl Desmond. There being no other nominations except Joe Dryer with motion above, Mr. Davis made a motion to close nominations, seconded by Mr. Whiston, roll call all “ayes”.

After further discussion on the hospital appointment, roll call vote is as follows:

Roll Call Vote: ...,Mr. Whiston..., Joe Dreyer ...,Mr. Davis..., Joe Dreyer .., Mr. Castle., Joe Dryer ..., Judge Hickson (Probate vote)..., Earl Desmond ..., Judge Hickson (Common Pleas)..., Earl Desmond.

Resolution will be forwarded to the Morrow County Hospital Board of Trustees

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 20-R-182**

Mr. Whiston made a motion to recess session at 9:59 a.m.

Mr. Davis 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-183**

Mr. Whiston made a motion to return to regular session at 10:04 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 ENTER EXECUTIVE SESSION: 20-R-184**

Mr. Whiston made a motion to enter into Executive Session at 10:04 a.m. in regards to pending litigation.

Mr. Castle duly seconded this motion.

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

Commissioners Whiston left for another meeting

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-185**

Mr. Castle made a motion to return to regular session at 10:37 a.m.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 20-R-186**

Mr. Castle made a motion to recess session at 10:38 a.m.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-187**

Mr. Castle made a motion to return to regular session at 1:29 p.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 TERMINATE EMPLOYMENT OF STEVEN LUCAS, MAINTENANCE/
CUSTODIAN: 20-R-188**

Upon the recommendation of Mark Mathews, Maintenance Supervisor, due to his work performance and his probation status, Mr. Whiston made a motion to terminate the employment of Steven Lucas, Maintenance/Custodian effective February 28, 2020.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO ACCEPT THE RESIGNATION OF JULIE MCELHATTEN, PLANNING/
ZONING CLERK: 20-R-189**

Mr. Castle made a motion to accept the resignation of Julie McElhatten, Planning/Zoning Clerk effective March 16, 2020.

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. 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