
REGULAR SESSION MARCH 30, 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 and Mr. Whiston.

In attendance via phone: Mr. Castle

Public in attendance: John Harsch (EMA) and Andy Ware (Development).

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Davis, 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 25, 2020: 20-R-269**

Mr. Davis made a motion to approve the minutes of regular session of March 25, 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-270**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 116 submitted by the Morrow County Auditor's office.

Mr. Davis duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 20-R-271**

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

Pay-in #200945 Payment received from Chesterville customers for sewer fund 5159 \$750.00
Pay-in #200946 Payment received from Ketterman customers for sewer fund 5121 \$223.36
Pay-in #200947 Payment received from SoMoCo customers for sewer fund 5110 \$2,141.70
Pay-in #200948 Payment received from J&FS for Jan/Feb/Mar 2020 CSB rent 2072-1070-470802 \$105,228.03
Pay-in #200949 Payment received from Johnsville customers for sewer fund 5100 \$579.90
Pay-in #200955 Payment received from Chesterville customers for sewer fund 5159 \$922.63
Pay-in #200956 Payment received from Johnsville customers for sewer fund 5100 \$306.80
Pay-in #200957 Payment received from Ketterman customers for sewer fund 5121 \$223.36
Pay-in #200958 Payment received from SoMoCo customers for sewer fund 5110 \$159.42
Pay-in # 200967 Payment received from SoMoCo customers for sewer fund 5110 \$41.14
Pay-in # 200968 Payment received from Chesterville customers for sewer fund 5159 \$1,162.00
Pay-in # 200969 Payment received from Johnsville customers for sewer fund 5100 \$177.00
Pay-in # 200970 Payment received from Ketterman customers for sewer fund 5121 \$55.85
Pay-in # 200972 Payment received from Johnsville customers for sewer fund 5100 \$59.00
Pay-in # 200973 Payment received from SoMOCocustomers for sewer fund 5110 \$135.03

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, COMMON PLEAS: 20-T-015**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Whiston to approve the following transfer of funds:

**we started this policy in June of 2019 after our May budget was submitted. I neglected to add it to the 2020 budget in December.

From 1000-6245-520330 Training and Travel to 1000-6245-530382 Liability & Property Insurance Premium in the amount of \$250.00

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 20-R-272**

Mr. Whiston made a motion to recess session at 9:17 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-273**

Mr. Davis made a motion to return to regular session at 12:02 p.m.

Mr. Whiston duly seconded this motion.

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

ELECTED OFFICIALS UPDATE HELD AT 12:00 NOON

In person attendance: Mike Goff (Treasurer), John Hinton (Sheriff), Andy Ware (Development), Bart Dennison (Engineer) and Kim Bood (Clerk of Courts).

Via phone: Jenifer Burnaugh (Municipal Court), Sundie Brown (JFS), Greg Thomas (Common Pleas), Judge Elkin (Common Pleas), Tom Smith (Prosecutor), Pat Davies (Auditor), Burgess Castle (Commissioner), John Harsch (EMA) and Stephanie Bragg (Health Department).

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 20-R-274**

Mr. Whiston made a motion to recess session at 12:21 p.m.

Mr. Davis duly seconded this motion.

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

Commissioner Castle back in session via phone

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-275**

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., "yea"

**IN THE MATTER OF
APPROVAL TO UNAPPROPRIATE FROM THE APPROPRIATED CERTIFIED
MONIES – GENERAL FUND: 20-A-036**

Mr. Whiston made a motion to unappropriate from the appropriated certified monies from the following accounts:

1000-0635-550750	Replacement Sheriff Vehicle	\$89,000.00
1000-0635-530311	Legal Fees – Public Defender	<u>\$13,281.99</u>
		\$102,281.99

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.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS