
REGULAR SESSION MARCH 9, 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), Andy Ware (Development) and John Harsch (EMA).

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 4, 2020: 20-R-204**

Mr. Whiston made a motion to approve the minutes of regular session of March 4, 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-205**

Mr. Davis made a motion to approve payment of bills numbered 1 through 104 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-206**

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

Pay-in #200725 Payment received from Ketterman customers for sewer fund 5121 \$167.52
Pay-in #200726 Payment received from Chesterville customers for sewer fund 5159 \$302.00
Pay-in #200744 Payment received from MCTC for Feb 2020 service garage lease 3173-1070-470802 \$1,602.08
Pay-in #200747 Payment received from Johnsville customers for sewer fund 5100 \$295.00
Pay-in #200748 Payment received from Chesterville customers for sewer fund 5159 \$370.00
Pay-in #200749 Payment received from SoMoCo customers for sewer fund 5110 \$1,682.53
Pay-in #200750 Payment received from GreatAmerica Financial for overpayment of Dog Shelter copier lease 2005-1020-420250 \$33.39
Pay-in #200766 Payment received from Johnsville customers for sewer fund 5100 \$295.00
Pay-in #200767 Payment received from Chesterville customers for sewer fund 5159 \$1,195.89
Pay-in #200768 Payment received from SoMoCo customers for sewer fund 5110 \$41.14
Pay-in #200769 Payment received from Johnsville, Chesterville and SoMoCo customers for sewer funds 5100, 5159, and 5110 \$533.06

**IN THE MATTER OF
APPROVAL OF RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH
THE OHIO DEPARTMENT OF TRANSPORTATION BY JOSHUA SNYDER, TRANSIT
DIRECTOR FOR MORROW COUNTY AREA TRANSIT: 20-R-207**

A resolution authorizing the filing of applications with the Ohio Department of Transportation by Joshua Snyder, Transit Director for grants through the US DOT Federal Transit Administration (FTA), an authorized under Federal Transit Laws, as coded, 49 USC Section 5311, Formula Grants for Rural Areas, Ohio's Rural Transportation Program, 49 USC Section 5339, Bus and Bus Facilities Formula Grants and the Ohio Transit Partnership Program (OTP2) and executing a contract with the Ohio Department of Transportation upon project approval.

WHEREAS, the Director of the Ohio Department is authorized to make grants for the Specialized Transportation Program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5311, 49 USC Section 5339 and the Ohio Transit Partnership Program (OTP2), the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

NOW, THEREFORE, BE IT RESOLVED BY, Mr. Whiston made a motion that:

1. Joshua Snyder, Transit Director is authorized on behalf of Morrow County Commissioners (DBA MCAT):
 - a. to execute and file
 - i. Proposals to aid in the financing of capital and operating assistance projects.
 - ii. Grant agreements with the Ohio Department of Transportation for aid in the financing of capital and operating assistance projects.
 - iii. An assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
 - iv. Set forth affirmative disadvantage business policies in connection to any procurement made as part of the project.
2. Joshua Snyder, Transit Director is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to the Federal Transit Administration.
3. The undersigned duly qualified and acting Chairman of the Morrow County Commissioners certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Morrow County Commissioners held on 3/9/20.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL TO ENTER INTO A SALES/MAINTENANCE AGREEMENT WITH MT
 BUSINESS TECHNOLOGIES, INC. AND LEASE AGREEMENT WITH WELLS FARGO
 FOR A XEROX C8030 FOR THE MORROW COUNTY COMMISSIONER'S OFFICE AND
 APPROVAL FOR CHAIRMAN TO SIGN: 20-R-208**

Mr. Whiston made a motion to approve entering into a sales/maintenance agreement with MT Business Technologies Inc. and a 63-month lease agreement with Wells Fargo for the lease of 1 Xerox C8030 copier as follows:

Xerox Model C8030:	63 month Lease Agreement: \$368.59 per month Toner, Parts, Service & Labor all included (except paper and staples) 3,800 B/W prints per month: Overage @ \$0.012 each 2,100 Color prints per month: Overage @ \$0.046 each
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Mr. Davis 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-209**

Mr. Davis made a motion to recess session at 9:10 a.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 RETURN TO REGULAR SESSION: 20-R-210**

Mr. Whiston made a motion to return to regular session at 10:49 a.m.

Mr. Castle 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. Whiston 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