

**REGULAR SESSION MAY 13, 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. Whiston and Mr. Davis.

Mr. Castle via phone

Public in attendance: 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 MAY 11, 2020: 20-R-388**

Mr. Whiston made a motion to approve the minutes of regular session of May 11, 2020, as recorded in the Commissioners Journal # 48.

Mr. Davis 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-389**

Mr. Davis made a motion to approve payment of bills numbered 1 through 67 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., "abstain"

**IN THE MATTER OF  
PAY-INS: 20-R-390**

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

- Pay-in #201424 Payment received from Ketterman customers for sewer fund 5121 \$110.36
- Pay-in #201425 Payment received from Johnsville customers for sewer fund 5100 \$885.00
- Pay-in #201426 Payment received from Chesterville customers for sewer fund 5159 \$440.00

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CAPITAL  
IMPROVEMENT FUND 4111: 20-A-045**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account to transfer the money back to general fund to pay off Iberia sewer loan with OWDA:

4111-0117-590910	Capital – Transfer Out	\$12,330.00
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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  
TRANSFER OF FUNDS – CAPITAL FUND 4111 TO GENERAL FUND: 20-T-030**

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

\*\*Reason – to process pay off of Iberia loan with OWDA

From 4111-0117-590910 Capital – Transfer Out to 1000-1090-490931 Transfer In in the amount of \$12,330.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
SUPPLEMENTAL APPROPRIATION – JOB AND FAMILY SERVICES FUND 2152 WIOA:  
20-A-046**

**WHEREAS**, an amended official certificate of estimated resources was received by the Morrow County Commissioners, from the Morrow County Budget Commission, in the amount of 18,232.70.

**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 account:

2152-1105-550740	WIOA Reed Act Equipment/Computer/Furniture	\$18,232.70
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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-391**

Mr. Whiston made a motion to recess session at 9:10 a.m.

Mr. Davis duly seconded this motion.

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

**Commissioner Castle no longer in attendance**

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-392**

Mr. Davis made a motion to return to regular session at 11:35 a.m.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF ABOLISHMENT RATIONALE FOR JOB SERIES #JD304, POSITION  
CONTROL #BCC024, COMMUNITY DEVELOPMENT GRANT SPECIALIST 2: 20-R-393**

Mr. Whiston made a motion to approve the abolishment rationale for Job Series #JD304, Position Control Number BCC024, Community Development Grant Specialist 2, due to loss of financial resources caused by the COVID-19 pandemic and reorganization for efficiency.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CAPITAL  
IMPROVEMENT FUND 4111 – JAIL: 20-A-047**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account for jail repairs to the HVAC system:

4111-0119-550720	Capital – Buildings Jail	\$16,000.00
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Mr. Davis 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.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS