

REGULAR SESSION MAY 20, 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.

Mr. Castle via phone

Public in attendance: Andy Ware (Development) and Pat Davies (Auditor).

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 18, 2020: 20-R-402**

Mr. Whiston made a motion to approve the minutes of regular session of May 18, 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-403**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 36 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-404**

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

- Pay-in# 201488 Payment received from MCAT for May service garage rent 3173-1070-470802 \$1,680.52
- Pay-in# 201489 Payment received from Ketterman customers for sewer fund 5121 \$167.52
- Pay-in# 201490 Payment received from Chesterville customers for sewer fund 5159 \$120.00
- Pay-in# 201491 Payment received from SoMoCo customers for sewer fund 5110 \$169.76
- Pay-in# 201492 Payment received from Johnsville Point-N-Pay for sewer fund 5100 \$500.00
- Pay-in #201513 Payment received from Inmate Calling for March 2020 phone commissary 2901-1020-420204 Sheriff's portion \$2,698.75 and 1000-1020-420204 General Fund portion \$476.25
- Pay-in #201514 Payment received from Ketterman customers for sewer fund 5121 \$111.68
- Pay-in #201515 Payment received from Johnsville customers for sewer fund 5100 \$118.00
- Pay-in #201516 Payment received from Chesterville customers for sewer fund 5159 \$2,074.92
- Pay-in #201517 Payment received from SoMoCo customers for sewer fund 5110 \$2,548.26

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER'S FUND 2202: 20-T-034**

At the request of Bart Dennison, Morrow County Engineer, a motion was made by Mr. Castle to approve the following transfer of funds:

**the money that was put into this account at the beginning of the year has been spent to cover all of our leases so far this year

From 2202-2002-540410 Office Supplies to 2202-2002-530346 Copier Lease or Payments in the amount of \$7,000.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF LETTER TO OFFICE OF COMMUNITY DEVELOPMENT IN REGARDS
TO THE MARENGO SIDEWALK GRANT MONITORING REPORT: 20-R-405**

Mr. Davis made a motion to approve sending a letter to the Office of Community Development to request they correct their inaccurate monitoring report about the County's bid opening activity, Open Meetings Act process and records retention in regards to the Marengo sidewalk grant.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR THE MORROW COUNTY AGRICULTURAL SOCIETY TO APPLY FOR
BEER/LIQUOR PERMITS THROUGH THE OHIO DIVISION OF LIQUOR CONTROL
YEARLY FOR A PERIOD OF 12 YEARS: **TABLED PER COMMISSIONER DAVIS****

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 20-R-406**

Mr. Whiston made a motion to recess session at 9:37 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-407**

Mr. Davis made a motion to return to regular session at 2:29 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 OF BILLS FOR PAYMENT #2: 20-R-408**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 16 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., "absent"

**IN THE MATTER OF
UNAPPROPRIATE FROM THE APPROPRIATED CERTIFIED MONIES – GENERAL
FUND: 20-A-048**

Mr. Whiston made a motion, due to the Budget Commission decertifying \$12,000 from the General Fund certification, to approve unappropriating from the appropriated certified monies from the following account:

1000-0018-530390	Airport Match	(\$12,000.00)
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Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, COMMISSIONERS: 20-T-035**

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

**Reason – to process payment for legal fees

From 1000-0018-530390 Airport Match to 1000-0134-530310 Professional Services (legal fees) in the amount of \$16,393.67.

From 1000-0117-550720 General Fund Capital Improvements to 1000-0134-530310 Professional Services (legal fees) in the amount of \$11,695.66

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