

REGULAR SESSION MAY 27, 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: Andy Ware (Development) and Sundie Brown (Job and Family Services).

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 MAY 20, 2020: 20-R-409**

Mr. Whiston made a motion to approve the minutes of regular session of May 20, 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-410**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 146 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.., “yea”

**IN THE MATTER OF
PAY-INS: 20-R-411**

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

- Pay-in# 201506 Payment received from Businessolver for April 2020 COBRA 7222-7777-740100 \$68.60
- Pay-in #201527 Payment received from Ketterman customers for sewer fund 5121 \$111.68
- Pay-in #201528 Payment received from Johnsville customers for sewer fund 5100 \$295.00
- Pay-in #201529 Payment received from Chesterville customers for sewer fund 5159 \$176.00
- Pay-in #201530 Payment received from SoMoCo customers for sewer fund 5110 \$87.12
- Pay-in #201549 Payment received from SoMoCo customers for sewer fund 5110 \$166.98
- Pay-in #201550 Payment received from Johnsville customers for sewer fund 5100 \$118.00
- Pay-in #201551 Payment received from Ketterman customers for sewer fund 5121 \$111.68
- Pay-in #201552 Payment received from Johnsville customers for sewer fund 5100 \$118.00
- Pay-in #201553 Payment received from Chesterville customers for sewer fund 5159 \$180.00
- Pay-in #201563 Payment received from Johnsville customers for sewer fund 5100 \$177.00
- Pay-in #201564 Payment received from Chesterville customers for sewer fund 5159 \$3,050.00
- Pay-in #201565 Payment received from SoMoCo customers for sewer fund 5110 \$84.70
- Pay-in #201566 Payment received from DKMM for special projects 2006-1050-450545 \$1,250.00
- Pay-in #201574 Payment received from Johnsville customers for sewer fund 5100 \$228.00
- Pay-in #201575 Payment received from Chesterville customers for sewer fund 5159 \$495.00
- Pay-in #201576 Payment received from SoMoCo customers for sewer fund 5110 \$1,332.74

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 20-T-036**

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

**Reason – funds depleted, need to pay Richland Engineering for work they are doing for the CR11 bridge project

From 2202-2002-530323 Facility Repairs to 2202-2002-530300 Program Support Services in the amount of \$13,000.00

From 2202-2002-530382 Liability Insurance to 2202-2002-530300 Program Support Services in the amount of \$5,000.00

From 2202-2202-540452 Chip and Seal to 2202-2002-530300 Program Support Services in the amount of \$10,000.00

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2141 CHILDREN
SERVICES: 20-T-037**

At the request of Sundie Brown, Director, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – need appropriation for final Best Practices equipment purchase to utilize all allocated funding by state fiscal year end

From 2141-1181-530340 Children Service – Best Practices – Communications/Printing to 2141-1181-550740 Children Service – Best Practices – Equipment/Computer in the amount of \$2,500.00

From 2141-1181-540410 Children Services – Best Practices – Office Supplies to 2141-1181-550740 Children Services – Best Practices – Equipment/Computer in the amount of \$3,500.00

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 – JOB AND FAMILY
SERVICES FUND 2152 WIOA: 20-A-049**

At the request of Sundie Brown, Director, a motion was made by Mr. Castle to appropriate from the unappropriated certified monies to the following account:

**Reason – there was a recent refund of 2016 BWC premiums back to the county. As the program year grant funds attached to this refund has been closed at the state, appropriation is needed to return these unspent funds back to the Ohio Dept of Job and Family Services.

2152-1101-510230 WIOA Youth Workers Compensation \$10.69

Mr. Whiston 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 – ENGINEER’S FUND
4222: 20-A-050**

At the request of Bart Dennison, Engineer, a motion was made by Mr. Castle to appropriate from the unappropriated certified monies to the following account:

4222-2244-550750 Motor Vehicles \$52,518.52

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
SUPPLEMENTAL APPROPRIATION – GENERAL FUND, BOARD OF ELECTIONS: 20-A-051**

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 \$55.75;

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:

1000-0016-540410	Supplies	\$55.75
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Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
SUPPLEMENTAL APPROPRIATION – GENERAL FUND, COMMISSIONERS: 20-A-052**

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 \$12,330.00;

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:

1000-0120-590910	Debt – 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 (CASH) – GENERAL FUND/IBERIA – COMMISSIONERS: 20-T-038**

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

**Reason – to process pay off of OWDA loan for Iberia

From 1000-0120-590910 Debt Transfer Out to 5194-1090-490931 Iberia Transfer In in the amount of \$12,330.00

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF GEOSYNTEC CHANGE REQUEST TO CURRENT PROPOSAL, NPDES PERMIT FORMS AND APPROVAL FOR COMMISSIONER WHISTON TO SIGN: 20-R-412**

WHEREAS, Geosyntec Consultants is pleased to continue supporting Morrow County as the county moves forward with improvements to the SoMoCo Sanitary, Inc. Wastewater Treatment Plant (WWTP) located in Marengo, Ohio; and

WHEREAS, in September of 2019, Geosyntec conducted water quality sampling in Alum Creek on behalf of the county as part of a sampling and modeling project. The goal of this project was to determine the ability of Alum Creek to assimilate a future discharge from the WWTP. The sampling effort exceeded the planned budget, as Ohio EPA requested the inclusion of continuous monitoring data sondes and additional nutrient analysis; and

WHEREAS, while Geosyntec was able to realize some efficiencies in the sampling and modeling efforts, additional funding estimated at \$4,000 is needed to complete the written report; and

WHEREAS, in March of 2020, Elizabeth (Beth) Toot-Levy joined other representatives from Morrow County, including Poggemeyer Design Group, in meeting with Ohio EPA to discuss the findings from the sampling and modeling efforts. During that meeting, it was concluded that Morrow County will conduct informational meetings with representatives from the City of Columbus and Delaware County to discuss perceived impacts on both entities; and

WHEREAS, Geosyntec estimates a cost of \$3,500 to support Morrow County at two separate meetings.

THEREFORE, Mr. Davis made a motion to approve Geosyntec’s change request for an additional budget of \$7,500.00 to complete the above project, approval of NPDES permit forms and approval for Commissioner Whiston to sign all related documents.

Mr. Castle 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 UNTIL MONDAY****

**IN THE MATTER OF
APPROVAL FOR VICE-CHAIRMAN TO SIGN OHIO DEPARTMENT OF YOUTH
SERVICES SUBSIDY GRANT JUVENILE COURT: **20-R-413****

Mr. Whiston made a motion to approve Vice-Chairman to sign Ohio Department of Youth Services Subsidy Grant for Juvenile Court.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
AUTHORIZATION FOR VICE CHAIRMAN WARREN DAVIS TO SIGN THE MORROW
COUNTY JOB & FAMILY SERVICES TITLE XX COUNTY PROFILE: **20-R-414****

At the request of Sundie Brown, Director of Morrow County Job & Family Services, a motion was made by Mr. Whiston, authorizing Vice Chairman Warren Davis to sign the proposed Title XX County Profile for program period 10-01-20 through 09-30-21.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION APPROVING DISCIPLINARY ACTION BY THE BOARD (JOB AND
FAMILY SERVICES): **20-R-415****

WHEREAS, the Morrow County Board of Commissioners has been advised of allegations of misconduct committed by employee Chris Jones of the Morrow County Department of Job and Family Services; and

WHEREAS, the Morrow County Board of Commissioners and the Morrow County Department of Job and Family Services Director Sundie Brown have considered the facts surrounding the allegations of misconduct, and concur that such allegations have been substantiated; and

WHEREAS, in her capacity as co-appointing authority, Sundie is authorized to discipline Chris Jones;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Morrow County, Ohio, Mr. Whiston made a motion that employee Chris Jones be issued a seven (7) day working suspension.

Mr. Castle duly seconded this motion.

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

Adopted at a regularly scheduled meeting of the Board of County Commissioners of Morrow County, Ohio, this 27th day of May, 2020.

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 20-R-416**

Mr. Whiston made a motion to recess session at 9:47 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 RETURN TO REGULAR SESSION: 20-R-417**

Mr. Whiston made a motion to return to regular session at 10:01 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 INTO EXECUTIVE SESSION: 20-R-418**

Mr. Castle made a motion to enter into Executive Session at 10:02 a.m. to discuss pending litigation with Commissioners and Andy Ware in session.

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-419**

Mr. Whiston made a motion to return to regular session at 10:20 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. Castle 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