

REGULAR SESSION NOVEMBER 16, 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: Tim Abraham, Tim Siegfried, Joe Carroll (Airport), Dixie Shinaberry (Recorder) and Brent Russell (Planning/Zoning).

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 NOVEMBER 9, 2020: 20-R-835**

Mr. Castle made a motion to approve the minutes of regular session of November 9, 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-836**

Mr. Davis made a motion to approve payment of bills numbered 1 through 84 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..., "yea"

**IN THE MATTER OF
PAY-INS: 20-R-837**

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

- Pay-in #203298 Payment received from Johnsville customers for sewer fund 5100 \$118.00
- Pay-in #203299 Payment received from Chesterville customers for sewer fund 5159 \$60.00
- Pay-in #203300 Payment received from Delaware County Health Dept for Oct and Nov 2020 WIC office rent 2072-1070-470802 \$1,300.00
- Pay-in #203301 Payment received from Morrow County Services for Older Citizens for Dec 2020 insurance premium 7222-7777-740100 \$809.24
- Pay-in #203308 Payment received from Chesterville customers for sewer fund 5159 \$130.00
- Pay-in #203320 Payment received from Johnsville customers for sewer fund 5100 \$59.00
- Pay-in #203330 Payment received from Johnsville customers for sewer fund 5100 \$59.00

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY
SERVICES FUND 2141 CHILDREN SERVICES: 20-A-155**

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

2141-1181-530335	Children Service Program Services	\$80,589.64
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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
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY
SERVICES FUND 2121 COUNCIL FOR GOV'T: 20-A-156**

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:

2121-1054-530335 Council for Gov't Multi-System Youth Program Services \$22,950.00

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
2202: 20-A-157**

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

2202-2002-510120	Salary – Administrative Support	\$25,000.00
2202-2002-510125	Salary – Mechanics	\$ 8,500.00
2202-2002-510211	PERS	\$65,000.00
2202-2002-510220	Health Insurance	\$10,000.00
2202-2002-530330	Program Support Services	\$40,000.00
2202-2002-550750	Motor Vehicles	\$16,000.00

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO AMEND RESOLUTION# 20-R-785, APPROVAL OF TRANSFER OF
PAYROLL REIMBURSEMENTS FROM CARES ACT DOLLARS: 20-R-838**

WHEREAS, on October 21, 2020, the Morrow County Commissioner’s approved Resolution# 20-R-785; and

WHEREAS, at the request of the Morrow County Auditor the resolution needs to read (amendment in yellow):

Mr. Whiston made a motion that according to Guideline 2 of the Coronavirus Relief Fund that says funding can be used to meet payroll expenses for public safety, public health, human services, and similar employees whose services are substantially dedicated to mitigating or responding to the COVID-19 public health emergency, **approve by appropriating the cash transfer** of \$533,596.86 to Fund 2966 and \$729,560.53 to Fund 1000 as authorized by the Morrow County Commissioners to the Morrow County Auditor.

THEREFORE, Mr. Whiston made a motion to approve amending Resolution# 20-R-785 with the appropriate language above.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF APPROPRIATIONS TO EXPEND THE 2ND ROUND OF COUNTY
PAYROLL REIMBURSEMENTS FROM THE COUNTY CARES ACT FUND 4119: 20-R-839**

Mr. Whiston made a motion to approve the appropriations to expend the 2nd round of County payroll reimbursements from the County Cares Act Fund 4119 according to Coronavirus Relief Fund (CRF) Local Government Assistance program from the Office of Budget Management dated 10/1/2020 in support of public safety, public health and human services in this COVID public health emergency and reimbursing Law Enforcement payroll for June to Sept charged in General Fund 1000: \$494,164.11. These dollars will be reimbursed to General Fund.

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 – GENERAL FUND,
 AUDITOR/IT: 20-A-158**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Castle to appropriate from the unappropriated certified monies to the following accounts:

1000-7007-510130	IT Wages	\$5.00
1000-7007-510211	IT OPERS	\$410.00
1000-7002-510120	Employee Wages	\$653.37

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
 TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 20-T-170**

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

**Reason – there isn’t enough money in the Chip & Seal levy account to pay the invoice we received from 20/20 Enterprises.

From 2202-2202-540444 Patching Material to 2202-2202-540452 Chip & Seal in the amount of \$24,613.00

Mr. Whiston 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 2101 CSEA: 20-T-171**

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

**Reason – move appropriation to cover third quarter shared cost reimbursement to the Public Assistance Fund

From 2101-1010-510120 CSEA Employee Wages to 2101-1010-530334 CSEA Shared/Indirect Costs in the amount of \$20,000.00

From 2101-1010-510230 CSEA Workers Compensation to 2101-1010-530334 CSEA Shared/Indirect Costs in the amount of \$3,364.87

From 2101-1010-510240 CSEA Unemployment Fees to 2101-1010-530334 CSEA Shared/Indirect Costs in the amount of \$5,000.00

From 2101-1010-520330 CSEA Training & Travel to 2101-1010-530334 CSEA Shared/Indirect Costs in the amount of \$4,500.00

From 2101-1010-520350 CSEA Professional Organization Dues to 2101-1010-530334 CSEA Shared/Indirect Costs in the amount of \$757.00

From 2101-1010-530310 CSEA Professional Services to 2101-1010-530334 CSEA Shared/Indirect Costs in the amount of \$10,000.00

Mr. Whiston 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 2152 WIOA: 20-T-172**

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

****Reason – move appropriation for new funding for Business Resource advertising and promotion**

From 2152-1101-530335 WIOA Youth Program Services to 2152-1105-530340 WIOA Reed Act Communications/Printing/Advertising in the amount of \$2,000.00

From 2152-1104-530335 WIOA Rapid Response Program Services to 2152-1105-530340 WIOA Reed Act Communications/Printing/Advertising in the amount of \$1,000.00

From 2152-1105-550740 WIOA Reed Act Equipment/Computers/Furniture to 2152-1105-530340 WIOA Reed Act Communications/Printing/Advertising in the amount of \$1,000.00

****Reason – move appropriation to cover third quarter shared cost reimbursement to the Public Assistance Fund**

From 2152-1101-530334 WIOA Youth Shared/Indirect Costs to 2152-1102-530334 WIOA Dislocated Worker Shared/Indirect Costs in the amount of \$15,800.00

From 2152-1103-530335 WIOA Adult Program Services to 2152-1103-530334 WIOA Adult Shared/Indirect Costs in the amount of \$2,800.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, LAW ENFORCEMENT/DETECTIVE: 20-T-173**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Castle to approve the following transfer of funds:

****Reason – move funds to pay vehicle repair invoices**

From 1000-9019-540422 Uniforms to 1000-9019-530325 Vehicle Repairs in the amount of \$1,000.00

From 1000-9019-530346 Copier Lease to 1000-9019-530325 Vehicle Repairs in the amount of \$1,111.01

From 1000-9019-530342 Postage to 1000-9019-530325 Vehicle Repairs in the amount of \$148.50

From 1000-9019-540400 Supplies to 1000-9019-530325 Vehicle Repairs in the amount of \$811.53

From 1000-9019-550740 Equipment to 1000-9019-530325 Vehicle Repairs in the amount of \$738.55

From 1000-9019-530371 Towing to 1000-9019-530325 Vehicle Repairs in the amount of \$269.00

From 1000-9219-510190 OT to 1000-9219-530325 Vehicle Repairs in the amount of \$2,000.00

From 1000-9219-530356 Phone to 1000-9219-530325 Vehicle Repairs in the amount of \$740.20

From 1000-9219-530310 Professional Services to 1000-9219-530325 Vehicle Repairs in the amount of \$1,000.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – COMMON PLEAS FUND 2602 TCAP: 20-T-174**

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

****Reason – to pay for Firearm Training for new Probation Officers hired in 2020**

From 2602-6600-550740 Computer/Equipment/Furniture to 2602-6600-520330 Travel & Training in the amount of \$2,000.00

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 – BOARD OF ELECTIONS FUND 2097 HAVA GRANT: 20-T-175**

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

**Reason – to pay for gloves for Election Day

From 2097-0116-550740 Equipment/Furniture/Computers to 2097-0116-540410 Office Supplies in the amount of \$7.00

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-840**

Mr. Whiston made a motion to recess session at 9:29 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-841**

Mr. Whiston made a motion to return to regular session at 10:29 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 ENTER EXECUTIVE SESSION: 20-R-842**

Mr. Whiston made a motion to enter Executive Session at 10:29 a.m. to discuss pending litigation with Fishel & Downey, Bart Dennison, Charles Howland and Commissioners.

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-843**

Mr. Davis made a motion to return to regular session at 11:06 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 FOR BOARD OF DD OF CARES ACT FUND 4119 EXPENDITURE/
REIMBURSEMENT: 20-R-844**

Mr. Whiston made a motion to approve the Board of DD to expend/be reimbursed from the Cares Act Fund 4119 for the following:

Electrostatic Sprayer	\$ 822.15
Wireless Headsets	\$5,372.95

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. Davis 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