

REGULAR SESSION NOVEMBER 25, 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. Castle and Mr. Whiston.

Public in attendance: Kyle Chesnut (Gordon Flesch).

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 23, 2020: 20-R-866**

Mr. Whiston made a motion to approve the minutes of regular session of November 23, 2020, as recorded in the Commissioners Journal # 49.

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-867**

Mr. Castle made a motion to approve payment of bills numbered 1 through 93 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-868**

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

- Pay-in #203382 Payment received from Ketterman customers for sewer fund 5121 \$390.88
- Pay-in #203383 Payment received from Johnsville customers for sewer fund 5100 \$177.00
- Pay-in #203384 Payment received from Chesterville customers for sewer fund 5159 \$120.00
- Pay-in #203386 Payment received from Job & Family Services for indirect costs 1000-1020-420212 \$16,500.50
- Pay-in #203387 Payment received from Delaware County Health Dept for Dec 2020 WIC office rent 2072-1070-470802 \$650.00
- Pay-in #203390 Payment from Inmate Calling Solutions for inmate phone commissary for Sept 2020 plus commission in excess of minimum annual guarantee – Sheriff portion 2901-1020-420204 \$15,969.43
- Pay-in #203390 Payment from Inmate Calling Solutions for inmate phone commissary for Sept 2020 plus commission in excess of minimum annual guarantee – General fund portion 1000-1020-420204 \$2,818.14
- Pay-in #203394 Payment received from Ketterman customers for sewer fund 5121 \$111.68
- Pay-in #203395 Payment received from Chesterville customers for sewer fund 5159 \$360.00
- Pay-in #203397 Payment received from AVI Food Systems for June 2020 vending machine commission 1000-1090-480808 \$12.27

**IN THE MATTER OF APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND, PROSECUTOR (CARES ACT EXPENSES): 20-A-166**

Mr. Castle made a motion to appropriate from the unappropriated certified monies to the following account in the general fund for CARES Act expenses:

|                  |                             |            |
|------------------|-----------------------------|------------|
| 1000-4404-540410 | Office Supplies             | \$767.00   |
| 1000-4404-550740 | Equipment/Computer Supplies | \$8,362.00 |

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, COMMISSIONERS: 20-T-186**

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

\*\*Reason – move appropriations to correct Transfer out account to move money to Employer Retirement Resources fund

From 1000-0120-590910 Transfer Out Debt to 1000-0101-590910 Transfer Out General Fund in the amount of \$100,000.00

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 (CASH) – GENERAL FUND TO FUND 3777 EMPLOYER  
RETIREMENT RESOURCES: 20-T-187**

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

\*\*Reason – move cash from general fund to employer retirement resources fund

From 1000-0101-590910 Transfer Out General Fund to 3777-1090-490931 Transfer In Employer Retirement Resources in the amount of \$100,000.00.

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 – GENERAL FUND, COMMISSIONER: 20-T-188**

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

\*\*Reason – to pay background check for new maintenance worker

From 1000-0101-520330 Comm Travel/Training to 1000-0101-530300 Purchased Services in the amount of \$25.00

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 – ENGINEER'S FUND 2202: 20-T-189**

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

\*\*Reason – funds in account depleted

From 2202-2002-540410 Office Supplies to 2202-2002-530341 Telephone/Cell Phone in the amount of \$250.00

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
 APPROVAL OF AGREEMENT FOR IMPLEMENTATION MORROW COUNTY  
 RECYCLING LITTER PREVENTION OFFICE 2021 AND APPROVAL FOR CHAIRMAN TO  
 SIGN: 20-R-869**

Mr. Whiston made a motion to approve the following Agreement for Implementation Morrow County Recycling Litter Prevention Office 2021 and approval for Chairman Burgess Castle to sign :

**AGREEMENT FOR IMPLEMENTATION  
 Morrow County Recycling Litter Prevention Office  
 2021**

This agreement made the 15<sup>th</sup> day of December 2020, executed in multiple copies, each copy to constitute an original, by and between the Board of Directors of Delaware, Knox, Marion, Morrow Joint Solid Waste Management District (the “District” or “DKMM”) with offices at 117 East High Street, Suite 257, Mount Vernon, Ohio 43050, and the Board of Commissioners of Morrow County, Ohio (the “Morrow Board”), with its principal office located at 80 N. Walnut Street, Mount Gilead, Ohio 43338.

WITNESSETH:

WHEREAS, the District was formed in accordance with 3734.52 of the Ohio Revised Code (ORC) as a joint four-county solid waste management district.

WHEREAS, the amended solid waste management plan for the District was approved on July 30, 2019.

WHEREAS, ORC 3734.52 and the approved solid waste management plan, as amended, allows the District to enter into contracts with its member counties within the District for the purpose of providing assistance as outlined in the approved plan, as amended, for the District under the allowable funding guidelines of Chapter 6 and as detailed programs in Appendix I of the amended plan.

WHEREAS, Chapter 6 and Appendix I of the solid waste management plan for the District provides for assistance to the Counties to assist and encourage the establishment of recycling drop-off centers, source reduction activities, education and awareness in the residential/commercial sector, participation in the District’s special collection programs, the District’s promotion of electronics recycling, market development, and business/industrial education and awareness.

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements contained herein, and other good and valuable consideration, the receipt and adequacy of which is acknowledged herein, the parties hereby agree as follows:

1. Agreement  
 The District agrees to contract with the Board of County Commissioners the amount of funds as set forth \$79,164.00 for fulfillment of obligations listed in Exhibit #1. It is expected that a minimum of \$1,000 must be used to advertise the special collection events. All monies shall be maintained in a separate fund.

The expenditure of all funds must be detailed on the annual program report forms and must outline what was spent on advertising the special collection events.

2. Term  
 The term of this agreement shall commence on January 1, 2021 and terminate on December 31, 2021.
3. Payments  
 The District shall disburse the contract amount of \$79,164.00, subject to availability, per Morrow County in four quarterly payments as described: 30% January 2021; 25% April 2021; 25% July 2021; and 20% October 2021.

s/DKMM Solid Waste District Chair

s/Morrow County Commissioners President

s/Approved as to form –Knox County Prosecutor

\*\*A complete copy of this agreement will be on file with the Morrow County Commissioner’s Office.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO ADVERTISE TIME & PLACE FOR PUBLIC HEARING CONCERNING  
2021 COUNTY BUDGET APPROPRIATIONS: 20-R-870**

Mr. Castle made a motion to approve advertising the following notice for a public hearing on the 2021 county budget appropriations:

**NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Board of Morrow County Commissioners will hold a public hearing on December 21, 2020 at 11:00 a.m. for the purpose of County Budget Appropriations for 2021.

The hearing will take place in the Morrow County Commissioner’s Hearing Room, 80 North Walnut Street, Mt. Gilead, Ohio with an option for the public to join by Webex as there is a 10 person limit in person allowed.

The Webex link as well as documents to be approved will be posted on the County website at [www.morrowcountyohio.gov](http://www.morrowcountyohio.gov) by Friday, December 18, 2020.

The residents of Morrow County are invited to attend the hearing and/or provide written or oral comments or questions concerning the entire budget for 2021.

**BY ORDER OF THE BOARD OF MORROW COUNTY COMMISSIONERS**

Advertise: Morrow County Sentinel, December 9, 2020 and [morrowcountyohio.gov](http://morrowcountyohio.gov)

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF OHIO PUBLIC WORKS COMMISSION DISBURSEMENT REQUEST #1  
FOR COUNTY ROAD 30 ISSUE 1 PROJECT CQ03X FOR THE MORROW COUNTY  
ENGINEER AND APPROVAL FOR COMMISSIONER WARREN DAVIS TO SIGN: 20-R-871**

Mr. Castle made a motion to approve Ohio Public Works Commission Disbursement Request #1 for County Road 30 Issue 1 project CQ03X and approval for Commissioner Warren Davis to sign:

**Ohio Public Works Commission  
Disbursement Request Form and Certification**

Statement requesting the disbursement of funds from the OPWC pursuant to Section V of the Project Agreement (the “Agreement”) executed between the Director of the Ohio Public Works Commission (the “Director”) and Morrow County (the “Recipient”), dated 7/1/2020, for the sole and express purpose of financing the Capital Improvement Project defined and described in Appendix A of the Agreement (the “Project”) and names and numbered as **CQ03X**.

**EXPENDITURES PROGRESS:**

|                                 | As Per Agreement | Prior Disbursed | As part of this draw | Paid to Date |
|---------------------------------|------------------|-----------------|----------------------|--------------|
| A) Engineering                  | \$0.00           |                 |                      |              |
| B) Right-of Way                 | \$0.00           |                 |                      |              |
| C) Construction                 | \$368,088.00     | \$0             | \$260,180.48         | \$260,180.48 |
| D) Materials Purchased Directly | \$0.00           |                 |                      |              |
| E) Permits, Advertising, Legal  | \$0.00           |                 |                      |              |
| F) Construction Contingencies   | \$0.00           |                 |                      |              |

|                       |              |     |              |              |
|-----------------------|--------------|-----|--------------|--------------|
| G) Total Expenditures | \$368,088.00 | \$0 | \$260,180.48 | \$260,180.48 |
|-----------------------|--------------|-----|--------------|--------------|

**FINANCING PROGRESS:**

|                                  | As Per Agreement | Prior Disbursed | As part of this draw | Paid to Date |
|----------------------------------|------------------|-----------------|----------------------|--------------|
| H) OPWC Funds                    | \$272,385.00     | \$0             | \$192,533.56         | \$192,533.56 |
| I) Local Share                   |                  |                 |                      |              |
| 1) In-kind Contributions         | \$0.00           |                 |                      |              |
| 2) Public Revenues               | \$95,703.00      | \$0             | \$67,646.92          | \$67,646.92  |
| J) Other Revenue                 |                  |                 |                      |              |
| 1) ODOT/FHWA                     | \$0.00           |                 |                      |              |
| 2) OEPA/OWDA                     | \$0.00           |                 |                      |              |
| 3) CDBG                          | \$0.00           |                 |                      |              |
| 4) USDA                          | \$0.00           |                 |                      |              |
| 5) Other                         | \$0.00           |                 |                      |              |
| K) Total Local and Other Revenue | \$95,703.00      | \$0             | \$67,646.92          | \$67,646.92  |
| L) Total Financing               | \$368,088.00     | \$0             | \$260,180.48         | \$260,180.48 |

Mr. Whiston 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-872**

Mr. Whiston made a motion to recess session at 9:36 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-873**

Mr. Castle made a motion to return to regular session at 10:59 a.m.

Mr. Davis 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 2141 CHILDREN SERVICES: 20-A-167**

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:

2141-1181-530335 Children Services Program Services \$19,070.60

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 – CORONAVIRUS RELIEF FUND 4119 COMMON PLEAS: 20-T-190**

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

\*\*Reason – use the money for Thermal Detector instead of remote jury trials

From 4119-6109-530321 Leases & Rents to 4119-6109-550740 Equipment/Computers in the amount \$2,750.00

From 4119-6109-540400 Material & Supplies to 4119-6109-550740 Equipment/Computers in the amount of \$3,825.00

Mr. Davis 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. Davis.

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