

**REGULAR SESSION NOVEMBER 2, 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: Joe Carroll (Airport), John Harsch (EMA) and 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 OCTOBER 28, 2020: 20-R-803**

Mr. Whiston made a motion to approve the minutes of regular session of October 28, 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-804**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 101 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-805**

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

- Pay-in #203170 Payment received from Johnsville customers for sewer fund 5100 \$215.00
- Pay-in #203171 Payment received from Chesterville customers for sewer fund 5159 \$240.00
- Pay-in #203172 Payment received from Somoco customers for sewer fund 5110 \$275.93
- Pay-in #203186 Payment received from Ketterman customers for sewer fund 5121 \$167.52
- Pay-in #203187 Payment received from Johnsville customers for sewer fund 5100 \$405.00
- Pay-in #203188 Payment received from Chesterville customers for sewer fund 5159 \$1,154.44
- Pay-in #203189 Payment received from Somoco customers for sewer fund 5110 \$1,744.81
- Pay-in #203203 Payment received from Ketterman customers for sewer fund 5121 \$55.84
- Pay-in #203204 Payment received from Johnsville customers for sewer fund 5100 \$166.10
- Pay-in #203205 Payment received from Chesterville customers for sewer fund 5159 \$205.00
- Pay-in #203206 Payment received from Somoco customers for sewer fund 5110 \$500.91

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – EMA  
FUND 2012: 20-A-141**

At the request of John Harsch, EMA Director, a motion was made by Mr. Davis to appropriate from the unappropriated certified monies to the following account to all reimbursement to Flying Horse Farms for non-congregate housing due to COVID 19:

2012-1012-530300	Purchased Services	\$7,500.00
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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 – MCAT  
 FUND 2061: 20-A-142**

At the request of Jaime Zeger, Fiscal Supervisor, a motion was made by Mr. Davis to appropriate from the unappropriated certified monies to the following accounts:

2061-0160-510131	MCAT Vehicle Operations Driver Wages	\$15,000.00
2061-0160-510211	MCAT Vehicle Operations OPERS	\$10,000.00
2061-0160-510220	MCAT Vehicle Operations Health Insurance	\$ 3,000.00
2061-0164-510120	MCAT Vehicle Maintenance Employee Wages	\$25,000.00
2061-0164-510211	MCAT Vehicle Maintenance OPERS	\$ 5,000.00
2061-0164-510213	MCAT Vehicle Maintenance Medicare	\$ 500.00
2061-0164-510220	MCAT Vehicle Maintenance Health Insurance	\$ 6,000.00

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 – MCSAC COURT  
 SUPPORT SERVICES - DRUG COURT FUND 2641: 20-A-143**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account:

2641-6500-510120	Employee Wages	\$1,000.00
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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  
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – FUND 4119  
 CORONAVIRUS RELIEF FUND: 20-A-144**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account for remote jury trials due to COVID 19:

4119-6109-530321	Leases & Rents	\$4,400.00
4119-6109-540400	Supplies & Materials	\$4,600.00

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 – BOARD OF ELECTIONS FUND 2097 HAVA GRANT: 20-T-154**

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

\*\*Reason – to pay for gloves for Election Day from Ohio Pharmacy Services

From 2097-0116-550740 Equipment/Furniture/Computers to 2097-0116-540410 Office Supplies in the amount of \$913.00

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 – EMA FUND 2012: 20-T-155**

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

\*\*Reason – short in payroll funds

From 2012-1012-540400 Supplies and Materials to 2012-1012-510211 OPERS in the amount of \$1,500.00

From 2012-1012-520330 Travel & Training to 2012-1012-510213 Medicare in the amount of \$200.00

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 INMATE MEDICAL  
FUND 2924: 20-T-156**

Mr. Davis made a motion to approve the following transfer of funds (cash) to be able to pay medical invoices:

From 1000-9119-590910 Inmate Medical Transfer Out to 2924-1090-490931 Inmate Medical Transfer In in the amount of \$5,000.00

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 – GENERAL FUND, COMMON PLEAS: 20-T-157**

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

\*\*to cover the last few wages and fringe benefits for 2020

From 1000-6109-510120 Employee Wages to 1000-6109-510211 OPERS in the amount of \$9,000.00

From 1000-6109-510120 Employee Wages to 1000-6109-510213 Medicare in the amount of \$1,000.00

From 1000-6452-510120 Employee Wages to 1000-6312-510120 Employee Wages in the amount of \$3,000.00

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, LAW ENFORCEMENT: 20-T-158**

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

\*\*Reason – need to transfer to cover vehicle repair expenses

From 1000-9019-540422 Uniforms to 1000-9019-530325 Vehicle Repairs in the amount of \$2,500.00

From 1000-9019-550740 Equipment to 1000-9019-530325 Vehicle Repairs in the amount of \$1,000.00

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 – CONCEALED CARRY FUND 2919: 20-T-159**

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

\*\*Reason – moving funding to Medicare and OPERS

From 2919-9319-550740 Equipment to 2919-9319-510211 OPERS in the amount of \$1,000.00  
From 2919-9319-530346 Copier Lease to 2919-9319-510213 Medicare in the amount of \$500.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION: 20-R-159**

**WHEREAS**, as certified by the Board of County Commissioners and/or reported by the Director of Transportation in accordance with the provisions specified in Section 4501.04 of the Ohio Revised Code, the total certified mileage, at the end of calendar year 2019, in Morrow County was 376.074 miles; and

**WHEREAS**, after consideration of all mileage adjustments during Calendar Year 2020 and determine the net increase or decrease in mileage, Mr. Davis made a motion to hereby certify a total of 376.074 miles of public road in Morrow County.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
REAPPOINTMENT OF RITA BARTON TO MORROW COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES: 20-R-807**

**WHEREAS**, Rita Barton was appointed to serve on the Morrow County Board of Developmental Disabilities for a term effective January 17, 2017 through December 31, 2020; and

**WHEREAS**, a recommendation was received from Nancy Foglesong, Superintendent, Morrow County Board of DD to reappoint Rita to another term.

**THEREFORE**, Mr. Whiston made a motion to approve the reappointment of Rita Barton to the Morrow County Board of Developmental Disabilities for a term effective January 1, 2021 through December 31, 2024.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
REAPPOINTMENT OF JOEL SECKEL TO MORROW COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES: 20-R-808**

**WHEREAS**, Joel Seckel was appointed to serve on the Morrow County Board of Developmental Disabilities for a term effective January 1, 2017 through December 31, 2020; and

**WHEREAS**, a recommendation was received from Nancy Foglesong, Superintendent, Morrow County Board of DD to reappoint Joel to another term.

**THEREFORE**, Mr. Whiston made a motion to approve the reappointment of Joel Seckel to the Morrow County Board of Developmental Disabilities for a term effective January 1, 2021 through December 31, 2024.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF  
REAPPOINTMENT OF TINA RADEL TO MORROW COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES: 20-R-809**

**WHEREAS**, Tina Radel was appointed to serve on the Morrow County Board of Developmental Disabilities for a term effective January 1, 2017 through December 31, 2020; and

**WHEREAS**, a recommendation was received from Nancy Foglesong, Superintendent, Morrow County Board of DD to reappoint Tina to another term.

**THEREFORE**, Mr. Davis made a motion to approve the reappointment of Tina Radel to the Morrow County Board of Developmental Disabilities for a term effective January 1, 2021 through December 31, 2024.

Mr. Whiston 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-781, APPROVAL TO HIRE CORY CONANT AS FULL TIME MAINTENANCE WORKER: 20-R-810**

**WHEREAS**, on October 21, 2020, the Morrow County Commissioners approved Resolution# 20-R-781 to hire Cory Conant as full time maintenance worker with a start date of November 5, 2020; and

**WHEREAS**, the start date has been amended to today, November 2, 2020.

**THEREFORE**, Mr. Whiston made a motion to approve amending Resolution# 20-R-781 with a new start date of November 2, 2020.

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-811**

Mr. Castle made a motion to recess session at 9:22 a.m.

Mr. Whiston duly seconded this motion.

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

**Commissioner Castle is no longer in session**

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-812**

Mr. Davis made a motion to return to regular session at 1:33 p.m.

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.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS