

REGULAR SESSION OCTOBER 21, 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

Absent: Mr. Castle

Public in attendance: Mike Baker

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 19, 2020: 20-R-777**

Mr. Whiston made a motion to approve the minutes of regular session of October 19, 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., "absent"

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 20-R-778**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 55 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
PAY-INS: 20-R-779**

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

- Pay-in #203080 Payment received from Ketterman customers for sewer fund 5121 \$223.36
- Pay-in #203081 Payment received from Johnsville customers for sewer fund 5100 \$590.00
- Pay-in #203082 Payment received from Chesterville customers for sewer fund 5159 \$550.00
- Pay-in #203083 Payment received from Somoco customers for sewer fund 5110 \$166.98
- Pay-in #203084 Payment received from Sims Bros for scrap metal recycling Engineer 2202-1080-480830 \$161.42
- Pay-in #203086 Payment received from Morrow County Services for Older Citizens for November 2020 insurance premium 7222-7777-740100 \$809.24
- Pay-in #203099 Payment received from Ketterman customers for sewer fund 5121 \$55.84
- Pay-in #203100 Payment received from Inmate Calling Solutions for Aug 2020 phone commissary Sheriff portion 2901-1020-420204 \$2,336.22 General Fund portion 1000-1020-420204 \$412.28

**IN THE MATTER OF
TRANSFER OF FUNDS – PROSECUTOR’S FUND 2447 DRETAC: 20-T-148**

At the request of Charles Howland, Morrow County Prosecutor, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – to fully use monies available to pay staff and office supplies

- From 2447-4402-530311 Professional Legal Fees to 2447-4402-510120 Employee Wages in the amount of \$3,500.00
- From 2447-4402-530345 Legal Advertising to 2447-4402-510120 Employee Wages in the amount of \$3,223.95

From 2447-4402-510230 Workers Compensation to 2447-4402-540410 Office Supplies in the amount of \$300.00

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 – COMMON PLEAS FUND 2610 CSEA CONTRACT: 20-T-419**

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

**Reason – to cover payroll for the remaining pay periods of this calendar year and to ensure that we keep paying these probation officers from the grants and not have to move to general fund.

From 2610-6100-540420 Drug Testing Supplies to 2610-6100-510120 Employee Wages in the amount of \$4,000.00

From 2610-6100-540420 Drug Testing Supplies to 2610-6100-510211 OPERS Employer Share in the amount of \$1,000.00

From 2610-6100-540420 Drug Testing Supplies to 2610-6100-510213 Medicare Employer Share in the amount of \$150.00

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – PROSECUTOR'S
FUND 2447 DRETAC: 20-A-133**

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

2447-4402-510120	Employee Wages	\$4,800.00
2447-4402-510213	Medicare	\$62.35

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – COMMON PLEAS
FUND 2646 FELONY GRANT PSI: 20-A-134**

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

2646-6510-510120	Employee Wages	\$3,358.00
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Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – COMMON PLEAS
FUND 2649 FELONY GRANT ISP-QA: 20-A-135**

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:

2649-6530-510120	Employee Wages	\$16,000.00
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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
APPROVAL OF CHANGE ORDER#1, CRAWFORD CONSTRUCTION COMPANY FOR CR
23 BRIDGE REHABILITATION, MORROW COUNTY ENGINEER AND APPROVAL FOR
VICE - CHAIRMAN TO SIGN: 20-R-780**

Mr. Whiston made a motion to approve change order #1 for Crawford Construction Company for project County Road 23 Bridge Rehabilitation for the Morrow County Engineer and approval for Vice-Chairman Warren E. Davis to sign.

CHANGE ORDER

No. 1

Project:	MRW-CR23-6.71	PID 111024	Date of Issuance:	10/9/2020
Owner:	Morrow County Commissioners 80 North Walnut Street Mount Gilead, OH 43338		Owner’s Project#	MRW-CR23-6.71
Contractor:	Crawford Construction Company			
Contract For:	CR 23 Bridge Rehabilitation			

You are directed to make the following changes in the Contract Documents.

Description: Additional work & materials to rehabilitate the existing west abutment, after discovery of severe deteriorated condition of existing west abutment.

Purpose of Change Order: Additional work & materials to rehabilitate the existing west abutment.

Change in Contract Price:	\$217,940.00
Previous Change Order:	\$0.00
Net Increase of this Change Order:	\$ 51,581.00
Contract Price with approved Change Order:	\$269,521.00

s/Bart Dennison, County Engineer
s/Contractor
s/Warren E. Davis, Commissioner

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO HIRE CORY CONANT AS FULL TIME MAINTENANCE
WORKER: 20-R-781**

Mr. Davis made a motion to approve hiring Cory Conant as full time Maintenance Worker, \$14.15 per hour pending the results of a favorable background check with a starting date of November 5, 2020 with a six month probation period. He will be eligible for sick leave, personal days, vacation time and offered health insurance as per the Morrow County Personnel Policy Manual.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO APPOINT DESIGNEE TO REPRESENT THE MORROW COUNTY
COMMISSIONERS FOR TRAINING PURPOSES: 20-R-782**

WHEREAS, all elected officials or their appropriate designees are required to attend public records training approved by the Attorney General. Elected officials may designate anyone to attend the training on their behalf; and

THEREFORE, Mr. Whiston made a motion to appoint Cheryl Heacock, Clerk as the Morrow County Commissioners designee to attend public records training on their behalf.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 20-R-783**

Mr. Whiston made a motion to recess session at 9:14 a.m.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-784**

Mr. Davis made a motion to return to regular session at 12:07 p.m.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL
FUND, COMMISSIONERS: 20-A-136**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account:

1000-0133-530384	Prop/Liab Deductible (CORSA)	\$2,500.00
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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
APPROVAL OF TRANSFER OF PAYROLL REIMBURSEMENTS FROM CARES
ACT DOLLARS: 20-R-785**

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 the 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.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF AMENDMENT TO THE POGGEMEYER DESIGN GROUP
CONTRACT: 20-R-786**

Mr. Whiston made a motion to approve an additional \$5,000 to the Poggemeyer Design Group contract due to the OEPA permit approval process and public meeting phase.

Mr. David 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