
REGULAR SESSION OCTOBER 28, 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 (at the start of session)

Public in attendance: Mike Baker, Joe Jakubick (Ohio Edison), 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 26, 2020: 20-R-794**

Mr. Whiston made a motion to approve the minutes of regular session of October 26, 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-795**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 25 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-796**

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

Pay-in #203147 Payment received from Johnsville customers for sewer fund 5100 \$309.00
Pay-in #203148 Payment received from Chesterville customers for sewer fund 5159 \$2645.69
Pay-in #203149 Payment received from Somoco customers for sewer fund 5110 \$655.82
Pay-in #203154 Payment received from the State of Ohio for public defender reimbursement for July 2020 1000-1090-450515 \$7,617.40
Pay-in #203158 Payment received from Johnsville customers for sewer fund 5100 \$70.00
Pay-in #203159 Payment received from Chesterville customers for sewer fund 5159 \$435.00
Pay-in #203160 Payment received from Somoco customers for sewer fund 5110 \$1,995.11
Pay-in #203161 Payment received from Job & Family Services for Nov 2020 CSB rent 2072-1070-470802 \$35,076.01

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, RECORDER: 20-T-150**

At the request of Dixie Shinaberry, Morrow County Recorder, a motion was made by Mr. Whiston to approve the following transfer of funds:

**short in OPERS account for payroll

From 1000-4220-520330 Training & Travel to 1000-4220-510211 OPERS in the amount of \$211.64

Mr. Davis duly seconded this motion.

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

Commissioner Castle is now in attendance via phone

**IN THE MATTER OF
TRANSFER OF FUNDS – TREASURER’S DRETAC FUND 2317: 20-T-151**

At the request of Michael Goff, Morrow County Treasurer, a motion was made by Mr. Davis to approve the following transfer of funds:

**to meet payroll for end of year

From 2317-3003-510120 Employee Wages to 2317-3003-510211 OPERS Employers Share in the amount of \$390.00

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, MAINTENANCE: 20-T-152**

At the request of Paula Mackey, Assistant Clerk, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – short on appropriations in Courthouse utilities for remainder of 2020

From 1000-0022-530350 Fairground Utilities to 1000-0118-530350 Courthouse Utilities in the amount of \$5,000.00

From 1000-0117-530350 Walnut Place Utilities to 1000-0118-530350 Courthouse Utilities in the amount of \$2,500.00

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 – DOG & KENNEL FUND 2005: 20-T-153**

At the request of Paula Mackey, Assistant Clerk, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – short on appropriations for facility repairs and maintenance at the Dog Shelter for the remainder of 2020

From 2005-0105-530365 Fuel to 2005-0105-530323 Facility Repairs & Maintenance in the amount of \$2,000.00

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 – GENERAL FUND,
TREASURER: 20-A-140**

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

1000-3003-510110	Employee Wages	\$330.32
1000-3003-510211	OPERS	\$1,769.68

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
SATISFACTION OF MORTGAGE – MASSIE: 20-R-797**

Mr. Davis moved the adoption of the following resolution:

SATISFACTION OF MORTGAGE

This is to Certify, that the conditions of a certain mortgage bearing date of December 13, 2001, given to THE BOARD OF MORROW COUNTY COMMISSIONERS, OHIO, by John J. Massie and Marcia C. Massie, residing at 6145 State Route 42, Mount Gilead, Ohio 43338, County of Morrow, to secure the payment of \$6,026.00 and recorded in Volume 432 Page 83, Morrow County Records, is hereby satisfied upon an agreement between the parties. Said agreement constituted a compromise in which the Board of Morrow County Commissioners settled their claim for repayment for less than the balance owed on its mortgage.

Signed this 28th day of October 2020.

Board of Morrow County Commissioners
s/Burgess W. Castle, Commissioner
s/Warren E. Davis, Commissioner
s/Tom E. Whiston, Commissioner

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-798**

Mr. Castle made a motion to recess session at 9:12 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-799**

Mr. Davis made a motion to return to regular session at 9:32 a.m.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
SALT BRINE HEARING – NATIONAL LIME & STONE – CHESTERVILLE
FACILITY: 20-R-800**

WHEREAS, this day, October 28, 2020, a public hearing was held in the office of the Morrow County Commissioners for the purpose of hearing discussion regarding an application to apply salt brine for the purposes of making ice grit stock pile workable during the winter season to property owned by The National Lime & Stone Company – Chesterville Facility, 7250 State Route 95E, Chesterville, Ohio 43317;

WHEREAS, the following individuals were present to offer public comment:

No one present from the public

THEREFORE, Mr. Whiston made a motion to approve the application from The National Lime & Stone Company as submitted and to forward to the Ohio Department of Natural Resources as required.

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-801**

Mr. Whiston made a motion to recess session at 9:34 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-802**

Mr. Davis made a motion to return to regular session at 11:40 a.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.

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS