

**REGULAR SESSION OCTOBER 5, 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, Mar. Whiston and Mr. Castle.

Public in attendance: Joe Carroll (Airport), Nancy Foglesong (Board of DD), Cindy Leitz (Board of DD) and Alberta Stojkovic (Sentinel).

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 SEPTEMBER 30, 2020: 20-R-744**

Mr. Davis made a motion to approve the minutes of regular session of September 30, 2020, as recorded in the Commissioners Journal # 48.

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-745**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 74 submitted by the Morrow County Auditor's office.

Mr. Castle duly seconded this motion

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

**IN THE MATTER OF  
PAY-INS: 20-R-746**

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

- Pay-in #202863 Payment received from Ketterman customers for sewer fund 5121 \$55.84
- Pay-in #202864 Payment received from Johnsville customers for sewer fund 5100 \$114.00
- Pay-in #202865 Payment received from Chesterville customers for sewer fund 5159 \$793.35
- Pay-in #202878 Payment received from Ketterman customers for sewer fund 5121 \$55.84
- Pay-in #202879 Payment received from Johnsville customers for sewer fund 5100 \$475.00
- Pay-in #202880 Payment received from Chesterville customers for sewer fund 5159 \$305.00
- Pay-in #202902 Payment received from Johnsville customers for sewer fund 5100 \$118.00
- Pay-in #202903 Payment received from Chesterville customers for sewer fund 5159 \$430.00
- Pay-in #202904 Payment received from Somoco customers for sewer fund 5110 \$125.84

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – COMMON PLEAS  
FUND 2641 MCSAC COURT SUPPORT SERVICES: 20-A-120**

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	\$4,991.80
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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 – MCAT FUND  
2061: 20-A-121**

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

2061-0163-530340	MCAT Administration Communications/Printing	\$500.00
2061-0163-540410	MCAT Administration Office Supplies	\$5,000.00
2061-0166-530323	MCAT Non-Vehicle Maintenance Facility Repairs/Maint	\$2,000.00

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 – FUND 3777  
 EMPLOYER RETIREMENT RESOURCES: 20-A-122**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following accounts for Sara Fulk’s retirement:

3777-9019-530120	Employee Wages	\$9,448.38
3777-9019-510213	Medicare	\$137.00

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 – FUND 2317 TREASURER’S DRETAC: 20-T-129**

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

\*\*Reason – to pay SmartBill for 3<sup>rd</sup> Billing for RE/MH tax bills

From 2317-3003-550740 Equipment/Computer/Furniture to 2317-3003-530310 Professional Services in the amount of \$300.00  
 From Fund 2317-3003-540410 Office Supplies to 2317-3003-530310 Professional Services in the amount of \$19.31

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 – BOARD OF ELECTIONS FUND 2097 HAVA GRANT: 20-T-130**

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

\*\*Reason – to cover expense of the disposable stylus’ for voting

From 2097-0116-530310 Professional Services to 2097-0116-550740 Computer/Equipment/Furniture in the amount of \$3,255.00

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 – MCAT FUND 2065 MOBILITY MANAGER GRANT: 20-T-131**

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

\*\*Reason – move appropriation to cover cleaning/sanitation/safety supply expense through year-end

From 2065-0161-540410 MCAT Mobility Management Office Supplies to 2065-0161-540420 MCAT Mobility Management Operating Supplies in the amount of \$1,000.00

From 2065-0161-540410 MCAT Mobility Management Office Supplies to 2065-0161-530340 MCAT Mobility Management Communications/Printing in the amount of \$200.00

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 (CASH) – GENERAL FUND TO INMATE MEDICAL FUND  
2924: 20-T-132**

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

\*\*Reason – cash to Inmate Medical to pay inmate medical bills

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

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, JAIL KITCHEN: 20-T-133**

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

\*\*Reason – transfer made to purchase kitchen supplies at the Jail for Aramark operation

From 1000-0119-550792 Public Safety Gear/Equipment to 1000-0119-530323 Maintenance (Jail) in the amount of \$3,121.68

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
RESOLUTION IN SUPPORT FOR THE DEVELOPMENTAL DISABILITIES  
LEVY: 20-R-747**

Mr. Whiston made a motion to approve the following resolution in support of the Developmental Disabilities Levy:

**WHEREAS**, The Morrow County Commissioners appreciate the services provided to County residents by Morrow County Board of DD; and

**WHEREAS**, the services provided are essential to the wellbeing of the recipients and their families; and

**WHEREAS**, the need for care and funding is ever present and increasing; and

**WHEREAS**, the levy passage will only provide for essential services and care;

**THEREFORE**, The Morrow County Commissioners fully support and recommend for the passage of the levy on the November ballot.

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-740, DECLARING INCREASE OF DOG  
LICENSE FEES FOR 1 YEAR , 3 YEAR, AND PERMANENT LICENSE FEES FOR  
MORROW COUNTY: 20-R-748**

**WHEREAS**, the Morrow County Commissioners passed Resolution# 20-R-740 on September 30, 2020 to increase Dog License Fees; and

**WHEREAS**, there was a miscalculation on the Kennel Fee, the fee was set at \$100.00 and should be \$90.00;

**THEREFORE**, Mr. Davis made a motion to approve amending Resolution# 20-R-740 stating the Kennel Fee amount will be \$90.00 per ORC 955.14.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN NORTHMOR LOCAL  
SCHOOLS AND MORROW COUNTY SHERIFF’S OFFICE: 20-R-749**

**WHEREAS**, the Morrow County Sheriff’s Office and the Morrow County School Districts are committed to ensuring the safety of our young people; and

**WHEREAS**, the Morrow County Sheriff’s Office School Resource Officer program will be based on input from the Sheriff’s Office, the school administration, teachers, faculty and students. The program will be fashioned for an experience unformed deputy who is specifically training to:

- Relate positively to children and young persons;
- Use a variety of teaching methods and resources;
- Support schools in consulting with parents and the community;
- Work with teachers to plan, implement and evaluate classroom lessons;
- Establish a positive liaison between the school and the Sheriff’s Office.

**WHEREAS**, the school resource office is supervised by the Chief Deputy and will be assigned to the Northmor Local Schools during the 2020/2021 school year. The deputy would be heavily involved in educating our youth and other crime prevention and community relations activities. We believe this structure would provide our community the most effective response to the needs of juveniles and offer us the opportunity to expand our services in crime prevention and community education.

**WHEREAS**, the school agrees to pay the Morrow County Sheriff 100% of the salary and benefits of the SRO officer covered under this agreement.

**THEREFORE**, Mr. Castle made a motion to approve the agreement between Northmor Local Schools and the Morrow County Sheriff’s Office for a School Resource Officer.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF RESOLUTION AUTHORIZING PARTICIPATION IN A SUBLEASE-  
PURCHASE ARRANGEMENT WITH THE OHIO SECRETARY OF STATE FOR THE  
PURPOSE OF ACQUIRING AND IMPLEMENTING VOTING MACHINES AND  
EQUIPMENT AND FINANCING CERTAIN COSTS THEREOF, A SUB-LEASE PURCHASE  
AGREEMENT EVIDENCING SUCH ARRANGEMENT, AND MATTERS RELATED  
THERE TO: 20-R-TABLED UNTIL WEDNESDAY**

**IN THE MATTER OF  
APPROVAL OF SUBLEASE-PURCHASE AGREEMENT BETWEEN THE SECRETARY OF  
STATE OF THE STATE**

**OF OHIO AND AT THE COUNTY OF MORROW, OHIO - VOTING MACHINES: 20-R-TABLED UNTIL WEDNESDAY**

**IN THE MATTER OF APPROVAL TO RECESS SESSION: 20-R-750**

Mr. Castle made a motion to recess session at 9:15 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-751**

Mr. Castle made a motion to return to regular session at 12:25 p.m.

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.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS