

**REGULAR SESSION SEPTEMBER 14, 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), Matt Stooksbury (Soil/Water) 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 SEPTEMBER 9, 2020: 20-R-694**

Mr. Whiston made a motion to approve the minutes of regular session of September 9, 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-695**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 62 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., "abstain"

**IN THE MATTER OF  
PAY-INS: 20-R-696**

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

- Pay-in #202648 Payment received from Johnsville customers for sewer fund 5100 \$177.00
- Pay-in #202649 Payment received from Chesterville customers for sewer fund 5159 \$60.00
- Pay-in #202654 Payment received from Ketterman customers for sewer fund 5121 \$335.04
- Pay-in #202655 Payment received from Johnsville customers for sewer fund 5100 \$596.00
- Pay-in #202656 Payment received from Chesterville customers for sewer fund 5159 \$1,398.30
- Pay-in #202657 Payment received from Somoco customers for sewer fund 5110 \$237.19
- Pay-in #202670 Payment received from Johnsville customers for sewer fund 5100 \$295.00

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY  
SERVICES FUND 2152 – WIOA: 20-A-106**

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

2152-1103-530334	WIOA Adult Shared/Indirect Costs	\$2,820.82
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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-107**

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

2061-0163-550745	MCAT Administration Computer Software	\$3,000.00
2061-0164-550745	MCAT Vehicle Maintenance Computer Software	\$5,000.00

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 – EMPLOYER  
RETIREMENT RESOURCES FUND 3777: 20-A-108**

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

\*\*Reason – appropriate to transfer to General Fund to pay juvenile housing invoices

3777-0101-590910	Employer Retirement Resources Transfer Out	\$44,425.29
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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  
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2152 WIOA: 20-T-108**

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 Adult shared cost expenses owed to the JFS Public Assistance Fund

From 2152-1103-530335 WIOA Adult Program Services to 2152-1103-530334 WIOA Adult Shared/Indirect Costs in the amount of \$5,000.00

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 – JOB AND FAMILY SERVICES FUND 2141 CHILDREN  
SERVICES: 20-T-109**

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

\*\*Reason – move appropriation to cover placement costs and other foster care expenses

From 2141-1181-530334 Children Service Shared Costs to 2141-1181-530335 Children Service Program Services 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 – ENGINEER’S FUND 2222: 20-T-110**

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

\*\*Reason – we have used all of the appropriations in this account and need to add more so that more paving work can be done before the end of the paving season

From 2222-2202-540452 Chip & Seal to 2222-2202-540441 Asphalt/Paving in the amount of \$67,000.00

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 – ENGINEER’S FUND 2202: 20-T-111**

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

\*\*Reason – funds to add to account to cover invoices for the rest of the year.

From 2202-2002-540430 Small Tools & Equipment to 2202-2002-530322 Garbage & Trash Removal in the amount of \$1,000.00

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, COMMISSIONERS: 20-T-112**

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

\*\*Reason – I miscalculated and still need \$471.50 for the TID Audit

From 1000-0119-550792 Public Safety Gear Equipment to 1000-7005-530312 Auditing Services in the amount of \$471.50

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF MORROW COUNTY’S HEALTH, RX, DENTAL & VISION INSURANCE  
PLANS AND RATES FOR 2021: 20-R-697**

**WHEREAS**, the Board of Morrow County Commissioners and CEBCO (County Benefit Consortium of Ohio), have reviewed insurance plans and options for 2020, and CEBCO has submitted the following rates and plan options for Morrow County Employees:

2021 Employee Insurance Tiers	PPO Plan – Plan 1500B	RX	HSA Health Savings Plan (includes RX)	Dental Plan 3	Vision Plan 6
Employee	\$637.59	\$170.62	\$741.30	\$27.41	\$9.70
Employee/Spouse	\$1,404.66	\$375.91	\$1,633.15	\$53.16	\$15.44
Employee/Children	\$1,145.79	\$306.62	\$1,332.15	\$58.38	\$15.75
Family	\$1,912.80	\$511.89	\$2,223.95	\$95.39	\$25.09

**THEREFORE**, Mr. Davis made a motion to approve the aforementioned 2021 rates for Health and RX from CEBCO for two plans, a PPO and a HSA. The aforementioned rates are for the health, RX, dental and vision coverage only. This does not include life insurance and administrative costs.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO ACCEPT NEW COBRA INSURANCE RATES FOR FISCAL YEAR  
2021: 20-R-698**

**WHEREAS**, the Board of Morrow County Commissioners approved new health insurance rates for the period of January 1, 2021 through December 31, 2021; and

**WHEREAS**, COBRA insurance rates are based on the rate of the health insurance premium plus 2% to cover administrative cost; and

**THEREFORE**, Mr. Whiston made a motion to accept the following COBRA insurance rates for fiscal year 2021;

Single-PPO Plan Rates	Health, RX, Dental and Vision Insurance	\$845.32 plus \$16.91 = \$862.23
Single-HSA Plan Rates	Health, RX, Dental and Vision Insurance	\$741.30 plus \$14.83 = \$756.13
Employee/Spouse PPO	Health, RX, Dental and Vision Insurance	\$1,849.17 plus \$36.98 = \$1,886.15
Employee/Spouse HSA	Health, RX, Dental and Vision Insurance	\$1,633.15 plus \$32.66 = \$1,665.81
Employee/Child PPO	Health, RX, Dental and Vision Insurance	\$1,526.54 plus \$30.53 = \$1,557.07
Employee/Child HSA	Health, RX, Dental and Vision Insurance	\$1,332.15 plus \$26.64 = \$1,358.79
Family/PPO	Health, RX, Dental and Vision Insurance	\$2,545.17 plus \$50.90 = \$2,596.07
Family/HSA	Health, RX, Dental and Vision Insurance	\$2,223.95 plus \$44.48 = \$2,268.43

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 OF SOIL AND WATER CONSERVATION DISTRICT  
BECOMING A CERTIFIED LOCAL SPONSOR FOR THE OHIO DEPARTMENT OF  
AGRICULTURE FARMLAND PRESERVATION PROGRAM: 20-R-699**

**WHEREAS**, the Morrow Soil and Water Conservation District Board of Supervisors are requesting the Morrow County Commissioners support in becoming a Certified Local Sponsor for the Ohio Department of Agriculture (ODA) Farmland Preservation Program; and

**WHEREAS**, as a local sponsor they will be able to work with landowners who are interested in seeing their farmlands preserved; and

**WHEREAS**, local sponsors selected for certification will receive funds from the Ohio Department of Agriculture to manage a grant application process in their communities using ODA’s online landowner application and landowners may then apply to the Certified Local Sponsors through a competitive process to sell an agricultural easement on their land to ODA; and

**WHEREAS**, Morrow County currently has 8 closed easements through Farmland Preservation which account for more than 1,200 acres and Morrow Soil and Water Conservation District has been performing yearly monitoring checks on these easements for the past 12 years;

**THEREFORE**, Mr. Whiston made a motion that the Morrow County Board of Commissioner wholly support the Morrow County Soil and Water Conservation District Board becoming a Certified Local Sponsor for the Ohio Department of Agriculture Farmland Preservation Program to assist landowners who are interested in seeing their farmlands preserved.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL FOR COMMISSIONER WARREN DAVIS TO RE-SIGN THE EMPLOYER  
NOTICE OF ADOPTION OF AN EARLY RETIREMENT INCENTIVE PLAN FOR THE  
MORROW COUNTY ENGINEER’S OFFICE: 20-R-700**

**WHEREAS**, the Morrow County Engineer’s office has received notice that the Employer Notice of Adoption of an Early Retirement Incentive Plan be re-signed by Commissioner Davis and submitted again;

**THEREFORE**, Mr. Whiston made a motion to approve Commissioner Warren Davis to sign the Employer Notice of Adoption of an Early Retirement Incentive Plan for the Morrow County Engineer’s Office as approved by Resolution# 20-R-646 and amended by Resolution# 20-R-663.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL FOR COMMISSIONER WHISTON TO SIGN FAA DOCUMENTS FOR  
MORROW COUNTY AIRPORT: 20-R-701**

Mr. Davis made a motion to approve Commissioner Whiston to sign FAA documents for the Morrow County Airport.

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-702**

Mr. Whiston made a motion to recess session at 9:18 a.m.

Mr. Castle duly seconded this motion.

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

**Commissioner Castle is no longer in attendance**

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-703**

Mr. Davis made a motion to return to regular session at 1:06 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. Davis and duly seconded by Mr. Whiston.

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