

**REGULAR SESSION SEPTEMBER 30, 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, Mr. Whiston, Mr. Castle.

Public in attendance: Judge Burnaugh (Municipal Court), Dixie Shinaberry (Recorder), Alberta Stojkovic (Sentinel), Andy Ware (Development), Nancy Foglesong (Board of DD) and Lyndsey Keesee (Board of DD).

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 28, 2020: 20-R-735**

Mr. Castle made a motion to approve the minutes of regular session of September 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-736**

Mr. Davis made a motion to approve payment of bills numbered 1 through 76 submitted by the Morrow County Auditor’s office.

Mr. Whiston duly seconded this motion

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

**IN THE MATTER OF  
PAY-INS: 20-R-737**

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

- Pay-in #202827 Payment received from Morrow County Services for Older Citizens for October insurance premium 7222-7777-740100 \$1,581.37
- Pay-in #202831 Payment received from Ketterman customers for sewer fund 5121 \$61.42
- Pay-in #202832 Payment received from Johnsville customers for sewer fund 5100 \$715.00
- Pay-in #202833 Payment received from Chesterville customers for sewer fund 5159 \$429.88
- Pay-in #202834 Payment received from Somoco customers for sewer fund 5110 \$1,958.77
- Pay-in #202835 Payment received from DKMM for Educators Special Project 2006-1050-450545 \$2,000.00
- Pay-in #202845 Payment received from Job & Family Services for October 2020 CSB rent 2072-1070-470802 \$35,076.01

**IN THE MATTER OF  
TRANSFER OF FUNDS – SHERIFF FUND 2966, OUTSIDE HOUSING: 20-T-126**

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

\*\*Reason – transfer needed in order to cover the 9/18/2020 payroll OPERS, and ½ of Sara Fulk’s retirement

From 2966-9666-510129 Employee Wages to 2966-9666-510211 OPERS in the amount of \$9,000.00

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, AUDITOR: 20-T-127**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Whiston to approve the following transfer of funds:

**\*\*Reason – in need of appropriations in wages, medicare and OPERS in fund 1000 as we were not fully funded at the beginning of the year.**

- From 1000-7007-510213 Medicare to 1000-7007-510211 OPERS in the amount of \$172.31
- From 1000-7007-530319 IT Professional Services to 1000-7007-510211 OPERS in the amount of \$2,563.94
- From 1000-7007-530319 IT Professional Services to 1000-7007-510130 Employee Wages in the amount of \$3,409.99
- From 1000-7007-540400 Supplies and Material to 1000-7007-510130 Employee Wages in the amount of \$400.00
- From 1000-7007-540420 Operating Supplies to 1000-7007-510130 Employee Wages in the amount of \$2,698.33
- From 1000-7007-550740 Equipment/Computer/Furniture to 1000-7007-510130 Employee Wages in the amount of \$6,434.53
  
- From 1000-7002-510211 OPERS to 1000-7002-510120 Employee Wages in the amount of \$300.00

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 – FUND 4119 CORONAVIRUS RELIEF FUND: 20-A-118**

Mr. Castle made a motion to appropriate from the unappropriated certified monies to the following accounts for HVAC replacement at the Community Service Bldg and Sheriff’s Office/Correctional Facility:

4119-0172-530323	Facility Repairs/Maintenance (CSB)	\$150,772.15
4119-0119-530323	Facility Repairs/Maintenance (Jail)	\$41,233.00

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
SUPPLEMENTAL APPROPRIATION – GENERAL FUND, COMMISSIONERS: 20-A-119**

**WHEREAS**, an amended official certificate of estimated resources was received by the Morrow County Commissioners, from the Morrow County Budget Commission, in the amount of \$44,425.29.

**THEREFORE**, a motion was made by Mr. Whiston to approve the amended official certificate of estimated resources and appropriate from the amended certificate to the following accounts:

1000-0635-530321	Juvenile Housing	\$44,425.29
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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  
RESOLUTION AUTHORIZING PAYMENT TO TURNING POINT CONCERNED CITIZENS AGAINST VIOLENCE AGAINST WOMEN, INC.: 19-R-738**

Mr. Whiston made a motion to approve the following action in regards to payment of funds to Turning Point (Concerned Citizens Against Violence Against Women, Inc.) for fiscal year 2021:

### RESOLUTION

**WHEREAS**, Section 3113.34 of the Ohio Revised Code specifies that the marriage license and divorce dissolution fees collected in the county, pursuant to this legislation, are available to be released to agencies for programs protecting women from violence; and

**WHEREAS**, Turning Point, Concerned Citizens Against Violence Against Women, Inc. has pursuant to the provision of the Ohio Revised Code made application for those funds collected during calendar year 2021;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Morrow County Commissioners have authorized monies to be paid from the Marriage License Special Fund 2037 to Turning Point, Concerned Citizens Against Violence Against Women, Inc., P.O. Box 875, Marion, Ohio 43301-0875 for fiscal year 2020.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF ENCUMBRANCE OF DOLLARS FROM FUND 4119 CORONAVIRUS RELIEF  
FUND FOR MUNICIPAL COURT PURCHASE OF REPLACEMENT CHAIRS: 20-R-TABLED UNTIL  
DISCUSSION WITH AUDITOR ON 10/14/20**

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – FUND 4119 CORONAVIRUS RELIEF  
FUND: 20-A-TABLED UNTIL DISCUSSION WITH AUDITOR ON 10/14/20**

**IN THE MATTER OF  
APPROVAL OF OBLIGOR RESOLUTION FOR THE MORROW COUNTY  
ENGINEER'S EQUIPMENT PURCHASE AND APPROVAL FOR CHAIRMAN TO SIGN: 20-R-739**

**WHEREAS**, the Morrow County Engineer is in the process of purchasing a Case 590 SN Loader Backhoe and Case 721G Wheel Loader from Southeastern Equipment; and

**WHEREAS**, the financing for both pieces of equipment is through the Kansas State Bank with payments to be made once a year for five years; and

### EXHIBIT D OBLIGOR RESOLUTION

**RE: Government Obligation Contract dated as of September 9, 2020, between KS StateBank (Obligee) and Morrow County, Ohio (Obligor).**

At a duly called meeting of the Governing Body of the Obligor (as defined in the Contract) held on September 30, 2020 the following resolution was introduced and adopted:

BE IT RESOLVED by the Governing Body of Obligor as follows:

1. **Determination of Need.** The Governing Body of Obligor has determined that true and very real need exists for the acquisition of the Equipment described on Exhibit A of the Government Obligation Contract dated as of September 9, 2020, between Morrow County, Ohio (Obligor) and KS StateBank (Obligee).
2. **Approval and Authorization.** The governing Body of Obligor has determined that the Contract, substantially in the form presented to this meeting, is in the best interests of the Obligor for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Contract by the obligor and hereby designates and authorizes the following person(s) to execute and deliver the Contract on Obligor's behalf with such changes

thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Contract.

**Authorized Individual(s):** Tom E. Whiston, Warren E. Davis, Burgess W. Castle

3. **Adoption of Resolution.** The signatures below from the designated individuals from the Governing Body of the Obligor evidence the adoption by the Governing Body of this Resolution.

**Signature:** s/Burgess W. Castle

**Printed Name & Title:** Burgess W. Castle, Chairman Morrow County Board of Commissioners

**Attested By:** s/Cheryl S. Heacock

**Printed Name & Title:** Cheryl S. Heacock, Clerk Morrow County Board of Commissioners

**THEREFORE**, Mr. Davis made a motion to approve the Obligor Resolution for the equipment purchases by the Morrow County Engineer and approval for Chairman Burgess W. Castle to sign.

Mr. Whiston duly seconded this motion.

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

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

**WHEREAS**, a board of county commissioners by resolution may increase dog and kennel registration fees in the county; and

**THEREFORE**, Mr. Whiston made a motion to increase the dog license fees as follows:

1 year Dog License Fees	\$18.00 per dog per ORC 955.14, \$18.00 late fee penalty per ORC 955.05
3 year Dog License Fees	\$54.00 per dog per ORC 955.14
Permanent Dog License Fees	\$180.00 per ORC 955.14
Kennel Fee	\$100.00 per ORC 955.14

OSU College of Veterinary Medicine \$.10 cents – 1 year, \$.30 cents – 3 years, \$1.00 – permanent, and \$.10 cents – Kennel Registration per ORC 955.14

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-741**

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..., "yea"

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-742**

Mr. Castle made a motion to return to regular session at 11:54 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 OF APPROPRIATION AND ENCUMBRANCE FOR EXPENDITURES  
ACCORDING TO THE AUDITOR'S SPREADSHEET OUT OF FUND 4119: 20-R-743**

Mr. Whiston made a motion to approve the Auditor to appropriate and encumbrance of expenditures in the amount of \$430,031.10 out of CARES Act Fund 4119.

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 – EMA FUND 2012: 20-T-128**

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

From 2012-1012-520330 Training/Travel to 2012-1012-510120 Employee Wages in the amount of \$1,500.00

Mr. Whiston 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