

**REGULAR SESSION SEPTEMBER 9, 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: Mar. Davis, Mr. Whiston and Mr. Castle.

Public in attendance: Mike Goff (Treasurer) and Andy Ware (Development).

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 2, 2020: 20-R-683**

Mr. Castle made a motion to approve the minutes of regular session of September 2, 2020, as recorded in the Commissioners Journal # 48.

Mr. Whiston 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-684**

Mr. Davis made a motion to approve payment of bills numbered 1 through 125 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-685**

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

- Pay-in #202575 Payment received from Johnsville customers for sewer fund 5100 \$116.00
- Pay-in #202576 Payment received from Chesterville customers for sewer fund 5159 \$245.00
- Pay-in #202577 Payment received from Somoco customers for sewer fund 5110 \$43.56
- Pay-in #202578 Payment received from Job & Family Services for Sept 2020 CSB lease 2072-1070-470802 \$35,076.01
- Pay-in #202591 Payment received from Ketterman customers for sewer fund 5121 \$55.84
- Pay-in #202592 Payment received from Johnsville customers for sewer fund 5100 \$354.00
- Pay-in #202593 Payment received from Chesterville customers for sewer fund 5159 \$2,038.61
- Pay-in #202594 Payment received from Somoco customers for sewer fund 5110 \$939.37
- Pay-in #202613 Payment received from Ketterman customers for sewer fund 5121 \$111.68
- Pay-in #202614 Payment received from Johnsville customers for sewer fund 5100 \$118.00
- Pay-in #202615 Payment received from Chesterville customers for sewer fund 5159 \$767.75
- Pay-in #202616 Payment received from Somoco customers for sewer fund 5110 \$166.98
- Pay-in #202631 Payment received from Ketterman customers for sewer fund 5121 \$55.84
- Pay-in #202632 Payment received from Johnsville customers for sewer fund 5100 \$177.00
- Pay-in #202633 Payment received from Chesterville customers for sewer fund 5159 \$1,475.50
- Pay-in #202634 Payment received from Somoco customers for sewer fund 5100 \$2,711.21

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, SHERIFF FUND – LAW  
ENFORCEMENT: 20-T-103**

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

\*\*Reason – transfers needed in order to pay expenses to year end

From 1000-9019-530324 Scanning/Shred to 1000-9019-530310 Professional Services in the amount of \$1,717.68  
 From 1000-9019-530324 Scanning/Shred to 1000-9019-530319 IT Services in the amount of \$2,000.00  
 From 1000-9019-530324 Scanning/Shred to 1000-9019-530342 Postage in the amount of \$665.00  
 From 1000-9019-530324 Scanning/Shred to 1000-9019-530343 Postage Rental in the amount of \$50.50  
 From 1000-9019-530324 Scanning/Shred to 1000-9019-530346 Copier Lease in the amount of \$353.37  
 From 1000-9019-530349 Printing to 1000-9019-530346 Copier Lease in the amount of \$279.00  
 From 1000-9019-550740 Equipment to 1000-9019-530346 Copier Lease in the amount of \$3,282.32

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 – GENERAL FUND, SHERIFF FUND – CORRECTIONS: 20-T-104**

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

\*\*Reason – transfers needed in order to pay salaries for our Correctional Staff pay dates 10/2/20 – 10/16/20 only. Also a transfer needed to pay cable for the rest of the year.

From 1000-9119-520330 Training/Travel to 1000-9119-510129 Wages in the amount of \$8,050.00  
 From 1000-9119-530310 Professional Services to 1000-9119-510129 Wages in the amount of \$10.00  
 From 1000-9119-530318 Health/Wellness to 1000-9119-510129 Wages in the amount of \$15,205.20  
 From 1000-9119-530319 IT Services to 1000-9119-510129 Wages in the amount of \$500.00  
 From 1000-9119-530320 Property Services to 1000-9119-510129 Wages in the amount of \$746.00  
 From 1000-9119-530323 Facility Repairs to 1000-9119-510129 Wages in the amount of \$227.08  
 From 1000-9119-530325 Vehicle Maintenance to 1000-9119-510129 Wages in the amount of \$4,025.00  
 From 1000-9119-530333 Lab Services to 1000-9119-510129 Wages in the amount of \$1,305.00  
 From 1000-9119-530335 SORN reg. to 1000-9119-510129 Wages in the amount of \$309.55  
 From 1000-9119-530339 Inmate Food to 1000-9119-510129 Wages in the amount of \$19,250.73  
 From 1000-9119-530342 Postage to 1000-9119-510129 Wages in the amount of \$505.00  
 From 1000-9119-530344 Printing to 1000-9119-510129 Wages in the amount of \$402.50  
 From 1000-9119-530346 Copier to 1000-9119-510129 Wages in the amount of \$2,501.30  
 From 1000-9119-530351 Electric to 1000-9119-510129 Wages in the amount of \$1,671.34  
 From 1000-9119-530352 Water to 1000-9119-510129 Wages in the amount of \$944.40  
 From 1000-9119-530353 Gas to 1000-9119-510129 Wages in the amount of \$4,517.12  
 From 1000-9119-540410 Office Supplies to 1000-9119-510129 Wages in the amount of \$701.04  
 From 1000-9119-540420 Operating Supplies to 1000-9119-510129 Wages in the amount of \$2,000.00  
 From 1000-9119-540422 Uniforms to 1000-9119-510129 Wages in the amount of \$4,153.32  
 From 1000-9119-540423 RX to 1000-9119-510129 Wages in the amount of \$8,975.42  
 From 1000-9119-540423 RX to 1000-9119-510190 OT in the amount of \$3,304.62  
 From 1000-9119-540428 Inmate Supplies to 1000-9119-510190 OT in the amount of \$14,695.38  
 From 1000-9119-540428 Inmate Supplies to 1000-9119-510211 OPERS in the amount of \$13,160.00  
 From 1000-9119-540428 Inmate Supplies to 1000-9119-510213 Medicare in the amount of \$1,160.10  
 From 1000-9119-540429 Medical Supplies to 1000-9119-510213 Medicare in the amount of \$144.83  
 From 1000-9119-550740 Equipment to 1000-9119-510213 Medicare in the amount of \$58.07  
 From 1000-9119-550740 Equipment to 1000-9119-530359 Other Utilities in the amount of \$172.24

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 – SHERIFF’S FUND 2966 OUTSIDE HOUSING: 20-T-105**

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

\*\*Reason – transfers needed to cover OT for September payroll

From 2966-9666-510129 Wages to 2966-9666-510190 OT in the amount of \$10,000.00

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – AUDITOR FUND 2706 -  
 REAL ESTATE ASSESSMENT: 20-A-105**

At the request of Patricia Davies, Auditor, a motion was made by Mr. Davis to appropriate from the unappropriated certified monies to the following account to pay balance of the year copier lease.

2706-7006-530346                      Copier Lease/Payments                      \$1,200.000

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
 APPROVAL TO JOURNALIZE REPORT FROM THE MORROW COUNTY TREASURER  
 FOR GAP SHEET AS OF THE CLOSE OF BUSINESS ON AUGUST 31, 2020: 20-R-686**

Mr. Davis made a motion to journalize receipt of the Gap sheet 8.31.2020 report from the Morrow County Treasurer, Michael Goff and acknowledged and signed by the Morrow County Auditor, Pat Davies and the Board of County Commissioners as presented:

Receipts/Disbursements balance close of business			
Recon. Items	\$0.00		
Vault	\$3,000.00		
Checking Account	\$2,013,131.21		
Sweep ICS	\$3,538,993.45		
Star Ohio	\$143,302.45		
Star Ohio Plus	\$393,460.86		
CDARS 1	\$510,347.07		
CDARS 2	\$510,576.75		
CDARS 3	\$1,021,613.01		
Wire	\$68.48		
Fifth Third	\$13,362,112.71		
Engineer Note	\$464,351.50		
Commissioners	\$208,000.00		
Adjustment	(\$0.01)		
Point N Pay	\$1,954.28		
Warrant	\$0.00		
Balance	\$22,170,911.76		
Monthly Investments Balance		Interest pd in	
Star Ohio	\$143,302.45	\$35.48	8/3/2020
Fifth Third	\$13,362,112.71	\$10,607.73	8/5/2020
Star Ohio Plus	\$393,460.86	\$83.53	
CDARS 1	\$510,347.07	\$963.54	
CDARS 2	\$510,576.75	\$985.13	
CDARS 3	\$1,021,613.01	\$2,013.48	
Balance Engineer Note	\$464,351.50	\$1,394.68	
Commissioners Note	\$208,000.00		
Daily Investments Balance			
Rounding	(\$0.01)		
Checking Account	\$2,013,131.21	Bank Balance	
Vault	\$3,000.00		
Wire Acct	\$68.48		

FKNB Sweep ICS	\$3,538,993.45		
Warrant	\$0.00		
Point N Pay	\$1,954.28		
	\$22,170,911.76	Funds and Banks VIP	

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO AWARD BID FOR THE MORROW COUNTY AIRPORT PROJECT T  
HANGAR REPAIRS: 20-R-687**

**WHEREAS**, the following contractors submitted bids for the Morrow County Airport project T Hangar repairs:

Schwartz Quality Construction	\$50,640.00
Circle H Construction	\$21,714.00
Yost Barns	Incomplete Bid

**WHEREAS**, the Morrow County Development Director Andy Ware requests that the Morrow County Commissioners approve the Airport Authority’s recommended bid in awarding T Hangar repairs to Circle H Construction; and

**WHEREAS**, the funds for this project will be provided through the recently received FAA CARES Act grant.

**THEREFORE**, Mr. Whiston made a motion to approve the Airport Authority’s recommendation in awarding the bid for the project T Hangar repairs to Circle H Construction in the amount of \$21,714.00.

Mr. Davis 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-688**

Mr. Whiston made a motion to recess session at 9:17 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-689**

Mr. Castle made a motion to return to regular session at 10:02 a.m.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
PUBLIC HEARING - ZONING TEXT AMENDMENTS: 20-R-690**

**WHEREAS**, on August 13, 2020, the Morrow County Commissioners received a recommendation from the Morrow County Zoning Commission for three proposed text amendments to the Morrow County Zoning Resolution; and

**WHEREAS**, on August 17, 2020, the Morrow County Commissioners approved to advertise notice for public hearing concerning three (3) proposed text amendments to the Morrow County Zoning Resolution concerning sections 12.1 A (Commercial) and 12.1 B (Residential) Setback Requirements

for Accessory Barns and Sheds, of which all three were unanimously approved by the Morrow County Regional Planning Commission and the Morrow County Zoning Commission; and

**WHEREAS**, this day a public hearing is being held to discuss the text amendments with the following public in attendance:

Brent Russell, Planning and Zoning Director

**THEREFORE**, Mr. Davis made a motion to approve the Zoning Text Amendments to 121.1 A and 12.1 B as presented.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO CLOSE THE PUBLIC HEARING AND RECESS SESSION: 20-R-691**

Mr. Whiston made a motion to close the public hearing and recess session at 10:05 a.m.

Mr. Castle duly seconded this motion.

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

**Commissioner Castle present via phone**

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-692**

Mr. Davis made a motion to return to regular session at 2:52 p.m.

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-106**

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

\*\* Reason – to pay for the Filing of the Annual Disclosure of County’s Bonds

From 1000-7002-530319 IT Professional Services to 1000-7002-530300 Purchased Service in the amount of \$1,250.00

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 – GENERAL FUND, COMMISSIONERS: 20-T-107**

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

\*\*Reason – to pay the Ohio Auditor of State invoice for the Morrow county Transportation Improvement District audit that was not budgeted for

From 1000-0101-530340 Communications, Advertising, Printing to 1000-7005-530312 Auditing Services in the amount of \$500.00

From 1000-0101-540410 Office Equipment to 1000-7005-530312 Auditing Services in the amount of \$495.93

From 1000-0119-550792 Public Safety Gear Equipment to 1000-7005-530312 Auditing Services in the amount of \$2,284.07

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO AMEND TO PLAN 1500B FOR 2021 MEDICAL/PRESCRIPTION  
PLAN: 20-R-693**

Mr. Whiston made a motion to approve and amend to 1500B plan for 2021 which raises deductibles from 1100-1500, 2200-3000, 3500-4500 and 7000-9000.

Mr. Castle 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. Whiston and duly seconded by Mr. Castle.

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

We hereby certify the foregoing to be true and correct.

\_\_\_\_\_  
CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS