

REGULAR SESSION AUGUST 10, 2016

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. Leader, Mr. Whiston and Mr. Miller.

Public in attendance: Warren Davis, Tim Hass, Patty Roberts, Shad Gallogly, Ed Snashall, Glenn Bragg, Shane Farnsworth, Development Office, Miles Hardesty, Jack Fishburn, Sundie Brown, JFS, Sharla O’Keeffe, JFS and Don Wake, Director, JFS.

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Miller, 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 AUGUST 8, 2016: 16-R-505**

Mr. Leader made a motion to approve the minutes of regular session of August 8, 2016, as recorded in the Commissioners Journal # 46.

Mr. Whiston duly seconded this motion

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 16-R-506**

Mr. Miller made a motion to approve payment of bills numbered 1 through 152 submitted by the Morrow County Auditor’s office.

Mr. Leader duly seconded this motion

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

**IN THE MATTER OF
PAY-INS: 16-R-507**

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

Pay-in # 3477 Payment from Morrow County Agricultural Society for insurance premium for Mary Weiler 222-222-08777 \$670.11

Pay-in # 3483 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$108.32

Pay-in # 3484 Ketterman – City of Galion portion 121-121-40300 \$338.40

Pay-in # 3485 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$95.76

Pay-in # 3486 Johnsville sewer maintenance and operations portion 100-101-40100 \$411.94

Pay-in # 3487 Johnsville sewer debt retirement portion 100-101-50100 \$274.30

Pay-in # 3488 Payment from Chesterville residents for sewer debt reserve portion 159-159-20100 \$119.28

Pay-in # 3489 Chesterville sewer maintenance and operations portion 159-159-40100 \$306.72

Pay-in # 3490 Chesterville sewer debt retirement portion 159-159-50100 \$391.92

Pay-in # 3491 Chesterville sewer asset management portion 159-159-50200 \$34.08

**IN THE MATTER OF
APPROVAL OF DRAWDOWN REQUEST# 275: 16-R-508**

At the request of Ike Hickman, Grant Specialist, a motion was made by Mr. Leader to approve the following drawdown request of funds:

Grant Number	Project Name	Amount Requested	Approved Budget	Balance of Budget
B-C-14-1CB-2	Rehabilitation Assistance	\$31,550	\$38,686	\$59,645
Total Drawdown		\$31,550		

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

**IN THE MATTER OF
APPROVAL OF DRAWDOWN REQUEST# 276: 16-R-509**

At the request of Ike Hickman, Grant Specialist, a motion was made by Mr. Leader to approve the following drawdown request of funds:

Grant Number	Project Name	Amount Requested	Approved Budget	Balance of Budget
B-C-14-1CB-1	Administration/Fair Housing	\$5,000	\$48,000	\$4,576
Total Drawdown		\$5,000		

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

**IN THE MATTER OF
APPROVAL OF DRAWDOWN REQUEST# 1: 16-R-510**

At the request of Ike Hickman, Grant Specialist, a motion was made by Mr. Leader to approve the following drawdown request of funds:

Grant Number	Project Name	Amount Requested	Approved Budget	Balance of Budget
B-F-15-1CB-1	Admin/Fair Housing/Planning	\$5,500	\$24,700	\$19,200
	Admin/Fair Housing/Planning	\$1,200	\$ 3,300	\$ 2,100
Total Drawdown		\$6,700		

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, AUDITOR’S DEPARTMENT 7: 16-T-095**

At the request of Pamela Davis, Chief Deputy Auditor, a motion was made by Mr. Leader to approve the following transfer of funds:

From 001-007-33001 Equipment to 001-007-23000 Travel in the amount of \$200.00

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

**IN THE MATTER OF
APPROVAL TO ACCEPT PROPOSAL FROM TERRAIN EVOLUTION FOR SITE PLANNING AND ENGINEERING HOURLY WORK ON THE YOUNG AVENUE EXTENSION AND SITE DEVELOPMENT FOR MCTC: 16-R-511**

WHEREAS, Shane Farnsworth, Economic Development Director has requested that the Board of Commissioners approve the proposal from Mike Williamson of Terrain Evolution for site planning and engineering hourly work for the Young Avenue Extension and site development for MCTC; and

WHEREAS, Terrain Evolution will develop a preliminary plan for the location with input from the Morrow County Commissioners, MCTC, Jim Brucker and any other offices as necessary. These options will need to consider zoning, building code, county/state site requirements as well as financial

2K General Company
James P. Finnegan, Inc.

WHEREAS, the Board of Morrow County Commissioners have received correspondence from Poggemeyer Design Group that they recommend the contract be awarded to SBP Waste Management, Inc. dba B&B Drain Service for having submitted the best and lowest bid of \$119,962.00.

THEREFORE, Mr. Whiston made a motion to award the contract for the Fort Gilead Park Restroom Improvement project to SBP Waste Management, Inc. dba B&B Drain Serviced as the best and lowest bidder in the amount of \$119,962.00 as recommended by Poggemeyer Design Group.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – DOG & KENNEL FUND 5: 16-T-096**

At the request of Sarina Atwell, Morrow County Dog Warden, a motion was made by Mr. Miller to approve the following transfer of funds:

From 005-039-33001 Vehicle Maintenance/Repair to 005-039-21001 Office Supplies in the amount of \$49.75

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “nay” .., Mr. Miller.., “yea”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Miller and duly seconded by Mr. Whiston.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS