
REGULAR SESSION JULY 13, 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. Whiston, Mr. Leader and Mr. Miller.

Public in attendance: no one

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 JULY 11, 2016: 16-R-442**

Mr. Leader made a motion to approve the minutes of regular session of July 11, 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-443**

Mr. Miller made a motion to approve payment of bills numbered 1 through 157 submitted by the Morrow County Auditor's office.

Mr. Whiston duly seconded this motion

Roll Call Vote: ..,Mr. Leader..., "yea" ..,Mr. Whiston..., "yea" .., Mr. Miller..., "yea"

**IN THE MATTER OF
PAY-INS: 16-R-444**

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

Pay-in # 3011 Payment from State of Ohio public defender reimbursement April 2016 001-100-41080 \$12,182.76

Pay-in # 3021 Payment from Common Pleas Court Fund 108 to reimbursement insurance in the general fund 001-100-71299 \$7,994.78

Pay-in # 3022 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$40.62

Pay-in # 3023 Ketterman – City of Galion portion 121-121-40300 \$126.90

Pay-in # 3024 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$21.00

Pay-in # 3025 Johnsville sewer maintenance and operations portion 100-101-40100 \$90.00

Pay-in # 3026 Johnsville sewer debt retirement portion 100-101-50100 \$60.00

Pay-in # 3027 Payment from Chesterville residents for sewer debt reserve portion 159-159-21000 \$123.20

Pay-in # 3028 Chesterville sewer maintenance and operations portion 159-159-40100 \$316.80

Pay-in # 3029 Chesterville sewer debt service portion 159-159-50100 \$404.80

Pay-in # 3030 Chesterville sewer asset management portion 159-159-50200 \$35.20

Pay-in # 3044 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$7.00

Pay-in # 3045 Johnsville sewer maintenance and operations portion 100-101-40100 \$30.00

Pay-in # 3046 Johnsville sewer debt retirement portion 100-101-50100 \$20.00

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 11: 16-T-074**

At the request of Don Wake, Director, Morrow County Job and Family Services, a motion was made by Mr. Whiston to approve the following transfer of funds:

From 011-044-71000 Public Assistance Facilities to 011-044-50507 Public Assistance Public Assistance (PRC) in the amount of \$50,000.00

Mr. Leader duly seconded this motion.

**IN THE MATTER OF
APPROVAL FOR CHAIRMAN RICHARD J MILLER TO SIGN OHIO
DEVELOPMENT SERVICES AGENCY/OFFICE OF COMMUNITY
DEVELOPMENT CONTACT INFORMATION FORM: 16-R-448**

Mr. Leader made a motion to approve Chairman Richard J Miller to sign the Ohio Development Services Agency/Office of Community Development Contact Information Form for Morrow County CHIP.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., "yea" ..,Mr. Whiston..., "yea" .., Mr. Miller.., "yea"

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 135 HELP
ME GROW: 16-T-075**

At the request of Don Wake, Director, Morrow County Job and Family Services, a motion was made by Mr. Leader to approve the following transfer of funds:

From 135-135-26013 Help Me Grow GRF to 135-135-26014 Help Me Grow CAPTA in the amount of \$133.26

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., "yea" ..,Mr. Whiston..., "yea" .., Mr. Miller.., "yea"

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEERS’S FUND 2: 16-T-076**

At the request of Randy Bush, Morrow County Engineer, a motion was made by Mr. Leader to approve the following transfer of funds:

From 002-043-26350 Contracts/Projects to 002-043-30101 Issue 1, Project 1 in the amount of \$106,267.16

From 002-043-26350 Contracts/Projects to 002-043-22000 Materials in the amount of \$10,752.99

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., "yea" ..,Mr. Whiston..., "yea" .., Mr. Miller.., "yea"

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES –
ENGINEER’S FUND 2: 16-A-054**

At the request of Randy Bush, Morrow County Engineer, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies as follows:

002-002-22001	Asphalt Paving	\$550,000.00
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Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., "yea" ..,Mr. Whiston..., "yea" .., Mr. Miller.., "yea"

**IN THE MATTER OF
APPROVAL FOR JOHN YUST TO ATTEND MEDICAL DEATH INVESTIGATORS
TRAINING FUNDING OUT OF THE CORONER’S BUDGET: 16-R-449**

WHEREAS, Matthew Hintz, Coroner has requested for John Yust to attend Medical Death Investigators training with this training and expenses to be funded out of the Coroner’s budget; and

WHEREAS, the following expenses will be incurred (approximate costs):

Class Training	\$850.00
Travel mileage (current county rate is \$.52 per mile) round trip	\$520.00
Meals at \$45.00 per day (seven days)	\$315.00
Motel Room for six days at \$150.00	\$900.00
Parking at Motel @\$35.00 for six days	<u>\$210.00</u>
 Total approximate cost	 \$2,795.00

THEREFORE, Mr. Miller made a motion to approve John Yust attending Medical Death Investigators training and for the expenses described above be paid out of the Coroner’s Budget with an adjustment to the requested mileage rate and the procedure for payment of expenses as follows:

Class training registration, hotel expenses/parking will be charged on the County credit card, this will need to be processed in the Commissioner’s office during office hours. No sales tax paid, will provide a tax exempt form.

Mileage reimbursement, there is a form to be completed, will need to keep track of odometer reading, this reimbursement will be issued upon completion of training.

Meal reimbursement, there is a form to be completed, must be accompanied by all meal receipts, any sales tax must be deducted, this reimbursement will be issued upon completion of training.

Also, please note, that any personal credit cards used for reimbursement purposes **cannot** have a rewards program benefit.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 16-R-450**

Mr. Miller made a motion to recess session at 9:15 a.m.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 16-R-451**

Mr. Whiston made a motion to return to regular session at 11:49 a.m.

Mr. Leader duly seconded this motion.

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

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

**IN THE MATTER OF
APPROVAL TO RECONVENE SESSION: 16-R-452**

Mr. Miller and Mr. Leader present

Mr. Miller made a motion to reconvene session at 3:55 p.m.

Mr. Leader duly seconded this motion,.

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

**IN THE MATTER OF
APPROVAL OF WIRE TRANSFER FOR THE MORROW COUNTY
ENGINEER'S OFFICE: 16-R-453**

Mr. Miller made a motion to approve wire transfer to Bank of America for purchase of Dura Patcher in the amount of \$31,526.25.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., "yea" ..,Mr. Whiston..., "absent" .., Mr. Miller.., "yea"

Mr. Miller made a motion to adjourn session.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., "yea" ..,Mr. Whiston..., "absent" .., Mr. Miller.., "yea"

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS