
REGULAR SESSION SEPTEMBER 28, 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. Miller, Mr. Whiston and Mr. Leader.

Public in attendance: Mike Porter, Zach Jones (Sentinel), Jack Fishburn, John Harsch (EMA), Warren Davis, Bob Sutherland, Burgess Castle, Ryan Lawson (Veteran's Services), Alberta Stojkovic (Sentinel), Donna Carver, Tim Maceyko (MCTC), Jim Brucker (Brucker & Assoc), Dixie Shinaberry (Recorder, Sheriff John Hinton, Troy Landon (Sheriff office), Don Wake (JFS), Sundie Brown (JFS), Tom Griffith (Treasurer), Shane Farnsworth (Development), Patricia Davies (Auditor) and Mike Williamson (Terrain Evolution Engineering).

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 SEPTEMBER 26, 2016: 16-R-619**

Mr. Leader made a motion to approve the minutes of regular session of September 26, 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-620**

Mr. Miller made a motion to approve payment of bills numbered 1 through 129 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-621**

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

Pay-in # 4281 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$19.88
Pay-in # 4282 Johnsville sewer maintenance and operations portion 100-101-40100 \$85.97
Pay-in # 4283 Johnsville sewer debt retirement portion 100-101-50100 \$57.15
Pay-in # 4284 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$13.54
Pay-in # 4285 Ketterman – City of Galion portion 121-121-40300 \$42.30
Pay-in # 4286 Payment from Chesterville residents for sewer debt reserve portion 159-159-20100 \$487.90
Pay-in # 4287 Chesterville sewer maintenance and operations portion 159-159-40100 \$1,254.60
Pay-in # 4288 Chesterville sewer debt retirement portion 159-159-50100 \$1,603.10
Pay-in # 4289 Chesterville sewer asset management portion 159-159-50200 \$139.40
Pay-in # 4290 Payment from Delaware County Health Department for WIC Rent for October 172-172-79905 \$650.00
Pay-in # 4252 Payment from the State of Ohio for public defender reimbursement for July 2016 001-100-41080 \$6,313.44
Pay-in # 4304 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$27.08
Pay-in # 4305 Ketterman – City of Galion portion 121-121-40300 \$84.60
Pay-in # 4306 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$28.00
Pay-in # 4307 Johnsville sewer maintenance and operations portion 100-101-40100 \$120.00
Pay-in # 4308 Johnsville sewer debt retirement portion 100-101-50100 \$80.00
Pay-in # 4309 Payment from Chesterville residents for sewer debt reserve portion 159-159-20100 \$30.80

Pay-in # 4310 Chesterville sewer maintenance and operations portion 159-159-40100 \$79.20
 Pay-in # 4311 Chesterville sewer debt retirement portion 159-159-50100 \$101.20
 Pay-in # 4312 Chesterville sewer asset management portion 159-159-50200 \$8.80

**IN THE MATTER OF
 APPROPRIATIONS OF UNAPPROPRIATED CERTIFIED MONIES -
 COMMON PLEAS FUND 40: 16-A-093**

At the request of Diana McLain, Fiscal Coordinator, Morrow County Court of Common Pleas, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts:

040-410-00005	Medicare	\$ 30.00
040-410-01099	Salaries	\$1,634.00
040-410-29100	PERS	\$ 336.00

Mr. Leader duly seconded this motion.

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

**IN THE MATTER OF
 APPROPRIATIONS OF UNAPPROPRIATED CERTIFIED MONIES -
 ECONOMIC DEVELOPMENT FUND 32: 16-A-094**

At the request of Ike Hickman, Grant Specialist, Morrow County Economic Development Office, a motion was made by Mr. Leader to appropriate from the unappropriated certified monies to the following account:

032-032-26013	Contract Services	\$15,500.00
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Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
 APPROPRIATIONS OF UNAPPROPRIATED CERTIFIED MONIES -
 SHERIFF FUND 319: 16-A-095**

At the request of Lori Epling, Office Administrator, Morrow County Sheriff's Office, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account:

319-319-29099	Other Expenses	\$5,000.00
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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
 APPROPRIATIONS OF UNAPPROPRIATED CERTIFIED MONIES -
 SHERIFF FUND 320: 16-A-096**

At the request of Lori Epling, Office Administrator, Morrow County Sheriff's Office, a motion was made by Mr. Leader to appropriate from the unappropriated certified monies to the following account:

320-320-29099	Other Expenses	\$15,000.00
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Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
 AUTHORIZATION TO APPROVE LOAN FINANCING FROM THE RURAL
 SEPTIC IMPROVEMENT PROGRAM – MINTURN: 16-R-622**

Mr. Leader moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Morrow County Commissioners established the Rural Septic Improvement Program to provide low interest loan financing to eligible property owners for the necessary repair and/or replacement of existing on-site sewer and/or water systems; and

WHEREAS, the Morrow County Development Office and the Rural Septic Program Loan Review Committee have reviewed loan application(s) and recommend(s) approval to the Board of Morrow County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Morrow County Commissioners hereby authorize the following loan(s):

Section 1. Ronald & Martha Minturn, 4301 TR 233, Cardington for the amount of \$982.50 at a rate of 2% interest for a period of 12 months from the Rural Septic Revolving Loan Fund.

Mr. Whiston duly seconded the motion.

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

Attest: s/Cheryl Heacock

Date passed: September 28, 2016

**IN THE MATTER OF
APPROVAL TO UPDATE THE COUNTY FIREWALL SYSTEM: 16-R-623**

WHEREAS, the Morrow County Board of Commissioners (the “Board”) wishes to create and secure all County networks and abide by CORSA Cyber security standards; and

WHEREAS, Ben Smith, Deputy Auditor IT/GIS Specialist has provided three companies with bids according to the provided scope of work for consideration as follows:

Company	Products Cost	Prof. Services Cost	Total Cost
Xtek Partners, INC. 5532 Shier Ring road Dublin, Ohio 43016	\$10238.25	\$4235.00	\$14473.25
Logicallis 1801 Superior Ave., Suite 300 Cleveland, Ohio 44114	\$10709.05	\$14788.50	\$25497.55
Presidio 5025 Bradenton Ave. Suite B Dublin , Ohio 43017	\$14785.74	\$16307.50	\$31093.24

; and

WHEREAS, the Auditor has budgeted for data processing equipment in support of the software transition, has an amount in reserve for other critical component system equipment and has made these monies available for this project in support of the software transition; and

WHEREAS, the Deputy Auditor Smith has recommended Xtek as the lowest and as qualified to deliver the scope of services required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Morrow County, State of Ohio, as follows:

- A. Accept the bid of Xtek as lowest and best;
- B. Approve the Chairman to sign a scope of work/contract with Xtek;

C. Appoint Deputy Auditor Ben Smith as the Project Manager with the authority to administer the project;

Mr. Leader made a motion to accept the bid of Xtek at a cost of \$14,473.25, approval for Chairman Richard J. Miller to sign contract and appoint Ben Smith as the Project Manager.

Mr. Miller duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR RICHARD J MILLER TO SIGN THE CONTRACT DOCUMENTS FOR
THE MORROW COUNTY AIRPORT PAVEMENT CRACK SEALING AND PAVEMENT
MARKING AIP PROJECT NO 1-3-39-0114-1216: 16-R-624**

WHEREAS, on July 6, 2016, the Morrow County Commissioners approved to accept the bid from PS Construction Fabrics, Inc. as recommended by Richland Engineering Limited for the project Crack Seal/Pavement Marking at the Morrow County Airport.

THEREFORE, Mr. Leader made a motion to approve Chairman Richard J. Miller to sign Contract Documents for the Morrow County Airport Pavement Crack Sealing and Pavement Marking AIP Project No. 1-3-39-0114-1216 as presented.

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-625**

Mr. Miller made a motion to recess session at 9:14 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-626**

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

Mr. Leader duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR MORROW COUNTY TRANSPORTATION COLLABORATIVE
TO EXPAND BUILDING FACILITIES AT THEIR COUNTY ROAD 9 LOCATION: 16-R-627**

WHEREAS, Morrow County Transportation Collaborative needs to expand and improve their current facilities and are in need of a new administrative building; and

WHEREAS, the options discussed were to expand at their current location on County Road 9 or to expand at the Young Avenue location on County property located off of State Route 42.

THEREFORE, Mr. Whiston made a motion to authorize Don Wake to work with the architect and the engineer to build a new administrative building and improve facilities on the current site on County Road 9 with financing to be determined.

Mr. Leader duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, DEVELOPMENT
DEPARTMENT 42: 16-T-113**

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

From 001-017-29103 Capital Improvements to 001-042-00005 Medicare in the amount of \$12.62
From 001-017-29103 Capital Improvements to 001-042-29100 PERS in the amount of \$121.18

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. 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