

REGULAR SESSION AUGUST 10, 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 and Mr. Castle.

Public in attendance: Joe Carroll (Morrow County Airport Authority) and Alberta Stojkovic (Morrow County Sentinel).

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 AUGUST 5, 2020: 20-R-610**

Mr. Castle made a motion to approve the minutes of regular session of August 5, 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-611**

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-612**

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

- Pay-in #202291 Payment received from Ketterman customers for sewer fund 5121 \$55.84
- Pay-in #202292 Payment received from Johnsville customers for sewer fund 5100 \$118.00
- Pay-in #202293 Payment received from Chesterville customers for sewer fund 5159 \$120.00
- Pay-in #202294 Payment received from SoMoCo customers for sewer fund 5110 \$86.39
- Pay-in #202303 Payment received from Johnsville customers for sewer fund 5100 \$59.00
- Pay-in #202307 Payment received from Chesterville customers for sewer fund 5159 \$255.00
- Pay-in #202319 Payment received from Johnsville customers for sewer fund 5100 \$177.00
- Pay-in #202320 Payment received from Chesterville customers for sewer fund 5159 \$612.00

**IN THE MATTER OF
TRANSFER OF FUNDS – RECYCLING AND LITTER PREVENTION FUND 2006: 20-T-83**

At the request of Lindsey Grimm, Director, a motion was made by Mr. Castle to approve the following transfer of funds:

| | |
|--|----------|
| From 2006-2006-520340 Conference Dues and Fees | \$168.75 |
| From 2006-2006-530321 Leases & Rents | \$200.00 |

To 2006-2006-530349 Communications, Printing and Advertising in the amount of \$368.75

**Reason – To purchase full color magnets promoting composting. This is part of the DKMM Compost Education Project.

Mr. Whiston 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
 CRF: 20-A-88**

At the request of Patricia Davies, Morrow County Auditor, Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following accounts for unemployment:

| | | |
|------------------|--------------|------------|
| 4119-8015-510240 | Unemployment | \$75.83 |
| 4119-9019-510240 | Unemployment | \$717.67 |
| 4119-0173-510240 | Unemployment | \$1,371.90 |

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
 RESOLUTION APPROVING A WRITTEN POST-ISSUANCE COMPLIANCE POLICY IN
 CONNECTION WITH THE ISSUANCE OF TAX-EXEMPT AND TAX-PREFERRED
 OBLIGATIONS BY THE COUNTY: 20-R-613**

Mr. Whiston introduced the following resolution and moved its passage:

RESOLUTION

**A RESOLUTION APPROVING A WRITTEN POST-ISSUANCE
 COMPLIANCE POLICY IN CONNECTION WITH THE ISSUANCE
 OF TAX-EXEMPT AND TAX-PREFERRED OBLIGATIONS BY THE COUNTY**

WHEREAS, the County has previously issued, or intends to issue in the future, bonds and other obligations for the purpose of financing and refinancing various capital improvements in the County; and

WHEREAS, such obligations were issued, or will be issued as, tax-exempt and tax-preferred obligations (collectively, the “Obligations”) under the Internal Revenue Code of 1986, as amended; and

WHEREAS, in connection with the issuance of the Obligations, it is advised that the Board have a formal written policy outlining the policies and procedures necessary to promote compliance with federal income tax and securities laws, as well as the requirements set forth in the documents for each issue of Obligations; and

WHEREAS, the Board desires to formally approve a written policy outlining such policies and procedures;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
 COMMISSIONERS OF THE COUNTY OF MORROW, OHIO THAT:**

Section 1 Approval of Written Post-Issuance Compliance Policy. The Board hereby approves a written post-issuance compliance policy (the “Policy”) in connection with the issuance of the Obligations of the County. On behalf of the Board, the County Auditor (the “Auditor”) is hereby authorized to execute the Policy, which Policy shall be in the form attached hereto as **Exhibit A**. The Auditor is also hereby authorized to execute any other documents necessary in connection with the Policy. The Auditor’s execution of such documents shall be conclusive evidence of the Board’s approval of such documents.

Section 2 Open Meeting. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Davis seconded the motion, and after discussion, a roll call vote was taken and the results were:

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 20-R-614**

Mr. Davis made a motion to recess session at 9:18 a.m.

Mr. Whiston 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-615**

Mr. Castle made a motion to return to regular session at 11:50 a.m.

Mr. Davis 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. Davis 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

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS