
REGULAR SESSION DECEMBER 11, 2019

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: Andy Ware (Development), Lyndsey Keesee (Board of DD), Brent Russell (Plan/Zoning), Sarah Cleveland, Josie Cleveland and Wesley Cleveland.

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Davis, 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 DECEMBER 9, 2019: 19-R-950**

Mr. Whiston made a motion to approve the minutes of regular session of December 9, 2019, as recorded in the Commissioners Journal # 48.

Mr. Castle duly seconded this motion

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 19-R-951**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 45 submitted by the Morrow County Auditor's office.

Mr. Castle duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 19-R-952**

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

Pay-in #193524 Payment received from Planning/Zoning office for cost allocation 1002-1020-420210 \$5,020.00

Pay-in #193527 Payment received from Johnsville customers for sewer fund 5100 \$228.00

Pay-in #193528 Payment received from Chesterville customers for sewer fund 5159 \$360.00

Pay-in #193529 Payment received from SoMoCo customers for sewer fund 5110 \$37.40

**IN THE MATTER OF
TRANSFER OF FUNDS – CLERK OF COURTS TITLE FUND 2415: 19-T-219**

At the request of Kimberly Bood, Clerk of Courts, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – OPERS negative

From 2415-4313-530324 Shredding to 2415-4313-510211 OPERS in the amount of \$180.04

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – BOARD OF DD FUND 2010: 19-T-220**

At the request of Lyndsey Keesee, Board of DD, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – for payment of backflow repairs and shut off at Whetstone Industries

From 2010-0500-530400 Grant Match/Social Services to 2010-0500-530323 Facility Repairs/Maintenance in the amount of \$4,000.00

**Reason – for payment of remaining 2019 custodial, maintenance and fuel supplies

From 2010-0500-530400 Grant Match/Social Services to 2010-0500-540420 Operating Supplies in the amount of \$6,000.00

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB & FAMILY SERVICES FUND 2111 PUBLIC ASSISTANCE:
19-T-221**

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

**Reason – move excess appropriation to ensure sufficient funding through year-end for employee wages, including overtime pay.

From 2111-1046-510240 Public Assistance Social Services Unemployment Fees to 2111-1046-510120 Public Assistance Social Services Employee Wages in the amount of \$5,000.00

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
PROSECUTOR: 19-A-156**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following accounts:

**Reason – negatives in payroll accounts for remainder of 2019

1000-4404-510120	Wages	\$30,000.00
1000-4404-510124	Wages	\$1,975.00
1000-4404-510211	PERS	\$8,130.00
1000-4404-510213	Medicare	\$560.00

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – RECYCLING FUND
2006: 19-A-157**

At the request of Lindsey Grimm, Recycling & Litter Prevention, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts:

**Reason – to cover the purchase of promotional items that will be utilized during the 50th Celebration of Earth Day. The promotional items include I AM a Morrow County Green Crusader T-shirts for the entire 2nd grade class plus adult sized shirts.

2006-2006-530349	Other – Communications, Printing, Advertising	\$3,964.62
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**Reason – to purchase 2 50-gal recycling toter to be used to collect film plastic from County Food Pantries. Film plastic will be collected at the Mount Gilead Kroger in the rear.

2006-2006-540420 Operating Supplies \$180.00

**Reason – to purchase the Adobe Creative Suite Software that includes InDesign, Photoshop, Illustrator, Acrobat to be utilized in creating publications, artwork for promotional items and advertising, along with forms for recycling competitions and programs.

2006-2006-550745 Computer Software \$385.97

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO ADVERTISE NOTICE FOR PUBLIC HEARING CONCERNING
A REZONE/ZONING MAP AMENDMENT REQUEST (MESS): 19-R-953**

WHEREAS, the Morrow County Zoning Commission held a public hearing on December 9, 2019 to hear the application, case ZA19-04 from Jereme & Sandra Mess for a zoning map amendment to rezone parcels G19-001-00-177-01, G19-001-00-178-00, G19-001-00-179-00 and G19-001-00-178-01 from Residential/Agricultural to Industrial, property located at 4940 State Route 61, Mt. Gilead, Ohio, Gilead Township; and

WHEREAS, the proposed amendments are available for viewing at the Morrow County Commissioner’s office, Monday through Friday, 7:30 a.m. – 4:00 p.m.

THEREFORE, Mr. Whiston made a motion to hold a public hearing on January 6, 2020, 10:00 a.m. in the Morrow County Commissioner’s Hearing Room, 80 N. Walnut Street, Mt. Gilead, Ohio as required by law, and to advertise a public notice on the Morrow County website and the Morrow County Sentinel on December 18, 2019.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION APPROVING ANNUAL OPERATING BUDGET FOR THE
MORROW COUNTY HOSPITAL: 19-R-954**

WHEREAS, the Board of Morrow County Commissioners is lawfully charged with the duty to appoint the Board of Trustees for the Morrow County Hospital; and

WHEREAS, Ohio Revised Code, Section 339.06 requires the Morrow County Hospital Board of Trustees to submit its proposed budget for fiscal year 2020 no later than November 1, 2019; and

WHEREAS, on October 23, 2019, the Morrow County Hospital forwarded the proposed budget for fiscal year 2020 for their review and approval via email.

THEREFORE, Mr. Whiston made a motion to **reject** the Annual Operating Budget for fiscal year 2020 for the Morrow County Hospital.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, SHERIFF: 19-T-222**

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

**Reason – need to move the listed line items to cover OPERS

- From 1000-9019-530319 IT services to 1000-9019-510211 OPERS in the amount of \$367.75
- From 1000-9019-530324 scanning/shred to 1000-9019-510211 OPERS in the amount of \$1,389.30
- From 1000-9019-530325 Vehicle maint to 1000-9019-510211 OPERS in the amount of \$1,486.54

From 1000-9019-530342 postage to 1000-9019-510211 OPERS in the amount of \$32.20
From 1000-9019-530346 copier lease to 1000-9019-510211 OPERS in the amount of \$103.20

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SERVICE GARAGE
DEBT FUND 3173: 19-A-158**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following fund:

**Reason – to pay debt due 1-1-20

3173-0173-560810	Principal – Service Garage debt	\$4,102.36
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Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF AGREEMENT FOR COUNTY WELLNESS PROGRAM SERVICES
WITH THE MORROW COUNTY HEALTH DEPARTMENT BOARD OF HEALTH FOR
2020: 19-R-955**

Mr. Whiston made a motion to approve the following:

Agreement for County Wellness Program Services

This agreement is entered into by the Morrow County Commissioners (“Commissioners”), located at 80 North Walnut Street, Mt. Gilead, Ohio 43338, and the Morrow County Health Department Board of Health (“Service Provider”), and located at 619 West Marion Road, Mt. Gilead, Ohio 43338.

Whereas, the Commissioners desire to contract for wellness program services through the Service Provider as specified in the CEBCO grant;

Whereas, the Commissioners desire to contract for wellness program services through the Service Provider as specified in the CEBCO grant;

Whereas, the Service Provider will provide wellness program services to the Commissioners as described in the attached “Exhibit A”;

Therefore, both parties agree as follows:

Terms and Amendment

This Agreement shall be in effect for a term of 12 months from January 1, 2020 through December 31, 2020. This Agreement shall not be amended, except by written document signed by all parties. Either party will terminate this Agreement, with or without cause, upon giving the other party a thirty (30) day written notice.

Service Provider

The Service Provider agrees to provide wellness program services to the Commissioners within the parameters established by the CEBCO grant, as described in “Exhibit A” attached hereto. The point of contact for the project will be the Morrow County Commissioners who will approve the program plan.

Contract Limitations/Considerations

The Commissioners shall pay to the Service Provider the sum of Administrative Funds (\$4000). The relationship of employer and employee is not created by this Agreement between the Service Provider and the Commissioners. The services provided by the Service Provider do not confer any legal relationship between the Commissioners and the Service Provider. The Service Provider does not have any claim against the Commissioners for any benefit, insurance or taxes of any kind not paid to it.

Insurance

The Service Provider shall maintain and provide evidence of comprehensive general liability insurance. The Health Services Provider shall provide a copy of this insurance policy to the Commissioners, with the Certificate of Insurance, upon the signing of this agreement.

Civil Rights Compliance

Acceptance of this contract/agreement of authorization is evidence of your intent to comply with Title VI-VII of the 1964 Civil Rights Act, because RACE, COLOR, NATIONAL ORIGIN, HANDICAP, (AGE, SEX, and/or RELIGION where applicable), and Title IX of the 1972 Education Amendments in any facet of your operation where such discrimination is a bona fide documented business necessity. By witness whereof, each of the parties has signed this Agreement, intending to be bound by it.

Morrow County Health Department
s/ _____

Morrow County Commissioners
s/ _____

Approved as to Form:
s/Charles Howland, Morrow County Prosecutor

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 19-R-956**

Mr. Whiston made a motion to recess session at 9:29 a.m.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 19-R-957**

Mr. Davis made a motion to return to regular session at 3:02 p.m.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CAPITAL
IMPROVEMENT FUND 4111 COURTHOUSE: 19-A-**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account:

**Reason – to pay for carpet at the courthouse

4111-0118-550720	Capital Imp Courthouse	\$3,501.81
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_____ duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL
FUND, COMMISSIONERS MAINTENANCE: 19-A-**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following accounts:

**Reason – to pay for FOB’s at the Courthouse

1000-0118-550740	Equipment/Computer/Furniture	\$7,997.00
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**Reason – to purchase snowmachine

1000-0118-550751	Heavy Equipment – CH	\$8,006.13
1000-0117-550751	Heavy Equipment – Walnut	\$8,006.12

Mr. Castle duly seconded this motion.

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS