
REGULAR SESSION DECEMBER 18, 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) and Bob Sutherland.

Appropriation hearing attendance: Darlene Morehart (Common Pleas), Greg Thomas (Common Pleas), Pat Davies (Auditor), Mike Goff (Treasurer), Amy Braddock (Municipal Court), Dixie Shinaberry (Recorder), Lori Epling (Sheriff), Melissa Caldwell (Sheriff), Sara Fulk (Sheriff), Lyndsey Keese (Board of DD), David Homer (Prosecutor), Amanda Pfahler (Soil/Water), Matt Stooksbury (Soil/Water) and Mike Clapper (Soil/Water).

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 16, 2019: 19-R-965**

Mr. Castle made a motion to approve the minutes of regular session of December 16, 2019, as recorded in the Commissioners Journal # 48.

Mr. Whiston 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-966**

Mr. Davis made a motion to approve payment of bills numbered 1 through 151 submitted by the Morrow County Auditor's office.

Mr. Whiston duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 19-R-967**

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

Pay-in #193599 Payment received from Edison and Marengo for EMA services 2012-1050-450525 \$553.09

Pay-in #193602 Payment received from Ketterman customers for sewer fund 5121 \$167.52

Pay-in #193603 Payment received from Johnsville customers for sewer fund 5100 \$570.00

Pay-in #193604 Payment received from Chesterville customers for sewer fund 5159 \$1,305.20

Pay-in #193605 Payment received from SoMoCo customers for sewer fund 5110 \$89.60

Pay-in #193622 Payment received from MCAT for cost allocation 1000-1020-420210 \$21,445.00

Pay-in #193623 Payment received from Ketterman customers for sewer fund 5121 \$55.84

Pay-in #193624 Payment received from Johnsville customers for sewer fund 5100 \$57.00

Pay-in #193625 Payment received from Chesterville customers for sewer fund 5159 \$300.00

**IN THE MATTER OF
TRANSFER OF FUNDS – DOG & KENNEL, AUDITOR DEPARTMENT: 19-T-231**

At the request of Patricia Davies, Auditor, a motion was made by Mr. Davis to approve the following transfer of funds:

**Reason – to cover costs of advertising renewal Dog License in Shoppers Compass

From 2005-7002-530342 Postage to 2005-7002-530340 Communications/printing/advertising in the amount of \$175.00

From 2005-7002-540420 Operating Supplies to 2005-7002-530340 Communications/printing/advertising in the amount of \$25.00

Mr. Whiston 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, AUDITOR: 19-T-232**

At the request of Patricia Davies, Auditor, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – cover employee wages through the end of the year

From 1000-7007-510211 OPERS to 1000-7002-510120 Employee Wage in the amount of \$800.00

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 2141 CHILDREN SERVICES:
19-T-233**

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

**Reason – move excess appropriation to ensure sufficient purchase order balances for 12/19 placement costs (to be paid in 2020).

From 2141-1182-530310 Children Service Ohio Start Professional & Technical Services to 2141-1181-530335 Children Service Program Services in the amount of \$20,000.00

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-234**

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

**Reason – move excess appropriation to pay final communications/publications invoice for 2019

From 2111-1044-530382 PA Admin Fidelity Bonding to 2111-1044-530340 PA Admin Communications/Printing/Advertising in the amount of \$30.70

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 – PROSECUTOR'S FUND 2447: 19-T-235**

At the request of Charles Howland, Prosecutor, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – for payment of bill to Sentinel for publication

From 2447-4402-510120 Employee Wages to 2447-4402-530345 Legal Advertising in the amount of \$1,700.00

From 2447-4402-510211 OPERS to 2447-4402-530345 Legal Advertising in the amount of \$200.00

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 – PROSECUTOR’S FUND 2448: 19-T-236**

At the request of Charles Howland, Prosecutor, a motion was made by Mr. Castle to approve the following transfer of funds:

**Reason – to cover costs for last payroll of year

From 2448-4447-510120 Employee Wages to 2448-4447-510230 Workers Compensation in the amount of \$40.00

From 2448-4447-510120 Employee Wages to 2448-4447-510220 Insurance in the amount of \$40.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – MCAT FUND 2061: 19-T-237**

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

**Reason – moving funds to cover uniform costs for new employee

From 2061-0163-530360 Contract Services to 2061-0163-540422 Uniforms in the amount of \$400.00

**Reason – moving funds to cover trash costs

From 2061-0163-530360 Contract Services to 2061-0163-530322 Trash in the amount of \$50.00

**Reason – moving to cover Driver Wages

From 2061-0166-510120 Employee Wages to 2061-0160-510131 Driver Wages in the amount of \$22,551.48

**Reason – moving to cover Medicare employer share in department 0162

From 2061-0166-510213 Medicare to 2061-0162-510213 Medicare in the amount of \$163.50

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 – GENERAL FUND, COMMON PLEAS: 19-T-238**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – cover the last pay period in December for Probate Court

From 1000-6245-510120 Employee Wages to 1000-6312-510120 Employee Wages in the amount of \$2,000.00

**Reason – to cover rooms to be painted in the courthouse

From 1000-6245-510120 Employee Wages to 1000-6245-530310 Professional Services in the amount of \$6,000.00

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 – COMMON PLEAS
FUND 2654: 19-A-164**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Davis to appropriate from the unappropriated certified monies to the following account:

2654-4454-560810	Principal Payments – Bonds	\$30,000.00
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Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO AMEND RESOLUTION# 19-A-163, APPROPRIATION OF
UNAPPROPRIATED CERTIFIED MONIES – CAPITAL IMPROVEMENT FUND
4111: 19-A-165**

WHEREAS, the money was appropriated into Fund 4111-0117-590910 Transfer Out for the Dollar Tree TID; and

WHEREAS, needs to be amended as follows:

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

4111-0043-530393	629 Road Grant	\$100,000.00
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Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RESCIND RESOLUTION# 19-T-230, TRANSFER OF FUNDS – CAPITAL
IMPROVEMENT FUND 4111: 19-R-968**

Mr. Whiston made a motion to rescind Resolution#19-T-230, Transfer of Funds – Capital Improvement Fund 4111, according to the Morrow County Auditor we cannot do this transfer but most do a warrant through the bill filing for the county commitment to Dollar Tree roadwork project.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 19-R-969**

Mr. Whiston made a motion to recess session at 9:16 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-970**

Mr. Whiston made a motion to return to regular session at 11:03 a.m.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF FINAL GENERAL FUND AND ALL FUNDS OUTSIDE GENERAL FUND
BUDGET APPROPRIATIONS FOR 2020: 19-A-166**

WHEREAS, the Board of Morrow County Commissioners must approve budget appropriations each year pursuant to Ohio Revised Code 5705.38; and

WHEREAS, on this day, December 18, 2019, the Board of Commissioners held a public hearing to discuss the final general fund budget appropriations;

THEREFORE, Mr. Whiston made a motion to approve the Final General Fund Appropriations in the amount of \$11,026,908.51 for fiscal year 2020 and the 2020 Budget Appropriations for all funds outside the general fund.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 19-R-971**

Mr. Davis made a motion to recess session at 11:25 a.m.

Mr. Whiston 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-972**

Mr. Davis made a motion to return to regular session at 12:15 p.m.

Mr. Whiston 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. Castle and duly seconded by Mr. Whiston.

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