
REGULAR SESSION DECEMBER 4, 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 and Mr. Castle.

Absent: Mr. Whiston

Public in attendance: Bob Sutherland, John Harsch (EMA) and Andy Ware (Development).

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 2, 2019: 19-R-932**

Mr. Davis made a motion to approve the minutes of regular session of December 2, 2019, as recorded in the Commissioners Journal # 48.

Mr. Castle duly seconded this motion

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 19-R-933**

Mr. Castle made a motion to approve payment of bills numbered 1 through 42 submitted by the Morrow County Auditor's office.

Mr. Davis duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 19-R-934**

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

Pay-in # 193422 Payment from Morrow County Services for Older Citizens insurance payment for December 2019 7222-7200-740100 \$854.35

Pay-in #193439 Payment received from Johnsville customers for sewer fund 5100 \$448.00

Pay-in #193440 Payment received from Chesterville customers for sewer fund 5159 \$1,097.40

Pay-in #193441 Payment received from SoMoCo customers for sewer fund 5110 \$3,122.12

Pay-in #193455 Payment received from Johnsville customers for sewer fund 5100 \$285.00

Pay-in #193456 Payment received from MCTC for Service Garage Lease for Nov 2019-Jan 2020 3173-1070-470802 \$5,276.88

Pay-in #193457 Payment received from Chesterville customers for sewer fund 5159 \$1,802.40

Pay-in #193458 Payment received from SoMoCo customers for sewer fund 5110 \$4,069.45

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER'S FUND 2222: 19-T-211**

At the request of Bart Dennison, Morrow County Engineer, a motion was made by Mr. Castle to approve the following transfer of funds:

**Reason – when this money is added to this account, it will help to pay the remaining invoice from 20/20 Enterprises, labor and materials were invoiced separately.

From 2222-2202-540441 Levy – Asphalt/Paving to 2222-2202-540452 Levy – Chip & Seal in the amount of \$1,618.11

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – DEVELOPMENT FUND 2043: 19-T-212**

At the request of Morrow County Development office, a motion was made by Mr. Davis to approve the following transfer of funds:

**Reason – to cover the due and remaining yearly costs of the copier lease bill

From 2043-0043-520350 Professional Organizations Dues and Fees to 2043-0043-530346 Copier lease/payments in the amount of \$900.00

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB & FAMILY SERVICES FUND 2111 COUNCIL FOR
GOVERNMENT: 19-T-213**

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 pay contracted service invoices, which are occurring more rapidly than program services also budgeted.

From 2121-1111-530335 COG – FCFC Program Services to 2121-1111-530310 COG – FCFC Professional & Technical Services in the amount of \$982.35

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES- GENERAL FUND,
COMMISSIONERS: 19-A-148**

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

**Reason – to pay State Purchasing Program admin fee invoice

1000-0101-520350	Professional Dues/Fees	\$170.00
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Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – ENGINEER’S FUND
2202: 19-A-149**

At the request of Bart Dennison, Morrow County Engineer, a motion was made by Mr. Castle to appropriate from the unappropriated certified monies to the following accounts due to Budget Commission certification:

2202-2002-510120	Salary – Administrative Support	\$5,000.00
2202-2002-510122	Salary – Road Crew	\$85,000.00
2202-2002-510125	Salary – Mechanics	\$15,000.00
2202-2002-510211	PERS	\$2,500.00
2202-2002-510220	Health Insurance	\$2,500.00
2202-2002-530330	Program Support Services	\$22,000.00
2202-2002-530346	Copier Lease Payments	\$3,600.00
2202-2202-540441	Asphalt Paving	\$140,000.00

2202-2202-540442	Stone	\$55,000.00
2202-2202-540443	Culverts	\$5,000.00
2202-2202-540452	Chip & Seal Materials	\$5,000.00

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – ENGINEER’S FUND
2222: 19-A-150**

At the request of Bart Dennison, Morrow County Engineer, a motion was made by Mr. Castle to appropriate from the unappropriated certified monies to the following account:

2222-2202-540452	Chip & Seal – Levy	\$19,163.10
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Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – EMERGENCY
MANAGEMENT FUND 2012 DISASTER SERVICE: 19-A-151**

At the request of John Harsch, EMA Director, a motion was made by Mr. Castle to appropriate from the unappropriated certified monies to the following account:

**Reason – allow for the installation of radios in the mobile incident command vehicle

2012-1012-530300	Purchased Services	\$10,000.00
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Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO HIRE DEBBIE WESTBROOK, PART TIME CLERICAL/BILLING CLERK
FOR THE BOARD OF MORROW COUNTY COMMISSIONERS: 19-R-935**

Mr. Castle made a motion to approve the hiring of Debbie Westbrook, 237 W. Main Street, Cardington, Ohio 43315 to the position of part time Clerical/Billing Clerk for the Board of Morrow County Commissioners, \$14.02 per hour effective January 6, 2020. Debbie will accrue sick leave, she will not be eligible for vacation, holiday pay, personal time or health, vision or dental insurance.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF RESOLUTION TO PLACE 1.5 MILL TEN YEAR ADDITIONAL LEVY ON
THE PRIMARY ELECTION BALLOT FOR THE MORROW COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES: 19-R-936**

Mr. Davis made a motion to approve the following Resolution:

RESOLUTION

WHEREAS, the Morrow County Board of Developmental Disabilities, hereinafter call DD Board, has requested the Morrow County Commissioners, as the taxing authority responsible to levy taxes for the Morrow County Board of DD pursuant to Section 5126.05 (G) of the Ohio Revised Code, to pass a resolution pursuant to Section 5705.19 (L) and Section 5705.222 of the Ohio revised Code for the purpose of the operation of community programs and services authorized by county board of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and

operation of the Morrow County Board of Developmental Disabilities facilities, or for both such purposes.

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation as revised on the current tax duplicate will be insufficient to provide an adequate amount Whetstone infant, children, and adult services under the auspices of the Morrow County Board of Developmental Disabilities.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Commissioners of Morrow County, Ohio, two-thirds of all members elected thereto concurring, has determined that it is necessary to levy an additional tax in excess of the ten-mill limitation for the purpose of the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of Morrow County Board of Developmental Disabilities facilities, or for both such purposes pursuant to Section 5705.19 (L) and 5705.222 of the Ohio Revised Code, and that is in need of an additional tax of 1.5 mill for each \$1.00 valuation for (10) years, which levy is an additional levy.
2. Said levy, if approved, shall be placed upon the tax list for a period of ten (10) years commencing in 2020, first due in calendar year 2021.
3. The question of levying said additional tax shall be submitted to the electors of Morrow County at the Primary Election to be held at the usual voting places within said Morrow County on the 17th day of March, 2020;
4. Said levy shall be extended on the next annual tax list of Morrow County for the current year if more than 50% of the electors voting thereon vote in favor thereof.
5. The Clerk of the Board be, and hereby is, directed to certify a copy of this Resolution to the Board of Elections, Morrow County, Ohio, prior to ninety (90) days before the next Primary Election and to notify said Board of Elections to cause notice of the elections.
6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted at an open meeting of this Board and that all deliberations of this Board or any of its committees that resulted in such formal action were in meetings open to the public and complies with all legal requirements including Section 121.22 of the Ohio Revised Code.

Date of passage: December 4, 2019

MORROW COUNTY BOARD OF COMMISSIONERS

s/Tom Whiston
s/Burgess Castle
s/Warren Davis

Attest: s/ Cheryl Heacock

Approved As To Form:
s/Charles S. Howland, Morrow County Prosecutor

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CONTRACT BY AND BETWEEN THE BOARD OF COUNTY
COMMISSIONERS OF MORROW COUNTY, OHIO AND MORROW COUNTY
FIREFIGHTER’S AND SQUADSMEN’S ASSOCIATION FOR THE OPERATION OF A
COUNTYWIDE EMERGENCY SQUAD SERVICE AND EMERGENCY RADIO
DISPATCHING CENTER: 19-R-937**

This Contract is made and entered into this 4th day of December, 2019 by and between the Board of County Commissioners of Morrow County, Ohio (hereinafter referred to as “County”) and Morrow County Firefighter’s and Squadsmen’s Association (hereinafter referred to as “Contractor”).

WHEREAS, on the 20th day of March, 1972, by Resolution, the County declared its intent to provide a Countywide Emergency Squad Service, and an Emergency Radio Dispatching Center; and

WHEREAS, ever since that time, the County has provided various services including the operation of a Countywide Emergency Squad Service in accordance with the guidelines, regulations, and specifications as are set forth and approved by the State of Ohio, Department of Health Emergency Medical Services Coordination Program and as are in conformity and with the requirements of the Federal-Highway Safety Act; and

WHEREAS, there are also to be implemented such local operating procedures as shall be agreed upon by joint Contract of the County and the Contractor; and

WHEREAS, the County, by virtue of Section 307.05 of the Ohio Revised Code, is empowered to enter into a contract to provide for ambulance service or emergency medical service (emergency squads); and

WHEREAS, it is necessary to have the program administered by knowledgeable and qualified individuals; and

NOW, THEREFORE, BE IT RESOLVED, THE PARTIES HERETO, IN CONSIDERATION OF THE COVENANTS AND CONTRACTS HEREIN CONTAINED, AGREE AS FOLLOWS:

1. The Contractor shall provide to the County the operation of the Countywide Emergency Squad Service for a period commencing on January 1, 2020 and ending on December 31, 2024. The Contractor shall also provide staff and training persons to provide and operate the services, including vehicles and which to interface with the communications network, in accordance with all federal, state and local regulations and requirements, at specified locations in Morrow County.

**A complete copy of this contract will be on file with the Morrow County Commissioner's office

**BOARD OF COUNTY COMMISSIONERS OF
MORROW COUNTY, OHIO**

s/Thomas Whiston
s/Warren Davis
s/Burgess Castle

CONTRACTOR:
s/Board President
s/Treasurer

Mr. Davis made a motion to approve the contract as presented.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF CONTRACT BY AND BETWEEN THE BOARD OF COUNTY
COMMISSIONERS OF MORROW COUNTY, OHIO AND MORROW COUNTY
FIREFIGHTER'S AND SQUADSMEN'S ASSOCIATION FOR THE OPERATION OF AN
EMERGENCY RADIO DISPATCHING CENTER: 19-R-938**

This Contract is made and entered into this 4th day of December, 2019 by and between the Board of County Commissioners of Morrow County, Ohio (hereinafter referred to as "County") and Morrow County Firefighter's and Squadsmen's Association (hereinafter referred to as "Contractor").

WHEREAS, on the 20th day of March, 1972, by Resolution, the County declared its intent to provide an Emergency Radio Dispatching Center; and

WHEREAS, there are also to be implemented such local operating procedures as shall be agreed upon by joint Contract of the County and the Contractor; and

WHEREAS, the voters of Morrow County have approved the establishment of a 911 Emergency Telephone System in Morrow County pursuant to R.C. 128.02 and the County is permitted to enter into a service contract pursuant to R.C. 128.01; and

WHEREAS, it is necessary to have the program administered by knowledgeable and qualified individuals; and

WHEREAS, the County desires to avail itself of the services of Contractor for the operation of an Emergency Radio Dispatching Center and 911 Emergency Telephone System as based upon the bid made by the Contractor which is the lowest and best bid and which has been accepted; and

WHEREAS, it is to the advantage of the County and the citizens of Morrow County, Ohio, to maintain and operate an Emergency Radio Dispatching Center and a 911 Emergency Telephone System, for the preservation of the health, safety and welfare of the citizens of Morrow County;

NOW, THEREFORE, BE IT RESOLVED, THE PARTIES HERETO, IN CONSIDERATION OF THE COVENANTS AND CONTRACTS HEREIN CONTAINED, AGAREE AS FOLLOWS:

1. The Contractor shall provide to the County an Emergency Radio Dispatching Center until December 31, 2024; and administer the 911 Emergency Telephone System until December 31, 2024. The Contractor shall provide to the Morrow County Sheriff's Office access to all its records and operations to assist the County in preparing to operate the Emergency Radio Dispatching System and the 911 Emergency Telephone System.

**A complete copy of this contract will be on file with the Morrow County Commissioner's office

BOARD OF COUNTY COMMISSIONERS OF MORROW COUNTY, OHIO

s/Thomas Whiston
s/Warren Davis
s/Burgess Castle

CONTRACTOR:
s/Board President
s/Treasurer

Mr. Davis made a motion to approve the contract as presented.

Mr. Castle duly seconded this motion.

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

IN THE MATTER OF APPROVAL TO JOURNALIZE REPORT FROM THE MORROW COUNTY TREASURER FOR GAP SHEET AS OF THE CLOSE OF BUSINESS ON NOVEMBER 27, 2019: 19-R-939

Mr. Davis made a motion to journalize receipt of the Gap sheet 11.27.19 report from the Morrow County Treasurer, Michael Goff and acknowledged and signed by the Morrow County Auditor, Pat Davies and the Board of County Commissioners as presented:

Receipts/Disbursements balance close of business			
Pending carry overs			
Vault	\$3,000.00		
Checking Account	\$754.43		
Sweep ICS	\$4,097,056.24		
Star Ohio	\$142,144.68		
Star Ohio Plus	\$390,855.64		
CDARS 1	\$501,862.77		
CDARS 2	\$501,903.76		
CDARS 3	\$1,003,889.50		
Wire	\$16,071.87		
Fifth Third	\$13,186,909.65		
Engineer Note	\$587,929.50		
Adjustment	(\$0.02)		

Point N Pay	\$2,537.38		
Warrant	(\$120.31)		
Balance	\$20,434,795.09		
Monthly Investments Balance		Interest pd in 12/2/19	
Star Ohio	\$142,144.68	\$222.06	
Fifth Third	\$13,186,909.65	\$34,629.94	
Star Ohio Plus	\$390,855.64	\$586.59	
CDARS 1	\$501,862.77	\$916.99	
CDARS 2	\$501,903.76	\$937.19	
CDARS 3	\$1,003,889.50	\$1,914.75	
Balance Engineer Note	\$587,929.50	.02 difference	
Daily Investments Balance			
Rounding	(\$0.02)		
Checking Account	\$754.43	Bank Balance	
Vault	\$3,000.00		
Wire Acct	\$16,071.87		Comments: VIP is 2 cents short on Engineer loan
FKNB Sweep ICS	\$4,097,056.24	\$4,658.18	
Warrant	(\$120.31)		VIP also shows -216.25 for NSF check in warrant account
Point N Pay	\$2,537.38		
	\$20,434,795.09	Funds and Banks VIP	

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
 TREASURER’S BANK FEES: 19-A-152**

At the request of the Morrow County Auditor’s office, Mr. Davis made a motion to appropriate from the unappropriated certified monies to the following account for bank fees:

1000-3003-530328	Bank Fees	\$4,060.60
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Mr. Castle duly seconded this motion.

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

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

We hereby certify the foregoing to be true and correct.

 CHAIRMAN

 CLERK

 ASSISTANT CLERK

 MORROW COUNTY COMMISSIONERS