

**REGULAR SESSION FEBRUARY 3, 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: Bob Sutherland, Joe Carroll (Airport), Susan Devol, Phil Devol, Andy Ware (Development) and Alberta Stojkovic (Sentinel), Steve Serio, Darin Seibert, Rick Thomas, Linda Tubbs, Dennis Tubbs, Tary Combes, Liz Combes, Mary Stoneburner, Paul Haubert, Dale Baker, Christine Cleland, Brett Cornelius, Joe Fleece, Don Adams, Ruth Adams, Mary Neumann, Tim Smith, Grant Powell, Sarah Cleveland, Art Wooddell, Sundie Brown (JFS) and Denise Sayre-Rogers (JFS).

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 JANUARY 29, 2020: 20-R-097**

Mr. Castle made a motion to approve the minutes of regular session of February 3, 2020, as recorded in the Commissioners Journal # 48.

Mr. Davis 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-098**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 3 submitted by the Morrow County Auditor’s office.

Mr. Davis duly seconded this motion

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

**IN THE MATTER OF  
PAY-INS: 20-R-099**

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

- Pay-in #200295 Payment received from Johnsville customers for sewer fund 5100 \$77.00
- Pay-in #200296 Payment received from Johnsville customers for sewer fund 5100 \$295.00
- Pay-in #200297 Payment received from Chesterville customers for sewer fund 5159 \$60.00
- Pay-in #200298 Payment received from Chesterville customers for sewer fund 5159 \$1,155.00
- Pay-in #200299 Payment received from SoMoCo customers for sewer fund 5110 \$1,202.03 |
- Pay-in #200316 Payment received from Ketterman customers for sewer fund 5121 \$55.84
- Pay-in #200317 Payment received from Johnsville customers for sewer fund 5100 \$118.00
- Pay-in #200318 Payment received from Chesterville customers for sewer fund 5159 \$1,683.71
- Pay-in #200319 Payment received from SoMoCo customers for sewer fund 5110 \$43.56
- Pay-in #200320 Payment received from Ketterman customers for sewer fund 5121 \$55.84
- Pay-in #200321 Payment received from Johnsville customers for sewer fund 5100 \$116.00
- Pay-in #200322 Payment received from Chesterville customers for sewer fund 5159 \$60.00
- Pay-in # 200335 Payment from Morrow County Services for Older Citizens for insurance premium for February 2020 7222-7777-740100 \$854.35
- Pay-in #200337 Payment from WIC for Jan and Feb 2020 CSB rent 2072-1070-470802 \$1,300.00
- Pay-in #200339 Payment received from Ketterman customers for sewer fund 5121 \$55.68
- Pay-in #200340 Payment received from Ketterman customers for sewer fund 5121 \$55.84
- Pay-in #200341 Payment received from Johnsville customers for sewer fund 5100 \$342.00
- Pay-in #200342 Payment received from Johnsville customers for sewer fund 5100 \$59.00
- Pay-in #200343 Payment received from Chesterville customers for sewer fund 5159 \$75.00

**IN THE MATTER OF  
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2101 CSEA: 20-T-005**

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

\*\*Reason – move appropriation as initial budget insufficient to purchase state laptop for CSEA attorney

From 2101-1010-530310 CSEA Professional & Technical Services to 2101-1010-550740 CSEA Equipment/Computer/Furniture in the amount of \$600.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
SUPPLEMENTAL APPROPRIATION – JOB AND FAMILY SERVICES FUND 2121  
COUNCIL FOR GOV'T: 20-A-017**

**WHEREAS**, an amended official certificate of estimated resources was approved by the Morrow County Budget Commission, in the amount of \$82,500.00.

**THEREFORE**, a motion was made by Mr. Davis to approve the amended official certificate of estimated resources and appropriate from the amended certificate to the following account:

2121-1053-530310 Council for Gov't Strong Families Safe Communities Prof/Tech Svcs \$30,000.00  
2121-1053-530335 Council for Gov't Strong Families Safe Communities Program Svcs \$52,500.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF AMENDED RENTAL LEASE AGREEMENT BETWEEN BOARD OF  
MORROW COUNTY COMMISSIONERS AND MORROW COUNTY WHEELS TO WORK,  
FOR BUILDING & GROUNDS AT 4565 COUNTY ROAD 9, CARDINGTON, OHIO: 20-R-100**

**WHEREAS**, the Morrow County Board of Commissioners (landlord) and the Morrow County Wheels to Work entered into a lease agreement for the use of the building and grounds at 4565 County Road 9, Cardington, Ohio; and

**WHEREAS**, the term of the lease agreement is for one year, commencing on January 1, 2020 and ending on December 31, 2020, using the monthly cost associated with the rental property as calculated below:

Annual Direct Expenses:	
Principal	\$14,000.00
Interest	\$ 5,205.92
Total	\$19,205.92
Plus 5% Maint Administrative cost	\$ 960.30
	\$20,166.22/12 = 1,680.52
<b>Total Rent Per Month</b>	<b>\$1,680.52</b>
<b>Total Rent Per Year</b>	<b>\$20,166.24</b>

**THEREFORE**, Mr. Whiston made a motion to approve the amended lease agreement as submitted.

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: 20-R-101**

Mr. Davis made a motion to recess session at 9:17 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-102**

Mr. Castle made a motion to return to regular session at 10:04 a.m.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
RESOLUTION RELATING TO THE MORROW COUNTY BOARD OF COMMISSIONERS  
DECLARING THE OPPOSITION OF MORROW COUNTY, OHIO, TO ANY  
RESTRICTIONS ON THE SECOND AMENDMENT:**

**Discussion on this resolution will take place at 10:00 a.m.**

**Mr. Castle** made a motion to accept the Resolution as presented.

Motion died for a lack of a second.

**Will table resolution and review.**

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 20-R-103**

Mr. Whiston made a motion to recess session at 10:40 a.m.

Mr. Davis 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-104**

Mr. Castle made a motion to return to regular session at 11:28 a.m.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF JOB AND FAMILY SERVICES COMPENSATION PLAN,  
OPTION # 3: 20-R-105**

Mr. Whiston made a motion to approve the Job and Family Services Compensation Plan, Option # 3 as presented effective February 2, 2020:

**Option# 3 -Based on market demand, reassign the Social Service Worker 2 to pay range 9 and add an additional step at the top**

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. Whiston and duly seconded by Mr. Davis.

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

We hereby certify the foregoing to be true and correct.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS