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), Joe Carroll (Airport), Pat Davies (Auditor), Peggy Bosh and Sarah 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 JANUARY 16, 2019: 19-R-061**

Mr. Whiston made a motion to approve the minutes of regular session of January 16, 2019, as recorded in the Commissioners Journal # 47.

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-062**

Mr. Davis made a motion to approve payment of bills numbered 1 through 187 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-063**

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

Pay-in # 190157 Payment from Dollar Tree for Somoco connection fee 5110-103-430354 $212,000.00
Pay-in # 190159 Payment from Johnsville residents for sewer fund 5100 $57.00
Pay-in # 190160 Payment from Ketterman residents for sewer fund 5121 $167.52
Pay-in # 190161 Payment from Chesterville residents for sewer fund 5159 $372.00
Pay-in # 190166 Payment from SoMoCo residents for sewer fund 5110 $1,058.75
Pay-in # 190168 Payment from Johnsville residents for sewer fund 5100 $104.00
Pay-in # 190170 Payment from Chesterville residents for sewer fund 5159 $360.37
Pay-in # 190164 Payment from Businessolver for COBRA payment 7222-7200-740100 $1,301.00
Pay-in # 190183 Payment from Lincoln Township for EMA services 2012-1050-450525 $1,281.50
Pay-in # 190185 Payment from Inmate Calling Solutions for phone commissary (Jail portion) 2901-1020-420240 $2,255.05
Pay-in # 190185 Payment from Inmate Calling Solutions for phone commissary (gen fund portion) 1000-1020-420204 $397.95
Pay-in # 190196 Payment from Chesterville residents for sewer fund 5159 $557.70
Pay-in # 190187 Payment from Johnsville residents for sewer fund 351.00
Pay-in # 190197 Payment from DKMM for 1st quarter 2019 2006-1050-450545 $22,259.70
Pay-in # 190198 Payment from SoMoCo residents for sewer fund 5110 $39.60
Pay-in # 190199 Payment from Ketterman residents for sewer fund 5121 $55.84
Pay-in # 190200 Payment from Johnsville residents for sewer fund 5100 $57.00
Pay-in # 190201 Payment from Chesterville residents for sewer fund 5159 $120.00

**IN THE MATTER OF APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – PARK DISTRICT FUND 2025: 19-A-010**
At the request of Jim Overmoyer, Park District Board, a motion was made by Mr. Davis to appropriate from the unappropriated certified monies to the following account for wind damage at Sautter Park barn:

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2025-0023-530320</td>
<td>Property Services</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

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 – JOB AND FAMILY SERVICES FUND 2121 COUNCIL FOR GOV’T: 19-T-006**

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

**Reason** – Home Choice client enrollment was extended beyond initial 12/31/18 deadline; therefore another client has been enrolled so there will be additional program expenses.

From 2121-1111-530335 Council for Gov’t FCFC Program Services to 2121-1052-530335 Council for Gov’t Home Choice Program Services in the amount of $3,000.00

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF APPROVAL OF PRISONER HOUSING AGREEMENTS FOR CITY OF SUNBURY, OHIO AND CITY OF JACKSON, OHIO: 19-R-064**

Mr. Davis made a motion to approve Prisoner Housing Agreements, with new rate of $60.00, effective January 1, 2019 for City of Sunbury, Ohio and City of Jackson, Ohio.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF APPROVAL FOR JULIE WORKMAN, ZONING CLERK, TO CHANGE STATUS TO FULL TIME EMPLOYEE: 19-R-065**

WHEREAS, on July 2, 2018, Julie Workman was hired as part time Zoning Clerk; and

WHEREAS, effective January 21, 2019, she has been promoted to Full time work status as Planning and Zoning Clerk (time will be split from both funds), $13.00 per hour, will receive vacation benefits and personal days per Personnel Manual, continue to accrue sick leave and will be eligible for insurance benefits after the required waiting period.

THEREFORE, Mr. Whiston made a motion to approve Julie Workman being promoted to full time work status as Planning and Zoning Clerk, $13.00 per hour and benefits as stated above.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF J/E – REAPPOINTMENT OF JAMES OVERMOYER TO THE MORROW COUNTY PARK DISTRICT BOARD OF COMMISSIONERS: 19-R-066**

WHEREAS, the term of Park Commissioner Jim Overmoyer will expire as of December 31, 2018; and

WHEREAS, Jim Overmoyer is willing to serve another term as Park Commissioner for a three year term;
THEREFORE, pursuant to section 1545.05 of the Ohio Revised Code, Jim Overmoyer, 8750 County Road 40, Galion, Ohio 44833, is hereby appointed by this Court to serve another three (3) year term on the Morrow County Park District Board of Commissioners, upon taking the appropriate oath and being properly bonded. Said term shall commence January 1, 2019 and shall conclude on December 31, 2021.

IT IS SO ORDERED.

s/Tom C. Elkin
Tom C. Elkin, Probate Judge
Dated: 12/11/18

s/Robert C. Hickson Jr.
Robert C. Hickson, Jr., Probate Judge
Date: 12/11/18

IN THE MATTER OF
APPROVAL OF CONTRACT WITH POGGEMEYER DESIGN GROUP RE: IBERIA WASTEWATER STUDY UPDATE, MORROW COUNTY, OHIO AND APPROVAL FOR CHAIRMAN TO SIGN: 19-R-067

Mr. Castle made a motion to approve the following contract with Poggemeyer Design Group in reference to Iberia Wastewater Study Update, Morrow County, Ohio:

Iberia Wastewater Study Update
Morrow County, Ohio
PDG Proposal No. 301500-00012

Poggemeyer Design Group, Inc. (PDG) is providing this letter contract for review and execution. PDG proposes to provide professional engineering services to assist the Board of Morrow County Commissioners, Ohio (Owner) with completing the Iberia Wastewater Study Update (hereinafter referred to as the “project”).

The Owner shall be responsible for providing a detailed summary of the requirements for the project, including any special considerations or services needed. In addition, the Owner will provide all pertinent existing data related to this project to PDG.

Basic services provided under this contract will consist of those as described in Exhibit “A”.

- Complete an update of viable alternatives to service the Iberia area with wastewater collection and treatment.
- This update will include cost estimates for other concepts and updated cost estimates for previous alternatives.
- The report will then be ready for submission to funding agencies to establish potential funding sources.

If you believe that revisions and/or additional discussions/clarifications are necessary concerning the scope of this project and the services which our firm will provide, please contact this office as soon as possible.

PDG will complete these services within four (4) months following execution of this agreement. The fee for providing these basic services is a time and expense fee based on PDG’s current hourly rate schedule with an estimated fee not to exceed $9,250, including reimbursables.

If work activities are required which are not included in the basic services described above, PDG can provide these based on its current hourly rate schedule.

PDG will provide monthly invoices for services, with payments being due within thirty (30) days of receipt to avoid potential finance charges.

PDG will begin work on the project upon receipt of this executed letter contract and will complete its services within the time frame specified above.

If there are delays beyond six (6) months from the execution of this contract, an equitable adjustment of this fee will be negotiated, taking into consideration the impact of such delay. Changes in price indices and applicable pay scales will be considered in these negotiations.
IN THE MATTER OF
APPROVAL FOR COUNTY AUDITOR TO CHANGE NAME ON FUND 4111 TO COUNTY CAPITAL IMPROVEMENTS: 19-R-068

Mr. Whiston made a motion to approve the Morrow County Auditor to change name on Fund 4111 to County Capital Improvements.

Mr. Castle 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-069

Mr. Davis made a motion to recess session at 9:41 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-070

Mr. Davis made a motion to return to regular session at 2:23 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 – TREASURER’S DRETAC FUND 2317: 19-A-011

At the request of Michael Goff, Morrow County Treasurer, a motion was made by Mr. Castle to appropriate from the unappropriated certified monies to the following accounts for payroll for Darla Johnson:

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2317-3003-510120  Employee Wages          $27,687.97
2317-3003-510211  OPERS                    $  5,000.00
2317-3003-510213  Medicare                 $  490.00
2317-3003-510230  Workers Compensation     $  429.00
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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
RESOLUTION TO APPROVE GIVING CLINT FURNISS, 7311 STATE ROUTE 314, BELLVILLE, OHIO, JOHNsville SEWER DISTRICT A 6 MONTH PERIOD OF TIME BEFORE PAYING SEWER FEES ON PARCEL# L32-004-00-073-00: 19-R-071

WHEREAS, Clint Furniss purchased the property at 7311 State Route 314, Bellville, Ohio, Parcel# L32-004-00-073-00 which was an abandoned home; and

WHEREAS, he is requesting an extension on sewer payments until the property is remodeled;
WHEREAS, the property is currently paid up through December 2018;

THEREFORE, Mr. Whiston made a motion to approve a six (6) month extension for Clint Furniss on property located in our Johnsville Sewer District at 7311 State Route 314, Bellville, Ohio. The sewer clerk will begin billing sewer payments for this property for the month of July 2019.

Mr. Castle duly seconded this motion.

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

IN THE MATTER OF APPROVAL OF JOBS AND COMMERCE ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION AND MORROW COUNTY, AGREEMENT# 32734: 19-R-072

Mr. Whiston made a motion to approve the ODOT Jobs and Commerce Economic Development Agreement no. 32734 that provides $250,000 towards the State Route 61 road widening project in Bennington Township.

**A complete copy of this agreement will be on file with the Morrow County Commissioners Office.

Mr. Davis duly seconded this motion.

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

IN THE MATTER OF APPROVAL OF TRANSPORTATION IMPROVEMENT DISTRICT AGREEMENT BETWEEN THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION AND MORROW COUNTY TRANSPORTATION IMPROVEMENT DISTRICT, AGREEMENT# 32566: 19-R-073

Mr. Whiston made a motion to approve the ODOT Transportation Improvement District Agreement No. 32566 that provides $250,000 towards the State Route 61 road widening project in Bennington Township.

**A complete copy of this agreement will be on file with the Morrow County Commissioners Office.

Mr. Davis 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