

**REGULAR SESSION JANUARY 27, 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 and Mr. Castle.

Absent: Mr. Whiston

Public in attendance: Joe Carroll (Airport), Andy Ware (Development) and Pat Davies (Auditor).

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 22, 2020: 20-R-073**

Mr. Castle made a motion to approve the minutes of regular session of January 22, 2020, as recorded in the Commissioners Journal # 48.

Mr. Davis duly seconded this motion

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

**IN THE MATTER OF  
APPROVAL OF BILLS FOR PAYMENT: 20-R-074**

Mr. Castle made a motion to approve payment of bills numbered 1 through 119 submitted by the Morrow County Auditor's office.

Mr. Davis duly seconded this motion

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

**IN THE MATTER OF  
PAY-INS: 20-R-075**

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

- Pay-in #200217 Payment received from Ketterman customers for sewer fund 5121 \$55.84
- Pay-in #200218 Payment received from Ketterman customers for sewer fund 5121 \$167.52
- Pay-in #200219 Payment received from Johnsville customers for sewer fund 5100 \$196.00
- Pay-in #200220 Payment received from Johnsville customers for sewer fund 5100 \$275.00
- Pay-in #200221 Payment received from Chesterville customers for sewer fund 5159 \$60.00
- Pay-in #200237 Payment received from Lincoln Township for EMA services 2012-1050-450525 \$1,281.55
- Pay-in #200238 Payment received from Morrow County Auditor for 2019 CAUV reviews 1000-1020-420250 \$6,350.00
- Pay-in #200239 Payment received from Johnsville customers for sewer fund 5100 \$82.00
- Pay-in #200240 Payment received from Johnsville customers for sewer fund 5100 \$454.00
- Pay-in #200249 Payment received from Ketterman customers for sewer fund 5121 \$122.84
- Pay-in #200250 Payment received from Ketterman customers for sewer fund 5121 \$111.58
- Pay-in #200251 Payment received from Johnsville customers for sewer fund 5100 \$302.10
- Pay-in #200252 Payment received from Johnsville customers for sewer fund 5100 \$826.00
- Pay-in #200253 Payment received from Chesterville customers for sewer fund 5159 \$60.00
- Pay-in #200254 Payment received from Chesterville customers for sewer fund 5159 \$300.00

**IN THE MATTER OF  
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2111 PUBLIC  
ASSISTANCE: 20-T-004**

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

\*\*Reason – move appropriation to pay additional 2020 association dues for the Social Service Attorney

From 2111-1044-520350 PA Admin Professional Dues & Fees to 2111-1046-520350 PA Social Service Professional Dues & Fees in the amount of \$10.00

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF APPROVAL TO AMEND RESOLUTION# 19-R-758, APPROVAL OF MORROW COUNTY’S HEALTH, RX, DENTAL & VISION INSURANCE PLANS AND RATES FOR 2020: 20-R-076**

**WHEREAS**, on September 18, 2019, the Morrow County Commissioners approved the rates for 2020; and

**WHEREAS**, the wrong rate for family vision plan was recorded as \$18.12 and should have been \$25.09;

**THEREFORE**, Mr. Davis made a motion to approve amending Resolution#19-R-758 to reflect the correct rate for family vision plan at \$25.09 per month.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF APPROVAL FOR CHAIRMAN TO SIGN OHIO DEPARTMENT OF TRANSPORTATION DIVISION OF INFORMATION TECHNOLOGY BLACKCAT AVIATION DATA MANAGEMENT SYSTEM USER ACCESS REQUEST FORM: 20-R-077**

Mr. Davis moved the adoption of the following:

**WHEREAS**, the Board of Morrow County Commissioners approves the signing of the BLACKCAT Aviation Data Management System User Access Request Form for the Morrow County Development Office as presented:

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Morrow County Commissioners hereby authorize the following:

**Ohio Department of Transportation/Division of Information Technology  
BLACKCAT Aviation Data Management System User Access Request Form**

Organization Name: Morrow County Airport

Organization Number: 419

User 1: Andy Ware Add

User 2: Amanda Wheeler Add

I hereby authorize the individuals listed above to access the BLACKCAT Aviation Data Management System, as needed to perform their job duties, on behalf of my organization.

s/Burgess W. Castle, Chairman

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF PROCLAMATION IN SUPPORT OF MORROW COUNTY ASSOCIATION OF BUSINESS WOMEN’S DAY FEBRUARY 6, 2020: 20-R-078**

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

**WHEREAS**, the Morrow County Association of Business Women have been serving in Morrow County for 68 years providing support to women entrepreneurs and small business women;

**WHEREAS**, these women have employed many Morrow County citizens;

**WHEREAS**, these Women have inspired young women to pursue higher education through thousands of dollars of scholarships given;

**NOW, THEREFORE, WE THE BOARD OF COMMISSIONERS of the County of Morrow**, do hereby deem FEBRUARY 6, 2020 as Morrow County Association of Business Women’s Day in support of their Annual Scholarship Auction.

Signed this 27<sup>th</sup> day of January 2020

s/Tom E. Whiston

s/Burgess W. Castle

s/Warren E. Davis

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CHESTERVILLE  
FUND 5159: 20-A-010**

At the request of Paula Mackey, Assistant Clerk, a motion was made by Mr. Castle to appropriate from the unappropriated certified monies to the following account:

5159-5101-530323	Facility Repairs & Maintenance	\$15,000.00
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Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 20-R-079**

Mr. Davis made a motion to recess session at 9:20 a.m.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-080**

Mr. Castle made a motion to return to regular session at 12:53 p.m.

Mr. Davis duly seconded this motion.

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

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Davis and duly seconded by Mr. Castle.

Roll Call Vote: ...,Mr. Whiston..., “absent” ...,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