

REGULAR SESSION JANUARY 8, 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, Diane Farahay, Alberta Stojkovic (Sentinel), Matt Stooksbury (Soil/Water), Andy Ware (Development) and Brent Russell (Planning/Zoning).

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 6, 2020: 20-R-010**

Mr. Castle made a motion to approve the minutes of regular session of January 6, 2020, 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: 20-R-011**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 98 submitted by the Morrow County Auditor's office.

Mr. Davis duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 20-R-012**

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

- Pay-in #200006 Payment received from Johnsville customers for sewer fund 5100 \$57.00
- Pay-in #200036 Payment received from Troy and Westfield townships for EMA Services 2012-1050-450525 \$1,637.26
- Pay-in #200038 Payment received from Ketterman customers for sewer fund 5121 \$55.84
- Pay-in #200039 Payment received from Ketterman customers for sewer fund 5121 \$335.04
- Pay-in #200040 Payment received from Johnsville customers for sewer fund 5100 \$855.00
- Pay-in #200041 Payment received from Chesterville customers for sewer fund 5159 \$845.00
- Pay-in #200042 Payment received from Chesterville customers for sewer fund 5159 \$426.00
- Pay-in #200063 Payment received from Chesterville customers for sewer fund 5159 \$60.00
- Pay-in #200064 Payment received from SOMOCO customers for sewer fund 5110 \$2,862.42

**IN THE MATTER OF
TRANSFER OF FUNDS – DOG&KENNEL, AUDITOR: 20-T-001**

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

**Reason – in 2018 we didn't advertise Dog License renewals, we did this year for 2020 and no money in account

From 2005-7002-530319 IT Professional Services to 2005-7002-530340 Comm/Printing/Advertising in the amount of \$90.00

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 – ZONING FUND
 2051: 20-A-001**

At the request of Brent Russel, Planning/Zoning Director, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account:

**Reason – to cover costs of December 2019 Zoning Inspector Mileage

2051-0151-510254	Mileage Reimbursement	\$279.76
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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
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SOMOCO FUND
 5110: 20-A-002**

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

**Reason – to pay Somoco portion of VIP Utility Billing for 2020

5110-5101-550745	Computer Software	\$2,075.91
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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
 RESOLUTION IN SUPPORT OF SOIL AND WATER CONSERVATION DISTRICT
 BECOMING A CERTIFIED LOCAL SPONSOR FOR THE OHIO DEPARTMENT OF
 AGRICULTURE FARMLAND PRESERVATION PROGRAM: 20-R-013**

WHEREAS, the Morrow Soil and Water Conservation District Board of Supervisors are requesting the Morrow County Commissioners support in becoming a Certified Local Sponsor for the Ohio Department of Agriculture (ODA) Farmland Preservation Program; and

WHEREAS, as a local sponsor they will be able to work with landowners who are interested in seeing their farmlands preserved; and

WHEREAS, local sponsors selected for certification will receive funds from the Ohio Department of Agriculture to manage a grant application process in their communities using ODA’s online landowner application and landowners may then apply to the Certified Local Sponsors through a competitive process to sell an agricultural easement on their land to ODA; and

WHEREAS, Morrow County currently has 8 closed easements through Farmland Preservation which account for more than 1,200 acres and Morrow Soil and Water Conservation District has been performing yearly monitoring checks on these easements for the past 12 years;

THEREFORE, Mr. Whiston made a motion that the Morrow County Board of Commissioners wholly support the Morrow County Soil and Water Conservation District Board becoming a Certified Local Sponsor for the Ohio Department of Agriculture Farmland Preservation Program to assist landowners who are interested in seeing their farmlands preserved.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
 APPROVAL OF QUOTE FROM TRITHIUM SOLUTIONS FOR HOSTING OF ALCHEMY
 SERVER AND ENTERPRISE/BACKUP STORAGE: 20-R-014**

Monthly Services:

Hosting – Server	\$165.00 per month
Enterprise Storage per 1GB	350 x \$.20 = \$70.00 per month
Back up Storage per 1GB	350 x \$.10 = \$35.00 per month
Total	\$270.00 per month

Mr. Castle made a motion to approve the quote from Trithium Solutions for the hosting of the Alchemy Server and Enterprise/Backup storage as presented effective February 1, 2020.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF QUOTE FROM TRITHIUM SOLUTIONS FOR A BLOCK OF 10 HOURS OF
SUPPORT: 20-R-015**

Mr. Whiston made a motion to approve the quote from Trithium Solutions for Level 3 Labor Hour Block of 10 hours @\$125.00 per hour in the amount of \$1,250.00.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
JOURNAL ENTRY – COMMON PLEAS APPOINTMENT OF MORROW COUNTY PARK
COMMISSIONER: 20-R-016**

WHEREAS, the term of Park Commissioner Dixie Shinaberry will expire as of December 31, 2019, and whereas, Dixie Shinaberry is willing to serve another term as Park Commissioner for a three year term;

It is therefore, pursuant to Section 1545.05 of the Ohio Revised Code, Dixie Shinaberry is hereby appointed by this Court to serve a 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, 2020, and shall conclude on December 31, 2022.

s/Tom C. Elkin, Probate Judge
Dated: 1-6-2020

s/Robert C. Hickson, Jr., Probate Judge
Dated: Jan 6, 2020

**IN THE MATTER OF
APPROVAL TO JOURNALIZE REPORT FROM THE MORROW COUNTY TREASURER
FOR GAP SHEET AS OF THE CLOSE OF BUSINESS ON 31ST DAY OF DECEMBER 2019:
20-R-017**

Mr. Whiston made a motion to journalize receipt of the Gap sheet 12.31.19 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	\$29,164.59		
Sweep ICS	\$3,914,325.26		
Star Ohio	\$142,367.60		
Star Ohio Plus	\$391,429.94		
CDARS 1	\$502,812.08		
CDARS 2	\$502,874.02		
CDARS 3	\$1,005,871.95		
Wire	\$8,798.77		
Fifth Third	\$13,211,159.49		

Engineer Note	\$574,294.21		
Commissioners Note	\$208,000.00		
Adjustment	\$(0.01)		
Point N Pay	\$4,988.08		
Warrant	\$(118.39)		
Balance	\$20,533,549.09		
Monthly Investments Balance		Interest pd in	
Star Ohio	\$142,367.60	\$222.92	
Fifth Third	\$13,211,159.49	\$24,249.84	
Star Ohio Plus	\$391,429.94	\$574.30	
CDARS 1	\$502,812.08	\$949.31	
CDARS 2	\$502,874.02	\$970.26	
CDARS 3	\$1,005,871.95	\$1,982.45	
Engineer Note	\$574,294.21	\$1,469.82	
Commissioners Note	\$208,000.00		
Daily Investments Balance			
Rounding	(.01)		
Checking Account	\$29,164.59	Bank Balance	
Vault	\$3,000.00		
Wire Acct	\$8,798.77		
FKNB Sweep ICS	\$3,914,325.26	\$5,595.53	
Warrant	\$(118.39)		
Point N Pay	\$4,988.08		
	\$20,533,548.09	Funds and Banks VIP	

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO APPOINT TIM RANEY TO MORROW COUNTY
REGIONAL PLANNING COMMISSION: 20-R-TABLED UNTIL MONDAY**

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 20-R-018**

Mr. Whiston made a motion to recess session at 9:13 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 TO RETURN TO REGULAR SESSION: 20-R-019**

Mr. Davis made a motion to return to regular session at 2:13 p.m.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF THE FINAL DOLLAR TREE DISTRIBUTION PAYMENT OF
\$250,000: 20-R-020**

Mr. Whiston made a motion for payment of the final \$250,000 payment from Fund 8059 to Dollar Tree Distribution Inc., for roadwork completed for Cardinal Drive and State Route 61 as approved by the State of Ohio Controlling Board. These funds are provided to the Morrow County Transportation Improvement District from the Ohio Department of Transportation.

Mr. Davis duly seconded his 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