

REGULAR SESSION JULY 1, 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: Mike Goff (Treasurer), John Harsch (EMA), Andy Ware (Development) and Alberta Stojkovic (Sentinel).

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 JUNE 29, 2020: 20-R-514**

Mr. Castle made a motion to approve the minutes of regular session of June 29, 2020, as recorded in the Commissioners Journal # 48.

Mr. Whiston 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-515**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 30 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-516**

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

- Pay-in# 201892 Payment received from Morrow County Services for Older Citizens insurance premium for July 2020 7222-7777-740100 \$1,581.37
- Pay-in #201897 Payment received from Johnsville customers for sewer fund 5100 \$354.00
- Pay-in #201898 Payment received from Chesterville customers for sewer fund 5159 \$185.00
- Pay-in #201899 Payment received from SoMoCo customers for sewer fund 5110 \$2,469.74
- Pay-in #201906 Payment received from Ketterman customers for sewer fund 5121 \$55.84
- Pay-in #201907 Payment received from Johnsville customers for sewer fund 5100 \$413.00
- Pay-in #201908 Payment received from Chesterville customers for sewer fund 5159 \$5,808.36
- Pay-in #201909 Payment received from SoMoCo customers for sewer fund 5110 \$4,569.18

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CAPITAL FUND 4111:
20-A-064**

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

4111-0117-590910	Capital – Transfer Out	\$21,483.00
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Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS (CASH) – CAPITAL FUND 4111 TO GENERAL FUND: 20-T-056**

Mr. Castle made a motion to approve the following transfer of funds (cash) from Capital Improvement Fund 4111 to General Fund to pay legal fees:

From 4111-0117-590910 Capital – Transfer Out to 1000-1090-490931 General Fund Transfer In in the amount of \$21,483.00

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – COMMISSIONERS, GENERAL FUND: 20-T-057**

Mr. Whiston made a motion to approve the following transfer of funds:

**Reason – to pay admin fees for Workers Comp retro group (appropriations were moved to unemployment and did not take into account the admin fees left to pay this year)

From 1000-0133-510240 Unemployment to 1000-0133-510230 Workers Compensation/Admin in the amount of \$4,406.74

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MCAT FUND
2065: 20-A-065**

At the request of Zane Webster, Transit Director, a motion was made by Mr. Castle to appropriate from the unappropriated certified monies to the following accounts:

2065-0161-520330	MCAT Mobility Management Training/Travel	\$2,000.00
2065-0161-540410	MCAT Management Office Supplies	\$1,500.00
2065-0161-520350	MCAT Mobility Management Prof Dues/Fees	\$200.00

Mr. Davis 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-517**

Mr. Davis made a motion to recess session at 9:23 a.m.

Mr. Castle 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-518**

Mr. Castle made a motion to return to regular session at 10:20 a.m.

Mr. Whiston 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. Davis and duly seconded by Mr. Whiston.

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS