
REGULAR SESSION JULY 22, 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: Joe Carroll (Airport) and Andy Ware (Development).

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 JULY 20, 2020: 20-R-569**

Mr. Whiston made a motion to approve the minutes of regular session of July 20, 2020, as recorded in the Commissioners Journal # 48.

Mr. Castle 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-570**

Mr. Davis made a motion to approve payment of bills numbered 1 through 71 submitted by the Morrow County Auditor's office.

Mr. Whiston duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 20-R-571**

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

Pay-in# 202112 Payment received from Ketterman customers for sewer fund 5121 \$167.52
Pay-in# 202113 Payment received from Johnsville customers for sewer fund 5100 \$894.70
Pay-in# 202114 Payment received from Chesterville customers for sewer fund 5159 \$701.20
Pay-in# 202115 Payment received from Somoco customers for sewer fund 5110 \$2,628.28
Pay-in# 202116 Payment received from Sims Bros for misc scrap metal 1000-1070-480830 \$16.07
Pay-in# 202117 Payment received from Inmate Calling Solutions for inmate phone commissary – Sheriff 2901-1020-420204 \$2,363.43
Pay-in# 202118 Payment received from Inmate Calling Solutions for inmate phone commissary – gen fund 1000-1020-420204 \$417.07
Pay-in# 202119 Payment received from Govdeals for MCAT vehicle 2061-1080-480804 \$646.69
Pay-in# 202135 Payment received from Chesterville customers for sewer fund 5159 \$125.00
Pay-in# 202136 Payment received from Somoco customers for sewer fund 5110 \$398.26

**IN THE MATTER OF
TRANSFER OF FUNDS – SOMOCO FUND 5110: 20-T-069**

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

**Reason – to pay Heartland and Morrow Meadows their portion of the tap fees (must set up new account)

From 5110-5101-530301 Connections Permits to 5110-5101-560890 Other Payment – Service Payment in the amount of \$11,200.00

Mr. Davis duly seconded this motion.

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

IN THE MATTER OF
RESOLUTION TO APPROVE CHANGING THE NAME OF COUNTY ROAD 252 TO
CHESTER DRIVE: 20-R-TABLED

IN THE MATTER OF
APPROVAL TO RECESS SESSION: 20-R-572

Mr. Davis made a motion to recess session at 9:16 a.m.

Mr. Whiston duly seconded this motion.

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

Commissioner Castle is no longer in attendance

IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-573

Mr. Davis made a motion to return to regular session at 11:32 a.m.

Mr. Whiston duly seconded this motion.

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

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., "absent"

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS