

REGULAR SESSION JULY 6, 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. Whiston

Mr. Castle via phone

Public in attendance: Joe Carroll (Airport), Alberta Stojkovic (Sentinel), John Harsch (EMA) and Andy Ware (Development).

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 JULY 1, 2020: 20-R-519**

Mr. Whiston made a motion to approve the minutes of regular session of July 1, 2020, as recorded in the Commissioners Journal # 48.

Mr. Davis 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-520**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 70 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., "abstain"

**IN THE MATTER OF
PAY-INS: 20-R-521**

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

- Pay-in #201929 Payment received from Ketterman customers for sewer fund 5121 \$167.52
- Pay-in #201930 Payment received from Johnsville customers for sewer fund 5100 \$472.00
- Pay-in #201931 Payment received from Chesterville customers for sewer fund 5159 \$524.60
- Pay-in #201932 Payment received from SoMoCo customers for sewer fund 5110 \$1,380.01
- Pay-in #201933 Payment received from CORSA for reimbursement for loss of transit van in accident 2061-1020-420240 \$15,216.50
- Pay-in #201940 Payment received from Ketterman customers for sewer fund 5121 \$111.68
- Pay-in #201941 Payment received from Johnsville customers for sewer fund 5100 \$236.00
- Pay-in #201942 Payment received from Chesterville customers for sewer fund 5159 \$370.00
- Pay-in #201943 Payment received from SoMoCo customers for sewer fund 5110 \$43.56

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – LAW LIBRARY FUND
2016: 20-A-066**

At the request of Barb Patterson, Morrow County Law Library, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts:

2016-0058-550740	Computers, Equipment, Furniture	\$4,424.74
2016-0058-530360	Contracts – Copier Maintenance	\$ 144.48

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-522**

Mr. Whiston 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”

Commissioner Castle in attendance via phone

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-523**

Mr. Davis made a motion to return to regular session at 10:01 a.m.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
PUBLIC HEARING – FEIGHTNER DITCH PETITION: 20-R-524**

WHEREAS, on August 9, 2019, John Feightner petitioned the Board of Morrow County Commissioners to locate, repair and maintain a tile ditch to a sufficient outlet; and

WHEREAS, on October 16, 2019, a public hearing was conducted on the petition; and

WHEREAS, the Morrow County Commissioners made a motion to proceed with the ditch petition with 2 proposals to address the additional tile; and

WHEREAS, on April 22, 2020, the Morrow County Engineer filed with the Board of Morrow County Commissioners his reports and schedules in relation to the Feightner petition; and

WHEREAS, on April 22, 2020, the Morrow County Commissioners a second public hearing was held to discuss the ditch options and at that time made a motion to set a third public hearing to be held on June 1, 2020 at 10:00 a.m. in the Commissioner’s Hearing Room; and

WHEREAS, on June 1, 2020, the Morrow County Commissioner’s made a motion to hold a fourth public hearing to be held on this day, July 6, 2020 at 10:00 a.m. in the Community Service Building Conference Room at 619 W. Marion Road, Mt. Gilead; and

WHEREAS, the following were in attendance for this public hearing:

Ed & Carol Herbst, Judy Shafer, Jared Belcher, Barry Moreland, Jonathan Jones, Jason Merckling, Dan Allard, John Martin, Don & Cheryl Coleman, Doug Hatcher, Daniel Schwartz, Jac Cooperider, James Palmer, Luke Swetland, David Ray, Nils Hesness, Bart Dennison, Brian Seybert, and Cheryl Heacock.

THEREFORE, Mr. Whiston made a motion to hold the final public hearing in regards to Feightner Ditch Petition on Monday, August 17, 2020 at 10:00 a.m. at the Community Service Building Conference Room, 619 W. Marion Road, Mount Gilead, Ohio, Entrance B.

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-525**

Mr. Whiston made a motion to recess session at 10:59 a.m.

Mr. Davis duly seconded this motion.

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

Commissioner Castle no longer in attendance

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-526**

Mr. Davis made a motion to return to regular session at 11:53 a.m.

Mr. Whiston duly seconded his motion.

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

**IN THE MATTER OF
APPROVAL FOR DEVELOPMENT DIRECTOR ANDY WARE TO SUBMIT A RESPONSE
TO OHIO DEVELOPMENT SERVICE AGENCY: 20-R-527**

Mr. Whiston made a motion that the Morrow County Commissioners approve Development Director Andy Ware to submit a response on behalf of the Morrow County Commissioners to the Ohio Development Services Agency regarding the 2017 CHIP Grant/Marengo Sidewalk Grant Financial Audit.

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

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