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**REGULAR SESSION JUNE 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 and Mr. Whiston.

Mr. Castle via phone

Public in attendance: Joe Carroll (Airport), Lyndsey Keesee (Board of DD), Cindy Leitzky (Board of DD), John Harsch (EMA), Tim Siegfried, Mike Goff (Treasurer), 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 JUNE 17, 2020: 20-R-481**

Mr. Whiston made a motion to approve the minutes of regular session of June 17, 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-482**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 66 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-483**

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

Pay-in# 201797 Payment received from Johnsville customers for sewer fund 5100 \$116.00  
Pay-in# 201798 Payment received from Chesterville customers for sewer fund 5159 \$610.00  
Pay-in# 201805 Payment received from Businessolver for May COBRA payment 7222-7777-740100 \$68.60  
Pay-in #201807 Payment received from Inmate Calling for April 2020 phone commissary 2901-1020-420204 Sheriff's Fund portion \$2,425.05 and 1000-1020-420204 General Fund portion \$427.95  
Pay-in #201808 Payment received from Johnsville customers for sewer fund 5100 \$123.90  
Pay-in #201809 Payment received from Chesterville customers for sewer fund 5159 \$137.47  
Pay-in #201821 Payment received from Johnsville customers for sewer fund 5100 \$295.00  
Pay-in #201822 Payment received from Chesterville customers for sewer fund 5159 \$370.00

**IN THE MATTER OF  
TRANSFER OF FUNDS – MCAT FUND 2061: 20-T-049**

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

\*\*Reason – need appropriation for unemployment fees due to COVID-19

From 2061-0160-510131 MCAT 5311 Grant-Vehicle Operations-Driver Wages to 2061-0160-510240 MCAT 5311 Grant-Vehicle Operations-Unemployment Fees in the amount of \$8,000.00

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 – JOB & FAMILY SERVICES FUND 2111 PUBLIC ASSISTANCE: 20-T-050**

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

\*\*Reason – need appropriation for unemployment fees due to COVID-19

From 2111-1044-510220 Public Assistance-Admin-Health Insurance to 2111-1044-510240 Public Assistance-Admin-Unemployment Fees in the amount of \$7,000.00

From 2111-1046-510220 Public Assistance-Social Service-Health Insurance to 2111-1046-510240 Public Assistance-Social Service-Unemployment Fees in the amount of \$5,000.00

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 – SHERIFF OFFICE FUND 2966 OUTSIDE HOUSING: 20-T-051**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Whiston to approve the following transfer of funds:

\*\*Reason – funds for an outside housing medical bill were paid into outside housing cash account, the bill itself needs paid out of outside housing medical

From 2966-9666-510129 Wages to 2966-9666-530318 Health/Wellness in the amount of \$584.09

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO ADVERTISE FOR PUBLIC HEARING CONCERNING THE 2021 COUNTY TAX  
BUDGET: 20-R-484**

Mr. Davis made a motion to approve advertising the following notice for a public hearing to be held on the 2021 County Tax Budget.

**PUBLIC NOTICE**

A public hearing for the purpose of hearing discussion on the 2021 County Tax Budget intended use, will be held on July 13, 2020 at 10:30 a.m. in the hearing room of the Morrow County Commissioners, 80 North Walnut Street, Ste A, Mount Gilead, Ohio 43338.

The residents of Morrow County are invited to attend and provide written and/or oral comments concerning the entire budget for fiscal year 2021.

The Draft County Tax Budget will be available for inspection from 8:00 a.m. – 4:00 p.m., Monday through Friday, after July 1, 2020, in the office of the Morrow County Auditor, 48 East High Street, Mt. Gilead, Ohio 43338.

**BY ORDER OF THE BOARD OF MORROW COUNTY COMMISSIONERS  
Cheryl Heacock, Clerk**

Advertise: July 1, 2020, Morrow County Sentinel and Morrow County website  
[www.morrowcountyohio.gov](http://www.morrowcountyohio.gov)

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL FOR JOHN HARSCH, EMA DIRECTOR TO ENTER INTO AN AGREEMENT WITH  
FLYING HORSE FARMS: 20-R-485**

**WHEREAS**, the Morrow County Commissioners are unable to provide non-congregate sheltering facilities for COVID-19 positive individuals requiring quarantine or self-quarantine facilities for first responders and/or health care workers;

**THEREFORE**, Mr. Davis made a motion to authorize EMA Director, John Harsch to enter into an agreement with Flying Horse Farms to provide such facilities.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO PAY INVOICE FOR MYERS DITCH MAINTENANCE: 20-R-486**

**WHEREAS**, the Myers Ditch Committee has approved and submitted the following invoice for maintenance work on the Myers Ditch project:

Matt Crum Excavating  
2399 County Road 166  
Cardington, Ohio 43315

Myers Ditch dipping/cleaning (First since construction)

Bill for Myers Ditch cleaning	
8 hrs. 200 track hoe	\$1,000
8 hrs. dozer	\$ 600
4 hrs. 308 track hoe	\$ 360
4 hrs. Labor	\$ 120
Material for tile ends	<u>\$ 20</u>

Total Invoice \$2,100

**WHEREAS**, this invoice has also been approved by Bart Dennison, Morrow County Engineer;

**THEREFORE**, Mr. Davis made a motion to approve paying \$2,100 of the invoice submitted by Matt Crum Excavating from funds available in the Myers Ditch Fund.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF CHANGE ORDER #2, ADENA CORPORATION, CR 40 CULVERT REPLACEMENT  
MRW-CR40-1.58 AND APPROVAL FOR VICE-CHAIRMAN TO SIGN: 20-R-487**

Mr. Whiston made a motion to approve Change Order#2, Adena Corporation, CR 40 Culvert Replacement and approval for Vice-Chairman Warren E. Davis to sign:

**CHANGE ORDER**

No. 2

Project: MRW-CR40-1.58 PID 111025 Date of Issuance: 6/16/2020

Owner: Morrow County Commissioner's 80 North Walnut Street Mount Gilead, OH 43338  Contractor: Adena Corporation	Owner's Project No. MRW-CR40-1.58  Engineer: Morrow County Engineer 50 East High Street Mount Gilead, OH 43338
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Contract For: CR 40 Culvert Replacement

You are directed to make the following changes in the Contract Documents.

Description: Additional rebar & concrete for modifications of SE wingwall

Purpose of Change Order: Wingwall modifications

Original Contract Price:	\$464,085.79
Change Orders	\$ 3,603.18
Contract Price	\$267,688.97
Net <b>increase</b> this change order	<u>\$ 4,675.00</u>
 Contract Price with all change orders	 \$272,363.97

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
 APPROVAL OF RESOLUTION TO PLACE 1.5 MILL TEN YEAR ADDITIONAL LEVY ON THE  
 GENERAL ELECTION BALLOT FOR THE MORROW COUNTY BOARD OF DEVELOPMENTAL  
 DISABILITIES: 20-R-488**

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

**RESOLUTION**

**WHEREAS**, the Morrow County Board of Developmental Disabilities, hereinafter called DD Board, has requested the Morrow County Commissioners, as the taxing authority responsible to levy taxes for the Morrow County Board of DD pursuant to Section 5126.05 (G) of the Ohio Revised Code, to pass a resolution pursuant to Section 5705.19 (L) and Section 5705.222 of the Ohio Revised Code for the purpose of causing to be placed on the ballot an additional 1.5 mill for the purpose of operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of the Morrow County Board of Developmental Disabilities' facilities or for both such purposes.

**WHEREAS**, the amount of taxes which may be raised within the ten-mill limitation as revised on the current tax duplicate will be insufficient to provide an adequate amount for Whetstone infant, children and adult services under the auspices of the Morrow County Board of Developmental Disabilities.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Board of Commissioners of Morrow County, Ohio, two-thirds of all members elected thereto concurring, has determined that it is necessary to levy an additional tax in excess of the ten-mill limitation for the purpose of operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of the Morrow County Board of Developmental Disabilities' facilities or for both such purposes pursuant to Section 5705.19 (L) and 5705.222 of the Ohio Revised Code, and that it is in the need of an additional 1.5 mill for each \$1.00 valuation for a period of ten (10) years.

- 2. Said levy, if approved, shall be placed upon the tax list for a continuing period of time, commencing in 2020, first due in calendar year 2021.
- 3. The question of levying said additional tax shall be submitted to the electors of Morrow County at the General election to be held at the usual voting places within said Morrow County on the 3<sup>rd</sup> day of November 2020.
- 4. Said levy shall be extended on the next annual tax list of Morrow County for the current year if more than 50% of the electors voting thereon vote in favor thereof.
- 5. The Clerk of the Board be, and hereby is, directed to certify a copy of this Resolution to the Board of Elections, Morrow County.
- 6. The Clerk of the Board be, and hereby is, directed to certify a copy of this Resolution to the Board of Elections, Morrow County, Ohio, prior ninety (90) days before the next General election and to notify said board of Elections to cause notice of the elections.
- 7. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted at an open meeting of this Board and that all deliberations of this Board or any of its committees that resulted in such formal action were in meetings open to the public complies with all legal requirements including Section 121.22 of the Ohio Revised Code.

Date of Passage: June 22, 2020

MORROW COUNTY BOARD OF COMMISSIONERS

s/Tom Whiston  
s/Burgess Castle  
s/Warren Davis

Attest: s/Cheryl Heacock, Clerk

Mr. Whiston 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-489**

Mr. Whiston made a motion to recess session at 9:14 a.m.

Mr. Davis 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-490**

Mr. Whiston made a motion to return to regular session at 1:15 p.m.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB & FAMILY  
SERVICES FUND 2121 COUNCIL FOR GOVERNMENT: 20-A-061**

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

2121-1111-530335 Council for Gov't-FCFC Program Services \$15,000.00

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. 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.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS