
REGULAR SESSION JUNE 24, 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: Susan DeVol, Tim Maceyko (MCAT), Wendy Dillingham (CEBCO), Tony DiNovo, Alberta Stojkovic (Sentinel), Andy Ware (Development) and Lindsey Grimm (Recycling).

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 22, 2020: 20-R-491**

Mr. Whiston made a motion to approve the minutes of regular session of June 22, 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-492**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 25 submitted by the Morrow County Auditor's office.

Mr. Castle duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 20-R-493**

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

Pay-in #201836 Payment received from Ketterman customers for sewer fund 5121 \$111.68
Pay-in #201837 Payment received from Johnsville customers for sewer fund 5100 \$177.00
Pay-in #201838 Payment received from Chesterville customers for sewer fund 5159 \$804.87
Pay-in #201839 Payment received from SoMoCo customers for sewer fund 5110 \$128.26
Pay-in #201848 Payment received from Ketterman customers for sewer fund 5121 \$111.68
Pay-in #201849 Payment received from Johnsville customers for sewer fund 5100 \$169.00
Pay-in #201850 Payment received from Chesterville customers for sewer fund 5159 \$1,310.86
Pay-in #201851 Payment received from Somoco customers for sewer fund 5110 \$346.06
Pay-in #201852 Payment received from Delaware Health Department for WIC July rent 2072-1070-470802 \$650.00
Pay-in# 201853 Payment received from DKMM for 3rd quarter education payment 2006-1050-450545 \$19,621.00

**IN THE MATTER OF
TRANSFER OF FUNDS – CAPITAL IMPROVEMENTS FUND 4111: 20-T-052**

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

**Reason – to move appropriations to correct account according to Auditor's office to pay HVAC repair at the Jail

From 4111-0119-550720 Capital Improvement Buildings to 4111-0119-550730 Capital Improvement of Sites in the amount of \$8,141.00

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 – ENGINEER’S FUND 2202: 20-T-053**

At the request of Bart Dennison, Morrow County Engineer, a motion was made by Mr. Davis to approve the following transfer of funds:

**Reason – need appropriations in this account to pay CR 11 bridge project engineering work

From 2202-2002-530323 Facility Repairs to 2202-2002-530330 Program Support Services in the amount of \$5,500.00

From 2202-2002-540430 Small Tools & Equipment to 2202-2002-530330 Program Support Services in the amount of \$5,500.00

**Reason – need more appropriations for dust control

From 2202-2202-540452 Chip & Seal to 2202-2202-540449 Dust Control in the amount of \$20,000.00

From 2202-2202-540450 Tree Trimming to 2202-2202-540449 Dust Control in the amount of \$10,000.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2121 COUNCIL FOR
GOVERNMENT: 20-T-054**

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

**Reason – appropriation in incorrect Council department

From 2121-1111-530335 Council for Gov’t-FCFC –Program Services to 2121-1054-530335 Council for Gov’t-Multi-System Youth-Program Services in the amount of \$15,000.00

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL FOR OF ODOT CARES ACT GRANT IN REGARDS
TO MOBILITY MANAGEMENT FUNDING AND APPROVAL FOR TIM
MACEYKO MOBILITY MANAGER TO SIGN: 20-R-494**

Mr. Whiston made a motion to approve the ODOT CARES Act Grant for mobility management project for the Rural Transit Program in the amount of \$97,500.00 for a period of 1/20/2020 through 12/31/2020 and approval for Tim Maceyko, Mobility Manager to sign.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF 2020 DITCH INSPECTION REPORT, SUBMITTED BY DELAWARE
COUNTY, AND NOTIFICATION FROM DELAWARE COUNTY REGARDING COOMER
DITCH #435 MAIN, COOMER DITCH #435 LATERAL A AND PUMPHREY JOINT
COUNTY DITCH PERCENTAGES OF MAINTENANCE ASSESSMENTS
FOR 2021: 20-R-495**

WHEREAS, it is the responsibility of each county that hosts a joint-county ditch maintenance project to inform the other counties of maintenance percentages to be collected for the following year (2021); and

WHEREAS, notification has been received from the Delaware County Commissioners for the implementation of Joint-County Ditch Maintenance Assessments as follows:

Coomer 435 Main Delaware/Morrow Joint County	3.0% collect for 2021
Coomer 435 Lateral A Delaware/Morrow Joint County	0.75% collect for 2021
Pumphrey Delaware/Morrow Joint County	25.0% collect for 2021

THEREFORE, Mr. Castle made a motion to approve the 2020 Delaware County Ditch Inspection Report, as submitted, by the Delaware County Commissioners, and to forward a copy to Patricia Davies, Morrow County Auditor, authorizing the percentage of assessments to be collected for the Coomer and Pumphrey Joint County Ditches on the real estate taxes.

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 FOR MID-OHIO PAVING, 2020 MORROW COUNTY
CONTRACT PAVING PROJECT NORTH BID AND APPROVAL FOR CHAIRMAN TO
SIGN: 20-R-496**

Mr. Whiston made a motion to approve the following Change Order No. 002 for Mid-Ohio Paving for 2020 Morrow County Contract Paving Project North Bid as presented and approval for Chairman Burgess W. Castle to sign:

CHANGE ORDER

No. 002

Project: 2020 Morrow County Contract Paving Project Date of Issuance: 6/16/2020
North Bid

Owner:Morrow County Commissioner's
80 North Walnut Street
Mount Gilead, OH 43338

Contractor: Mid-Ohio Paving	Engineer: Morrow County Engineer
6095 Columbus Rd., P.O. Box 777	50 East High Street
Centerburg, OH 43011	Mount Gilead, OH 43338

Contract For: COUNTY ROAD RESURFACING

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

Description: Change in contract price and quantities for CR 30 Invoice No: 20191728
& CR51 & CR57

Purpose of Change Order: Change in contract price to reflect actual quantities used.

Original Contract Price	\$306,655.01
Contract Price prior to this Change Order	\$306,655.01
Net decrease of this Change Order	\$ 31,989.47
Contract Price with all approved Change Orders	\$274,665.54

s/Brian Seybert, County Engineer
s/Contractor
s/Burgess W. Castle, Commissioner Chairman

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF PAY REQUEST ESTIMATE NO. 002 FOR 2020 MORROW COUNTY
CONTRACT PAVING PROJECT NORTH BID, MID-OHIO PAVING AND APPROVAL FOR
CHAIRMAN TO SIGN: 20-R-497**

Mr. Whiston made a motion to approve Pay Request Estimate No. 002 for 2020 Morrow County Contract Paving Project North Bid, Mid-Ohio Paving and approval for Chairman Burgess W. Castle to sign.

PAY REQUEST

Estimate No. 002
Date: 6/16/2020
Invoice No 20191728

Project: 2020 Morrow County Contract Paving Project
North Bid – CR 30, CR51 & CR57

Owner Address: Morrow County Commissioner’s
80 North Walnut Street
Mount Gilead, OH 43338

Contractor Address: Mid-Ohio Paving
6095 Columbus Rd, PO Box 777
Centerburg, OH 43011

Engineer Address: Morrow County Engineer
50 East High Street
Mount Gilead, OH 43338

Original Contract:	\$973,158.45
Change Orders	(\$102,420.62)
Total Contract Amount	\$870,737.83
Amount Completed To Date	\$471,346.88
Less Previous Payments	\$196,681.34

TOTAL AMOUNT DUE THIS REQUEST **\$274,665.54**

s/Contractor
s/Brian Seybert, County Engineer
s/Burgess W. Castle, Commissioners Chairman

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL OF TITLE IV-D CONTRACT BETWEEN MORROW COUNTY CHILD
SUPPORT ENFORCEMENT AGENCY AND THE MORROW COUNTY COMMON PLEAS
COURT: 20-R-498**

Mr. Whiston made a motion to approve IV-D contract between Morrow County Child Support Enforcement Agency and Morrow County Common Pleas Court, as submitted by Sundie Brown, Director Job and Family Services. The contract will be effective April 1, 2020 through March 31, 2021, unless terminated according to the terms of the contract.

Payment for all services provided in accordance with the provisions of this contract are contingent upon the availability of the non-federal share and FFP reimbursement as follows:

	AMOUNT	SOURCE
Non-Federal Share	\$35,502.62	Local Sources
FFP Reimbursement	\$68,916.84	
Total IV-D Contract Cost	\$104,419.46	

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
APPROVING HAZARD PAY FOR MORROW COUNTY AREA TRANSIT**

DRIVERS: 20-R-499

WHEREAS, Sundie Brown, Director would like to propose a \$2.00 CARES Funding Hazard Pay increase for all the Morrow County Area Transit Drivers due to COVID-19; and

WHEREAS, this increase would be effective starting the June 7, 2020 pay period;

NOW, THEREFORE, BE IT RESOLVED, Mr. Whiston made a motion that the Morrow County Board of Commissioners approve the \$2.00 CARES Funding Hazard Pay increase for Morrow County Area Transit Drivers effective June 7, 2020.

Mr. Castle 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-500**

Mr. Whiston made a motion to recess session at 9:45 a.m.

Mr. Davis 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-501**

Mr. Whiston made a motion to return to regular session at 11:02 a.m.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO ENTER EXECUTIVE SESSION: 20-R-502**

Mr. Whiston made a motion to enter Executive Session at 11:02 a.m. to discuss pending legal matters.

Mr. Castle duly seconded this motion.

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

Commissioner Davis returned after Roll Call for Executive Session was completed

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-503**

Mr. Whiston made a motion to return to regular session at 11:18 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 ENTER EXECUTIVE SESSION: 20-R-504**

Mr. Whiston made a motion to enter Executive Session at 11:19 a.m. to discuss confidential security and legal matters in regards to IT with our County Risk Sharing Authority attorney and staff.

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-505**

Mr. Whiston made a motion to return to regular session at 11:34 a.m.

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-506**

Mr. Whiston made a motion to recess session at 11:34 a.m.

Mr. Davis 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-507**

Mr. Whiston made a motion to return to regular session at 2:52 p.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 AMEND RESOLUTION #20-R-494, ODOT CARES ACT GRANT IN
REGARDS TO MOBILITY MANAGEMENT FUNDING: 20-R-508**

WHEREAS, the resolution stated the grant would be signed by the Chairman, but the electronic signature was set up to be signed by Tim Maceyko, Mobility Manager; and

THEREFORE, Mr. Whiston made a motion to amend that resolution to state they give approval to Tim Maceyko to sign ODOT grant on their behalf.

Mr. Davis 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. Castle.

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