
REGULAR SESSION JUNE 29, 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: None

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 24, 2020: 20-R-509**

Mr. Whiston made a motion to approve the minutes of regular session of June 24, 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-510**

Mr. Davis made a motion to approve payment of bills numbered 1 through 114 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..., "abstain"

**IN THE MATTER OF
PAY-INS: 20-R-511**

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

Pay-in #201861 Payment received from Johnsville customers for sewer fund 5100 \$277.00
Pay-in #201862 Payment received from Chesterville customers for sewer fund 5159 \$315.00
Pay-in #201863 Payment received from SoMoCo customers for sewer fund 5110 \$176.68
Pay-in #201864 Payment received from Job & Family Services for July 2020 CSB rent 2072-1070-470802 \$35,076.01
Pay-in #201872 Payment received from Ketterman customers for sewer fund 5121 \$111.68
Pay-in #201873 Payment received from Johnsville customers for sewer fund 5100 \$118.00
Pay-in #201874 Payment received from Chesterville customers for sewer fund 5159 \$200.00
Pay-in #201875 Payment received from SoMoCo customers for sewer fund 5110 \$43.56
Pay-in #201886 Payment received from Ketterman customers for sewer fund 5121 \$55.84
Pay-in #201887 Payment received from Johnsville customers for sewer fund 5100 \$177.00
Pay-in #201888 Payment received from Chesterville customers for sewer fund 5159 \$561.27
Pay-in #201889 Payment received from SoMoCo customers for sewer fund 5110 \$2,015.86
Pay-in #201890 Payment received from AVI Food Systems for Feb 2020 vending machine commission 1000-1090-480808 \$48.78

**IN THE MATTER OF
TRANSFER OF FUNDS – BOARD OF ELECTIONS FUND 2097 HAVA GRANT: 20-T-055**

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

**Reason – to pay for a new printer that is compatible with the new software and computers required for the security upgrade.

From 2097-0016-530319 Professional Services to 2097-0016-550740 Computer/Furniture/Equipment in the amount of \$1,042.00

Mr. Davis 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 2061 5311
GRANT: 20-A-062**

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

2061-0160-550750	MCAT Vehicle Operations – Vehicle Capital Purchases	\$47,226.00
2061-0163-530310	MCAT Administration – Professional Services	\$ 2,000.00
2061-0163-540400	MCAT Administration – Supplies& Materials	\$ 3,000.00
2061-0163-540422	MCAT Administration – Uniforms	\$ 1,500.00

Mr. Davis 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
MOBILITY MANAGER GRANT: 20-A-063**

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

2065-0161-530310	MCAT Mobility Management – Professional Services	\$ 1,500.00
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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
APPROVAL TO RECESS SESSION: 20-R-512**

Mr. Castle made a motion to recess session at 9:13 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-513**

Mr. Davis made a motion to return to regular session at 12:34 p.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