

---

---

**REGULAR SESSION JUNE 3, 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: Andy Ware (Development) and Brent Russell (Planning/Zoning).

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 1, 2020: 20-R-434**

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

Mr. Whiston 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-435**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 59 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.., "yea"

**IN THE MATTER OF  
PAY-INS: 20-R-436**

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

Pay-in #201624 Payment received from Ketterman customers for sewer fund 5121 \$111.68  
Pay-in #201625 Payment received from Johnsville customers for sewer fund 5100 \$767.00  
Pay-in #201626 Payment received from Chesterville customers for sewer fund 5159 \$734.45  
Pay-in #201627 Payment received from SoMoCo customers for sewer fund 5110 \$2,555.38  
Pay-in #201643 Payment received from SoMoCo customers for sewer fund 5110 \$43.56

**IN THE MATTER OF  
TRANSFER OF FUNDS – ENGINEER'S FUND 2202: 20-T-040**

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

\*\*Reason – need more appropriations, purchase order was written for full amount of previous transfer

From 2202-2002-540410 Office Supplies to 2202-2002-540422 Uniforms in the amount of \$1,000.00

\*\*Reason – we are purchasing a new dump body for a new truck that is going to be purchased later this year

From 2202-2002-550751 Heavy Equipment to 2202-2002-550750 Motor Vehicles in the amount of \$3,000.00

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF RESIGNATION OF ALISON HIRT AND APPOINTMENT OF ANDY WARE TO THE  
MORROW METROPOLITAN HOUSING AUTHORITY BOARD: 20-R-437**

**WHEREAS**, Alison Hirt, Commissioner’s appointment to the Morrow Metropolitan Housing Authority Board has resigned effective March 8, 2020; and

**WHEREAS**, Andy Ware, Morrow County Development Director, is willing to serve on this board;

**THEREFORE**, Mr. Castle made a motion to approve the resignation of Alison Hirt effective March 8, 2020 and the appointment of Andy Ware for Ms. Hirt’s remaining term June 3, 2020 through March 12, 2022.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
RESOLUTION REQUESTING CERTIFICATION BY THE COUNTY AUDITOR FOR A TAX LEVY -  
MORROW COUNTY DEVELOPMENTAL DISABILITIES: 20-R-438**

**Resolution Requesting Certification  
by the County Auditor for a Tax Levy**

**RESOLUTION NUMBER: 20-R-438**

The Board of Morrow County Commissioners, Morrow County, Ohio met in Regular Session on June 3, 2020.

**WHEREAS**, Mr. Davis moved the adoption of the following resolution:

Revised code for the purpose is 5705.222

**WHEREAS**, the Morrow County Commissioners have received a request to place a tax levy for the amount of 1.5 mill, for the purpose of county developmental disabilities programs upon the ballot for the general election in 2020 as a new (additional) tax levy, for a period of 10 years.

**Therefore, be it resolved, by the Board of Morrow County Commissioners** of the above taxing district, Morrow County, Ohio, two thirds of all members elected thereto concurring that the County Auditor certify the amount of the levy.

**Be it further RESOLVED**, that the Clerk of the above said taxing district be and is hereby directed to certify a copy of this resolution to the Morrow County Auditor.

**WHEREAS**, under ORC 5705.03 (B) the Auditor is required to supply this taxing district with the current valuation certification within 10 days after a taxing authority requests it. The number of mills required to generate a specified amount of revenue, or the dollar amount of revenue that would be generated by a specific number of mills.

Mr. Whiston seconded the motion and roll being called upon its adoption, the vote resulted as follows:

Yes 3 No \_\_\_\_\_ Absent \_\_\_\_\_

Mr. Whiston	Yes	No
Mr. Davis	Yes	No
Mr. Castle	Yes	No

I, Cheryl Heacock, Clerk of the Board of Morrow County Commissioners of Morrow County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of the proceeding of said board; that the same has been compared by me with the Resolution on said record and that is a true and correct copy thereof.

Witness by signature this 3<sup>rd</sup> day of June, 2020.

s/Cheryl S. Heacock, Clerk

**IN THE MATTER OF  
APPROVAL TO DONATE VEHICLE FROM VETERAN’S OFFICE INVENTORY TO THE  
VETERANS OF FOREIGN WARS POST 8054 (NON-PROFIT) ORGANIZATION: 20-R-439**

**WHEREAS**, the Morrow County Veteran’s Office have a 12 passenger bus that was previously donated to them and have since purchased a newer 12 passenger bus for transport and would like to donate this vehicle to the VFW Post 8054 for use by the County Honor Guard; and

**WHEREAS**, the vehicle details are as follows:

2002 Chevrolet Bus, Vin# 1GBJG31R821242258, Titled to the Morrow County Commissioners

**THEREFORE**, Mr. Davis made a motion to approve the donation of the 2002 Chevrolet Bus as listed above from the Morrow County Veterans inventory to the VFW Post 8054 (non-profit) organization.

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-440**

Mr. Davis made a motion to recess session at 9:22 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 RETURN TO REGULAR SESSION: 20-R-441**

Mr. Castle made a motion to return to regular session at 11:17 a.m.

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. Whiston.

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