
REGULAR SESSION MARCH 4, 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, Dixie Shinaberry (Recorder), Brent Russell (Planning/Zoning) and Sundie Brown (JFS).

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 MARCH 2, 2020: 20-R-190**

Mr. Whiston made a motion to approve the minutes of regular session of March 2, 2020, as recorded in the Commissioners Journal # 48.

Mr. Castle 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-191**

Mr. Castle made a motion to approve payment of bills numbered 1 through 58 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..., "yea"

**IN THE MATTER OF
PAY-INS: 20-R-192**

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

Pay-in# 200679 Payment from Morrow County Services for Older Citizens for insurance premium for March 7222-7777-740100 \$1,548.55
Pay-in #200680 Payment received from Johnsville customers for sewer fund 5100 \$75.00
Pay-in #200681 Payment received from Johnsville customers for sewer fund 5100 \$295.00
Pay-in #200682 Payment received from Chesterville customers for sewer fund 5159 \$629.41
Pay-in #200683 Payment received from SOMOCO customers for sewer fund 5110 \$2,420.00
Pay-in #200699 Payment received from Ketterman customers for sewer fund 5121 \$55.84
Pay-in #200700 Payment received from Johnsville customers for sewer fund 5100 \$448.00
Pay-in #200701 Payment received from Chesterville customers for sewer fund 5159 \$3,715.34
Pay-in #200702 Payment received from SOMOCO customers for sewer fund 5110 \$876.04

**IN THE MATTER OF
RESOLUTION REQUESTING CERTIFICATION BY THE COUNTY AUDITOR FOR A 2.5
MILL TAX LEVY AS REQUESTED BY THE BOARD OF MORROW COUNTY HOSPITAL
TRUSTEES: 20-R-TABLED UNTIL APRIL 1, 2020**

**IN THE MATTER OF
APPROVAL TO ADVERTISE FOR PLANNING/ZONING CLERK: 20-R-193**

WHEREAS, due to the resignation of the current Planning/Zoning Clerk there is need to advertise for the open position;

THEREFORE, Mr. Whiston made a motion to approve the advertising for a full time Planning/Zoning Clerk.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO ACCEPT THE RESIGNATION OF STEVEN LUCAS, MAINTENANCE/
CUSTODIAN: 20-R-194**

Mr. Whiston made a motion that due to the fact that Steven Lucas, Maintenance/Custodian worked for two (2) hours on Monday, March 2, 2020, Steven will be paid for those 2 hours, receive insurance for the month of March, 2020 and the Morrow County Commissioners accept his written resignation effective immediately.

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-195**

Mr. Davis made a motion to recess session at 9:19 a.m.

Mr. Whiston 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-196**

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

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
BID OPENING – MORROW COUNTY ENGINEER COUNTY ROAD 40 CULVERT
REPLACEMENT PROJECT: 20-R-197**

WHEREAS, on February 5, 2020, the Morrow County Commissioners approved the Morrow County Engineer to advertise bids for County Road 40 Culvert Replacement Project;

WHEREAS, this day a bid opening was held at 10:00 a.m. and the following bids were received:

Adena Corporation	\$264,085.79
The Crawford Construction	\$272,153.82

THEREFORE, Mr. Whiston made a motion to hold the bids for review and recommendation by the Morrow County Engineer’s office.

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-198**

Mr. Whiston made a motion to recess session at 10:04 a.m.

Mr. Castle duly seconded this motion.

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

Commissioner Castle left the office

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-199**

Mr. Davis made a motion to return to regular session at 11:03 a.m.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
SALT BRINE HEARING – CAMPGROUND MANAGEMENT dba CARDINAL
CENTER: 20-R-200**

WHEREAS, this day, March 4, 2020, a public hearing was held in the office of the Morrow County Commissioners for the purpose of hearing discussion regarding an application to apply salt brine to property owned by Campground Management dba Cardinal Center, 616 St. Rt. 61, Marengo, Ohio 43334;

WHEREAS, the following individuals were present to offer public comment: None

THEREFORE, Mr. Whiston made a motion to approve the application from Campground Management dba Cardinal Center as submitted and to forward to the Ohio Department of Natural Resources as required.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 20-R-201**

Mr. Davis made a motion to recess session at 11:05 a.m,

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-202**

Mr. Whiston made a motion to return to regular session at 11:15 a.m.

Mr. Davis duly seconded this motion.

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

Commissioner Castle returned to office

**IN THE MATTER OF
SALT BRINE HEARING – WALTER C. FISHBURN, JR.: 20-R-203**

WHEREAS, this day, March 4, 2020, a public hearing was held in the office of the Morrow County Commissioners for the purpose of hearing discussion regarding an application to apply salt brine to property owned by Walter C. Fishburn, Jr., 5012 St. Rt. 229, Marengo, Ohio 43334;

WHEREAS, the following individuals were present to offer public comment: None

THEREFORE, Mr. Whiston made a motion to approve the application from Walter C. Fishburn, Jr. as submitted and to forward to the Ohio Department of Natural Resources as required.

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