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**REGULAR SESSION MAY 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. Whiston and Mr. Davis.

Mr. Castle via phone

Public in attendance: Alberta Stojkovic (Sentinel), John Harsch (EMA), Stephanie Bragg (Health) and 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 APRIL 29, 2020: 20-R-356**

Mr. Whiston made a motion to approve the minutes of regular session of April 29, 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-357**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 77 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-358**

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

Pay-in #201308 Payment received from Johnsville customers for sewer fund 5100 \$291.00  
Pay-in #201309 Payment received from Chesterville customers for sewer fund 5159 \$200.00  
Pay-in #201310 Payment received from SoMoCo customers for sewer fund 5110 \$1,641.45  
Pay-in #201312 Payment received from SoMoCo customers for sewer fund 5110 \$43.56  
Pay-in #201313 Payment received from Ketterman customers for sewer fund 5121 \$55.84  
Pay-in #201323 Payment received from Job & Family Services for May 2020 CSB rent 2072-1070-470802 \$35,076.01  
Pay-in #201324 Payment received from sale of scrap metal 1000-1070-480830 \$28.13  
Pay-in #201325 Payment received from Ketterman customers for sewer fund 5121 \$111.68  
Pay-in #201326 Payment received from Johnsville customers for sewer fund 5100 \$409.00  
Pay-in #201327 Payment received from Chesterville customers for sewer fund 5159 \$580.00  
Pay-in #201328 Payment received from SoMoCo customers for sewer fund 5110 \$173.55  
Pay-in #201348 Payment received from Morrow County Treasurer for cost allocation 1000-1020-420210 \$1,297.00  
Pay-in #201349 Payment received from SoMoCo customers for sewer fund 5110 \$182.94  
Pay-in #201350 Payment received from Johnsville customers for sewer fund 5100 \$118.00  
Pay-in #201351 Payment received from Chesterville customers for sewer fund 5159 \$60.00

**IN THE MATTER OF  
APPROVAL TO MOVE THE BUREAU OF WORKERS COMPENSATION  
APPROPRIATIONS TO UNEMPLOYMENT IN THE GENERAL FUND: 20-A-042**

**WHEREAS**, a BWC refund has come in the amount of \$135,175.50 which is deposited into the 7666 Agency fund for use for future premiums; and

**WHEREAS**, Morrow County Auditor, Patricia Davies, has requested the approval to move the BWC appropriations to unemployment in the general fund;

**THEREFORE**, Mr. Whiston made a motion to approve moving the BWC appropriations into unemployment in the general fund as requested.

Mr. Castle 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 – AUDITOR’S FUND  
 2706 REAL ESTATE ASSESSMENT: 20-A-043**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account:

\*\*Reason – in need of a new MVP server

2706-7006-550740	Equipment/Computers/Furniture	\$15,000.00
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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 – GENERAL FUND, COMMISSIONERS: 20-T-028**

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

\*\*Reason – to cover the invoice for background check for new part time custodian

From 1000-0101-540420 Operating Supplies to 1000-0101-530300 Purchased Services in the amount of \$25.00

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
 AUTHORIZATION FOR VICE-CHAIRMAN WARREN E. DAVIS TO SIGN 2021 WORKERS  
 COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT: 20-R-359**

**WHEREAS**, Morrow County is eligible for Workers’ Compensation Group Retrospective Rating, through the County Commissioners’ Association of Ohio; and

**WHEREAS**, the estimated premium for Morrow County for 2021 is \$105,248 with a 23% estimated refund, if the County participates in the Group Rating Program;

**THEREFORE**, Mr. Castle made a motion to authorize Vice Chairman Warren E. Davis to sign Form U-153 and the CCAO Workers Compensation Group Retrospective Rating Plan Agreement for 2021.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
 PROCLAMATION TO PROCLAIM MAY 3-9, 2020 AS NATIONAL CORRECTIONAL  
 OFFICERS’ WEEK: 20-R-360**

Mr. Davis made a motion to approve the following Proclamation to proclaim May 3-9, 2020 as National Correctional Officers’ Week:

**PROCLAMATION  
 National Correctional Officers’ Week May 3-May 9, 2020**

**WHEREAS**, on May 5, 1984, then-President Ronald Reagan issued Proclamation 5187-National Correctional Officers' Week, in which he called "upon officials of State and local governments and the people of the United States to observe this week with appropriate ceremonies and activities," to recognize "the contributions of correctional officers to our Nation"; and

**WHEREAS**, President Reagan was the first president to formally recognize the great work of those in our profession and the very difficult, and at times dangerous, nature of corrections work. He wrote that correctional officers are "essential to the day-to-day operations of these institutions; without them it would be impossible to achieve the foremost institutional goals of security and control."; and

**WHEREAS**, Correctional officers and employees are capable, committed, patient and persistent professionals. They serve admirably in correctional facilities all across the country as chaplains, teachers, counselors, supervisors, managers and directors. They help keep our citizens and communities safe. Correctional officers and employees teach, train, mentor, preach and cure. They give hope.; and

**WHEREAS**, Though the job of correctional officers and employees is often very challenging and, at time, stressful, the thousands who work the corrections profession every day perform their duties well and with great pride. They are brave, courageous and tenacious individuals who put their lives and health at risk every day to keep the public safe and provide a multitude of services to the nation's offenders. They have a tremendous responsibility and are owed our nation's gratitude; and

**THEREFORE, BE IT RESOLVED**, that The Morrow County Board of Commissioners recognize the Correctional Officers and Employees of the Morrow County Correctional Facility who deserve the recognition for their service and should be commended for the tremendous job they do and exceptional performance of duties under the most difficult of circumstances.

**MORROW COUNTY BOARD OF COMMISSIONERS**

s/Tom E. Whiston

s/Burgess W. Castle

s/Warren E. Davis

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL TO PROCESS INVOICE FOR GEOSYNTEC CONSULTANTS, INC.: 20-R-361**

**WHEREAS**, on April 15, 2019, the Morrow County Commissioners approved a Master Professional Services Agreement between Geosyntec Consultants, Inc. and Morrow County Commissioners in regards to the Somoco Sanitary Sewer in the amount of \$36,600; and

**WHEREAS**, with Invoice# 186400043 dated May 1, 2020, the invoiced amount puts the amount approved over by \$104.67;

**THEREFORE**, Mr. Davis made a motion to pay the invoice referenced above as submitted.

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-362**

Mr. Whiston made a motion to recess session at 9:53 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-363**



Mr. Davis made a motion to return to regular session at 1:06 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.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS