
REGULAR SESSION NOVEMBER 18, 2019

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: Joe Carroll (Airport), Ned Goff, Andy Ware (Development) and Alberta Stojkovic (Sentinel).

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 NOVEMBER 13, 2019: 19-R-893**

Mr. Castle made a motion to approve the minutes of regular session of November 13, 2019, as recorded in the Commissioners Journal # 48.

Mr. Whiston duly seconded this motion

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

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 19-R-894**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 118 submitted by the Morrow County Auditor's office.

Mr. Davis duly seconded this motion

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

**IN THE MATTER OF
PAY-INS: 19-R-895**

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

Pay-in #193267 Payment received from Ketterman customers for sewer fund 5121 \$219.20
Pay-in #193272 Payment received from J&FS for cost allocation 1000-1020-420212 \$20,483.75
Pay-in #193273 Payment received from Ketterman customers for sewer fund 5121 \$55.84
Pay-in #193274 Payment received from Johnsville customers for sewer fund 5100 \$343.00
Pay-in #193275 Payment received from Chesterville customers for sewer fund 5159 \$805.60
Pay-in #193297 Payment received from Delaware Health Dept for WIC December 2019 rent 2072-1070-470802 \$650.00
Pay-in #193298 Payment received from Ketterman customers for sewer fund 5121 \$55.84
Pay-in #193299 Payment received from Johnsville customers for sewer fund 5100 \$57.00
Pay-in #193300 Payment received from Chesterville customers for sewer fund 5159 \$180.00

**IN THE MATTER OF
TRANSFER OF FUNDS – DOG & KENNEL FUND 2005: 19-T-196**

At the request of Paula Mackey, Assistant Clerk, a motion was made by Mr. Castle to approve the following transfer of funds:

**Reason – to pay vet care for Dog Shelter

From 2005-0105-530341 Telephone/Cell Phones to 2005-0105-530310 Professional Services in the amount of \$600.00

Mr. Davis duly seconded this motion.

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

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**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, COMMISSIONERS: 19-T-197**

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

****Reason – to pay renewal for Sentinel subscription**

From 1000-0101-520350 Professional Dues/Fees to 1000-0101-540400 Supplies/Materials in the amount of \$44.69

From 1000-0101-540410 Office Equipment to 1000-0101-540400 Supplies/Materials in the amount of \$2.11

****Reason – to continue to pay assigned counsel fee invoices**

From 1000-0120-590910 Debt – Transfer Out to 1000-0635-530311 Legal Fees – Public Defender in the amount of \$25,000.00

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER’S FUND 2202: 19-T-198**

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

****Reason – funds that were in this account have been used for dumpster rental at the County Garage and other projects we have been working on such as the culvert replacement on TR 200.**

From 2202-2002-540410 Office Supplies to 2202-2002-530322 Garbage & Trash Removal in the amount of \$750.00

From 2202-2002-550751 Heavy Equipment to 2202-2202-540445 Signs in the amount of \$100.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – COMMON PLEAS FUND 2617 COMPUTER FUND/PROBATE:
19-T-199**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Davis to approve the following transfer of funds:

****Reason – the South Courtroom needs new software for the recording system, the system is failing and this was an unforeseeable expense.**

From 2617-6200-530319 IT Professional Services to 2617-6200-550745 Computer Software in the amount of \$5,033.39

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, COMMON PLEAS: 19-T-200**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Whiston to approve the following transfer of funds:

****Reason – the reason for this request is because the Department of Youth Services performed an audit on FY2018 (July 1, 2017 – June 30, 2018) and found expenditures over the submitted budget amount in Salaries in the Diversion program and Equipment and Maintenance in the Probation and Thinking for a**

change programs. A budget revision was not submitted by QA, therefore a percentage of the funds are required to be reimbursed to DYS.

From 1000-6245-510120 Employee Wages to 1000-6245-530490 Reimburse Grant Funds in the amount of \$2,610.66

From 1000-6245-550740 Equipment/Computers/Furniture to 1000-6245-530490 Reimburse Grant Funds in the amount of \$5,543.50

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
TRANSFER OF FUNDS – RECYCLING & LITTER PREVENTION FUND 2006: 19-T-201**

At the request of Lindsey Grimm, Morrow County Recycling, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – the 2019 scholarship award amount was increased from \$500.00 to \$1,000.00 in 2019, therefore, an additional \$500.00 needs to be allocated to pay the 2019 scholarship winner.

From 2006-2008-540490 OTHER – Supplies and Materials to 2006-2008-530338 Scholarships in the amount of \$500.00

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – DOG & KENNEL
FUND 2005: 19-A-139**

At the request of Paula Mackey, Assistant Clerk, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account:

**Reason – to pay remainder of 2019 vet care invoices

2005-0105-530310	Professional Services	\$615.69
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Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SOMOCO FUND 5110:
19-A-140**

Mr. Castle made a motion to appropriate from the unappropriated certified monies to the following account:

**Reason – to pay cost allocation to the General Fund

5110-5101-530302	Program Administration	\$444.00
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Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO ENTER INTO CONTRACT FOR COUNTY RECYCLING AND LITTER
PREVENTION OFFICE BETWEEN THE BOARD OF DIRECTORS OF DELAWARE, KNOX,
MARION, MORROW JOINT SOLID WASTE MANAGEMENT DISTRICT (DKMM) AND
THE MORROW COUNTY BOARD OF COMMISSIONERS: 19-R-896**

WHEREAS, the District was formed in accordance with 3734.52 of the Ohio Revised Code (ORC) as a joint four-county solid waste management district.

WHEREAS, the amended solid waste management plan for the District was approved on July 30, 2019.

WHEREAS, ORC 3734.52 and the approved solid waste management plan, as amended, allows the District to enter into contracts with its member counties within the District for the purpose of providing assistance as outlined in the approved plan, as amended, for the District under the allowable funding guidelines of Chapter 6 and as detailed programs in Appendix I of the amended plan.

WHEREAS, Chapter 6 and Appendix I of the solid waste management plan for the District provides for assistance to the Counties to assist and encourage the establishment of recycling drop-off centers, source reduction activities, education and awareness in the residential/commercial sector, participation in the District’s special collection programs, the District’s promotion of electronics recycling, market development, and business/industrial education and awareness.

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements contained herein, and other good and valuable consideration, the receipt and adequacy of which is acknowledged herein, the parties hereby agree as follows:

1. Agreement
The District agrees to contract with the Board of County Commissioners the amount of funds as set forth **\$78,484.00** for fulfillment of obligations listed in **Exhibit #1**. It is expected that \$1,000 must be used to advertise the special collection events. All monies shall be maintained in separate fund.

The expenditure of all funds must be detailed on the annual program report forms and must outline what was spent on advertising the special collection events.

2. Term
The term of this agreement shall commence on January 1, 2020 and terminate on December 31, 2020.
3. Payments
The District shall disburse the contract amount of \$78,484.00, subject to availability, per Morrow County in four quarterly payments as described: 30% January 2020 (\$23,545.20); 25% April 2020 (\$19,621.00); 25% July 2020 (\$19,621.00); and 20% October 2020 (\$15,696.80).

A complete copy of this agreement will be on file with the Morrow County Commissioner’s Office.

Mr. Whiston made a motion to approve entering into a contract with DKMM for County Recycling and Litter Prevention Office expenses for 2020.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
BRIDGE LOAD LIMIT REVISION – BENNINGTON TOWNSHIP: 19-R-897**

WHEREAS, pursuant to O.R.C. 5591.42, a bridge load limit revision investigation was conducted by the Morrow County Engineer’s Office and the following bridge load limit revision was submitted to the Morrow County Board of Commissioners by Bart Dennison, Morrow County Engineer:

TOWNSHIP	BRIDGE#	ROAD#	CURRENT LIMIT	REVISED LIMIT
Bennington	26	Twp Rd 208	20 Ton	6 Ton

Reason – Deterioration of beams

THEREFORE, Mr. Castle made a motion to approve the aforementioned bridge load limit revision.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 19-R-898**

Mr. Whiston made a motion to recess session at 9:35 a.m.

Mr. Castle duly seconded this motion.

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

COMMISSIONER CASTLE LEFT THE OFFICE

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 19-R-899**

Mr. Davis made a motion to return to regular session at 1:52 p.m.

Mr. Whiston duly seconded this motion.

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS