

REGULAR SESSION NOVEMBER 4, 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: Andy Ware (Economic Development), Kim Bood (Clerk of Courts), John Harsch (EMA), Bob Sutherland, Joe Carroll (Airport), Lori Epling and Troy Landon (Sheriff's Office), John Hinton (Sheriff).

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 OCTOBER 30, 2019: 19-R-864**

Mr. Castle made a motion to approve the minutes of regular session of October 30, 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-865**

Mr. Davis made a motion to approve payment of bills numbered 1 through 72 submitted by the Morrow County Auditor's office.

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
PAY-INS: 19-R-866**

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

- Pay-in #193101 Payment received from Ketterman customers for sewer fund 5121 \$55.84
- Pay-in #193102 Payment received from Johnsville customers for sewer fund 5100 \$106.00
- Pay-in #193103 Payment received from Chesterville customers for sewer fund 5159 \$492.00
- Pay-in #193104 Payment received from SoMoCo customers for sewer fund 5110 \$635.90
- Pay-in #193120 Payment from Village of Mount Gilead for sale of Kubota 1000-1090-480804 \$9,000.00
- Pay-in #193121 Payment received from Ketterman customers for sewer fund 5121 \$167.52
- Pay-in #193122 Payment received from Johnsville customers for sewer fund 5100 \$155.00
- Pay-in #193123 Payment received from Chesterville customers for sewer fund 5159 \$2,897.92
- Pay-in #193124 Payment received from SoMoCo customers for sewer fund 5110 \$500.97
- Pay-in #193139 Payment received from Ketterman customers for sewer fund 5121 \$55.84
- Pay-in #193140 Payment received from Chesterville customers for sewer fund 5159 \$180.00

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, CLERK OF COURTS: 19-T-182**

At the request of Kimberly Bood, Clerk of Courts, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – to cover the remaining two payrolls for November 2019

- From 1000-0120-590910 Debt Transfer Out to 1000-4313-510120 Employee Wages in the amount of \$10,685.00
- From 1000-0120-590910 Debt Transfer Out to 1000-4313-510211 OPERS in the amount of \$2,100.00
- From 1000-0120-590910 Debt Transfer Out to 1000-4313-510213 Medicare in the amount of \$250.00

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 – GENERAL FUND, PROSECUTOR: 19-T-183**

At the request of Charles Howland, Prosecutor, a motion was made by Mr. Davis to approve the following transfer of funds:

**Reason – to cover the remaining two payrolls for November 2019

From 1000-0120-590910 Debt Transfer Out to 1000-4404-510120 Employee Wages in the amount of \$28,174.83

From 1000-0120-590910 Debt Transfer Out to 1000-4404-510211 OPERS in the amount of \$6,198.50

From 1000-0120-590910 Debt Transfer Out to 1000-4404-510213 Medicare in the amount of \$176.42

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, POSTAGE MACHINE: 19-T-184**

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

**Reason – need more postage for machine for remainder of 2019

From 1000-0120-590910 Debt Transfer Out to 1000-0117-530342 Postage in the amount of \$10,000.00

Mr. Castle 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, OFFICIAL BONDS: 19-T-185**

Mr. Castle made a motion to approve the following transfer of funds to correct transfer 19-T-179 approved on October 30, 2019 which went into the wrong account.

From 1000-0133-530382 Liability Insurance to 1000-0133-530383 Official Bonds in the amount of \$42.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
SUPPLEMENTAL APPROPRIATION – CONSOLIDATED DEBT FUND 3178: 19-A-130**

WHEREAS, an amended official certificate of estimated resources was received by the Morrow County Commissioners, from the Morrow County Budget Commission, in the amount of \$324,612.50.

THEREFORE, a motion was made by Mr. Castle to approve the amended official certificate of estimated resources and appropriate from the amended certificate to the following account:

3178-3178-560810	Principal payments – Debt	\$104,406.26
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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
SUPPLEMENTAL APPROPRIATION – DRETAC FUND 2317 – TREASURER: 19-A-131**

WHEREAS, an amended official certificate of estimated resources was received by the Morrow County Commissioners, from the Morrow County Budget Commission, in the amount of \$359.24.

THEREFORE, a motion was made by Mr. Whiston to approve the amended official certificate of estimated resources and appropriate from the amended certificate to the following account:

, 2317-3003-510120 Employee Wages \$359.24

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
SUPPLEMENTAL APPROPRIATION – JOB & FAMILY SERVICES FUND 2141 CHILDREN SERVICES: 19-A-132**

WHEREAS, an amended official certificate of estimated resources was received by the Morrow County Commissioners, from the Morrow County Budget Commission, in the amount of \$85,726.37.

THEREFORE, a motion was made by Mr. Whiston to approve the amended official certificate of estimated resources and appropriate from the amended certificate to the following account:

2141-1181-530335 Children Services Fund Program Services \$85,726.37

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF
RESOLUTION APPROVING ANNUAL OPERATING BUDGET FOR THE
MORROW COUNTY HOSPITAL: **TABLED UNTIL WEDNESDAY****

**IN THE MATTER OF
APPROVAL FOR TIM MACEYKO, MOBILITY MANAGER, TO APPLY FOR 2019
COMMUNITY CHANGE GRANTS, AMERICA WALKS: 19-R-867**

Mr. Castle made a motion to approve Tim Maceyko, Mobility Manager, to apply for 2019 Community Change Grants, America Walks. This program will award grantees \$1,500.00 in community stipends for projects related to creating healthy, active, and engaged places to live, work and play.

Mr. Whiston 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-868**

Mr. Davis made a motion to recess session at 9:30 a.m.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 19-R-869**

Mr. Davis made a motion to return to regular session at 1:39 p.m.

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO HIRE STEVEN LUCAS AS CUSTODIAN/MAINTENANCE WORKER: 19-R-870**

Mr. Davis made a motion to approve the hiring of Steven Lucas as Custodian/Maintenance Worker for the Morrow County Maintenance Department, effective November 18, 2019. This position will be full time at \$15.77 per hour, and paid from the General Fund. Steven will be eligible for sick leave, vacation time, personal days and health insurance coverage, and will have a probationary period, per the Morrow County Personnel Policy Manual.

Mr. Whiston 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 – SHERIFF’S FUND 2966
OUTSIDE HOUSING: 19-A-133**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts, to cover salaries/expenses through end of 2019:

2966-9666-510129	Employee Wages	\$143,094.87
2966-9666-510190	Overtime	\$ 9,790.71
2966-9666-510211	OPERS	\$ 13,404.96
2966-9666-510213	Medicare	\$ 1,477.61
2966-9666-530318	Health/Wellness Services	\$ 11,671.08
2966-9666-530339	Inmate Food	\$ 57,592.14
2966-9666-530351	Electric	\$ 4,987.65
2966-9666-530352	Water/Sewer	\$ 13,556.96
2966-9666-530353	Columbia Gas	\$ 2,957.85
2966-9666-540423	RX	\$ 8,578.72

For a total of \$267,112.55.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF
APPROVAL TO PAY SMARTBILL INVOICE FOR POSTAGE FOR 2020 DOG TAG
LICENSE REMINDER MAILING: 19-R-871**

Mr. Whiston made a motion to approve the payment of SmartBill invoice #39391-P from the General Fund, for postage needed for the 2020 dog tag license reminder mailing.

Mr. Davis duly seconded this motion.

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

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS