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**REGULAR SESSION OCTOBER 14, 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: Mike Goff (Treasurer) and Andy Ware (Development).

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 OCTOBER 7, 2020: 20-R-761**

Mr. Castle made a motion to approve the minutes of regular session of October 7, 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-762**

Mr. Davis made a motion to approve payment of bills numbered 1 through 131 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-763**

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

Pay-in #202943 Payment received from Johnsville customers for sewer fund 5100 \$59.00  
Pay-in #202944 Payment received from Chesterville customers for sewer fund 5159 \$60.00  
Pay-in #202945 Payment received from Somoco customers for sewer fund 5110 \$82.28  
Pay-in #202948 Payment received from Metropolitan Housing for Oct 2020 CSB rent 2072-1070-470802 \$775.00  
Pay-in #202962 Payment received from Ketterman customers for sewer fund 5121 \$55.84  
Pay-in #202963 Payment received from Johnsville customers for sewer fund 5100 \$118.00  
Pay-in #202964 Payment received from Chesterville customers for sewer fund 5159 \$426.00  
Pay-in #202983 Payment received from Chesterville customers for sewer fund 5159 \$3,050.00  
Pay-in #202984 Payment received from Somoco customers for sewer fund 5110 \$43.56  
Pay-in #202998 Payment received from Ketterman customers for sewer fund 5121 \$55.84  
Pay-in #202999 Payment received from Johnsville customers for sewer fund 5100 \$177.00  
Pay-in #203001 Payment received from DKMM for 4<sup>th</sup> quarter 2020 education 2006-1050-450545 \$15,696.80  
Pay-in #203002 Payment received from National Lime & Stone for salt brine application fee 1000-1030-430330 \$50.00  
Pay-in #203003 Payment received from MCAT for Oct 2020 service garage lease 3173-1070-470802 \$1,680.52

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – FUND 3777  
EMPLOYER RETIREMENT RESOURCES: 20-A-126**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following accounts for Welsh retirement:

3777-9019-530120	Employee Wages	\$18,300.07
3777-9019-510213	Medicare	\$265.35

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 – JOB AND FAMILY  
 SERVICES FUND 2101 CHILD SUPPORT: 20-A-127**

At the request of Sundie Brown, Director, a motion was made by Mr. Castle to appropriate from the unappropriated certified monies to the following account:

2101-1010-530341	Child Support Telephone/Cell Phone	\$186.66
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Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
 TRANSFER OF FUNDS – RECYCLING FUND 2006: 20-T-138**

At the request of Lindsey Grimm, Director, a motion was made by Mr. Castle to approve the following transfer of funds:

\*\*Reason – to cover additional printing costs due to modifications with the original quote to print and cut the Recycle Right Cards that will be used as part of the Special Project – Join the Recycle Right Challenge.

From 2006-2006-540410 Office Supplies to 2006-2006-530349 OTHER – Communications, Printing, and Advertising in the amount of \$200.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
 TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2065 MOBILITY  
 MANAGEMENT: 20-T-139**

At the request of Zane Webster, Transit Director, a motion was made by Mr. Castle to approve the following transfer of funds:

\*\*Reason – move appropriation to cover additional internet expense for training facility at County Road 9 office

From 2065-0161-540410 MCAT Mobility Management Office Supplies to 2065-0161-530341 MCAT Mobility Management Telephone/Cell Phones in the amount of \$800.00

Mr. Whiston 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, LAW ENFORCEMENT: 20-T-140**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Whiston to approve the following transfer of funds:

\*\*Reason – transfers needed in order to pay vehicle repairs

From 1000-9019-530371 Towing to 1000-9019-530325 Vehicle Repairs in the amount of \$500.00  
 From 1000-9019-540400 Supplies/Materials to 1000-9019-530325 Vehicle Repairs in the amount of \$675.00

From 1000-9019-540410 Office Supplies to 1000-9019-530325 Vehicle Repairs in the amount of \$1,010.00

From 1000-9019-540422 Uniforms to 1000-9019-530325 Vehicle Repairs in the amount of \$325.00

From 1000-9019-550740 Equipment to 1000-9019-530325 Vehicle Repairs in the amount of \$317.68

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, AUDITING SERVICES: 20-T-141**

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

\*\*Reason – received another invoice for the Mo Co Transportation Improvement District for audit (was not budgeted)

From 1000-0119-550792 Public Safety Gear/Equipment to 1000-7005-530312 Auditing Services in the amount of \$451.00

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF SNOW REMOVAL CONTRACT FOR THE MORROW COUNTY, OHIO,  
AIRPORT FOR 2020/2021: 20-R-764**

Mr. Whiston made a motion to approve the following snow removal contract for the airport:

**SNOW REMOVAL CONTRACT FOR THE  
MORROW COUNTY, OHIO, AIRPORT**

1. This agreement is made on the 14<sup>th</sup> day of October, 2020, between the Morrow County Commissioners and Fisher Ag. Service.
2. The address for the Morrow County Commissioners is 80 North Walnut Street, Mt. Gilead, Ohio. Fisher’s Ag Service is located at 4579 Mt. Gilead-Cardington Road (Township Road 126), Cardington, Ohio 43315.
3. The purpose of this contract is to hire Fisher’s Ag Service for the removal of snow at the Morrow County Airport.

**DUTIES, BILLING, AND TERMS OF THE CONTRACT**

4. Fisher’s Ag Service will be responsible for snow removal from the Morrow County Airport. The airport areas that will be services include the runway, taxi area, ramp and the entrance to the airport.
  5. Fisher’s Ag Service will be paid \$90.00 per hour for snow removal. This fee is for driver, vehicle, equipment, and fuel used for the service.
  6. Fisher’s Ag Service will keep a basic log book that will include the date and the hours of service.
  7. Fisher’s Ag Service will provide a bill for snow removal to the office of the Morrow County Commissioners annually on the 1<sup>st</sup> day of April.
  8. The annual maximum compensation for snow removal that will be paid to the Fisher’s Ag Service will be \$2,500.00
  9. Either party can terminate this contract with thirty days’ notice. Upon termination payment due for any unpaid service must be paid within thirty days of receiving the final bill.
- Morrow County Commissioners

s/Tom Whiston

s/Burgess Castle

s/Warren Davis

s/Carl (Butch ) R. Fisher, Jr.

Prepared by:  
s/Charles S. Howland, Morrow County Prosecutor

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF 3<sup>rd</sup> QUARTER 2020 INVESTMENT REPORT: 20-R-765**

Mr. Whiston made a motion to approve the 3<sup>rd</sup> Quarter 2020 Investment Report as submitted by Michael Goff, Morrow County Treasurer:

**INVESTMENT ADVISORY REPORT  
2020 3<sup>rd</sup> QUARTER STATUS – SEPTEMBER 30, 2020**

ACCOUNT	BALANCE 6/30/20	BALANCE 9/30/20	+/-
Fifth Third	\$13,327,354	\$13,383,068	\$55,714
First Knox Sweep	\$12,255,708	\$3,082,822	(\$9,172,886)
First Knox General	\$165,446	\$2,013,187	\$1,847,741
Star Plus	\$393,278	\$393,541	\$263
Star Ohio	\$143,212	\$143,329	\$117
CD #491	\$508,422	\$511,073	\$2,651 <b>CLOSED 9/24/20</b>
CD #505	\$508,608	\$511,532	\$2,924
CD # 513	\$1,017,590	\$1,023,565	\$5,975
<b>Total</b>	<b>\$28,319,618</b>	<b>\$21,062,117</b>	<b>(\$7,257,501)</b>

Notes:  
9/30/20 – is after 2<sup>nd</sup> half collections & expenditures  
Put \$2 million minimum balance back in Park General in order to reduce bank fees

Mr. Castle duly seconded this motion.

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

**IN THE MATTER OF  
SURFACE APPLICATION OF BRINE – NATIONAL LIME & STONE COMPANY: 20-R-766**

The following written plan for application of brine was submitted to the Morrow County Board of Commissioners:

**WRITTEN PLAN FOR THE SURFACE APPLICATION OF BRINE  
FOR PURPOSES OF ICE AND DUST CONTROL UPON PRIVATE ROADS OR SIMILAR  
SURFACES.**

TO: Morrow County Commissioners  
80 North Walnut  
Mt. Gilead, Ohio 43338

FROM: The National Lime & Stone Company  
P.O. Box 120  
Findlay, OH 45839

1. The surface application of brine shall be subject to the following standards:
  - A. "Brine" shall mean all saline geological formation water resulting, obtained, or produced in connection with the exploration, drilling, or production of oil or gas.
  - B. Application of brine is permitted only for the purpose of making ice grit stockpiles workable during the winter season.
  - C. Brine shall not be applied to any areas other than ice grit stock pile at plant location
2. Sources of brine:  
Mullins Energy Services
3. Transporters of brine:

Name Mullins Energy Services  
 Address 3760 Township Road 124, Mount Gilead, Ohio 43338  
 Registration Certificate Number UIC - 538

4. Places to which brine will be applied:  
Brine shall only be applied to ice grit stock pile at The National Lime & Stone Company – Chesterville Facility, 7250 State Route 95E, Chesterville, Ohio 43317.
5. Method, rate, and frequency of application:
  - A. The discharge of brine shall be pumped through a hose from a storage tank at the stock pile location.
  - B. Frequency of application: As necessary to make stock pile workable. Dependent upon weather conditions, which include, but are not limited to, temperature and precipitation.

s/Brian Riedmaier 10/5/2020

**IN THE MATTER OF  
 PUBLIC HEARING TO DISCUSS THE FEASIBILITY OF SURFACE APPLICATION  
 OF BRINE FOR THE PURPOSES OF MAKING ICE GRIT STOCK PILE  
 WORKABLE DURING THE WINTER SEASON – THE NATIONAL LIME & STONE  
 COMPANY: 20-R-767**

**WHEREAS**, The National Lime & Stone Company has submitted an application to the Board of Morrow County Commissioners for application of brine for the purposes of making ice grit stock pile workable during the winter season within the property owned by The National Lime & Stone Company – Chesterville Facility, 7250 State Route 95E, Chesterville, Ohio 433174, Morrow County.

**THEREFORE**, Mr. Davis made a motion to hold a public hearing and advertise as follows:

**PUBLIC NOTICE**

Notice is hereby given that Public Hearing will be held to discuss the feasibility of applying brine for purposes of making ice grit stock pile workable during the winter season within the property owned by The National Lime & Stone Company – Chesterville Facility, 7250 State Route 95E, Chesterville, Ohio 43317. The hearing will be held on October 28, 2020, in the hearing room of the Morrow County Commissioners, 80 North Walnut Street, Mt. Gilead, Ohio 43338 at 9:30 a.m.

**BY ORDER OF THE MORROW COUNTY COMMISSIONERS**

Advertise: October 21, 2020, Morrow County Sentinel and [www.morrowcountyohio.gov](http://www.morrowcountyohio.gov)

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: 20-R-768**

Mr. Castle made a motion to recess session at 9:26 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-769**

\_\_\_\_\_ made a motion to return to regular session at \_\_\_\_\_

\_\_\_\_\_ duly seconded this motion.

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

**IN THE MATTER OF  
 SATISFACTION OF MORTGAGE – WELCH: 20-R-770**

Mr. Davis moved the adoption of the following resolution:

**SATISFACTION OF MORTGAGE**

This is to Certify, that the conditions of a certain mortgage bearing date of April 23, 2012, given to THE BOARD OF MORROW COUNTY COMMISSIONERS, OHIO, by Jessica and Joel Welch, residing at 8852 State Route 61, Galion, Ohio 44833, County of Morrow, to secure the payment of \$20,070.00 and recorded in Volume 766 Page 02, Morrow County Records, have been fully complied with, and the same is hereby satisfied and discharged.

Signed this 14<sup>th</sup> day of October 2020.

Board of Morrow County Commissioners

s/Burgess W. Castle, Commissioner

s/Warren E. Davis, Commissioner

s/Tom E. Whiston, Commissioner

Mr. Whiston duly seconded this motion.

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

**IN THE MATTER OF  
APPROVAL OF EXPENDITURE AND ENCUMBRANCE BY THE MORROW  
COUNTY AUDITOR FROM FUND 4119, WORKSHEET THROUGH  
9-30-20: 20-R-771**

Mr. Whiston made a motion to approve the expenditure and encumbrance according to Statement of Cash Position with MTD totals worksheet presented through September 30, 2020 by the Morrow County Auditor and for Morrow County Sheriff and Corrections payroll and benefits for payroll periods of March 20, 2020 – June 26, 2020 be reimbursed from the Cares Act as presented.

Mr. Castle 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. Castle and duly seconded by Mr. Davis.

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

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MORROW COUNTY COMMISSIONERS