

REGULAR SESSION SEPTEMBER 23, 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: Marnie Whaley-Buchel, Tolly Bockbrader, Emily Leonhard, Dianna Haycook, Susan Peyton, Alice Wilson, Nancy Barry, LeaAnn Maceyko, Tim Siegfried, Mike Baker, Lisa Brake, Alberta Stojkovic, Carolyn Beal, Andy Ware, Connie Sharrock, Brenda Harden (some individuals did not sign in or were not legible on sign in sheet).

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 SEPTEMBER 21, 2020: 20-R-723**

Mr. Whiston made a motion to approve the minutes of regular session of September 21, 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-724**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 74 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..., "yea"

**IN THE MATTER OF
PAY-INS: 20-R-725**

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

- Pay-in #202771 Payment received from Johnsville customers for sewer fund 5100 \$59.00
- Pay-in #202772 Payment received from Chesterville customers for sewer fund 5159 \$598.00
- Pay-in #202773 Payment received from Somoco customers for sewer fund 5110 \$897.06
- Pay-in #202774 Payment received from Ketterman customers for sewer fund 5121 \$55.84

**IN THE MATTER OF
TRANSFER OF FUNDS – BOARD OF ELECTIONS FUND 2097 HAVA GRANT: 20-T-119**

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

**Reason – to cover expense of the newly designed envelopes for absentees/ballots

From 2097-0116-550740 Office/Equipment/Furniture to 2097-0116-540410 Office supplies in the amount of \$2,000.00

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, JAIL MAINTENANCE: 20-T-120**

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

**Reason – to pay existing and future 2020 invoices for repairs and maintenance at the Morrow County Jail.

From 1000-0119-550792 Public Safety Gear & Equipment to 1000-0119-530323 Facility Repairs & Maintenance in the amount of \$5,000.00

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, COURTHOUSE UTILITIES: 20-T-121**

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 existing and future 2020 invoices for Courthouse utilities.

From 1000-0118-530323 Repairs & Maintenance to 1000-0118-530350 Utilities in the amount of \$5,000.00

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, PROSECUTOR: 20-T-122**

At the request of Thomas Smith, Assistant Prosecutor, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – to cover remainder year copier lease

From 1000-4447-510120 Employee Wages to 1000-4447-530346 Copier Lease in the amount of \$1,000.00

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 – SHERIFF FUND 2966 OUT OF COUNTY HOUSING: 20-T-123**

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

**Reason – need to move funds to cover OPERS as we are currently negative

From 2966-9666-510129 Employee Wages to 2966-9666-510211 OPERS in the amount of \$5,000.00

Mr. Castle 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, AUDITOR: 20-T-124**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Davis to approve the following transfer of funds:

**Reason – negative in OPERS

From 1000-7007-520330 Travel/Training to 1000-7007-510211 OPERS in the amount of \$114.89

Mr. Whiston 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 – FUND 4119
 CORONAVIRUS RELIEF FUND - AUDITOR: 20-A-112**

At the request of Patricia Davies, Auditor, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account for additional laptop accessories to work from home:

4119-7002-550740	Equipment/computer/furniture – auditor	\$180.53
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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 – MCAT FUND
 2061: 20-A-113**

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

2061-0163-530310	MCAT Administration Professional Services	\$20,000.00
2061-0163-530322	MCAT Administration Garage & Trash Removal	\$ 1,000.00
2061-0163-530341	MCAT Administration Telephone/Cell Phones	\$20,000.00

Mr. Whiston 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 – MCAT FUND
 2061: 20-A-114**

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

2061-0166-510120	MCAT Non-Vehicle Maintenance Employee Wages	\$4,200.00
2061-0166-510211	MCAT Non-Vehicle Maintenance OPERS Employer Share	\$ 600.00
2061-0166-510213	MCAT Non-Vehicle Maintenance Medicare Employer Share	\$ 80.00

Mr. Whiston 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 – MCAT FUND
 2062: 20-A-115**

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

2062-0036-540420	MCAT Fuel Station Fuel	\$54,897.22
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Mr. Davis duly seconded this motion.

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

The following individuals offered public comment in regards to the Morrow County Hospital:

Lisa Brake, LeeAnn Maceyko, Carol Arnett, Nancy Barry, Emily Leonhard, Susan Peyton, Tolly Bochbrader, Connie Sharrock and Marnie Whaley-Buchel.

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 20-R-726**

Mr. Davis made a motion to recess session at 10:04 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-727**

Mr. Castle made a motion to return to regular session at 12:59 p.m.

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. Whiston and duly seconded by Mr. Castle.

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