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**REGULAR SESSION SEPTEMBER 28, 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: John Harsch (Morrow County EMA), Joe Carroll (Morrow County Airport Authority) and Andy Ware (Morrow County Economic 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 SEPTEMBER 23, 2020: 20-R-728**

Mr. Castle made a motion to approve the minutes of regular session of September 23, 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-729**

Mr. Davis made a motion to approve payment of bills numbered 1 through 58 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-730**

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

Pay-in #202779 Payment received from Park National Bank for 2020 bond series refund 3178-1090-490971 \$3,878.12  
Pay-in #202790 Payment received from Ketterman customers for sewer fund 5121 \$55.84  
Pay-in #202791 Payment received from Johnsville customers for sewer fund 5100 \$236.00  
Pay-in #202792 Payment received from Chesterville customers for sewer fund 5159 \$370.00  
Pay-in #202793 Payment received from Somoco customers for sewer fund 5110 \$41.14  
Pay-in #202803 Payment received from Ketterman customers for sewer fund 5121 \$111.68  
Pay-in #202804 Payment received from Johnsville customers for sewer fund 5100 \$175.00  
Pay-in #202805 Payment received from Chesterville customers for sewer fund 5159 \$333.00  
Pay-in #202806 Payment received from Somoco customers for sewer fund 5110 \$438.76  
Pay-in #202815 Payment received for 2<sup>nd</sup> Quarter 2020 Federal CARES Mobility Management grant 2065-1050-450520 \$15,248.00  
Pay-in #202817 Payment received from Ketterman customers for sewer fund 5121 \$55.84  
Pay-in #202818 Payment received from Johnsville customers for sewer fund 5100 \$177.00  
Pay-in #202819 Payment received from Chesterville customers for sewer fund 5159 \$3,795.48  
Pay-in #202820 Payment received from Somoco customers for sewer fund 5110 \$135.03  
Pay-in #202821 Payment received from AVI Food Systems for April 2020 vending machine commission 1000-1090-480808 \$23.24

**IN THE MATTER OF  
TRANSFER OF FUNDS – RECYCLING & LITTER PREVENTION FUND 2006: 20-T-125**

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

\*\*Reason – to cover health insurance costs for remainder of September and October. There was a recent change from employee/child to family coverage.

From: 2006-2006-510230	Workers Compensation	\$414.96
2006-2006-520340	Conference Dues and Fees	\$ 46.25
2006-2006-520350	Professional Organization	\$176.00
2006-2006-530300	Purchased Services	\$114.00
2006-2006-530322	Garbage and Trash	\$100.00
2006-2006-530338	Scholarships	\$300.00
2006-2006-530365	Contracted Services	\$700.00
2006-2006-540400	Supplies and Materials	\$250.00

To: 2006-2006-510220 Health Insurance Employer Share in the amount of \$2,101.21

Mr. Davis 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-116**

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 for a computer:

4119-7002-550740	Equipment/Computer/Furniture	\$1,982.57
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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 – BOARD OF  
 ELECTIONS FUND 2097 HAVA GRANT: 20-A-117**

At the request of April Brown, Deputy Director, a motion was made by Mr. Davis to appropriate from the unappropriated certified monies to the following account for poll worker training activities:

2097-0116-530310	Professional Services/CARES	\$3,693.75
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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  
 APPROVAL OF EMERGENCY RESOLUTION FOR THE ENCUMBRANCE OF FUNDS FOR  
 CHILLER REPLACEMENT AT THE COMMUNITY SERVICE BUILDING AND CONTROL  
 UNIT AT THE SHERIFF OFFICE/CORRECTIONAL FACILITY DUE TO COVID ISSUES:  
 20-R-731**

Mr. Castle made a motion to approve an Emergency Resolution, due to COVID-19 issues, for the encumbrance of funds for chiller replacement at the Community Services Building in the amount of \$150,772.15 and the control unit at the Sheriff’s Office/Correctional Facility in the amount of \$41,233.00 for a total encumbrance of \$192,005.15.

Mr. Davis duly seconded this motion.

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

**IN THE MATTER OF  
 APPROVAL OF SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN HIGHLAND  
 LOCAL SCHOOLS AND MORROW COUNTY SHERIFF’S OFFICE: 20-R-732**

**WHEREAS**, the Morrow County Sheriff’s Office and the Morrow County School Districts are committed to ensuring the safety of our young people; and

**WHEREAS**, the Morrow County Sheriff’s Office School Resource Officer program will be based on input from the Sheriff’s Office, the school administration, teachers, faculty and students. The program will be fashioned for an experience unformed deputy who is specifically training to:

- Relate positively to children and young persons;
- Use a variety of teaching methods and resources;
- Support schools in consulting with parents and the community;
- Work with teachers to plan, implement and evaluate classroom lessons;
- Establish a positive liaison between the school and the Sheriff’s Office.

**WHEREAS**, the school resource office is supervised by the Chief Deputy and will be assigned to the Highland Local Schools during the 2020/2021 school year. The deputy would be heavily involved in educating our youth and other crime prevention and community relations activities. We believe this structure would provide our community the most effective response to the needs of juveniles and offer us the opportunity to expand our services in crime prevention and community education.

**WHEREAS**, the school agrees to pay the Morrow County Sheriff 100% of the salary and benefits of the SRO officer covered under this agreement.

**THEREFORE**, Mr. Davis made a motion to approve the agreement between Highland Local Schools and the Morrow County Sheriff’s Office for a School Resource Officer.

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-733**

Mr. Castle made a motion to recess session at 9:18 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-734**

Mr. Castle made a motion to return to regular session at 12:23 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. 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.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS