

The Morrow County Budget Commission met in session on January 27, 2020, at 1:03 pm in Auditor’s Office, Room 7. The following members were present: Treasurer Michael Goff and Auditor Patricia K. Davies. No others were in attendance.

Treasurer Goff made motion to approve the reading of the minutes for January 6, 2020. Auditor Davies seconded the motion and the motion passed unanimously.

In new business, the MCBC reviewed and unanimously approved the following amended 2019 or 2020 requests from Morrow County Villages/Townships with proper response from the Taxing entity on the questions posed, by motion of Treasurer Goff and second of Auditor Davies.

- ✓ Bennington – 2020 Amended Certificate.
- ✓ Cardington Township – 2020 Amended Certificate.
- ✓ Congress – 2020 Amended Certificate.
- ✓ Harmony – Amended Certificate.
- ✓ North Bloomfield – Amended Certificate.
- ✓ Westfield- Amended Certificate.
- ✓ Mt. Gilead – 2020 Amended Certificate.
- +Canaan – 2019 &2020 Amended Certificate.
- +Chester- 2020 Amended Certificate.
- +Franklin – 2019 &2020 Amended Certificate.
- +Lincoln – 2020 Amended Certificate.
- +Washington – 2020 Amended Certificate.
- +Edison Village – corrected 2020 Amended certificate.
- +Sparta Village- 2020 Amended Certificate.

In other new business, Treasurer Goff made motion to table the School Alternative Budgets and review on February 3, 2020. Auditor Davies seconded the motion and the motion passed unanimously.

In other new business, Treasurer Goff made motion to approve the following Special & Library Districts Budgets: Mt. Gilead Library, Cardington Library, Johnsville-Perry Library, Elm Valley Fire District, Iberia Fire District, and Bloomfield Cemetery. Seconded by Auditor Davies the motion passed.

In other new business, Treasurer Goff made motion to approve the requested adjustments to the 2020 Amended County Certificate; Auditor Davies seconded the motion and the motion passed unanimously:

- Fund 7714
- Fund 8059 TID – additional \$250,000.
- Fund 2121 JFS – new grant funding \$82500.
- Fund 2906 SO K-9 unit – outside checking account to inside fund \$5995.11.
- Fund 2907 Sheriff Inmate SSN - outside checking account to inside fund \$16110.85.

With no other business before the Budget Commission, the meeting was adjourned at 1:35 pm by Treasurer Goff and Prosecutor Howland. Next meeting scheduled was announced for February 3, 2020 at 1 pm in the Auditor’s Office as needed.

By signing on February 3, 2020, we certified these minutes as true and correct to the best of our knowledge.

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Charles Howland, Pros. Attorney      Mike Goff, County Treasurer      Patricia K. Davies, County Auditor

\_\_\_\_\_ - Nothing Follows \_\_\_\_\_

February 3, 2020 Minutes of the Morrow County Budget Commission By Patricia K. Davies

The Morrow County Budget Commission met in session on February 3, 2020, at 1:15 pm in Auditor's Office, Room 7. The following members were present: Prosecuting Attorney Howland, Treasurer Michael Goff and Auditor Patricia K. Davies. No others were in attendance.

Treasurer Goff made motion to approve the reading of the minutes for January 27, 2020. Auditor Davies seconded the motion and the motion passed unanimously.

In new business, the MCBC reviewed the Morrow County Schools' Alternative Budgets. Upon review, the MCBC approved all Schools budgets as submitted and requested a certifying signature from Treasure Jon Mason. Motion made by Treasure Goff and Seconded by Auditor Davies.

In other new business, the MCBC discussed the Troy & Franklin Township Fire Levy cash carryover. There was discussion concerning the acceptable amount for a cash carryover. There was discussion and agreement the general rule is 1 1/2 times the contracted payment amount. Next, the MCBC discussed the progress on Hidden Lakes delinquencies and clean up.

With no other business before the Budget Commission, the meeting was adjourned at 2:05 pm by Treasurer Goff and Prosecutor Howland. Next meeting scheduled was announced for March 9, 2020 at 1 pm in the Auditor's Office.

By signing on March 9, 2020, we certified these minutes as true and correct to the best of our knowledge.

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Charles Howland, Pros. Attorney      Mike Goff      Patricia K. Davies  
Mike Goff, County Treasurer      Patricia K. Davies, County Auditor

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- Nothing Follows \_\_\_\_\_

March 9, 2020 Minutes of the Morrow County Budget Commission By Patricia K. Davies

The Morrow County Budget Commission met in session on March 9, 2020, at 1:09 pm in Auditor's Office, Room 7. The following members were present: Treasurer Michael Goff and Auditor Patricia K. Davies. Others were in attendance were Commissioner Whiston.

Treasurer Goff made motion to approve the reading of the minutes for February 3, 2020. Auditor Davies seconded the motion and the motion passed unanimously.

In unfinished business, Auditor Davies announced the Annual School Treasurer's meeting will be April 13, 2020 at 1 pm.

In new business, the MCBC reviewed and unanimously approved the following amended 2019 or 2020 requests from Morrow County Villages/Townships with proper response from the Taxing entity on the questions posed, by motion of Treasurer Goff and second of Auditor Davies.

- ✓ Cardington Village – 2020 Budget & Approp.      +Cardington Joint Park & Rec. - 2020 Amended Certificate.
- ✓ Chesterville Village – 2020 Amended & Approp.      +South Bloomfield TWP – 2020 Amended Certificate 7 Approp.
- ✓ Troy Township - 2020 Amended Certificate & Approp.

In other new business, Treasurer Goff made motion to approve the requested adjustments to the 2020 Amended County Certificate; Auditor Davies seconded the motion and the motion passed unanimously: Cash Carryover changed by added 2019 Rollbacks. There was other discussion on Hospital Levy and activities.

With no other business before the Budget Commission, the meeting was adjourned at 2:00 pm by Treasurer Goff and Auditor Davies. Next meeting scheduled was announced for March 23, 2020 at 1 pm in the Auditor's Office.

By signing on April 6, 2020, we certified these minutes as true and correct to the best of our knowledge.

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Charles Howland, Pros. Attorney      Mike Goff      Patricia K. Davies  
Mike Goff, County Treasurer      Patricia K. Davies, County Auditor

**March 23, 2020 Minutes of the Morrow County Budget Commission By Patricia K. Davies**

The Morrow County Budget Commission met in session on March 23, 2020, at 1:15 pm in Auditor's Office, Room 7. The following members were present: Treasurer Michael Goff and Auditor Patricia K. Davies. No others were in attendance.

In new business, the MCBC reviewed the Morrow County Schools' Alternative Budgets. Upon review, the MCBC approved all Schools budgets as submitted and requested a certifying signature from Treasure Jon Mason. Motion made by Treasure Goff and Seconded by Auditor Davies.

In new business, the MCBC reviewed and unanimously approved the following amended 2020 requests from Morrow County Villages/Townships with proper response from the Taxing entity on the questions posed, by motion of Treasurer Goff and second of Auditor Davies: Northmor Local Schools and Fulton Village.

In other new business, the MCBC discussed the impact on the County General Fund revenue estimates from the COVID -19 Federal & State Emergency Declaration. As a direct result of the "stay at Home order" the MCBC reviewed the Casino and sales tax revenue estimates; Treasurer Goff made motion to decertify \$200,000.00 Casino revenue in the County General Fund 1000. Auditor Davies seconded the motion and the motion passed unanimously.

With no other business before the Budget Commission, the meeting was adjourned at 1:45 pm by Treasurer Goff. Next meeting scheduled was announced for March 30, 2020 at 1 pm in the Auditor's Office.

By signing on April 6, 2020, we certified these minutes as true and correct to the best of our knowledge.

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**Charles Howland, Pros. Attorney**        
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**Mike Goff, County Treasurer**        
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**Patricia K. Davies, County Auditor**

**March 30, 2020 Minutes of the Morrow County Budget Commission By Patricia K. Davies**

The Morrow County Budget Commission met in session on March 30, 2020, at 1:05 pm in Auditor's Office, Room 7. The following members were present: Treasurer Michael Goff and Auditor Patricia K. Davies. Others were in attendance were Commissioner Whiston.



In unfinished business, Auditor Davies announced the Annual School Treasurer's meeting will be April 13, 2020 at 1 pm.

In new business, Treasurer Goff made motion to certify and decertify funds on the 2020 Amended County Certificate; Auditor Davies seconded the motion and the motion passed unanimously:

- Fund 8574 COVID -19 Grant – additional \$30,182.00 Health Department.
- Fund 2202 Gas Tax – decertify \$417,130.69 due to stay at Home order.
- Fund 2222 Road Levy – decertify \$251,104.75 due to rise in citizen unemployment rate.
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With no other business before the Budget Commission, the meeting was adjourned at 2:00 pm by Treasurer Goff and Auditor Davies. Next meeting scheduled was announced for April 6, 2020 at 1 pm in the Auditor's Office.

By signing on April 6, 2020, we certified these minutes as true and correct to the best of our knowledge.

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**Charles Howland, Pros. Attorney**        
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**Mike Goff, County Treasurer**        
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**Patricia K. Davies, County Auditor**