

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Wednesday, August 19, 2009 with the following members present:

Dean Cain, President
Don Reynolds, Vice-President
Mike Reed, Member

09-398 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to reconvene the Commissioner's meeting at 10:00am.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

09-399 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the following:

**A RESOLUTION DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY
LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF
ELECTORS TO BE INSUFFICIENT AND DELCARING THE NECESSITY TO A LEVY IN
EXCESS OF SUCH RATE FOR THE GENERAL OPERATING EXPENSES OF THE
MORGAN COUNTY HEALTH DEPARTMENT**

Be it resolved by the Morgan County Board of Commissioners, Morgan County, Ohio all members elected thereto concurring:

Section I. That the amount of taxes that may be raised by the levy of taxes at the minimum rate authorized by O.R.C. 5705.191 on the taxable property in said County will be insufficient to provide adequate amount of necessary requirements of said County, and it is necessary for the purpose of providing additional funds for the general operating expenses of the Morgan County Health Department for a period of four years at a rate in excess of the maximum rate authorized by O.R.C. 5705.191.

Section II. That it will be necessary to pass the levy for taxes for tax years 2009, 2010, 2011 and 2012, being a additional tax of 0.8 mills on each dollar of tax valuation for four (4) years (which amount to eight (8) cents for each One Hundred Dollars (\$100 of valuation), of the taxable property within Morgan County in excess of the rate authorized by O.R.C. 5705.191.

Section III. Be it further resolved that said levy be placed upon the tax list of the current year after the February settlement next preceding the election, if a majority of electors voting thereon vote in favor thereof.

Section IV. That the clerk be and is hereby directed to certify a copy of this Resolution to the Morgan County Board of Elections in order that the said Board of Elections may make the necessary arrangements of submission of such questions to the electors of Morgan County at the General Election on November 3, 2009.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

09-400 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to adjourn the meeting at 11:00 AM

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

Commissioners,

Dean Cain, President

Don Reynolds, Vice-President

Mike Reed, Member

Andrea Plummer, Clerk