

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, February 8, 2010 with the following members present:

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

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag. The minutes of the February 1, 2010 meeting were read and approved.

**10-80** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the minutes from February 1, 2010.

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

Becky Thompson, Dog Warden, reported traveling 206.5 miles responding to dog calls. Mrs. Thompson stated one dog was picked up, five dogs were euthanized, and one dog was redeemed.

DeeAnn Vandine, Job and Family Services, informed Commissioners of the Area #15 Council of Governments meetings on February 19<sup>th</sup>, 2010, at Caldwell. DeeAnn submitted the Prosecutor's IV-D Contract to be signed by Commissioners.

Commissioners granted permission for the NWTF Wolf Creek Chapter to put up banners, one at the entrance to the old bridge and one at the commons, advertising their banquet which is scheduled for March 6<sup>th</sup>, 2010, at 5:00pm, at the Old Stockport Gymnasium.

Shannon Wells, Morgan County Commissioners' Development Office, updated Commissioners on upcoming meetings and discussed internally posting for a part-time dispatcher for Transit.

**10-81** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the establishment of line item 001-1501-4012-00 Incarceration Costs, as requested by Katy Chapin, Chief Deputy Auditor.

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

**10-82** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the following transfer of funds, as requested by Katy Chapin, Chief Deputy Auditor:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
001-0102-5102.00	001-0102-5308.00	\$2653.00
	001-0102-5303.00	\$576.00
	001-0102-5306.00	\$1271.00
001-0102-5367.00	001-0102-5367.01	\$56.00
001-0102-5368.00	001-0102-5368.01	\$6.00

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

Larry Hivnor, OVER Office, discussed the big topics for the next Council of Governments meeting that will be held on February 19<sup>th</sup>.

**10-83 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following:**

WHEREAS, dialing 2-1-1 is a free 24 hour service to help callers across the Nation receive the help they need with human services, community service agencies, crisis hotlines, food pantries, shelter providers, County and City information, volunteer opportunities and

WHEREAS, the Southeast Ohio 2-1-1 Call Center is a service of United Way of Muskingum, Perry and Morgan Counties and

WHEREAS, since launching the call center on June 25<sup>th</sup>, 2009 they have received over 6,000 calls from area residents seeking Information & Referral about community services and

WHEREAS, the Southeast Ohio 2-1-1 Call Center has provided information on community services by maintaining and updating their database on an on-going basis and

WHEREAS, the Southeast Ohio 2-1-1 Call Center is committed to be community driven, offering their support to area agencies and organizations in Muskingum, Perry and Morgan Counties,

NOW, THEREFORE, we the Morgan County Commissioners do hereby proclaim February 11th, 2010 as National 2-1-1 Day in Morgan County, and urge my fellow citizens to observe this day by letting friends, fellow employees, relatives, school and civic groups know that by dialing 2-1-1, the Southeast Ohio 2-1-1 call center Information & Referral Specialist will be able to connect callers to the help they need in their community.

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

**10-84 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following:**

**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 DECLARING THE NECESSITY TO A LEVY IN EXCESS OF SUCH RATE.**

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. 5705.19 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 ambulance service for Morgan County for a period of five years at a rate in excess of the maximum rate authorized by O.R.C. 5705.19.

**SECTION II.** That it will be necessary to pass the levy for taxes for tax years 2010, 2011, 2012, 2013 and 2014, being a additional tax of 1.00 mills on each dollar of tax valuation for five (5) years (which amounts to ten (10) 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. 5705.19.

**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 Primary Election on May 4, 2010.

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

**10-85** Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to resolve the Board of Commissioner's to place an additional 1.0 mill levy for Kate Love Simpson Morgan County Library, on the ballot in the May 4, 2010 primary election.

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

A public hearing was held in the Commissioners office at 3:30pm for Morgan County CHIP, for the purpose of requesting that the target area specified in B-C-08-053-2 be changed to allow funds to be utilized county-wide. All attending the hearing indicated that this change was desired as there are currently applicants waiting on these funds. Those present were: Commissioner Mike Reed, Commissioner Don Reynolds, Commissioner Dean Cain, Andrea Plummer, Commissioner's Clerk, Shannon Wells, Morgan County Commissioners' Development Office, Dawn Rauch and Cheyenne Oakes, Washington/Morgan Community Action.

**10-86** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to adjourn the meeting at 4:00 PM

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

**Commissioners,**

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**Mike Reed, President**

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**Don Reynolds, Vice-President**

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**Dean Cain, Member**

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**Andrea Plummer, Clerk**