

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday, September 7, 2010 with the following members present:

Mike Reed, 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 August 30, 2010 meeting were read and approved.

10-350 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from August 30, 2010.

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

Becky Thompson, Dog Warden, reported traveling 138.1 miles responding to dog calls. Mrs. Thompson stated 3 dogs were impounded, 5 dogs were euthanized, 1 dog was taken by S.P.O.T., and 1 dog was redeemed.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Kim Reed and Tina Work to Columbus, on September 20th, for "OJT Training". The September, 2010 Mandated Share is due in the amount of \$3973.28.

10-351 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to approve a transfer of funds in the amount of \$66.78 from 349-0349-5368.00 Medicare and place into 349-0349-5369.00 Worker's Comp., and \$20,000.00 from 3419-0349-5301.00 WIA Adult and place into 349-0349-5305.00 Rapid Response, as requested by Heidi Burns, Fiscal Supervisor, Job and Family Services.

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

10-352 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$8500.00 from 112-0112-5302.00 State Receipts (Capital) and place into 112-0112-5301.00 Federal Receipts (Capital), as requested by Traci Baker, Morgan County Commissioners' Development Office.

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

10-353 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to approve a transfer of funds in the amount of \$4000.00 from Bridge Account (k-26) 004-0004-330.01 and place into Contracts Account (k-16) 004-0004-316.00, as requested by Stevan Hook, Engineer.

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

Shannon Wells, Morgan County Commissioners' Development Office, discussed reallocating funds for the Community Development Block Grant program. The project in Morgan Township Buttermilk project will not be completed and the State denied the 2010 Multicultural Genealogical project.

10-354 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to approve and reallocate \$4800.00 of the 2010 Community Development Block Grant Multicultural Genealogical project to the Marion Township Culvert Project. The State denied the project.

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

10-355 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to approve and reallocate \$12,000 of the 2009 Community Development Block Grant Marion Township Buttermilk project to the Senior Center Roof project.

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

Stevan Hook, Engineer, asked if Commissioners had anything for him. Commissioner Reed inquired on a key to gate for the land leased behind the Highway Department for hunting. Steve replied he would have to check and get back with them.

Larry Albert discussed dogs not being posted at the Dog Pound. Commissioner Reed informed Mr. Albert that the dog in question was not impounded by the Dog Warden because it was SPOT that picked up the dog. Commissioner Reed showed Mr. Albert the ORC that states the Dog Warden does not need to post unregistered dogs.

Barb Lowry, Pitney Bowes, discussed the county's postage machine contract that is up this year. Ms. Lowry offered options for the county.

Linda Sheets, Office on Aging, discussed county offices being closed for the fair on Friday. Commissioners informed Linda if offices were going to close on Friday, they are required to use vacation time. Mrs. Sheets inquired on reallocation of funds for the 2009 Community Development Block Grant Senior Citizens Center Roof project. Commissioners informed Linda funds were reallocated due to the fact that the Marion Township Buttermilk project will not be completed; \$12,000 was transferred to the Senior Citizens roof project.

Commissioners attended a Public Viewing to vacate a portion of County Road 62 at 11:00am.

A Public Hearing was held in the Commissioner's Office at 1:30pm for the purpose of vacating a portion of County Road 62. Those in attendance were: Mike Reed, Commissioner, Dean Cain, Commissioner, and Andrea Plummer, County Commissioner's Clerk.

10-356 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to vacate a portion of County Road 62 (Gerlach Road), Section 27 of Bristol Township, Morgan County, Ohio; Beginning at the present day intersection of State Route 78 at Station 25.827 and County Road 62 (Gerlach Road), thence along the center of County Road 62 (Gerlach Road) in a southerly course 520.073 feet (0.099 mile) to the intersection of County Road 62 and County Road 62-A for the terminus of this vacation.

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

10-357 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to approve the following, as requested by Gary Woodward, Auditor:

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2011; and

WHEREAS, The Budget Commission of Morgan **County**, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part is within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of County Commissioners, Morgan County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be if further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund		858,322	3.20	
EMS	617,780			3.10
Ext. Services	193,259			0.80
Mental Health	135,014			0.80
Senior Citizens	55,282			0.30
MR/DD	832,199			3.95
TOTAL	1,833,535	858,322	3.20	8.95

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Fund	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
EMS: Levy authorized by the voters on 11/6/07 for not to exceed five years.	0.10	16,764
EMS: Levy authorized by the voters on 11/06/07 for not to exceed five years.	1.00	156,933
EMS: Levy authorized by the voters on 5/7/04 for not to exceed five years.	0.50	93,221
EMS: Levy authorized by the voters on 11/2/04 for not to exceed five years.	0.50	93,794
EMS: Levy authorized by the voters on 5/4/10 for not to exceed five years.	1.00	257,067
MR/DD: Levy authorized by the voters on 5/2/06 for not to exceed six years.	1.28	295,423
MENTAL HEALTH: Levy authorized by the voters on 11/2/04 for not to exceed ten years.	0.80	135,014
EXT. SERVICE: Levy authorized by the voters on 3/2/04 for not to exceed five years.	0.80	193,259
MR/DD: Levy authorized by the voters on 6/8/82 for not to exceed continuing.	0.50	54,286
MR/DD: Levy authorized by the voters on 6/8/82 for not to exceed eight years.	0.20	33,746
MR/DD: Levy authorized by the voters on 11/7/06 for not to exceed five years.	1.97	448,744
Library: Levy authorized by the voters on 5/4/10 for not to exceed five years.	1.00	257,067
Senior Citizens: Levy authorized by the voters on 11/2/04 for not to exceed five years.	0.30	55,282
	9.95	2,090,602

and be it further

RESOLVED, That the Clerk of this Board be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Morgan County.

MORGAN COUNTY TAX LEVY ESTIMATES 2011 (TY 2010)

AGR/RES	OTHER	UTIL REAL	UTIL PERS	PERSONAL	TOTAL
179,615,130	27,356,890	-	63,624,430	-	270,596,450

VOTED	DESCRIPTION	FULL	EFF A	EFF B	ODT PU Reimbursement	Levy Estimate TY 2010
1982	EMS	1.00	0.413630	0.567614	\$11,159	\$156,933
1987	EMS	0.10	0.043775	0.082135	\$1,116	\$16,764
1992	EMS	0.50	0.266786	0.457784	\$5,580	\$93,221
1994	EMS	0.50	0.270093	0.458116	\$5,580	\$93,794
2010	EMS	1.00	1.000000	1.000000	\$0	\$257,067
	TOTAL	3.10	1.994284	2.565649	\$23,434	\$617,780
2004	EXT. SERVICE	0.80	0.675048	0.800000	\$8,927	\$193,259
1985	MENTAL HEALTH	0.80	0.354573	0.662972	\$8,927	\$135,014
1990	SENIOR CIT	0.30	0.155939	0.276768	\$3,348	\$55,282
1976	MR/DD	0.50	0.075815	0.213498	\$5,580	\$54,286
1983	MR/DD	0.20	0.088643	0.165439	\$2,232	\$33,746
2002	MR/DD	1.97	1.503994	1.964476	\$21,983	\$448,744
2006	MR/DD	1.28	1.082958	1.280000	\$0	\$295,423
	TOTAL	3.95	2.751410	3.623413	\$29,795	\$832,199
2010	LIBRARY	1.00	1.000000	1.000000	\$0	\$257,067
	GEN FUND	3.20	3.200000	3.200000	\$35,709	\$858,322
TOTALS:		13.15	10.13	12.13	\$110,140	\$2,948,924

LEVY	AGR/RES	OTHER	UTIL REAL	UTIL PERS	PERSONAL	PU REIMB	TOTAL
EMS	340,293.40	66,678.77	-	187,373.95	-	23,434.00	\$ 617,780
EXT. SERVICE	115,186.39	20,791.24	-	48,354.57	-	8,927.24	\$ 193,259
MENTAL HEALTH	60,502.34	17,230.01	-	48,354.57	-	8,927.24	\$ 135,014
SENIOR CIT	26,608.55	7,192.94	-	18,132.96	-	3,347.71	\$ 55,282
MR/DD	469,485.12	94,169.05	-	238,750.67	-	29,794.65	\$ 832,199
LIBRARY	170,634.37	25,989.05	-	60,443.21	-	-	\$ 257,067

GEN FUND	546,030.00	83,164.95	-	193,418.27	-	35,708.95	\$	858,322
							\$	2,948,924

Estimates are calculated based on Valuation Totals and Effective Rates from Tax Year 2009
Valuation totals for PPT and Public Utility were taken from information provided by the ODT.
These numbers represent the amount of reimbursements each jurisdiction would be entitled to each year by levy.
If there are concerns about any of the information in this spreadsheet, please e-mail those concerns to tpp@tax.state.oh.us.

Fixed Rate Losses by Levy and Tax Year

County Name	Levy Name	Levy Year	Tax Rate	Fixed Rate Levy Tax Loss, TY 2006	Fixed Rate Levy Tax Loss, TY 2007	Fixed Rate Levy Tax Loss, TY 2008	Fixed Rate Levy Tax Loss, TY 2009
MORGAN COUNTY	GENERAL FUND		3.20	9,886.95	17,726.67	24,607.21	31,488.00
MORGAN COUNTY	1976 MARY HAMMOND SCHOOL		0.50	1,544.84	2,769.79	3,844.88	5,019.77
MORGAN COUNTY	1982 AMBULANCE		1.00	3,089.67	5,539.58	7,689.75	10,159.54
MORGAN COUNTY	1983 MARY HAMMOND SCHOOL		0.20	617.93	1,107.92	1,537.95	2,007.94
MORGAN COUNTY	1985 MENTAL HEALTH		0.80	2,471.74	4,431.67	6,151.80	8,187.36
MORGAN COUNTY	1987 AMBULANCE		0.10	308.97	553.96	768.98	1,025.31
MORGAN COUNTY	1990 SENIOR CITIZENS		0.30	926.90	1,661.88	2,306.93	3,041.97
MORGAN COUNTY	1992 AMBULANCE		0.50	1,544.84	2,769.79	3,844.88	5,019.77
MORGAN COUNTY	1994 AMBULANCE		0.50	1,544.84	2,769.79	3,844.88	5,019.77
MORGAN COUNTY	2002 MENTAL HEALTH & RETARDATION		1.97	6,086.65	10,912.98	15,148.82	20,025.66
MORGAN COUNTY	2004 COOPERATIVE EXT. SVC.		0.80	2,471.74	4,431.67	6,151.80	8,187.36

COUNTY PUBLIC UTILITY TANGIBLE PROPERTY VALUES
2006 Actual Total Values and Actual Telephone & Railroad Values
2007 - 2010 Estimated Total Values and Estimated Telephone & Railroad Values
Values for 2007-2010 Are for Rate Setting Purposes, Reflecting Telephone Values for the Following Year Because of the Switch to the General Fund
Estimates Assume no Baseline Growth

or Decline

pol_unit	COUNTY	TY 2006 TOTAL PU VALUE	TY 2006 RR & TELEPHONE VALUE	TY 2007 TOTAL ESTIMATED PU VALUE	TY 2008 TOTAL ESTIMATED PU VALUE	TY 2009 TOTAL ESTIMATED PU VALUE	TY 2010 AND THEREAFTER TOTAL ESTIMATED PU VALUE
10580	MORGAN COUNTY	56,379,210	2,596,860	56,061,216	54,958,852	54,567,429	54,174,480

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

Jim Greer reviewed the county's insurance renewal and the county's current health benefit package.

10-358 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,

Mike Reed, President

Don Reynolds, Vice-President

Dean Cain, Member

Andrea Plummer, Clerk