

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, September 26, 2011 with the following members present:

Mike Reed, President
Dean Cain, Vice-President
Tim VanHorn, Member

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of the September 12, 13 and 19, 2011 meeting were read and approved.

11-382 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from September 12, 13 and 19, 2011.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

Becky Thompson, Dog Warden, reported traveling 158.1 miles responding to dog calls. Mrs. Thompson stated 3 dogs were impounded, 4 dogs were euthanized and 1 dog was found in the outside cage.

John Murphy, Dog Warden, reported traveling 46 miles responding to dog calls.

Commissioners entered into a lease agreement with Marilyn Jane Barnett and Faye E. Black, FAJA, LLC, for a Curves facility to be located in Suite 147 in the Riecker Building.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Reuben Kittle and Jody Murray to Athens on September 29th for Symposium on Meaningful Visitation.” Commissioners were notified Randy Lambert, Attorney, will meet with Job and Family Services on October 13th regarding the PWRE worker’s comp case.

11-383 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following:

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, 2012; 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		827,049	3.20	
EMS	595,851			3.10
Ext. Services	183,481			0.80
Mental Health	125,312			0.80
Senior Citizens	51,652			0.30
MR/DD	798,285			3.95
Library	258,279			1.00
TOTAL	2,012,860	827,049	3.20	9.95

MORGAN COUNTY TAX LEVY ESTIMATES 2012 (TY 2011)

AGR/RES	OTHER	UTIL REAL	UTIL PERS	PERSONAL	TOTAL
181,373,840	28,446,680	-	62,235,010	-	272,055,530

VOTED	DESCRIPTION	FULL	EFF A	EFF B	ODT PU Reimbursement	Levy Estimate TY 2010
1982	EMS	1.00	0.413406	0.565937	\$0	\$145,649
1987	EMS	0.10	0.043751	0.081892	\$0	\$15,664
1992	EMS	0.50	0.266642	0.456431	\$0	\$87,840
1994	EMS	0.50	0.269947	0.456762	\$0	\$88,419
2010	EMS	1.00	0.999458	0.997044	\$0	\$258,279
	TOTAL	3.10	1.993204	2.558066	\$0	\$595,851

2004	EXT. SERVICE	0.80	0.666364	0.790551	\$0	\$183,481
1985	MENTAL HEALTH	0.80	0.350012	0.655143	\$0	\$125,312
1990	SENIOR CIT	0.30	0.153933	0.273500	\$0	\$51,652
1976	MR/DD	0.50	0.074840	0.210977	\$0	\$48,158
1983	MR/DD	0.20	0.087503	0.163485	\$0	\$31,320
2002	MR/DD	1.97	1.484649	1.941275	\$0	\$424,747
2006	MR/DD	1.28	1.069027	1.264881	\$0	\$294,059
	TOTAL	3.95	2.716019	3.580618	\$0	\$798,285
2010	LIBRARY	1.00	0.999458	0.997044	\$0	\$258,279
	GEN FUND	3.20	3.200000	3.200000	\$0	\$827,049

TOTALS:		13.15	10.08	12.05	\$0	\$2,839,909
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LEVY	AGR/RES	OTHER	UTIL REAL	UTIL PERS	PERSONAL	PU REIMB	TOTAL
EMS	343,439.31	69,130.06	-	183,282.10	-	-	\$ 595,851
EXT. SERVICE	114,817.95	21,364.12	-	47,298.61	-	-	\$ 183,481
MENTAL HEALTH	60,308.87	17,704.81	-	47,298.61	-	-	\$ 125,312
SENIOR CIT	26,523.45	7,391.16	-	17,736.98	-	-	\$ 51,652
MR/DD	467,984.06	96,763.86	-	233,536.88	-	-	\$ 798,285
LIBRARY	172,211.76	26,944.46	-	59,123.26	-	-	\$ 258,279
GEN FUND	551,376.47	86,477.91	-	189,194.43	-	-	\$ 827,049
							\$ 2,839,909

Estimates are calculated based on Valuation Totals and Effective Rates from Tax Year 2010
Valuation totals for PPT and Public Utility were taken from information provided by the ODT.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

Shannon Wells, Morgan County Commissioners' Development Office, updated Commissioners on the CHIP program. Also noted, the county received its' Notice of Award for the EPA Septic Systems Program in the amount of

\$150,000 for SFY11. The grant is for 18 months and will begin in the spring. Shannon applied for \$150,000 for the SFY12 EPA Septic Systems Program. Mrs. Wells discussed the Microenterprise Grant and requested \$15,000 be approved for Smoke House BBQ.

11-384 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to loan Smoke House BBQ \$15,000 from the Microenterprise Grant.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

Stevan Hook, Engineer, requested Commissioners sign the “Bid Notice Specifications Contract” for FEMA DR-4002, Driven Piling & Cribbing Morgan County Road 16.

Penny Thevenin met with Commissioners to discuss a house in Reinersville that needs to be condemned and torn down.

Judge Favreau, Common Pleas, updated Commissioners on the new sentencing bill for Felony 4 and 5, and part of 3.

11-385 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to enter into Executive Session at 2:41pm with Shannon Wells, Morgan County Commissioners’ Development Office, as per O.R.C. 121.22 (G)(1), Employment, Personnel.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

11-386 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to exit Executive Session at 2:53pm with Shannon Wells, Morgan County Commissioners’ Development Office, as per O.R.C. 121.22 (G)(1), Employment, Personnel. No action was taken.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

11-387 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$440.00 from Employees Salary Line Item #001-0301-5102.00 and place into Contract Services Line Item #001-0301-5309.00; as requested by MaryAnna Wallace, Board of Elections.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

11-388 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following transfer of funds, as requested by Pamela Morrow, Veterans Service Office:

FROM:	TO:	AMOUNT:
001-0904-5102.00	001-0903-5303.00	\$1500.00
001-0904-5102.00	001-0904-5309.00	\$ 500.00

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

11-389 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$790.00 from Workers Comp 001-0102-5369.00 and place \$170.00 into PERS 001-0102-5367.00,

\$600.00 into Medicare 001-0102-5368.00 and \$20.00 into Medicare 001-0102-5368.01; as requested by Katy Chapin, Chief Deputy Auditor.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

11-390 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following transfer of funds, as requested by Katy Chapin, Chief Deputy Auditor:

<u>AMOUNT:</u>	<u>FROM:</u>	<u>TO:</u>
\$3000.00	PA Supplies 030-0030-5303.01	PA Salary 030-0030-5102.01
\$4800.00	PA Contracts 030-0030-5306.01	PA Salary 030-0030-5102.01
\$783.00	PA Other 030-0030-5309.01	PA Salary 030-0030-5102.01
\$1190.00	PA Other 030-0030-5309.01	PA PERS 030-0030-5367.01
\$130.31	PA Other 030-0030-5309.01	PA Medicare 030-0030-5368.01
\$96.69	PA Other 030-0030-5309.01	PA Workers Comp. 030-0030-5369.01

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

11-391 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$200.00 from 001-0207-5102.00 Salary and place into 001-0207-5322.00 Credit Card Fees, and \$300.00 from 001-0207-5102.00 Salary and place into 001-0207-5323.00 Foreign Judge; as requested by Kelly Williams, Interim Clerk, County Court.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

11-392 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the establishment of the following receipt and expenses line items for Fund 344 and supplementally appropriate accordingly, as requested by Mary Tom, Victim/Witness Advocate, Prosecutor’s Office:

Receipts: 344-2009-4001.00

<u>Expenses:</u>	VOCA	CASH MATCH	TOTAL
Contract Help 344-2009-5306.00	\$38.00	\$12.00	\$50.00
Equipment 344-2009-5304.00	\$488.00	\$162.00	\$650.00
Supplies 344-2009-5303.00	<u>\$169.00</u>	<u>\$56.00</u>	<u>\$225.00</u>
	\$695.00	\$230.00	\$925.00

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

11-393 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$2170.00 from Salary 001-0103-5101.00 and place into Treasurer’s Supply 001-0103-5303.00; as requested by Dawn Hosom, Treasurer.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

11-394 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$500.00 from Employees Salary 001-0301-5102.00 and place into Contract Services 001-0301-5309.00; as requested by MaryAnna Wallace, Board of Elections.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

11-395 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$70.00 from Advertising/Printing 001-0101-5308.00 and place into Supplies 001-0101-5303.00 in order to pay a Xerox invoice, as requested by Andrea Plummer, Commissioner's Clerk.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

11-396 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the following invoices as attached to the minutes.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

11-397 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to adjourn the meeting at 4:00 PM.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

Commissioners,

Mike Reed, President

Dean Cain, Vice-President

Tim VanHorn, Member

Andrea Plummer, Clerk