

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, August 6, 2012.

Mike Reed, President
Tim Vanhorn, 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 July, 30, 2012 meeting were read and approved.

12-300- Motion by Mr. Vanhorn and seconded Mr. Reed to approve the minutes from July 30, 2012.

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

- The Senior Center

-Bill Sheppard, President and other members addressed concerns with the Senior Center.

-Vicki Quesinberry, Job and Family Services

-Submitted Bills

- Submitted request for leave for vacation

- Shannon Wells, Development Office,

-The village of McConnelsville in Morgan County has been awarded a Neighborhood Revitalization Grant for \$300,000 and Morgan County has been awarded a \$500,000for MetalAxis project located at the Miba property.

-Linda Sheets, Senior Center,

-Discussed the concerns that were brought up by the members of The Senior Center. The Commissioners stated that there may need to a large meeting with everyone involved to address all concerns.

-Dena Clark

-Informed Commissioners about the changes regarding Burr Oak Lodge. Dena also spoke about the activities that may be brought to the lodge.

- September 15, 2012 will be Morgan County Tourism Day.

-Becky Thompson, Dog Warden

-Reported to Commissioners on the events of the past week.

12-301- Motion by Mr. Vanhorn and seconded Mr. Reed to transfer \$2394.36 out of Worker's Comp Account 004-0004-5369.00 and place into PERS Account 004-0004-5367.01.

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

12-302- Motion by Mr. Vanhorn and seconded Mr. Cain to approve the following:

**RESOLUTION TO LEVY A TAX IN EXCESS OF THE TEN-MILL
LIMITATION – RC 5705.191**

THE BOARD OF COMMISSIONERS OF MORGAN COUNTY, OHIO met in regular session on 08-06-2012, at the office of the Commissioners, with the following members present:

Michael C. Reed

Tim VanHorn

Dean Cain

Tim VANHORN moved the adoption of the following Resolution:

BE IT RESOLVED by the BOARD OF COMMISSIONERS OF MORGAN COUNTY, OHIO that,

WHEREAS, it is the determination of the Board of Morgan County Commissioners that the amount of tax within the ten mill limitation of levies on the current tax duplicate will be insufficient to provide the necessary requirements for the purpose of ambulance service.

THEREFORE, BE IT RESOLVED, that in accordance with the provision of R.C. 5705.191, the Board of Commissioners, Morgan County, Ohio, hereby declare it necessary to levy a tax in excess of such limitation for the purpose of ambulance service, and to submit to the electors said tax levy.

BE IT FURTHER RESOLVED, that such levy shall be at a rate not to exceed one + six tenths (1.6) mill for each one dollar of tax valuation which amounts to sixteen cents (0.16) for each hundred dollars of tax valuation for a period of five (5) years commencing with the tax year 2012 for the purpose of ambulance service.

BE IT FURTHER RESOLVED, that the Board of Commissioners of Morgan County, Ohio be and is hereby directed to submit the issue of said tax levy to the electors of Morgan County, Ohio at the election to be held on November 6, 2012, said date being the first Tuesday after the first Monday in November as * renewal levy.

* additional or renewal

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BE IT FURTHER RESOLVED, that the Clerk of the Board of Commissioners of Morgan County, is hereby directed to immediately certify a copy of this Resolution to the Board of Elections of Morgan County, Ohio prior to the date of August 8, 2012.

Dean Cain seconded the Resolution and the roll call vote resulted as follows:

Michael C. Reed

Tim Van Horn

Dean Cain

ADOPTED the 6th day of August, 2012.

Sheila Welch

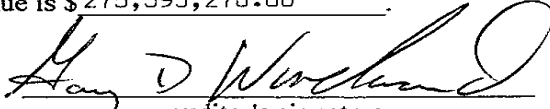
CLERK OF BOARD OF MORGAN
COUNTY COMMISSIONERS

Certificate of Estimated Property Tax Revenue

(Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.)

The County Auditor of Morgan County, Ohio, does hereby certify the following:

1. On July 31, 2012, the taxing authority of the Morgan County (political subdivision name) certified a copy of its resolution or ordinance adopted July 30, 2012, requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by one & six tenths (1.6) mills, to levy a tax outside the ten-mill limitation for ambulance purposes pursuant to Revised Code § 5705.191, to be placed on the ballot at the November 6, 2012, election. The levy type is renewal.
2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$ 249,153.00.
3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$ 275,395,270.00.


auditor's signature

August 2, 2012
date

INSTRUCTIONS

1. "Total tax valuation" includes the taxable value of all real, personal, and public utility property in the subdivision, which are on the tax lists that were most recently certified for collection. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.
2. "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase, and (7) replacement with a decrease levies.
3. Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 90 days before the election.

*Tim move
Dean 2nd*

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried
12-303- Motion by Mr. Cain and seconded Mr. Vanhorn to approve the following:

**RESOLUTION TO LEVY A TAX IN EXCESS OF THE TEN-MILL
LIMITATION – RC 5705.191**

THE BOARD OF COMMISSIONERS OF MORGAN COUNTY, OHIO met in regular session on 08-06-2012, at the office of the Commissioners, with the following members present:

Michael C. Reed

Tim VanHorn

Dean Cain

Dean Cain

moved the adoption of the following Resolution:

BE IT RESOLVED by the BOARD OF COMMISSIONERS OF MORGAN COUNTY, OHIO that,

WHEREAS, it is the determination of the Board of Morgan County Commissioners that the amount of tax within the ten mill limitation of levies on the current tax duplicate will be insufficient to provide the necessary requirements for the purpose of providing + expanding services to senior citizens.

THEREFORE, BE IT RESOLVED, that in accordance with the provision of R.C. 5705.191, the Board of Commissioners, Morgan County, Ohio, hereby declare it necessary to levy a tax in excess of such limitation for the purpose of providing + expanding services to senior citizens, and to submit to the electors said tax levy.

BE IT FURTHER RESOLVED, that such levy shall be at a rate not to exceed three tenths (0.3) mill for each one dollar of tax valuation which amounts to three cents (0.03) for each hundred dollars of tax valuation for a period of five (5) years, commencing with the tax year 2012 for the purpose of providing + expanding services to senior citizen

BE IT FURTHER RESOLVED, that the Board of Commissioners of Morgan County, Ohio be and is hereby directed to submit the issue of said tax levy to the electors of Morgan County, Ohio at the election to be held on November 6, 2012, said date being the first Tuesday after the first Monday in November as * additional levy.

* additional or renewal

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BE IT FURTHER RESOLVED, that the Clerk of the Board of Commissioners of Morgan County, is hereby directed to immediately certify a copy of this Resolution to the Board of Elections of Morgan County, Ohio prior to the date of August 8, 2012.

Tim VanHorn seconded the Resolution and the roll call vote resulted as follows:

Michael C Reed

Tim Van Horn

Dean Cox

ADOPTED the 6th day of August, 2012.

Sheila Welch

CLERK OF BOARD OF MORGAN
COUNTY COMMISSIONERS

Certificate of Estimated Property Tax Revenue

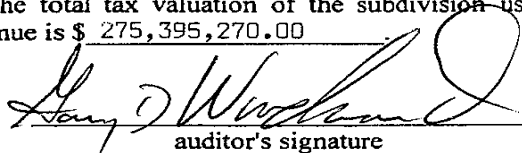
(Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.)

The County Auditor of Morgan County, Ohio, does hereby certify the following:

1. On August 2, 2012, the taxing authority of the Morgan County (political subdivision name) certified a copy of its resolution or ordinance adopted July 30, 2012, requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by three-tenths (0.3) mills, to levy a tax outside the ten-mill limitation for providing & expanding services pursuant to Revised Code § 5705.19, to be placed on the ballot at the November 6, 2012, election. The levy type is additional.

2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$ 82,618.00.

3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$ 275,395,270.00.


auditor's signature

08/02/12
date

INSTRUCTIONS

1. "Total tax valuation" includes the taxable value of all real, personal, and public utility property in the subdivision, which are on the tax lists that were most recently certified for collection. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.

2. "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase, and (7) replacement with a decrease levies.

3. Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 90 days before the election.

*Dean move
Tim 2nd*

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

12-304- Motion by Mr. Cain and seconded Mr. Vanhorn to transfer \$6,000.00 from fund 001-0103-5309.00 which is general fund other expenses into general fund employee salaries 001-0103-5102.00.

Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

12-305- Motion by Mr. Cain and seconded Mr. Vanhorn to adjourn the meeting at 4:00pm.

Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

Commissioners,

Mike Reed, President

Tim VanHorn, Vice President

Dean Cain, Member

Sheila Welch, Clerk