

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, June 2, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of May 27, 2014 were read and approved.

Tim Vanhorn, President
Adam Shriver, Vice-President
Mike Reed, Absent

14-183- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of May 27, 2014.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Steve Hook, Engineer

* President Commissioner Vanhorn and Vice-President Commissioner Shriver signed off on Mr. Hook's upcoming bid packages.

Heidi Burns , Job and Family Services

*Discussion was held dealing with preparing a back to school supplies/clothing program.

14-184- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

Whereas, the Public Children Services Agency of Morgan County performs allowable PA activities for the purpose of meeting the expenses for providing Children Services per Section 5101.144 of the Revised Code.

Funding included is as follows:

1. Child, Family & Adult Community and Protective Services (OAC 5101:9-5-12.4(D)
2. Title XX Base (OAC 5101:9-6-12; 5101:2-25-01 (S); 5101:2-25-02)
3. Title XX TANF Transfer (OAC 5101:9-6-12; 5101; 9-6-12.1; 51012-25-01(S); 5101:2-25-02)
4. Social Service Operating (OAC 5101:9-6-10 (E)
5. TANF Admin OAC 5110:9-6-08.8 (E); PRC Reference Guide)
6. TANF Regular (OAC 5101:9-6-08 (G); PRC Reference Guide)

Whereas, in order to properly access these funds for the purpose, the funds must be transferred from the Public Assistance Fund (006) in which they are received from the Ohio Department of Job and Family Services into the Public Children Services Fund (050) on a yearly basis.

Therefore, we the Board of Commissioners of Morgan County do hereby grant to the Director of Morgan County Department of Job and Family Services, the authority to approve the transfer of money from the PA fund to the PCSA Fund through December 31st, 2014.

Adopted the 2nd day of June, 2014.

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

14-185- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

Whereas the Child Support Enforcement Agency of Morgan County performs allowable TANF activities to assist low income, non custodial parents to increase the ability to meet their child support obligations;

Whereas, in order to properly access these funds for the purpose, the funds must be transferred from the Public Assistance Fund (006) in which they are received from the Ohio Department of Job and Family Services into the Child Support Enforcement Fund (090) on a yearly basis.

Therefore, we the Board of Commissioners of Morgan County do hereby grant to the Director of Morgan County Department of Job and Family Services, the authority to approve the transfer of money from the PA Fund to the CSEA Fund through December 31, 2014.

Adopted the 2nd day of June, 2014.

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

Becky Thompson, Dog Warden

- submitted dog report

Shannon Wells, Development Office

14-186- Motion by Mr. Shriver and seconded by Mr. Reed to rescind \$13,500 CDBG to Center Township Fire Department and increase the allocation amount for the Village of Stockport, Village of McConnelsville and Critical Infrastructure by \$4500.00 each and fund Center Township Fire Department \$13,500 out of RLF.

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

14.187- Motion by Mr. Reed and seconded by Mr. Shriver to place a 1 mil renewal of the ambulance levy on the Nov2014 election. The levy will be for the purpose of providing ambulance service to the citizens of Morgan County. The levy will be for tax years 2015, 2016, 2017, 2018, and 2019. Collection to begin January 1st of 2016 through December 31, 2020.

The Board of the Morgan County Commissioners met in their offices on Monday, June 2, 2014 with the following members present: Tim Vanhorn, President, Adam Shriver, Vice-President, Mike Reed, Member.

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 there to 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 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 2015, 2016, 2017, 2018, and 2019, being a additional tax of 1.00 mill 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 proceeding the election, if the 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 may make the necessary arrangements of submission of such questions to the electors of Morgan County at the in the election of November 2014.

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

If you should have any question please contact our office.

Sheila Welch, Clerk

*Commissioner Reed submitted a letter to the Secretary of State Jon Husted that read as follows:

"The setting of the mandatory voting hours has put County Commissioners and the budget of the Morgan County Board of Elections. These extended hours also violates three court orders that were decided in favor of the Morgan County Commissioners that limits the Board of Elections employees to 25hours per week. The extended hours have amounted to a total cost of \$3,095. The Morgan County Commissioners are requesting a grant or monies to offset these additional expenses."

Linda Sheets, Senior Center

-Submitted bills

14-188- Motion by Mr. Reed and seconded by Mr. Shriver to adjourn the commissioners meeting at 4:00pm
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Tim Vanhorn, President

Adam Shriver, Vice-President

Mike Reed, Member

Sheila Welch, Clerk
