

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, September 28, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of September 21, 2015 were read and approved.

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

15-361- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of September 21, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Steve Hook, Engineer

Discussed road conditions with the commissioners

Vicki Quesinberry, JFS

Have chairs and desks and misc. items that need to be destroyed or sold at auction.

Travel Requests

The Council of Governments meeting is scheduled for Monday, October 5, 2015 at 12pm (noon) at Lori's Restaurant in Caldwell, Ohio. Lunch will be provided.

Vicki Quesinberry to Sherrodsville, Ohio on October 1, 2015, Canton Directors meeting.

A matter has been brought to the commissioners. A question was raised as to if the fair sign at the grove would be able to become permanent. The commissioners discussed this matter among themselves and agreed that it would not be appropriate to have it out year round. However, for a special occasion, they would allow that specific event to be posted.

Shannon Wells, Development Office

15-362- Motion by Mr. Reed and seconded by Mr. Shriver to request permission to requote the concrete project.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Discussed the conversation Mrs. Wells had with Mr. Robert Reiter concerning the recycling calendar for the rest of the year. Mr. Reiter stated to Mrs. Wells that some employees will not be worked on the 5th week of each week.

This situation concerns Mrs. Wells.

Mrs. Wells will be in attendance to a CDBG meeting all day tomorrow.

15-363- Motion by Mr. Shriver and second by Mr. Reed to enter into executive session at 11:05am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

15-364- Motion by Mr. Reed and seconded by Mr. Shriver to exit executive session at 11:15am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

Terry Robison Morgan County EMA Director

Submitted Weekly Report

Becky Thompson, Dog Warden

Submitted Report (filed)

Jeff Babcock, Network Administrator

The IT Director will look into the possibility of selling old office furniture on GovDeals.

The IT Director will take leave without pay during the week of 12 October for the purpose of relocating his family.

Gary Woodard, Auditor

15-365- Motion by Mr. Reed and seconded by Mr. Shriver to approve the Board of County Commissioners of **Morgan County**, Ohio in Regular session on the 28th day of September 2015, at the office of Morgan County Commissioners with the following members present: Commissioner Vanhorn, Commissioner Shriver and Commissioner Reed.

Commissioner Reed moved the adoption of the following Resolution:

WHEREAS, the Board of County Commissioners in accordance with the provisions of law has previously adapted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2016; 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 it be

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 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:

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR
(BOARD OF COUNTY COMMISSIONERS)**

Revised Code, Secs. 5705.34, - 35.

The Board of County Commissioners of Morgan County, Ohio met in REGULAR
(Regular or Special) session on the 28TH day of SEPTEMBER 2015, at the office of
MORGAN County Commissioners with the following members present:

Commissioner VAN HORN
Commissioner SHRIVER
Commissioner REED

Commissioner REED moved the adoption of the following Resolution:

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, 2016; 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 it 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		888,944	3.20	
EMS	497,784			2.60
Ext. Services	222,190			0.80
Mental Health	122,187			0.80
Senior Citizens	50,514			0.60
MR/DD	782,529			3.95
Library	254,624			1.00
Children Services	138,869			0.50
TOTAL	2,068,697	888,944	3.20	10.250

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 11/6/12 for not to exceed five years.	0.10	15,273
EMS: Levy authorized by the voters on 11/06/12 for not to exceed five years.	1.00	141,915
EMS: Levy authorized by the voters on 11/4/08 for not to exceed five years.	0.50	85,971
EMS: Levy authorized by the voters on 11/6/12 for not to exceed five years.	#REF!	#REF!
EMS: Levy authorized by the voters on 5/4/10 for not to exceed five years.	1.00	254,624
MR/DD: Levy authorized by the voters on 11/8/11 for not to exceed six years.	1.28	289,122
MENTAL HEALTH: Levy authorized by the voters on 11/2/04 for not to exceed ten years.	0.80	122,187
EXT. SERVICE: Levy authorized by the voters on 5/6/14 for not to exceed five years.	0.80	222,190
MR/DD: Levy authorized by the voters on 6/8/82 for not to exceed continuing.	0.50	46,005
MR/DD: Levy authorized by the voters on 6/8/82 for not to exceed eight years.	0.20	30,539
MR/DD: Levy authorized by the voters on 11/8/11 for not to exceed five years.	1.97	416,864
Library: Levy authorized by the voters on 5/4/10 for not to exceed five years.	1.00	254,624
Senior Citizens: Levy authorized by the voters on 11/3/09 for not to exceed five years.	0.30	50,514
Senior Citizens: Levy authorized by the voters on 11/3/09 for not to exceed five years.	0.30	76,491
Childen Services: Levy authorized by the voters on 5/6/14 for not to exceed five years	0.50 #REF!	138,869 #REF!

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.

Commissioner SHRIVER seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>Commissioner VAN HORN</u>	<u>YEA</u>
<u>Commissioner SHRIVER</u>	<u>YEA</u>
<u>Commissioner REED</u>	<u>YEA</u>

Adopted the 28TH day of SEPTEMBER, 2015.

Sheila Welch
Clerk of the Board of County Commissioners

Morgan County Commissioners Morgan County, Ohio

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Morgan County, ss.

I, Sheila Walsh, Clerk of the Board of County Commissioners, within and for said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original:

2015 Budget

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

Witness my signature, this 28th day of September, 2015.

Sheila Walsh
Clerk of the Board of County Commissioners

Morgan County, Ohio

A copy of this Resolution must be certified to the County Auditor before the first day of October in each year, or at such later date as may be approved by the Board of Tax Appeals.

No. _____

**Board of County Commissioners
Morgan County, Ohio**

**RESOLUTION
ACCEPTING THE AMOUNTS AND
RATES AS DETERMINED BY THE
BUDGET COMMISSION AND
AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO
THE COUNTY AUDITOR.
(Board of County Commissioners)**

Adopted _____, 2015

Clerk

Filed _____, 2015

Gary D. Woodward
Morgan County Auditor

By _____
Deputy

MORGAN COUNTY TAX LEVY ESTIMATES 2016 (TY 2015)

AGR/RES	OTHER	UTIL REAL	UTIL PERS	PERSONAL	TOTAL
208,439,580	26,281,650	-	57,694,550	-	292,415,780

VOTED	DESCRIPTION	FULL	EFF A	EFF B	ODT PU Reimbursement	Levy Estimate TY 2010
1982	EMS	1.00	0.365337	0.591260	\$0	\$141,915
1987	EMS	0.10	0.038664	0.085557	\$0	\$15,273
1992	EMS	0.50	0.235637	0.476855	\$0	\$85,971
2010	EMS	1.00	0.883243	0.997959	\$0	\$254,624
	TOTAL	2.60	1.522881	2.161631	\$0	\$497,784
2014	EXT. SERVICE	0.80	0.799768	0.800000	\$0	\$222,190
1985	MENTAL HEALTH	0.80	0.309315	0.684457	\$0	\$122,187
1990	SENIOR CIT	0.30	0.136034	0.285738	\$0	\$50,514
2012	SENIOR CIT	0.30	0.265497	0.299387	\$0	\$76,491
	TOTAL	0.60	0.401531	0.585125	\$0	\$127,005
1976	MR/DD	0.50	0.066139	0.220418	\$0	\$46,005
1983	MR/DD	0.20	0.077328	0.170801	\$0	\$30,539
2002	MR/DD	1.97	1.312018	1.965979	\$0	\$416,864
2006	MR/DD	1.28	0.944724	1.277387	\$0	\$280,122
	TOTAL	3.95	2.400209	3.534585	\$0	\$782,529
2010	LIBRARY	1.00	0.883243	0.997959	\$0	\$254,624
2014	CHILDREN SERVICE	0.50	0.499855	0.500000	\$0	\$138,869
	GEN FUND	3.20	3.200000	3.200000	\$0	\$888,944
TOTALS:		13.45	10.02	12.55	\$0	\$2,957,641

LEVY	AGR/RES	OTHER	UTIL REAL	UTIL PERS	PERSONAL	PU REIMB	TOTAL
EMS	301,567.24	53,720.99	-	142,505.54	-	-	\$ 497,784
EXT. SERVICE	158,368.14	19,974.05	-	43,847.86	-	-	\$ 222,190
MENTAL HEALTH	61,249.81	17,089.23	-	43,847.86	-	-	\$ 122,187
SENIOR CIT	26,937.13	7,134.18	-	16,442.95	-	-	\$ 50,514
MR/DD	475,283.63	90,746.75	-	216,498.80	-	-	\$ 782,529
LIBRARY	174,897.66	24,916.61	-	54,809.82	-	-	\$ 254,624
CHILDREN SERVICE	98,980.09	12,483.78	-	27,404.91	-	-	\$ 138,869
GEN FUND	633,656.32	79,896.22	-	175,391.43	-	-	\$ 888,944
							\$ 2,957,641

Estimates are calculated based on Valuation Totals and Effective Rates from Tax Year 2014

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

15-366- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following breakdown of the line items for the FY16 Probation Improvement and Incentive Grant #415:

Salary.....	\$0.00
PERS County Portion	\$0.00
Medicare County Portion.....	\$0.00
Workman's Comp.....	\$0.00
General Operating Expenses.....	\$0.00
Program Expenses.....	<u>\$47,463.65</u>
	TOTAL \$47,463.65

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

15-367- Motion by Mr. Reed and seconded by Mr. Shriver to request to set up a receipt line item an an expense line item for Program Expenses for account #415 Probation Improvement and Incentive Grant.

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

15-368- Motion by Mr. Shriver and seconded by Mr. Reed to approve payment of bills. *See attached

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

15-369- Motion by Mr. Shriver and seconded by Mr. Reed 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
