

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday September 26, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of September 19, 2016 were read and approved.

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

**16-380-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of September 19, 2016.  
**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

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***Vicki Quesinberry, Job and Family Services***

\*Kim Reed and Lindsey Cordray and Ginger Bowen to CCMEP meeting in Licking County JFS, Newark, Ohio on September 22, 2016.

**16-381-** Motion by Mr. Shriver and seconded by Mr. Reed to enter executive session at 9:15am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

**16-382-** Motion by Mr. Shriver and seconded by Mr. Reed to exit executive session at 9:25am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

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***Peggy Barnes, Recorder***

Mrs. Barnes made a request to the commissioners to continue the Recorder's Technology Fund. This fund is currently used for leasing computers, indexing, scanning, back-scanning previously recorded documents and microfilming for the Recorder's Office. The commissioners agreed to keep the fund going.

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***Shannon Wells, Development Office***

\*Two reports due to the state for Revolving Loan semi-annual report. The two reports will include:

- Critical Infrastructure Stockport Bridge \$10,000
- Stockport Neighborhood Revitalization \$10,000
- Ohayo Media \$15,000
- St. Rt. 60 Water and Sewer Feasability Study \$12,900

Other projects being done though the RLF are:

-Chesterhill sewer feasibility for \$14,000, but Chesterhill will have to gap fund for it for the additional funding.

- Transportation Advisory Committee met on Wednesday, September, 21, 2016. All agencies who use transportation or have transit needs were invited.

- Met with Ohio Development Services Agency regarding CHIP 2016 application. Commissioner Shiver and Mrs. Wells went to Columbus to meet with Ohio Development Services Agency regarding 2016 Community Housing Improvement Project.
- Housing coalition meeting September 28, 2016.
- Transit Drug and Alcohol Policy to adopt.
- Transit grant due Friday, finishing coordinated plan with WSOS
- Village of Chesterhill study--Community Development Block Grant participation is capped at 50% or 14,000.
- CVB & Heritage Day Meetings Wednesday, September 28, 2016. It is on October 15, 2016.
- Ohayo Media closing today at 2:00pm. Mrs. Wells also had a public transit meeting for the 2017 application.

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***Steve Hook, Engineer***

**16-383-** Motion by Mr. Reed and seconded by Mr. Shriver to grant permission to Joshua Vanhorn from the Morgan County Commissioners to bore under County Road 71, located in Township of Union, Morgan County Ohio.

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

**16-384-** Motion by Motion by Mr. Shriver and seconded by Mr. Reed to grant permission to Madison Energy from the Morgan County Commissioners to bore under County Road 108, located in Township of Homer, Section 35, Morgan County Ohio.

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

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***Dick Smith, Concerned Citizen***

Wanted to make the commissioners aware of the 2nd Annual Veteran's Day Celebration:

All veterans and their families are cordially invited to come to Deavertown Lodge on November 11th at 5:00pm for soup, sandwiches and delicious desserts. We will be honoring those who have served our country to keep the freedom we enjoy as Americans. There will be door prizes, good food and fellowship. We had a very nice turnout last year and this year will be even better! Accepting donations of food and door prizes. For more information please contact Dick Smith 740-982-7201.

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***Mark Howdyshell, Prosecutor***

The issue was brought up concerning medical marijuana in the workplace. The county's policy currently does not have a medical marijuana policy. Prosecutor Howdyshell noted for legal reasons, a section regarding medical marijuana should be implemented into the Morgan County Policy and Procedures Manual. It was also discussed that although particular sections of the county's policy has recently been updated, The commissioners want the entire policy updated.

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***Motions by Commissioners***

**16-385-** Motion by Mr. Reed and seconded by Mr. Shriver to adopt ODOT's revision on Transit drug and alcohol policy contingent on Prosecutor Howdyshell's approval.

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

**16-386-** Motion by Mr. Shriver and seconded by Mr. Reed to make one parking spot at the courthouse handicap accessible.

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

**16-387-** Motion by Mr. Shriver and seconded by Mr. Reed to appointed Mr. Carl Raines to the EODA Board beginning January 1, 2017 for two years.

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

**16-388-** Motion by Mr. Reed and seconded by Mr. Shriver to allow the Morgan County Commissioners to accept the amounts and rates as determined by the county budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

The Board of County Commissioners of Morgan County, met in regular session on the 26th day of September, 2016 at the office of Morgan County Commissioners with the following members present: Mike Reed, President; Adam Shriver, Vice-President; Tim Vanhorn, Member.

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 2017; 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;

RESOLVED, By the Board of County Commissioners, Morgan County, Ohio, that the amounts and rates, as determined by the Budget Commission is 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: see attached

**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<br>from Levies Outside<br>10 Mill<br>Limitation | Amount Approved by<br>Budget Commission<br>Inside 10 Mill<br>Limitation | County Auditor's<br>Estimate of Tax Rate<br>to Be Levied |                          |
|--|--|---|--|--------------------------|
|  |  |   | Inside<br>10 Mill Limit                                  | Outside<br>10 Mill Limit |
| (Regular or Special) session on the    | Column II  | Column IV   | V  | VI                       |
| General Fund                           |  | 926,457   | 3.20   |                          |
| EMS                                    | 493,118  |   |  | 2.60                     |
| Ext. Services                          | 220,946  |   |  | 0.80                     |
| Mental Health                          | 120,765  |   |  | 0.80                     |
| previously adopted a Tax Budget for th | 50,017   |   |  | 0.60                     |
| MR/DD                                  | 711,465  |   |  | 3.95                     |
| Library                                | 253,057  |   |  | 1.00                     |
| Children Services                      | 138,092  |   |  | 0.50                     |
| <b>TOTAL</b>                           | <b>1,987,461</b>   | <b>926,457</b>  | <b>3.20</b>  | <b>10.250</b>            |

| <b>SCHEDULE B</b>  |                                      |   |
|--|--------------------------------------|---|
| <b>LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES</b>                             |                                      |   |
| Fund   | Maximum Rate Authorized to Be Levied | County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II) |
| <b>EMS:</b> Levy authorized by the voters on 11/6/12   | 0.10                                 | 15,095  |
| <b>EMS:</b> Levy authorized by the voters on 11/06/12 for not to exceed five years.            | 1.00                                 | 139,821   |
| <b>EMS:</b> Levy authorized by the voters on 11/6/12 for not to exceed five years.             | 0.50                                 | 85,145  |
| <b>EMS:</b> Levy authorized by the voters on 11/4/14 for not to exceed five years.             | 1.00                                 | 253,057   |
| <b>MR/DD:</b> Levy authorized by the voters on 11/8/11 for not to exceed six years.            | 1.28                                 | 220,759   |
| <b>MENTAL HEALTH:</b> Levy authorized by the voters on 11/2/04 for not to exceed ten years.    | 0.80                                 | 120,765   |
| <b>EXT. SERVICE:</b> Levy authorized by the voters on 5/6/14 for not to exceed five years.     | 0.80                                 | 220,946   |
| <b>MR/DD:</b> Levy authorized by the voters on 6/8/82 for not to exceed continuing.            | 0.50                                 | 45,747  |
| <b>MR/DD:</b> Levy authorized by the voters on 6/8/82 for not to exceed eight years.           | 0.20                                 | 31,216  |
| <b>MR/DD:</b> Levy authorized by the voters on 11/8/11 for not to exceed five years.           | 1.97                                 | 413,742   |
| <b>Library:</b> Levy authorized by the voters on 11/4/14 for not to exceed five years.         | 1.00                                 | 253,057   |
| <b>Senior Citizens:</b> Levy authorized by the voters on 11/4/14 for not to exceed five years. | 0.30                                 | 50,017  |
| <b>Senior Citizens:</b> Levy authorized by the voters on 11/6/12 for not to exceed five years. | 0.30                                 | 76,021  |
| <b>Childen Services:</b> Levy authorized by the voters on 5/6/14 for not to exceed five years  | 0.50<br>10.25                        | 138,092<br>2,063,482  |



**CERTIFICATE OF COPY**

ORIGINAL ON FILE

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**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:

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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 20<sup>th</sup> day of September, 2016.

Sheila Walsh  
Clerk of the Board of County Commissioners

Morgan County, Ohio

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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.

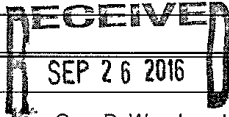


No. \_\_\_\_\_

**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)**

*Sheila Welton*



Clerk

Filed \_\_\_\_\_, 2016

Gary D. Woodward

Morgan County Auditor

By *Jenny Cordray* Deputy



MORGAN COUNTY TAX LEVY ESTIMATES 2017 (TY 2016)

| AGR/RES     | OTHER      | UTIL REAL | UTIL PERS  | PERSONAL | TOTAL       |
|-------------|------------|-----------|------------|----------|-------------|
| 222,428,430 | 27,611,050 | -         | 54,716,110 | -        | 304,755,590 |

| DESCRIPTION           | FULL         | EFF A       | EFF B        | ODT PU Reimbursement | Levy Estimate TY 2010 |
|-----------------------|--------------|-------------|--------------|----------------------|-----------------------|
| 1982 EMS              | 1.00         | 0.342502    | 0.589682     | \$0                  | \$139,821             |
| 1987 EMS              | 0.10         | 0.036247    | 0.085328     | \$0                  | \$15,095              |
| 1992 EMS              | 0.50         | 0.220909    | 0.475582     | \$0                  | \$85,145              |
| 2010 EMS              | 1.00         | 0.828037    | 0.995295     | \$0                  | \$253,057             |
| TOTAL                 | 2.60         | 1.427695    | 2.145887     | \$0                  | \$493,118             |
| 2014 EXT. SERVICE     | 0.80         | 0.749780    | 0.797864     | \$0                  | \$220,946             |
| 1995 MENTAL HEALTH    | 0.80         | 0.289982    | 0.682630     | \$0                  | \$120,765             |
| 1990 SENIOR CIT       | 0.30         | 0.127531    | 0.284975     | \$0                  | \$50,017              |
| 2012 SENIOR CIT       | 0.30         | 0.248903    | 0.298588     | \$0                  | \$76,021              |
| TOTAL                 | 0.60         | 0.376434    | 0.583563     | \$0                  | \$126,038             |
| 1976 MR/DD            | 0.50         | 0.066139    | 0.220418     | \$0                  | \$45,747              |
| 1983 MR/DD            | 0.20         | 0.077328    | 0.170801     | \$0                  | \$31,216              |
| 2002 MR/DD            | 1.97         | 1.230012    | 1.960731     | \$0                  | \$413,742             |
| 2006 MR/DD            | 1.28         | 0.619280    | 0.890789     | \$0                  | \$220,759             |
| TOTAL                 | 3.95         | 1.992759    | 3.242739     | \$0                  | \$711,465             |
| 2010 LIBRARY          | 1.00         | 0.828037    | 0.995295     | \$0                  | \$253,057             |
| 2014 CHILDREN SERVICE | 0.50         | 0.468613    | 0.498665     | \$0                  | \$138,092             |
| GEN FUND              | 3.20         | 3.200000    | 3.200000     | \$0                  | \$926,457             |
| <b>TOTALS:</b>        | <b>13.45</b> | <b>9.33</b> | <b>12.15</b> | <b>\$0</b>           | <b>\$2,913,918</b>    |

| LEVY             | AGR/RES    | OTHER     | UTIL REAL | UTIL PERS  | PERSONAL | PU REIMB | TOTAL        |
|------------------|------------|-----------|-----------|------------|----------|----------|--------------|
| EMS              | 301,681.96 | 56,287.68 | -         | 135,148.79 | -        | -        | \$ 493,118   |
| EXT. SERVICE     | 158,433.77 | 20,928.37 | -         | 41,584.24  | -        | -        | \$ 220,946   |
| MENTAL HEALTH    | 61,275.23  | 17,905.72 | -         | 41,584.24  | -        | -        | \$ 120,765   |
| SENIOR CIT       | 26,948.19  | 7,475.04  | -         | 15,594.09  | -        | -        | \$ 50,017    |
| MR/DD            | 421,083.94 | 85,058.66 | -         | 205,322.20 | -        | -        | \$ 711,465   |
| LIBRARY          | 174,970.02 | 26,107.08 | -         | 51,980.30  | -        | -        | \$ 253,057   |
| CHILDREN SERVICE | 99,021.21  | 13,080.23 | -         | 25,990.15  | -        | -        | \$ 138,092   |
| GEN FUND         | 676,182.43 | 83,937.59 | -         | 166,336.97 | -        | -        | \$ 926,457   |
|                  |            |           |           |            |          |          | \$ 2,913,918 |

Estimates are calculated based on Valuation Totals and Effective Rates from Tax Year 2015

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

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***Transfers***

**16-389-** Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$1000.00 from Supplies 029-0029-5303.00 to contracts 029-0029-5301.00. Transfer \$1200 from equipment 029-00295304.00to contracts 029-0029-5301.00.

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

**16-390-** Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$2145.00 from group insurance 001-1401-5365.01 to liability insurance 001-1401-5364.00.

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

***Becky Thompson-Dog Warden***

Submitted report-Filed

***Jeff Babcock, Network Administrator***

This past week, the voicemail system connected to the phone switch in the Sheriff's office stopped working. This affected all phone users in the Sheriff's office, County Court, and the Courthouse. To get voicemail functionality restored to all, accounts were created on the Riecker Building's voicemail system and phones were reprogrammed to point towards the Riecker building for voicemail. All voicemail functionality has been restored.

Unfortunately, the voicemail system is old and a new unit cannot be purchased. Several refurbished voicemail systems were found online ranging from \$100 to \$500 (or more). The IT Director will companies selling used/refurbished voicemail units and discuss the options with the Commissioners.

At the direction of the Commissioners, the IT Director finished the course on Professionalism in the Workplace. The course was developed to explain the difference between acceptable and unacceptable workplace behavior, discuss the impact of an employees after work actions, and discuss the impact of social media on the workplace dynamic.

The IT Director uploaded the archived meeting minutes for 2012, 2013, 2014, and 2015 to the website and updated the webpage accordingly.

With the upcoming purchase of a voicemail system, the IT Director will wait until the end of the year (or early next year) before presenting a list of network items that are needed to support the growing infrastructure.

The IT Director will upload the most recent policy manual to the Commissioners' website and add a link to MoCo Public Transit to the main webpage.

**16-391-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve payment of bills. \*See attached\*  
**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea, Motion Carried**

**16-392-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to adjourn the commissioner's meeting at 4:00pm  
**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea, Motion Carried**

**Mike Reed, President**

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**Adam Shriver, Vice-President**

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**Tim Vanhorn , Member**

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**Sheila Welch, Clerk**

