

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, September 11, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of September 5, 2017 were read and approved.

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

**17-372-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of August 28, 2017.  
**Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

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**17-373-**Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

*The Board of County Commissioners of **Morgan County**, Ohio met in **regular Morgan County Commissioners** with the following members present:*

**Mike Reed, President**

**Adam Shriver, Vic 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, 2018; and*

*WHEREAS, The Budget Commission of Morgan **County**, Ohio has certified it's action thereon to this Board together with an estimate from the County Auditor of the rate of each tax necessary to be levied by the Board, and what part thereof is without, and what part is within, the ten mill limitation; therefore, be it*

*RESOLVED, By the Board of 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 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 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 To Mill Limit
<b>(Regular or Special) session on the</b>	<b>Column II</b>	<b>Column IV</b>	<b>V</b>	<b>VI</b>
General Fund		951,960	3.20	
EMS	512,538			2.60
Ext. Services	226,963			0.80
Mental Health	126,633			0.80
Previously adopted a tax budget for the	52,200			0.60
MR/DD	807,061			3.95
Library	260,517			1.00
Children Services	141,852			0.50
<b>TOTAL</b>	<b>2,127,764</b>	<b>951,960</b>	<b>3.20</b>	<b>10,250</b>

**SCHEDULE B**

<b>LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES</b>		
<b>Fund</b>	<b>Maximum Rate Authorized to Be Levied</b>	<b>County Auditor's Estimate of Yield of Levy (Carry to Schedule A. Column II)</b>
EMS: Levy authorized by the voters on 11/8/16	0.10	15,829
EMS: Levy authorized by the voters on 11/8/16 for not to exceed five years.	1.00	147,406
EMS: Levy authorized by the voters on 11/8/16 for not to exceed five years.	0.50	88,786
EMS: Levy authorized by the voters on 11/4/14 for not to exceed five years.	1.00	260,517
MR/DD: Levy authorized by the voters on 11/8/11 for not to exceed six years.	1.28	296,551
MENTAL HEALTH: Levy authorized voters on 11/5/13 for not to exceed ten years.	0.80	126,633
EXT. SERVICE: Levy authorized by the voters on 11/5/13 for not to exceed five years.	0.80	226,963
MR/DD: Levy authorized by the voters on 6/8/82 for not to exceed continuing.	0.50	49,582
MR/DD: Levy authorized by the voters on 6/8/82 for not to exceed eight years.	0.20	32,719
MR/DD: Levy authorized by the voters on 11/8/16 for not to exceed five years.	1.97	428,209
LIBRARY: Levy authorized by the voters on 11/4/14 for not to exceed five years.	1.00	260,517
SENIOR CITIZENS: Levy authorized by the voters on 11/4/14 for not to exceed five years.	0.30	52,200
SENIOR CITIZENS: Levy authorized by the voters on 11/8/16 for not to exceed five years.	0.30	78,259
CHILDREN SERVICES: Levy authorized by the voters on 5/6/14 for not to exceed five years.	0.50 10.25	141,852 2,206,023

*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.*

*Mr. Vanhorn seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:*

Commissioner Reed, President

Commissioner Shriver, Vice-President

Commissioner Vanhorn, Member

*Adopted 11th day of September, 2017.*

Sheila Welch  
Clerk of the Board of County Commissioners

Board of County Commissioners Morgan County, Ohio.

The State of Ohio, Morgan County, ss.

*I, Sheila Welch, Clerk of the Board of 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 forgoing is taken and copied from the original:*

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

*Witness my signature, this 11th day of September, 2017.*

Sheila Welch  
Clerk of the Board of County Commissioners  
Morgan County, Ohio

AGR/RES	OTHER	UTIL REAL	UTIL PERS	PERSONAL	TOTAL
223,458,540	26,577,650	-	63,108,540	-	313,144,730

	DISCRIPITION	FULL	EFF A	EFF B	ODT PU REIMBURSEMENT	LEVY ESTIMATE TY 2010
1982	EMS	1.00	0.341844	0.689490	\$0	\$147,406
1987	EMS	0.10	0.036178	0.085300	\$0	\$ 15,829
1992	EMS	0.50	0.220485	0.475426	\$0	\$ 88,786
2010	EMS	1.00	0.826445	0.994970	\$0	\$260,517
	TOTAL	2.60	1.429252	2.145186	\$0	\$512,538
2014	EXT. SERVICE	0.80	0.748339	0.797603	\$0	\$226,963
1985	MENTAL HEALTH	0.80	0.289424	0.682407	\$0	\$126,633
1990	SENIOR CITIZENS	0.30	0.127286	0.284882	\$0	\$ 52,200
	2012 SENIOR CITIZENS	0.30	0.127286	0.248424	0.298491	\$0
	\$ 78,259	TOTAL	0.60	0.375710	0.583373	\$0
	\$130,459					
1976	MR/DD	0.50	0.066139	0.220418	\$0	\$ 49,582
1983	MR/DD	0.20	0.077328	0.170801	\$0	\$ 32,719
2002	MR/DD	1.97	1.227648	1.960090	\$0	\$ 428,208
2006	MR/DD	1.28	0.8839.73	1.273561	\$0	\$ 296,551
	TOTAL	3.95	2.255088	3.624870	\$0	\$ 807,061
2010	LIBRARY	1.00	0.826445	0.994970	\$0	\$ 260,517
2014	CHILDREN SERV.	0.50	0.467712	0.498502	\$0	\$ 141,852
	GENERAL FUND	3.20	3.200000	3.200000	\$0	\$ 951,960
TOTALS:		13.45	9.59	12.53	\$0	\$3,079,724

LEVY	AGR/RES	OTHER	UTIL REAL	UTIL/PERS	PERSONAL	PU REIMB	TOTAL
EMS	302,496.81	54,163.30	-	155,878.09	-	-	\$512,538
EXT. SERV.	158,861.60	20,138.49	-	47,962.49	-	-	\$226,963
MENTAL HEALTH	61,440.55	17,229.94	-	47,962.49	-	-	\$126,633
SENIOR CITIZENS	27,020.99	7,192.92	-	17,985.93	-	-	\$ 52,200
MR/DD	478,722.74	91,523.50	-	236,814.80	-	-	\$807,061
LIBRARY	175,442.38	25,121.77	-	59,953.11	-	-	\$260,517
CHILDREN SERV.	99,288.53	12,586.56	-	29,976.56	-	-	\$141,852
GENERAL FUND	679,313.96	80,796.06	-	191,849.96	-	-	\$951,960

ESTIMATES ARE CALCLATED BASED ON VALUATION TOTALS AND EFFECTIVE RATES FROM TAX YEAR 2016

NO. 17-373

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 Commissioners

Sheila Welch

Clerk

Filed Sept. 11, 2017

Gary Woodward  
Morgan County Auditor

By: \_\_\_\_\_  
Deputy

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

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

- Council of Government (COG) meeting in Caldwell today at noon. Business Resource Network will be discussed.
- Mandated Share for the State Fiscal Year 2018 is \$42,484. The current bill for September 2017 \$3,540.34.

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***Travel Requests***

Jenna Hopkins to Zanesville, Oh from 9/11 to 9/15 for training. (Rule and/or training for LTC Medicaid case processing).

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***Shannon Wells, Development Office***

- Mr. Sampson is still working on hiring new employees for transit. Public hearing set for September 25, 2017 concerning Transit's 2018 year grant.
- Mrs. Wells emailed the OFFCC submittal form for The Opera House.
- Transit TAR financial and operations scheduled for the last week of September and the first week of October.
- A letter of intent and pre-application for Critical Infrastructure was prepared for the roundabout project.

-Mrs. Wells communicated to the commissioners that the Ohio Department of Transportation (ODOT) is able to provide an additional \$260,000 for the roundabout project. However, a \$250,000 gap still remains to fund the project.

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***Trina Webb, Juvenile Clerk***

-Discussed with the commissioners the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Targeted Community Alternatives to Prison (TAG). The commissioners reviewed the Agreement and signed it.

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**17-734-** Motion by Mr. Reed and seconded by Mr. Shriver to designate IT Director, Jeff Babcock to be the designee for Public Records Training for Commissioner Vanhorn for his term of January 2015 through January 2018.

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

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***Becky Thompson, Dog Warden***

-Submitted report-filed

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***Jenna Woodburn, County Employee***

-Discussed the following areas of revisions of the county policy with the commissioners: 514-Fire Arms (Mrs. Woodburn referred to ORC for updated information). ; 705-Attendance Policy; Lodging- Ms. Woodburn and commissioners discussed in length for travel expenses for lodging when meetings occur.

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***Wendy Gorrell, MCCD***

-Ms. Gorrell and the commissioners discussed upcoming board meeting and potential offers for the property that may be discussed at the meeting.

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***Jeff Babcock, IT Administrator***

DJH Computers finished setting up the new servers for the Common Pleas and County Courts this week. While the servers were being set up, it was discovered that there was no battery backup units (UPS) in either court with which to power the servers. The UPS units were ordered from DJH Computers as well as anti-virus software for each server. Once everything is online, Equivant (the company upgrading the case management software) will connect remotely and start the installation process.

With the procurement of newer PCs that can be built as firewalls or servers, the IT Director's office no longer needs to retain some of its older PCs as spares. The IT Director cleaned the office spaces of older computers, reusing some in ancillary functions (such as a PC for wiping/recovery data from hard drives) and harvesting usable components from the rest.

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**TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS**

\*No weekly transfers\*

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\*Note: On September 12, 2017 with the following individuals present: Rick Carpenter, Dave Shoemaker, Treva Huffman and Adam Shriver a post-audit meeting took place. The preliminary results for January 1, 2016 through December 31, 2016 as well as the financial condition of Morgan County was discussed.

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**17-375-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve payment of bills. \*See attached\*  
**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea, Motion Carried**

**17-376-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to adjourn the commissioners meeting at 4:00pm.  
**Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea, Motion Carried**

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**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**

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