

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, November 27, 2023. The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Adam Shriver, President
Richard Welsh, Vice-President
Cecil Mayle, Member

23-538- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of November 20, 2023

Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried

The commissioners did the following over the past week:

-Commissioner Shriver Tuesday met with Sunday Creek Horizons to discuss the Ohio Brownfield and Demo programs.

-Commissioner Mayle attended a Community Action meeting. He also sat in on Transit Office Manager interviews.

Al Eltringham, Reicker Maintenance

Westfall Building and Doors, replaced bottom covers at the garage and still waiting for the 2 remote control units

Window replacement and staining completed on old side of building, Started replacing last 14 windows in Development Offices, Work Force Offices and JFS Directors Office

Garbage Disposal in Senior Nutrition kitchen leaking. Apperson's ordered part 10-19-23

Pierce Electric installed the new lamp post at the Grove Park and the new Grove Park Archway and fence has been put in place.

Last 3 trees were trimmed around new lamp post. 11-21-23

Heidi Burns, JFS

-Travel Requests

- Heidi Burns/Keri Schaad to Lewis Center for PCSAO Execs Mtg on 11/30—12/1
- Heidi Burns/Keri Schaad to Nelsonville for Mary Hill Tour on 12/6

- Heidi Burns to Cambridge to ECODA Meeting on 12/5

23-539- Motion by Mr. Welsh and seconded by Mr. Shriver to reappoint Mrs. Shannon Wells to the EODA Board beginning January 2024 and ending December 2024.

Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried

Shannon Wells, Development Office

-On Tuesday, November 21, 2023, Shannon Wells and Commissioner Mayle interviewed two candidates for the office manager position at Morgan County Public Transit.

-Morgan County was awarded \$400,000 for the Community Housing Impact & Preservation Program for FY2023.

-John Hensler, from ODOT Jobs and Commerce has requested a meeting to discuss improvements on Front St. Malta.

-A revolving loan fund program committee meeting has been requested to review a business purchase.

23-540 Motion by Mr. Welsh and seconded by Mr. Shriver to -approve entering into a contract with Singree Construction for \$ 15,350 for the Home Sewage Treatment System Program Contract 22-4C for the replacement of one septic system. This resolution will be contingent upon funding.

Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

23-541- Motion by Mr. Shriver and seconded by Mr. Welsh to request a new line item 099-0099-4009-00 Healthy Aging Grant.

Also, a request for a new expense line 099-0099-5308.00 Healthy Aging Expense Line Item.

Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried

23-542- Motion by Mr. Shriver and second by Mr. Mayle to affirm the commissioner's intent to place an additional levy of .5 mill for the total of .50 mill levy on March 19, 2024 primary election ballot for the purpose of providing services for Senior citizens of Morgan County for five years commencing in 2024 tax year, first collected in 2025.

*See Attachment A

Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried

The commissioners held their second Special Purpose Flood Damage Resolution Public Hearing in their Office at 1:00pm.

The following were present: Adam Shriver, Cecil Mayle, Richard Welsh and Sheila Welch.

Becky Thompson, Dog Warden

-Submitted report

-Full report can be found online at:

https://www.morgancounty-oh.gov/dog_warden_reports.html

Amber Wilson, Senior Citizens Director

-Washington/Morgan Community Action had discussed entering into a contract with the Senior Center in exchange for help passing the levy.

Jeff Babcock, IT Administrator

-Mr. Babcock spent a large majority of his time working on fixing computer issues due to the power outage last week.

23-543-Motion by Mr. Welsh and seconded by Mr. Shriver to approve payment of bills. *See attached*

Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried

23-544-Motion by Mr. Welsh and seconded by Mr. Shriver to adjourn the commissioner meeting on November 20, 2023 at 4:00pm.

Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried

Adam Shriver, President

Richard Welsh, Vice-President

Cecil Mayle, Member

Sheila Welch, Clerk

See Attachment A



***Morgan County
Commissioners***

155 East Main St., Room 216
McConnelsville, Ohio 43756
Phone: 740-962-3183
Fax: 740-962-2014

Adam Shriver
Richard Welsh
Cecil Mayle
Sheila Welch, Clerk

At the November 20, 2023, commissioner meeting, a motion by Mr. Mayle and Seconded by Mr. Welsh of intent for a additional of .5 mill levy on the March 19, 2024 primary election ballot for the Morgan County Office on Aging for the purpose of providing services to senior citizens of Morgan County for five (5) years commencing in 2024 tax year, first collected in 2025.

Resolution# 23-530

Respectfully,

Adam Shriver, President

Adam Shriver

Richard Welsh, Vice President

Richard Welsh

Cecil Mayle, Member

Cecil Mayle

RESOLUTION OF NECESSITY TO LEVY A TAX IN EXCESS OF THE
TEN-MIL LIMITATION – RC 5705.191

THE BOARD OF COMMISSIONERS OF MORGAN COUNTY, OHIO, met in regular session on November 20, 2023, at the office of the Commissioners, with the following members present:







Commissioner Cecil Mayle moved the adoption of the following Resolution:

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

WHEREAS it is the determination of the Board of 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 Morgan County Office on Aging providing services to the residents of Morgan County.

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 Morgan County Office on Aging providing services to the senior citizens of Morgan County, 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-half (.5) mill for each one dollar of tax valuation which amounts to five cents for each hundred dollars of tax valuation for a period of five (5) years commencing with the tax year 2024 first due in calendar year 2025 for the purpose of Morgan County Office on Aging providing services to the senior citizens of Morgan County.

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 March 19, 2024, said date being the third Tuesday after the first Monday in March as an additional of 0.5 mills levy.

BE IT FURTHER RESOLVED, the Board of Commissioners of Morgan County, is hereby directed to immediately obtain a Certificate of Estimated Property Tax Revenue from the Morgan County Auditor before certifying a copy of this levy to the Morgan County Board of Elections.

Commissioner Richard Welsh seconded the Resolution, and the roll call vote resulted as follows:

<u>Adam Shuman</u>	<u>YEA</u>
<u>Richard Welsh</u>	<u>YEA</u>
<u>Kevin Mayle</u>	<u>YEA</u>

ADOPTED the 20 th day of November, 2023.

Sheila Welch
Clerk of Board of Morgan County Commissioners

Resolution # 23-530

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.

DTE 140R
Rev. 01/23
R.C. 5705.01, 5705.03

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

1. On November 20, 2023, the taxing authority of the Morgan County (political subdivision name) certified a copy of its resolution or ordinance adopted November 20, 2023, requesting the county auditor to certify the current taxable value of the subdivision and the amount of revenue that would be produced by (0.500) mills, to levy a tax outside the 10-mill limitation for senior citizens services purposes pursuant to Revised Code § 5705.19, to be placed on the ballot at the March 19, 2024, election. The levy type is additional.
2. The property tax revenue that will be produced by the stated millage, assuming the taxable value of the subdivision remains constant throughout the life of the levy, is calculated to be \$ 205,000.
3. The total taxable value of the subdivision used in calculating the estimated property tax revenue is \$ 443,241,050.
4. The millage for the requested levy is (0.500) mills per \$1 of taxable value, which amounts to \$ 17.50 for each \$100,000 of the county auditor's appraised value.

Randy Williams
Auditor's signature

November 21, 2023

Date

Instructions

1. "Total taxable value" includes the taxable value of all real property in the subdivision as indicated on the tax list most recently certified for collection and estimates of the taxable value of public utility personal property for the first year the levy will be collected as set forth on the worksheets prescribed in conjunction with this form. 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. For purposes of this certification, "subdivision" includes any agency, board, commission or other authority authorized to request a taxing authority to submit a tax levy on its behalf. See R.C. 5705.01(A) & (C).
3. "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.
4. In completing Lines 1 and 4 of this form, mills should be identified in whole numbers, i.e., 5 mills, rather than as a fraction of a dollar, i.e., \$0.005. This expression is consistent with the prior practice of identifying mills in whole numbers per \$1 of valuation.
5. "The county auditor's appraised value" means the true value in money of real property. R.C. 5705.01(P).
6. For any levy or portion of a levy, an estimate of the levy's annual collections, rounded to the nearest one thousand dollars, which shall be calculated assuming that the amount of the tax list of the taxing authority remains throughout the life of the levy the same as the amount of the tax list for the current year, and if this is not determined, the estimated amount submitted by the auditor to the county budget commission. R.C. 5705.03(B).
7. 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.



***Morgan County
Commissioners***

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Adam Shriver
Richard Welsh
Cecil Mayle
Sheila Welch, Clerk

At the November 27, 2023 commissioner meeting, a motion by Mr. Welsh and Seconded by Mr. Mayle to affirm the commissioner's intent to place an Additional levy of .5 mill for the total of .50 mill levy on the March 19, 2024 primary election ballot for the purpose of providing services for Senior citizens of Morgan County for five years commencing in 2024 tax year, first collected in 2025 .

Resolution# 23-542

Respectfully,

Adam Shriver, President

Richard Welsh, Vice President

Cecil Mayle, Member

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

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BE IT FURTHER RESOLVED, 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 December 20, 2023.

Commissioner Cecil Mayle seconded the Resolution, and the roll call vote resulted as follows:

<u>Adam Shuman</u>	<u>YEA</u>
<u>R. Will</u>	<u>YEA</u>
<u>Cecil Mayle</u>	<u>YEA</u>

ADOPTED the 27th day of November, 2023.

Sheila Welch
Clerk of Board of Morgan County Commissioners

Resolution # 23-542