

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, May 8, 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

23-194- Motion by Mr. Welsh and seconded by Mr. Mayle to approve the minutes of May 1, 2023.

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

The commissioners did the following over the past week:

-Commissioner Mayle attended the women's republican luncheon at the Masonic Temple on Friday.

Randy Williams, Auditor

-Getting ready to send out tax settlements.

Alan Eltringham, Pound Keeper

-Submitted report

Al Eltringham, Reicker Maintenance

-Updated the commissioner on the events of last week.

Heidi Burns, JFS

-MOU with Mid-East for ASPIRE program (County MOU)

-Workforce Development Board Member to replace Michele Blackburn

-AOMC Membership

-Spring Family Fest survey results

- Great organization
- Maybe add music outdoors
- More games for older kids
- Larger venue

-Levy is being worked on.

23-195- Motion by Mr. Mayle and seconded by Mr. Welsh to enter executive session with Heidi Burns at 9:25am pursuant to ORC. 121.22 section (G)(1) Employment, Personnel.

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

23-196-Motion by Mr. Welsh and seconded by Mr. Mayle to exit executive session with Heidi Burns at 9:35am pursuant to ORC. 121.22 section (G)(1) Employment, Personnel.

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

-Heidi—off next week May 15—19

John Wilt, EMA/911

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours
- Still Working on Ohio Fire Chief’s Emergency Response Plan data. Performed some preliminary updates with information I already have.
- Sent out invitations for participants in the upcoming table-top exercise. Final planning meeting is Tuesday, May 23, 2023, 10:00AM. Exercise is June 6th.
- As I will be on vacation from 5/27 through 6/4, I will be completing the planning and logistics for the exercise prior to leaving town. This includes the location for the exercise and the arrangements for food.
- Completed and submitted EMPG FY2022 Q6 cash requests in amount of \$14,069.10.

9-1-1 Report to Commissioners, 5/8/2023

- Have held multiple discussions with ComTech, Ohio 9-1-1 office and partner counties regarding the system bridge solution to extend the useful life of the core in the SOCC. All partners I have spoken with are in favor of the \$29,820.89 proposal. I am waiting on a cost certain document at which time I will prepare MOAs and have the Prosecutor review. As previously reported, we have to pay the initial bill as we hold the contract with ComTech, but our final cost will be \$4970.15 after recovery from partner counties. I remain unsure what we will do if any of the counties refuses to accept and pay for the bridge solution.
- Have also held several discussions with partner counties regarding charges for prior years. I have requested invoices from ComTech showing the breakdown of our annual invoices splitting out the costs related to the core at the SOCC and our PSAP costs.

- Still working on the Federal Communications Commission (FCC), National 9-1-1 Program Office report that is due May 22nd.
- As previously reported, we need to aggressively pursue having qualified personnel only in call-taking positions, particularly for EMD. I am unsure how to go about this as I do not control either PSAP's personnel. The Sheriff is working on having all of his call-taker/dispatcher personnel certified, M&M does not appear to be doing so, and that is where the need is most critical due to State law. The shortest paths towards compliance appear to be; 1) Sheriff's personnel being sole call-takers, relaying information for fire or EMS calls to M&M, who would just serve as dispatchers, or, 2) Placing a County employee (Sheriff's call-taker) in the M&M radio room to take transfers from SO for fire and EMS calls. Neither of these proposals are ideal and frankly, are wrought with issues.
- There are continued issues with MARCS radio coverage in the county. There is apparently a proposal for a new, alternative radio system being put together by Randy Bebout representing M&M Fire Department. This would entail totally new infrastructure and radios. While I welcome the initiative, I question the viability of such a proposal as it would be quite costly and funding is questionable unless it complies with the Ohio SCIP (Statewide Communication Interoperability Plan) and SAFECOM. Obviously, the State of Ohio is all-in on MARCS radio for LMR (land mobile radio) and any system will have to have interoperability with the MARCS system. I believe our focus should be on working with the State to improve MARCS services.
- As both 9-1-1 and LMR are within the purview of the SCIP, I would like for our next step to be convene the 9-1-1 Steering committee to address these issues and formulate a plan to move forward.

Shannon Wells, Development Office

-Shannon Well and Tracy Simons have worked on gathering additional letters of support this week to send to the Ohio Senate Agriculture & Natural Resources for House Bill 33.

-Shannon Wells attended Malta Council meeting on May 4, 2023 to discuss a CDBG Neighborhood Revitalization grant opportunity for the village. Several possible projects were discussed.

-A pre-bid meeting will be held tomorrow, May 9, 2023 at 10:30am at Union Hall.

- A pre-bid meeting will be held tomorrow, May 9, 2023 at 1:00pm at The Grove.
- A drug and alcohol program audit for transit will be completed
- A drug alcohol program audit for transit will be completed on Wednesday, May 10, 2023.
- An appraisal will be performed on Friday, May 12th at the transit building located at 37 S. 5th St. McConnelsville.
- An invitation was received from ODOT for Morgan County Transportation Day at the Morgan County ODOT garage on Thursday, May 18, 2023.
- Steve Hook says he will look at the tree that needs removed near the sewage plat at transit.

Becky Thompson, Dog Warden

- Submitted dog report-filed

Randy Williams, Auditor; Gary Woodward, Concerned Citizen

- Questioned if funds have come in from the State of Ohio for demolition. And if properties have been transferred to the landbank.

23-197- Motion by Mr. Welsh and seconded by Mr. Mayle to affirm the commissioner’s intent to place a renewal levy of .8 mill on the general election ballot for the purpose of providing Mental Health & Recovery Services for the general election ballot for the purpose of providing Mental Health & Recovery Services for the residents of Morgan County for 10 years commencing in 2023 tax year, first collected in 2024. Attachment A

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

Jeff Michaels, Lynn Mercer Health Department

- Talked to the commissioners about rehabbing their restroom. Lynn Mercer discussed accreditation—the new version began in 2022. All but three Ohio counties have reached accreditation. No action taken.

Jeff Babcock, IT Administrator

- Reported on activities over the past week.

Shelby Wahl, Senior Citizens Director

- Discussed people she has in mind for a position at the senior center will interview candidates soon.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

23-198- Motion by Mr. Mayle and seconded by Mr. Welsh to grant permission to Brightspeed Jeff Schoonover/Tania Crawford to span over County Road 2, located in the Township of Malta, Morgan County, Ohio.

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

23-199- Motion by Mr. Welsh and seconded by Mr. Mayle to grant permission to Tri—County Rural Water and Sewer District to bore under County Road 66 Section 4, located in the Township of Marion, Morgan County, Ohio.

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

23-200- Motion by Mr. Mayle and seconded by Mr. Welsh to request the following supplemental appropriations for fund 112 Rural Transit Capital Replacement:

State Asst: 112-0112-5302-00 \$150,400.00

Also, please do the following transfer in fund 112 Rural Transit Capital Replacement:

Transfer \$61,000.00 from the Federal Asst. Capital Replacement line item 112-0112-5301.00 1 into 112-0112-5302.00 State Asst. Capital Replacement line item.

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

23-201- Motion by Mr. Welsh and seconded by Mr. Mayle to approve the following appropriation transfer:

The amount of \$1500.00 from the CPC Equipment line item 001-0202-5304.00 to the CPC Other Expense line item 001-0202-5309.00.

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

23-202- Motion by Mr. Mayle and seconded by Mr. Welsh to request the following supplemental appropriations for fund 099 Grant Administration Fund.

Miscellaneous Expenses: 099-0099-5309.00 \$48,000.00

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

23-203- Motion by Mr. Welsh and seconded by Mr. Mayle to transfer \$9000.00 from our office salary account (k—2) 004-0004-5102.00 and place into our large equipment account (k—13) 004-0004-5304.01

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

23-204- Motion by Mr. Mayle and seconded by Mr. Welsh to transfer \$10,000 out of the 099-0099-5310.00 ODNR Wildlife and place into the Contract Administration Line Item 099-0099-5303.00.

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

23-205- Motion by Mr. Welsh and seconded by Mr. Mayle to transfer \$10,000 out of the 099-0099-5310.00 ODNR Wildlife and place into Contract Administration Line Item 099-0099-5306.00.

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

23-206-Motion by Mr. Welsh and seconded by Mr. Mayle to approve payment of bills. *See attached*

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

23-207- Motion by Mr. Mayle and seconded by Mr. Welsh to adjourn the commissioners meeting on Monday, May 1, 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

Attachment A:



Mental Health & Recovery Services Board

Serving Coshocton, Guernsey, Morgan, Muskingum, Noble & Perry Counties

1500 Coal Run Road • Zanesville, OH 43701

Phone: (740) 454-8557 Fax: (740) 454-6580

www.mhrs.org

Misty Cromwell, Executive Director

DATE: February 24, 2023

TO: MORGAN COUNTY COMMISSIONERS

- Adam Shriver
- Cecil Mayle
- Richard Welsh

Dear Commissioners:

The Mental Health & Recovery Services Board — meeting in regular session on February 9, 2023 — approved the following motion:

DAN SCHEERER MOVED THAT THE BOARD ADOPT THE RECOMMENDATION OF THE FINANCE/AUDIT COMMITTEE TO AUTHORIZE THE EXECUTIVE DIRECTOR TO REQUEST THE MORGAN COUNTY COMMISSIONERS TO PLACE AN 8/10 MILL, 10-YEAR RENEWAL LEVY ON THE NOVEMBER 7, 2023, BALLOT. THE MOTION WAS SECONDED BY SEAN BRADY AND A ROLL CALL VOTE WAS TAKEN AS FOLLOWS: SUE HOOVER, YEA; SEAN BRADY, YEA; REID CARPENTER, YEA; LEONDRA DAVIS, YEA; RANDI EARNEST, YEA; DENNIS HITCHCOCK, YEA; DAN SCHEERER, YEA; WENDY STARLIN, YEA; AND BEN TAYLOR, YEA. THE MOTION WAS UNANIMOUSLY APPROVED RECEIVING NINE POSITIVE VOTES.

As you proceed with the Certificate of Estimated Property Tax Revenue and the Resolution to Proceed with Submission to the Electors of the Question of Levying a Tax in Excess of the Ten Mill Limitation, please let me know what I can do to assist the process.

Sincerely,

Misty Cromwell

Misty Cromwell
Executive Director

(This organization is partially supported by county tax levies and is an equal opportunity employer/service entity.)



***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

Resolution #23-107

March 13, 2023

At the March 13, 2023 commissioner meeting, a motion by Mr. Welsh and Seconded by Mr. Mayle of intent for the Renewal of a .8 mill levy on the November 7, 2023, general election ballot for the purpose of providing Mental Health & Recovery Services for the residents of Morgan County for ten (10) years commencing in 2024 tax year, first collected in 2025.

Respectfully,

Adam Shriver, President



Richard Welsh, Vice President




Cecil Mayle, Member




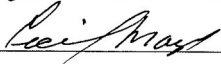
MAY 9 2023

**RESOLUTION OF NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN
MILL LIMITATION – RC. 5705.19**

THE BOARD OF COMMISSIONERS OF MORGAN COUNTY, OHIO met in
regular session on March 13, 2023, at the
office of the Commissioners, with the following members present:







Commissioner 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 Morgan 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 Mental Health & Recovery.

THEREFORE, BE IT RESOLVED, that in accordance with the provision of R.C. 5705.19, The
Board of Commissioners, Morgan County, Ohio, hereby declare it necessary to levy a tax in excess of
such limitation for the purpose of Mental Health & Recovery, and to submit to the electors said tax levy.

BE IT FURTHER RESOLVED, that such levy shall be at a rate not to exceed Eight Tenths (.8)
mill for each one dollar of tax valuation which amounts to Eight cents (0.8) for each hundred dollars
of tax valuation for a period of Ten (10) years commencing with the tax year 2024 for the purpose of
Mental Health & Recovery .

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 November 7, 2023, said date being the first Tuesday after the first Monday in
November as a Renewal Of .8 Mill levy.

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 August 9, 2023.

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

<u>Adan Shuman</u>	<u>YEA</u>
<u>R. Webb</u>	<u>Yea</u>
<u>Pat Mast</u>	<u>Yea</u>

ADOPTED the 13TH day of March 2023 _____

Sheila Welch

CLERK OF BOARD OF MORGAN COUNTY
COMMISSIONERS

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:

- On April 19, 2023, the taxing authority of the Morgan County (political subdivision name) certified a copy of its resolution or ordinance adopted March 13, 2023, requesting the county auditor to certify the current taxable value of the subdivision and the amount of revenue that would be produced by (0.800) mills, to levy a tax outside the 10-mill limitation for mental health purposes pursuant to Revised Code § 5705.19, to be placed on the ballot at the November 7, 2023, election. The levy type is renewal.
- 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 \$ 194,272.
- The total taxable value of the subdivision used in calculating the estimated property tax revenue is \$ 443,241,050.
- The millage for the requested levy is (0.800) mills per \$1 of taxable value, which amounts to \$ 28.00 for each \$100,000 of the county auditor's appraised value.

Randy Williams
Auditor's signature

4-28-23
Date

Instructions

- "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.
- 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).
- "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.
- 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.
- "The county auditor's appraised value" means the true value in money of real property. R.C. 5705.01(P).
- 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).
- 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***

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 May 8, 2023 commissioner meeting, a motion by Mr. WELSH and Seconded by Mr. MAYLE to affirm the commissioners intent to place a Renewal levy of .8 mill levy on the general election ballot for the purpose of providing Mental Health & Recovery Services for the residents of Morgan County for ten years commencing in 2024 tax year, first collected in 2025.

Respectfully,

Adam Shriver, President

Handwritten signature of Adam Shriver in cursive script, underlined.

Richard Welsh, Vice President

Handwritten signature of Richard Welsh in cursive script, underlined.

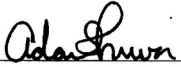
Cecil Mayle, Member

Handwritten signature of Cecil Mayle in cursive script, underlined.

MAY 16 2023

**RESOLUTION TO LEVY A TAX IN EXCESS OF THE TEN-MILL
LIMITATION – RC 5705.19**

THE BOARD OF COMMISSIONERS OF MORGAN COUNTY, OHIO met in Regular session on MAY 8, 2023, at the office of the Commissioners, with the following members present:







Mr. Welsh 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 Morgan 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 _Mental Health & Recovery.

THEREFORE, BE IT RESOLVED, that in accordance with the provision of R.C. 5705.19, The Board of Commissioners, Morgan County, Ohio, hereby declare it necessary to levy a tax in excess of such limitation for the purpose of Mental Health & Recovery, and to submit to the electors said tax levy.

BE IT FURTHER RESOLVED, that such levy shall be at a rate not to exceed Eight Tenths (.8) mill for each one dollar of tax valuation which amounts to Eight cents (0.8¢) for each hundred dollars of tax valuation for a period of Ten (10) years commencing with the tax year 2024 for the purpose of Mental Health & Recovery.

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 November 7, 2023, said date being the first Tuesday after the first Monday in November as a Renewal Of .8 Mill levy.

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 August 9, 2023.

Mr. Mayle seconded the Resolution and the roll call vote resulted as follows:

<u>Adan Inuwa</u>	<u>YEA</u>
<u>Phil Webb</u>	<u>YEA</u>
<u>Scott Mayle</u>	<u>YEA</u>

ADOPTED the 8TH day of MAY 2023.

23-197

Shala Welch
 CLERK OF BOARD OF MORGAN COUNTY
 COMMISSIONERS

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