MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING

The Board of Morgan County Commissioners met in their office Tuesday January 27, 2026. The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Heidi Maxwell, President
Steve Best, Vice-President
Cecil Mayle, Member

The commissioners did the following over the past week:

Commissioner Maxwell attended a Work Ohio meeting Wednesday and a CCAO meeting on Friday.

26-057- Motion by Mr. Mayle and seconded by Mr. Best to approve the minutes of January 20, 2026
Mrs. Maxwell yea, Mr. Best yea, Mr. Mayle yea Motion Carried

Al Eltringham, Riecker Maintenance

No Report

Heidi Burns, JFS

Timesheet

26-058- Motion by Mr. Best and seconded by Mr. Mayle to appoint Rachel Davis to the DD Board to fill Jennifer Ponchak's unexpired term for January 1, 2026 through December 31, 2026.

Mrs. Maxwell yea, Mr. Best yea, Mr. Mayle yea Motion Carried

26-059- Motion by Mr. Mayle and seconded by Mr. Best to proceed with election on the question of a renewal. See complete resolution Attachment A

Mrs. Maxwell yea, Mr. Best yea, Mr. Mayle yea Motion Carried

Steve Redpup, EMA

Worked on HMP

Multiple teams meetings with the national weather service

Inspected the generators at the transit building and the EMA offices

Submitted the LEPC grant application

Meetings with the state about the weather

Meetings with private partners for preparedness

Shannon Wells, Development Office

Shannon Wells participated in the quarterly meeting with OhioSE on January 27, 2026.

Shannon Wells attended a meeting with Schooley Caldwell discussing the Opera House Improvement project on January 21, 2026.

Shannon Wells attended a board meeting of the Main Street McConnelsville organization on January 21, 2026. They now have a Facebook page and website, www.DiscoverMcConnelsvilleohio.com

Shannon Wells met with Genesis EMS leadership to discuss EMS services in Morgan County.

A meeting is scheduled for 2:15pm January 27, 2026 with DLZ to update on the jail renovation project.

A meeting is scheduled for 11am January 29, 2026 with OhioSE to discuss the Vibrant Communities grant and The Stanbury Building.

Effective January 2026 that all Buckeye Southeast employees will follow the Morgan County Personnel

Policy.

Jeff Babcock, IT Administrator

The past week saw several issues relating to voicemail on the County's phone

Glo Fiber system. Working with Advanced Business Communications (ABC), these issues were fixed and service was restored/configured the way the office or user was requesting. In addition, several offices wanted to forward all calls to a cell phone in preparation for the upcoming snow storm. ABC also assisted with this as system speed dialing was not set up on the Riecker Building phone system.

He started working on the fiber Internet installation at the Riecker Building. Photos of the installation space was sent to Glo Fiber. Since Glo Fiber already has a presence at the Riecker Building, they will only need to add 2U of equipment and turn on service in their network to complete the installation.

The Commissioners requested that the IT Director work with EMA to set up a Hyper Reach group for all County elected officials and department heads. This came about from the need to notify all department heads about business hours following the snow storm.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

26-060 Motion by Mr. Best and seconded by Mr. Mayle to approve the January mandated share for 2026 in the amount of $3,3,442.75.

Mr. Mayle yea, Mrs. Maxwell yea, Mr. Best yea Motion Carried

26-061- Motion by Mr. Mayle and seconded by Mr. Best to establish the following Revenue Line Items for Fund 001 General. These lines will allow for better tracking of reimbursement of expenses paid by the general fund.

Mr. Mayle yea, Mrs. Maxwell yea, Mr. Best yea Motion Carried

26-062- Motion by Mr. Best and seconded by Mr. Mayle to transfer $203.56 from 200-0200-5301-00 into line 001-0602-4002-00 for 4th Quarter 2025 Housing Trust Fund Admin Fees.

Mr. Mayle yea, Mrs. Maxwell yea, Mr. Best yea Motion Carried

26-063- Motion by Mr. Mayle and seconded by Mr. Best to approve all transfers. Attachment B

Mr. Mayle yea, Mrs. Maxwell yea, Mr. Best yea Motion Carried

26-064- Motion by Mr. Mayle and seconded by Mr. Best to supplementally request to put money in the General Operating 415-0415-5309.00 account to equal the amount of $7,532.30. This money will come from all other accounts in the 415-0415 grant.

Mr. Mayle yea, Mrs. Maxwell yea, Mr. Best yea Motion Carried

26-065- Motion by Mr. Mayle and seconded by Mr. Best to approve all supplemental appropriations. Attachment C

Mr. Mayle yea, Mrs. Maxwell yea, Mr. Best yea Motion Carried

26-066- Motion by Mr. Best and seconded by Mr. Mayle to approve payment of bills. *See attached*

Mrs. Maxwell yea, Mr. Best yea, Mr. Mayle yea Motion Carried

26-067- Motion by Mr. Mayle and seconded by Mr. Best to recess the commissioners meeting until Wednesday, January 28, 2026 at 4:00pm.

Mr. Mayle yea, Mrs. Maxwell yea, Mr. Best yea Motion Carried

26-068- Motion by Mr. Best and seconded by Mr. Mayle to reconvene the commissioners the commissioners meeting for a Hazard Mitigation Wednesday at 4:00pm.

Mr. Mayle yea, Mrs. Maxwell yea, Mr. Best yea Motion Carried

26-069 Motion by Mr. Mayle and seconded by Mr. Best to adjourn the commissioners meeting on January 28, 2026 at 5:30pm.

Mr. Mayle yea, Mrs. Maxwell yea, Mr. Best yea Motion Carried

Heidi Maxwell, President

____

Steve Best, Vice-President

____

Cecil Mayle, Member **Sheila Welch, Clerk**

________________________ __________________

Attachment A

BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, OHIO

The Board of County Commissioners (the "Board") of Morgan County, Ohio, (the "County"), met in regular session on January 20, 2026, at 8:30 a.m., at the 155 East Main Street, 2nd Floor, McConnelsville, Ohio 43756, with the following members present:

Res# 26-053

Mr. Cecil Mayle introduced the following resolution and moved its passage:

RESOLUTION OF NECESSITY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

(Ohio Revised Code Sections 5705.03, 5705.222 and 5705.25)
(Ohio Revised Code Chapter 5126)

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Morgan County Board of Developmental Disabilities, Ohio (the "DD Board"), a board subject to the jurisdiction of the Board of the County; and

WHEREAS, the Board is currently levying a 1.97 mill, five year operating levy for the purpose of the operation of programs and services by Morgan County Board of Development Disabilities and for the acquisition, construction, renovation, financing, maintenance and operation of intellectual disabilities and developmental disabilities facilities (the "Existing Levy"), which Existing Levy was approved by the voters of the County on November 3, 2020, and first placed on the tax list and duplicate in 2021 for collection in years 2022 through 2026; and

WHEREAS, the DD Board passed a resolution, dated November 25, 2025, requesting the Board to seek voter approval to renew all of the Existing Levy for the purpose of the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes; and

WHEREAS, a resolution declaring the necessity of levying a renewal tax outside the ten-mill limitation must be passed and certified to the County Auditor of Morgan County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such a renewal tax, and must request that the County Auditor certify to the Board the current total taxable value of the County, the estimated property tax revenue (rounded to the nearest $1) that will be produced by such renewal tax based on such total taxable value, and the amount of the renewal tax (based on the renewal tax's "effective rate" (as defined in Ohio Revised Code Section 5705.01(Q)), as required by Ohio Revised Code Section 5705.03(B)(2)(c)(i)) expressed in dollars, rounded to the nearest dollar, for each $100,000 of the "county auditor's market value" (as defined in Ohio Revised Code Section 5705.01(P));

25204617v1

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Morgan County, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. It is necessary for the Board to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation, for the purpose of the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes (the "Renewal Levy").

Section 2. As authorized by Ohio Revised Code Section 5705.222 and other applicable provisions of law, the question of the Renewal Levy shall be submitted to all of the electors in the entire territory of the County at the election to be held on May 5, 2026. All of the territory of the DD Board is located in Morgan County, Ohio.

Section 3. The Renewal Levy shall be at a rate not exceeding 1.97 mills for each $1 of taxable value upon the entire territory of the County, for five years.

Section 4. The Renewal Levy shall include a levy on the tax list and duplicate for the 2026 tax year (commencing in 2026, first due in calendar year 2027), if approved by a majority of the electors voting thereon.

Section 5. The Clerk of the Board is directed to promptly certify a copy of this Resolution to the County Auditor with instructions for the County Auditor to calculate and certify to the Board the current total taxable value of the County, the estimated property tax revenue (rounded to the nearest $1) that will be produced by the Renewal Levy based on such total taxable value, and the amount of the Renewal Levy (based on its effective rate) expressed in dollars (rounded to the nearest $1) for each $100,000 of the county auditor's market value.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Mr. Steve Best seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Steven Best, Heidi L Maxwell [signature]

Nays: ______

The Resolution passed.

Passed: January 20, 2026

BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, OHIO

Attest: Steven Best
Treasurer

By: Heidi L Maxwell
President

25204617v1

CERTIFICATE

The undersigned Clerk of the Board of County Commissioners of Morgan County, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of County Commissioners of said County on January 20,2026 thereof was certified to the County Auditor of Morgan County, Ohio.

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

25204617v1

Certificate of Estimated Property Tax Revenue

DTE 140R
Rev. 01/26
R.C. 5705.01, 5705.03

Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.

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

1. On January 20, 2026, the taxing authority of the Board of County Commissioners (political subdivision name) certified a copy of its resolution or ordinance adopted January 20, 2026, requesting the county auditor to certify the current taxable value of the subdivision and the amount of revenue that would be produced by (1.970) mills, to levy a tax outside the 10-mill limitation for Dev. Dis. Operations purposes pursuant to Revised Code § 5709.19, to be placed on the ballot at the May 5, 2026, election. The levy type is Renewal.

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 $ 613,255.00.

3. The total taxable value of the subdivision used in calculating the estimated property tax revenue is $ 538,941,606.00.

4. The millage for the requested levy is (1.970) mills per $1 of taxable value, which amounts to $ 68.95 for each $100,000 of the county auditor's market value.

5. Applicable only if this form is being completed by a school district with a current expense levy. The amount by which the carry-over balance in the school district's general operating budget from the preceding fiscal year exceeds the school district's general fund expenditures made in the preceding fiscal year, is $N/A, and N/A % of those expenditures.

Randy Williams
Auditor's signature

1-20-24
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.
4. In completing Lines 1 and 4 of this form, mills should be identified in whole numbers or fractions thereof, i.e., 5 mills or 5.25 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 or fractions thereof per $1 of valuation.
5. "The county auditor's market 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 dollar, 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 most recently certified by the county auditor under R.C. 319.28(B). See R.C. 5705.03(B).
7. Line 5 of the form should only be completed if the purpose of the tax is for current expenses or current operating expenses and the resolution is by a city, local, or exempted village school district. Any amounts designated in the school district's resolution for current or future permanent improvement must be excluded in determining the school district's carry-over balance. See R.C. 5705.03(B)(2)(f).
8. 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.

MCBDD Board Resolution 2025-11-1

MORGAN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES, OHIO

The Morgan County Board of Developmental Disabilities, Ohio (the "DD Board") met in regular session on November 25, 2025, 5:00 p.m., at the 155 East Main Street, Room 306, McConnelsville, Ohio 43756, with the following members present:

Ms. Jessica Miller introduced the following resolution and moved its passage:

RESOLUTION REQUESTING THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, OHIO TO SUBMIT TO THE ELECTORS OF THE COUNTY THE QUESTION OF A RENEWAL TAX LEVY FOR THE MORGAN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

(Ohio Revised Code Sections 5705.03, 5705.222 and 5705.25)
(Ohio Revised Code Chapter 5126)

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the DD Board, a board subject to the jurisdiction of the Board of County Commissioners (the "Board") of Morgan County, Ohio (the "County"); and

WHEREAS the Board is currently levying a 1.97 mill, five year operating levy for the purpose of the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of intellectual disabilities and developmental disabilities facilities, or for both of such purposes (the "Existing Levy"), which Existing Levy was approved by the voters of the County on November 3, 2020, and first placed on the tax list and duplicate in 2021 for collection in years 2022 through 2026;

NOW, THEREFORE, BE IT RESOLVED by the Morgan County Board of Developmental Disabilities, Morgan County, Ohio that:

Section 1. It is hereby found and determined that the amount of taxes that may be raised within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide for the necessary requirements of the DD Board.

Section 2. This DD Board wishes to initiate proceedings for the submission to the electors of the County the question of renewing all of the Existing Levy, which is a tax in excess of the ten-mill limitation, for the purpose of the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes.

Section 3. This DD Board hereby requests the Board to pass a resolution as authorized by Ohio Revised Code Section 5705.222 and other applicable provisions of law providing that the question of such renewal tax levy (the "Renewal Levy") shall be submitted to all of the electors in the entire territory of the County at the election to be held on May 5, 2026. All of the territory of the DD Board is located in Morgan County, Ohio.

Section 4. The Renewal Levy shall be at a rate not exceeding 1.97 mills for each $1 of taxable value upon the entire territory of the County, for five years.

Section 5. The Renewal Levy shall include a levy on the tax list and duplicate for the 2026 tax year (commencing in 2026, first due in calendar year 2027), if approved by a majority of the electors voting thereon.

Section 6. The Superintendent of this DD Board is hereby authorized and directed to deliver a certified copy of this resolution to the Board.

Section 7. It is hereby found and determined that all formal actions of this DD Board concerning and relating to the passage of this resolution were taken in an open meeting of this DD Board, and all deliberations of this DD Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Ohio Revised Code Section 121.22.

Ms. Katelynn Blackburn seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: K. Blackburn; Roger Calendine; Jess Miller, Jennifer Porchak

Nays: none

The resolution passed.

Passed: November 25, 2025

MORGAN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES, OHIO

Attest: Wendy [signature]
Superintendent

[signature] Porchak
Board President

25204617v1

CERTIFICATE

The undersigned Superintendent of the Morgan County Board of Developmental Disabilities, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by said DD Board on November 25, 2025, and that a certified copy thereof was filed in the office of the Morgan County Board of County Commissioners on _______, 2025.

Wendy L Hosnell
Superintendent
Morgan County Board of Developmental Disabilities, Ohio

25204617v1

BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, OHIO

The Board of County Commissioners (the "Board") of Morgan County, Ohio, (the "County"), met in regular session on January 27 2026 at 8:30 a.m., at the 155 East Main Street, 2nd Floor, McConnelsville, Ohio 43756, with the following members present:

Res # 26-059

Mr. Best introduced the following resolution and moved its passage:

RESOLUTION TO PROCEED WITH ELECTION ON
THE QUESTION OF A RENEWAL TAX IN EXCESS
OF THE TEN-MILL LIMITATION

(Ohio Revised Code Sections 5705.03, 5705.222 and 5705.25)
(Ohio Revised Code Chapter 5126)

WHEREAS the Board is currently levying a 1.97 mill, five year operating levy for the purpose of the operation of programs and services by Morgan County Board of Developmental Disabilities and for the acquisition, construction, renovation, financing, maintenance and operation of intellectual disabilities and developmental disabilities facilities (the "Existing Levy"), which Existing Levy was approved by the voters of the County on November 3, 2020, and first placed on the tax list and duplicate in 2021 for collection in years 2022 through 2026;

WHEREAS, on January 20, 2026, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity to renew the Existing Levy at a rate not exceeding 1.97 mills for each $1 of taxable value, for the purpose of the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes (the "Renewal Levy"); and

WHEREAS, the County Auditor of Morgan County, Ohio (the "County Auditor") has certified to the Board that the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection is $613255.00, based on the current total taxable value of the County of $538,941,606.00; and

WHEREAS, the County Auditor has also certified to the Board that the amount of the Renewal Levy (based on the Renewal Levy's "effective rate" (as defined in Ohio Revised Code Section 5705.01(Q), as required by Ohio Revised Code Section 5705.03(B)(2)(c)(i)) expressed in dollars, rounded to the nearest dollar, for each $100,000 of the "county auditor's market value" (as defined in Ohio Revised Code Section 5705.01(P)), is $ 68.95 (the "Estimated Cost");

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Morgan County, Ohio, two-thirds of all of the members thereof concurring, that:

25204617v1

Section 1. The Board determines to proceed with the submission of the question of the Renewal Levy to all of the electors of the County at the rate of 1.97 mills for each $1 of taxable value for five years, for the purpose of the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes, which the County Auditor has certified at the Estimated Cost for each $100,000 of the county auditor's market value.

Section 2. As authorized by Ohio Revised Code Section 5705.222 and other applicable provisions of law, the question of the Renewal Levy shall be submitted to all of the electors in the entire territory of the County at the election to be held on May 5, 2026 (the "Election Date"). All of the territory of the Morgan County Board of Developmental Disabilities is located in Morgan County, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

MORGAN COUNTY, OHIO
Board of Developmental Disabilities

A renewal of a tax for the benefit of Morgan County for the purpose of the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes, that the county auditor estimates will collect $ 613 255,00 annually, at a rate not exceeding 1.97 mills for each $1 of taxable value, which amounts to $ 68.95 for each $100,000 of the county auditor's market value, for five years, commencing in 2026, first due in calendar year 2027.

X	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Clerk of the Board is hereby directed to immediately certify, not later than February 4, 2026 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Morgan County, Ohio (the "Board of Elections"), a copy of the Resolution of Necessity and a copy of this Resolution together with the certificate of the County Auditor certifying the current total taxable value of the Board, the estimated property tax revenue that will be produced by the Renewal Levy based on such total taxable value, and the amount of the Renewal Levy (based on the Renewal Levy's effective rate) expressed in dollars for each $100,000 of the county auditor's market value.

Section 5. The Clerk of the Board is hereby directed and shall also certify to the Board of Elections that the Renewal Levy will be levied for the purpose of the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes for five years and will include a levy on the tax list and duplicate for the 2026 tax year (commencing in 2026, first due in calendar year 2027), if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

25204617v1

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M r. Mayle _______ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Mr. Best Heidi L Maxwell

Nays: ______

The Resolution passed.

Passed: January 26,2026

BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, OHIO

Attest: ______
Treasurer

By: Heidi L Maxwell
President

CERTIFICATE

The undersigned Clerk of the Board of County Commissioners of Morgan County, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of County Commissioners of said County on, and that a true copy thereof was certified to the Board of Elections of Morgan County, Ohio.

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

25204617v1

RECEIPT OF BOARD OF ELECTIONS

Renewal Operating Levy
(Ohio Revised Code Sections 5705.03, 5705.222 and 5705.25)
(Ohio Revised Code Chapter 5126)
Renewal DD Levy

The undersigned, being the Director of Elections of Morgan County, Ohio does hereby acknowledge receipt of the following documents from Morgan County, Ohio, (the "County"):

1. A certified copy of a resolution passed by the Morgan County Board of Developmental Disabilities, Ohio on November 25, 2025 requesting submission of a renewal tax levy.

2. A certified copy of a resolution passed by the Board of County Commissioners of the County on January 20, 2026 determining the necessity of a renewal tax levy (the "Renewal Levy") for the purpose of the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes at a rate not exceeding 1.97 mills for each $1 of taxable value, which amounts to $________ for each $100,000 of the county auditor's market value, for five years, and to submit the same to the electors at the election to be held on May 5, 2026.

3. A certificate of the County Auditor of Morgan County, Ohio dated ________, 2026, certifying the current total taxable value of the Board, the estimated property tax revenue that will be produced by the Renewal Levy based on such taxable value, and the amount of the Renewal Levy expressed in dollars for each $100,000 of the county auditor's market value.

4. A certified copy of a resolution passed by such Board of County Commissioners of the County on January 26,2026 determining to proceed with the election on the question of the Renewal Levy.

Dated: _____________, 202_

____
Director of Elections
Morgan County, Ohio

25204617v1

RECEIPT OF BOARD OF ELECTIONS

Renewal Operating Levy
(Ohio Revised Code Sections 5705.03, 5705.222 and 5705.25)
(Ohio Revised Code Chapter 5126)
Renewal DD Levy

The undersigned, being the Director of Elections of Morgan County, Ohio does hereby acknowledge receipt of the following documents from Morgan County, Ohio, (the "County"):

1. A certified copy of a resolution passed by the Morgan County Board of Developmental Disabilities, Ohio on November 25, 2025 requesting submission of a renewal tax levy.

2. A certified copy of a resolution passed by the Board of County Commissioners of the County on January 20, 2026 determining the necessity of a renewal tax levy (the "Renewal Levy") for the purpose of the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes at a rate not exceeding 1.97 mills for each $1 of taxable value, which amounts to $_______ for each $100,000 of the county auditor's market value, for five years, and to submit the same to the electors at the election to be held on May 5, 2026.

3. A certificate of the County Auditor of Morgan County, Ohio dated ________, 2026, certifying the current total taxable value of the Board, the estimated property tax revenue that will be produced by the Renewal Levy based on such taxable value, and the amount of the Renewal Levy expressed in dollars for each $100,000 of the county auditor's market value.

4. A certified copy of a resolution passed by such Board of County Commissioners of the County on January 26,2026 determining to proceed with the election on the question of the Renewal Levy.

Dated: 1-27, 2026

Valerie Mayle
Dep. Director of Elections
Morgan County, Ohio

25204617v1

Form No. 125 Prescribed by Secretary of State (12/2025)

Certificate of Result of Election

On Tax Levy in Excess of the Ten Mill Limitation

R.C. 3501.11(M), 5705.19 – 5705.25

The State of Ohio, Morgan County.

To[1] Morgan County Commissioners

We, the undersigned, Morgan County Board of Elections, do hereby certify that the Primary Election held in the County of Morgan (Name of Subdivision) on the 5 (Day) day of May (Month), 2026 (Year) on the question of levying a tax, in excess of the ten mill limitation, which shall be a renewal tax[2] for the benefit of the subdivision for the purpose of

operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities or for both of such purposes

at a rate not exceeding 1.97 mills for each $1 of taxable value, which amounts to $69 for each $100,000 of the county auditor's market value, for five years (Life of Indebtedness, Number of Years the Levy is to Run, or "a continuing period of time") resulted as follows:

Total number of votes cast:

Two thousand two hundred forty-one (Write Number of Votes in Words) (2241) (In Figures)

For the tax levy:

One thousand two hundred twenty-eight (Write Number of Votes in Words) (1228) (In Figures)

Against the tax levy:

One thousand thirteen (Write Number of Votes in Words) (1013) (In Figures)

as the same appears by the abstract of votes duly certified and signed by us and deposited in our office.

IN WITNESS WHEREOF, we have hereunto subscribed our names officially at

Morgan County (Name of Board of Elections), Ohio, this 13 (Day) day of May (Month), 2026 (Year).

Jerry Lou Matheney (Chair)

Judy Ray

Cynthia S. Tuttle

James B. Wilson

Board of Elections

Morgan County, Ohio.

Attest: Traci Wagoner

Director

[1] Appropriate subdivision. A copy must be sent to the Ohio Department of Taxation, Tax Equalization Division, county auditor, and Secretary of State. To be submitted only by the most populous county board of elections if multi-county issue.

[2] Here insert one of the following:

"...an additional tax"

"...a renewal of a tax"

"...a renewal of a tax of ______ mills and an increase of ______ mills for each $1 of taxable value to constitute a tax"

"...a renewal of part of an existing levy, being a reduction of ______ mills for each $1 of taxable value, to constitute a tax"

Form No. 19 Prescribed by the Secretary of State 1-81

VOTE OHIO

Receipt for Resolutions № 352

Office of the Board of Elections, Morgan County, Ohio, January 27, 2020

Received of Morgan Co. Commissioners

DESCRIPTION — PURPOSE, RATE, DATE OF ELECTION, ETC.

☒ TAX LEVY — Morgan Co. Board of DD

☐ BOND ISSUE —

☐ CHARTER AMENDMENT —

☐ OTHER —

BOARD OF ELECTIONS, By Valerie Mayle
(SIGNED)

Attachment B:

RANDY D. WILLIAMS
MORGAN COUNTY AUDITOR
155 E. Main St. · Room 217
McConnelsville, Ohio 43756
740-962-4475

Deputy Auditors: Jenny Cordray Nathen Bowen Jessica Junn Courtney Morrow Maddy Mummey

1/27/2026

Dear Commissioners,

Please Approve a transfer of $203.56 from 200-0200-5301-00 into line 001-0602-4002-00 for 4th Quarter 2025 Housing Trust Fund Admin Fees.

Thank you,

Jessica Junn

HRM 1/27/26
SCB 1/27/26
CMM 1/27/26

Attachment C:

Morgan County Court
Michael D. Lowe, Judge
37 E. Main Street
McConnelsville, OH 43756
Telephone (740) 962-4031
Fax (740) 962-2895

January 21, 2026

Morgan County Auditor
155 E. Main Street
McConnelsville, OH 43756

To whom it may concern:

Please consider this as a supplemental request to put money in the General Operating 415-0415-5309-00 account to equal the amount of $7,532.30. This money will come from all other accounts in the 415-0415 grant.

If you have any questions, please feel free to contact me.

Sincerely,

Samantha Koehnle
Samantha Koehnle
Deputy Clerk

cc: Jessica Conner

HRM 1/27/26
SCB 1/27/26
Cmm 1/27/26