

Minutes of
Fredericktown Community Joint
Emergency Ambulance District
Special Meeting
July 28, 2022

Vice-Chairman Sapp called the special meeting to order at 7:00 p.m. In attendance was Kevin Sapp, Jerry Day, Shan Mizer, Amy Seward and Mark Maxwell. The purpose of the meeting was to discuss the District's levy.

Mrs. Clippinger noted she had given the Board the wrong information in regards to the levy that was going to expire. The District's .60 mill levy is about to expire. After discussion, Mr. Maxwell made a motion to rescind the resolutions 7.1.22 and 7.2.22 for the 1.00 mill permanent levy and Mr. Day seconded the motion. On roll call in the affirmative: Mr. Maxwell, Mr. Day, Mr. Mizer, Mrs. Seward and Vice-Chairman Sapp. In the negative: none. Absent: Chairman Tucker.

After discussion Mr. Mizer made a motion for the following resolution and Mrs. Seward seconded the motion. On roll call in the affirmative: Mr. Maxwell, Mr. Day, Mr. Mizer, Mrs. Seward and Vice-Chairman Sapp. In the negative: none. Absent: Chairman Tucker.

BOARD OF TRUSTEES
FREDERICKTOWN COMMUNITY JOINT EMERGENCY AMBULANCE DISTRICT
KNOX COUNTY, OHIO

RESOLUTION: 7.3.22

A RESOLUTION OF NECESSITY TO LEVY A RENEWAL
TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF
PROVIDING AMBULANCE SERVICE AND EMERGENCY MEDICAL SERVICE, OR BOTH
(ORC 5705.03, 5705.19(U), 5705.191, 5750.192 and 5705.25)

The Board of Trustees of the Fredericktown Community Joint Emergency Ambulance District, Knox County, Ohio ("Board") met in special session on July 28, 2022 with the following members present:

Shan Mizer	Mark Maxwell	Kevin Sapp
Jerry Day	Amy Seward	

Mr. Sapp moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Fredericktown Community Joint Emergency Ambulance District, Knox County, Ohio ("District"); and,

WHEREAS, it is necessary to levy a tax in the excess of the ten-mill limitation; and

WHEREAS, the levy would be for the purpose of providing ambulance service and emergency medical service, or both, said purposes being authorized by ORC 5705.19 (U).

WHEREAS, a resolution declaring the necessity of levying an operating tax, pursuant to ORC 5705.19(U), outside the ten-mill limitation must be approved and certified to the Knox County Auditor (“Auditor”) in order to permit the Board to consider the levy of such a tax and must request that the Auditor certify to the Board the total current tax valuation of the District, and the number of mills required to generate specified amount of revenue, or the dollar amount of revenue that would be generated by a specified number of mills.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Board, at least two-thirds (2/3) of all of the members of the Board concurring, as follows:

1. The amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the District.
2. It is necessary to levy a tax in excess of the ten-mill limitation.
3. Pursuant to ORC 5705.03(B)(1):
 - a. The purpose of the tax is as follows: to provide ambulance service and emergency medical services, or both
 - b. The type of levy is as follows: operating levy (renewal levy)
 - c. The sections of the Revised Code authorizing submission of the question of the tax are ORC 5705.03, 5705.191 and 5705.25 and the following: 5705.19 (U)
 - d. The term of the tax is as follows (in years or continuing): 5 years
 - e. The territory where the tax is to be levied is as follows: Upon the entire District
 - f. The date of the election at which the question of the tax shall appear on the ballot is as follows: November 8, 2022
 - g. The territory where the ballot measure is to be submitted is as follows: Upon on the entire territory of the District
 - h. The tax will be first levied and collected as follows:
The tax year in which the tax will first be levied is 2024
The tax year in which the tax will first be collected is 2025
 - i. The District has territory in Knox County only.
4. Pursuant of O.R.C. 5705.03 (B)(1), the Fiscal Officer is hereby directed to certify a copy of this resolution to the Auditor. The Board hereby requests that the Auditor certify to this Board the following:
 - a. The total current tax valuation of the District;
 - b. The number of mills required to generate the following amount of revenue; or,
\$ n/a
 - c. The dollar amount of revenue that would be generated by the levy of the following mills: 0.60 mill(s).
5. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and 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 ORC 121.22.

6. This Resolution shall be in full force and effect immediately upon adoption.

Mr. Maxwell seconded the motion. On roll call vote:

Mr. Mizer, aye
Mr. Day, aye

Mr. Sapp, aye
Mrs. Seward, aye

Mr. Maxwell, aye

The Board agreed to have a special meeting on August 2, 2022 at 6:00 p.m., at the Fredericktown Municipal Building. The purpose of the meeting will be to discuss the next step in the process of filing the levy.

With no further business to come before the Board, Mr. Maxwell made a motion at 7:45 p.m. to adjourn until the special meeting, on August 2, 2022, unless called upon for urgent business. On roll call in the affirmative: Mr. Maxwell, Mr. Day, Mr. Mizer, Mrs. Seward and Vice-Chairman Sapp. In the negative: none. Absent: Chairman Tucker.

Kevin Sapp, Vice-Chairman

Diane Clippinger, Clerk