

Minutes of

Fredericktown Community Joint
Emergency Ambulance District

Special Meeting to discuss the District's proposed 1.00 mill levy
July 23, 2020

Chairman Tucker called the meeting to order. The Board members in attendance were Mark Maxwell, Brian Tucker, Kevin Sapp, Amy Seward, Gary Burson and Jerry Day. Also in attendance were Chief Rick Lanuzza and Clerk Diane Clippinger.

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

BOARD OF TRUSTEES
FREDERICKTOWN COMMUNITY JOINT EMERGENCY AMBULANCE DISTRICT
KNOX COUNTY, OHIO
RESOLUTION: 07.02.20

A RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION OF LEVYING AN ADDITIONAL
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 23, 2020 with the following members present:

Brian Tucker	Gary Burson	Mark Maxwell
Jerry Day	Amy Seward	Kevin Sapp

Mr. Day moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the Board, approved the following resolution declaring the necessity to levy a tax in excess of the ten-mill limitation:

Resolution No: 07.01.20
Date Approved: July 13, 2020

;and,

WHEREAS, the Knox County Auditor ("Auditor") has certified the following information to the Board:

1. The total current tax valuation of the District is as follows: \$217,404,070
2. The dollar amount of revenue that will be generated by a specified number of mills is:
Specified number of mills: 1.00 mills
Dollar amount of revenue generated: \$217,400
This rate amounts to the following for each one hundred dollars of tax valuation: \$.10

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 Board shall proceed with the submission of the question of the tax to electors.
2. The rate amounts to the following for each one hundred dollar of tax valuation as estimated by the Auditor, is as follows:
 - a. 1.00 mills;
 - b. This rate amounts to the following for each one hundred dollars of tax valuation: \$0.10
 - c. If the levy is a renewal levy or a replacement levy, this rate:

- n/a rate as the existing tax levy.
3. Pursuant to R.C. 5705.03 (B)(1);
 - a. The purpose of the tax levy is as follows: to provide ambulance service and emergency medical services, or both
 - b. The type of levy is as follows: an additional levy
 - c. The sections of the Revised Code authorizing submission of the question of the tax are R.C. 5705.03, 5705.191 and 5705.25 and the following: 5705.19 (U)
 - d. The term of the tax is as follows: continuing
 - e. The territory where the tax is to be levied is as follows: Upon the entire territory of the District.
 - f. The date of the election at which the question of the tax shall appear on the ballot is as follows ("Election"): November 3, 2020.
 - g. The territory where the ballot measure is to be submitted is as follows: Upon 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 2020
 The calendar year in which the tax will first be collected is 2021
 - g. The District only has territory in Knox County.
 4. The Clerk is hereby directed to certify the levy to the Auditor AND the Board of Elections Knox County, Ohio ("BOE"). Certification shall include copies of ALL of the following documents:
 - a. Resolution of Necessity (Resolution No. 07.01.20 adopted on July 13, 2020); and,
 - b. Certification of the Auditor; and,
 - c. Resolution to Proceed (This resolution)
 Certification shall occur by no later than 4:00 p.m. on August 5, 2020 (90 days prior to the election.
 The clerk shall also notify the BOE to cause notice of the Election on the question levying The tax to be given as required by law.
 5. The BOE is hereby directed to submit substantially the following question to the electors at the Election:

OFFICIAL QUESTIONS AND ISSUES BALLOT
 GENERAL ELECTION
 November 3, 2020
 PROPOSED TAX LEVY (ADDITIONAL)
 FREDERICKTOWN COMMUNITY JOINT EMERGENCY AMBULANCE DISTRICT
 KNOX COUNTY, OHIO

A majority affirmative vote is necessary for passage

An additional tax for the benefit of the Fredericktown Community Joint Emergency Ambulance District, Knox County, Ohio for the purpose of providing ambulance service and emergency medical services, or both at a rate not exceeding 1.00 mills for each one dollar of valuation which amounts to \$0.10 for each one hundred dollars of valuation continuing, commencing in 2020, first due calendar year 2021.

_____ FOR THE LEVY

_____ AGAINST THE LEVY

6. 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 R.C. 121.22

Mrs. Seward seconded the motion.

Voted on and signed this 23rd day of July, 2020 in Fredericktown Community Joint Emergency Ambulance District, Knox County, Ohio.

BOARD OF TRUSTEES

FREDERICKTOWN COMMUNITY JOINT EMERGENCY AMBULANCE DISTRICT

Mr. Tucker, aye

Mr. Burson, aye

Mr. Maxwell, aye

Mr. Day, aye

Mr. Sapp, aye

Mrs. Seward, aye

With no further business to come before the Board, Mr. Day made a motion at 6:02 p.m. to adjourn until the regular meeting on Monday, September 14, 2020, unless called upon for urgent business. Mr. Sapp seconded the motion. On roll call in the affirmative: Mr. Day, Mr. Maxwell, Mr. Tucker, Mr. Burson, Mr. Sapp and Mrs. Seward. In the negative: none.

Brian Tucker

Diane Clippinger
Clerk