

Minutes of
Fredericktown Community Joint
Emergency Ambulance District
Special Meeting
July 19, 2022

Chairman Tucker called the special meeting to order. In attendance was Kevin Sapp, Jerry Day, Amy Seward and Mark Maxwell. The purpose of the meeting was to discuss the next step in the process of the putting a levy on the ballot.

After discussion, Mr. Sapp made a motion for the following resolution and Mr. Maxwell seconded the motion. In the affirmative vote: Mr. Sapp, Mr. Maxwell, Chairman Tucker, Mrs. Seward and Mr. Day. Absent: Mr. Mizer.

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

RESOLUTION: 7.2.22

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 19, 2022 with the following members present:

Brian Tucker
Jerry Day

Kevin Sapp
Amy Seward

Mark Maxwell

Mr. Sapp 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: 7.01.22
Date Approved: July 11, 2022

; 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: \$232,943,040
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: \$232,900.

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: \$.10
 - c. If the levy is a renewal levy or a replacement levy, this rate: n/a 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: 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 8, 2022.
 - 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 2023
The calendar year in which the tax will first be collected is 2024
 - 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. 7.01.22 adopted on July 11, 2022); 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 10, 2022 (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 8, 2022

PROPOSED TAX LEVY (ADDITIONAL)
FREDERICKTOWN COMMUNITY JOINT EMERGENCY AMBULANCE DISTRICT
KNOX COUNTY, OHIO

A majority affirmative vote is necessary for passage

A renewal 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 2023, first due calendar year 2024.

_____ 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

Mr. Maxwell seconded the motion.

Voted on and signed this 19th day of July, 2022 in Fredericktown Community Joint Emergency Ambulance District, Knox County, Ohio.

BOARD OF TRUSTEES
FREDERICKTOWN COMMUNITY JOINT EMERGENCY AMBULANCE DISTRICT

Mr. Tucker, aye

Mrs. Seward, aye

Mr. Maxwell, aye

Mr. Day, aye

Mr. Sapp, aye

With no further business to come before the Board, Mr. Day made a motion at 7.02 p.m. to adjourn until the next regular meeting, on September 12, 2022, unless called upon for urgent business. Mr. Maxwell seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Sapp, Mrs. Seward and Mr. Day. In the negative: none. Absent: Mr. Mizer

Brian Tucker, Chairman

Diane Clippinger, Clerk