

AGENDA

Wayne County Commissioners' Special Session of February 6, 2018

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda

Date	Res.#	Resolution Title
2/6	2018-64	Resolution Declaring Necessity to Levy Tax in Excess of the Ten-Mill Limitation (R.C. §§5705.03(B) & 5705.19(K)) <i>{this resolution is a replacement of Res. # 2018-50}</i>
2/6	2018-65	Resolution to Proceed with the Levying of a Tax in Excess of the Ten-Mill Limitation (R.C. §§5705.03(B) & 5705.19(K)) <i>{this resolution is a replacement of Res. # 2018-51}</i>

Resolution

No. 2018-64

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: February 6, 2018

Subject: **Resolution Declaring Necessity to Levy Tax in Excess of the Ten-Mill Limitation (R.C. §§5705.03(B) & 5705.19(K)) {this resolution is a replacement of Res. # 2018-50}**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

WHEREAS, the Board of Wayne County Commissioners ("Board"), two-thirds of all members elected thereto concurring, finds that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Wayne County Home (hereinafter the "Wayne County Care Center"), located in Wayne County, Ohio, and that it is necessary to levy a tax in excess of that limitation for the purpose of providing for the operation and maintenance of the Wayne County Care Center; and

WHEREAS, in accordance with R.C. § 5705.03(B), as the taxing authority for the Wayne County Care Center, in order to submit the question of a renewal of a tax levy pursuant to R.C. § 5705.19(K), this Board must request the Wayne County Auditor to certify (i) the total current tax valuation of the entire territory of Wayne County, Ohio and (ii) the dollar amount of revenue that would be generated by such a levy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners, two-thirds of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of Tax Levy. This Board declares that it is necessary to levy a renewal of 0.7 mills to constitute a tax in excess of the ten-mill limitation on the entire territory of Wayne County, Ohio for the benefit of Wayne County for the purpose of providing for the operation, maintenance and repair of the Wayne County Care Center, at a rate not exceeding 0.7 mill for each one dollar of valuation, which amounts to no dollars and seven cents (\$0.07) for each one hundred dollars of valuation, for five (5) years.

Section 2. Tax Year. This Board resolves that the levy shall be placed upon the tax lists of the current tax year, commencing in 2018, first due in calendar year 2019, in compliance with R.C. § 5705.34, if a majority of the electors of Wayne County, Ohio voting thereon vote in favor of the levy.

Section 3. Submission of the Question of the Tax Levy to the Electors. This Board resolves that the question of such tax levy shall be submitted to the electors of the entire territory of Wayne County, Ohio at the election to be held on May 8, 2018.

Section 4. Certification to the Wayne County Auditor and Board of Elections. This Board further resolves that the Clerk of the Board is directed to certify a copy of this resolution to the Wayne County Auditor and to the Board of Elections of Wayne County, Ohio. This Board hereby requests that the Wayne County Auditor certify to this Board the total current tax valuation of the entire territory of Wayne County, Ohio and the dollar amount of revenue that would be generated by the tax levy, if approved by the electors of Wayne County, Ohio.

Section 5. Compliance with Open Meetings Requirements. This Board further finds and determines that all formal actions of this Board, and any of its committees concerning and relating to the adoption of this Resolution, were taken in open meetings of this Board, or its committees, and that all deliberations of this

Board and any of its committees that resulted in formal actions were in meetings open to the public in compliance with Ohio law.

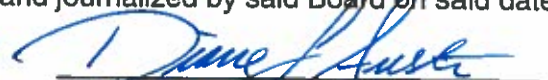
Section 6. Captions and Headings. The captions and headings of this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2018-65

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: February 6, 2018

Subject: **Resolution to Proceed with the Levying of a Tax in Excess of the Ten-Mill Limitation (R.C. §§5705.03(B) & 5705.19(K)) {this resolution is a replacement of Res. # 2018-51}**

It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following resolution be adopted:

WHEREAS, on February 6, 2018, the Board of Wayne County Commissioners (“Board”) met in a special session and adopted a resolution pursuant to R.C. § 5705.03(B) declaring it necessary to levy a renewal of a tax in excess of the ten-mill limitation for the purpose of current expenses of the Wayne County Home (hereinafter “Wayne County Care Center”), at the rate of 0.7 mill for each one dollar of valuation, which amounts to no dollars and seven cents (\$0.07) for each one hundred dollars of valuation, for five (5) years, and requesting the Wayne County Auditor to certify the total current tax valuation of the entire territory of Wayne County, Ohio and the dollar amount of revenue that would be generated by that 0.7-mill renewal levy; and

WHEREAS, the Wayne County Auditor has certified to the Board that the total current tax valuation of Wayne County, Ohio is \$2,471,939,750 and the dollar amount of revenue that would be generated by the renewal of the 0.7-mill levy would be \$1,514,500 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners, two-thirds of all members elected thereto to concurring, that:

Section 1. Declaration of Necessity to Proceed. It is hereby found, determined and declared that the amount of taxes which may be raised by the Board of Wayne County Commissioners within the ten-mill limitation on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Wayne County Care Center and that it is necessary to levy a tax in excess of such limitation on the entire territory of Wayne County, Ohio for the benefit of Wayne County and for the purpose of providing for the operation, maintenance and repair of the Wayne County Care Center, at a rate not exceeding 0.7 mill for each one dollar of valuation, which amounts to no dollars and seven cents (\$0.07) for each one hundred dollars of valuation, for five (5) years.

Section 2. Submission of the Question of the Tax Levy to the Electors. The question of the renewal of the existing 0.7-mill levy in excess of the ten-mill limitation for the purpose of the operation, maintenance and repair of the Wayne County Care Center, for five (5) years, beginning with the tax list and duplicate for the year 2018, the proceeds of which renewal levy would first be available to the Wayne County Care Center in calendar year 2019, shall be submitted under the provisions of Sections 5705.03(B) and 5705.19(K) of the Revised Code to the electors of the entire territory of Wayne County, Ohio at the election to be held therein on May 8, 2018, as authorized by law.

Section 3. Certification to the Wayne County Auditor and Board of Elections. This Board further resolves that the Clerk of the Board is directed to certify a copy of this Resolution No. 2018-65, declaring it necessary to proceed with the levy of the tax in excess of the ten-mill limitation, along with this Board’s Resolution No. 2018-64, declaring it necessary to levy the tax in excess of the ten-mill limitation, and the Wayne County Auditor’s Certification, to both the Wayne County Auditor and the Board of Elections of Wayne County, Ohio.

Section 4. Notice of Election. The Director of the Board of Elections is hereby authorized and directed to give or cause notice of said election as provided by law.

Section 5. Compliance with Open Meetings Requirements. This Board further finds and determines that all formal actions of this Board, and any of its committees concerning and relating to the adoption of this Resolution, were taken in open meetings of this Board, or its committees, and that all deliberations of this Board and any of its committees that resulted in formal actions were in meetings open to the public in compliance with Ohio law.

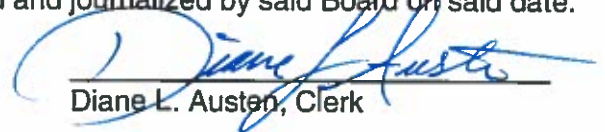
Section 5. Captions and Headings. The captions and headings of this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk