The Board of Clark County Commissioners met in emergency session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) at the Commission Office, 50 East Columbia Street, Springfield, Ohio.

The following members and guests were present: Commissioner Richard L. Lohnes; Commissioner John Detrick; Commissioner David Hartley; Nathan Kennedy, County Administrator; Megan Lokai, Clerk.

Call to Order, Commissioner Lohnes 2014-0000E

Commissioner Lohnes stated the Board needed to meet in an emergency session to pass the resolutions for the Elderly United of Springfield and Clark County dba United Senior Services levy. The first resolution 2014-0001E acknowledged the certificate of estimated property tax revenue from the County Auditor. Resolution 2014-0002E approved the renewal for placement on the ballot. The deadline to have these items filed was 4:00 today at the Board of Elections.

Commissioner Hartley moved to approve Resolutions 2014-0001E and 0002E. Commissioner Detrick seconded the motion. The roll being called for passage resulted as follows:

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

The motion carried.

Resolution 2014-0001E

Acknowledge Receipt of Certificate of Estimated Property Tax Revenue and Total Current Tax Valuation

Commissioner Hartley moved, upon the recommendation of the County Administrator, to acknowledge the receipt of the Certificate of Estimated Property Tax Revenue and Total Current Tax Valuation for the proposed levy request from Elderly United of Springfield, Clark County dba United Senior Services.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0002E

Approve Renewal Levy of 1.0 mill to be Certified to the Board of Elections for Placement on the November 4, 2014 Ballot

Commissioner Hartley moved, per the request of Executive Director of Elderly United of Springfield and Clark County dba United Senior Services, to adopt the following resolution proposing the submission of a renewal levy of 1.0 mill for senior services programs in Clark County, Ohio; and authorizing the Clerk to certify a copy of said resolution to the Board of Elections, for placement on the November 4, 2014, Election Ballot.

Resolution

The Board of Commissioners of Clark County, Ohio, declares, after careful examination of the records of Clark County, Ohio, that the amount of taxes which may be raised within the ten-mill limitations by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the subdivision, and that it is necessary to levy a tax in excess of such limitation for the purpose of making appropriations for providing or maintaining senior citizen services or facilities in Clark County, as authorized by O.R.C. Sections 307.694 and/or 307.85.

Be it therefore resolved that the Board of Commissioners of Clark County hereby approves a 1.0 mill renewal levy for providing and maintaining senior citizen services or facilities in Clark County, Ohio, pursuant to O.R.C. 5705.19(Y) and 5705.191;

Be it further resolved that said renewal levy shall constitute a tax of 1.0 mill for the purpose of providing funds for the provision and maintenance of senior citizen services and/or facilities by and through Elderly United of Springfield and Clark County, Ohio, Inc., dba United Senior Services, or its successor in name, as authorized by O.R.C. Sections 307.694 and/or 307.85, said rate not exceeding 1.0 mill for each one dollar of valuation, which amounts to $0.10 for each one hundred dollars of valuation, for a period of five (5) years, as follows for tax years 2015, 2016, 2017, 2018, and 2019 to be collected in calendar years 2016, 2017, 2018, 2019, 2020;

Be it further resolved, that said election on this renewal levy shall be held on November 4, 2014.

It is further resolved that this resolution shall become effective upon passage.

Be it resolved, that publication of notice of said election shall be made in one or more newspapers of general circulation in the county, once a week for four consecutive weeks prior to the election. The notice shall state the purpose, the proposed levy in rates express in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, the number of years during which such levy will be in effect and the time and place of the election.

Be it further resolved, that the Clerk of this Board is hereby directed to certify a copy of the resolution to the Board of Elections of Clark County, Ohio, in the manner provided by Sections 5705.191 and 5705.25 Revised Code of Ohio.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0003E

Commissioner Hartley moved to adjourn. Commissioner Detrick seconded the motion. The roll being called for passage resulted as follows:

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Richard L. Lohnes, President

By: _____
John Detrick

By: _____
David Hartley

I certify that the record is true and accurate:

_____
Commission Clerk