

MINUTES -- combined work session and regular meeting
Thursday, March 23, 2017

BOARD MEETING (continued)

III. BOARD ACTION ITEMS (continued)

A. FINANCE & FACILITIES COMMITTEE (continued)

2. SOUTHERN CENTER LEASE AGREEMENT

RESOLUTION No. 17-03-03

Mr. Dohnal moved that the Board enter into a five-year lease agreement with Greater Summit County Early Learning Center in the amount of Forty Thousand Dollars (\$40,000.00) annually, within the parameters as outlined in attachment #2, and that the Superintendent be authorized to sign said lease agreement. The motion, seconded by Mrs. Ricks, was unanimously approved.

3. LEVY FUNDING CYCLE: JANUARY 1, 2019 THROUGH DECEMBER 31, 2024 – NOVEMBER 7, 2017 BALLOT ISSUE

RESOLUTION No. 17-03-04

Mr. Quade moved that the Board approve the request and proposal for a six (6) year renewal tax levy, as presented in the resolution form in attachment #8. The motion, seconded by Mr. Dohnal, was unanimously approved.

4. LIABILITY INSURANCE COVERAGE

RESOLUTION No. 17-03-05

Mrs. Ricks moved that the Board approve liability insurance coverage for the period April 1, 2017 through March 31, 2018, for the total amount not to exceed One Hundred Twenty Seven Thousand Eighty Three Dollars (\$127,083.00), as presented in attachment #4. The motion, seconded by Mr. Siedferth, was unanimously approved.

5. FEBRUARY FINANCIAL STATEMENTS

RESOLUTION No. 17-03-06

Mrs. Lee moved that the Board approve the February financial statements, as presented in attachment #5. The motion, seconded by Mrs. Wilkinson, was unanimously approved.

17-108

Attachment #8

The Summit County Developmental Disabilities Board met in regular session commencing at 5:00 p.m. on March 23, 2017 at 89 E. Howe Rd., Tallmadge Ohio, with the following members present:

<u>Randy D. Briggs, Board President</u>	<u>Meghan Wilkinson, Board Member</u>
<u>David E. Dohnal, Board Vice President</u>	<u>Joseph P. Siegferth, Board Member</u>
<u>Denise L. Ricks, Board Secretary</u>	<u>Allyson V. Lee, Board Member</u>
<u>Thomas C. Quade, Board Member</u>	

Mr. Quade moved the adoption of the following resolution and Mr. Dohnal seconded the motion:

RESOLUTION NO. 17-13-04

REQUESTING THE COUNTY OF SUMMIT TO SUBMIT TO THE VOTERS OF THE COUNTY THE QUESTION OF RENEWING AN EXISTING TAX LEVY FOR THE PROGRAMS AND SERVICES OF THE SUMMIT COUNTY DEVELOPMENTAL DISABILITIES BOARD.

BE IT RESOLVED by the Summit County Developmental Disabilities Board:

Section 1. Findings and Determinations. This Board makes the following findings and determinations:

- (a) This Board has determined that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide for the necessary requirements of the Board for the continued operation of its programs and services.
- (b) This Board has determined to propose the renewal of its existing six-year, 4.50 mill voted property-tax levy (the "Tax Levy").
- (c) This Board has determined to request the Summit County Council, in accordance with Section 5705.19(L) and 5705.222, Revised Code, to submit to the voters the question of levying the Tax Levy in excess of the ten-mill limitation for the purpose of providing facilities, programs and services to adults and children with developmental disabilities.
- (d) All formal actions of this Board relating to the adoption of this resolution were taken in open meetings. All deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22, Revised Code.

EXHIBIT A

Section 2. Request to the County. This Board requests the County Executive to submit to the voters of the County the question of levying the Tax Levy in excess of the ten-mill limitation for the purpose of providing facilities, programs and services to adults and children with developmental disabilities. This Board requests that the question be submitted at the November 7, 2017 general election.

Section 3. Terms of Tax Levy. The Tax Levy will have the following terms:

- (a) The Tax Levy will be levied under the authority of Sections 5705.19(L) and 5705.222, Revised Code.
- (b) The Tax Levy will be a renewal of an existing 4.50 mill levy, to constitute a tax of 4.50 mills for each one dollar of tax valuation, which amounts to 45.0 cents for each one hundred dollars of tax valuation.
- (c) The Tax Levy will be for a six-year period of time, beginning on the tax list and duplicate for the year 2018. The proceeds of the Tax Levy would be distributed to the County in 2019 through 2024, inclusive.


Section 4. Certification to County. This Board directs the Secretary to certify a copy of this Resolution to the County Council and the County Executive.

Section 5. Effective Date. This Resolution will be in full force and effect immediately upon its adoption.

Upon roll call on the adoption of the resolution, the vote was as follows:

<u>Randy D. Briggs</u>	<u>Yes</u>	<u>Meghan Wilkinson</u>	<u>Yes</u>
<u>David E. Dohnal</u>	<u>Yes</u>	<u>Joseph P. Siegfert</u>	<u>Yes</u>
<u>Denise L. Ricks</u>	<u>Yes</u>	<u>Allyson V. Lee</u>	<u>Yes</u>
<u>Thomas C. Quade</u>	<u>Yes</u>		

Attached is an accurate extract of the minutes of the March 23, 2017 meeting of the Summit County Developmental Disabilities Board.



Secretary, Summit County Developmental
Disabilities Board

Date: March 23, 2017