RESOLUTIO	N NO. <u>2019-235</u>		
SPONSOR	Ms. Shapiro		
DATE	June 17, 2019	COMMITTEE: Committee of the Whole	

A Resolution determining to proceed with the submission to the electors of the County of Summit the question of the renewal of an existing 2.95 mill tax levy for the purpose of mental health and recovery programs for children, adults, and families for the County service district, and for the acquisition, construction, renovation, financing, maintenance and operation of the County of Summit Alcohol, Drug Addiction and Mental Health Services (ADM) Board facilities, and declaring an emergency.

WHEREAS, on May 13, 2019, this Council adopted Resolution No. 2019-174 (the "Resolution of Necessity") declaring the necessity of submitting to the voters of the County the question of the renewal of a 2.95 mill tax levy in excess of the ten-mill limitation for the purpose of mental health and recovery programs for children, adults, and families for the County service district, and for the acquisition, construction, renovation, financing, maintenance and operation of the County of Summit Alcohol, Drug Addiction and Mental Health Services (ADM) Board facilities; and

WHEREAS, the County Fiscal Officer has certified to this Council that the total current tax valuation of the County is \$12,474,501,200 and that the 2.95 mills per each dollar of tax valuation specified in the Resolution of Necessity will generate \$34,043,830 of revenue per year in accordance with Section 5705.03(B) of the Ohio Revised Code, which certification is attached hereto as Exhibit A (the "Fiscal Officer Certification"); and

WHEREAS, this Council has received the report of the County of Summit Social Services Advisory Board in accordance with the Resolution of Necessity approving the request and proposal of the County of Summit Alcohol, Drug Addiction and Mental Health Services (ADM) Board for the approval of the aforesaid levy; and

WHEREAS, this Council now determines to proceed with the submission of the question of the renewal of the aforesaid levy to the voters of the County at the November 5, 2019 general election;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit, State of Ohio, two-thirds of all the members elected thereto concurring, that:

SECTION 1

The question of the renewal of an additional 2.95 mill tax levy for the purpose of mental health and recovery services for children, adults, families and the elderly for the County service district, and for the acquisition, construction, renovation, financing, maintenance and operation of the County of Summit Alcohol, Drug Addiction and Mental Health Services (ADM) Board facilities, for a period of six (6) years, beginning with the 2020 tax list and duplicate, the proceeds of which levy first would be distributed in calendar year 2021, shall be submitted under provisions of Sections 5705.221 and 5705.25 of the Revised Code to the electors of the County of Summit at the general election to be held therein on November 5, 2019, as authorized by law.

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3	SECTION 1 (Cont.)
6 7 8	The election shall be held at the regular places of voting in the County as established by th Summit County Board of Elections, or otherwise, within the time provided by law and shall b conducted, canvassed and certified in the manner provided by law.
10	SECTION 2
11 12 13	The ballot form for this question shall be substantially as follows:
14 15 16	PROPOSED TAX LEVY
18	(RENEWAL)
20	COUNTY OF SUMMIT
22	A majority affirmative vote is necessary for passage.
24	(Vote ballot with "X")
1 2 3 4 5 6 7 8 9 0 1 1 2 3 4 5 6 7 8 9 0 1 1 2 3 4 5 6 7 8 9 0 1	A renewal of a tax for the benefit of the County of Summit Alcohol, Drug Addiction and Menta Health Services (ADM) Board for the purpose of mental health and recovery programs for children, adults, and families for the County service district, and for the acquisition, construction renovation, financing, maintenance and operation of the County of Summit Alcohol, Drug Addiction and Mental Health Services (ADM) Board facilities at a rate not exceeding 2.95 mills for each one dollar of valuation, which amounts to 29.5 cents for each one hundred dollars of valuation, for six (6) years.
33 34	FOR THE TAX LEVY
35 36 37	AGAINST THE TAX LEVY
38 39 40	SECTION 3
42 43 44 45 46 47	The Clerk of Council is authorized and directed to certify to the Board of Elections of Summit County no later than August 7, 2019: (i) a copy of the Resolution of Necessity referred to in the preambles hereto; (ii) the Fiscal Officer Certification; and (iii) a copy of this Resolution This Council requests that the Summit County Board of Elections give notice of the election and prepare the necessary ballots and supplies for the election in accordance with law.

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SECTION 4

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further reason to timely certify to the Summit County Board of Elections this ballot issue.

SECTION 5

Provided that this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be force at the earliest time provided by law.

SECTION 6

It is found and determined that all formal actions of this Council concerning and relating the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

2		PAGE THREE
4		SECTION 4
6	7	This Resolution is hereby declared an emergency in the interest of the heal welfare of the residents of the County of Summit and for the further reason to time the Summit County Board of Elections this ballot issue.
10		SECTION 5
12 12 13 14		Provided that this Resolution receives the affirmative vote of eight members effect immediately upon its adoption and approval by the Executive; otherwise, effect and be force at the earliest time provided by law.
15)	SECTION 6
17 18 19 20 21 22 23 24 25 26 27 28 31 32 33 34 35 36 37		It is found and determined that all formal actions of this Council concerning the adoption of this Resolution were adopted in an open meeting of this Council deliberations of this Council and any of its committees that resulted in such formal in meetings open to the public, in compliance with all legal requirements, inclu 121.22 of the Ohio Revised Code.
25		INTRODUCED June 3, 2019
26 27 28 29 30 31		ADOPTED June 17, 2019 CLERK OF COUNCIL PRESIDENT OF COUNCIL
33		APROVED June 18, 2019
35 36 37	and and	Clynah Mary Control of the Control o
38 39	0	ENACTED EFFECTIVE June 18, 2019

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite ABSENT: Hamilton