

**A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS  
OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION  
ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26  
2016-11**

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The Board of Commissioners of Carroll County, Ohio, met in regular session on the 8<sup>th</sup> day of February, 2016, at the office of the Board of Commissioners, with the following members present:

President Robert E. Wirkner

Vice President Thomas R. White

Commissioner Jeffrey L. Ohler

Mr. Jeffrey L. Ohler moved the adoption of the following Resolution:

WHEREAS, on the 28<sup>th</sup> day of January, 2016, this Board adopted a resolution determining to submit to the electors of Carroll County, the question of levying a tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the County Auditor of Carroll County; and

WHEREAS, the County Auditor has certified to this Board that the total current tax valuation of Carroll County is \$823,300,930.00, and the dollar amount of revenue that will be produced annually by the millage stated below would be \$1,152,600.00.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Carroll County, Ohio, that:

Section 1. This Board desires and determines to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the benefit of Carroll County, Ohio, Carroll County, Ohio, for the purpose of the maintenance and operation of the County Home (Carroll Golden Age Retreat) per ORC Section 5705.19(K), at a rate not exceeding 1.4 mills for each one dollar of valuation, which amounts to fourteen (14) cents for each one hundred dollars of valuation for five (5) years commencing in 2017, first due in 2018, and which levy is a replacement of an existing levy at 1.4 mills for tax years 2017, 2018, 2019, 2020 and 2021.

Section 2. The question of approving the levy shall be submitted to the electors of Carroll County, Ohio at the election to be held on the 8<sup>th</sup> day of November, 2016, and that said levy be placed on the tax lists of the current tax year, commencing in 2017, first due in calendar year 2018, in compliance with the provisions of ORC 5705.34, if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Clerk of this Board is directed to certify a copy of this resolution to the Board of Elections of Carroll County, Ohio, not less than ninety days before the election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open in the public, in compliance with law.

Mr. Thomas R. White seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

<u>Robert E. Wirkner</u>	<u>Yeah</u>
<u>Thomas R. White</u>	<u>Yeah</u>
<u>Jeffrey L. Ohler</u>	<u>Yeah</u>

ADOPTED the 8<sup>th</sup> day of February, 2016.

Janice E. Leggett  
CLERK

THE STATE OF OHIO, CARROLL COUNTY

I, Janice E. Leggett, Clerk of The Board of County Commissioners, do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Board of Commissioners, and that the same has been compared by me with the said Record, and that it is a true and correct copy thereof.

WITNESS my signature this 8th day of February, 2016.

Janice E. Leggett  
CLERK