Moved by Mr. Uible, seconded by Mr. Proud,

Recommendation that the Board of County Commissioners adopt Resolution Number 124-13 resolving to approve payment to vendors **in the total amount of $888,326.74** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 31, 2013,** Vendor Invoice List Report(s), Items paid by Fund and Check Date Range report and/or Procurement Card Transaction Report presented by the County Auditor 07/29/2013 and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Edwin H. Humphrey, aye

David H. Uible, yes

Robert L. Proud, yes

Date Adopted: July 31, 2013

Edwin H. Humphrey

David H. Uible

Robert L. Proud

RESOLUTION NO. 125-13

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 31st day of July, 2013, with the following members present:

EDWIN H. HUMPHREY

DAVID H. UIBLE

ROBERT L. PROUD

Mr. Uible moved for the adoption of the following Resolution:

RESOLUTION DETERMINING TO PROCEED TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR COUNTY DEVELOPMENTAL DISABILITIES PROGRAMS

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, did in Resolution 132-07 previously authorize the placement of an additional tax levy for the requirements of the County Board of Developmental Disabilities in the amount of three quarters (.75) mill for each One Dollar of valuation for a period of five years commencing in 2009 and ending in 2013 for purposes of providing for the necessary requirements of the County Board of Developmental Disabilities, established pursuant to Chapter 5126 of the Ohio Revised Code; and

WHEREAS, the issue was submitted to the electorate at the General Election held on November 6, 2007, and was passed by a majority of the electorate voting at the election; and

2013 JUL 31 PM 3:13
RECEIVED

WHEREAS, the last year that the Levy may be placed on the tax list and duplicate will be the calendar year 2013; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, has heretofore declared the necessity of levying a tax in excess of the Ten Mill limitation for the operation of programs and services by the county board of developmental disabilities and for the acquisition, construction, renovation, financing, maintenance, and operation of mental retardation and developmental disabilities facilities for calendar year 2014 and thereafter; and

WHEREAS, pursuant to section 5705.03 of the Ohio Revised Code, the Board of County Commissioners of Clermont County, Ohio has heretofore certified to the County Auditor a Resolution requesting the County Auditor certify to this Board of County Commissioners the total current tax valuation of Clermont County and the dollar amount of revenue that would be generated by three quarters (0.75) mills per year as specified in such Resolution, and this Board of County Commissioners has received the certification of the County Auditor that such current tax valuation is $4,092,754,040, and that such dollar amount of revenue is $2,954,372 per year (a copy of such certification is attached hereto as Exhibit A);

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

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in Clermont County within the Ten Mill limitation by levies on the current tax duplicate of Clermont County will be insufficient for the Board of Commissioners to provide an adequate amount for providing the necessary requirements of the County Board of Developmental Disabilities established pursuant to Chapter 5126 of the Ohio Revised Code for calendar year 2014 and thereafter; and

SECTION 2. the Board of County Commissioners of Clermont County, Ohio has determined that it is necessary to levy a tax in excess of the Ten Mill limitation for the purpose of providing the necessary requirements of the County Board of Developmental Disabilities for calendar year 2014 and thereafter; and

SECTION 3. That Ohio Revised Code Section 5705.222 authorizes the Board of County Commissioners of Clermont County, Ohio to place a levy on the ballot in order to collect taxes that can be expended for the operation of the County Board of Developmental Disabilities Programs and Services and for the acquisition, construction, renovation, financing, maintenance and operation of mental retardation and developmental disabilities facilities by the County Board of Developmental Disabilities; and

SECTION 4. The Board of County Commissioners of Clermont County, Ohio desire to renew the levy for county developmental disabilities programs in the amount of three quarters (.75) mill for each One Dollar ($1.00) valuation for a period of five years, to be placed on the 2013 tax duplicate for first collection in 2014 and for four (4) years thereafter through 2018.

SECTION 5. That the question of the passage of said levy shall be submitted to the electorate of Clermont County, Ohio, at the General Election to be held on November 5, 2013, and if said tax levy is approved by a majority of said electors such tax shall first be placed upon the 2013 tax list and duplicate, for first collection in calendar year 2014.

SECTION 6. That the Clerk of the Board of County Commissioners of Clermont County, Ohio hereby be directed to certify a copy of this Resolution to the Board of Elections of Clermont County, Ohio, at least ninety (90) days prior to the General Election to be held on November 5, 2013, in order that said Board of Elections may make arrangements to submit the issue to the electorate of Clermont County, Ohio, at the General Election to be held on November 5, 2013,

pursuant to Section 5705.25 of the Ohio Revised Code.

SECTION 7. That a copy of this Resolution be certified to the Clermont County Auditor.

SECTION 8. That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Proud seconded the Resolution and on roll call the vote resulted as follows:

Edwin H. Humphrey	Aye
David H. Uible	Yes
Robert L. Proud	Yea

ATTEST:

Judith Kocica

JUDITH KOCICA, CLERK
Clermont County Board of
Commissioners

Dated: July 31, 2013

This Resolution Prepared and Approved
as to form by the Office of the Clermont
County Prosecuting Attorney, D Vincent Faris, Prosecutor

Allan L. Edwards

Allan L. Edwards
Assistant Prosecuting Attorney

Dated: 7-25-13

EXHIBIT "A"

Linda L. Fraley
Clermont County Auditor

DTE Form 140R
O.R.C. §5705.03(B)
Revised 5/2011

Certificate of Estimated Property Tax Revenue

(Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.)

The County Auditor of **Clermont** County, Ohio, does hereby certify the following:

1. On **July 24, 2013**, the taxing authority of the **County Board of Developmental Disabilities** (political subdivision name) certified a copy of its resolution or ordinance adopted **July 24, 2013**, requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by **seventy five hundredths (0.75)** mills, to levy a tax outside the ten-mill limitation for **operating** purposes pursuant to Revised Code **§5705.222**, to be placed on the ballot at the **November 05, 2013**, election.

The levy type is **renewal of an existing levy.**

2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be **$2,954,372**.

3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is **$4,092,754,040.**

Linda L. Fraley
Auditor's Signature
by: Chief Deputy Auditor

July 24, 2013
Date

101 East Main Street • Batavia, Ohio 45103-2961 • Phone: (513) 732-7150 • Fax: (513) 732-7228
www.clermontauditor.org

RECEIPT OF COUNTY AUDITOR

Linda L. Fraley, Clermont County Auditor, hereby acknowledges that a copy of the attached Resolution was certified to me.

Linda L. Fraley SVG

Linda L. Fraley, Clermont County Auditor

Dated: July 31, 2013