

## SPECIAL COMMISSIONERS MEETING, THURSDAY, FEBRUARY 22, 2007

Sharon A. Ray called the special meeting to order at 10:00 a.m. with Stephen D. Hambley present. Patricia G. Geissman was absent.

Sharon Ray presented and reviewed three resolutions. The first was a resolution rescinding previously-approved resolutions seeking voter approval for the levy of an additional sales and use tax for the benefit of local schools. Mr. Hambley moved to approve the resolution; the motion was seconded by Ms. Ray. Mr. Hambley noted that this is needed to ensure that sales and use tax resolutions are in compliance with the Ohio Attorney General's opinion that was received late on Tuesday, February 20, and the subsequent letter that was received from the Medina County Prosecutor's Office. The other resolutions regarding the memorandum of understanding and the CIB did not require any modifications. There was no further discussion. Roll call showed all commissioners voting AYE.

The second was a resolution determining to submit to the electors the question of levying a county sales tax at the rate of one-half of one percent for 30 years to provide additional revenue for permanent improvements within the county to be distributed by the Community Improvements Board established by Resolution No. 07-150 for school districts, pursuant to Section 5739.026 of the Revised Code. Mr. Hambley moved to approve the resolution; the motion was seconded by Ms. Ray.

Chris Jakab stated that the changes to both sales and use tax resolutions included that originally, the fourth "whereas" on the first page, stated "sets forth the *intended procedures and guidelines* for the use of the revenues received from the proposed sales tax". It's been modified to read "sets forth the *recommended guidelines* for the use of the revenues received from the proposed sales tax". Additionally, the last sentence of Section 1 on page two, originally stated "Revenues received from the sales tax provided for herein shall be used in accordance with Sections 307.283 and 307.284 of the Revised Code and Resolution 07-\_\_\_ for school districts". It's been revised to add "It is further recommended that these same revenues be used as outlined in Resolution No. 07-\_\_\_, for school districts (as described in Resolution No. 07-\_\_\_)."

There was no further discussion. Roll call showed all commissioners voting AYE.

The third was a resolution levying a county use tax at the rate of one-half of one percent for 30 years to provide additional revenue for permanent improvements within the county to be distributed by the Community Improvements Board established by Resolution No. 07-150, for school districts, pursuant to Section 5741.023 of the Revised Code. Mr. Hambley moved to approve the resolution; the motion was seconded by Ms. Ray. There was no discussion. Roll call showed all commissioners voting AYE.

The meeting was opened for public comment. There was no one wishing to speak.

Mr. Hambley asked about the Real Property Transfer Tax (RPTT) budget request for 2007; an e-mail was received that listed projects and he had asked how they related to the RPTT. Mr. Jakab stated that it was their original submission and it was revised after the budget hearing; they are now appropriate.

Mr. Hambley reported that they had received a correspondence today from Dean Holman regarding the school sales and use tax sheet. Mr. Holman had reviewed it and, in light of the Ohio Attorney General's opinion, some statements need to be revised to reflect that they are recommendations of the Board of Commissioners and that the Community Improvements Board operates as an independent authority. Mr. Hambley will revise the information and have it posted to the web site, hopefully today.

Mr. Hambley moved to hold an Executive Session immediately after the special meeting for the purpose of personnel appointments. The motion was seconded by Ms. Ray. There was no discussion. Roll call showed all commissioners voting AYE.

The meeting recessed at 10:08 a.m.

Executive Session

**SPECIAL COMMISSIONERS MEETING, THURSDAY, FEBRUARY 22, 2007**

Ms. Ray called the Executive Session to order at 10:10 a.m. for the purpose of personnel appointments.

Mr. Hambley moved to adjourn the Executive Session at 10:41 a.m.; the motion was seconded by Ms. Ray. There was no discussion. Roll call showed all commissioners voting AYE.

**RESOLUTIONS PASSED 2/22/07**

<b>NUMBER</b>	<b>RESOLUTION TITLE</b>
07-157	RESCINDING PREVIOUSLY-APPROVED RESOLUTIONS SEEKING VOTER APPROVAL FOR THE LEVY OF AN ADDITIONAL SALES & USE TAX FOR THE BENEFIT OF LOCAL SCHOOLS
07-158	A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS THE QUESTION OF LEVYING A COUNTY SALES TAX AT THE RATE OF ONE-HALF OF ONE PERCENT FOR 30 YEARS TO PROVIDE ADDITIONAL REVENUE FOR PERMANENT IMPROVEMENTS WITHIN THE COUNTY TO BE DISTRIBUTED BY THE COMMUNITY IMPROVEMENTS BOARD ESTABLISHED BY RESOLUTION NO. 07-150, FOR SCHOOL DISTRICTS, PURSUANT TO SECTION 5739.026 OF THE REVISED CODE
07-159	A RESOLUTION LEVYING A COUNTY SALES TAX AT THE RATE OF ONE-HALF OF ONE PERCENT FOR 30 YEARS TO PROVIDE ADDITIONAL REVENUE FOR PERMANENT IMPROVEMENTS WITHIN THE COUNTY TO BE DISTRIBUTED BY THE COMMUNITY IMPROVEMENTS BOARD ESTABLISHED BY RESOLUTION NO. 07-150, FOR SCHOOL DISTRICTS, PURSUANT TO SECTION 5741.023 OF THE REVISED CODE

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this twenty-second day of February, 2007.

Respectfully submitted,

COMMISSIONERS \_\_\_\_\_  
Sharon A. Ray

OF \_\_\_\_\_  
Patricia G. Geissman

\_\_\_\_\_  
Peggy Folk, Assistant Clerk

MEDINA COUNTY \_\_\_\_\_  
Stephen D. Hambley