RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

SPECIAL MEETING
August 2, 2021
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a Special Meeting on August 2, 2021 at 6:00 p.m. in the board conference room with the following members responding to roll call: Mr. Steve Clever, Mr. Kevin Pancake, Mr. Roy Robinson and Mr. Brady Ratzlaff

(21-50) Earned Income Tax Levy

Moved by Mr. Ratzlaff, seconded by Mr. Robinson, to approve the earned income tax levy resolution.

RESOLUTION PROPOSING THE LEVY OF AN ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE EARNED INCOME OF INDIVIDUALS AND DETERMINING TO PROCEED WITH SUBMISSION OF SAID LEVY

WHEREAS, this Board of Education at its meeting on the 20th day of July, 2021 by resolution duly adopted, determined the necessity of raising an additional $1,295,392 per year for School District purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said additional annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this Board of Education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount is 7.56 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said additional annual amount is 1.00 percent;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Adena Local School District:

SECTION l. That pursuant to Section 5748.02 of the Ohio Revised Code as amended a levy of an annual tax for the purpose of permanent improvements on the taxable income of individuals as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code is hereby proposed and it is hereby determined to proceed with the submission to the electors of the School District the question of levying for ten (10) years an income tax of one percent (1%) per annum on the School District income of individuals for the purpose of permanent improvements at the election to be held on November 2, 2021. Said tax, if approved by the electors, shall be effective January 1, 2022.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to immediately certify the following to the Board of Elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said additional annual amount and the estimated income tax rate that would have had to have been in

effect for the current year as a School District income tax to produce said additional annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said Board of Elections to cause notice of such election to be given as required by law.
SECTION 3. That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY
ADENA LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage. Shall an annual income tax of one per centum (1.00%) on the earned income of individuals residing in the School District be imposed by the Adena Local School District, for ten years, beginning January 1, 2022, FOR THE PURPOSE OF PERMANENT IMPROVEMENTS.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of 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 l2l.22 of the Ohio Revised Code.

Roll call: Mr. Ratzlaff, yea; Mr. Pancake, yea; Mr. Robinson, yea; Mr. Clever, yea

(21-51) ADJOURNMENT
Moved by Mr. Ratzlaff, seconded by Mr. Pancake, that the Board adjourn.

Roll call: Mr. Ratzlaff, yea; Mr. Pancake, yea; Mr. Robinson, yea; Mr. Clever, yea

Note: These minutes will not be officially approved by the Adena Local Board of Education until the next Regular Board Meeting