

BUTLER COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD

Minutes of the June 20, 2018 Special Meeting

The Butler County Educational Service Center Governing Board met at 8:00 a.m. on Wednesday, June 20, 2018 at the Educational Service Center located at 400 North Erie Blvd, Suite A, Hamilton, Ohio 45011.

Minutes were taken by Treasurer, Ken Ulm.

Mr. Graham Pritchard, President called the meeting to order at 8:02 a.m.

ROLL CALL - showed the following members present: Feldmann, Garver, Keels, G. Pritchard and Schechter. Also, present was the Superintendent, Chris Brown; Director of Human Resources, Laura Theiss; Treasurer, Ken Ulm and guests; Carolyn Stephens, Wendy Folino, Adam Marcum and Dan Hare.

Treasurer's Note: President of Fairfield School Board, Mr. Dan Hare, spoke in support of the School Financing District. This gives the community a way to meet safety and mental health needs of the district. Gives voters a say. As a former ESC Superintendent, this gives the ESC an opportunity to demonstrate value to partner districts / community.

Resolution No. 18-212 Butler County School Financing District - Resolution

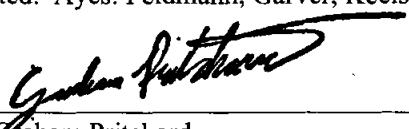
BE IT RESOLVED, the Superintendent recommends the Governing Board approve the resolution with Butler County School Financing District effective 6/20/18 as listed in Appendix "A" which is attached and becomes part of the official minutes.

Mr. Feldmann moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted: Ayes: Feldmann, Garver, Schechter and G. Pritchard. Nays: None. Abstain: Ms. Keels. President declared motion carried.

Board Member Comments: Mr. Pritchard stated Chris has done an excellent job on this. Andrew said this is a new thing.

Resolution No. 18-213 Adjournment

Ms. Keels moved and Mr. Schechter seconded that the Governing Board meeting adjourn at 8:09 a.m. Roll call vote resulted: Ayes: Feldmann, Garver, Keels, Schechter and G. Pritchard. Nays: None. President declared motion carried.



Mr. Graham Pritchard
Governing Board President



Mr. Ken Ulm
Governing Board Treasurer

6/27/18

Date

6/27/18

Date

RESOLUTION NO. 18-212

**BUTLER COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD**

**RESOLUTION FOR THE CREATION OF A
COUNTY SCHOOL FINANCING DISTRICT**

R.C. §3311.50

WHEREAS, the Butler County Educational Service Center Governing Board (hereafter, the "Board") has not previously created a county school financing district (hereafter, the "CSFD") within the territory of the Butler County Educational Service Center; and

WHEREAS, it is the desire and intent of the Board to create a CSFD for the benefit of school districts located within the Butler County Educational Service Center territory that desire to participate in the activities of the CSFD; and

WHEREAS, the Board will serve as the taxing authority of the CSFD created by this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Educational Service Center Governing Board as the taxing authority of the Butler County School Financing District as follows:

SECTION I

The Board hereby declares that the territory that constitutes the Butler County Educational Service Center on this date is a county school financing district pursuant to R.C. §3311.50 and shall be known as the Butler County School Financing District. Per statute, any Ohio school district may seek to join the Butler County School Financing District even if it is outside of the territory of the Butler County School Financing District.

SECTION II

The purpose for which the Butler County School Financing District is created is to levy taxes for the provision of current expenses for school safety and security and mental health services, including training and employment of or contracting for the services of safety personnel, mental health personnel, social workers, and counselors pursuant to R.C. §§3311.50(B)(2) and 5705.215(A)(2)(f).

SECTION III

The Board's Superintendent, its Treasurer/CFO and the other officers and employees of this Board are directed to perform such functions as will be necessary to assist this Board in the performance of its duties as the taxing authority of the CSFD.

SECTION IV

The Treasurer/CFO is hereby directed to furnish a certified copy of this resolution to the board of education of each school district within Butler County Educational Service Center's territory.

SECTION V

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

SECTION IV

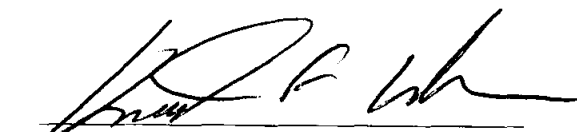
This resolution shall be in full force an effect from and immediately upon its adoption.

Mr. Feldmann moved and Mrs. Garver seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

- Yeas: 4 (Mr. Feldmann, Mrs. Garver, Mr. Pritchard, Mr. Schechter)
- Abstain: 1 (Ms. Keels)

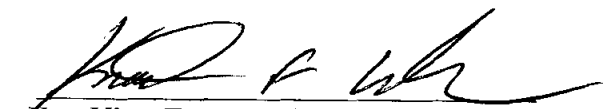
ADOPTED this 20th day of June, 2018.



Ken Ulm, Treasurer/CFO

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 20th day of June, 2018, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.



Ken Ulm, Treasurer/CFO