BUTLER COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD

Minutes of the July 11, 2018 Special Meeting

The Butler County Educational Service Center Governing Board met at 8:00 a.m. on Wednesday, July 11, 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 8:00 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; Billy Smith and Dane Hare.

Treasurer's Note: Dan Hare said thank you for your time and support. Dollars are for prevention, not intervention. Billy Smith said Thank you to the BCESC for being outstanding partners with us in many areas. This levy will help us meet mental health needs.

Resolution No. 18-301  Butler County School Financing District - Resolution

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the resolution with Butler County School Financing District authorizing the Governing Board of the Butler County Educational Service Center to accept additional territories as part of the Butler County School Financing District effective 7/11/18 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:

Board Member Comments: Elaine Garver said thanks to Chris and Billy for the Sunday program on the news. Chris Brown discussed the levy.

Resolution No. 18-302  Adjournment

Ms. Keels moved and Mr. Schechter seconded that the Governing Board meeting adjourn at 8:23 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

Date 7/11/18

Date 7/11/18
BUTLER COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD
AS TAXING AUTHORITY OF THE
BUTLER COUNTY SCHOOL FINANCING DISTRICT

RESOLUTION AUTHORIZING THE GOVERNING BOARD OF THE BUTLER COUNTY EDUCATIONAL SERVICE CENTER TO ACCEPT ADDITIONAL TERRITORIES AS PART OF THE BUTLER COUNTY SCHOOL FINANCING DISTRICT

R.C. §3311.05, 3311.50 AND 5705.215

WHEREAS, pursuant to Ohio Revised Code §3311.50, on June 20, 2018, via resolution, the Butler County Educational Service Center Governing Board (the “Board”) has declared its territory to be a county school financing district otherwise referred to as the “Butler County School Financing District” (the “BCSFD”) and the Board as the taxing authority for the BCSFD; and

WHEREAS, the following school districts have requested by resolution that this Board accept their respective territories as part of the BCSFD:

Hamilton City School District
Fairfield City School District
Edgewood City School District

WHEREAS, the following local school districts have notified the Board that they wish to withdraw from the BCSFD:

Madison Local School District
Lakota Local School District

WHEREAS, the following local school districts are therefore automatically part of the BCSFD pursuant to statute:

New Miami Local School District
Monroe Local School District
Ross Local School District

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

As permitted pursuant to R.C. §3311.50, the Board hereby declares the territory of the following school districts to be accepted as part of the BCSFD:

   Hamilton City School District
   Fairfield City School District
   Edgewood City School District
   New Miami Local School District
   Monroe Local School District
   Ross Local School 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 for those school districts whose territories lie within the territory of the BCSFD and are a part of the BCSFD 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 execute and deliver on behalf of the Board, such additional instruments, documents, agreements certificates, and other papers as may be in their discretion necessary and appropriate in connection with the acceptance of the additional territory as part of the BCSFD. Such documents shall be in the form consistent with the terms of this resolution, as such officers in their discretion shall deem necessary or appropriate.

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 the BCSFD.

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 VI

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

Steve Feldmann moved and Elaine 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
Nays: 0
Abstain: 1

ADOPTED this 11th day of July, 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 11 day of July, 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

3