COMMISSIONER'S JOURNAL

Thursday

Special

December 20, 2007

The Coshocton County Commissioners meet in special session on Thursday, December 20, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Mr. Ken Smailes, WTNS, and Ms. Mary Beck, Clerk.

Resolution 2007-383

Mr. Fischer made a motion, seconded by Mr. Stahl to rescind Resolution 2007-383 declaring it necessary to levy a tax in excess of the ten mill limitation for a 2 mill additional levy for the operation, maintenance and/or construction of buildings or acquisition of property for a Coshocton County Emergency Medical Service for a period of 5 years.

> Vote: Shryock yea Fischer yea

Stahl yea

Resolution 2007-384

Mr. Stahl made a motion, seconded by Mr. Fischer to rescind Resolution 2007-384 declaring it necessary to levy a tax in excess of the ten mill limitation for a 1 mill additional levy for the support of county criminal justice services under section 307.45 of the ORC., which may include the following: Operation, maintenance, and/or construction of building or acquisition of property for a Coshocton County Justice Center/Correctional Facility for a continuing period.

> Vote: Shryock Fischer yea Stahl yea

Discussion

Mr. Shryock stated that after sending the ballot language over to the prosecutor yesterday, he noted that the language was incorrect and we cannot request a levy for operation and maintenance and construction or acquisition in the same levy. Therefore, we must rescind these resolutions. However, it is still the desire of the Commissioners to get the maximum value for the citizens of Coshocton County for the millage being carried on the books to address the present day challenges. This board has not lost focus or direction of that.

Resolution 2007-385

Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolution 2007-385 to request Auditor certification for a 2 mill replacement with decrease levy for the operation and maintenance of the Coshocton County Emergency Medical Services for the citizens of Coshocton County. This is a replacement with decrease for a period of 5 years.

> Vote: Shryock yea Fischer yea

> > Stahl yea

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Resolution 2007-386

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2007-386 declaring it necessary to levy a tax in excess of the ten mill limitation for a 2 mill replacement with decrease levy for the operation and maintenance of the Coshocton County Emergency Medical Services for the citizens of Coshocton County. This is a 5 year replacement with decrease levy.

Vote: Shryock

yea

Fischer Stahl yea

yea

Adjourn

At 11:30 a.m. Mr. Shryock adjourned the meeting.

Dane R. Shryock

Gary L. Fischer

Larry K. Stahl