

# Portage County Board of Developmental Disabilities

2606 Brady Lake Road  
Ravenna, Ohio 44266

JUNE 29, 2015

2:00PM

**Special Meeting**

**Dennis M. Coble Administration Building**

## MINUTES

President Timothy Moran called the regular meeting to order at 2:01pm.

Board Members present by Roll Call:

Thomas Cochran, Cheri Michael, Timothy Moran, Jeanne Schmidlin

A quorum is present

Administrative Staff Present:

O. Nagi, Supt., D. Cotton, B. Puleo

Guests present: none

Motioned to excused absent Board members: Kelly Butler; John Gargan; Ralph Kletzien

Motion by J. Schmidlin

Second by T. Cochran

Motion carried by voice vote

Adopted a motion to approve the June 29, 2015 Agenda as presented at the table.

Motion by C. Michael

Second by J. Schmidlin

Motion carried by voice vote.

Discussion was held regarding converting the current renewal 1.8 mill levy to a continuing levy and possible action to request approval by resolution to present to the Board of Portage County Commissioners.

Motioned to approve Resolution 15-06-01SM to Request of the Board of Portage County Commissioners Resolution Certifying the Necessity of Placing a Continuing Levy on the General Election Ballot of November 3, 2015 in the Amount 1.8 Mills in Place of the Current 1.8 Mill Renewal Levy

**RESOLUTION 15-06-01SM**

**REQUEST TO THE BOARD OF PORTAGE COUNTY COMMISSIONERS FOR A RESOLUTION CERTIFYING THE NECESSITY OF PLACING A CONTINUING LEVY ON THE GENERAL ELECTION BALLOT OF NOVEMBER 3, 2015 IN THE AMOUNT 1.8 MILLS IN PLACE OF THE CURRENT 1.8 MILL RENEWAL LEVY**

WHEREAS, the Portage County Board of Developmental Disabilities (hereinafter referred to as the Board), as a County Board of Developmental Disabilities established under Chapter 5126 of the Ohio Revised Code (ORC) is mandated to plan and set priorities based on available resources for the provision of facilities, programs, and other services to meet the needs of Portage County residents who are individuals with developmental disabilities, and

WHEREAS, the Board has responsibility for the operation and administration of facilities, programs, and services as provided in chapter 5126 of the Ohio Revised Code based on available resources; and

WHEREAS, for the securement of available local resources through the levying of taxes, the Board is governed by Ohio Revised Code Sections 5705.19(L), 5705.222, and 5705.25; and

WHEREAS, the citizens of Portage County through approval of several tax levies have provided available local resources to the Board to meet the needs of Portage County residents with developmental disabilities, and

WHEREAS, the 1.8 Mill Levy, renewed by the voters of Portage County beginning with tax year 2011 will expire in tax year 2015, and

WHEREAS, the Board is desirous of converting the five year term of the existing 1.8 mill renewal levy a continuing levy; and

WHEREAS, the resources necessary for the continued operation and administration of facilities, programs, and services provided by the Board require changing the five year term to continuing for this 1.8 mill levy; now therefore be it

RESOLVED, that the Board hereby adopts this resolution certifying the need to convert the five year term to continuing for the 1.8 mill levy renewal to be placed on the general election ballot of November 3, 2015 and be it further

RESOLVED, that with the approval of this resolution, the Superintendent is directed to submit a letter to the Portage County Auditor asking for certification to the Board both (1) the total tax valuation of Portage County, and (2) the dollar amount of revenue that would be generated by the converting the five year term to continuing for this 1.8 mill levy first approved by the voters on November 5, 1996; and be it further

RESOLVED, that upon receipt of the information requested of the Portage County Auditor, the Superintendent is herein directed to submit a request to the Portage County Commissioners (hereinafter referred to as the Commissioners) for adoption of a resolution by the Commissioners certifying to the Portage County Board of Elections the necessity of placing a continuing renewal levy on the General Election ballot of November 3 2015 in the amount of 1.8 mills to be assessed against the valuation of the current tax list of Portage County and be it further

RESOLVED, that the renewal of this levy will be for the use of the Board’s programs and services pursuant to Chapter 5126 of the Ohio Revised Code and the Board’s Annual Plan as adopted annually pursuant to section 5126.04 of the Ohio Revised Code including Happy Day School, Portage Industries, residential programs and services, and for the acquisition, construction, renovation, financing, maintenance, and operation of the Board’s facilities; and be it further

RESOLVED, that the Superintendent or his/her designee is further authorized to take any and all actions to carry out this resolution.

Submitted by: Omar A Nagi, Superintendent

The resolution was moved by **Cheri Michael** and seconded by **Thomas Cochran**

It is found and determined that all formal actions of the Portage County Board of Developmental Disabilities concerning and relative to the adoption of this resolution were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

The aforesaid resolution having been put to a roll call vote, the result of which is as follows:

Kelly Butler	excused	Thomas Cochran,	aye
John Gargan	excused	Ralph Kletzien	excused
Cheri Michael,	aye	Jeanne Schmidlin,	aye

Timothy Moran, aye

**CERTIFICATION**

I, Beverly Puleo, Assistant to the Superintendent, for the Portage County Board of Developmental Disabilities, do hereby certify that the aforesaid motion was duly adopted at a

special meeting held on **June 29, 2015**, and an accurate copy of said resolution may be located in the official minutes of the Board.



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Beverly Puleo, Assistant to the Superintendent

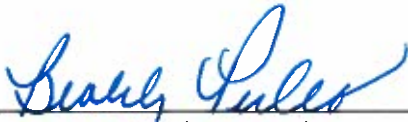
The President called for a motion for adjournment at 2:30pm.

Motion by J. Schmidlin

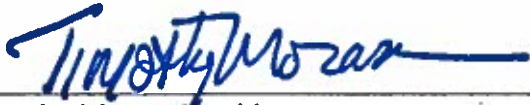
Second by C. Michael

Motion carried by voice vote.

Respectfully Submitted,



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Beverly Puleo, Assistant to the Superintendent



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Timothy Moran, President



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Ralph Kletzien, Secretary