

Fairfield County ADAMH Board

Minutes of the July 24, 2014 Board meeting held at the board office pursuant to notice mailed to all Board members.

Pat Marshall, Chairperson, called the meeting to order at 6:32 pm with a quorum present.

ROLL CALL

PRESENT

Caryl Caito, Sam Hurley, Pat Marshall, Sheri Perry, Erin Roylance, D.O., Jennifer Smith

ABSENT

Jay Bahnsen, Robert McDowell, Marian Reitano, Cheri Russo, Jennifer Yancey

STAFF

Rhonda Myers, Martha Pool

GUESTS

None

Chairperson Marshall asked members to consider the Resolution asking the Fairfield County Commissioners to determine the necessity for a tax levy to be placed on the ballot on November 4, 2014. It further asks the Fairfield County Auditor to certify to the Commissioners the current tax valuation of the Fairfield County Board Service District and the dollar amount of revenue that would be generated by the tax levy before asking the Commissioners to pass a resolution to proceed.

RESOLUTION NO. 7-24-14-1

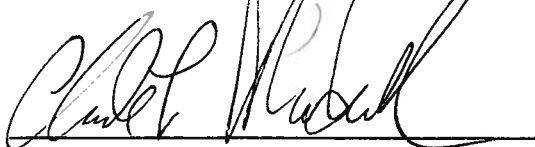
Be it resolved upon motion by Dr. Roylance and second by S. Hurley to approve a resolution declaring it necessary to levy a tax outside the ten-mill limitation and further requesting the Fairfield County Commission to place a renewal levy on the November 4, 2014 ballot at a rate of .75 mills. Motion was unanimously approved.

ADJOURNMENT

RESOLUTION NO. 7-24-14-2

Be it resolved, upon motion by C. Caito and second by Dr. Roylance to adjourn the Board meeting. The motion was unanimously approved.

The Board meeting adjourned at 6:37 p.m.


Chair


Secretary