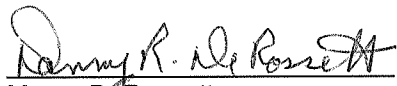


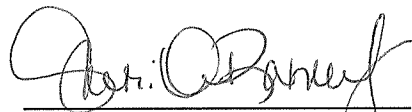
RESOLUTION R-10-17

A RESOLUTION ACCEPTING THE 2018 AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY

THIS RESOLUTION IS HEREBY DECLARED TO BE NECESSARY FOR THE PRESERVATION OF THE PUBLIC PEACE, HEALTH, SAFETY AND WELFARE OF THE VILLAGE OF SPENCER, OHIO AND FOR THE PARTICULAR REASON THAT AMOUNTS AND RATES FOR THE FISCAL YEAR AS DETERMINED BY THE MEDINA COUNTY AUDITOR IS NECESSARY IN ORDER TO MAINTAIN THE USUAL PUBLIC SERVICES OF THE VILLAGE OF SPENCER.

PASSED: September 18, 2017

  
\_\_\_\_\_  
Mayor DeRossett

  
\_\_\_\_\_  
Fiscal Officer, Sheri Ramey

# CERTIFICATE OF THE COUNTY BUDGET COMMISSION

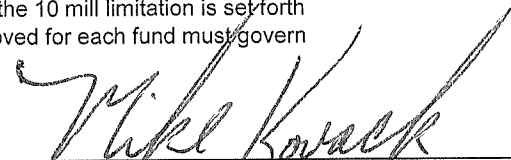
The Budget Commission of Medina County, Ohio hereby makes the following Official Certificate of Estimated Resources for the VILLAGE OF SPENCER for the fiscal year beginning January 1, 2018

FUND	Unencumbered Balance Jan. 1, 2018	Property Tax	Other Sources	TOTAL
General Fund 1000	\$808.23	\$32,600.00	\$137,224.00	\$170,632.23
St. Const., Maint, & Repair 2011	\$18,303.91	XXXXXXXXXXXXX	\$109,793.10	\$128,097.01
State Highway Improve. Fund 2021	\$21,943.90	XXXXXXXXXXXXX	\$2,300.00	\$24,243.90
Perm Fund 2101	\$14,738.15	XXXXXXXXXXXXX	\$1,909.62	\$16,647.77
Education and Enforcement 2271	\$1,182.51	XXXXXXXXXXXXX	\$125.00	\$1,307.51
Police Levy Fund 2901	\$7,873.41	\$70,000.00	\$105,500.00	\$183,373.41
Water Revenue Fund 5101	\$279,233.96	XXXXXXXXXXXXX	\$184,561.58	\$463,795.54
Sewer Revenue Fund 5201	\$328,466.18	XXXXXXXXXXXXX	\$173,393.01	\$501,859.19
Utility Fund 5781	\$11,576.17	XXXXXXXXXXXXX	\$2,000.00	\$13,576.17
McDac Grant 9901	\$7,785.76	XXXXXXXXXXXXX	\$20,000.00	\$27,785.76
Debt Service S. Reserve 5742	\$127.46	XXXXXXXXXXXXX	\$0.00	\$127.46
Debt Service W Reserve 5741	\$47.54	XXXXXXXXXXXXX	\$0.00	\$47.54
Firestone Trust 2902	\$75,521.92	XXXXXXXXXXXXX	\$300,000.00	\$375,521.92
TOTAL	\$767,609.10	\$102,600.00	\$1,036,806.31	\$1,907,015.41

The Budget Commission further certifies its action on the foregoing budget and the County Auditor's estimate of the rate of each tax to be levied within and without the 10 mill limitation is set forth in the proper columns in the tax budget, the total amount approved for each fund must govern the amount of appropriation from such fund.

DATE: September 15,

2017

  
MEDINA COUNTY AUDITOR

  
MEDINA COUNTY PROSECUTOR

  
MEDINA COUNTY TREASURER

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(VILLAGE COUNCIL)  
Revised Code, Secs. 5705.34-5705.35

The Council of the Village of SPENCER, MEDINA  
County, Ohio, met in Regular session on the 18 day of October  
(Regular Or Special)  
2017, at the office of Council with the following members

present:

Jim Stangel Jim Kiaris  
Josh Keeling Jim Coleman  
Crystal Johnson

(Mr./Mrs. Jim Coleman) moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously  
adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, **2018**  
and

WHEREAS, The Budget Commission of MEDINA County, Ohio, has  
certified its action thereon to this Council together with an estimate by the County Auditor of the rate  
of each tax necessary to be levied by this Council, and what part thereof is without, and what part  
within, the ten mill tax limitation; therefore be it

RESOLVED, By the Council of the Village of SPENCER, MEDINA County,  
Ohio, that the amounts and rates, as determined by the Budget Commission in its  
certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the rate  
of each tax necessary to be levied within and without the ten mill limitation as follows:

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET  
COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
General Fund		\$32,600	3.40	
General Bond Retirement Fund				
Park Fund				
Recreation Fund				
POLICE Fund Fund	\$70,000			8.50
TOTAL	\$70,000	\$32,600	3.40	8.50

**SCHEDULE B**

**LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorized to Be Levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
<b>GENERAL FUND:</b>		
Current Expense Levy authorized by voters on for not to exceed                      years.	,20	
Current Expense Levy authorized by voters on for not to exceed                      years.	,20	
Current Expense Levy authorized by voters on for not to exceed                      years.	,20	
<b>Total General Fund outside 10m. Limitation.</b>		
Park Fund:                      Levy authorized by voters on for not to exceed                      years.	,20	
Recreation Fund:                      Levy authorized by voters on for not to exceed                      years.	,20	
POLICE Fund:                      Levy authorized by voters on NOVEMBER 5, 1996 for not to exceed CONT.                      years.                      Replace	4.00	\$28,800
POLICE Fund:                      Levy authorized by voters on MAY 8, 2007 for not to exceed CONT.                      years.                      Additional	4.50	\$41,200
Fund:                      Levy authorized by voters on for not to exceed                      years.	,20	
Fund:                      Levy authorized by voters on for not to exceed                      years.	,20	

and be it further

RESOLVED, That the Clerk of this Council be and he is hereby directed to certify a copy of this

Resolution to the County Auditor of Said County.

Mr./Mrs. Josh Kelling seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Mr./Mrs. Stangel "yes"                      Mr. Coleman "yes"  
 Mr./Mrs. Kelling "yes"  
 Mr./Mrs. Johnson "yes"  
 Mr./Mrs. Kiousis "yes"

Adopted the 18 day of October, 2017.

Attest:

Sam W. Koun  
 President of Council  
John DeRamus  
 Clerk of Council

CERTIFICATE OF COPY  
ORIGINAL ON FILE

The State of Ohio, Medina County, ss.  
I, Sheri Ramey, Clerk of the Council of the Village  
of Spencer within and for said County, and in whose custody the Files  
and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby  
certify that the foregoing is taken and copied from the original Certificate  
of the County Budget Commission

now on file, that the foregoing has been compared by me with said original document,

and that the same is a true and correct copy thereof.

WITNESS my signature, this 18th day of October, 2017  
Sheri Ramey  
Clerk of Council

No. \_\_\_\_\_

\_\_\_\_\_  
COUNCIL OF THE VILLAGE OF \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
County, Ohio.

RESOLUTION  
ACCEPTING THE AMOUNTS AND RATES  
AS DETERMINED BY THE BUDGET  
COMMISSION AND AUTHORIZING THE  
NECESSARY TAX LEVIES AND CERTIFYING  
THEM TO THE COUNTY AUDITOR

(Village Council)

Adopted \_\_\_\_\_, 20 \_\_\_\_

\_\_\_\_\_  
Clerk of Council

Filed \_\_\_\_\_, 20 \_\_\_\_

\_\_\_\_\_  
County Auditor

By \_\_\_\_\_  
Deputy