

RESOLUTION NO. 2024-03

RESOLUTION APPROVING THE ESTABLISHMENT OF A LOCAL RECORDS COMMISSION PURSUANT TO OHIO REVISED CODE 149.412

WHEREAS, Ohio Revised Code (the "ORC") Section 149.412 creates in each special taxing district that is a public office, for purposes of OHC Chapter 149, a special taxing district records commission composed of the chair of the governing board of the special taxing district, a fiscal representative, and a legal representative of the governing board; and

WHEREAS, the District is classified as a special taxing district for purposes of ORC Chapter 149; and

WHEREAS, this Board finds it necessary to establish a local records commission and designate members pursuant to the requirements of ORC Section 149.412;

NOW, THEREFORE, BE IT RESOLVED by the Board that:

Section 1. This Board hereby approves the establishment of a local records commission pursuant to ORC Section 149.412 that shall be designated the Liberty JEDD I Records Commission (the "Records Commission").

Section 2. Pursuant to the requirements of ORC Section 149.412, this Board designates the Chair of this Board as a member and Chairperson of the Records Commission.

Section 3. Pursuant to the requirements of ORC Section 149.412, this Board designates (a) the Secretary of the Board as the Fiscal Representative to the Records Commission, and (b) the Counsel to the District as its Legal Representative to the Records Commission.

Section 4. The Legal Representative of the Records Commission has prepared a record retention schedule approved by this Board and which shall be considered for approval by the Records Commission. Upon approval, the approved records retention schedule shall be submitted to the Ohio History Connection.

Section 5. This Board hereby finds and determines that all formal actions taken relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code Section 121.22.

Section 6. This Resolution shall be in full force and effect immediately upon its passage.

THEREFORE BE IT RESOLVED, by the J.E.D.D. I Board of Directors, that a local records commission pursuant to Ohio Revised Code 149.412 be established.

Director Hartmann moved for the adoption of the foregoing resolution. Director Geiger seconded the motion and upon call of roll, the vote resulted as follows:

Director Geiger	YES
Director Pitney	YES
Director Chiarenzelli	YES
Director Dissel	YES
Director Hartman	YES

Adopted: August 29, 2024

Attest: 
Caroline McKinney, Secretary