

**NORTHERN SHELBY COUNTY JOINT AMBULANCE DISTRICT  
SHELBY COUNTY, OHIO**

**RESOLUTION NO. 25-04**

The Board of Directors of Northern Shelby County Joint Ambulance District, Shelby County, Ohio (the "Board") met in regular session on November 6, 2025, at the office of the Board with the following members present:

Doug Schmerge  
Andy Weaver  
Lance Symonds  
Jesse Fark  
Mark Pulfer  
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Mr. Mark Pulfer introduced and moved for the adoption of the following Resolution:

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX FOR AMBULANCE AND EMERGENCY  
MEDICAL SERVICES IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING  
CERTIFICATION OF THE COUNTY AUDITOR**

**WHEREAS**, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Northern Shelby County Joint Ambulance District, Shelby County, Ohio; and

**WHEREAS**, a resolution declaring the necessity of levying a tax under R.C. 7509.19 outside the ten-mill limitation must be passed and certified to the County Auditor of Shelby County in order to permit the Board of Directors of Northern Shelby County Joint Ambulance District to consider the levy of such a tax and must request that the County Auditor certify to the Board of Directors of Northern Shelby County Joint Ambulance District the total current tax valuation of Northern Shelby County Joint Ambulance District, the dollar amount of revenue that would be generated by the tax, and the amount of taxes for each \$100,000 of the County Auditor's appraised value.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Northern Shelby County Joint Ambulance District, Shelby County, Ohio, two-thirds of all members elected thereto concurring, that:

- Section 1.** It is necessary to levy a tax in excess of the ten-mill limitation for the benefit of Northern Shelby County Joint Ambulance District, **for the purpose of providing ambulance and emergency medical services**, as described under R.C. 5705.19(U); and
- Section 2.** The levy shall be placed on the tax lists of the current tax year commencing in tax year 2026, first due in calendar year 2027, in compliance with Ohio Revised Code section 5705.34, if a majority of the electors voting thereon vote in favor thereof; and
- Section 3.** The question of such tax levy shall be submitted to the electors of Northern Shelby County Joint Ambulance District at the general election to be held therein on May 5, 2026; and
- Section 4.** Said levy is **an additional 2.7 mill levy at a rate not to exceed 2.7 mill for each one dollar of valuation, for 5 years** for said purpose; and
- Section 5.** The Fiscal Officer of this Board be, and hereby is, directed to certify a copy of this Resolution to the County Auditor of Shelby County, Ohio, pursuant to section 5705.03(B) of the Ohio Revised Code. The Board of Directors of Northern Shelby County Joint Ambulance District hereby requests that the County Auditor certify to this Board the total current tax valuation of Northern Shelby County Joint Ambulance District and the dollar amount of revenue that would be generated by a specified number of mills, and the amount of taxes for each \$100,000 of the county auditor's appraised value; and thereafter return said Auditor's certification to this Board forthwith for further proceedings; and,
- Section 6.** The Fiscal Officer of this Board be, and hereby is, directed to certify a copy of this Resolution to the Board of Elections of Shelby County, Ohio, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law; and
- Section 7.** All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Jesse Favk seconded the motion, and the roll call being called on the question of its adoption. The vote was as follows:

## BOARD OF TRUSTEES

VOTE

Jesse Fark

yes

Doug Schmerge

yes

Andy Weaver

yes

Mark Pulfer

yes

Lance Symonds


yes.

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Resolution adopted this 6<sup>th</sup> day of November, 2025

  
Trustee

~~Trustee~~

  
Trustee

Trustee

  
Trustee

Trustee

Matthew  
Trustee

Trustee

Carol Smith  
Trustee

Trustee

Trustee

Attest:

Attest:




\_\_\_\_\_  
Jesse Fark, Acting Fiscal Officer

Jesse Fark, Acting Fiscal Officer

## CERTIFICATE

I, the undersigned, Acting Fiscal Officer of the Board of Directors of Northern Shelby County Joint Ambulance District, Shelby County, Ohio, do hereby certify that the foregoing Resolution is taken and copied from the record of proceedings of the Board of Directors of Northern Shelby County Joint Ambulance District, Shelby County, Ohio, and that it has been compared by me with the Resolution on the record and is a true copy thereof.



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Jesse Fark, Acting Fiscal Officer