

The Board of Education of the Madison-Plains Local School District, Counties of Madison, Fayette and Franklin, Ohio, met in regular session at 7:00 p.m. on the 12th day of December, 2023, at Madison-Plains High School Library – 800 Linson Rd., London, Ohio, with the following members present:

Anthoula Xenikis introduced the following resolution and moved its adoption:

**MADISON-PLAINS LOCAL SCHOOL DISTRICT**

**RESOLUTION NO. 23-090**

**RESOLUTION DETERMINING TO PROCEED  
WITH BOND ISSUE.**

MADISON COUNTY  
BOARD OF ELECTIONS  
2023 DEC 13 AM 11:19

WHEREAS, this Board of Education by resolution duly adopted on November 29, 2023, determined the necessity of issuing bonds in the amount of \$55,360,775, for the purpose of participating in the Ohio Facilities Construction Commission Exceptional Needs School Facilities Assistance Program by raising the School District's portion of the basic project cost and locally funded initiatives not exceeding one-half of the School District's portion of basic project cost, by constructing a new elementary/middle/high school to house grades PK through 12 and career tech, including allowance to abate and demolish the existing intermediate school and high school, site improvements, furniture, utilities, equipment and all necessary appurtenances, and the necessity of levying an annual direct tax on all the taxable property in this School District, outside of the ten-mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on March 19, 2024;

WHEREAS, the Treasurer of this Board of Education has certified that the maximum maturity of said bonds is thirty-seven (37) years; and

WHEREAS, the County Auditor has certified that the estimated average annual levy throughout the life of said bonds which will be required to pay the interest on and retire said bonds is 5.40 mills for each \$1 of taxable value, which amounts to \$189 for each \$100,000 of the County Auditor's appraised value.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison-Plains Local School District (hereinafter called the "Board of Education"), Counties of Madison, Fayette and Franklin, Ohio:

SECTION 1. That it is hereby determined to proceed with the issuance of bonds of this Board of Education in the amount of \$55,360,775, for the purpose stated above and to levy an annual direct tax on all the taxable property in said School District outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on March 19, 2024, under authority of Section 133.18 of the Ohio Revised Code.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct tax and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each \$100,000 of the County Auditor's appraised value as well as in mills for each \$1 of taxable value, estimated by the County Auditor, and the maximum number of years required to retire said bonds and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot upon which the question of issuing said bonds and of levying said direct tax shall be submitted to the electors as follows:

PROPOSED BOND ISSUE

Majority Affirmative Vote is  
Necessary for Passage

Shall bonds be issued by the Board of Education of the Madison-Plains Local School District for the purpose of participating in the Ohio Facilities Construction Commission Exceptional Needs School Facilities Assistance Program by raising the School District's portion of the basic project cost and locally funded initiatives not exceeding one-half of the School District's portion of basic project cost, by constructing a new elementary/middle/high school to house grades PK through 12 and career tech, including allowance to abate and demolish the existing intermediate school and high school, site improvements, furniture, utilities, equipment and all necessary appurtenances, in the principal amount of \$55,360,775 to be repaid annually over a maximum period of thirty-seven (37) years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the County Auditor to average over the repayment period of the bond issue 5.40 mills for each \$1 of taxable value, which amounts to \$189 for each \$100,000 of the County Auditor's appraised value, commencing in 2023, first due in calendar year 2024, to pay the annual debt charge on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

	FOR THE BOND ISSUE
	AGAINST THE BOND ISSUE

MADISON COUNTY  
BOARD OF ELECTIONS  
2023 DEC 13 AM 11:20

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education 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.

Bryan Stonerock seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE: Mark Mason Anthoula Xenikis Bryan Stonerock

Becky Rheinscheld Stuart Yensel

NAY:

ADOPTED this 12th day of December, 2023.



Treasurer

***Prepared By: Dinsmore & Shohl LLP***

40626626

MADISON COUNTY  
BOARD OF ELECTIONS  
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## CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 12th day of December, 2023, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

The undersigned further certifies that a true and correct copy of said resolution, which includes the maximum number of years required to retire the bonds therein described; a true and correct copy of the resolution declaring the necessity of the bond issue, the direct tax and the election; and a copy of the County Auditor's Certificate of Average Annual Levy were filed with the Board of Elections on the 13th day of December, 2023.

  
\_\_\_\_\_  
Treasurer

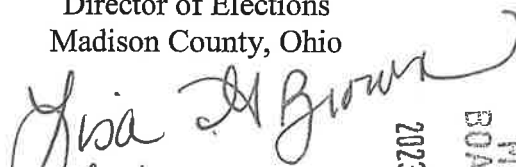
## RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution, which includes the maximum number of years required to retire the bonds therein described; a certified copy of the resolution declaring the necessity of the bond issue, the direct tax and the election; and a copy of the County Auditor's Certificate of Average Annual Levy.

Dated: December 13, 2023

40626626

Director of Elections  
Madison County, Ohio

  
Lisa M. Brown  
Election  
Specialist

MADISON COUNTY  
BOARD OF ELECTIONS  
2023 DEC 13 AM 11:19

Sign  
Here



## Receipt for Cash, Petitions or Resolutions

Office of the Board of Elections, Madison County, Ohio

12-13-23

Received of

MP School District

☐ Declaration of Candidacy Petitions for the office of \_\_\_\_\_

☐ Nominating Petitions for the office of \_\_\_\_\_

☐ Local Option Petition

MP School Bond

Filing Fee Paid: \$ \_\_\_\_\_

☐ check # \_\_\_\_\_

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MADISON COUNTY  
BOARD OF ELECTIONS

Number of Signatures: \_\_\_\_\_

Part - Petitions: \_\_\_\_\_

☒ Other

DESCRIPTION — PURPOSE, RATE, DATE OF ELECTION, ETC.

☐ TAX LEVY — \_\_\_\_\_

☒ BOND ISSUE — \_\_\_\_\_

MP Schools

☐ CHARTER AMENDMENT — \_\_\_\_\_

☐ OTHER — \_\_\_\_\_

BOARD OF ELECTIONS, By \_\_\_\_\_

(SIGNED)

## NOTICE OF ELECTION

Notice is hereby given that pursuant to a resolution adopted by the Board of Education of the Madison-Plains Local School District, Counties of Madison, Fayette and Franklin, Ohio, on December 12, 2023, there will be submitted to the qualified electors of said School District at the election to be held on March 19, 2024, at the regular places of voting therein, the question of issuing bonds of said Board of Education in the sum of \$55,360,775, for the purpose of participating in the Ohio Facilities Construction Commission Exceptional Needs School Facilities Assistance Program by raising the School District's portion of the basic project cost and locally funded initiatives not exceeding one-half of the School District's portion of basic project cost, by constructing a new elementary/middle/high school to house grades PK through 12 and career tech, including allowance to abate and demolish the existing intermediate school and high school, site improvements, furniture, utilities, equipment and all necessary appurtenances and of levying a tax to pay the principal and interest of said bonds outside of the ten-mill constitutional tax limitation imposed by Section 2 of Article XII, Ohio Constitution.

The maximum number of years over which principal of the bonds may be paid is thirty-seven (37) years and the estimated average additional annual property tax levy, outside of the ten-mill limitation, to pay the interest thereon and to retire the same, as certified by the County Auditor, will be 5.40 mills per \$1 of taxable value, which amounts to \$189 for each \$100,000 of the County Auditor's appraised value.

The polls will be open from \_\_\_\_ a.m. to \_\_\_\_ p.m. on said date.

BY ORDER OF THE BOARD OF ELECTIONS  
OF THE COUNTY OF MADISON, OHIO

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Director of Elections

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NOTE: This notice must be published in a newspaper of general circulation in the county and in the School District, at least once no later than ten (10) days prior to the date of the election.