

BUDGET COMMISSION

The Geauga County Budget Commission met in special session on Monday, December 3, 2018 at 10:02 a.m. at 215 Main Street, Chardon, Ohio. Present: Geauga County Auditor Charles E. Walder, Geauga County Treasurer C. P. Hitchcock and Geauga County Prosecutor James R. Flaiz
Also Present: Deputy Auditor Beverly Sustar.

Prior Minutes

Motion by Charles E. Walder, seconded by James Flaiz, to approve the minutes of the November 13, 2018 special session.

Voice vote: Three ayes. Motion carried.

Motion by James Flaiz, seconded by C. P. Hitchcock, to approve the minutes of the November 19, 2018 regular session.

Voice vote: Three ayes. Motion carried.

2018 Amendments

Munson Township – Amendment #6

Motion by C. P. Hitchcock, seconded by Charles E. Walder, to amend the Munson Township Official Certificate of Estimated Resources to reflect the following changes to revenue previously certified:

Special Revenue Funds

Decrease Fire Operating Fund other source revenue 100,000.00, from 210,823.00 to 110,823.00
Increase Tax revenue 24,548.02, from 1,202,076.00 to 1,226,624.02

New Special Revenue Funds Total:	\$ 2,973,456.99
New Total 2018 Certificate:	\$ 3,734,888.21

Voice vote: Three ayes. Motion carried.

Chester Township – Amendment #6

Motion by Charles E. Walder, seconded by James Flaiz, to amend the Chester Township Official Certificate of Estimated Resources to reflect the following changes to revenue previously certified:

Special Revenue Funds

Increase Cemetery Fund other source revenue 10,000.00, from 23,000.00 to 33,000.00

New Special Revenue Funds Total:	\$ 8,457,428.55
New Total 2018 Certificate:	\$ 9,671,704.44

Voice vote: Three ayes. Motion carried.

Geauga County – Amendment #17

Motion by James Flaiz, seconded by C.P. Hitchcock, to amend the Geauga County Official Certificate of Estimated Resources to reflect the following changes to revenue previously certified:

Special Revenue Funds

Increase 2007 Concealed Carry other source revenue 45,000.00, from 150,000.00 to 195,000.00
Increase 2035 Transit other source revenue 15,396.00, from 1,529,446.75 to 1,544,842.75


New Special Revenue Funds Total: \$ 87,616,608.31
New Total 2018 Certificate: \$155,552,689.10

Voice vote: Three ayes. Motion carried.

Being no further business to conduct it was moved by C. P. Hitchcock to adjourn the December 3, 2018 regular meeting at 10:08 a.m.

Voice vote, three ayes. Motion carried

Respectfully submitted,


Charles E. Walder, Auditor
Secretary/Budget Commission

