

**BUDGET COMMISSION**

The Geauga County Budget Commission met in regular session on Monday, June 3, 2019 at 10:00 a.m. in the Auditor's office at 215 Main Street, Chardon, Ohio. Present: Geauga County Auditor Charles E. Walder and Chief Deputy Treasurer Caroline Mansfield representing County Treasurer C. P. Hitchcock. Absent: Geauga County Prosecutor James Flaiz  
Also Present: Deputy Auditor Bev Sustar

**Prior Minutes**

Motion by Charles E. Walder, seconded by Caroline Mansfield, to approve the minutes of the May 20, 2019 special session.

Voice vote: Two ayes. Motion carried.

**Request to Shift Inside Millage.****Chardon Township**

Chardon Township officials present resolution to shift inside millage.

Shift would reallocate approximately \$49,000 from Road & Bridge to General Fund.

Resolution must have correct numbers.

If approved, a new Schedule B will be prepared and forward via e-mail to the fiscal officer.

Motion by Caroline Mansfield, seconded by Charles E. Walder to approve the requested shift of millage for Chardon Township.

Voice vote: Two ayes. Motion carried.

Additional items discussed included: Chardon Township might place a Park Levy on the May 2020, ballot.

**Chester Township**

Chester Township Board of Trustees passed Resolution 2019-227 to shift .5 of the inside millage from the General Fund to the Road and Bridge Fund effective for the 2020 calendar year. The millage will then be allocated as follows: 1.5 mills General Fund and 1.5 mills Road & Bridge Fund on a continuing basis.

Hard copy of the Resolution to be provided to the Auditor's Office.

If approved, a new Schedule B will be prepared and forward via e-mail to the fiscal officer.

Motion by Charles E. Walder, seconded by Caroline Mansfield, to approve the requested shift of millage for Chester Township.

Voice vote: Two ayes. Motion carried.

**2019 Certificate Amendments**

**South Russell Village – Amendment #6**

Motion by Caroline Mansfield, seconded by Charles E. Walder, to amend the South Russell Village Official Certificate of Estimated Resources to reflect the following changes to revenue previously certified:

Capital Project Funds

Increase – NatureWorks Playground other source revenue 7,575.00, from 120,891.00 to 128,466.00

New Capital Project Funds Total:	424,502.66
New Total 2019 Certificate:	\$ 8,311,960.85

Voice vote: Two ayes. Motion carried.

**Supplemental Appropriations**

Motion by Charles E. Walder, seconded by Caroline Mansfield, to approve the Supplemental to Appropriation for Geauga Trumbull Solid Waste Fund 6014 Building Improvements in the amount of 450,000.00.

New total appropriations in Fund 6014:	\$450,000.00
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Voice vote: Two ayes. Motion carried.

**Scheduling conflict with BOR for June 17, 2019**

Budget Commission will meet on June 17, 2019, 8:30a.m.

Being no further business to conduct, Charles E. Walder moved to adjourn the June 3, 2019 regular meeting at 10:12 a.m.

Respectfully submitted,



Charles E. Walder, Auditor  
Secretary/Budget Commission

