

BUDGET COMMISSION

The Geauga County Budget Commission met in regular session on Monday, November 18, 2019 at 10:09 a.m. in the Auditor's Conference Room at 215 Main Street, Chardon, Ohio.
Present: Geauga County Auditor Charles E. Walder, Geauga County Prosecutor James Flaiz, and Chief Deputy Treasurer Caroline Mansfield representing Geauga County Treasurer C. P. Hitchcock.
Also Present: Deputy Auditor Heather Penrod and Deputy Auditor Kristen Sinatra

Prior Minutes

Motion by Charles E. Walder, seconded James R. Flaiz to approve the minutes of the August 19, 2019 Budget Hearing - Special meeting advertised for Annual Budget Hearings and Regular Business.

Voice vote: Three ayes. Motion carried

Motion by James R. Flaiz, seconded Caroline Mansfield to approve the minutes of the October 21, 2019 - Special meeting advertised for Regular Business.

Voice vote: Three ayes. Motion carried

Motion by Caroline Mansfield, seconded Charles E. Walder to approve the minutes of the November 4, 2019 - Regular meeting.

Voice vote: Three ayes. Motion carried

General Discussion:

Determine which days and time the Budget Commission will hold meetings in December 2019 and January 2020.

Barring any unforeseen absences in December a quorum will be available should a special meeting need to be held.

With regard to establishing a date for the first meeting of the year 2020 - A conference phone call was made with Adrian Gorton, Budget & Finance Manager Geauga County Board of County Commissioners.

It was determined that January 3, 2019 would be agreeable.

January 2020- First meeting of the year.

Motion by James R. Flaiz, seconded by Caroline Mansfield to advertise and hold a special meeting on January 3, 2020 at 10:00 a.m. in the Auditor’s Conference Room at 215 Main Street, Chardon, Ohio.

Voice vote: Three ayes. Motion carried.

Being no further business to conduct, Caroline Mansfield moved to adjourn the November 18, 2019 regular meeting at 10:23 a.m.

Respectfully submitted,

Ch E Walder / RL

Charles E. Walder, Auditor
Secretary/Budget Commission

Ch E Walder / RL

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