BUDGET COMMISSION

The Geauga County Budget Commission met in special session on Wednesday, February 27, 2019 at 10:00 a.m. in the Auditor's Conference Room at 231 Main Street, Chardon, Ohio. Present: Geauga County Auditor Charles E. Walder, Geauga County Prosecutor James R. Flaiz, and County Treasurer C. P. Hitchcock. Also Present: Chief Deputy Auditor Ron Leyde

South Russell Village – Amendment #2

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

Special Revenue Funds

Increase Parks and Recreation other source revenue 122,000.00, from 17,700.00 to 140,041.00

New Special Revenue Fund Total: New Total 2019 Certificate: \$ 6,149,321.24 \$ 8,097,131.85

Voice vote: Three ayes. Motion carried.

Being no further business to conduct it was moved by Caroline Mansfield, seconded by James Flaiz, to adjourn the February 27, 2019 special meeting at 10:10 a.m.

Respectfully submitted,

Charles E. Walder, Auditor Secretary/Budget Commission