

**BUDGET COMMISSION**

The Geauga County Budget Commission met in special session on Thursday, December 30, 2021 at 10:00 a.m. in the Auditor’s Conference Room at 215 Main Street, Chardon, Ohio.

Present: Chief Deputy Auditor Ron Leyde representing Geauga County Auditor Charles E. Walder, Geauga County Prosecutor James Flaiz and Geauga County Treasurer C. P. Hitchcock.

Also Present: Deputy Auditor Kristen Sinatra

Gauga County Auditor attended via WebEx as an observer

Special Meeting was advertise for the purpose: Regular Business

**2021 Amendments**

**South Russell Village Amendment #5**

Motion by C.P. Hitchcock, seconded by Ron Leyde to amend South Russel Village’s Official Certificate of Estimated Resources to reflect the following changes to revenue previously certified

**Special Revenue Fund**

Increase ARPA Fund other source revenue 196,093.99 from 0.00 to 196,093.99

**New Special Revenue Fund Total: \$ 6,058,433.35**

**New Total 2021 Certificate: \$ 9,104,525.58**

Voice vote: Three ayes. Motion carried.

**Chardon Township Amendment #3**

Motion by Ron Leyde seconded by James Flaiz to amend Chardon Township’s Official Certificate of Estimated Resources to reflect the following changes to revenue previously certified

**Special Revenue Fund**

Increase LCRF Fund other source revenue 6.45 from 24,542.66 to 24,549.11

**New Special Revenue Fund Total: \$ 2,036,367.14**

**New Total 2021 Certificate: \$ 2,487,913.72**

Voice vote: Three ayes. Motion carried.

**General Discussion:**

Prosecutor Flaiz provided an update on the pending cases before the Ohio Supreme Court

Matter in question: That a deputy (Auditor and/or Treasurer) can be assigned duties of their respective principal; therefore, the meetings in question did constitute a quorum.

Ames v. Geauga Cty Budget Comm  
Ames v. Geauga Cty Bd. Of Revision  
Both were unanimously dismissed – there was no opinion.

Public Comment:  
None

Being no further business to conduct, C.P. Hitchcock moved to adjourn the December 30, 2021 special meeting at 10:10 a.m.

Respectfully submitted,



Charles E. Walder, Auditor  
Secretary/Budget Commission

