

**BUDGET COMMISSION**

The Geauga County Budget Commission met in regular session on Monday, December 5, 2016 at 10:00 a.m. in the Auditor's Appraisal Conference Room at 231 Main Street, Chardon, Ohio. Present: Geauga County Auditor Frank J. Gliha, Geauga County Prosecutor James R. Flaiz and Chief Deputy Treasurer Caroline Mansfield representing Geauga County Treasurer C. P. Hitchcock. Also Present: Deputy Auditor Beverly Sustar

**Prior Minutes**

Motion by F Frank J. Gliha, seconded by James Flaiz, to approve the minutes of the November 21, 2016 regular session.

Voice vote: three ayes. Motion carried

**2016 Amendments****Geauga County – Amendment #13**

Motion by James Flaiz, seconded by Caroline Mansfield, to amend Geauga County's Official Certificate of Estimated Resources to reflect the following changes to revenue previously certified:

General Fund

Increase Sales Tax other source revenue 1,000,000.00, from 12,000,000.00 to 13,000,000.00

Debt Service Funds

Increase 5001 Sewer/Water Debt Retirement other source revenue 550,000.00, from 1,450,150.00 to 2,000,150.00

Enterprise Funds

Increase 4028 Thompson WWTP other source revenue 460,000.00, from 350,000.00 to 810,000.00

General Fund Total:	\$ 33,645,687.92
Debt Service Funds Total:	\$ 8,746,701.17
Enterprise Funds Totals:	\$ 14,329,290.26
Total 2016 Certificate Total:	\$154,729,565.63

Voice vote: three ayes. Motion carried

**Certification of Tax Rates for Tax Year 2016**

Motion by Caroline Mansfield, seconded by Frank J. Gliha, to certify the following Tax Year 2016 Tax Rates as a result of the November 3, 2015, March 15, 2016, August 2, 2016 and November 8, 2016 elections as certified by the Board of Elections:

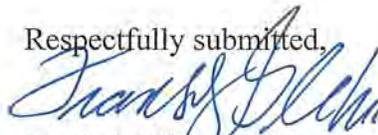
<u>Taxing District</u>	<u>Levy Type</u>	<u>Rate</u>	<u>Years</u>	<u>*R/RE/ E/A</u>	<u>Approval Date</u>
Geauga County	Road Improvement	2.50	5	R	3/15/2016
Geauga County	Children's Services	0.70	5	R	3/15/2016
<u>Schools</u>					
Newbury LSD	Permanent Improv	1.00	Continuing	R	11/3/2015
<u>Townships</u>					
Auburn Township	Road & Bridge	1.00	5	R	11/8/2016
Bainbridge Township	Road & Bridge	2.00	5	R	11/3/2015
Bainbridge Township	Police	2.00	Continuing	A	3/15/2016
Burton Township	Fire & EMS	1.00	5	A	11/8/2016
Burton Township	Road & Bridge	3.00	5	A	3/15/2016
Chester Township	Police	0.50	5	R	11/3/2015
Chester Township	Road & Bridge	2.50	5	A	3/15/2016
Hambden Township	Fire	1.50	5	R	11/3/2015
Hambden Township	Fire	1.00	5	R	3/15/2016
Middlefield Township	Road & Bridge	2.50	5	RE	11/3/2015
Munson Township	Fire	1.65	5	A	11/8/2016
Parkman Township	Road & Bridge	2.00	5	A	8/2/2016
Russell Township	Fire	1.75	Continuing	A	11/8/2016
Russell Township	Road & Bridge	1.40	Continuing	A	11/8/2016
Thompson Township	Police	1.50	4	R	11/3/2016
<u>Villages</u>					
Burton Village	Police	2.00	3	RE	11/3/2015
Burton Village	Fire & EMS	2.25	4	A	3/15/2016
<u>Special Districts</u>					
East Geauga Fire District	Fire	1.00	5	A	11/8/2016

\* R = Renewal levies may include an increase (RI) or a decrease (RD)  
 RE = Replacement levies may include an increase (REI) or a decrease (RED)  
 E = Emergency  
 A = Additional

Voice vote: three ayes. Motion carried

Being no further business to conduct it was moved by Caroline Mansfield, to adjourn the December 5, 2016 regular meeting at 10:06 a.m.

Respectfully submitted,



Frank J. Gliha, Auditor  
 Secretary/Budget Commission

