

BUDGET COMMISSION

The Geauga County Budget Commission met in special session on Monday, June 5, 2017 at 10:02 a.m. in the Auditor's Office at 215 Main Street, Chardon, Ohio. Present: Geauga County Auditor Frank J. Gliha, Geauga County Prosecutor James R. Flaiz, and Geauga County Treasurer C. P. Hitchcock. Also Present: Deputy Auditor Beverly Sustar

Prior Minutes

Motion by Frank J. Gliha, seconded by James Flaiz to approve the minutes of the May 22, 2017 special session.

Voice vote: three ayes. Motion carried

2017 Amendments

Burton Public Library – Amendment #3

Motion by James Flaiz, seconded by C. P. Hitchcock, to amend the Burton Public Library Official Certificate of Estimated Resources to reflect the following changes to revenue previously certified:

Special Revenue Funds

Increase Reading Garden Fund by \$10,000.00 donation from the Luxenberg Family to 17,800.00.

Special Revenue Funds Total:	\$ 39,360.25
Total 2017 Certificate:	\$ 1,094,737.49

Voice vote: three ayes. Motion carried

2018 Budget Hearings

Discussion was held regarding the date for hearing and availability of members. Tentatively, hearings will be scheduled for Tuesday, August 22nd. Letters will be mailed with full hearing schedules enclosed.

Being no further business to conduct it was moved by C. P. Hitchcock to adjourn the June 5, 2017 special meeting at 10:15 a.m.

Respectfully submitted,

Frank J. Gliha, Auditor
Secretary/Budget Commission


