

**BUDGET COMMISSION**

The Geauga County Budget Commission met in regular session on Monday, June 6, 2016 at 10:00 a.m. in the Auditor's Conference Room 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 James Flaiz, seconded by C. P. Hitchcock, to approve the minutes of the May 16, 2016 regular session.

Voice vote: three ayes. Motion carried

**2016 Amendments****Auburn Township – Amendment #3**

Motion by Frank J. Gliha, seconded by James Flaiz, to amend Auburn Township's Official Certificate of Estimated Resources to reflect the following changes to revenue previously certified:

**General Fund**

Increase other source revenue 16,134.14, from 2,160,029.00 to 2,176,163.14.

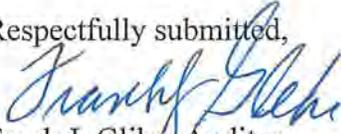
General Fund Total:	\$2,900,716.02
Total 2016 Certificate Total:	\$8,542,493.95

Voice vote: three ayes. Motion carried.

Mr. Hitchcock spoke about his concerns regarding an excess of funds being held by the Russell Park District. Records indicate that the park district had almost \$1.2 million in carryover cash balance as of January 1, 2016. With Real Estate Tax revenue collection in 2016, revenue plus balance is expected to be nearly \$1.5 million. Recently a piece of property (historic Modroo Farm) had been offered to the park district for purchase. According to local sources the park board members declined the offer of purchase. Mr. Hitchcock stated that without that purchase or a similar one, he would not be interested in approving the final year of collection for their 2012 land acquisition levy. He stated that he would like to address this hoarding of funds at the Annual Budget Hearings in August.

Being no further business to conduct it was moved by C. P. Hitchcock to adjourn the June 6, 2016 regular meeting at 10:15 a.m.

Respectfully submitted,

  
Frank J. Gliha, Auditor  
Secretary/Budget Commission

