

**BUDGET COMMISSION**

The Geauga County Budget Commission met in regular session on Monday, November 6, 2017 at 10:00 a.m. in the Auditor's Conference Room at 215 Main Street, Chardon, Ohio. Present: Geauga County Auditor Frank J. Gliha, and Chief Deputy Treasurer Caroline Mansfield representing Geauga County Treasurer C. P. Hitchcock. Absent: Geauga County Prosecutor James R. Flaiz

Also Present: Deputy Auditor Beverly Sustar

**Prior Minutes Caroline attended**

Motion by Frank J. Gliha, seconded by Caroline Mansfield, to approve the minutes of the October 16, 2017 regular session.

Voice vote: three ayes. Motion carried

**2017 Amendments****Bainbridge Township – Amendment #4**

Motion by Caroline Mansfield, seconded by Frank J. Gliha, to amend the Bainbridge Township Official Certificate of Estimated Resources to reflect the following changes to revenue previously certified:

**Capital Project Funds**

Increase Ohio Public Works other source revenue 100,000.00, from 0.00 to 100,000.00

Capital Project Funds Total:	\$ 372,800.33
Total 2017 Certificate Total:	\$ 28,497,320.92

Voice vote: three ayes. Motion carried.

**Geauga County – Amendment #11**

Motion by Frank J. Gliha, seconded by Caroline Mansfield, to amend the Geauga County Official Certificate of Estimated Resources to reflect the following changes to revenue previously certified:

**Special Revenue Funds**

Increase 2082 Pre-Sentence Invest other source revenue 3,500.00, from 26,000.00 to 29,500.00  
 Increase 2057 Pre-Trial Release other source revenue 1,500.00, from 27,535.00 to 29,035.00  
 Decrease 2088 TCAP – other source revenue 42,602.00 from 127,810.00 to 85,208.00.

Special Revenue Funds Total:	\$ 84,381,953.33
Total 2017 Certificate Total:	\$150,771,823.06

Voice vote: three ayes. Motion carried.

**2017 Appropriation Transfer Request**

**6037 – Geauga County Health District – Sale of Property Fund**

Motion by Frank J. Gliha, seconded by Caroline Mansfield, to approve the 6037 Sale of Property Fund appropriation transfer totaling 6,000.00 from Salaries to Legal Fees and Refunds.

Total 2017 - 6037 Fund appropriations remain      \$ 338,809.00

Voice vote: Two ayes. Motion carried.

Being no further business to conduct it was moved by Caroline Mansfield to adjourn the November 6, 2017 regular meeting at 10:04 a.m.

Respectfully submitted,



Frank J. Gliha, Auditor  
Secretary/Budget Commission

