

BUDGET COMMISSION

The Geauga County Budget Commission met in special session on Monday, April 11, 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 County Treasurer C. P. Hitchcock. Also Present: Deputy Auditor Beverly Sustar

Prior Minutes

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

Voice vote: three ayes. Motion carried

2016 Amendments

Munson Township – Amendment #2

Motion by James R. Flaiz, seconded by C. P. Hitchcock, to amend Munson Township’s Official Certificate of Estimated Resources to reflect the following changes to revenue previously certified:

General Fund

Increase other source revenue 11,136.93, from 219,801.00 to 230,937.93

General Fund Total:	\$ 905,145.34
Total 2016 Certificate Total:	\$3,228,594.87

Voice vote: three ayes. Motion carried.

Geauga County – Amendment #6

Motion by C. P. Hitchcock, seconded by Frank J. Gliha, to amend the Geauga County’s Official Certificate of Estimated Resources to reflect the following changes to revenue previously certified:

Enterprise Funds

Increase Thompson WWTP other source revenue 100,000.00, from 250,000.00 to 350,000.00

Enterprise Funds Total:	\$ 12,669,290.26
Total 2015/2016 Certificate Total:	\$151,330,681.41

Voice vote: Three ayes, one absent. Motion carried.

Being no further business to conduct it was moved by C. P. Hitchcock to adjourn the April 11, 2016 special meeting at 10:08 a.m.

Respectfully submitted,

Frank J. Gliha, Auditor
Secretary/Budget Commission

Handwritten signatures of C. P. Hitchcock and Frank J. Gliha over horizontal lines.