

BUDGET COMMISSION

The Geauga County Budget Commission met in regular session on Monday, May 1, 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, Geauga County Prosecutor James R. Flaiz.
Absent: 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 April 17, 2017 regular session.

Voice vote: two ayes. One absent Motion carried

2017 Amendments

Berkshire L.S.D. – Amendment #7

Motion by James Flaiz, seconded by Frank J. Gliha, to amend the Berkshire Local School District Official Certificate of Estimated Resources to reflect the following changes to revenue previously certified:

Special Revenue Funds

Increase 451 Data Communications other source revenue 1,800.00, from 3,600.00 to 5,400.00.

Special revenue Funds Total:	\$ 1,233,740.42
Total 2017 Certificate:	\$22,260,812.31

Voice vote: two ayes. Motion carried

2017 Appropriation Transfer Requests

6008 – Geauga Health District – Infectious Waste/Solid Waste

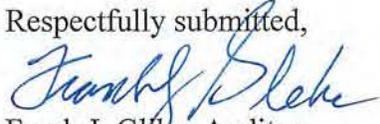
Motion by Frank J. Gliha, seconded by James Flaiz, to approve the 6008 Infectious Waste Fund appropriation transfer totaling \$250.00 from Other Expense to OPERS:

Total 2017 - 6008 Fund appropriations remain at \$ 42,169.00

Voice vote, two ayes. One absent. Motion carried

Being no further business to conduct it was moved by James Flaiz to adjourn the May 1, 2017 regular meeting at 10:05 a.m.

Respectfully submitted,



Frank J. Gliza, Auditor
Secretary/Budget Commission

