



**Christopher A. Galloway**  
**Lake County Auditor**  
www.lakecountyohio.gov

Lake County Administration Center  
105 Main Street • P.O. Box 490  
Painesville, Ohio 44077-0490

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**Lake County Budget Commission Meeting -**

Date: June 3, 2024

Time: 10:00 am

Location: Lake County Auditor's Conference Room

Minutes prepared by Mary Beth Armao

In Attendance: Auditor Galloway, Treasurer Zuren, Prosecutor Coulson, Kelly Echols, and Deputy Auditor Mary Beth Armao

Call to Order: 10:02 AM

The following Lake County Budget Commission members answering to roll call:

1. Christopher Galloway, Auditor: YES
2. Michael Zuren, Treasurer: YES
3. Charles Coulson, Prosecutor: YES

**OLD BUSINESS:**

1. The minutes from the Budget Commission meeting on May 6, 2024 and May 20, 2024 were considered for approval.

Treasurer Zuren motioned to approve the minutes for both meetings.

Prosecutor Coulson seconded the motion to approve the minutes for both meetings.

The following answered to approve the minutes for both meetings:

Auditor Galloway: YES  
Treasurer Zuren: YES  
Prosecutor Coulson: YES

**NEW BUSINESS:**

1. Amended Official Certificate from all sources available for FY 2024 for the following: Riverside Local School District, Madison Library, and the City of Willowick.

Treasurer Zuren motioned to approve the Amended Certificates  
Prosecutor Coulson seconded the motion to approve the Amended Certificates



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The following answered to approve the Amended Certificates:

Auditor Galloway: YES

Treasurer Zuren: YES

Prosecutor Coulson: YES

2. Appropriations for the City of Kirtland and Riverside Local School District were signed by Auditor Galloway.
3. Adoption of rule for the Budget Commission to give public notice of meetings was brought forward by Auditor Galloway.

Treasurer Zuren motioned to approve the rule.

Prosecutor Coulson seconded the motion to approve the rule.

The following answered to approve the adoption of the Budget Commission to give public notice of meetings

Auditor Galloway: YES

Treasurer Zuren: YES

Prosecutor Coulson: YES

4. Auditor Galloway received the notes from the stenographer from the Local Government Fund meeting held on May 16, 2024.
5. Revision of alternative Local Government Fund new formula was brought for discussion by Auditor Galloway. He asked for approval from the Board to distribute the proposed alternative formula to all subdivisions upon completion by the Prosecutors of a final review. Auditor Galloway will speak with Rick Hoffman about testing the formula on a spreadsheet per Prosecutor Coulson's suggestion.

Treasurer Zuren motioned to approve the Board to distribute the alternative formula to all subdivisions upon completion by the Prosecutors final review.

Prosecutor Coulson seconded the motion

The following answered to approve the distribution of the alternative formula

Auditor Galloway: YES

Treasurer Zuren: YES





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Prosecutor Coulson: YES

#### Member reports or Correspondences

Auditor Galloway asked if anyone had any Member reports or correspondence. Treasurer Zuren brought a public records request from Brian Massie requesting recordings of the August 7, 2023 Budget Commission meeting. Auditor Galloway said the request was forwarded to him and he will review it. It was also brought for discussion by Auditor Galloway about a public records request he is working on from Brian Ames regarding any correspondences, emails, or texts between Budget Commission members and the ad hoc committee pertaining to the Local Government Fund meetings about the new alternative formula.

#### ADJOURNMENT:

Treasurer Zuren motioned to adjourn the meeting at 10:23 am

Prosecutor Coulson seconded the motion

The following answered to adjourn the meeting

Auditor Galloway: YES

Treasurer Zuren: YES

Prosecutor Coulson: YES

These meeting minutes have been approved on

6/17/24



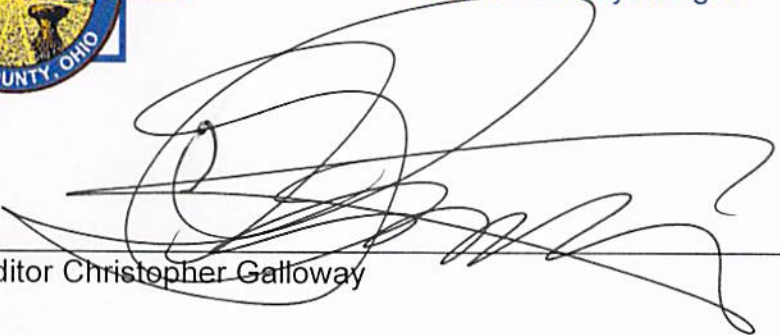
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Auditor Christopher Galloway

Date: 6/17/24

  
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Prosecutor Charles Coulson

Date: 6/17/24

  
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Treasurer Michael Zuren

Date: 6-17-24