

Christopher A. Galloway Lake County Auditor

www.lakecountyohio.gov

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

> 440.350.2532 440.428.4348 440.918.2500 Fax 440.350.2667

Lake County Budget Commission Meeting

Date: June 17, 2024 Time: 10:00am

Location: Lake County Auditor's Conference Room

1. Call to Order

The meeting was called to order by Christopher Galloway at 10:02 am.

2. Roll Call

Upon roll being called, the following members of the Budget Commission were present

- · Christopher Galloway, Auditor
- · Michael Zuren, Treasurer
- · Charles Coulson, Prosecutor

3. Approval of Minutes

The minutes from the Budget Commission meeting on June 3, 2024 were considered for approval.

Motion by Treasurer Zuren to approve the minutes for the June 3, 2024 meeting. Second by Prosecutor Coulson.

AYES: Christopher Galloway, Charles Coulson, Michael Zuren

4. Old Business

None.

5. New Business

A. Appropriations for Wickliffe, Willoughby Hills, and Madison Library

Motion to approve by Prosecutor Coulson. Second by Christopher Galloway.

AYES: Christopher Galloway, Charles Coulson, Michael Zuren

Auditor Galloway signed appropriations.



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B. Amended Certificate for Willoughby Hills

Motion to approve by Treasurer Zuren. Second by Prosecutor Coulson.

AYES: Christopher Galloway, Prosecutor Coulson, Michael Zuren

C. Follow up Local Government Fund

We have heard back from 6 political subdivisions. We need a total of 12 to approve the new formula. City of Mentor is meeting tommorrow and Auditor Galloway expects to hear back from them this week. By the end of June, we expect to have enough votes to proceed. Once we have the appropriate votes from the political subdivisions, the prosecutor will review everything. Then it will be brought to the Budget Commission for adoption sometime in July.

6. Member Reports or Correspondences

None.

7. Adjournment

Motion to adjourn by Treasurer Zuren. Second by Christopher Galloway.

AYES: Chrisotpher Galloway, Charles Coulson, Michael Zuren.

Meeting adjourned at 10:13 am.

Minutes prepared by: Mary Beth Armao



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Meeting minutes approved on 7/1/24 by the Budget Commission:

Kń	Date: 7/1/5007
Auditor Christopher Galloway	
Richele Pennell, Chief Deputy	
Prosecutor Charles Coulson	Date: 7/1/2024
Treasurer Michael Zuren	Date: 7-/-29