



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: July 1, 2024

Time: 10:00am

Location: Lake County Auditor's Conference Room

1. Call to Order

The meeting was called to order by Michele Pennell at 10:00 am.

2. Roll Call

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

- Michele Pennell, Chief Deputy Auditor for Auditor Galloway
- Michael Zuren, Treasurer
- Charles Coulson, Prosecutor

3. Approval of Minutes

The minutes from the Budget Commission meeting on June 17, 2024 were considered for approval by Chief Deputy Michele Pennell.

Motion by Treasurer Zuren to approve the minutes for the June 17, 2024 meeting.
Second by Prosecutor Coulson.

AYES: Michele Pennell, Charles Coulson, Michael Zuren

4. Old Business

None.

5. New Business

A. Appropriations for City of Willowick.

Motion to approve by Michele Pennell. Second by Michael Zuren.

AYES: Michele Pennell, Charles Coulson, Michael Zuren

Michele Pennell signed appropriations.



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B. Amended Certificate for Painesville City School District

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

AYES: Michele Pennell, Prosecutor Coulson, Michael Zuren

Michele Pennell, Charles Coulson, and Michael Zuren signed amended Certificate.

C. Amended Certificate for City of Kirtland

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

AYES: Michele Pennell, Prosecutor Coulson, Michael Zuren

Michele Pennell, Charles Coulson, and Michael Zuren signed amended Certificate.

D. Adoption of New Local Government Fund formula.

Chief Deputy Auditor Michele Pennell reported that we have enough Resolutions from local political subdivisions to accept and adopt new formula. Prosecutor Coulson reported that we need to receive certified copies of all Resolutions. Currently we have emails of all resolutions adopted. They are as follows: Lake County; City of Mentor; Madison Township; City of Eastlake; City of Willoughby; Village of North Perry; City of Wickliffe; Concord Township; Perry Township; Painesville Township; City of Kirtland; Village of Fairport Harbor; City of Mentor on the Lake; City of Painesville; Village of Perry; Kirtland Hills; City of Willowick

Chief Deputy Auditor Michele Pennell motioned to adopt new Local Government Formula. Second by Prosecutor Coulson.

AYES: Michele Pennell, Charles Coulson, Michael Zuren

6. Member Reports or Correspondences

None.



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7. Adjournment

Motion to adjourn by Michele Pennell. Second by Charles Coulson.

AYES: Michele Pennell, Charles Coulson, Michael Zuren.

Meeting adjourned at 10:07 am.

Minutes prepared by: Mary Beth Armao

Meeting minutes approved on 7/15/24 by the Budget Commission:

Auditor Christopher Galloway

Date: 7/15/24

Prosecutor Charles Coulson

Date: 7/15/24

Treasurer Michael Zuren

Date: 7-15-24