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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 15, 2024 Time: 10:00am

Location: Lake County Auditor's Conference Room

### 1. Call to Order

The meeting was called to order by Deputy Auditor Michele Uber at 10:00am.

#### 2. Roll Call

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

- · Michele Uber, Chief Deputy Auditor
- Michael Zuren, Treasurer
- · Charles Coulson, Prosecutor

### 3. Approval of Minutes

The minutes from the Budget Commission meeting on July 1, 2024 were considered for approval.

Motion by Treasurer Zuren to approve the minutes for the July 1, 2024 meeting. Second by Prosecutor Coulson.

AYES: Christopher Galloway, Charles Coulson, Michael Zuren

### 4. Old Business

Prosecutor Coulson asked if we have started the process of getting the certified copies of the resolutions adopting the new Local Government Fund formula from the political subdivisions. Chief Deputy Michele Uber answered that we have. Deputy Auditor Mary Beth Armao added that we have copies of resolutions back from all subdivisions except for Timberlake.

### 5. New Business

A. Appropriations for Wickliffe City School District for 2023 and 2034, Perry Schools 2023 and 2024, Painesville City School District for 2023 and 2024, Auburn Vocational School, Riverside School District, Fairport Harbor Exempted SD,



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Wickliffe Library, Madison Local School District, Willougby Eastlake SD, City of Mentor

Treasurer Zuren asked to review the Appropriations

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

AYES: Michele Uber, Charles Coulson, Michael Zuren

B. Amended Certificate of Estimated Resources for Painesville City School District

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

AYES: Michele Uber, Prosecutor Coulson, Michael Zuren

Amended Certificate of Estimated Resources for Waite Hill

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

AYES: Michele Uber, Prosecutor Coulson, Michael Zuren

Amended Certificate of Estimated Resources for Lake County

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

AYES: Michele Uber, Prosecutor Coulson, Michael Zuren

Amended Certificate of Estimated Resources Fairport Harbor Exempted Schools

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

AYES: Michele Uber, Prosecutor Coulson, Michael Zuren

Amended Certificate of Estimated Resources Riverside Local SD

Motion to approve by Chief Deputy Auditor Michele Uber. Second by Prosecutor Coulson.



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AYES: Michele Uber, Prosecutor Coulson, Michael Zuren Amended Certificate of Estimated Resources Auburn Vocational School

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

AYES: Michele Uber, Prosecutor Coulson, Michael Zuren

Amended Certificate of Estimated Resources Madison School District

Motion to approve by Chief Deputy Auditor Michele Uber. Second by Treasurer Zuren

AYES: Michele Uber, Prosecutor Coulson, Michael Zuren

Amended Certificate of Estimated Resources Perry Local School District

Motion to approve by Chief Deputy Michele Uber. Second by Prosecutor Coulson.

AYES: Michele Uber, Prosecutor Coulson, Michael Zuren

Amended Certificate of Estimated Resources Wickliffe City School District

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

AYES: Michele Uber, Prosecutor Coulson, Michael Zuren

Amended Certificate of Estimated Resources City of Mentor

Motion to approve by Treasurer Zuren. Second by Prosecutor Coulson

AYES: Michele Uber, Prosecutor Coulson, Michael Zuren

Amended Certificate of Estimated Resources City of Willowick

Motion to approve by Treasurer Zuren. Second by Deputy Auditor Michele Uber



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C. Official Certificate of Estimated Resources Painesville City School District

Motion to approve by Treasurer Zuren. Second by Chief Deputy Michele Uber

AYES: Michele Uber, Prosecutor Coulson, Michael Zuren

Official Certificate of Estimated Resources Perry Local School District

Motion to approve by Chief Deputy Michele Uber. Second by Treasurer Zuren

AYES: Michele Uber, Prosecutor Coulson, Michael Zuren

Official Certificate of Estimated Resources Fairport Harbor Exempted School District

Motion to approve by Treasurer Zuren. Second by Chief Deputy Michele Uber

AYES: Michele Uber, Prosecutor Coulson, Michael Zuren

Official Certificate of Estimated Resources Auburn Vocational School

Motion to approve by Chief Deputy Michele Uber. Second by Treasurer Zuren

AYES: Michele Uber, Prosecutor Coulson, Michael Zuren

Official Certificate Wickliffe Library

Motion to approve by Chief Deputy Michele Uber. Second by Treasurer Zuren

AYES: Michele Uber, Prosecutor Coulson, Michael Zuren

Official Certificate of Estimated Resources Willoughby Eastlake Schools

Motion to approve by Treasurer Zuren. Second by Chief Deputy Michele Uber



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AYES: Michele Uber, Prosecutor Coulson, Michael Zuren

### 6. Member Reports or Correspondences

None.

#### 7. Adjournment

Motion to adjourn by Prosecutor Coulson. Second by Treasurer Zuren

AYES: Michele Uber, Prosecutor Coulson, Michael Zuren

Meeting adjourned at 10:09 am.

Minutes prepared by: Mary Beth Armao



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Meeting minutes approved on 8/5/24 by the Budget Commission:	
Mn	Date: 8/5/by
Auditor Christopher Galloway	
Prosecutor Charles Coulson	_Date:
Treasurer Michael Zuren	