

### 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: September 16, 2024 Time: 10:00am

Location: Lake County Auditor's Conference Room

#### 1. Call to Order

The meeting was called to order by Auditor Galloway at 10:00 am.

#### 2. Roll Call

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

- Christopher Galloway, Auditor
- Kelly Echols, Assistant Prosecutor
- Mike Zuren, Treasurer

#### 3. Approval of Minutes

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

Motion by Mike Zuren approve the minutes for the September 3, 2024 meeting. Second by Kelly Echols.

AYES: Christopher Galloway, Kelly Echols, Mike Zuren

#### 4. Old Business

None.

#### 5. New Business

A. Amended Certificate for Painesville City Schools; Painesville Township; Lake County Financing District; Lake County; Auburn Career Center; Perry Township; Wickliffe; and Village of Fairport Harbor.

Motion to approve by Mike Zuren. Second by Kelly Echols.

AYES: Christopher Galloway, Kelly Echols, Mike Zuren



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B. Official Certificate of Estimated Resources for Lake County Financing District

Motion to approve by Mike Zuren. Second by Kelly Echols.

AYES: Christopher Galloway, Kelly Echols, Mike Zuren

#### 6. Member Reports or Correspondences

Auditor Galloway received an email from Mr. Massie for us to notify him 72 hours in advance prior to all Budget Commission meetings.

#### 7. Adjournment

Motion to adjourn by Treasurer Zuren. Second by Kelly Echols.

AYES: Christopher Galloway, Kelly Echols, Michael Zuren

Meeting adjourned at 10:08 am.

Minutes prepared by: Mary Beth Armao



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Meeting minutes approved on 9/16/24 by the Budget Commission:	
	_Date: 10/7/24
Auditor Christopher Galloway	/ /
Hy h	Date: 10 7 / 24
Prosedutor Charles Coulson	
/ Col-	Date: 10-7-24
T 12	_Date
Treasurer Michael Zuren	