

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: February 3, 2025
Time: 10:30am
Location: Lake County Auditor's Conference Room

1. Call to Order

The meeting was called to order by Auditor Galloway at 10:35 am.

2. Roll Call

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

- · Christopher Galloway, Auditor
- Dave Hackman, Assistant Prosecutor
- Mike Zuren, Treasurer
- **3.** Treasurer Zuren motioned to select Chris Galloway as Chairperson for 2025 for the Budget Commission. Second by Dave Hackman.

The dates and times for 2025 Budget Commission will be the 1st and 3rd Mondays of every month (except when a holiday falls on Monday, we will meet on Tuesday) at 10:30am.

Motion to approve by Mike Zuren. Second by Dave Hackman.

AYES: Christopher Galloway, Dave Hackman, Mike Zuren

4. Approval of Minutes

The minutes from the Budget Commission meeting on January 21, 2025 were considered for approval.

Motion by Mike Zuren to approve the minutes for the January 21, 2025 meeting. Second by Dave Hackman.

AYES: Christopher Galloway, Dave Hackman, Mike Zuren

5. Old Business



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

None.

6. New Business

A. Amended Certificates for 2024 and 2025.

Motion to approve by Mike Zuren. Second by Dave Hackman.

AYES: Christopher Galloway, Dave Hackman, Mike Zuren

B. Official Certificates for 2025.Motion to approve by Mike Zuren. Second by Dave Hackman.

AYES: Christopher Galloway, Dave Hackman, Mike Zuren

7. Member Reports or Correspondences

Christopher Galloway motioned to set the budget hearings for the schools for Monday, February 24, 2025 at 10:30am. The proposed location will be in the Assembly room located in the basement of the Lake County Administration Building C.

Motion to approve by Mike Zuren. Second by Dave Hackman.

AYES: Christopher Galloway, Dave Hackman, Mike Zuren

8. Adjournment

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

AYES: Christopher Galloway, Dave Hackman, Michael Zuren

Meeting adjourned at 10:45 am.



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

Minutes prepared by: Mary Beth Armao	
Meeting minutes approved on 2/18/25 by the Budget Commission	:
Auditor Christopher Galloway	
Prosecutor Charles Coulson	_Date:
Treasurer Michael Zuren	_Date: <u>_Z -19 - 25</u>