

April 9, 2025

The Union County Budget Commission met on the above date, in the BOR room, with the following members answering roll call:

Andrea Weaver, Auditor	<u>Present</u>
David Phillips, Prosecutor	<u>Present</u>
Andrew Smarra, Treasurer	<u>Present</u>

Also present: Amy Wesley, Chief Accounting Officer

The meeting was open to the public and was to ensure the Budget Commission follows ORC 121.22(F).

Andrea Weaver, Auditor, made a motion to open the meeting

Seconded by: Andrew Smarra, Treasurer

So moved:     Andrea Weaver Y  
                  David Phillips   Y  
                  Andrew Smarra Y

The following items were presented to the Budget Commission for its certification:

Union County Official Certificate of Total Amount From All Sources Available for CY2025  
Airport – Requested Airport update the anticipated revenue to only amounts  
expected during budget year 2025

Union County Amended Certificate of Total Amount From All Sources Available CY2025  
County – Accepted with no exceptions

Andrea Weaver, Auditor	Y
David Phillips, Prosecutor	Y
Andrew Smarra, Treasurer	Y

Official Certificate of Total Amount From All Sources Available for CY2025 townships:

Allen  
Claibourne  
Jerome  
Leesburg  
Union

Accepted with no exceptions

Andrea Weaver, Auditor	Y
David Phillips, Prosecutor	Y
Andrew Smarra, Treasurer	Y

Official Certificate of Total Amount From All Sources Available for CY205 municipalities:

Milford Center  
Richwood Corporation

Accepted with no exceptions

Andrea Weaver, Auditor	Y
David Phillips, Prosecutor	Y
Andrew Smarra, Treasurer	Y

Official Certificate of Total Amount From All Sources Available for CY2025 entity:

Marysville Public Library  
Richwood-North Union Public Library  
Northwestern Joint Fire District

Accepted with no exceptions

Andrea Weaver, Auditor	Y
David Phillips, Prosecutor	Y
Andrew Smarra, Treasurer	Y

Amended Certificate of total Amount From All Sources Available for FY25 schools:

Fairbanks LSD  
Marysville Exempted Village

Accepted with no exceptions

Andrea Weaver, Auditor	Y
David Phillips, Prosecutor	Y
Andrew Smarra, Treasurer	Y

Discussion included:

- House bill language regarding the verbiage added to Sec. 5705.316. Andrea Weaver has received some communication from the school districts regarding this additional verbiage.
- If this passes, the responsibility is put on the Budget Commission to calculate the carryover balances in the operating budgets from the preceding fiscal year so they do not exceed 25% of the general fund expenditures made in the preceding year.
- 517.03 and if there are limits on cemetery levies
- Talk about changing the composition of the Budget Commission and removing Prosecutor and replacing with a Commissioner
- Many years ago there was a report from business owners who examined school business practices and offered recommendations. Is this something that can be done again?

David Phillips, Prosecutor, made a motion to close the meeting

Seconded by: Andrew Smarra, Treasurer

So moved:     Andrea Weaver Y  
                  David Phillips   Y  
                  Andrew Smarra Y

Budget Commission will meet for their next scheduled session on Monday, August 4, 2025 at 9:30am in the BOR (Board of Revision).

ATTEST:

Andrea Weaver  
Andrea Weaver, Auditor

Budget Commission Secretary