

February 3, 2025

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

Andrea Weaver, Auditor	<u>Present via Teams</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).

Motion to accept the following as alternate members for any future absence:

Samantha Hobbs, Assistant Prosecuting Attorney for David Phillips, Union County Prosecutor

Amy Wesley, Chief Accounting Officer for Andrea Weaver, Union County Auditor

Mr. Andrew Smarra, Treasurer, made a motion to accept the alternates

Seconded by Mr. David Phillips

So moved:	Andrea Weaver	<u>Y</u>
	Andrew Smarra	<u>Y</u>
	David Phillips	<u>Y</u>

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

1. Official Certificate of Total Amount from All Sources Available for CY 2025 for Union County.
  - a. County
  - b. Airport – Requested further documentation for 2025 revenue budget for fund 703
  - c. Council of Governments
  - d. Family & Children's First Council
  - e. Central Ohio Youth Center
  - f. Health District
  - g. Joint Recreation Board
  - h. LUC Regional Planning Commission
  - i. Probation Improvement Grant
  - j. Soil & Water Conservation District

Andrea Weaver, Auditor	<u>Accepted with exception, signed by alternate</u>
Andrew Smarra, Treasurer	<u>Accepted with exception</u>
David Phillips, Prosecutor	<u>Accepted with exception</u>

2. Amended Certificate of Total Amount from All Sources Available for CY 2025 for Union County:
  - a. County

Andrea Weaver, Auditor	Accepted with no exceptions, signed by alternate
David Phillips, Prosecutor	Accepted with no exceptions
Andrew Smarra, Treasurer	Accepted with no exceptions

3. Official Certificate of Total Amount from All Sources Available for CY 2025 for the following townships:

- a. Darby
- b. Dover
- c. Jackson - Requested further documentation for 2025 revenue budget gas tax
- d. Jerome
- e. Liberty - Requested further documentation for 2025 revenue budget for covid fund
- f. Paris
- g. Taylor - Requested further documentation for 2025 revenue budget for gas tax

- h. Washington - Requested further documentation for 2025 revenue budget for gas tax

Andrea Weaver, Auditor	Accepted with exceptions, signed by alternate
David Phillips, Prosecutor	Accepted with exceptions
Andrew Smarra, Treasurer	Accepted with exceptions

4. Temporary Certificate of Total Amount from All Sources Available for CY 2025 for the following townships:
- a. Claibourne - Requested further documentation for 2025 revenue budget for gas tax
  - b. Union - Requested further documentation for 2025 revenue budget for fire levy

Andrea Weaver, Auditor	Exceptions noted, will revisit after further documentation provided
David Phillips, Prosecutor	Exceptions noted, will revisit after further documentation provided
Andrew Smarra, Treasurer	Exceptions noted, will revisit after further documentation provided

5. Temporary Certificate of Total Amount from All Sources Available for FY2025 for the following municipalities:
- a. Milford Center
  - b. Richwood Corporation
  - c. Unionville Center

Andrea Weaver, Auditor	Accepted with no exceptions, signed by alternate
David Phillips, Prosecutor	Accepted with no exceptions
Andrew Smarra, Treasurer	Accepted with no exceptions

6. Temporary Certificate of Total Amount from All Sources Available for FY2025 for the following entity:
- a. Marysville Public Library

Andrea Weaver, Auditor	Accepted with no exceptions, signed by alternate
David Phillips, Prosecutor	Accepted with no exceptions
Andrew Smarra, Treasurer	Accepted with no exceptions

Budget Commission will meet for a special meeting February 24, 2025 at 9:30am in the BOR (Board of Revision)

ATTEST:

  
Andrea Weaver, Auditor  
Budget Commission Secretary