



**AGENDA**  
**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING**  
**MONDAY, OCTOBER 28, 2024**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 16, 2024 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) None
- 6. PRESENTATION**
  - a) Budget preview on authorized strength, vacancy credits and compensation plan adjustments
- 7. MISCELLANEOUS BUSINESS**
- 8. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING  
MONDAY, SEPTEMBER 16, 2024  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM

### 1. CALL TO ORDER

**Chairman Miller called the meeting to order at 1:03 p.m.**

### 2. ROLL CALL

**Mr. Miller asked Deputy Clerk Carter to call the roll. Committee members Miller, Gallagher, Schron, Kelly and Byrne were in attendance and a quorum was determined. Committee members Turner and Jones were in attendance after the roll call was taken. Councilmember Sweeney was also in attendance.**

### 3. PUBLIC COMMENT

**Mr. Zach Schiller addressed the Committee regarding property taxes.**

### 4. APPROVAL OF MINUTES FROM THE JULY 22, 2024 MEETING

**A motion was made by Mr. Byrne, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the July 22, 2024 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0263: A Resolution approving and authorizing a supplemental lease-purchase agreement and related documents providing for the refinancing of the costs of acquisition of real property and facilities, including a convention center hotel facility; and authorizing and approving other related documents and matters; and declaring the necessity that this Resolution become immediately effective.

**Mr. Bob Frantz, Managing Director of Public Finance for Stifel, addressed the Committee regarding Resolution No. R2024-0263. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Stifel pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Schron with a second by Mr. Byrne, Resolution No. R2024-0263 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

- b) R2024-0321: A Resolution accepting the revised rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective.

**Mr. Michael Chambers, Fiscal Officer; Mr. Richard Manoloff, Law Director; Mr. Neil Winans, Residential Appraisal Manager; and Mr. Ronald O’Leary, Administrator of the Board of Revisions, addressed the Committee regarding Resolution No. R2024-0321. Discussion ensued.**

**Committee members and Councilmembers asked questions of Messrs. Chambers, Manoloff, Winans and O’Leary pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2024-0321 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

#### **6. MISCELLANEOUS BUSINESS**

**Mr. Sweeney reminded the Committee that it was Mr. Miller’s birthday and the Committee members and other meeting attendees wished Mr. Miller a happy birthday.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairman Miller adjourned the meeting at 2:15 p.m., without objection.**