



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
MONDAY, OCTOBER 17, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM – 6:00 PM

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 1:08 p.m.

2. ROLL CALL

Council President Connally asked the Clerk to call the roll. Councilmembers Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers, Simon, Greenspan, Miller and Connally were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

Council President Connally then turned the meeting over to Mr. Miller, Chair of the Finance & Budgeting Committee.

4. MATTERS REFERRED TO COMMITTEE

- a) R2011-0291: A Resolution adopting the 2012/2013 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective.

Ms. Jeanne Schmotzer, Clerk of Council, read Resolution No. R2011-0291 into the record.

- 1) Detailed Discussion of the 2012-2013 Biennial Budget, including line by line budget review for each Department (i.e., FTEs, Expenditures, etc.) (Wade Steen/Matt Rubino)

Mr. Wade Steen, Fiscal Officer, and Mr. Matt Rubino, Director of the Office of Budget & Management, addressed the Committee regarding the 2012-2013 Biennial Budget. Discussion ensued.

Councilmembers asked questions of Mr. Steen and Mr. Rubino pertaining to the item, which they answered accordingly.

- 2) Detailed Discussion of new initiatives/programs/expenses in the 2012-2013 Biennial Budget (Wade Steen/Matt Rubino)

Mr. Steen and Mr. Rubino addressed the Committee regarding new initiatives/ programs/ expenses contained in the 2012-2013 Biennial Budget. Discussion ensued.

Councilmembers asked questions of Mr. Steen and Mr. Rubino pertaining to the item, which they answered accordingly.

A brief recess was taken by the Committee, after which Chairman Miller reconvened the meeting.

- 3) Detailed Presentation of Controlled Services (i.e., Space Maintenance and Data Processing) (Wade Steen/Matt Rubino)

Mr. Steen and Mr. Rubino addressed the Committee regarding Controlled Services. Discussion ensued.

Councilmembers asked questions of Mr. Steen and Mr. Rubino pertaining to the item, which they answered accordingly.

- 4) Miscellaneous Expenses in the budget explained as a group including Municipal Court Costs, Bureau of Inspection, Workers' Compensation, Vital Statistics, Wellness Fund, Agricultural Society, Graves for the Indigent, Memorial Day Allowance, Community Based Corrections, Northeast Ohio Areawide Coordinating Agency, Northeast Ohio Regional Sewer District and Domestic Violence expenses (Wade Steen/Matt Rubino)

Mr. Steen and Mr. Rubino addressed the Committee regarding Miscellaneous Expenses contained in the budget. Discussion ensued.

Councilmembers asked questions of Mr. Steen and Mr. Rubino pertaining to the item, which they answered accordingly.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. OTHER PUBLIC COMMENT

No public comments were given.

7. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Greenspan with a second by Ms. Conwell, the meeting was adjourned at 4:18 p.m., without objection.