



**AGENDA**  
**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING**  
**MONDAY, OCTOBER 24, 2011**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**1:00 PM – 6:00 PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**4. APPROVAL OF MINUTES**

- a) October 17, 2011
- b) October 18, 2011

**5. 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.

- 1) Sheriff (Bob Reid)
- 2) Clerk of Courts (Gerald Fuerst)
- 3) Medical Examiner (Dr. Thomas Gilson)
- 4) Public Safety and Justice Services (Norberto Colon)
- 5) Public Works (Bonnie Teeuwen)
  - i) Engineer
  - ii) Central Services
  - iii) Archives
- 6) Information Services Center (Jeff Mowry)
- 7) Board of Elections (Jane Platten)
- 8) County Planning Commission (Paul Alsenas)

- 9) Soil & Water Conservation District (Janine Rybka)
- 10) Solid Waste Management District (Diane Bickett)
- 11) The Ohio State University Extension (Marie Barni)

**6. MISCELLANEOUS BUSINESS**

**7. OTHER PUBLIC COMMENT**

**8. ADJOURNMENT**

\*In accordance with Ordinance No. O2011-0020, complimentary parking for the public will be available **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
MONDAY, OCTOBER 17, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> 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.**



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, OCTOBER 18, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
9:00 AM – 12:00 PM and 1:00 PM – 5:00 PM

1. CALL TO ORDER

**At the request of Council President Connally, the meeting was called to order by Chairman Miller at 9:13 a.m.**

2. ROLL CALL

**Chairman Miller asked the Clerk to call the roll. Councilmembers Germana, Gallagher, Schron, Simon, Greenspan, Miller and Connally were in attendance and a quorum was determined. Mr. Jones, Mr. Brady and Ms. Conwell entered the meeting shortly after the roll call was taken. Mr. Rogers was in attendance for the 1:00 p.m. session.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

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) 9:00 AM – 12:00 PM:

- i) County Executive (Matt Carroll/Ed FitzGerald)

**Mr. Matt Carroll, Chief of Staff to County Executive FitzGerald, addressed the Committee regarding budget requests for the Office of the County Executive. Discussion ensued.**

**Councilmembers asked questions of Mr. Carroll pertaining to the item, which he answered accordingly.**

- ii) County Council (Joseph Nanni)

**Mr. Joseph Nanni, Chief of Staff to the County Council, addressed the Committee regarding budget requests for the County Council. Discussion ensued.**

**Councilmembers asked questions of Mr. Nanni pertaining to the item, which he answered accordingly.**

- iii) Fiscal Office (Wade Steen)
  - a. Auditor/Recorder
  - b. Procurement & Diversity
  - c. Budget & Management
  - d. Capital Improvements Plan
  - e. Debt Service
  - f. County Budget Commission

**Mr. Wade Steen, Fiscal Officer, addressed the Committee regarding budget requests for the Fiscal Office. Discussion ensued.**

**Councilmembers asked questions of Mr. Steen pertaining to the item, which he answered accordingly.**

- iv) Treasurer (Richard Sensenbrenner)

**Mr. Richard Sensenbrenner, Treasurer, addressed the Committee regarding budget requests for the Office of the Treasurer. Discussion ensued.**

**Councilmembers asked questions of Mr. Sensenbrenner pertaining to the item, which he answered accordingly.**

- v) Board of Revision (Marty Murphy)

**Mr. Marty Murphy, Board of Revision Administrator, addressed the Committee regarding budget requests for the Board of Revision. Discussion ensued.**

**Councilmembers asked questions of Mr. Murphy pertaining to the item, which he answered accordingly.**

- vi) Internal Audit (Wade Steen)

**Mr. Steen addressed the Committee regarding budget requests for the Department of Internal Auditing. Discussion ensued.**

**Councilmembers asked questions of Mr. Steen pertaining to the item, which he answered accordingly.**

- vii) Inspector General (Nailah Byrd)

**Ms. Nailah Byrd, Inspector General, addressed the Committee regarding budget requests for the Agency of the Inspector General. Discussion ensued.**

**Councilmembers asked questions of Ms. Byrd pertaining to the item, which she answered accordingly.**

**Chairman Miller called the meeting into recess at 11:55 a.m.**

2) 1:00 PM – 5:00 PM:

**Chairman Miller reconvened the meeting at 1:02 p.m.**

i) Prosecutor (Bill Mason)

**Mr. Bill Mason, County Prosecutor, addressed the Committee regarding budget requests for the Office of the Prosecutor. Discussion ensued.**

**Councilmembers asked questions of Mr. Mason pertaining to the item, which he answered accordingly.**

ii) Law Director (Majeed Makhlof)

**Mr. Majeed Makhlof, Director of Law, addressed the Committee regarding budget requests for the Department of Law. Discussion ensued.**

**Councilmembers asked questions of Mr. Makhlof pertaining to the item, which he answered accordingly.**

iii) Public Defender (Robert Tobik)

**Mr. Robert Tobik, Public Defender, addressed the Committee regarding budget requests for the Office of the Public Defender. Discussion ensued.**

**Councilmembers asked questions of Mr. Tobik pertaining to the item, which he answered accordingly.**

iv) County Law Library (Kathy Sasala)

**Ms. Kathy Sasala, Director of the County Law Library, addressed the Committee regarding budget requests for the County Law Library. Discussion ensued.**

**Councilmembers asked questions of Ms. Sasala pertaining to the item, which she answered accordingly.**

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

v) Court of Appeals (Mary Eileen Kilbane)

**The Honorable Mary Eileen Kilbane, Administrative Judge for the Court of Appeals, addressed the Committee regarding budget requests for the Court of Appeals. Discussion ensued.**

**Councilmembers asked questions of Judge Kilbane pertaining to the item, which she answered accordingly.**

vi) Court of Common Pleas (Nancy A. Fuerst)

**The Honorable Nancy A. Fuerst, Administrative and Presiding Judge for the Court of Common Pleas, addressed the Committee regarding budget requests for the Court of Common Pleas. Discussion ensued.**

**Councilmembers asked questions of Judge Kilbane pertaining to the item, which she answered accordingly.**

vii) Domestic Relations Court (Diane M. Palos)

**The Honorable Diane M. Palos, Administrative Judge for the Domestic Relations Court, addressed the Committee regarding budget requests for the Domestic Relations Court. Discussion ensued.**

**Councilmembers asked questions of Judge Palos pertaining to the item, which she answered accordingly.**

viii) Juvenile Court (Thomas F. O'Malley)

**The Honorable Thomas F. O'Malley, Administrative Judge for the Juvenile Court, addressed the Committee regarding budget requests for the Juvenile Court. Discussion ensued.**

**Councilmembers asked questions of Judge O'Malley pertaining to the item, which he answered accordingly.**

ix) Probate Court (Anthony J. Russo)

**The Honorable Anthony J. Russo, Presiding Judge for the Probate Court, addressed the Committee regarding budget requests for the Probate Court. Discussion ensued.**

**Councilmembers asked questions of Judge Russo pertaining to the item, which he 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 Mr. Gallagher, the meeting was adjourned at 5:01 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0291

Sponsored by: <b>County Executive FitzGerald/Fiscal Officer/Office of Budget &amp; Management</b>	<b>A Resolution</b> adopting the 2012/2013 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article 2, Section 3, Subsections 9 and 10 of the Cuyahoga County Charter directs the County Executive to submit to the Council prior to the beginning of each fiscal year, a proposed operating budget and a capital improvements program for the upcoming fiscal year; and

WHEREAS, Article 3, Section 9, Subsection 5 of the Cuyahoga County Charter gives County Council the power to adopt and amend the County's operating budget and capital improvements program and to make appropriations for the County; and

WHEREAS, County Council enacted Ordinance No. O2011-0036 on September 13, 2011, which established the procedure for a two-year budget, capital improvements and appropriations process with an annual update; and

WHEREAS, Ordinance No. O2011-0036 states that not later than at the first County Council meeting in October of each odd-numbered year, the County Executive shall submit to Council a proposed operating budget and capital improvements program for the two fiscal years beginning January 1 of the year following the submission. The materials submitted shall include all information required by Article 2, Section 3, Subsections 9, 10, and 11 of the Cuyahoga County Charter; and

WHEREAS, Ordinance No. O2011-0036 also states that County Council shall review, amend as needed, and adopt the biennial operating budget and capital improvements program and make all necessary appropriations not later than December 15<sup>th</sup> of each odd-numbered year.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** County Council hereby adopts the Cuyahoga County 2012/2013 Biennial Operating Budget and Capital Improvements Program attached hereto and incorporated herein as Exhibit A.

**SECTION 2.** It is found and determined that all formal actions of this County Council meeting relating to the adoption of this Resolution were adopted in an open meeting of the County Council and that all deliberations of this County Council and any

of its committees that resulted in such formal actions took place in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 3. Effective Date.** It is hereby found and determined necessary for this Resolution to become immediately effective, for the reason that this Resolution provides for the usual daily and necessary operations of Cuyahoga County government in accordance with the requirements of the Cuyahoga County Charter; therefore, this Resolution, provided it received the affirmative vote of at least eight members of County Council, shall become effective immediately; otherwise it shall be in full force and effect from and immediately after the earliest time permitted by law.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: October 11, 2011

Committee(s) Assigned: Finance & Budgeting/Committee of the Whole

Journal \_\_\_\_\_  
\_\_\_\_\_, 2011