



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, OCTOBER 25, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
4:00 PM – 6:00 PM

1. CALL TO ORDER

At the request of Council President Connally, the meeting was called to order by Councilmember Miller, Chairman of the Finance & Budgeting Committee, at 4:02 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

Mr. Jeffrey Ramsey, Executive Director of the Detroit Shoreway Community Development Organization, addressed the Committee regarding issues of concern to him relating to the proposed Tax Certificate Sale.

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) Veterans Services Commission (Robert Schloendorn)

Mr. Robert Schloendorn, Executive Director of the Veterans Services Commission, addressed the Committee regarding budget requests for the Veterans Services Commission. Discussion ensued.

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

2) Soldiers' & Sailors' Monument (Tim Daley)

Mr. Tim Daley, Executive Director of the Cuyahoga County Soldiers' & Sailors' Monument, addressed the Committee regarding budget requests for the Soldiers' & Sailors' Monument. Discussion ensued.

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

5. MISCELLANEOUS BUSINESS

a) Overview of proposed County Treasurer's Tax Certificate Sale

Mr. Wade Steen, Fiscal Officer and Mr. Richard Sensenbrenner, Treasurer, addressed the Committee regarding the proposed County Treasurer's Tax Certificate Sale. Discussion ensued.

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

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 5:50 p.m., without objection.