



## **AGENDA**

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
MONDAY, OCTOBER 31, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM – 5:00 PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

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

**4. APPROVAL OF MINUTES**

- a) October 24, 2011
- b) October 25, 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) Department of Human Resources (Elise Hara)
  - 2) Human Resource Commission (Rebecca Kopcienski)
  - 3) Department of Development (Larry Benders)
    - i) Economic Development
    - ii) County Airport, etc.
  - 4) Department of Regional Collaboration (Ed Jerse)
  - 5) Department of Workforce Development (Dave Reines)

**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 24, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 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 1:05 p.m.**

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

**Mr. Don Scipione of Acme Express, Inc. addressed the Committee regarding issues of concern to him relating to the Information Services Center budget.**

4. APPROVAL OF MINUTES

a) October 17, 2011

**A motion was made by Mr. Brady, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the October 17, 2011 meeting.**

b) October 18, 2011

**A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the October 18, 2011 meeting.**

**Chairman Miller reported the following:**

**a) Requested the following information be submitted to the Finance & Budgeting Committee by November 7<sup>th</sup>:**

- 1. Recommended additions to budgets;**
- 2. Recommended eliminations or reductions to budgets; and**
- 3. Discussion as to the extent to which the reserves may be used.**

**b) Will continue to provide updates via e-mail regarding the budget process.**

**c) Revised budget hearing schedule has been provided to add page reference numbers.**

**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.**

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

**1) Sheriff (Bob Reid)**

**Sheriff Bob Reid addressed the Committee regarding budget requests for the Office of the Sheriff. Discussion ensued.**

**Councilmembers asked questions of Sheriff Reid pertaining to the item, which he answered accordingly.**

**2) Clerk of Courts (Gerald Fuerst)**

**Mr. Gerald Fuerst, Clerk of Courts, addressed the Committee regarding budget requests for the Office of the Clerk of Courts. Discussion ensued.**

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

**3) Medical Examiner (Dr. Thomas Gilson)**

**Dr. Thomas Gilson, Medical Examiner, addressed the Committee regarding budget requests for the Office of the Medical Examiner. Discussion ensued.**

**Councilmembers asked questions of Dr. Gilson pertaining to the item, which he answered accordingly.**

**4) Public Safety and Justice Services (Norberto Colon)**

**Mr. Norberto Colon, Deputy Chief of Staff of Justice, addressed the Committee regarding budget requests for the Department of Public Safety and Justice Services. Discussion ensued.**

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

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

- 5) Public Works (Bonnie Teeuwen)
  - i) Engineer/**Sanitary Engineer**
  - ii) Central Services
  - iii) Archives
  - iv) **County Kennel**

**Ms. Bonnie Teeuwen, Director of Public Works, addressed the Committee regarding budget requests for the Department of Public Works. Discussion ensued.**

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

- 6) Information Services Center (Jeff Mowry)

**Mr. Jeff Mowry, Chief Information Officer, addressed the Committee regarding budget requests for the Information Services Center. Discussion ensued.**

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

- 7) Board of Elections (Jane Platten)

**Ms. Jane Platten, Director of the Board of Elections, addressed the Committee regarding budget requests for the Board of Elections. Discussion ensued.**

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

- 8) County Planning Commission (Paul Alsenas)

**Mr. Paul Alsenas, Director of the County Planning Commission, addressed the Committee regarding budget requests for the County Planning Commission. Discussion ensued.**

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

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

- 9) Soil & Water Conservation District (Janine Rybka)

**Ms. Janine Rybka, District Administrator for the Cuyahoga Soil and Water Conservation District, addressed the Committee regarding budget requests for the Soil and Water Conservation District. Discussion ensued.**

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

10) Solid Waste Management District (Diane Bickett)

**Ms. Diane Bickett, Executive Director of the Solid Waste District, addressed the Committee regarding budget requests for the Solid Waste District. Discussion ensued.**

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

11) The Ohio State University Extension (Marie Barni)

**Ms. Marie Barni, County Director of The Ohio State University Extension, addressed the Committee regarding budget requests for the OSU Extension. Discussion ensued.**

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

6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

7. OTHER PUBLIC COMMENT

**No public comments were given.**

8. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Greenspan with a second by Mr. Germana, the meeting was adjourned at 6:19 p.m., without objection.**



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, OCTOBER 25, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> 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.**

# 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