



## MINUTES

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

**At the request of Council President Connally, the meeting was called to order by Councilmember Miller, Chairman of the Finance & Budgeting Committee, at 1:12 p.m.**

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES

a) October 24, 2011

**A motion was made by Mr. Brady, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the October 24, 2011 meeting.**

b) October 25, 2011

**A motion was made by Mr. Greenspan, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the October 25, 2011 meeting.**

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.**

**Chairman Miller introduced a substitute version of Resolution No. R2011-0291 on the floor.**

**On a motion by Ms. Connally with a second by Mr. Schron, substitute Resolution No. R2011-0291 was considered and adopted by unanimous vote.**

- 1) Department of Human Resources (Elise Hara)

**Ms. Elise Hara, Director of the Department of Human Resources, addressed the Committee regarding budget requests for the Department of Human Resources. Discussion ensued.**

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

- 2) Human Resource Commission (Rebecca Kopcienski)

**Ms. Rebecca Kopcienski, Administrator for the Human Resource Commission, addressed the Committee regarding budget requests for the Human Resource Commission. Discussion ensued.**

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

- 3) Department of Development (Larry Benders)
  - i) Economic Development
  - ii) County Airport, etc.

**Mr. Larry Benders, Director of the Department Development, addressed the Committee regarding budget requests for the Department of Development. Discussion ensued.**

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

- 4) Department of Regional Collaboration (Ed Jerse)

**Mr. Ed Jerse, Director of the Department of Regional Collaboration, addressed the Committee regarding budget requests for the Department of Regional Collaboration. Discussion ensued.**

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

- 5) Department of Workforce Development (Dave Reines)

**Mr. Dave Reines, Executive Director of the Department of Workforce Development, addressed the Committee regarding budget requests for the Department of Workforce Development. Discussion ensued.**

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

6. MISCELLANEOUS BUSINESS

**Mr. Greenspan stated that he is working with Mr. Matt Rubino, Director of the Office of Budget & Management, on a Reserves Replenishment Program.**

**After questions posed by Councilmembers Rogers, Schron and Brady, Councilmember Miller clarified the process for consideration of decision items and other budget recommendations.**

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. Rogers, the meeting was adjourned at 3:35 p.m., without objection.**