



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, NOVEMBER 13, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM**

1. CALL TO ORDER

At the request of Council President Connally, the meeting was called to order by Councilmember Miller, Chair of the Finance & Budgeting Committee, at 3:09 p.m.

2. ROLL CALL

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

A motion was then made by Ms. Connally, seconded by Mr. Miller and approved by unanimous vote to excuse Mr. Schron from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. 2013 ANNUAL BUDGET UPDATE

- a) Office of the Fiscal Officer – Presentation (Wade Steen and Matt Rubino):
 - 1) Financial overview of 2012 and 2013
 - 2) Summary of proposed budget changes (2012 year-end and 2013 decrease and additional appropriations for departments)

Mr. Wade Steen, Fiscal Officer, and Mr. Matt Rubino, Director of the Office of Budget & Management, addressed the Committee regarding the financial overview of 2012 and 2013 and provided a summary of proposed budget changes for various departments. Discussion ensued.

Councilmembers asked questions of Mr. Steen and Mr. Rubino pertaining to the items, 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. Brady with a second by Mr. Greenspan, the meeting was adjourned at 4:30 p.m., without objection.