



MINUTES

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, MARCH 4, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:04 p.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Carter to call the roll. Committee members Miller, Jones, Connally, Greenspan, Schron and Brady were in attendance and a quorum was determined. Committee member Gallagher was absent from the meeting. Councilmember Rogers was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM FEBRUARY 25, 2013 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the February 25, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0039: A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 by providing for budget realignments within Human Service operating budgets and the Health and Human Services Levy Fund and other funding sources in order to meet the requirements set forth in Section 4 of Resolution No. R2012-0232, and declaring the necessity that this Resolution become immediately effective.

Mr. Wade Steen, Fiscal Officer; Mr. Matthew Rubino, Director of the Office of Budget and Management; Mr. David Merriman, Interim Deputy Chief of Staff for Health and Human Services; and Mr. Rick Werner, Director of Health and Human Services, addressed the Committee regarding Resolution No. R2013-0039. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Steen, Mr. Rubino, Mr. Merriman and Mr. Werner pertaining to the item, which they answered accordingly.

No legislative action was taken on Resolution No. R2013-0039 at this time.

6. MISCELLANEOUS BUSINESS

Mr. Miller discussed the revised schedule for the Finance & Budgeting Committee.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Jones, the meeting was adjourned at 3:04 p.m., without objection.