



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
MONDAY, OCTOBER 28, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

At the request of Council President Connally, the meeting was called to order by Chairman Miller at 1:05 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO AGENDA

No public comments related to the agenda were given.

4. MATTERS REFERRED TO COMMITTEE / DISCUSSION:

- a) R2013-0229: A Resolution adopting the 2014/2015 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective.

Clerk Schmotzer read Resolution No. R2013-0229 into the record.

- 1) Budget Presentations:
 - i) Department of Public Works (Bonnie Teeuwen)

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.

ii) Department of Information Technology (Jeff Mowry)

Mr. Jeff Mowry, Chief Information Officer, addressed the Committee regarding budget requests for the Department of Information Technology. Discussion ensued.

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

iii) Department of Human Resources (Elise Hara)

Ms. Elise Hara, Director 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.

iv) Department of Law (Majeed Makhlouf)

Mr. Majeed Makhlouf, Director of Law, addressed the Committee regarding budget requests for the Department of Law. Discussion ensued.

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

v) Department of Development (Larry Benders)

Mr. Larry Benders, Director of 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.

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

- vi) Department of Workforce Development (Dave Reines)

Mr. Dave Reines, Director 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.

- vii) Cuyahoga County Veterans Service Commission (Robert Schloendorn)

Mr. Robert Schloendorn, retiring Executive Director of the Cuyahoga County Veterans Service Commission, introduced the new Executive Director, Mr. Jon Reiss, to the Committee. Mr. Schloendorn then addressed the Committee regarding budget requests for the Cuyahoga County Veterans Service Commission. Discussion ensued.

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

- viii) Cuyahoga County Soldiers' & Sailors' Monument Commission (Tim Daley)

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

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

- ix) Cuyahoga Soil & Water Conservation District (Jan Rybka)

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

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

- x) Cuyahoga County Solid Waste Management District (Diane Bickett)

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

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

xi) 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 Ohio State University Extension. Discussion ensued.

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

xii) Cuyahoga County Board of Elections (Pat McDonald)

Mr. Pat McDonald, Director of the Cuyahoga County Board of Elections, addressed the Committee regarding budget requests for the Cuyahoga County Board of Elections. Discussion ensued.

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

xiii) Cuyahoga County Planning Commission (Glenn Coyne)

Mr. Glenn Coyne, Executive Director of the Cuyahoga County Planning Commission, addressed the Committee regarding budget requests for the Cuyahoga County Planning Commission. Discussion ensued.

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

xiv) Cuyahoga County Board of Revision (Shelley Davis)

Ms. Shelley Davis, Administrator of the Cuyahoga County Board of Revision, addressed the Committee regarding budget requests for the Cuyahoga County Board of Revision. Discussion ensued.

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

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments unrelated to the agenda were given.

7. ADJOURNMENT

With no further business to discuss the meeting was adjourned at 5:12 p.m., without objection.