MINUTES
CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, NOVEMBER 16, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Vice-Chairman Miller called the meeting to order at 1:06 p.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Culek to call the roll. Committee members Miller, Jones, Hairston, Gallagher, Schron and Brown were in attendance and a quorum was determined. Committee member Greenspan was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 19, 2015 MEETING

A motion was made by Mr. Hairston, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the October 19, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

    a) R2015-0231: A Resolution authorizing a revenue generating agreement with State of Ohio Attorney General for collection of delinquent debt owed to Cuyahoga County, effective 12/1/2015; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Sarah Cammock, Assistant Law Director, addressed the Committee regarding Resolution No. R2015-0231. Discussion ensued.

Committee members asked questions of Ms. Cammock pertaining to the item, which she answered accordingly.

On a motion by Mr. Schron with a second by Mr. Hairston, Resolution No. R2015-0231 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6.   MISCELLANEOUS BUSINESS

Mr. Miller discussed the outcome of the budget agreements and the status of the reserve requirements.

7.   OTHER PUBLIC COMMENT

No public comments were given.

8.   ADJOURNMENT

With no further business to discuss and on a motion by Mr. Hairston, with a second by Ms. Brown, the meeting was adjourned at 1:24 p.m., without objection.