



## **MINUTES**

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING**

**THURSDAY, NOVEMBER 5, 2015**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**9:00 AM – 12:00 PM**

**1:00 PM – 5:00 PM**

### **1. CALL TO ORDER**

**At the request of Council President Brady, Councilmember Greenspan, Chair of the Finance & Budgeting Committee, called the meeting to order at 9:12 a.m.**

### **2. ROLL CALL**

**Mr. Greenspan asked Clerk Schmotzer to call the roll. Councilmembers Brown, Hairston, Brady, Miller, Germana, Gallagher, Schron, Conwell and Greenspan were in attendance and a quorum was determined. Councilmembers Simon and Jones entered the meeting after the roll call was taken.**

### **3. PUBLIC COMMENT RELATED TO AGENDA**

**The following individuals, representing various agencies and organizations, addressed Council regarding funding:**

#### **a) for the Alcohol, Drug Addiction and Mental Health Services Board:**

- i) Mr. Gregory Popovich (on behalf of The Honorable John J. Russo)**
- ii) Mr. Al Porter, Jr.**
- iii) Mr. James McCafferty**
- iv) Mr. Lon Herman**
- v) Ms. Kelly Dylag**
- vi) Mr. Orlando Howard**
- vii) Ms. Carole Negus**
- viii) Ms. Susan Neth**
- ix) Mr. John Lisy**

x) Mr. Nelson Ramirez

b) for Universal Pre-Kindergarten Programs:

i) Ms. Laura Asseff (on behalf of Ms. Jennifer Boger)

ii) Mr. David Smith

iii) Mr. Charles Lawrence

4. ITEMS REFERRED TO COMMITTEE / DISCUSSION:

a) R2015-0209: A Resolution adopting the 2016/2017 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective:

i) Budget Hearing Session VII:

a. Court of Appeals of Ohio, Eighth Appellate District (The Honorable Frank D. Celebrezze)

**The Honorable Frank Celebrezze, Administrative Judge of the Court of Appeals of Ohio, Eighth Appellate District, addressed Council regarding budget requests for the Court of Appeals of Ohio, Eighth Appellate District. Discussion ensued.**

b. Office of the Prosecuting Attorney (The Honorable Timothy McGinty)

**The Honorable Timothy McGinty, Cuyahoga County Prosecutor; and Ms. Jane Platten, Chief of Staff for the Office of the Prosecuting Attorney, addressed Council regarding budget requests for the Office of the Prosecuting Attorney. Discussion ensued.**

**Councilmembers asked questions of Mr. McGinty and Ms. Platten pertaining to the item, which they answered accordingly.**

c. Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (William Denihan)

**Mr. William Denihan, Chief Executive Officer of the Alcohol, Drug Addiction & Mental Health Services (ADAMHS) Board; Ms. Valeria Harper, Chief Operating Officer of the ADAMHS Board; Dr. John Garrity, Director of QL/Evaluation & Research of the ADAMHS Board; and Mr. Scott Osiecki, Director of External Affairs of the ADAMHS Board, addressed Council regarding budget requests for the ADAMHS Board. Discussion ensued.**

**Councilmembers asked questions of Mr. Denihan, Ms. Harper, Dr. Garrity and Mr. Osiecki pertaining to the item, which they answered accordingly.**

**A recess was taken by Council after which Mr. Greenspan then reconvened the meeting.**

**Mr. Thomas Pristow, Administrator of the Division of Children and Family Services, addressed Council regarding a pilot program involving the ADAMHS Board and the Division of Children and Family Services. Discussion ensued.**

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

**Ms. Sharon Sobol Jordan, Chief of Staff for County Executive Budish; Dr. Rebekah Dorman, Director of the Office of Early Childhood; and Mr. David Merriman, Administrator of Cuyahoga Job and Family Services, addressed Council regarding requests for new funding for infant mortality, Universal Pre-Kindergarten Programs and workforce development. Discussion ensued.**

**Councilmembers asked questions of Ms. Sobol Jordan, Dr. Dorman and Mr. Merriman pertaining to the item, which they answered accordingly.**

**No further legislative action was taken on Resolution No. R2015-0209.**

- b) R2015-0218: A Resolution authorizing the issuance and sale of County sales tax revenue bonds, in an aggregate principal amount not-to-exceed \$22,000,000.00, for the purpose of paying or reimbursing the costs of constructing, reconstructing, refurbishing, renovating, upgrading, improving and equipping the Huntington Park Garage, together with connectors and other appurtenances and work incidental thereto, and for the purpose of paying any capitalized interest on the bonds and paying the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary official statement; authorizing the preparation, execution and use of an official statement; approving and authorizing the execution of a trust indenture and a continuing disclosure agreement; authorizing other actions related to the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective.

**At the request of the Administration, Resolution No. R2015-0218 was tabled and held in committee for discussion at a future meeting.**

**No further legislative action was taken on Resolution No. R2015-0218.**

## **5. MISCELLANEOUS BUSINESS**

**Mr. Greenspan announced that budget discussions will continue at the next Committee of the Whole meeting scheduled for Tuesday, November 10, 2015 at 9:00 a.m.**

6. PUBLIC COMMENT UNRELATED TO AGENDA

**There were no public comments given unrelated to the agenda.**

7. ADJOURNMENT

**With no further business to discuss, Mr. Greenspan adjourned the meeting at 3:02 p.m., without objection.**