



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, JUNE 20, 2011

CUYAHOGA COUNTY JUSTICE CENTER

COUNCIL CHAMBERS – 1ST FLOOR

1:00 PM

1. CALL TO ORDER

The meeting was called to order by Chair Miller at 1:03 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Miller, Gallagher, Germana, Greenspan, Schron and Jones were in attendance and a quorum was determined. President Connally and Councilmembers Conwell and Rogers were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Chair Miller called Ray Saikus, President of the Joint Veterans Commission of Cuyahoga County and the Memorial Day Association of Greater Cleveland to speak for Public Comment as his request for Public Comment was submitted after Public Comment Related to the Agenda ended. Mr. Saikus addressed the committee regarding his concerns related to the background of and the programs offered by the organizations he represents and the outreach strategy of the County Veterans Service Commission.

4. APPROVAL OF MINUTES FROM THE MAY 16, 2011 MEETING

A motion was made by Chair Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the May 16, 2011 meeting.

- 5. R2011-0210: A Resolution authorizing and directing the Cuyahoga County Fiscal Officer to make the necessary levy pursuant to Ohio Revised Code Section 5901.11, and declaring the necessity that this Resolution become immediately effective.**

Commissioner Dan Weist, Commissioner Frank Pocci and Finance Officer Steve Fernandez of the Veterans Service Commission addressed the committee regarding the budget proposed by the County Veterans Service Commission. Discussion ensued. A brief recess was taken by the committee after which Chair Miller reconvened the meeting.

Chair Miller requested the following items of the Veterans Service Commission to be received no later than June 28, 2011:

- 1. A detailed itemization of the 2012 budget, in particular, marketing expenses;**
- 2. Results of the satisfaction survey;**
- 3. Documentation on the effectiveness of their marketing campaign;**
- 4. Documentation for the last three years of pay increases; and**
- 5. Number of veterans served in 2010 and 2011, in regards to both financial assistance and helping fill out Federal Veterans Affairs applications.**

A motion was made by Mr. Schron, seconded by Mr. Germana and approved by unanimous vote to refer this item to the full Council for passage under second-reading suspension of the rules.

6. R2011-0205: A Resolution authorizing an award on RQ20118 to CBS Outdoor, Inc. in the amount of \$69,005.88 for advertising services on Greater Cleveland Regional Transit Authority buses for the Veterans Service Commission Outreach Program for the period 4/4/2011 - 3/4/2012; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.

A motion was made by Mr. Schron, seconded by Mr. Greenspan and approved by unanimous vote to table this resolution for further clarification.

7. R2011-0200: A Resolution adopting an operating budget for the Human Resource Commission, and declaring the necessity that this Resolution become immediately effective.

Robert Wolff, Chairman of the Human Resources Commission and Elise Hara, Director of Human Resources & Employment Counsel, addressed the committee regarding the Human Resource Commission budget and staffing requirements. Discussion ensued.

A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to refer this item to the full Council for passage under second reading suspension of the rules.

8. R2011-0151: A Resolution authorizing the County Executive to enter into a contract with Cranel Incorporated dba Versitec in the amount not-to-exceed \$785,643.60 for maintenance on various Kodak and Fujitsu equipment for various County departments for the period 1/1/2011 – 12/31/2013.

Jeff Mowry, Chief Information Officer, requested that this item be withdrawn from consideration. A motion was made by Mr. Schron, seconded by Mr. Germana, and approved by unanimous vote to recommend withdrawal of this resolution from consideration to the full Council.

9. Discussion of the process for consideration and adoption of a mid-year budget update for calendar year 2011. The administration is expected to submit its proposed revisions to the 2011 calendar year budget at our Council meeting on June 28, 2011. Our goal is to complete action on the mid-year 2011 budget at our Council meeting on July 26, 2011.

Matt Rubino, Director of the Office of Budget & Management addressed the committee regarding scheduling and other issues related to the mid-year budget process.

10. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

11. OTHER PUBLIC COMMENT

There was no other public comment.

12. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Schron with a second by Mr. Gallagher, the meeting was adjourned at 4:35 p.m., without objection.