



**MINUTES
CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, JUNE 27, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

The meeting was called to order by Chairperson Miller at 1:05pm.

2. ROLL CALL

Chairperson Miller asked that the clerk call the roll. The roll call was taken. Chairman Miller, Vice Chairperson Gallagher, Committee Members Germana, Schron, Jones, Simon, and Greenspan, were in attendance. A quorum was established. Councilman Julian Rogers was in attendance in an observatory role. Justin Bibb & David Merriman were in attendance representing the Executive's Office and Matt Hawes was in attendance representing the Law Department.

3. APPROVAL OF MINUTES FROM THE JUNE 20, 2011 MEETING

A motion was made by Committee Member Schron & 2nd by Committee Member Jones and approved by a unanimous vote to approve the minutes from the June 20, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment related to the agenda.

5. ITEMS REFERRED TO COMMITTEE

- a) 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.

Chairperson Miller commented on the above resolution. Mr. Robert Schloendorn (Executive Director of the Veterans Services Commission) and Frank Pocci (American Veterans Commissioner) addressed the committee regarding the above resolution. A discussion ensued between the committee and the presenters.

A motion was made by Committee Member Simon and 2nd by Committee Member Jones that the above legislation be sent to the full council for consideration at the June 28, 2011 Cuyahoga County Council Meeting under 2nd reading suspension of the rules. Committee Members Greenspan, Schron and Germana all made comments regarding the pending motion vote and Chairman Miller requested that an opinion from the Law Department regarding Council's role with relation to the above item before the 6/28/11 Council Meeting.

Chairman Miller requested that the clerk call the roll. A roll call vote was taken and the motion carried with a unanimous vote of 7-0.

Mr. Pocci made a final statement thanking the council for their efforts.

6. MISCELLANEOUS BUSINESS

Chairman Miller stated that Wednesday June 29th at 10am the mid-year budget process will begin.

7. OTHER PUBLIC COMMENT

There was no other public comment.

8. ADJOURNMENT

With no further business to discuss, a motion was made by Committee Member Greenspan and 2nd by Committee Member Germana. The meeting was adjourned at 2:51pm without objection.