



**MINUTES
CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
WEDNESDAY, JULY 6, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM**

1. CALL TO ORDER

Chair Miller called the meeting to order at 10:10 a.m.

2. ROLL CALL

Chair Miller asked the Clerk to call the roll. Committee members Miller, Gallagher, Germana, Schron, Jones, Simon and Greenspan, as well as Councilmembers Conwell and Rogers were in attendance and a quorum was determined.

3. APPROVAL OF MINUTES FROM THE JUNE 29, 2011 MEETING

A motion was made by Mr. Jones, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the June 29, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0212: A Resolution amending Resolution No. R2011-0087 dated 3/8/2011, which amended the 2011 Annual Appropriation Measure by approving additional appropriation decreases, to correct typographical errors delete line item U.; and declaring the necessity that this Resolution become immediately effective.

Marita Kavalec, Juvenile Court Administrator, addressed the Committee to explain the reason for the above legislation. A motion was made by Mr. Schron, seconded by Mr. Greenspan to adopt the resolution. Chair Miller made a motion, seconded by Mr. Jones and approved by unanimous roll-call vote to amend the title of the resolution. Mr. Gallagher made a motion, seconded by Mr. Greenspan and approved by unanimous roll-call vote to amend the body of the resolution. Mr. Schron amended his previous motion to

adopt, seconded by Mr. Greenspan, to recommend passage by the full Council upon second reading suspension of rules, as amended. The motion passed by unanimous roll-call vote.

b) R2011-0218: A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2012, and declaring the necessity that this Resolution become immediately effective.

A motion was made by Mr. Schron, seconded by Mr. Jones, and approved by unanimous vote to recommend passage to the full Council upon second reading suspension of rules.

c) R2011-0217: A Resolution amending the 2011 Annual Appropriation Measure by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.

Matt Rubino, Director of the Office of Budget & Management, addressed the Committee regarding the nature of amendments to this resolution submitted to the Committee. Chair Miller explained the schedule for adopting amendments.

1) CLERK OF COURTS, JUDICIAL DIVISION – GERALD FUERST

Keith Hurley, Chief Deputy, gave a presentation to the Committee regarding the nature, duties, staffing and budget of the Clerk of Courts. Discussion between Mr. Hurley and the Committee ensued.

2) JUSTICE AFFAIRS – NORBERTO COLON

Norberto Colon, Deputy Chief of Staff for Justice Affairs, addressed the Committee regarding the nature, organization, staffing and budget of the Department of Justice Affairs. Discussion between Mr. Colon and the Committee ensued.

3) MEDICAL EXAMINER – DR. THOMAS GILSON

Dr. Thomas Gilson, Medical Examiner, addressed the Committee regarding the mission, nature, duties, staffing and budget for the Medical Examiner's Office. Discussion between the Committee and Dr. Gilson, joined by Hugh Shannon, Administrator, ensued.

4) SHERIFF – BOB REID

Sheriff Bob Reid addressed the Committee regarding the mission, staffing, duties and budget of the Sheriff's Office. Discussion between the Committee and Mr. Reid ensued.

5) INSPECTOR GENERAL – NAILAH BYRD

Inspector General Nailah Byrd addressed the Committee regarding the authority, duties, background, accomplishments and budget of the Office of the Inspector General. Discussion ensued between the Committee and Ms. Byrd.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There was no other public comment.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Greenspan, with a second by Mr. Germana, the meeting was adjourned at 1:17 p.m., without objection.