



MINUTES

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
WEDNESDAY, JULY 13, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM**

1. CALL TO ORDER

Chair Miller called the meeting to order at 10:04 a.m.

2. ROLL CALL

Chair Miller asked the Clerk to call the roll. Committee Members Greenspan, Germana, Gallagher, Miller and Jones, and Councilmembers Conwell and Connally were in attendance and a quorum was determined.

3. APPROVAL OF MINUTES FROM THE JULY 6, 2011 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Jones and approved by unanimous vote to approve the minutes from the July 6, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

a) 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.

- 1) PUBLIC WORKS (INCLUDING ENGINEER, SANITARY ENGINEER, CENTRAL SERVICES) -- BONNIE TEEUWEN

Bonnie Teeuwen, Director of Public Works, gave a presentation to the Committee regarding the organization, staffing and budget of the Department of Public Works. Discussion between the Committee and Ms. Teeuwen, assisted by Michael Dever, Maintenance Administrator, and Stan Kosilesky, Chief Deputy Engineer, ensued.

2) PROCUREMENT & DIVERSITY -- WADE STEEN & LENORA LOCKETT

Lenora Lockett, Director of Procurement & Diversity gave a presentation to the Committee regarding the structure, duties, pending projects and budget of the Department of Procurement & Diversity. Discussion between the Committee and Ms. Lockett and Wade Steen, County Fiscal Officer, ensued.

3) BOARD OF REVISION -- MARTY MURPHY

Marty Murpy presented to the Committee regarding the budget, staffing and procedures of the Board of Revision. Discussion between Mr. Murphy and the Committee ensued.

4) COUNTY PLANNING COMMISSION -- PAUL ALSENAS

Paul Alsenas, County Planning Commission addressed the Committee regarding the mission, structure, responsibilities, staffing and budget of the County Planning Commission. Discussion between Mr. Alsenas and the Committee ensued.

5) SOLDIERS & SAILORS MONUMENT – TIM DALEY

Tim Daley addressed the Committee regarding the mission, organization, staffing, facility, activities and budget of the Soldiers & Sailors Monument. Discussion between the Committee and Mr. Daley ensued.

6) HUMAN RESOURCES DEPARTMENT -- ELISE HARA

Elise Hara, Director of Human Resources, addressed the Committee regarding the organization, role, staffing and budget of the Department of Human Resources. Discussion between the Committee and Ms. Hara ensued.

7) HUMAN RESOURCES COMMISSION -- ROB WOLFF

Rob Wolff, Commissioner of the Human Resources Commission, addressed the Committee regarding the authority, responsibilities, staffing and activities of the Human Resources Commission. Discussion between the Committee and Mr. Wolff ensued.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ANNOUNCEMENT OF UPCOMING MIDYEAR BUDGET PROCESS HEARINGS

Chair Miller explained the remaining schedule of committee hearings for the Midyear Budget Process.

8. OTHER PUBLIC COMMENT

There was no other public comment.

9. 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 12:57 a.m., without objection.