



**MINUTES
CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, JULY 18, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
12:00 PM**

1. CALL TO ORDER

Chair Miller called the meeting to order at 12:03 p.m.

2. ROLL CALL

Chair Miller asked the Clerk to call the roll. Committee members Miller, Gallagher, Germana, Schron, Jones, Simon and Greenspan were in attendance and a quorum was determined. Councilmember Conwell was also in attendance in an observational capacity.

3. APPROVAL OF MINUTES FROM THE JULY 13, 2011 MEETING

A motion was made by Mr. Jones, with a second by Mr. Greenspan and approved by unanimous vote to approve the minutes from the July 13, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

Chair Miller announced that the next scheduled meeting will be on Wednesday, June 20, 2011 at 10:00 a.m. and asked the Committee if there will be any scheduling conflicts with that date and time. Hearing none, Chair Miller confirmed the schedule as announced.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0231: A Resolution authorizing the County Executive to enter into a contract with Toshiba Business Solutions - OH in the amount of \$4,000,000.00 for Countywide enterprise digital and print management services using "green" friendly technology for the period 7/1/2011 - 6/30/2016, and declaring the necessity that this Resolution become immediately effective.

Jeff Mowry, Chief Information Officer, addressed the Committee regarding the scope, nature and development of this contract. Discussion between the Committee and Mr. Mowry ensued. Jim Sebes, Senior Printing Coordinator, addressed the Committee regarding the technology included in the contract. Discussion among the Committee, Mr. Sebes and Mr. Mowry ensued.

A motion was made by Mr. Greenspan, with a second by Mr. Schron and approved by unanimous vote to amend the resolution by replacing the words “of \$4,000,000.00” with the words “not to exceed \$4,000,000.00” wherever they appear in the caption and body of the legislation.

A motion was made by Mr. Schron, with a second by Mr. Greenspan and approved by unanimous roll-call vote to recommend this resolution, as amended, to the full Council.

b) 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) DEPARTMENT OF DEVELOPMENT--LARRY BENDERS/NATE KELLY

Larry Benders, Director of Development, presented to the Committee regarding the functions, organization, staffing, budget and plans of the Department of Development. Discussion between the Committee and Mr. Benders ensued.

2) REGIONAL COLLABORATION--ED JERSE

Ed Jerse, Director of Regional Collaboration, presented to the Committee regarding the goals, activities, budget and organization of the Department of Regional Collaboration. Discussion between the Committee and Mr. Jerse ensued.

Chair Miller requested an adjustment to the schedule, moving presentations from Committee member Simon and Councilmember Conwell ahead of Workforce Development on the schedule. Hearing no objection from the Committee, Chair Miller asked Ms. Simon to proceed with her presentation.

3) JUSTICE AFFAIRS COMMITTEE SUMMARY--COUNCILPERSON SUNNY SIMON

Committee member Simon addressed the Committee regarding the midyear budget presentations given before the Justice Affairs Committee. Discussion among the Committee ensued.

4) HEALTH, HUMAN SERVICES & AGING COMMITTEE SUMMARY--COUNCILPERSONS DAN BRADY & YVONNE CONWELL

Councilmember Conwell addressed the Committee regarding the midyear budget presentations given before the Health, Human Services & Aging Committee. Discussion among the Committee members and Councilmember Conwell ensued.

5) WORKFORCE DEVELOPMENT--FRANK BRICKNER

Dave Reines, Interim Executive Director of Employment Connection, and Frank Brickner, CFO of Employment Connection, addressed the Committee regarding the staffing, activities, goals and budget of the Department of Workforce Development. Discussion among Mr. Brickner, Mr. Reines and the Committee ensued.

6) IDENTIFICATION OF ISSUES AND NEEDED AMENDMENTS

Chair Miller addressed the Committee regarding amendments to the Resolution. Discussion among the Committee members ensued.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ANNOUNCEMENT OF UPCOMING MIDYEAR BUDGET PROCESS HEARINGS

Chair Miller reiterated the remaining schedule for the midyear budget hearings.

8. OTHER PUBLIC COMMENT

There was no other public comment.

9. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Germana, with a second by Mr. Greenspan, the meeting was adjourned at 2:53 p.m., without objection.