



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, AUGUST 29, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
2:00 PM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 2:01 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Miller, Gallagher, Germana, Jones, Simon and Greenspan were in attendance and a quorum was determined. Committee member Schron was absent. Councilmembers Connally and Brady were also in attendance.

3. APPROVAL OF MINUTES FROM THE AUGUST 15, 2011 MEETING

A motion was made by Mr. Jones, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes from the August 15, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. PRESENTATION REGARDING DEPARTMENTAL PREPARATIONS FOR THE UPCOMING BUDGET PROCESS – MATT RUBINO, DIRECTOR, OFFICE OF BUDGET & MANAGEMENT

Mr. Rubino, Director of the Office of Budget & Management addressed the Committee regarding departmental preparations for the upcoming budget process. Discussion ensued.

6. MATTERS REFERRED TO COMMITTEE

- a) Q2011-0041: An Ordinance authorizing, enacting and designating an additional five percent of all collections of delinquent real property, personal property, and manufactured and mobile home taxes and assessments to be deposited in the delinquent tax and assessment collection fund for the use of

and appropriating such amount to the use of the Cuyahoga County Land Reutilization Corporation, and declaring the necessity that this Ordinance become immediately effective.

Mr. Brady addressed the Committee regarding Ordinance No. O2011-0041.

Gus Frangos, President and General Counsel of the Cuyahoga County Reutilization Corporation (Cuyahoga Land Bank), Paul Komlosi, consultant for the Cuyahoga Land Bank and Bill Whitney, Chief Operating Officer of the Cuyahoga Land Bank, addressed the Committee regarding Ordinance No. O2011-0041 and the nature, structure, purpose, funding and budget of the Cuyahoga Land Bank. Discussion ensued.

Chairman Miller postponed Ordinance No. O2011-0041 for consideration until the next scheduled meeting of the Committee.

Wade Steen, Fiscal Officer will discuss Ordinance No. O2011-0041 at the next scheduled meeting of the Committee.

7. MISCELLANEOUS BUSINESS

A motion was made by Ms. Simon, seconded by Mr. Brady and approved by unanimous vote to excuse the absence of Mr. Germana from the August 15, 2011 meeting of the Finance & Budgeting Committee.

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. Jones, the meeting was adjourned at 3:34 p.m., without objection.