



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE SPECIAL MEETING
MONDAY, SEPTEMBER 12, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
12:00 PM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 12:05 p.m.

2. ROLL CALL

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

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

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

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. DISCUSSION OF DRAFT SCHEDULE FOR THE CY2012-13 BUDGET PROCESS

Chairman Miller announced the schedule for the CY2012-13 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.

Paul Komlosi, consultant for the Cuyahoga County Land Reutilization Corporation (Cuyahoga Land Bank), Gus Frangos, President and General Counsel of the Cuyahoga Land Bank, Cheryl Stephens, Director of Acquisitions, Michael DiMartino, Director of Finance of the Cuyahoga Land Bank, and Wade Steen, Cuyahoga County Fiscal Officer addressed the Committee regarding Ordinance No. O2011-0041. Discussion ensued.

A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to amend Section 1 of Ordinance No. O2011-0041 by replacing "December 31, 2112" with "*December 31, 2012*".

A motion was made by Chairman Miller, seconded by Mr. Schron and approved by unanimous vote to amend Ordinance No. O2011-0041 by deleting Section 5 and renumbering subsequent sections.

Matt Hawes, Assistant Law Director, introduced a verbal amendment on the floor on behalf of the Executive.

A motion was then made by Mr. Greenspan, seconded by Mr. Schron and approved by unanimous vote to amend Ordinance No. O2011-0041 by inserting a new Section 5 to read as follows:

"SECTION 5: Replacement of DTAN. The issuance of DTAC funds under this ordinance shall be contingent upon the County Treasurer not electing to recommend issuance of DTAN advances pursuant to Sections 321.341 and 133.082 of the Ohio Revised Code. Should DTAN advances be issued, the additional 5% DTAC fee under this Ordinance shall no longer be applied." All subsequent sections are to be renumbered accordingly.

On a motion by Mr. Schron with a second by Mr. Germana, Ordinance No. O2011-0041 was considered and approved by unanimous vote to be referred to the full Council agenda with the recommendation that it be referred back to the Committee.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

There was no 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 2:02 p.m., without objection.