



## **MINUTES**

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING  
WEDNESDAY, JULY 20, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
10:00 AM**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

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

**3. APPROVAL OF MINUTES FROM THE JULY 18, 2011 MEETING**

**Chairman Miller asked for a motion to approve the minutes with a technical correction replacing "11:59 a.m." with "12:03 p.m." as the time listed under Call to Order.**

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to approve the minutes from the July 18, 2011, as amended.**

**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.

**A motion was made by Mr. Germana, seconded by Mr. Schron and approved by unanimous vote to accept a substitute version of Resolution No. R2011-0217 as the official version before the Committee.**

**A motion was made by Mr. Jones, seconded by Mr. Schron and approved by unanimous vote to amend Section 2 of Resolution No. R2011-0217.**

**On a motion Mr. Schron with a second by Mr. Gallagher, Resolution No. R2011-0217 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

**6. MISCELLANEOUS BUSINESS**

**Chairman Miller addressed the Committee regarding the schedule of meetings for the Committee.**

**Matt Rubino addressed the Committee regarding the 2012 budget process. Discussion ensued regarding the 2012 budget process.**

**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. Gallagher, the meeting was adjourned at 11:06 a.m. without objection.**