



## MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING  
MONDAY, SEPTEMBER 19, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM

1. CALL TO ORDER

**Chairman Miller called the meeting to order at 1:08 p.m.**

2. ROLL CALL

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

3. APPROVAL OF MINUTES FROM THE SEPTEMBER 12, 2011 MEETING

**A motion was made by Mr. Jones, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes from the September 12, 2011 meeting.**

4. PUBLIC COMMENT RELATED TO THE AGENDA

**There was no public comment.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0277: A Resolution authorizing awards on RQ20292 to various providers for group healthcare benefits for County employees and their eligible dependents, including medical and pharmacy benefit management services for the period 1/1/2012 - 12/31/2014; authorizing plan structures of the standard benefit plans as recommended by the Cuyahoga County Human Resource Commission; authorizing the County Executive to enter into contracts consistent with said awards; and declaring the necessity that this Resolution become immediately effective.

**Elise Hara, Director of Human Resources, Lisa Durkin, Deputy Director of Human Resources, Wade Steen, Fiscal Officer and Dan Finland, Employee Benefits International addressed the Committee regarding Resolution No. R2011-0277. Discussion ensued.**

**Resolution No. R2011-0027 was postponed from further consideration at this time.**

- b) R2011-0272: 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.

**Matt Rubino, Director of the Office of Budget & Management, Mr. Steen and Vallerie Propper, Assistant Deputy Chief of Public Safety & Justice Services addressed the Committee regarding Resolution No. R2011-0272. Discussion ensued.**

**A motion was made by Ms. Simon, seconded by Mr. Jones and approved by unanimous vote to amend Ordinance No. O2011-0041 by deleting Section 1, Item O. All subsequent sections are to be renumbered accordingly.**

**A motion was made by Mr. Germana, seconded by Mr. Greenspan and approved by unanimous vote to amend Ordinance No. O2011-0041 by deleting Section 1, Item P. All subsequent sections are to be renumbered accordingly.**

**On a motion by Mr. Germana with a second by Mr. Greenspan, Resolution No. R2011-0272 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules, as amended.**

- c) O2011-0041: 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.

**Mr. Steen, Paul Komlosi, Consultant for the Cuyahoga County Land Reutilization Corporation (Cuyahoga Land Bank) and Gus Frangos, President and General Counsel of the Cuyahoga Land Bank addressed the Committee regarding Ordinance No. O2011-0041. Discussion ensued.**

**On a motion by Mr. Schron with a second by Mr. Greenspan, Ordinance No. O2011-0041 was considered and tabled until the next meeting of the Committee by majority vote with Mr. Gallagher, Mr. Germana, Mr. Schron and Mr. Greenspan voting in the affirmative, and Mr. Miller and Mr. Jones casting dissenting votes.**

## **6. MISCELLANEOUS BUSINESS**

- a) **DISCUSSION OF PROCESS FOR CY2012-3 BUDGET HEARINGS**

**Chairman Miller outlined a draft schedule for the CY2012-13 Budget Hearings.**

- b) **PRESENTATION ON CUYAHOGA COUNTY'S FORECLOSURE PREVENTION PROGRAM - PAUL BELLAMY**

**Chairman Miller announced that the presentation on Cuyahoga County's Foreclosure Prevention Program will take place at the October 3, 2011 meeting of the Committee.**

**7. OTHER PUBLIC COMMENT**

**There was no public comment.**

**8. 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 3:53 p.m., without objection.**