



MINUTES

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, OCTOBER 3, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:05 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. Councilmembers Brady, Connally and Rogers were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 22, 2011 MEETING

A motion was made by Mr. Schron, seconded by Mr. Germana and approved by unanimous vote to approve the minutes from the September 22, 2011 meeting.

5. PRESENTATION BY THE ADMINISTRATION FROM PAUL BELLAMY, REPRESENTATIVES OF THE COUNTY PROSECUTOR'S OFFICE, AND OTHERS REGARDING CUYAHOGA COUNTY'S FORECLOSURE PREVENTION PROGRAM

Richard Sensenbrenner, County Treasurer, Paul Bellamy, Director of the Cuyahoga County Foreclosure Prevention Program and Nathan Kelly, Deputy Chief of Staff for Economic Development for the Executive addressed the Committee regarding the Cuyahoga County Foreclosure Prevention Program. Discussion ensued.

6. UPDATE FROM BUDGET & MANAGEMENT DIRECTOR MATT RUBINO REGARDING PREPARATIONS FOR THE UPCOMING BUDGET PROCESS

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

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 2:18 p.m., without objection.