



## **MINUTES**

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING  
MONDAY, APRIL 30, 2012  
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

**Assistant Deputy Clerk Thurman called the roll. Committee members Miller, Jones, Simon, Germana and Greenspan were in attendance and a quorum was determined. Committee member Schron entered the meeting shortly after the roll call was taken. Council President Connally was also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE APRIL 16, 2012 MEETING

**A motion was made by Mr. Greenspan, seconded by Mr. Jones and approved by unanimous vote to approve the minutes from the April 16, 2012 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0069: A Resolution amending the 2012/2013 Biennial Operating Budget for 2012 by providing for an additional fiscal appropriation from the General Fund in order to meet the budgetary needs of a County department; and declaring the necessity that this Resolution become immediately effective.

**Mr. Matthew Rubino, Director of the Office of Budget and Management and Ms. Bonnie Teeuwen, Director of Public Works, addressed the Committee regarding Resolution No. R2012-0069. Discussion ensued.**

**Committee members and Council members asked questions of Mr. Rubino and Ms. Teeuwen pertaining to the item, which they answered accordingly.**

**Mr. Trevor McAleer, Legislative and Budget Advisor and Mr. Majeed Makhoulf, Director of Law, addressed the Committee regarding Resolution No. R2012-0069. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. McAleer and Mr. Makhoulf pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Miller with a second by Mr. Jones, Resolution No. R2012-0069 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules.**

**6. PRELIMINARY FIRST QUARTER 2012 FINANCIAL REVIEW REPORT FROM DIRECTOR MATTHEW RUBINO**

**Mr. Rubino and Mr. Wade Steen, Fiscal Officer, addressed the Committee regarding the Preliminary First Quarter 2012 Financial Review Report. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Rubino and Mr. Steen pertaining to the item, which they answered accordingly.**

**Mr. McAleer addressed the Committee regarding collecting revenue from court costs. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. McAleer pertaining to the item, which he answered accordingly.**

**Council President Connally addressed the Committee regarding an agreement with the Attorney General's Office to collect outstanding court costs. Discussion ensued.**

**7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

7. OTHER PUBLIC COMMENT

**No public comments were given.**

8. 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 2:04 p.m., without objection.**