



## **MINUTES**

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING  
MONDAY, JUNE 4, 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 1:09 p.m.**

2. ROLL CALL

**Chairman Miller asked Assistant Deputy Clerk Thurman to call the roll. Committee members Miller, Simon, Germana and Greenspan were in attendance and a quorum was determined. Committee members Jones and Schron were absent from the meeting. Councilmember Connally was also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE MAY 14, 2012 MEETING

**A motion was made by Ms. Simon, seconded by Mr. Germana and approved by unanimous vote to approve the minutes from the May 14, 2012 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) Q2012-0013: An Ordinance establishing a Veterans Services Fund to provide educational and other assistance to veterans residing in Cuyahoga County and devoting all unspent monies budgeted each previous fiscal year for the Veterans Services Commission in Cuyahoga County to such a fund.

**Mr. Greenspan addressed the Committee regarding Ordinance No. O2012-0013. Discussion ensued.**

**Mr. Matthew Rubino, Director of the Office of Budget and Management, and Mr. Melvin Davis, Special Assistant to the County Executive, addressed the Committee regarding Ordinance No. O2012-0013. Discussion ensued.**

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

**Committee members Miller, Simon and Gallagher requested to have their names added as additional sponsors of the legislation.**

**Mr. Miller postponed Ordinance No. O2012-0013 from further consideration at this time.**

**6. DISCUSSION REGARDING THE FIRST QUARTER 2012 FINANCIAL RESULTS REPORT**

**Mr. Miller addressed the Committee regarding the First Quarter 2012 Financial Results Report. Discussion ensued.**

**Mr. Rubino addressed the Committee regarding the First Quarter 2012 Financial Results Report and the 2012-2013 budget. Discussion ensued.**

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

**7. MISCELLANEOUS BUSINESS**

**Mr. Miller announced that the next Finance and Budgeting Committee meeting will be held on Monday, June 18, 2012 at 1:00 p.m.**

**8. OTHER PUBLIC COMMENT**

**No public comments were given.**

**9. ADJOURNMENT**

**With no further business to discuss, Chairman Miller adjourned the meeting at 2:02 p.m., without objection.**