



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING SPECIAL COMMITTEE MEETING
THURSDAY, JULY 19, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
9:30 AM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 9:40 a.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Thurman to call the roll. Committee members Miller, Gallagher, Germana and Jones were in attendance and a quorum was determined. Committee members Greenspan and Schron were absent from the meeting. Committee member Simon entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JUNE 18, 2012 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to approve the minutes from the June 18, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0121: A Resolution approving the City of Cleveland to retain certain City Land Bank parcels for devotion to public use as a Southern Service Center for Cleveland Public Power, and declaring the necessity that this Resolution become immediately effective:

- 1) No. 126-14-018
- 2) No. 126-14-019
- 3) No. 126-14-020
- 4) No. 126-14-021
- 5) No. 126-14-024
- 6) No. 126-14-025
- 7) No. 126-14-026
- 8) No. 126-14-027
- 9) No. 126-14-028
- 10) No. 126-14-029
- 11) No. 126-14-030
- 12) No. 126-14-031
- 13) No. 126-14-032
- 14) No. 126-14-042
- 15) No. 126-14-100
- 16) No. 126-14-101
- 17) No. 126-14-102
- 18) No. 126-14-103
- 19) No. 126-14-105
- 20) No. 126-14-106
- 21) No. 126-14-107
- 22) No. 126-14-108
- 23) No. 126-14-109
- 24) No. 126-14-110
- 25) No. 126-14-111
- 26) No. 126-14-112
- 27) No. 126-14-113
- 28) No. 126-14-114

No legislative action was taken on Resolution No. R2012-0121 at this time.

- b) R2012-0122: A Resolution approving the City of Cleveland to retain certain City Land Bank parcels for devotion to public use to expand and improve League Park, and declaring the necessity that this Resolution become immediately effective:

- 1) No. 106-13-039
- 2) No. 106-13-042
- 3) No. 106-13-043
- 4) No. 106-13-076
- 5) No. 106-13-074
- 6) No. 106-13-073
- 7) No. 106-13-072

- 8) No. 106-13-071
- 9) No. 106-13-102
- 10) No. 106-13-070
- 11) No. 106-13-069
- 12) No. 106-13-067

No legislative action was taken on Resolution No. R2012-0122 at this time.

- 6. Presentation regarding improvements to the County's information technology system-Director Jeff Mowry

Mr. Jeff Mowry, Chief Information Officer, addressed the Committee regarding improvements to the County's information technology system. Discussion ensued.

Committee members asked questions of Mr. Mowry pertaining to the item, which he answered accordingly.

- 7. MISCELLANEOUS BUSINESS

Mr. Wade Steen, Fiscal Officer, announced that he would provide the Committee with a report regarding the mid-year budget in August.

- 8. OTHER PUBLIC COMMENT

No public comments were given.

- 9. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Jones with a second by Mr. Germana, the meeting was adjourned at 10:28 a.m., without objection.