



**AGENDA**  
**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING**  
**MONDAY, MARCH 18, 2013**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE MARCH 4, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2013-0046: A Resolution amending Resolution No. R2012-0076, which governed the County's acceptance and use of funds from the Soldiers' and Sailors' Monument Support Group.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

\*In accordance with Ordinance No. O2011-0020, as amended, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



## MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING  
MONDAY, MARCH 4, 2013  
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 1:04 p.m.**

2. ROLL CALL

**Mr. Miller asked Assistant Deputy Clerk Carter to call the roll. Committee members Miller, Jones, Connally, Greenspan, Schron and Brady were in attendance and a quorum was determined. Committee member Gallagher was absent from the meeting. Councilmember Rogers was also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM FEBRUARY 25, 2013 MEETING

**A motion was made by Mr. Greenspan, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the February 25, 2013 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0039: A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 by providing for budget realignments within Human Service operating budgets and the Health and Human Services Levy Fund and other funding sources in order to meet the requirements set forth in Section 4 of Resolution No. R2012-0232, and declaring the necessity that this Resolution become immediately effective.

**Mr. Wade Steen, Fiscal Officer; Mr. Matthew Rubino, Director of the Office of Budget and Management; Mr. David Merriman, Interim Deputy Chief of Staff for Health and Human Services; and Mr. Rick Werner, Director of Health and Human Services, addressed the Committee regarding Resolution No. R2013-0039. Discussion ensued.**

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

**No legislative action was taken on Resolution No. R2013-0039 at this time.**

**6. MISCELLANEOUS BUSINESS**

**Mr. Miller discussed the revised schedule for the Finance & Budgeting Committee.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Jones, the meeting was adjourned at 3:04 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0046

Sponsored by: <b>Council President Connally</b>	A <b>Resolution</b> amending Resolution No. R2012-0076, which governed the County's acceptance and use of funds from the Soldiers' and Sailors' Monument Support Group.
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WHEREAS, Cuyahoga County adopted Resolution No. R2012-0076, which authorized the County Fiscal Officer to create a special project account within the Capital Improvements Fund for the purpose of accepting a deposit of funds in the amount of \$211,018.26 from the Soldiers' and Sailors' Monument Support Group (Federal ID No. 34-1949122); directed that said funds be appropriated for extraordinary maintenance and capital improvements for the Cuyahoga County Soldiers' and Sailors' Monument; and,

WHEREAS, Cuyahoga County desires to provide a mechanism by which objections may be heard from donors who have donated funds to the Support Group that will be provided to and administered by Cuyahoga County in accordance with Resolution No. R2012-0076.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The Cuyahoga County Council hereby amends Resolution No. R2012-0076 to add a new Section 4 to read as follows:

**“SECTION 4.** Should any of the original donors of funds which will be accepted by the County from the Soldiers' and Sailors' Monument Support Group and accessed by the Soldiers' and Sailors' Monument Commission according to the procedures set forth herein, object to the County's receipt of their respective donation, they must submit their objection to the County through the Department of Law. If the Cuyahoga County Department of Law determines that the objection is meritorious, any amount returned to the objecting donor shall be returned from the funds deposited in the special account referenced herein.”

**SECTION 2.** All subsequent sections of Resolution No. R2012-0076 shall be appropriately renumbered.

**SECTION 3.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

