



## **MINUTES**

**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**

**Chairman Miller called the meeting to order at 1:02 p.m.**

### **2. ROLL CALL**

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

**A motion was then made by Mr. Gallagher, seconded by Mr. Brady and approved by unanimous vote to excuse Mr. Schron from the meeting.**

### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

### **4. APPROVAL OF MINUTES FROM THE MARCH 4, 2013 MEETING**

**A motion was made by Ms. Connally, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of 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.

**Mr. Trevor McAleer, Legislative Budget Advisor and Mr. Kahlil Seren, Research and Policy Analyst, addressed the Committee regarding Resolution No. R2013-0046. Discussion ensued.**

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

A motion was then made by Mr. Miller, seconded by Ms. Connally and approved by unanimous vote to amend Resolution No. R2013-0046 as follows:

*“SECTION 1. The Cuyahoga County Council hereby amends Resolution No. R2012-0076 to add new Sections 4 and 5 to read as follows:”*

*“SECTION 5. The Soldiers’ and Sailors’ Monument Support Group shall transfer the funds to Cuyahoga County no later than July 31, 2013.”*

On a motion by Ms. Connally with a second by Mr. Jones, Resolution No. R2013-0046 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 the rules, as amended.

5. MISCELLANEOUS BUSINESS

Mr. Miller announced that the next Finance & Budgeting Committee meeting will take place on Monday, April 1, 2013 at 1:00 p.m.

Mr. Brady announced that the Health Human Services & Aging Committee meeting will be held jointly with the Finance & Budgeting Committee meeting on Monday, April 1, 2013 at 1:00 p.m.

6. OTHER PUBLIC COMMENT

No public comments were given.

7. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Connally with a second by Mr. Jones, the meeting was adjourned at 1:19 p.m.