



AGENDA
CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, JULY 8, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JUNE 17, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) None
- 6. DISCUSSION**
 - a) Results and implementation of the Archer Study relating to the Public Defender's Office
- 7. MISCELLANEOUS BUSINESS**
- 8. OTHER PUBLIC COMMENT**
- 9. 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, JUNE 17, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:19 p.m.

2. ROLL CALL

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

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JUNE 3, 2013 MEETING

A motion was made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the June 3, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0119: A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2014; and declaring the necessity that this Resolution become immediately effective.

Mr. Matthew Rubino, Director of the Office of Budget and Management, and Mr. Wade Steen, Fiscal Officer, addressed the Committee regarding Resolution No. R2013-0119. Discussion ensued.

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

A motion was then made by Mr. Miller, seconded by Mr. Brady and approved by unanimous vote to amend Resolution No. R2013-0119 by deleting “\$1,426,506,898” and inserting “\$1,475,901,632” in the fifth whereas clause.

On a motion by Mr. Brady with a second by Mr. Gallagher, Resolution No. R2013-0119 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.

6. DISCUSSION

- a) Cuyahoga County’s first quarter financial update

Mr. Rubino and Mr. Steen addressed the Committee regarding Cuyahoga County’s first quarter financial update. Discussion ensued.

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

- b) 5-year Health and Human Service Levy Fund Budget Plan

Mr. Miller postponed the discussion regarding the 5-year Health and Human Service Levy Fund Budget Plan.

- c) Presentation regarding cyber security

Mr. Jeff Mowry, Chief Information Officer, and Mr. Gary Sheehan, representing ASMGi, addressed the Committee regarding cyber security issues including risks, recent cyber attacks and protection against threats. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Mowry and Mr. Sheehan pertaining to the items, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Mr. Miller announced that he would like to have broader discussions regarding the financial aspects of the proposed hotel project and new headquarters.

Mr. Greenspan requested a timeline from Mr. Davis for responses relating to letters previously sent to the administration.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Schron, the meeting was adjourned at 2:41 p.m., without objection.