



**AGENDA**  
**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING**  
**MONDAY, JULY 15, 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 JULY 8, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) None
- 6. DISCUSSION**
  - a) Presentation by State Representative Nan Baker on impact of the recently passed state budget on Cuyahoga County finances.
  - b) Results and plan for implementation of the Archer Study and other proposed initiatives relating to the County Prosecutor'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, JULY 8, 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 1:10 p.m.**

### **2. ROLL CALL**

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

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

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

**No public comments were given.**

### **4. APPROVAL OF MINUTES FROM THE JUNE 17, 2013 MEETING**

**A motion was made by Mr. Brady, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the June 17, 2013 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) None

**No matters were referred to Committee.**

### **6. DISCUSSION**

- a) Results and implementation of the Archer Study relating to the Public Defender's Office

**Ms. Rebecca Kopcienski, Administrator of the Human Resources Commission; Mr. Robert Tobik, Chief Public Defender; and Mr. John Martin, Appellate Supervisor, addressed the Committee regarding the results and plan for implementation of the Archer Study relating to the Public Defender's Office. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Kopcienski, Mr. Tobik and Mr. Martin pertaining to the item, which they answered accordingly.**

#### **7. MISCELLANEOUS BUSINESS**

**Mr. Miller announced that State Representative Nan Baker is tentatively scheduled to provide an update on the state budget at the next Finance & Budgeting Committee meeting on Monday, July 15, 2013 at 1:00 p.m.**

#### **8. OTHER PUBLIC COMMENT**

**No public comments were given.**

#### **9. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Schron with a second by Mr. Jones, the meeting was adjourned at 2:37 p.m., without objection.**