



MINUTES

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, JULY 15, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:06 p.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Carter to call the roll. Committee members Miller, Gallagher, Jones, Connally, Greenspan and Schron were in attendance and a quorum was determined. Committee member Brady 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 JULY 8, 2013 MEETING

A motion was made by Mr. Schron, seconded by Mr. Gallagher and approved by majority vote to approve the minutes of the July 8, 2013 meeting, with Mr. Greenspan abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. DISCUSSION

- a) Presentation by State Representative Nan Baker on impact of the recently passed state budget on Cuyahoga County finances.

State Representative Nan Baker provided the Committee with an overview of HB 59 relating to the state biennial budget and it's impact on Cuyahoga County finances. Discussion ensued.

Committee members asked questions of Representative Baker pertaining to the item, which she answered accordingly.

- b) Results and plan for implementation of the Archer Study and other proposed initiatives relating to the County Prosecutor's Office.

Ms. Jane Platten, Chief of Staff for the Office of the Prosecuting Attorney, and Mr. Timothy McGinty, Prosecutor, addressed the Committee regarding the plan for implementation of the Archer Study and funding for additional staff. Discussion ensued.

Committee members asked questions of Ms. Platten and Mr. McGinty pertaining to the items, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Mr. Greenspan announced that various Charter amendment proposals will be discussed at the Committee of the Whole meeting on Wednesday, July 24, 2013 at 9:00 a.m.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Greenspan with a second by Mr. Schron, the meeting was adjourned at 2:35 p.m., without objection.