



MINUTES

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, NOVEMBER 18, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
9:00 AM**

1. CALL TO ORDER

Chairman Miller called the meeting to order at 9:07 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 7, 2013 MEETING

A motion was made by Mr. Gallagher, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the October 7, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0227: A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies related to year-end close-

out activities; and declaring the necessity that this Resolution become immediately effective.

Mr. Matthew Rubino, Director of the Office of Budget and Management, addressed the Committee regarding Resolution No. R2013-0227. Discussion ensued.

Committee members asked questions of Mr. Rubino pertaining to the item, which he answered accordingly.

On a motion by Mr. Gallagher with a second by Ms. Connally, Resolution No. R2013-0227 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.

- b) R2013-0243: A Resolution amending Resolution No. R2013-0200 dated 9/24/2013, which accepted the rates as determined by the Budget Commission and which authorized the necessary tax levies and certified them to the County Fiscal Officer, to change the Health & Human Services Outside Millage from 2.90 to 3.90 and to change the total Outside Millage from 14.10 to 15.10; and declaring the necessity that this Resolution become immediately effective.

Mr. Rubino addressed the Committee regarding Resolution No. R2013-0243. Discussion ensued.

Committee members asked questions of Mr. Rubino pertaining to the item, which he answered accordingly.

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2013-0243 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.

- c) O2013-0023: An Ordinance amending Chapter 701 of the Cuyahoga County Code by adding a new Section 701.02 to create guidelines for expenditures of the biennial budget for Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

Mr. Gallagher addressed the Committee regarding Ordinance No. O2013-0023. Discussion ensued.

Mr. Rubino; Mr. Joseph Boatwright, Assistant Law Director; and Ms. Valerie Harry, Internal Auditor, addressed the Committee regarding Ordinance No. O2013-0023. Discussion ensued.

Committee members asked questions of Mr. Rubino, Mr. Boatwright and Ms. Harry pertaining to the item, which they answered accordingly.

Mr. Greenspan and Mr. Brady requested to have their names added as additional co-sponsors to Ordinance No. O2013-0023.

No further legislative action was taken on Ordinance No. O2013-0023.

6. MISCELLANEOUS BUSINESS

Mr. Miller announced that there will be discussions regarding the budget and the agreement with MMPI during the Committee of the Whole meeting on Tuesday, November 19, 2013 at 1:00 p.m. There is also a Committee of the Whole meeting tentatively scheduled for Tuesday, December 3, 2013 at 11:00 a.m.

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. Gallagher, the meeting was adjourned at 10:05 a.m., without objection.

