



## **MINUTES**

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING  
MONDAY, SEPTEMBER 15, 2014  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM**

**1. CALL TO ORDER**

**Chairman Miller called the meeting to order at 1:14 p.m.**

**2. ROLL CALL**

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

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

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE SEPTEMBER 2, 2014 MEETING**

**A motion was made by Mr. Schron, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the September 2, 2014 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) O2014-0021: An Ordinance amending Chapter 701 of the Cuyahoga County Code by adding sections 701.06 and 701.07 to establish guidelines for the County's investment policy and financial reporting requirements for Cuyahoga County.

**Mr. Miller addressed the Committee regarding Ordinance No. O2014-0021. Discussion ensued.**

**On a motion by Mr. Miller, with a second by Mr. Greenspan, Ordinance No. O2014-0021 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2014-0223: A Resolution accepting the rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective.

**Mr. Christopher Murray, Interim Director of the Office of Budget and Management, addressed the Committee regarding Resolution No. R2014-0223. Discussion ensued.**

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

**On a motion by Mr. Miller, with a second by Mr. Jones, Resolution No. R2014-0223 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.**

#### **6. MISCELLANEOUS BUSINESS**

- a) Discussion of the process for the 2015 budget update hearings.

**Mr. Miller discussed a proposed schedule and process for the 2015 budget update hearings. Discussion ensued.**

#### **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. Schron, the meeting was adjourned at 1:53 p.m., without objection.**