



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, JUNE 19, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:05 p.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Culek to call the roll. Committee members Miller, Jones, Simon, Hairston, Gallagher and Schron were in attendance and a quorum was determined. Committee member Brown entered the meeting shortly after the roll call was taken. Councilmember Baker was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 5, 2017 MEETING

A motion was made by Mr. Jones, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes from the June 5, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0110: A Resolution authorizing an amendment to Contract No. CE1600999-01 with Douglass & Associates Co., LPA for legal advice and representation to the County with respect to collection services for the period 7/28/2016 - 7/27/2018 for additional funds in the amount not-to-exceed \$2,220,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this

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

Mr. Christopher Murray, County Treasurer, addressed the Committee regarding Resolution No. R2017-0110. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2017-0110 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. DISCUSSION

- a) State budget update

Mr. Miller and Ms. Maggie Keenan, Director of the Office of Budget and Management, addressed the Committee regarding the County and RTA's loss of Medicaid managed care organizations (MCOs) sales tax revenue, the State's budget proposal addressing the MCO sales tax loss issue and the request for the State to find a permanent solution to make up for the loss of revenue to counties and transit authorities. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Miller and Ms. Keenan pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Mr. Miller announced the Finance & Budgeting Committee will not meet on July 6, 2017 at 1:00 p.m.

[Clerk's Note: The Finance & Budgeting Committee meeting will meet on July 6, 2017 at 2:00 p.m.]

8. OTHER PUBLIC COMMENT

There were no public comments given.

9. ADJOURNMENT

With no further business to address and on a motion by Mr. Miller with a second by Mr. Schron, the meeting was adjourned at 1:50 p.m., without objection.