



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, OCTOBER 10, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM**

1. CALL TO ORDER

Councilmember Miller, Chair of the Finance & Budgeting Committee, called the meeting to order at 1:07 p.m.

2. ROLL CALL

Mr. Miller asked Clerk Schmotzer to call the roll. Councilmembers Brown, Simon, Baker, Miller, Tuma, Gallagher, Conwell, Jones and Brady were in attendance and a quorum was determined. Councilmember Schron was absent from the meeting. Councilmember Hairston entered the meeting after the roll call was taken.

3. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

4. PRESENTATION / DISCUSSION:

- a) Overview of 2018/2019 Biennial Operating Budget and Capital Improvements Program and Debt Schedule – County Executive Armond Budish and Office of Budget and Management Director Maggie Keenan

County Executive Budish gave opening remarks to Council regarding the proposed 2018/2019 Biennial Operating Budget. Discussion ensued.

Councilmembers asked questions of County Executive Budish pertaining to the item, which he answered accordingly.

Ms. Margaret Keenan, Director of the Office of Budget and Management, provided an overview of the 2018/2019 Biennial Operating Budget and Capital Improvements Program and Debt Schedule. Discussion ensued.

Councilmembers asked questions of Ms. Keenan pertaining to the item, which she answered accordingly.

Mr. Dennis Kennedy, Fiscal Officer, addressed Council regarding unclaimed funds. Discussion ensued.

Councilmembers asked questions of Mr. Kennedy pertaining to the item, which he answered accordingly.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

7. ADJOURNMENT

With no further business to discuss, Mr. Miller adjourned the meeting at 3:45 p.m., without objection.