



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
MONDAY, NOVEMBER 27, 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 1:06 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO AGENDA

The following individuals addressed Council regarding Resolution No. R2017-0182, a Resolution adopting the 2018/2019 Biennial Operating Budget and Capital Improvements Program, specifically pertaining to the budget for the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County:

- a) Ms. Elizabeth Newman**
- b) Ms. Jenita Simmons**
- c) Ms. Kate Gill and Dr. Johnbuck Creamer**

Ms. Loh addressed Council regarding Resolution No. R2017-0182, a Resolution adopting the 2018/2019 Biennial Operating Budget and Capital Improvements Program, specifically pertaining to the budget for operation of the women's homeless shelter.

4. MATTER REFERRED TO COMMITTEE / DISCUSSION:

- a) R2017-0182: A Resolution adopting the 2018/2019 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective:

- 1) Budget Amendments

Mr. Trevor McAleer, Legislative Budget Advisor, addressed Council regarding a package of amendments proposed by Council to Resolution No. R2017-0182. Discussion ensued.

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

A motion was then made by Mr. Brady, seconded by Ms. Simon and approved by unanimous vote to approve the package of amendments and to incorporate the amendments into a proposed substitute to Resolution No. R2017-0182 for final approval by Council.

Ms. Margaret Keenan, Director of the Office of Budget and Management, addressed Council regarding a package of technical amendments proposed by the Administration to Resolution No. R2017-0182. Discussion ensued.

Councilmembers asked questions of Ms. Keenan pertaining to the item, which she answered according. Ms. Keenan was then directed to incorporate the package of technical amendments into a proposed substitute to Resolution No. R2017-0182 for final approval by Council.

On a motion by Mr. Jones, with a second by Mr. Tuma, Resolution No. R2017-0182 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 as amended.

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, Chair Miller adjourned the meeting at 2:00 p.m., without objection.