



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
MONDAY, OCTOBER 7, 2019
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 1:08 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. PRESENTATIONS / DISCUSSION:

Chair Miller gave opening remarks regarding the process for the budget hearings.

- a) Budget Preview and Strategy – County Executive Armond Budish
- b) Budget Overview and Summary – OBM Director Maggie Keenan
- c) Capital Improvements Program Overview – OBM Director Maggie Keenan
- d) Capital Plan and Debt Schedule Overview – OBM Director Maggie Keenan
- e) Policy Initiatives – OBM Director Maggie Keenan
- f) Budget Reductions/Additions – OBM Director Maggie Keenan
- g) Overview of Various Departmental Budgets – OBM Director Maggie Keenan:
 - 1) Cuyahoga County Board of Developmental Disabilities
 - 2) Cuyahoga County Veterans Service Commission

- 3) Cuyahoga County Law Library Resources Board
- 4) Cuyahoga County Solid Waste Management District
- 5) Department of Regional Collaboration
- 6) Cuyahoga County Soldiers' and Sailors' Monument Commission
- 7) The Ohio State University Extension
- 8) Cuyahoga County Board of Revision
- 9) County Council
- 10) County Executive Administration

County Executive Budish then gave remarks to Council regarding the proposed 2020/2021 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 2020/2021 Biennial Operating Budget and Capital Improvements Program, debt schedule, policy initiatives, budget reductions/additions and various departmental budgets. Discussion ensued.

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

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Chair Miller adjourned the meeting at 2:52 p.m., without objection.