



AGENDA
CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, MARCH 2, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE FEBRUARY 19, 2020 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2020-0046: A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 by providing for additional fiscal appropriations from the Opioid Mitigation Fund to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
- 7. ADJOURNMENT**

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
WEDNESDAY, FEBRUARY 19, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:30 AM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 10:45 a.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Johnson to call the roll. Committee members Miller, Tuma, Gallagher, Schron, Brown and Baker were in attendance and a quorum was determined. Committee member Simon entered the meeting after the roll call was taken. Councilmembers Brady and Conwell were also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 3, 2020 MEETING

A motion was made by Mr. Schron, seconded by Ms. Baker and approved by unanimous vote to approve the minutes from the February 3, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0046: A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 by providing for additional fiscal appropriations from the Opioid Mitigation Fund to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Mr. Walter Parfejewiec, Director of the Office of Budget and Management; Mr. Trevor McAleer, Legislative Budget Advisor; and Ms. Brandy Carney, Chief of Special Operations, addressed the Committee regarding Resolution No. R2020-0046. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Parfejewiec, Mr. McAleer and Ms. Carney pertaining to the item, which they answered accordingly.

There was no further legislative action taken on Resolution No. R2020-0046.

6. MISCELLANEOUS BUSINESS

Mr. Miller announced that the next Finance & Budgeting Committee Meeting will be held on Monday, March 2, 2020 at 1:00 p.m.

7. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 12:03 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0046

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 by providing for additional fiscal appropriations from the Opioid Mitigation Fund to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Conwell	

WHEREAS, on December 10, 2019, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2020/2021 (Resolution No. R2019-0224) establishing the 2020/2021 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2020 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, to accommodate the operational needs of certain County departments, offices and agencies; and

WHEREAS, on March 26, 2019, County Council adopted Resolution No. R2019-0072 establishing a new Chart of Accounts as a result of implementing the Enterprise Resource Planning System.

WHEREAS, final implementation of the Enterprise Resource Planning System has not yet occurred; therefore, it is necessary to reflect the 2020/2021 Biennial Operating Budget and Capital Improvements Program adjustments for 2020 using the Old Chart of Accounts from the current system of record, FAMIS, and the new Lawson Chart of Accounts approved by Council.

WHEREAS, it is further necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of County departments, offices, and agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the 2020/2021 Biennial Operating Budget for 2020 be amended to provide for the following additional appropriation increases:

NEW LAWSON CHART OF ACCOUNTS:

Fund Nos./Budget Accounts

A. Opioid Mitigation		
EX345100 – Opioid Mitigation		
Personal Services	\$	4,942,172.00
Other Expenses	\$	14,178,000.00

To appropriate the Opioid Settlement fund for use in 2020. Funding will provide \$2.75M for the Department of Children and Family Services for Sobriety, Treatment and Recovery Team advocate staffing and for specialized interventions, \$3M for peer recovery coaches and partial hospitalization and intensive outpatient programming through Thrive Ohio and St. Vincent's Rosary Hall, \$1.46M for medical staffing and counselors at MetroHealth, \$2.5M for the diversion center, \$5.4M for residential treatment beds and ongoing counseling and step down programming through ADAMHS, \$300,000 for staffing and equipment for the Medical Examiner, \$932,000 to create an additional drug court and clinical assessments at the Common Pleas Court, \$195,000 for drug education prevention programs through the Family and Children First Council, and \$550,000 for prosecutors and analysts at the Prosecutor's office. Funding comes from settlement payments from pharmaceutical companies.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

