



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, MAY 3, 2021

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 1:02 p.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 Jones was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE MARCH 29, 2021 MEETING

A motion was made by Mr. Schron, seconded by Ms. Brown, and approved by unanimous vote to approve the minutes from the March 29, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0111: A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies, amending Resolutions No. R2021-0044 dated

02/09/2021; and declaring the necessity that this Resolution become immediately effective.

Mr. Walter Parfejewiec, Director of the Office of Budget & Management; Mr. Timothy Lubbe, Director of Fiscal Resources with the Common Pleas Court Juvenile Division; and Mr. Brandon Winarchick, Superintendent for the Juvenile Court Detention Center, addressed the Committee regarding Resolution No. R2021-0111. Discussion ensued.

Committee members asked questions of Messrs. Parfejewiec, Lubbe and Winarchick pertaining to the item, which they answered accordingly.

There was no further legislative action taken on Resolution No. R2021-0111.

6. DISCUSSION

- a) Update on the American Recovery Act of 2021

Mr. Miller provided the Committee with a brief background on the legislation for the American Recovery Act of 2021 and provided an update on the federal funds that will be sent to Cuyahoga County and how the funds will possibly be spent.

- b) Preview of Reserve Policy Update Legislation

Mr. Miller advised the Committee that the preview of the reserve policy update legislation will be discussed at a later date.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Brown with a second by Ms. Baker, the meeting was adjourned at 1:44 p.m., without objection.