



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, JUNE 21, 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 1:03 p.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Johnson to call the roll. Committee members Miller, Tuma, Gallagher, Schron and Brown were in attendance and a quorum was determined. Committee members Jones and Baker joined the meeting after the roll call was taken.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE MAY 27, 2021 MEETING

A motion was made by Ms. Brown, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the May 27, 2021 meeting.

[Clerk's Note: Prior to Item 5, Mr. Walter Parfejewiec, Director of the Office of Budget & Management, addressed the Committee and provided a brief update on the Alternative Tax Budget for the year of 2022.]

5. MATTERS REFERRED TO COMMITTEE

- a) O2021-0010: An Ordinance providing for modifications to and adoption of the General Fund Reserve Ordinance and the Health and Human Services Levy Fund Reserve Ordinance; and declaring the necessity that this Ordinance become immediately effective.

Mr. Parfejewiec and Mr. Michael Chambers, Fiscal Officer, addressed the Committee regarding Ordinance No. O2021-0010. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Brown, Ordinance No. O2021-0010 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. DISCUSSION

- a) Presentation by Director Parfejewiec on federal guidance regarding the American Rescue Plan Act of 2021

Messrs. Parfejewiec and Chambers addressed the Committee and provided an update on the federal guidance regarding the American Rescue Plan Act of 2021 and provided the Committee with the eligible and ineligible categories of uses and usage deadlines for the funding. Discussion ensued.

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

- b) Informal discussion of Resolution 2021-0154, the one-item fiscal agenda regarding the Old Juvenile Justice Center facility, which will be considered at the Council meeting on June 22, 2021.

Mr. Michael Dever, Director of Public Works and Mr. Mathew Rymer, Administrator of Facilities Design and Maintenance with the Department of Public Works, addressed the Committee regarding the old Juvenile Justice Center Facility Discussion ensued.

Committee members asked questions of Messrs. Dever and Rymer pertaining to the item which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Jones with a second by Ms. Baker, the meeting was adjourned at 2:33 p.m., without objection.