



## **MINUTES**

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
MONDAY, NOVEMBER 8, 2021  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> 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**

**Mr. Miller asked Clerk Richardson to call the roll. Councilmembers Baker, Miller, Sweeney, Tuma, Gallagher, Schron, Conwell and Jones were in attendance and a quorum was determined. Councilmembers Simon and Stephens were in attendance after the rollcall was taken.**

### **3. PUBLIC COMMENT**

**The following individuals addressed the Committee regarding furlough pay reimbursements for retired and former employees:**

- a) Ms. Dora Rae Vactor**
- b) Ms. Christine Alexander**
- c) Ms. Marilyn Pena**
- d) Ms. Ruth Anne Gillett**

**Loh addressed the Committee regarding various agenda and non-agenda items and matters at the Norma Herr Women's Center.**

### **4. MATTER REFERRED TO COMMITTEE / DISCUSSION:**

- a) R2021-0238: A Resolution adopting the 2022/2023 Biennial Operating Budget and Capital Improvements Program; and declaring the necessity that this Resolution become immediately effective.

- Discussion of Budget Amendment Concepts

**Mr. Walter Parfejewic, Director of the Office of Budget and Management, and Mr. Michael Chambers, Fiscal Officer, addressed the Committee and provided an overview of potential amendments to the proposed 2022/2023 Biennial Operating Budget and Capital Improvements Program. Discussion ensued.**

**Committee members asked questions of Mr. Parfejewic and Mr. Chambers pertaining to the item, which they answered accordingly.**

- Departmental Appeals

**The Court of Common Pleas Juvenile Court Division submitted a written request to the Committee appealing the proposed 2022/2023 Biennial Operating Budget and Capital Improvements Program.**

- Public Testimony

**The following individuals provided public testimony to the Committee regarding the proposed 2022/2023 Biennial Operating Budget and Capital Improvements Program:**

- a) **Mr. William Tarter, Jr.**
- b) **Loh**
- c) **Ms. Ruth Anne Gillett**

## **5. MISCELLANEOUS BUSINESS**

**Mr. Miller announced that the next Committee of the Whole Budget meeting will be held on Monday, November 15, 2021 at 1:00 p.m.**

## **6. ADJOURNMENT**

**With no further business to discuss, Mr. Miller adjourned the meeting at 2:05 p.m., without objection.**