



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, OCTOBER 31, 2022

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 Deputy Clerk Carter to call the roll. Committee members Miller, Tuma, Gallagher, Schron, Baker and Turner were in attendance and a quorum was determined. Committee member Jones was absent from the meeting. Councilmembers Stephens and Sweeney were also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 3, 2022 MEETING

A motion was made by Ms. Baker, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the October 3, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0381: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 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 the Department of Health and Human Services; and declaring the necessity that this Resolution become immediately effective.

Mr. David Merriman, Director of the Department of Health and Human Services, addressed the Committee regarding Resolution No. R2022-0381. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Merriman pertaining to the item, which he answered accordingly.

On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2022-0381 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) R2022-0342: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 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; and declaring the necessity that this Resolution become immediately effective.

Mr. Schron gave opening remarks regarding Resolution No. R2022-0342.

Mr. Paul Herdeg, Director of the Department of Economic Development; Ms. Annie Rittgers, Founder of Group 17A Public Sector Strategy; Dr. Akram Boutros, MD, President and Chief Executive Officer of The MetroHealth System; Mr. Ray Leach, CEO of JumpStart; Mr. John Nottingham, Co-President and Board Chair of Nottingham Spirk; Mr. Jeffrey Wahl, President and Co-Founder of MIDAS Healthcare Solutions, Inc.; Mr. John Sankovic, President and CEO of Ohio Aerospace Institute; Mr. Patrick McLaughlin, Esq.; and Mr. Michael Gibbons, Founder and Managing Director of Brown Gibbons Lang & Company, addressed the Committee regarding Resolution No. R2022-0342. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Herdeg, Mr. Rittgers, Dr. Boutros, Mr. Leach, Mr. Nottingham, Mr. Wahl, Mr. Sankovic, Mr. McLaughlin and Mr. Gibbons pertaining to the item, which they answered accordingly.

County Executive Budish addressed the Committee regarding Resolution No. R2022-0342. Discussion ensued.

[Clerk's Note: A brief recess was taken by the Committee, after which Mr. Miller then reconvened the meeting.]

A motion was made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to amend Resolution No. R2022-0342 by reducing the appropriation for the Opioid Innovation Fund from \$10,000,000.00 to "\$5,000,000.00."

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2022-0342 was considered and approved by unanimous roll call vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as amended.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 3:55 p.m., without objection.