

## MINUTES CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING MONDAY, JULY 10, 2023 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 1:00 PM

## 1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:01 p.m.

2. ROLL CALL

Mr. Miller asked Deputy Clerk Carter to call the roll. Committee members Miller, Tuma, Gallagher, Schron, Kelly and Turner were in attendance and a quorum was determined. Committee member Jones entered the meeting after the roll call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 12, 2023 MEETING

A motion was made by Ms. Turner, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the June 12, 2023 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) <u>R2023-0202</u>: A Resolution making awards on RQ11388 to various appraisers in the total amount not-to-exceed \$2,548,538.00 for various real estate review and appraisal services in connection with the 2024 Sexennial Reappraisal, effective upon signature of all parties through 12/31/2024; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Contract No. 3442 with Abrams, Robert in the anticipated amount not-to-exceed \$86,901.44.
- Contract No. 3443 with Alder Appraisal (Green, Jennifer) in the anticipated amount not-to-exceed \$66,695.06.
- 3) Contract No. 3444 with Andrews, John in the anticipated amount not-to-exceed \$66,694.91.
- 4) Contract No. 3445 with Blaze, Lana in the anticipated amount not-to-exceed \$66,694.91.
- 5) Contract No. 3446 with Butler, Mark in the anticipated amount not-to-exceed \$66,694.91.
- 6) Contract No. 3447 with Carey, Richard in the anticipated amount not-to-exceed \$66,694.91.
- 7) Contract No. 3448 with Chervenak, Ronald Jr. in the anticipated amount not-to-exceed \$66,694.91.
- 8) Contract No. 3449 with Conte, Gregory in the anticipated amount not-to-exceed \$66,694.91.
- 9) Contract No. 3450 with Curran, Patrick in the anticipated amount not-to-exceed \$66,694.91.
- Contract No. 3451 with Del Appraisal Services, Inc. (DeLisio, Brian) in the anticipated amount notto-exceed \$66,694.91.
- 11) Contract No. 3452 with Furukawa, Amy in the anticipated amount not-to-exceed \$66,694.91.
- 12) Contract No. 3453 with David Harmon & Associates (Harmon, David) on Time Appraisal Services in the anticipated amount not-to-exceed \$66,694.91.
- 13) Contract No. 3454 with Harmon, David Jr. in the anticipated amount not-to-exceed \$66,694.91.
- 14) Contract No. 3455 with Hogan, Thomas P. in the anticipated amount not-to-exceed \$66,694.91.
- 15) Contract No. 3528 with Horton, Edward in the anticipated amount not-to-exceed \$86,901.46.

- 16) Contract No. 3456 with Jackson, Donna M. in the anticipated amount not-to-exceed \$66,694.91.
- 17) Contract No. 3457 with Jackson, Tim in the anticipated amount not-to-exceed \$86,901.46.
- Contract No. 3458 with Junior Holdings, LLC (Salvatore, Lawrence) in the anticipated amount not-to-exceed \$66,694.91.
- 19) Contract No. 3459 with Kapusi, Christina in the anticipated amount not-to-exceed \$66,694.91.
- 20) Contract No. 3460 with Kinczel, Paul in the anticipated amount not-to-exceed \$66,694.91.
- 21) Contract No. 3461 with Koz, John in the anticipated amount not-to-exceed \$66,694.91.
- 22) Contract No. 3462 with Lassiter, Ruth in the anticipated amount not-to-exceed \$66,694.91.
- 23) Contract No. 3463 with Latitude Appraisals, LLC (Labatte, Faith) in the anticipated amount not-to-exceed \$66,694.91.
- 24) Contract No. 3464 with Lenehan, John in the anticipated amount not-to-exceed \$66,694.91.
- 25) Contract No. 3465 with Levering, Wayne F. in the anticipated amount not-to-exceed \$86,901.46.
- 26) Contract No. with 3466 Loftus, Christopher J. in the anticipated amount not-to-exceed \$66,694.91.
- 27) Contract No. 3467 with Mamer, Bruce J. in the anticipated amount not-to-exceed \$66,694.91.
- 28) Contract No. 3468 with McLaughlin, Paul in the anticipated amount not-to-exceed \$66,694.91.
- 29) Contract No. 3469 with Neal, Maria in the anticipated amount not-to-exceed \$66,694.91.
- 30) Contract No. 3470 with Patriski, Stan in the anticipated amount not-to-exceed \$66,694.91.

- 31) Contract No. 3471 with Patriski-Roff Andrea in the anticipated amount not-to-exceed \$66,694.91.
- 32) Contract No. 3472 with Pattie, Debra in the anticipated amount not-to-exceed \$66,694.91.
- 33) Contract No. 3473 with Rocco, Daniel in the anticipated amount not-to-exceed \$66,694.91.
- 34) Contract No. 3474 with Sarkisian, Kristin in the anticipated amount not-to-exceed \$66,694.91.
- 35) Contract No. 3475 with TMW Appraisals (Weinberg, Thomas) in the anticipated amount not-to-exceed \$66,694.91.
- 36) Contract No. 3476 with Ward, David in the anticipated amount not-to-exceed \$66,694.91.
- 37) Contract No. 3477 with Williams, Crystal in the anticipated amount not-to-exceed \$66,694.91.

Mr. Lou Gentile, Manager of Commercial/Industrial Appraisal; Mr. Neil Winans, Manager of Residential/Agricultural Appraisal; Ms. Dominique Tatum, Manager of Business Services; and Mr. Jerad Zibritosky, Assistant Law Director, addressed the Committee regarding Resolution No. R2023-0202. Discussion ensued.

Committee members asked questions of Mr. Gentile, Mr. Winans, Ms. Tatum and Mr. Zibritosky pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2023-0202 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.

6. MISCELLANEOUS BUSINESS

Mr. Miller announced that the public hearings for the sales tax legislation will take place on Monday, July 24th and Tuesday, August 1st.

7. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 1:17 p.m.