



MINUTES

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE SPECIAL MEETING
THURSDAY, SEPTEMBER 22, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
9:00 AM**

1. CALL TO ORDER

Chairman Miller called the meeting to order at 9:08 a.m.

2. ROLL CALL

The Clerk called the roll. Committee members Miller, Gallagher, Germana, Schron, Jones, Simon and Greenspan were in attendance and a quorum was determined.

3. APPROVAL OF MINUTES FROM THE SEPTEMBER 19, 2011 MEETING

Chairman Miller suggested an amendment to the minutes from the September 19, 2011 meeting by inserting the words *“Mr. Gallagher, Mr. Germana, Mr. Schron and Mr. Greenspan voting in the affirmative, and”* between the words *“with”* and *“Mr. Miller”* in item 5(c).

A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to approve the minutes from the September 19, 2011 meeting, as amended.

4. PUBLIC COMMENT RELATED TO THE AGENDA

The following citizens addressed the Committee regarding issues of concern to them regarding Ordinance No. O2011-0041:

- 1) Jay Westbrook**
- 2) Tony Brancatelli**
- 3) Sally Martin**
- 4) Frank Ford**

5. MATTERS REFERRED TO COMMITTEE

- a) O2011-0041: An Ordinance authorizing, enacting and designating an additional five percent of all collections of delinquent real property, personal property, and manufactured and mobile home taxes and assessments to be deposited in the delinquent tax and assessment collection fund for the use of and appropriating such amount to the use of the Cuyahoga County Land Reutilization Corporation.

Chairman Miller requested a motion to table Ordinance No. O2011-0041 at this time.

Mr. Greenspan asked what the necessary schedule of the DTAN would be should Ordinance No. O2011-0041 fail to pass.

Paul Komlosi, consultant for the Cuyahoga Land Bank addressed the Committee regarding the necessary schedule of the DTAN, should Ordinance No. O2011-0041 fail to pass. Discussion ensued.

A motion was made by Mr. Schron, seconded by Ms. Simon and approved by unanimous vote to postpone Ordinance No. O2011-0041 from further consideration at this time.

- b) R2011-0277: A Resolution authorizing awards on RQ20292 to various providers for group healthcare benefits for County employees and their eligible dependents, including medical and pharmacy benefit management services for the period 1/1/2012 - 12/31/2014; authorizing plan structures of the standard benefit plans as recommended by the Cuyahoga County Human Resource Commission; authorizing the County Executive to enter into contracts consistent with said awards; and declaring the necessity that this Resolution become immediately effective.
- 1) Medical Mutual, LLC, in the amount not-to-exceed \$92,093,992.00.
 - 2) United HealthCare Insurance Company in the amount not-to-exceed \$94,194,221.00.
 - 3) Kaiser Foundation Health Plan of Ohio in the amount not-to-exceed \$26,113,651.00.
 - 4) Caremark PCS Health LLC Prescription Drug Plan in the amount not-to-exceed \$33,070,329.00.

Jim Dustin, President of Employee Benefits International and Anne Hill, Local Manager for Government Relations and Community Affairs at MetroHealth, addressed the Committee regarding the impact of increasing the number of employees in the MetroHealth Insurance plan on the operational costs of MetroHealth. Discussion ensued.

On a motion by Mr. Germana with a second by Ms. Simon, Resolution No. R2011-0277 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Greenspan with a second by Mr. Gallagher, the meeting was adjourned at 10:05 a.m., without objection.