



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, AUGUST 19, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:05 p.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Carter to call the roll. Committee members Miller, Gallagher, Jones, Connally, Greenspan and Schron were in attendance and a quorum was determined. Committee member Brady entered the meeting shortly after the roll call was taken. Councilmember Simon was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE AUGUST 5, 2013 MEETING

No public comments were given.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0175: A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 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, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.

Mr. Matthew Rubino, Director of the Office of Budget and Management; Mr. Hugh Shannon, Administrator of the Office of the Medical Examiner; Mr. Frank Bova, Sheriff; Mr. Mike Chambers, Fiscal Officer for the Department of Public Works; Ms. Beth Supan, Fiscal Officer for the Sheriff's Department; Mr. Michael King, Assistant Law Director; Mr. Wade Steen, Fiscal Officer; and Mr. Kenneth Surratt, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Resolution No. R2013-017. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Rubino, Mr. Shannon, Sheriff Bova, Mr. Chambers, Ms. Supan, Mr. King, Mr. Steen and Mr. Surratt pertaining to the item, which they answered accordingly.

A motion was then made by Ms. Connally, seconded by Mr. Greenspan and approved by unanimous vote to amend Resolution No. R2013-0175 by deleting "Item H" relating to the College Savings Program in Section 1.

On a motion by Mr. Schron with a second by Ms. Connally, Resolution No. R2013-0175 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, as amended.

- b) R2013-0180: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$647,800.00 for an annual audit for Calendar Year 2012 for the period 4/30/2013 - 12/31/2013; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Steen addressed the Committee regarding Resolution No. R2013-0180. Discussion ensued.

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

On a motion by Mr. Schron with a second by Mr. Greenspan, Resolution No. R2013-0180 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.

- c) O2013-0019: An Ordinance amending Sections 704.01 to 704.03 of the Cuyahoga County Code to designate that the Additional DTAC Fee commence on 1/1/2014 and continue through 12/31/2018, and declaring the necessity that this Ordinance become immediately effective.

Mr. Steen and Mr. Gus Frangos, President and General Counsel of the Cuyahoga County Land Reutilization Corp., addressed the Committee regarding Ordinance No. O2013-0019. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Steen and Mr. Frangos pertaining to the item, which they answered accordingly.

No further legislative action was taken on Ordinance No. O2013-0019.

- d) O2013-0021: An Ordinance enacting Chapter 713 of the Cuyahoga County Code to establish various dog license fees, effective 12/1/2013; and declaring the necessity that this Ordinance become immediately effective.

Mr. Steen addressed the Committee regarding Ordinance No. O2013-0021. Discussion ensued.

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

A motion was made by Mr. Miller, seconded by Mr. Brady and approved by unanimous vote to amend Ordinance No. O2013-0021 by inserting "*Effective December 1, 2013*" in Section 713.01, deleting "*Section 2*" and renumbering the subsequent section.

A motion was then made by Mr. Miller, seconded by Mr. Gallagher and approved by unanimous vote to amend Ordinance No. O2013-0021 by deleting ".10" and inserting "10" and deleting ".30" and inserting "30" in Section 713.01(E).

On a motion by Mr. Greenspan with a second by Ms. Connally, Ordinance No. O2013-0021 was referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as amended.

6. MISCELLANEOUS BUSINESS

- a) Presentation of source document for financial policies draft

Mr. Miller addressed the Committee regarding the source document for the financial policies draft.

- b) Discussion regarding infrastructure proposal for municipalities

Mr. Steen and Mr. Nathan Kelly, Deputy Chief of Staff for Development, addressed the Committee regarding the Committee regarding the infrastructure proposal for municipalities. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Steen and Mr. Kelly pertaining to the item, which they answered accordingly.

Mr. Miller announced that the Finance & Budgeting Committee is tentatively scheduled to meet on Monday, September 10, 2013 at 1:00 p.m. and Monday, September 30, 2013 at 1:00 p.m.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Connally with a second by Mr. Brady, the meeting was adjourned at 2:58 p.m., without objection.