



**AGENDA**  
**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING**  
**MONDAY, AUGUST 17, 2015**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JUNE 22, 2015 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) None
- 6. DISCUSSION**
  - a) Quarterly Financial Results
- 7. MISCELLANEOUS BUSINESS**
- 8. OTHER PUBLIC COMMENT**
- 9. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*

*\*\*\* Finance & Budgeting Committee Mission Statement: To provide the County Council with objective fiscal and public policy analysis, recommendations and oversight of the County's financial resources and operations and to improve efficiencies and ensure accountability through effective allocation of resources for the benefit of all constituents of Cuyahoga County.*



## **MINUTES**

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING**

**MONDAY, JUNE 22, 2015**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**1:00 PM**

**1. CALL TO ORDER**

**Chairman Greenspan called the meeting to order at 1:02 p.m.**

**2. ROLL CALL**

**Mr. Greenspan asked Assistant Deputy Culek to call the roll. Committee members Greenspan, Miller, Gallagher, Schron and Brown were in attendance and a quorum was determined. Committee members Jones and Hairston were absent from the meeting. Councilmember Brady was also in attendance.**

**A motion was made by Mr. Greenspan, seconded by Ms. Brown and approved by unanimous vote to excuse Mr. Jones and Mr. Hairston from the meeting.**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE JUNE 15, 2015 MEETING**

**A motion was made by Mr. Greenspan, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the June 15, 2105 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

**a) None**

**No matters were referred to Committee.**

## 6. DISCUSSION

### a) First Quarter Financial Results

**Mr. Greenspan deferred the discussion on the First Quarter Financial Results to a future agenda as the results were not yet available to review.**

### b) Personnel Review Commission's request for additional funding

**Ms. Rebecca Kopcienski, Administrator for the Personnel Review Commission, and Mr. George Vaughan, Manager of Employment Testing for the Personnel Review Commission, addressed the Committee regarding the Personnel Review Commission's request for additional funding. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Kopcienski and Mr. Vaughan pertaining to the item, which they answered accordingly.**

### c) 2016-2017 biennial budget review protocol

**Mr. Greenspan addressed the Committee regarding the protocol for reviewing the Executive's recommended 2016-2017 Biennial Operating Budget and Capital Improvements Program. Discussion ensued.**

## 7. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

## 8. OTHER PUBLIC COMMENT

**No public comments were given.**

## 9. ADJOURNMENT

**With no further business to discuss, Chairman Greenspan adjourned the meeting at 1:25 p.m., without objection.**