



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, DECEMBER 14, 2015

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 1:03 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 16, 2015 MEETING

A motion was made by Mr. Hairston, seconded by Mr. Schron and approved by majority vote to approve the minutes of the November 16, 2015 meeting, with Mr. Greenspan abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0278: A Resolution authorizing an amendment to Contract No. CE1200705-01 with Hylant Group, Inc. for insurance brokerage and risk management services and premiums for the period 11/28/2012 - 12/31/2015 to extend the time period to 12/31/2016 and for additional funds in the amount not-to-exceed \$1,708,200.00;

authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Darlene White, Deputy Director of Risk Management for the Law Department, addressed the Committee regarding Resolution No. R2015-0278. Discussion ensued.

Committee members asked questions of Ms. White pertaining to the item, which she answered accordingly.

On a motion by Mr. Greenspan with a second by Mr. Jones, Resolution No. R2015-0278 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. DISCUSSION

- a) Tax lien collection process

Mr. Greenspan made a statement regarding the tax lien collection process. No further discussion ensued.

7. EXECUTIVE SESSION

- a) Pending or imminent litigation

A motion was made by Mr. Schron, seconded by Mr. Miller and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Chairman Greenspan at 1:18 p.m. The following Committee members were present: Greenspan, Miller, Jones, Hairston, Gallagher, Schron and Brown. Councilmember Brady was also in attendance. The following additional attendees were present: County Treasurer Christopher Murray, Assistant Law Director Awatef Assad, Assistant Law Director Joseph Boatwright, Legislative Budget Advisor Trevor McAleer, Special Counsel Michael King, Deputy Director of Housing & Community Revitalization Kenneth Surratt, Assistant Law Director Robin Wilson and Chief of Staff Joseph Nanni. At 1:49 p.m., Executive Session was adjourned without objection and Chairman Greenspan then reconvened the meeting.

8. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

9. OTHER PUBLIC COMMENT

No public comments were given.

10. ADJOURNMENT

With no further business to discuss, Chairman Greenspan adjourned the meeting at 1:50 p.m., without objection.