



AGENDA
CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
TUESDAY, MAY 31, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT RELATED TO THE AGENDA

4. APPROVAL OF MINUTES FROM THE MAY 23, 2016 MEETING

5. MATTERS REFERRED TO COMMITTEE

a) None

6. DISCUSSION

a) Appropriation transfer request regarding the Property Demolition Fund:

D.	FROM: 20D449 – Property Demolition Fund	BA1600165
	DV520809 –Property Demolition Fund	
	Other Expenses	\$ 134,438.00
TO:	20D449 – Property Demolition Fund	
	DV520809 –Property Demolition Fund	
	Personal Services	\$ 134,438.00

Appropriation transfer is requested by the Department of Development to properly fund the Deputy Director of Development for Demolition. This transfer will permit the employee to be paid from the Property Demolition account and removed from the department's General Fund account. Funding is from transfers and bond proceeds covering the period January 1, 2016 through December 31, 2016.

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, MAY 23, 2016**

**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 1:05 p.m.

2. ROLL CALL

Mr. Greenspan asked Assistant Deputy Clerk Culek to call the roll. Committee members Greenspan, Miller, Hairston, Gallagher, Schron and Brown were in attendance and a quorum was determined. Committee member Jones entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given

4. APPROVAL OF MINUTES FROM THE APRIL 11, 2016 MEETING

A motion was made by Mr. Miller, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the April 11, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. DISCUSSION

- a) First Quarter Financial Results

Mr. Dennis Kennedy, Fiscal Officer; Ms. Maggie Kennan, Director of the Office of Budget & Management; and Mr. Chris Glassburn, Senior Policy Advisor, addressed the Committee regarding the first quarter financial results including an update on the General Operating Fund, sales tax revenue, reserve balance, Health & Human Services Levy Fund and All Funds.

Committee members asked questions of Mr. Kennedy, Ms. Keenan and Mr. Glassburn pertaining to the item, which they answered accordingly.

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 1:39 p.m., without objection.