



MINUTES

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

Chairman Greenspan called the meeting to order at 2:05 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

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

A motion was made by Mr. Greenspan, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the May 23, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to Committee.

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.

Mr. Chris Glassburn, Senior Policy Advisor, addressed the Committee regarding funding, costs and various projects relating to the appropriation request from the Property Demolition Fund. Discussion ensued.

Committee members asked questions of Mr. Glassburn pertaining to the item, which he 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 2:14 p.m., without objection.