

MINUTES
CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE
MONDAY, MAY 16, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Miller at 1:07PM.

2. ROLL CALL

Chairman Miller asked the clerk to call the roll. The following committee members were present: Chairman Miller, Vice-Chairman Gallagher, and Committee Members: Jones and Germana were present. Committee Member Simon arrived at 1:08pm. Committee Member Greenspan arrived at 1:18pm. Committee Member Schron has an excused absence. Council Present C. Ellen Connally was also present at the meeting along with Council Member Yvonne Conwell.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment related to the agenda.

4. APPROVAL OF MINUTES OF THE APRIL 18, 2011 MEETING

A motion to approve the April 18, 2011 minutes was made by Mr. Jones & 2nd by Mr. Germana. A yes / no vote was taken and the minutes were approved without objection.

5. PRESENTATION BY THE HELP IN HARD TIMES TASK FORCE, LED BY VALERIE ROBINSON, REGARDING COUNTY POLICY ON TANF (TEMPORARY ASSISTANCE TO NEEDY FAMILIES).

Nina Mc. Lellan, Valerie Robinson, Priscilla Cooper, and Carmen Gray all made presentations regarding TANF. A discussion ensued between the, Mr. Rick Werner and the committee.

6. PRESENTATION BY ROBERT SCHLOENDORN, DIRECTOR, VETERANS SERVICE COMMISSION REGARDING THE OHIO REVISED CODE REQUIREMENT FOR AN EARLY APPROPRIATION OF FUNDS FOR THE VSC'S 2012 BUDGET AND APPROVAL OF A TAX LEVY TO PROVIDE THE NECESSARY FUNDS.

Mr. Schloendorn addressed the committee regarding the ORC Requirement. A discussion ensued between the committee and the Veterans Service Commission. Mr. Makhlof also joined the discussion. Mr. O'Donnell also addressed the committee and fielded questions from the committee.

7. UPDATE FROM THE OFFICE OF BUDGET & MANAGEMENT DIRECTOR MATT RUBINO ON CUYAHOGA COUNTY'S FIRST QUARTER 2011 FINANCIAL RESULTS.

Matt Rubino presented to the committee the County's 1st quarter financial results. A discussion ensued between Mr. Rubino and the committee.

8. UPDATE ON THE MIDYEAR BUDGET PROCESS

#8 coincides with #7.

9. MISCELLANEOUS BUSINESS

No miscellaneous business

10. ADJOURNMENT

With no further business to discuss & on a motion by Mr. Greenspan and 2nd by Mr. Germana the meeting was adjourned at 3:02pm without objection.