



AGENDA
CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, JULY 18, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
12:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM THE JULY 13, 2011 MEETING
4. PUBLIC COMMENT RELATED TO THE AGENDA
5. MATTERS REFERRED TO COMMITTEE
 - a) **R2011-0231**: A Resolution authorizing the County Executive to enter into a contract with Toshiba Business Solutions - OH in the amount of \$4,000,000.00 for Countywide enterprise digital and print management services using "green" friendly technology for the period 7/1/2011 - 6/30/2016, and declaring the necessity that this Resolution become immediately effective.
 - b) **R2011-0217**: A Resolution amending the 2011 Annual Appropriation Measure by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.
 - 1) DEPARTMENT OF DEVELOPMENT--LARRY BENDERS/NATE KELLY
 - 2) REGIONAL COLLABORATION--ED JERSE
 - 3) WORKFORCE DEVELOPMENT--FRANK BRICKNER
 - 4) HEALTH, HUMAN SERVICES & AGING COMMITTEE SUMMARY--COUNCILPERSONS DAN BRADY & YVONNE CONWELL
 - 5) JUSTICE AFFAIRS COMMITTEE SUMMARY--COUNCILPERSON SUNNY SIMON

6) IDENTIFICATION OF ISSUES AND NEEDED AMENDMENTS

6. MISCELLANEOUS BUSINESS

7. ANNOUNCEMENT OF UPCOMING MIDYEAR BUDGET PROCESS HEARINGS

8. OTHER PUBLIC COMMENT

9. ADJOURNMENT