



## **MINUTES**

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING  
MONDAY, JUNE 18, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM**

**1. CALL TO ORDER**

**Chairman Miller called the meeting to order at 1:02 p.m.**

**2. ROLL CALL**

**Chairman Miller asked Assistant Deputy Clerk Thurman to call the roll. Committee members Miller, Gallagher and Greenspan were in attendance and a quorum was not determined. Committee member Germana entered the meeting shortly after the roll call vote was taken. Committee members Schron, Jones and Simon were absent from the meeting. Councilmember Rogers was also in attendance.**

**In accordance with Rule 12F of the County Council Rules, Council President Connally appointed herself and Councilmember Conwell as Members Pro Tem of the Finance and Budgeting Committee. A quorum was then determined.**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**The following citizens addressed the Commiteel regarding issues of concern to them relating to Ordinance No. O2012-0013, an Ordinance establishing a Veterans Services Fund to provide educational and other assistance to veterans residing in Cuyahoga County:**

- a) Ms. Laura Pechiatis**
- b) Mr. Christopher Esmurdoc**
- c) Mr. James Drnek**
- d) Mr. David Reines**

**e) Mr. Richard Dechant**

**4. APPROVAL OF MINUTES FROM THE JUNE 4, 2012 MEETING**

**A motion was made by Ms. Connally, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the June 4, 2012 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2012-0119: A Resolution authorizing and directing the Cuyahoga County Fiscal Officer to make the necessary levy pursuant to Ohio Revised Code Section 5901.11, and declaring the necessity that this Resolution become immediately effective.

**Mr. Matthew Rubino, Director of the Office of Budget and Management and Mr. Robert Schloendorn, Executive Director of the Veterans Service Commission, addressed the Committee regarding Resolution No. R2012-0119. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Rubino and Mr. Schloendorn pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Greenspan with a second by Mr. Gallagher, Resolution No. R2012-0119 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading.**

- b) O2012-0013: An Ordinance establishing a Veterans Services Fund to provide educational and other assistance to veterans residing in Cuyahoga County and devoting all unspent monies budgeted each previous fiscal year for the Veterans Services Commission in Cuyahoga County to such a fund.

**Mr. Schloendorn addressed the Committee regarding Ordinance No. O2012-0013. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Schloendorn pertaining to the item, which he answered accordingly.**

**A motion was then made by Mr. Gallagher, seconded by Mr. Greenspan and approved by unanimous vote to amend Ordinance No. O2012-0013 to delete "educational" and insert "workforce development" in the title; and to delete "scholarship" and insert "workforce development" in section 3.**

**On a motion by Mr. Greenspan with a second by Mr. Germana, Ordinance No. O2012-0013 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading, as amended.**

- c) R2012-0110: A Resolution making a revenue generating award on RQ22467 to AVI Foodsystems, Inc. for food service operations at the Cuyahoga County Justice Center Cafeteria for the period 7/1/2012 - 6/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution.

**Mr. Michael Chambers, Fiscal Officer for the Department of Public Works, addressed the Committee regarding Resolution No. R2012-0110. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Chambers pertaining to the item, which he answered accordingly.**

**Mr. Miller introduced a proposed substitute to Resolution No. R2012-0110. Discussion ensued.**

**A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Germana with a second by Mr. Greenspan, Resolution No. R2012-0110 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 rules, as substituted.**

- d) R2012-0111: A Resolution making a revenue generating award on RQ22321 to DLAJ, Inc. for coffee and limited beverage and food service operations at the Justice Center Galleria for the period 7/1/2012 - 6/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution.

**Mr. Chambers addressed the Committee regarding Resolution No. R2012-0111. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Chambers pertaining to the item, which he answered accordingly.**

**Mr. Miller introduced a proposed substitute to Resolution No. R2012-0111. Discussion ensued.**

**A motion was then made by Mr. Germana, seconded by Mr. Greenspan and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Germana with a second by Mr. Greenspan, Resolution No. R2012-0111 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 rules, as substituted.**

- e) R2012-0116: A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2013, and declaring the necessity that this Resolution become immediately effective.

**Mr. Rubino addressed the Committee regarding Resolution No. R2012-0116. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Rubino pertaining to the item, which he answered accordingly.**

**A motion was then made by Mr. Germana, seconded by Mr. Greenspan and approved by unanimous vote to amend Resolution No. R2012-0116 and to delete "\$1,453,391,906" and insert "\$1,496,613,017" in the fifth whereas clause.**

**On a motion by Mr. Greenspan with a second by Mr. Germana, Resolution No. R2012-0116 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 rules, as amended.**

#### **6. MISCELLANEOUS BUSINESS**

**Mr. Miller announced that the next Finance & Budgeting Committee meeting will be held on Monday, July 16, 2012 at 1 p.m.**

#### **7. OTHER PUBLIC COMMENT**

**No public comments were given.**

#### **8. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Greenspan with a second by Mr. Germana, the meeting was adjourned at 2:29 p.m., without objection.**