



MINUTES

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, AUGUST 20, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:04 p.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Thurman to call the roll. Committee members Miller, Greenspan, Gallagher, Germana and Jones were in attendance and a quorum was determined. Committee members Schron and Simon entered the meeting shortly after the roll call was taken. Councilmembers Brady, Conwell and Connally were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE AUGUST 13, 2012 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to approve the minutes from the August 13, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0152: A Resolution making an award on RQ23336 to Employee Benefits International, Inc. in the amount not-to-exceed \$1,005,606.45 for general consulting services and SBE services for Cuyahoga County employee health care benefits, including wellness care, dental and

vision, deferred compensation, life insurance and employee education for the period 8/1/2012 - 7/31/2015, authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Lisa Durkin, Deputy Director of Human Resources, addressed the Committee regarding Resolution No. R2012-0152. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Durkin pertaining to the item, which she answered accordingly.

On a motion by Mr. Greenspan with a second by Mr. Schron, Resolution No. R2012-0152 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.

- b) R2012-0153: A Resolution amending the 2012/2013 Biennial Operating Budget for 2012 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.

Mr. Wade Steen, Fiscal Officer, and Mr. Matthew Rubino, Director of the Office of Budget and Management, addressed the Committee regarding Resolution No. R2012-0153. Discussion ensued.

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

On a motion by Mr. Greenspan with a second by Mr. Schron, Resolution No. R2012-0153 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.

- c) O2012-0020: An Ordinance establishing the Cuyahoga County Based Business Preference Program.

Mr. Gallagher introduced a proposed substitute to Ordinance No. O2012-0020.

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

No further legislative action was taken on Ordinance No. O2012-0020.

- d) O2012-0022: An Ordinance designating an additional five percent of all collections of delinquent real property, personal property and manufactured and mobile home taxes and assessments to be deposited in the delinquent tax and assessment collection fund; and appropriating such amount to the use of the Cuyahoga County Land Reutilization Corporation.

Mr. Gus Frangos, President and General Counsel of the Cuyahoga County Land Reutilization Corporation; Mr. Richard Sensenbrenner, Treasurer; and Mr. Paul Komlosi, Consultant, addressed the Committee regarding Ordinance No. O2012-0022. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Frangos, Mr. Sensenbrenner and Mr. Komlosi pertaining to the item, which they answered accordingly.

No further legislative action was taken on Ordinance No. O2012-0021.

6. MISCELLANEOUS BUSINESS

Mr. Miller announced that the next Finance & Budgeting Committee meeting will be held on Monday, August 27, 2012 at 1:00 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 second by Mr. Schron, the meeting was adjourned at 3:00 p.m., without objection.