



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, AUGUST 27, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

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

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Thurman to call the roll. Committee members Miller, Greenspan, Gallagher, Germana, Schron and Jones were in attendance and a quorum was determined. Committee member Simon was absent from the meeting. Councilmembers Brady 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 20, 2012 MEETING

A motion was made by Mr. Germana, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the August 20, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) 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, and Mr. Paul Komlosi, Consultant, addressed the Committee regarding Ordinance No. O2012-0022. Discussion ensued.

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

On a motion by Mr. Germana with a second by Mr. Jones, Ordinance No. O2012-0022 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

Mr. Miller announced that the next Finance & Budgeting Committee meeting will be held on Monday, September 17, 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 a second by Mr. Jones, the meeting was adjourned at 1:56 p.m., without objection.