



## **MINUTES**

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING  
MONDAY, JUNE 17, 2013  
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 1:19 p.m.**

### **2. ROLL CALL**

**Mr. Miller asked Assistant Deputy Clerk Carter to call the roll. Committee members Miller, Gallagher, Greenspan, Schron and Brady were in attendance and a quorum was determined. Committee members Jones and Connally were absent from the meeting. Councilmember Rogers was also in attendance.**

**A motion was then made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to excuse Mr. Jones and Ms. Connally from the meeting.**

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

**No public comments were given.**

### **4. APPROVAL OF MINUTES FROM THE JUNE 3, 2013 MEETING**

**A motion was made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the June 3, 2013 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2013-0119: A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2014; and declaring the necessity that this Resolution become immediately effective.

**Mr. Matthew Rubino, Director of the Office of Budget and Management, and Mr. Wade Steen, Fiscal Officer, addressed the Committee regarding Resolution No. R2013-0119. Discussion ensued.**

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

**A motion was then made by Mr. Miller, seconded by Mr. Brady and approved by unanimous vote to amend Resolution No. R2013-0119 by deleting “\$1,426,506,898” and inserting “\$1,475,901,632” in the fifth whereas clause.**

**On a motion by Mr. Brady with a second by Mr. Gallagher, Resolution No. R2013-0119 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 the rules, as amended.**

## **6. DISCUSSION**

- a) Cuyahoga County’s first quarter financial update

**Mr. Rubino and Mr. Steen addressed the Committee regarding Cuyahoga County’s first quarter financial update. Discussion ensued.**

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

- b) 5-year Health and Human Service Levy Fund Budget Plan

**Mr. Miller postponed the discussion regarding the 5-year Health and Human Service Levy Fund Budget Plan.**

- c) Presentation regarding cyber security

**Mr. Jeff Mowry, Chief Information Officer, and Mr. Gary Sheehan, representing ASMGi, addressed the Committee regarding cyber security issues including risks, recent cyber attacks and protection against threats. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Mowry and Mr. Sheehan pertaining to the items, which they answered accordingly.**

## **7. MISCELLANEOUS BUSINESS**

**Mr. Miller announced that he would like to have broader discussions regarding the financial aspects of the proposed hotel project and new headquarters.**

**Mr. Greenspan requested a timeline from Mr. Davis for responses relating to letters previously sent to the administration.**

## **8. OTHER PUBLIC COMMENT**

**No public comments were given.**

**9. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Schron, the meeting was adjourned at 2:41 p.m., without objection.**

