



## **MINUTES**

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING**

**MONDAY, JANUARY 23, 2017**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> 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 Culek to call the roll. Committee members Miller, Jones, Hairston, Gallagher, Schron and Brown were in attendance and a quorum was determined. Committee member Simon was absent from the meeting. Councilmember Baker was also in attendance.**

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

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE DECEMBER 5, 2016 MEETING**

**A motion was made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the December 5, 2016 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) None

**No matters were referred to Committee.**

**6. DISCUSSION**

- a) Planning work session for 2017 issues facing the Finance & Budgeting Committee.

**Mr. Miller addressed the Committee regarding upcoming issues facing the Finance & Budgeting Committee including: balancing the 2018-2019 biennial budget, preparations for the biennial budget process, federal and state budget actions impacting the county's budget, committee lobbying efforts at the Statehouse, Casino Revenue Fund spending, the 2016 year end actuals and 2017 first quarter update, the Q renovations, MetroHealth campus renovations, plans for the Justice Center and the schedule of events at upcoming Finance & Budgeting Committee meetings. Discussion ensued.**

**Ms. Maggie Keenan, Director of the Office of Budget and Management; Mr. Trevor McAleer, Legislative Budget Advisor; and Mr. Dennis Kennedy, Fiscal Officer, addressed the Committee regarding these upcoming issues. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Keenan, Mr. McAleer and Mr. Kennedy pertaining to the items, which they answered accordingly.**

**Mr. Eddy Kraus, Director of Regional Collaboration, and Mr. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding future plans for the Justice Center. Discussion ensued.**

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

#### **7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **8. OTHER PUBLIC COMMENT**

**No public comments were given.**

#### **9. ADJOURNMENT**

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