



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

THURSDAY, JULY 6, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

2:00 PM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 2:06 p.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Culek to call the roll. Committee members Miller, Jones, Simon, Gallagher and Brown were in attendance and a quorum was determined. Committee members Hairston and Schron were absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 19, 2017 MEETING

A motion was made by Ms. Brown, seconded by Mr. Jones, and approved by unanimous vote to approve the minutes from the June 19, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0120: A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2018; and declaring the necessity that this Resolution become immediately effective.

Ms. Maggie Keenan, Director of the Office of Budget & Management, addressed the Committee regarding Resolution No. R2017-0120. Discussion ensued.

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

Mr. Miller introduced a proposed substitute to Resolution No. R2017-0120. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2017-0120 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 substituted.

6. MISCELLANEOUS BUSINESS

Mr. Miller announced the Finance & Budgeting Committee is tentatively scheduled to meet on Monday, July 17, 2017 at 1:00 p.m. and Monday, August 14, 2017 at 1:00 p.m.

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Mr. Miller adjourned the meeting at 2:13 p.m., without objection.