



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
MONDAY, OCTOBER 16, 2017  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM

### 1. CALL TO ORDER

**Councilmember Miller, Chair of the Finance & Budgeting Committee, called the meeting to order at 1:05 p.m.**

### 2. ROLL CALL

**Mr. Miller asked Clerk Schmotzer to call the roll. Councilmembers Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Hairston and Brady were in attendance and a quorum was determined. Councilmembers Brown and Simon entered the meeting shortly after the roll call was taken.**

### 3. PUBLIC COMMENT RELATED TO AGENDA

**There were no public comments given related to the agenda.**

### 4. MATTER REFERRED TO COMMITTEE / DISCUSSION:

- a) R2017-0182: A Resolution adopting the 2018/2019 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective:

- 1) Budget Overview and Summary – Director Maggie Keenan
- 2) Budget Reductions/Additions – Director Maggie Keenan
- 3) Capital Improvements Program – Director Maggie Keenan
- 4) Policy Initiatives – Chief of Staff Sharon Sobol Jordan
- 5) Overview of Various Departmental Budgets – Director Maggie Keenan:

- a. Cuyahoga County Board of Developmental Disabilities
- b. Cuyahoga County Veterans Service Commission
- c. Department of Workforce Development
- d. Cuyahoga County Law Library Resources Board
- e. Cuyahoga County Solid Waste District
- f. Department of Regional Collaboration
- g. Department of Sustainability
- h. The Ohio State University Extension
- i. Department of Internal Audit
- j. Miscellaneous Payments and Obligations
- k. Cuyahoga County Court of Common Pleas/Domestic Relations Division
- l. Cuyahoga County Board of Revision

**Mr. Miller introduced a proposed substitute to Resolution No. R2017-0182 to include a revised budget document. Discussion ensued.**

**Ms. Margaret Keenan, Director of the Office of Budget and Management, addressed Council regarding the proposed substitute to Resolution No. R2017-0182. Discussion ensued.**

**A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.**

**Ms. Keenan then continued to address Council regarding Resolution No. R2017-0182 and provided a budget overview and summary including budget reductions and additions.**

**A brief recess was taken by Council, after which, Mr. Miller reconvened the meeting.**

**Ms. Keenan then continued to address Council regarding Resolution No. R2017-0182 and provided an overview of various departmental budgets. Discussion ensued.**

**Councilmembers asked questions of Ms. Keenan pertaining to the item, which she answered accordingly.**

**There was no further legislative action taken on Resolution No. R2017-0182.**

#### **5. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **6. PUBLIC COMMENT UNRELATED TO AGENDA**

**Mr. Rico Dancy addressed Council regarding a proposed carryout bag fee and how this could impact persons who receive assistance.**

7. ADJOURNMENT

**With no further business to discuss, Chair Miller adjourned the meeting at 3:58 p.m., without objection.**