



## MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, NOVEMBER 5, 2018

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 1:03 p.m.**

### 2. ROLL CALL

**Mr. Miller asked Assistant Deputy Clerk Johnson to call the roll. Committee members Miller, Jones, Gallagher, Schron and Brown were in attendance and a quorum was determined. Committee members Simon and Tuma entered the meeting after the roll call was taken. Councilmembers Baker and Brady were also in attendance.**

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. APPROVAL OF MINUTES FROM THE OCTOBER 15, 2018 MEETING

**A motion was made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the October 15, 2018 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) O2018-0012: An Ordinance amending Section 704.01 of the Cuyahoga County Code to reauthorize the designation of the Additional DTAC Fee through 12/31/2019, and declaring the necessity that this Ordinance become immediately effective.

**Mr. Gus Frangos, President and General Counsel for the Cuyahoga County Land Reutilization Corporation, addressed the Committee regarding Ordinance No. O2018-0012. Discussion ensued.**

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

**On a motion by Mr. Schron with a second by Mr. Gallagher, Ordinance No. O2018-0012 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

## **6. DISCUSSION**

### **a) Update on The MetroHealth System Budget**

**Mr. Craig Richmond, Executive Vice President and Chief Financial Officer for The MetroHealth System, addressed Council regarding the 2019 annual operating budget for The MetroHealth System. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Richmond pertaining to the item, which he answered accordingly.**

## **7. MISCELLANEOUS BUSINESS**

**Mr. Jones informed the Committee about an exhibit that is on display at the Mount Pleasant Now Development Corporation titled "Undesign the Redline".**

**Mr. Miller informed that Committee that on Monday, November 19,2018, the Finance & Budgeting Committee will meet for the 3<sup>rd</sup> Quarter Financial Update from the Administration.**

## **8. ADJOURNMENT**

**With no further business to discuss, Chairwoman Miller adjourned the meeting at 2:27 p.m., without objection.**