



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
WEDNESDAY, FEBRUARY 19, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:30 AM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 10:45 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 3, 2020 MEETING

A motion was made by Mr. Schron, seconded by Ms. Baker and approved by unanimous vote to approve the minutes from the February 3, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0046: A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 by providing for additional fiscal appropriations from the Opioid Mitigation Fund to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Mr. Walter Parfejewiec, Director of the Office of Budget and Management; Mr. Trevor McAleer, Legislative Budget Advisor; and Ms. Brandy Carney, Chief of Special Operations, addressed the Committee regarding Resolution No. R2020-0046. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Parfejewiec, Mr. McAleer and Ms. Carney pertaining to the item, which they answered accordingly.

There was no further legislative action taken on Resolution No. R2020-0046.

6. MISCELLANEOUS BUSINESS

Mr. Miller announced that the next Finance & Budgeting Committee Meeting will be held on Monday, March 2, 2020 at 1:00 p.m.

7. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 12:03 p.m., without objection.