



MINUTES

CUYAHOGA COUNTY COUNCIL REMOTE* COMMITTEE OF THE WHOLE MEETING

MONDAY, NOVEMBER 9, 2020

1:00 PM

1. CALL TO ORDER

Councilmember Miller, Chair of the Finance & Budgeting Committee, called the meeting to order at 1:03 p.m.

2. ROLL CALL

Chairman Miller asked Clerk Richardson to call the roll. Councilmembers Brown, Stephens, Simon, Baker, Miller, Tuma, Gallagher, Conwell, Jones and Brady were in attendance and a quorum was determined. Councilmember Schron was absent from the meeting.

3. PUBLIC COMMENT**

There were no public comments submitted.

4. PRESENTATION / DISCUSSION:

- a) Overview of the 2020/2021 Biennial Operating Budget and Capital Improvements Program Annual Update for 2021.

County Executive Armond Budish addressed Council regarding the 2020/2021 Biennial Operating Budget. Discussion ensued.

Mr. Walter Parfejewiec addressed Council regarding the County's revenue and expenditures related to the 2020/2021 Biennial Operating Budget and Capital Improvements Program annual update for 2021. Discussion ensued.

Councilmembers asked questions of Mr. Parfejewiec pertaining to the item, which he answered accordingly.

b) Item U. from R2020-0223

COVID-19 CARES Act Fund		JE392
FS350100 – COVID-19 CARES Act		
Personal Services	\$	91,000,000.00
Other Expenses	\$	54,510,539.80

The Office of Budget and Management is requesting appropriation of the balance of Cuyahoga County's \$215,510,539.80 allocation of CARES Act funds that have not yet been appropriated. Funding comes from federal relief funds provided to Cuyahoga County through The Coronavirus Aid, Relief, And Economic Security (CARES) Act.

Ms. Catherine Tkachyk, Chief Innovation and Performance Officer, addressed Council regarding expenses related to the COVID-19 CARES Act Fund. Discussion ensued.

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

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 2:06 p.m., without objection.