



## MINUTES

CUYAHOGA COUNTY COUNCIL REMOTE\* COMMITTEE OF THE WHOLE MEETING

THURSDAY, NOVEMBER 19, 2020

1:00 PM

### 1. CALL TO ORDER

**Councilmember Miller, Chairman of the Finance & Budgeting Committee, called the meeting to order at 1:02 p.m.**

### 2. ROLL CALL

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

### 3. PUBLIC COMMENT\*\*

**Public comment was submitted regarding Resolution No. R2020-0239, a Resolution adopting the 2020/2021 Biennial Operating Budget and Capital Improvements Program Annual Update for 2021.**

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

- a) R2020-0239: A Resolution adopting the 2020/2021 Biennial Operating Budget and Capital Improvements Program Annual Update for 2021, and declaring the necessity that this Resolution become immediately effective.

**Ms. Catherine Tkachyk, Chief Innovation and Performance Officer; Mr. Walter Parfejewiec, Director of the Office of Budget and Management; Mr. Trevor McAleer, Legislative Budget Advisor; and Mr. David Merriman, Director of the Department of Health and Human Services, addressed the Council regarding Resolution No. R2020-0239. Discussion ensued.**

**Council members asked questions of Ms. Tkachyk, Mr. Parfejewiec, Mr. McAleer, and Mr. Merriman pertaining to the item which they answered accordingly.**

**Mr. Parfejewiec and Mr. McAleer addressed the Council regarding technical amendments to Resolution No. R2020-0239. Discussion ensued.**

**Council members asked questions of Messrs. Parfejewiec and McAleer pertaining to the item, which they answered accordingly.**

**A motion was made by Ms. Brown, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2020-0239 by inserting “*Reducing revenue in the Public Safety & Justice Services-Emergency Management Accounting Unit by \$181,177.00 by requiring additional General Fund Subsidy*” into Exhibit A.**

**A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2020-0239 by inserting “*\$450,000.00 reserve on the cash balance for estimated 2021 ERP Operational Costs*” into Exhibit A.**

**On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2020-0239 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as amended.**

**5. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**6. ADJOURNMENT**

**With no further business to discuss, Chairman Miller adjourned the meeting at 2:01 p.m., without objection.**